



Date- 07.09.2022

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai-400001

**Symbol: AVROIND** 

BSE Scrip Code: 543512

Sub: Copies of Newspaper Publication regrading completion of dispatch of Notice of 26th Annual General Meeting and Annual Report

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copy of newspaper advertisements published in the Financial Express (English) and Haribhoomi (Hindi) on September 06, 2022 regarding completion of dispatch of Annual Report and Notice of 26th Annual General Meeting of the Company to be held on Wednesday, September 28, 2022 through Video Conference/Other Audio Visual Means.

Kindly take the above on your record.

Thanking You Yours Faithfully,

#### For AVRO INDIA LIMITED

SUSHIL KUMAR Digitally signed by SUSHIL KUMAR AGGARWAL Date: 2022.09.07 17:37:51 **AGGARWAL** 

**Sushil Kumar Aggarwal** (Whole Time Director) DIN: 00248707

Encl: As above

AVRO INDIA LIMIT (Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road, Indl. Area (Opp. Rathi Udyog Ltd.) Ghaziabad-201009 (UP), India

Tel: 0120-4376091 Helpline: 9910039125 info@avrofurniture.com

www.avrofurniture.com Follow us on 🚹 🗿 🔼





WWW.FINANCIALEXPRESS.COM

(Formerly known as Sterling and Wilson Solar Limited) Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 |

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

NOTICE

The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents www.sterlingandwilsonre.com and on the websites of the Stock Exchanges www.bseindia.com and www.nseindia.com respectively and on the website of

The Members of the Company who have not yet registered their e-mail

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Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.

For Temporary Registration

Members are requested to register their e-mail address with the Company and/ or the RTA by name and DP ID and Client ID.

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai

VASCON

Date: September 05, 2022

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound,

Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registral and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders
- and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s
- Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: September 05, 2022 Place: Ghaziabad

**Sumit Bansal** Company Secretary & Compliance Officer M.No.: A42433

<u>'IMPORTANT'</u>

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Website -powermechprojects.com, Email -info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156 NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be

Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting.

Physical Holding

Company, M/s.Kfin Technologies Limited providing folio number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad - 500032.

Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

Send a signed request to Registrar and Transfer Agents of the

Demat Holding

by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the

> For Power Mech Projects Limited Mohith Kumar Khandelwal

Place: Hyderabad Date: 05-09-2022

**CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

### PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING

Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the

prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending request at evoting@nsdl.co.in. However if you are already registered with NSDL for remote e-voting then you can use your existing

only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta **Managing Director** 

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CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Notice is hereby given that the 31" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the xusiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ssued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again

(h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholden and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s, Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depositor participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the T Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/

Place: New Delhi Date: September 05, 2022 For Best Agrolife Limited Astha Wahi Company Secretary

## **ECONO TRADE (INDIA) LIMITED**

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in,

#### Website: www.econo.in, Phone No.: 078905 18016 NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and

participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

Circulars"). In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com

#### respectively. MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number ar requested to follow the process mentioned below:

 Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agent (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 or

Monday, 19th September, 2022 ("cut-off date"). The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e 19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. BY ORDER OF THE BOARD

Place: Kolkata Date: 03th September, 2022

Econo Trade (India) Limited

Siddharth Sharma

Company Secretary

CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financia year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the

www.knrcl.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL

for e-voting facility and is available at www.evotingindia.com.

form, as on the cut-off date i.e., Thursday, 22nd September, 2022 in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022. d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request a evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as

mentioned in the Notice. f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through

CDSL e-voting system. g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be

not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

 For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board

Place: Hyderabad Haritha Varanasi Date: 05-09-2022 Company Secretary & Compliance Officer

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

registered with the Company / Depositories. The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at

https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ The voting rights of 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 i.e. Wednesday, September 21, 2022.

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are 1. Members may attend the 37th AGM through VC or watch the live web-cast at

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

https://emeetings.kfintech.com by using their e-voting credentials. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 37th AGM.

Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST

on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September

27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of

shares held in electronic form with the Depository through their Depository participants(s) and in respect of

shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-

22 and the Notice of the 37th AGM (including e-voting instructions) electronically. In case of any query/grievance regarding e-voting

a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications.

 b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to

helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited

Place : Pune Vibhuti Dani Date: September 05, 2022 Company Secretary and Compliance Officer

Ahmedabad

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited

CIN: L74999MH2017PLC292281

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The Notice of the AGM and the standalone and consolidated financial will also be available on the website of the Company at where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at

National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

e same by following the instructions below:

sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their Joining the AGM and manner of casting vote(s) through e-voting:

in the Notice of the AGM.

Jagannadha Rao Ch. V. Company Secretary

held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the

Technologies Limited) along with letter mentioning folio

Companies Act, 2013.

**Company Secretary** 

# AKASHDEEP METAL INDUSTRIES LIMITED

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act. 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI

2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e.

Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting

user ID and password for casting your vote. Members/ Shareholders who have not Casted their votes during the e-voting period, can

Date: 05.09.2022 Place: Delhi

Best Agrolife Limited **BEST AGROLIFE LIMITED** 

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31° AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail

Tuesday, September 27, 2022; Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022; No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

by sending a request at **evoting@nsdi.co.in** However, if any person is already registered with NSDL for remote e-voting, h can use his existing User ID and Password for casting his vote.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the

www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

financialexp.epapr.in

email addresses is provided in the Notice of AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

In case of any queries/ grievances relating to voting by electronic means or technical

KNR CONSTRUCTIONS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

Annual Report have also been uploaded on our corporate website

a) All the items of business may be transacted through voting by electronic means. b) Members holding shares either in physical form or in dematerialized may cast their vote electronically on the items of business as set out

entitled to cast their vote again. h) The members who are holding shares in physical form or who have

## ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con respectively

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting the voting rights of Members shall be in proportion to he equity shares held by them in the paid-up equity share capital of the Company as or Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI hereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i The Members who have cast their votes by remote e-Voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

ny person who becomes a member of the Company after dispatch of Notice of the AGN and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting.

BY ORDER OF THE BOARD Econo Trade (India) Limited Siddharth Sharma Date: 03th September, 2022

Company Secretary



Place: Kolkata

#### CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760;

website: knrcl.com; E-mail: investors@knrcl.com

#### NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 27th Annual General Meeting (AGM

of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022. d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it

cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

i) For detailed instructions pertaining to e-voting, members may please

 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Place: Hyderabad

Haritha Varanasi Company Secretary & Compliance Officer



## Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

## NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| For Permanent        | Members are requested to register their e-mail       |
|----------------------|--|
| Registration for     | address with their respective Depository Participant |
| receiving all future | ("DP") by following the procedure prescribed by      |
| communications       | their respective DP.                                 |
| For Temporary        | Members are requested to register their e-mail       |

address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

# Joining the AGM and manner of casting vote(s) through e-voting:

Registration

漩

VASCON

Regulations, 2015 ("SEBI Listing Regulations").

registered with the Company / Depositories.

change it subsequently.

Company as on the cut-off date i.e. Wednesday, September 21, 2022.

https://emeetings.kfintech.com by using their e-voting credentials.

through e-voting, are provided as part of the Notice of the 37th AGM.

remote e-voting facility or vote, as the case may be, at the AGM.

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai

Date: September 05, 2022 Company Secretary

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt

Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300

E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be

held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual

Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the

applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022

read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020,

13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA

Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report

2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at

https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent

("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

Members may attend the 37th AGM through VC or watch the live web-cast at

2. The instructions for participating through VC and the process of e-voting, including the manner in which

Members whose name appear in the register of members or in the register of beneficial owner maintained by

Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but

Members who have not registered their e-mail address are requested to register the same in respect of

shares held in electronic form with the Depository through their Depository participants(s) and in respect of

shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower

The Company has enabled the Members to temporarily update their e-mail address by accessing the link

https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-

a) Non individual members holding shares in demat mode and members holding securities in physical mode

may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at

<u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for

b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

c) individual members holding shares through CDSL may contact CDSL help desk by writing to

d) Members who are voting through the facilities provided by the Depository Participants may contact the

For Vascon Engineers Limited

Company Secretary and Compliance Officer

Vibhuti Dani

and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

22 and the Notice of the 37th AGM (including e-voting instructions) electronically.

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.

respective Depository Participants on their helpline for contact details.

helpdesk.evoting@cdslindia.com OR call at 022- 2305-8738 OR 022-2305-8542/43

In case of any query/grievance regarding e-voting

any further clarifications.

Place : Pune

Date: September 05, 2022

shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting

members holding shares in physical form or who have not registered their e-mail address can cast their vote

the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the

on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September

27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to

off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member

may obtain the user ID and password in the manner as provided in the procedure and instructions for remote

https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

AVRO

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com. BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow

instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

#### In this regard, all the members are further informed that:

 The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the
- same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

**Sumit Bansal** 

**Company Secretary & Compliance Officer** Date: September 05, 2022 Place: Ghaziabad M.No.: A42433

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising



In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Send a signed request to Registrar and Transfer Agents of the

Demat Holding

Place: Hyderabad

Date: 05-09-2022

Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

number, name of the Shareholder, Scanned Copy of the Share

Company, M/s.Kfin Technologies Limited providing folio

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For Power Mech Projects Limited Mohith Kumar Khandelwal

> > Company Secretary

by the DP.

AKASHDEEP METAL INDUSTRIES LIMITED **CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

#### **PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING** NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its

Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

Members/ Shareholders who have not Casted their votes during the e-voting period, can

only cast their votes electronically during the meeting. The e-voting module shall be

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Date: 05.09.2022 Place: Delhi

Rajesh Gupta **Managing Director** 



Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31th AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

of the AGM may be transacted through electronic voting facilities provided by NSDL (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022;

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he

remote e-voting, to exercise their voting rights

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Sarita Mote at saritam@nsdl.co.in + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the

Place: New Delhi Date: September 05, 2022 **BENGALURU** 

copy, it is not possible to verify its contents. The Indian Express (P) 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.

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773

Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be

can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again

Members holding shares in demat form can update their email address with their Depository Participants.

authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of

Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

For Best Agrolife Limited Astha Wahi Company Secretary

financialexp.ep. . in

Date: 05-09-2022

# **ECONO TRADE (INDIA) LIMITED**

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com respectively

#### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number an requested to follow the process mentioned below:

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User II and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/ grievances relating to voting by electronic means or technical

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place: Kolkata Siddharth Sharma Date: 03th September, 2022 Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

KNR CONSTRUCTIONS LIMITED

# NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM The Notice of the AGM was sent to the members of the Company

through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable

provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on this day of 05th September, 2022.

 d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the

concerned demat account.

Place: Hyderabad

Date: 05-09-2022

financialexp.epar

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

> By order of the Board Haritha Varanasi

Company Secretary & Compliance Officer

Place: Pune

Date: September 05, 2022

STERLING & WILSON

### Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9" Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

### NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| For Permanent        | 1 |
|----------------------|---|
| Registration for     | 2 |
| receiving all future | ( |
| communications       | t |
| For Temporary        | 1 |
| D 11 11              |   |

Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.

Registration

registered with the Company / Depositories.

Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

#### Joining the AGM and manner of casting vote(s) through e-voting: Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022 Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound

Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** 

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through

electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow

instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id. members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes member of the Company

after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m.

IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders

and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means The Board of Directors of the Company has appointed Mr. Lalit Chaturyedi, proprietor of M/s

Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the

same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited

Date: September 05, 2022 Place: Ghaziabad

**Sumit Bansal** Company Secretary & Compliance Officer M.No.: A42433

## "IMPORTANT" Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) 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.

# POWER MECH.

POWER MECH PROJECTS LIMITED Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website –powermechprojects.com, Email –info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM

along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

Company, M/s.Kfin Technologies Limited providing folio number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin

no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register

Technologies Limited) along with letter mentioning folio

your E-mail address and other details as per the process advised by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges

Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the

For Power Mech Projects Limited Mohith Kumar Khandelwal **Company Secretary** 

# AKASHDEEP METAL INDUSTRIES LIMITED

**CIN**: L28998DL1983PLC017150 Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its

Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. Company Secretary & Compliance Officer, may be contacted at E- mail:

only cast their votes electronically during the meeting. The e-voting module shall be

For Akashdeep Metal Industries Limited

Rajesh Gupta

Best Agrolife Limited

CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ssued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide aid General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31° AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mai addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management

Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the

and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022: (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be

reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date: 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/

OAVM means, but shall not be entitled to cast their e-vote again. the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com

Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in ' + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of

the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of

Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

> For Best Agrolife Limited Astha Wahi **Company Secretary**

# VASCON ENGINEERS LIMITED

VASCON CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020,

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are

13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA

Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that: 1. Members may attend the 37th AGM through VC or watch the live web-cast at

https://emeetings.kfintech.com by using their e-voting credentials.

remote e-voting facility or vote, as the case may be, at the AGM.

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the

The instructions for participating through VC and the process of e-voting, including the manner in which

members holding shares in physical form or who have not registered their e-mail address can cast their vote

 Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently.

off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-

and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower

shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting

8. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.

 a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at

respective Depository Participants on their helpline for contact details.

B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

In case of any query/grievance regarding e-voting

einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the

Company Secretary and Compliance Officer

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.

For Vascon Engineers Limited Vibhuti Dani Place: New Delhi

Date: September 05, 2022

The voting rights of Members shall be in proportion to their shares in the paid-up equity share

Demat Holding

Companies Act, 2013.

Place: Hyderabad

Date: 05-09-2022

## PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

2021-2022 along with Notice of the AGM, is being been sent through electronic mode

Members/ Shareholders who have not Casted their votes during the e-voting period, can

For any grievances/ guery connected with facility for remote e-voting, Mrs. Isha Agarwal, info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

Date: 05.09.2022 **Managing Director** Place: Delhi

BEST AGROLIFE LIMITED

## ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange

Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or

03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con respectively MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Companie

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting the voting rights of Members shall be in proportion to he equity shares held by them in the paid-up equity share capital of the Company as or

the dematerialized mode, physical mode and for members who have not registered their

ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI hereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

ny person who becomes a member of the Company after dispatch of Notice of the AGN and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place: Kolkata Siddharth Sharma

Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

# NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022. d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it

cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

i) For detailed instructions pertaining to e-voting, members may please

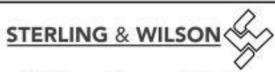
 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Place: Hyderabad

Haritha Varanasi Company Secretary & Compliance Officer

Place : Pune

Date: September 05, 2022



## Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

## NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| For Permanent        | Members are requested to register their e-mail       |
|----------------------|--|
| Registration for     | address with their respective Depository Participant |
| receiving all future | ("DP") by following the procedure prescribed by      |
| communications       | their respective DP.                                 |
| For Temporary        | Members are requested to register their e-mail       |

sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

# Joining the AGM and manner of casting vote(s) through e-voting:

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

address with the Company and/ or the RTA by

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022

Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com. BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

#### In this regard, all the members are further informed that:

The Businesses as set forth in the 26th AGM Notice will be transacted through voting by

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

**Sumit Bansal** 

Date: September 05, 2022 Place: Ghaziabad

# "IMPORTANT"

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

POWER MECH PROJECTS LIMITED Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website –powermechprojects.com, Email –info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156 NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Send a signed request to Registrar and Transfer Agents of the

Demat Holding

Companies Act, 2013.

Place: Hyderabad

Date: 05-09-2022

Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

number, name of the Shareholder, Scanned Copy of the Share

Company, M/s.Kfin Technologies Limited providing folio

by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the

> For Power Mech Projects Limited Mohith Kumar Khandelwal

> > Company Secretary

AKASHDEEP METAL INDUSTRIES LIMITED

# **CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

**PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING** 

### NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote

electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

Members/ Shareholders who have not Casted their votes during the e-voting period, can

only cast their votes electronically during the meeting. The e-voting module shall be

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Date: 05.09.2022

Rajesh Gupta **Managing Director** 

Best Agrolife Limited BEST AGROLIFE LIMITED

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

CIN:L74110DL1992PLC116773

circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31th AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

remote e-voting, to exercise their voting rights

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Sarita Mote at saritam@nsdl.co.in + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022. For Best Agrolife Limited Astha Wahi

CHENNAI/KOCHI

# VASCON

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

Company as on the cut-off date i.e. Wednesday, September 21, 2022.

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are Members may attend the 37th AGM through VC or watch the live web-cast at

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by

the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the

- remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to
- 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.
- In case of any query/grievance regarding e-voting a) Non individual members holding shares in demat mode and members holding securities in physical mode
- may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications.
- @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to
- helpdesk.evoting@cdslindia.com OR call at 022- 2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details.

Vibhuti Dani Company Secretary and Compliance Officer

AVRO

electronic means in the form of e-voting.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client

- IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the

**Company Secretary & Compliance Officer** 

M.No.: A42433

Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify held responsible for such

its contents. The Indian Express (P) Limited cannot be

any manner whatsoever.

Place: Delhi

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again

Members holding shares in demat form can update their email address with their Depository Participants.

authorised by him and the results shall also be communicated to the Stock Exchanges.

Place: New Delhi Date: September 05, 2022 Company Secretary

financialexp.ep. . in

Date: 05-09-2022

Members holding shares in dematerialized mode are requested to register/update

BOOK CLOSURE AND DIVIDEND

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and

The Members who have cast their votes by remote e-Voting prior to the AGM may also

Password for casting the vote through e-Voting In case of any queries/ grievances relating to voting by electronic means or technical

Date: 03th September, 2022 KNR CONSTRUCTIONS LIMITED

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Registration

Website: www.vascon.com; www.bseindia.com; www.nseindia.com NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

https://emeetings.kfintech.com by using their e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote

change it subsequently.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The Company has enabled the Members to temporarily update their e-mail address by accessing the link

b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

For Vascon Engineers Limited

# **ECONO TRADE (INDIA) LIMITED**

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

Members who have not yet registered their email addresses and phone number an requested to follow the process mentioned below:

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 or Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 23th September, 2022 at 9,00 a.m. (IST) an ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User II and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting.

BY ORDER OF THE BOARD Econo Trade (India) Limited Place: Kolkata Siddharth Sharma Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760;

#### website: knrcl.com; E-mail: investors@knrcl.com NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company

 d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through

AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,

) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

STERLING & WILSON

### Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9" Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

### NOTICE

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of

address can register the same by following the instructions below:

Registration for receiving all future communications

address with their respective Depository Participant ("DP") by following the procedure prescribed by

For Temporary Registration

Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

# Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022 Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound

Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** 

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registra and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow

instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

electronic means in the form of e-voting.

- capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means
- Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- of India Limited and BSE Limited.

For Avro India Limited **Sumit Bansal** 

Place: Ghaziabad

Company Secretary & Compliance Officer M.No.: A42433

# "IMPORTANT"

acceptance of advertising copy, it is not possible to verify its contents. The Indian

# held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

POWER MECH

POWER MECH PROJECTS LIMITED Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website –powermechprojects.com, Email –info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

> number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda

Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

Company, M/s.Kfin Technologies Limited providing folio

Demat Holding

Place: Hyderabad

Date: 05-09-2022

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or

Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Serilingampally, Hyderabad – 500032.

by the DP.

For Power Mech Projects Limited Mohith Kumar Khandelwal

**Company Secretary** 

AKASHDEEP METAL INDUSTRIES LIMITED

# **CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

Extn., Delhi- 110092, Tel: +91-11-43011038,

#### PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in. Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its

Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The

remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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. Members/ Shareholders who have not Casted their votes during the e-voting period, can

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ guery connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas

For Akashdeep Metal Industries Limited

Date: 05.09.2022 Place: Delhi

Rajesh Gupta **Managing Director** 

Best Agrolife Limited

CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31° AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mai addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA"). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be

reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date: 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

remote e-voting, to exercise their voting rights

OAVM means, but shall not be entitled to cast their e-vote again.

Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the

Members holding shares in demat form can update their email address with their Depository Participants.

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of

the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act. 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

Haritha Varanasi Company Secretary & Compliance Officer Place: Pune

Date: September 05, 2022

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The Notice of the AGM and the standalone and consolidated financial

National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The Members of the Company who have not yet registered their e-mail

For Permanent Members are requested to register their e-mail

their respective DP.

Joining the AGM and manner of casting vote(s) through e-voting:

Date: September 05, 2022

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750 Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300

> E-mail: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

informed that: 1. Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.

2. The instructions for participating through VC and the process of e-voting, including the manner in which

members holding shares in physical form or who have not registered their e-mail address can cast their vote

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

 Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-

off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member

may obtain the user ID and password in the manner as provided in the procedure and instructions for remote Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting

and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

8. The Company has enabled the Members to temporarily update their e-mail address by accessing the link

https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically. In case of any query/grievance regarding e-voting

 a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications.

 b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43

d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited

Company Secretary and Compliance Officer

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the

For Best Agrolife Limited Place: New Delhi

Date: September 05, 2022 New Delhi

Vibhuti Dani

1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by The voting rights of Members shall be in proportion to their shares in the paid-up equity share

Any person who acquires the shares of the Company and becomes member of the Company

The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s

The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange

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

Whilst care is taken prior to

Express (P) Limited cannot be only cast their votes electronically during the meeting. The e-voting module shall be held responsible for such contents, nor for any loss or

acting on an advertisement in any manner whatsoever.

Marg Extn., Delhi- 110092 or on 011-43011038.

BEST AGROLIFE LIMITED

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

Astha Wahi **Company Secretary** 

financialexp.epar

Date: 05-09-2022

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of

the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com respectively.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

(RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g.

BOOK CLOSURE AND DIVIDEND Notice is further given pursuant to Section 91 of the Act read with Companie

In compliance with the provisions of Section 108 of the Act read with Rule 20 of th

and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i The Members who have cast their votes by remote e-Voting prior to the AGM may also

In case of any queries/ grievances relating to voting by electronic means or technical

Date: 03th September, 2022 KNR CONSTRUCTIONS LIMITED

VASCON

on this day of 05th September, 2022.

CDSL e-voting system. g) The member who cast their vote by remote e-voting prior to the

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the

Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board Place: Hyderabad

## ECONO TRADE (INDIA) LIMITED

Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of

the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con respectively MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting the voting rights of Members shall be in proportion to he equity shares held by them in the paid-up equity share capital of the Company as or Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI hereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i The Members who have cast their votes by remote e-Voting prior to the AGM may also

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

ny person who becomes a member of the Company after dispatch of Notice of the AGN and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place: Kolkata Siddharth Sharma Company Secretary

Date: 03th September, 2022



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VASCON

Registration



Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

CIN: L74210TG1995PLC130199

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022. d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it

cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

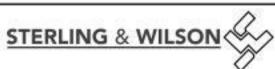
h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

i) For detailed instructions pertaining to e-voting, members may please

 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

> By order of the Board Haritha Varanasi



# Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

## NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening

The Notice of the AGM and the standalone and consolidated financial National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| For Permanent        | Members are requested to register their e-mail       |
|----------------------|--|
| Registration for     | address with their respective Depository Participant |
| receiving all future | ("DP") by following the procedure prescribed by      |
| communications       | their respective DP.                                 |
| For Temporary        | Members are requested to register their e-mail       |

sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

address with the Company and/ or the RTA by

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai

Date: September 05, 2022 Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND

AVRO

## **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com. BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow

instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

#### In this regard, all the members are further informed that:

 The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
  - The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the
- same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

**Sumit Bansal Company Secretary & Compliance Officer** 

M.No.: A42433

Date: September 05, 2022

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising

# POWER MECH PROJECTS LIMITED



In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM

along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Send a signed request to Registrar and Transfer Agents of the

Demat Holding

Place: Hyderabad

Date: 05-09-2022

Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

number, name of the Shareholder, Scanned Copy of the Share

Company, M/s.Kfin Technologies Limited providing folio

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

by the DP.

For Power Mech Projects Limited Mohith Kumar Khandelwal

Company Secretary

AKASHDEEP METAL INDUSTRIES LIMITED

**CIN**: L28998DL1983PLC017150 Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com **PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING** 

# NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote

electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal,

Members/ Shareholders who have not Casted their votes during the e-voting period, can

only cast their votes electronically during the meeting. The e-voting module shall be

Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta **Managing Director** 



Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31th AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

OAVM means, but shall not be entitled to cast their e-vote again the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com

Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their

vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Sarita Mote at saritam@nsdl.co.in + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their

For Best Agrolife Limited Astha Wahi **Company Secretary** Date: September 05, 2022

copy, it is not possible to verify its contents. The Indian Express (P) 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.

Place: New Delhi

Date: 05.09.2022 Place: Delhi

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773

Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other

No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he

remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/

authorised by him and the results shall also be communicated to the Stock Exchanges.

Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

**HYDERABAD** 

Date: 05-09-2022 Company Secretary & Compliance Officer

financialexp.ep. . in

Place: Hyderabad

CIN: L51109WB1982PLC035466

(Formerly known as Sterling and Wilson Solar Limited)

Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 |

The 5" Annual General Meeting ("AGM") of the Members of Sterling and

statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of

## Joining the AGM and manner of casting vote(s) through e-voting:

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Place: Ghaziabad VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

 Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the manner in which

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST

members holding shares in physical form or who have not registered their e-mail address can cast their vote

on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of

shares held in electronic form with the Depository through their Depository participants(s) and in respect of

may obtain the user ID and password in the manner as provided in the procedure and instructions for remote

shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-

22 and the Notice of the 37th AGM (including e-voting instructions) electronically.

In case of any query/grievance regarding e-voting

a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022- 2305-8738 OR 022-2305-8542/43

d) Members who are voting through the facilities provided by the Depository Participants may contact the

respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited Place : Pune Vibhuti Dani Date: September 05, 2022

Company Secretary and Compliance Officer

## ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange

Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or

03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con respectively MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

their email addresses and phone number with the relevant Depository Participants.

Notice is further given pursuant to Section 91 of the Act read with Companie

n compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting the voting rights of Members shall be in proportion to he equity shares held by them in the paid-up equity share capital of the Company as or

the dematerialized mode, physical mode and for members who have not registered their

ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI hereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

ny person who becomes a member of the Company after dispatch of Notice of the AGN and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place: Kolkata Siddharth Sharma

Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

# NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022. d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it

cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

i) For detailed instructions pertaining to e-voting, members may please

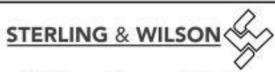
 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Place: Hyderabad

Haritha Varanasi Company Secretary & Compliance Officer

Place : Pune

Date: September 05, 2022



## Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

## NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| For Permanent        | Members are requested to register their e-mail       |
|----------------------|--|
| Registration for     | address with their respective Depository Participant |
| receiving all future | ("DP") by following the procedure prescribed by      |
| communications       | their respective DP.                                 |
| For Temporary        | Members are requested to register their e-mail       |

sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

# Joining the AGM and manner of casting vote(s) through e-voting:

Detailed procedure for attending the AGM through VC/ OAVM and manner of voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

address with the Company and/ or the RTA by

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022

Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com. BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

#### In this regard, all the members are further informed that:

The Businesses as set forth in the 26th AGM Notice will be transacted through voting by

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

**Sumit Bansal** 

Date: September 05, 2022 Place: Ghaziabad

# "IMPORTANT"

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

POWER MECH PROJECTS LIMITED Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website –powermechprojects.com, Email –info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156 NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Send a signed request to Registrar and Transfer Agents of the

Demat Holding

Companies Act, 2013.

Place: Hyderabad

Date: 05-09-2022

Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register

your E-mail address and other details as per the process advised

number, name of the Shareholder, Scanned Copy of the Share

Company, M/s.Kfin Technologies Limited providing folio

by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the

> For Power Mech Projects Limited Mohith Kumar Khandelwal

> > Company Secretary

AKASHDEEP METAL INDUSTRIES LIMITED

# **CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

**PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING** 

### NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote

electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

Members/ Shareholders who have not Casted their votes during the e-voting period, can

only cast their votes electronically during the meeting. The e-voting module shall be

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Date: 05.09.2022

Rajesh Gupta **Managing Director** 

Best Agrolife Limited BEST AGROLIFE LIMITED

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

CIN:L74110DL1992PLC116773

circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31th AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

remote e-voting, to exercise their voting rights

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at **www.evoting.nsdl.com** or Ms. Sarita Mote at saritam@nsdl.co.in + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022. For Best Agrolife Limited Astha Wahi

CHENNAI/KOCHI

# VASCON

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

Company as on the cut-off date i.e. Wednesday, September 21, 2022.

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are Members may attend the 37th AGM through VC or watch the live web-cast at

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by

the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the

- remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to
- 5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.
- In case of any query/grievance regarding e-voting a) Non individual members holding shares in demat mode and members holding securities in physical mode
- may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications.
- @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to
- helpdesk.evoting@cdslindia.com OR call at 022- 2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details.

Vibhuti Dani Company Secretary and Compliance Officer

AVRO

electronic means in the form of e-voting.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client

- IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the

**Company Secretary & Compliance Officer** 

M.No.: A42433

Whilst care is taken prior to acceptance of advertising

copy, it is not possible to verify held responsible for such

its contents. The Indian Express (P) Limited cannot be

any manner whatsoever.

Place: Delhi

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again

Members holding shares in demat form can update their email address with their Depository Participants.

authorised by him and the results shall also be communicated to the Stock Exchanges.

Place: New Delhi Date: September 05, 2022 Company Secretary

financialexp.ep. . in

Date: 05-09-2022

Members holding shares in dematerialized mode are requested to register/update

BOOK CLOSURE AND DIVIDEND

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and

The Members who have cast their votes by remote e-Voting prior to the AGM may also

Password for casting the vote through e-Voting In case of any queries/ grievances relating to voting by electronic means or technical

Date: 03th September, 2022 KNR CONSTRUCTIONS LIMITED

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Registration

Website: www.vascon.com; www.bseindia.com; www.nseindia.com NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

https://emeetings.kfintech.com by using their e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote

change it subsequently.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The Company has enabled the Members to temporarily update their e-mail address by accessing the link

b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

For Vascon Engineers Limited

#### **ECONO TRADE (INDIA) LIMITED** CIN: L51109WB1982PLC035466

Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number an

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards or General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 or Monday, 19th September, 2022 ("cut-off date")

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM. The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and

ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their vote: electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place : Kolkata Siddharth Sharma Date: 03th September, 2022 Company Secretary



## Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033.

Ph: 040 -40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

#### NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 27th Annual General Meeting (AGM

of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

 b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company

on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in he Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by

> By order of the Board Haritha Varanasi Company Secretary & Compliance Officer



# (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

For Permanent Registration for receiving all future communications For Temporary

VASCON

Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.

address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V. Date: September 05, 2022

Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as quided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

Date: September 05, 2022 Company Secretary & Compliance Officer Place: Ghaziabad M.No.: A42433

# "IMPORTANT"

## POWER MECH PROJECTS LIMITED

Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website -powermechprojects.com, Email -info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156 NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM

along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Send a signed request to Registrar and Transfer Agents of the

Physical Holding

number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32. Gachibowli, Financial District, Nanakramguda. Serilingampally, Hyderabad – 500032.

Company, M/s.Kfin Technologies Limited providing folio

Demat Holding

Place: Hyderabad

Date: 05-09-2022

your E-mail address and other details as per the process advised by the DP. The Notice of AGM and Annual Report for the FY 2021-22 will also be available or

Please contact your Depository Participant (DP) and register

Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For Power Mech Projects Limited Mohith Kumar Khandelwal

**Company Secretary** AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

#### PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com.

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23<sup>rd</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta **Managing Director** 

Date: 05.09.2022

Best Agrolife Limited

New Delhi-110026

circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ssued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31st AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA') Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently; The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;

AGM and holding shares as of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

OAVM means, but shall not be entitled to cast their e-vote again

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act. 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/

Date: September 05, 2022

acting on an advertisement in any manner whatsoever.

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh,

September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the

remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/

www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited

NOTICE

The Notice of the AGM and the standalone and consolidated financial

Members are requested to register their e-mail

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are

https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

- 1. Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.
- through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the

Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST

on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September

2. The instructions for participating through VC and the process of e-voting, including the manner in which

- 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-
- a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting
- helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details.

address can register the same by following the instructions below:

Detailed procedure for attending the AGM through VC/ OAVM and manner of

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### The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 For Avro India Limited **Sumit Bansal**

Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by

Place: Delhi

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday,

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders

Members holding shares in demat form can update their email address with their Depository Participants.

For Best Agrolife Limited Place: New Delhi

Astha Wahi Company Secretary Kolkata

financialexp.epap.in

writing an e-mail to investors@knrcl.com.

Place : Hyderabad

Date: 05-09-2022

The Members of the Company who have not yet registered their e-mail

Registration

Joining the AGM and manner of casting vote(s) through e-voting:

registered with the Company / Depositories. The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that:

members holding shares in physical form or who have not registered their e-mail address can cast their vote

may obtain the user ID and password in the manner as provided in the procedure and instructions for remote

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower

22 and the Notice of the 37th AGM (including e-voting instructions) electronically. In case of any query/grievance regarding e-voting

remote e-voting facility or vote, as the case may be, at the AGM.

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to

> Vibhuti Dani Company Secretary and Compliance Officer

For Vascon Engineers Limited

Place : Pune

Date: September 05, 2022

#### **ECONO TRADE (INDIA) LIMITED** CIN: L51109WB1982PLC035466

Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION** 

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con

#### MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number an

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards or General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, the voting rights of Members shall be in proportion to

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their vote: electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User ID and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapal Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting.

Econo Trade (India) Limited Siddharth Sharma Date: 03th September, 2022 Company Secretary



Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760;

# NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held

presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P

dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out equity share capital of the Company as on the said cut-off date.

on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said

he Register of Members as on the cut-off date, i.e., 22nd September evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the

j) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by

writing an e-mail to investors@knrcl.com.

By order of the Board Haritha Varanasi



## Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

## NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5th Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

For Permanent Registration for receiving all future communications For Temporary

Registration

Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.

Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

## Joining the AGM and manner of casting vote(s) through e-voting: Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Jagannadha Rao Ch. V. Date: September 05, 2022

Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as quided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

- 1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
- The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
- Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in
- In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
- The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
- The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange

Date: September 05, 2022 Place: Ghaziabad

of India Limited and BSE Limited.

**Sumit Bansal** Company Secretary & Compliance Officer M.No.: A42433

# "IMPORTANT"

For Avro India Limited

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) 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

# POWER MECH PROJECTS LIMITED



In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for

number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32. Gachibowli, Financial District, Nanakramguda. Serilingampally, Hyderabad – 500032.

Demat Holding

Place: Hyderabad

Date: 05-09-2022

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or

Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Mohith Kumar Khandelwal **Company Secretary** 

# CIN: L28998DL1983PLC017150

AKASHDEEP METAL INDUSTRIES LIMITED

Extn., Delhi- 110092, Tel: +91-11-43011038, Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year

2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com.

Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending request at evoting@nsdl.co.in. However if you are already registered with NSDL for remote e-voting then you can use your existing

remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta **Managing Director** 

Best Agrolife Limited

New Delhi-110026

Notice is hereby given that the 31" Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31st AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA')

and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that

Tuesday, September 27, 2022: (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

remote e-voting, to exercise their voting rights

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

Lower Parel, Mumbai - 400013. Tel. : (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the

Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ For Best Agrolife Limited

# VASCON

informed that:

Regulations, 2015 ("SEBI Listing Regulations").

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in

 Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.

the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

- 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 37th AGM.
- Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- change it subsequently. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of
- shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. The Company has enabled the Members to temporarily update their e-mail address by accessing the link

https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-

- 22 and the Notice of the 37th AGM (including e-voting instructions) electronically. In case of any query/grievance regarding e-voting
- a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at <u>einward.ris@kfintech.com</u> OR Mr. S V Raju, Deputy Vice President at <u>v-raju.sv@kfintech.com</u> for any further clarifications.
- b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to
- helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the

Vibhuti Dani Company Secretary and Compliance Officer

Date: September 05, 2022

Place : Pune

Date: September 05, 2022

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent obtaining Annual Report for the FY 2021-22 and login details for e-voting.

Physical Holding Send a signed request to Registrar and Transfer Agents of the Company, M/s.Kfin Technologies Limited providing folio

Please contact your Depository Participant (DP) and register your E-mail address and other details as per the process advised by the DP.

For Power Mech Projects Limited

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

The Company is providing remote e-voting facility before and during the AGM to its

The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23<sup>rd</sup> September, 2022 only shall be entitled to avail the facility of remote e-voting

user ID and password for casting your vote. Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by

Date: 05.09.2022 Place: Delhi

BEST AGROLIFE LIMITED

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

(a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

OAVM means, but shall not be entitled to cast their e-vote again

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022. Place: New Delhi Astha Wahi

Place: Hyderabad Date: 05-09-2022 Company Secretary & Compliance Officer financialexp.epap.in

The AGM will be convened in compliance with the applicable provisions of the

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

the equity shares held by them in the paid-up equity share capital of the Company as or Monday, 19th September, 2022 ("cut-off date")

Any person who becomes a member of the Company after dispatch of Notice of the AGM Password for casting the vote through e-Voting.

BY ORDER OF THE BOARD Place: Kolkata

website: knrcl.com; E-mail: investors@knrcl.com

on Thursday, the 29th day of September, 2022 at 11.00 AM. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company. The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical

2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in

for e-voting facility and is available at www.evotingindia.com.

in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up c) Sending of all Notices through e-mail was completed by the Company

date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at

facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

respective Depository Participants on their helpline for contact details.

For Vascon Engineers Limited

any manner whatsoever.

CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management

The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

info@skylinerta.com Members holding shares in demat form can update their email address with their Depository Participants.

Company Secretary Lucknow

 Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

> queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound,

18

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

> NOTICE OF 39TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only. The AGM will be convened in compliance with the applicable provisions of the

Companies Act. 2013 and the Rules framed thereunder ("Act"). Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com respectively

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number an requested to follow the process mentioned below:

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of th Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 or Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 23th September, 2022 at 9,00 a.m. (IST) an ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User II and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting. In case of any queries/ grievances relating to voting by electronic means or technical

assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance connected with the electronic voting. BY ORDER OF THE BOARD

Econo Trade (India) Limited Place: Kolkata Siddharth Sharma Date: 03th September, 2022 Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114. Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

KNR CONSTRUCTIONS LIMITED

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending

the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have

not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

Place: Hyderabad

Date: 05-09-2022

financialexp.epar

By order of the Board Haritha Varanasi

Company Secretary & Compliance Officer

Place: Pune

Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

STERLING & WILSON

Regd. Office: Universal Majestic, 9" Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

NOTICE

For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial

statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The Members of the Company who have not yet registered their e-mail

address can register the same by following the instructions below: For Permanent

Registration for receiving all future communications For Temporary

Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.

Members are requested to register their e-mail Registration

address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

Joining the AGM and manner of casting vote(s) through e-voting: Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022 Company Secretary AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

AVRO

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION** 

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registra and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote evoting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes member of the Company

after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and

The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m.

instructions for attending the AGM through VC/OAVM for the members is being provided in In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders

and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means The Board of Directors of the Company has appointed Mr. Lalit Chaturyedi, proprietor of M/s

Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the

Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

**Sumit Bansal** 

M.No.: A42433

Company Secretary & Compliance Officer Date: September 05, 2022 Place: Ghaziabad

## "IMPORTANT" Whilst care is taken prior to

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) 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.

# POWER MECH

POWER MECH PROJECTS LIMITED Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website –powermechprojects.com, Email –info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

> Company, M/s.Kfin Technologies Limited providing folio number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfin Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No

31 & 32, Gachibowli, Financial District, Nanakramguda

Please contact your Depository Participant (DP) and register

Demat Holding

Place: Hyderabad

Date: 05-09-2022

your E-mail address and other details as per the process advised

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Serilingampally, Hyderabad – 500032.

by the DP.

For Power Mech Projects Limited Mohith Kumar Khandelwal **Company Secretary** 

AKASHDEEP METAL INDUSTRIES LIMITED

**CIN**: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg

Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means

("OAVM") facility to transact the businesses set out in the notice of AGM in compliance

with all applicable provisions of the Companies Act, 2013 and rules made there under

and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022

and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories.

www.akashdeepmetal.in. Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the

Authorized Agency to provide remote e-voting facility.

The AGM Notice and Annual Report is also available on the website of Company i.e.

The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ guery connected with facility for remote e-voting, Mrs. Isha Agarwal,

Members/ Shareholders who have not Casted their votes during the e-voting period, can

Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta

**Managing Director** 

Place: Delhi

Date: 05.09.2022

Best Agrolife Limited BEST AGROLIFE LIMITED

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the

CIN:L74110DL1992PLC116773

ousiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide aid General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31° AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mai addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by

NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be

reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date: 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/

OAVM means, but shall not be entitled to cast their e-vote again.

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in ' + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound. Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, Ist Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of

the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges. Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of

Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act. 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company, RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

> Astha Wahi **Company Secretary**

For Best Agrolife Limited

VASCON

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com, Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

Company as on the cut-off date i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the

informed that: 1. Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.

The instructions for participating through VC and the process of e-voting, including the manner in which

members holding shares in physical form or who have not registered their e-mail address can cast their vote

through e-voting, are provided as part of the Notice of the 37th AGM. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

 Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently.

off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-

and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower

shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting

8. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.

B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.

In case of any query/grievance regarding e-voting a) Non individual members holding shares in demat mode and members holding securities in physical mode

may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430. c) individual members holding shares through CDSL may contact CDSL help desk by writing to

helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details.

> Vibhuti Dani Company Secretary and Compliance Officer

For Vascon Engineers Limited

Place: New Delhi

Date: September 05, 2022

Date: September 05, 2022

## ECONO TRADE (INDIA) LIMITED

CIN: L51109WB1982PLC035466 Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

#### NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January, 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEBI

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent on 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES Members who have not yet registered their email addresses and phone number are

requested to follow the process mentioned below: a. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agent (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s). self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for 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 Monday, 19th September, 2022 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, 23th September, 2022 at 9.00 a.m. (IST) and ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

Any person who becomes a member of the Company after dispatch of Notice of the AGM nd holding shares as on the cut-off date i.e.19th September, 2022 may obtain the User I and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg. Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting.

> BY ORDER OF THE BOARD Econo Trade (India) Limited

Place : Kolkata Date: 03th September, 2022

Siddharth Sharma Company Secretary

# KNR CONSTRUCTIONS LIMITED CIN: L74210TG1995PLC130199

Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website -

www.knrcl.com and on the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September, 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request a evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account

 For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

 Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board

Place : Pune

Date: September 05, 2022

Place: Hyderabad Haritha Varanasi Date: 05-09-2022 Company Secretary & Compliance Officer



#### Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

#### NOTICE

#### For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22 along with the Auditors' Report, the Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members of the Company who have not yet registered their e-mail address can register the same by following the instructions below:

| addices contragister |   |
|----------------------|---|
| For Permanent        | ٨ |
| Registration for     | a |
| receiving all future | ( |
| communications       | t |
| For Temporary        | ٨ |
| Registration         | а |

Members are requested to register their e-mail address with their respective Depository Participant "DP") by following the procedure prescribed by heir respective DP.

Members are requested to register their e-mail address with the Company and/ or the RTA by sending an email to in@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

Joining the AGM and manner of casting vote(s) through e-voting: Detailed procedure for attending the AGM through VC/ OAVM and manner of

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Place: Mumbai Date: September 05, 2022

VASCON

Jagannadha Rao Ch. V. Company Secretary

#### AVRO INDIA LIMITED CIN: L25200UP1996PLC101013

Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

#### NOTICE OF 26TH ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Member of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice.

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through electronic mode to those members whose email ids are registered with the Company/Registra and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited a htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and

follow the process advised by DPs. Pursuant to the provisions of Section 108 of the Act 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, Members wil be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote or the resolutions through remote e-voting. The Members who have cast their vote by remote e voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that: . The Businesses as set forth in the 26th AGM Notice will be transacted through voting by

electronic means in the form of e-voting.

The voting rights of Members shall be in proportion to their shares in the paid-up equity shar capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Clien ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.

The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholder and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/ Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize th process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

For Avro India Limited Sumit Bansal

"IMPORTANT"

Whilst care is taken prior to

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Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

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transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

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entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

M.No.: A42433

Company Secretary & Compliance Officer Date: September 05, 2022 Place: Ghaziabad

# VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

# NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at https://evoting.kfintech.com and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of 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 i.e. Wednesday, September 21, 2022.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that:

- Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.
- 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 37th AGM.
- Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.
- In case of any query/grievance regarding e-voting
- a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications.
- b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.
- c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43
- d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited

Vibhuti Dani

Company Secretary and Compliance Officer

POWER MECH

## POWER MECH PROJECTS LIMITED

Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website – powermechprojects.com, Email – info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

## NOTICE

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020 December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30<sup>th</sup> Day of September, 2022 at 01.30 PM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM

along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

Company, M/s.Kfin Technologies Limited providing folio

number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (Kfir Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500032.

Demat Holding Please contact your Depository Participant (DP) and register your E-mail address and other details as per the process advised

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchange Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For Power Mech Projects Limited Mohith Kumar Khandelwal

Place: Hyderabad Date: 05-09-2022 **Company Secretary** 

## AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

#### PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022 at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in, Stock Exchange i.e. www.bseindia.com and NSDL i.e www.evoting.nsdl.com.

The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Members/Beneficial owners as on the cut-off date of Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending 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.

Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances/ query connected with facility for remote e-voting, Mrs. Isha Agarwal Company Secretary & Compliance Officer, may be contacted at E- mail info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas

Marg Extn., Delhi- 110092 or on 011-43011038. For Akashdeep Metal Industries Limited

Date: 05.09.2022 Place: Delhi

Rajesh Gupta **Managing Director** 

# Best Agrolife Limited

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773 Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

Notice is hereby given that the 31st Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the usiness as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ssued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide aid General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The member ntending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31s AGM and the Annual Report for he Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mai

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Fursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL

Members are further informed that Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on Tuesday, September 27, 2022,

Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be

allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date; 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 of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password

by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through

remote e-voting, to exercise their voting rights members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their

name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylinerta.com Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholder

and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.ir / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound. Lower Parel, Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person

authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal

services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is equired to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the T Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/ RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022. For Best Agrolife Limited

Place: New Delhi Date: September 05, 2022

Astha Wahi Company Secretary

Pune





financialexp.epapr.in

mentioned in the Notice.

एसटीएफ से करवाई जाएगी

विश्वविद्यालय

बीएएमएस परीक्षा की कापियां बदलने

के मामले की जांच उत्तर प्रदेश

एसटीएफ करेगी। मुख्यमंत्री योगी

आदित्यनाथ ने इस मामले को संज्ञान

लेते हुए एसटीएफ द्वारा जांच कराने के

निर्देश दिए हैं। इस मामले में आगरा

पुलिस अब तक डॉक्टर समेत दो

आरोपियों को गिरफ्तार कर जेल भेज

चकी है। विश्वविद्यालय के कार्यवाहक

कुलपति प्रो. विनय कुमार पाठक को

27 अगस्त को बीएएमएस की कापियां

बदलने की सचना मिली थी। इस पर

जांच की गई थी।

आंबेडकर

बीएएमएस परीक्षा की कॉपी

बदले जाने की जांच : योगी

# वायु प्रदूषण कम करने उत्तर प्रदेश में इलेक्ट्रिक वाहनों की बिक्री बढ़ाने की तैयारी

टी एन मिश्र 🕪 लखनऊ

सरकार ने उत्तर प्रदेश में वाय प्रदषण कम करने के लिए इलेकिक्टिक वाहनों की बिक्री बढ़ाने की तैयारी तेज कर दी है। सरकार ने इसके लिए एक ओर वाहनों की टैक्स में 75 प्रतिशत तक छूट दे रही है ,वहीं

करने पर लोगों को 20 प्रतिशत तक बचत करने का मौका भी दिया जा रहा है। इसके अलावा दिल्ली जाने वाले ई-वाहनों की चार्जिंग के लिए आगरा एक्सप्रेस वे व यमुना एक्सप्रेस वे पर 60 चार्जिंग स्टेशन बनाने का लक्ष्य पूरा किया जाएगा।



प्रदेश में प्रदूषण कम करने के लिए शुरू हुई कवायद

पंजीयन पर ७५% की छट

वाहनों के बढ़ते प्रदूषण से राहत दिलाने के लिए सरकार ने इलेंक्ट्रिक वाहनों के संचालन पर जोर देना शुरू किया हैं। वाहन मालिकों को प्रोत्साहित करने के लिए यूपी में निर्मित इलेक्ट्रिक वाहनों के रजिस्ट्रेशन पर 75 प्रतिशत तक छूट दी जा रही है।

सडकों पर दौड रहे ३,४७,५५४ इलेक्ट्रिक वाहन

इलेक्ट्रिक वाहनों के मामले में यूपी देश में पहले पायदान पर है। इस समय ३,४७,५५४ इलेक्ट्रिक वाहन प्रदेश की सड़कों पर बौड़ रहे हैं। यूपी के बाद दिल्ली दूसरे नंबर पर है जहां 1.41 लाख इलेक्ट्रिक वाहन हैं। केन्द्र व प्रदेश सरकार इस मुहिम को और अधिक तेज करने जा रही है। वर्ष 2024 तक सरकारी विभागों में भी इलेक्ट्रिक गाडियां शामिल की जाएंगी**।** 

चार्जिंग की सुविधा

सरकार ई-वाहनों को प्रोत्साहित करने के लिए कई अहम कदम उठा रही है। उसमें ई वाहनों के पंजीकरण के दौरान टैक्स में छट के साथ ही चार्जिंग स्टेशनों की सुविधा भी शामिल है।

दिल्ली से आरोपी

डॉक्टर गिरफ्तार

बंडल कापियां गायब मिलीं।

पुलिस ने मुकदमा दर्ज कर

कापियां बदलने वाले गिरोह की

आशंका पर पडताल की गई।

पुलिस ने देवेंद्र के मोबाइल को

चेंक किया। इसमें कई जानकार

हाथ लगीं। पुलिस ने डॉ. अतुल

यादव को दिल्ली से गिरफ्तार

किया। डॉक्टर फिरोजाबाद के

शिकोहाबाद का रहते वाला है।

पुलिस ने आरोपी अतुल यादव र

दस्तावेज बरामद किए। आरोपी

डॉक्टर कई छात्रों के संपर्क में

था। उनसे पास कराने का ठेका

लिया था। इसके लिए ३० से ५०

हजार एक विषय के लेता था।

पुलिस ने डॉक्टर को जेल भेज

दिया। जांच में पता चला है कि इस

पूछताछ की। उसके पास से

उप परिवहन आयुक्त, मुख्यालय

# कई घंटों के बाद आग पर काबू पा सके दमकलकर्मी, घायलों को देखने अस्पताल पहुंचे सीएम योगी

# लखनऊ के होटल में भीषण आग से 4 लोगों की मौत

राजधानी लखनऊ के हजरतगंज स्थित होटल लिवाना में हुए अग्निकांड मामले में अज्ञात के खिलाफ मुकदमा दर्ज कर लिया गया है और होटल मालिक को हिरासत में लेकर पूछताछ की जा रही है। जेसीपी कानून व्यवस्था पीयूष मोर्डिया के मुताबिक आग लगने के कारणों की जांच की जा रही है। मामले में अज्ञात के खिलाफ पुलिस की तरफ से मुकदमा दर्ज कर लिया गया है। वहीं, होटल मालिक राहल अग्रवाल, रोहित अग्रवाल और जीएम संजय श्रीवास्तव को हिरासत में लेकर पूछताछ की जा रही है। उन्होंने कहा कि पुलिस टीम अब घटनास्थल पर मौजूद है और सारा धुआं छट जानें के बाद जांच करेगी। उन्होंने कहा कि होटल को सील नहीं किया गया है बल्कि पुलिस ने अपने नियंत्रण में ले लिया है। हादसे में अब तक चार लोगों की दर्दनाक मौत हो चुकी है जबिक ग्राहकों, पलिस व दमकलकर्मियों सहित कई लोगों का अस्पताल मे इलाज किया जा रहा है।

जेसीपी कानन व्यवस्था पीयुष मोर्डिया ने बताया कि इस होटल के महाप्रबंधक सागर श्रीवास्तव को पूछताछ के लिए

हिरासत में लिया गया है। उचित धाराओं में केस दर्ज किया गया प्रकरण में होटल के दो मालिक रोहित और राहुल के साथ है। उन्होंने बताया कि एफआईआर पुलिस की तरफ से दर्ज कराई जा रही है। होटल को सील कर दिया गया है।

> कई दमकलकर्मियों को भी अस्पताल में भर्ती कराया गया जेसीपी कानून



व्यवस्था ने बंताया कि राहत एवं बचाव कार्य के दौरान ढमकलकर्मियों को भी अस्पताल में भर्ती करवाया गया है। मामले में आगे की कार्रवाई के लिए जल्द ही जानकारी

आयुक्त, पुलिस कमिश्नर जांच टीम में शामिल

खास बाते

लखनऊ पुलिस

कमिश्नर एसबी

शिरडकर और

आग लगने के

नहीं चल पाया

कारणों का पता

मंडल आयुक्त को

संयुक्त रुप से टीम

जांच के लिए

मामले की जांच के लिए लखनऊ पुलिस कमिश्नर एसबी शिरडकर और मंडल आयुक्त को संयुक्त रूप से टीम गठित कर नियुक्त किया गया है। वहीं, फायर सेफ्टी के मानकों में हुए उल्लंघन की जांच के लिए पुलिस उपमहानिरीक्षक फायर सर्विस आकाश कुलहरि को गठित जांच टीम में एसोसिएट सबस्य के रूप में नामित किया गया है।

अस्पताल पहुंचकर सीएम योगी ने पछे घायलों के हालचाल

गौरतलब है कि होटल लेवाना में सोमवार सबह भीषण आग लग गई। इस हादसे में अंब तक 4 लोगों की मौत हो चुकी है। वहीं 9 घायल लोगों का इलाज सिविल अस्पताल के बर्न यूनिट में चल रहा है। कई लोगों के होटल के अंबर फंसे होने की आशंका जताई जा रही है। होटल में आग से इलाके में हडकंप मच गया। लखनऊ के ख़ुर्रम नगर के रहने वाले बॉबी उर्फ अमन गाँजी और चिया का शव होटल के कमरे से मिला है। इससे पहले मृतकों में लखनऊ के गुरनूर आनंद और साहिबा कौर की पहचान हुई थी। यह होटल शहर के वीआईपी इलाके हजरतगंज में स्थित है. होटल के बाहर एक प्रत्यक्षढर्शी ने कहा कि अंदर अभी भी 20 से अधिक लोगों के फंसे होने की आशंका है। फायर बिगेड की 15-20 गाड़ियां मौके पर आग बुझाने के काम में लगी हुई हैं। अभी यह पता नहीं चल पाया है कि आंग कैसे लगी।

#### **AVRO INDIA LIMITED**

CIN: L25200UP1996PLC101013 Read. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091

Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

# NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules mad thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affair and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical resence of the Members at the AGM, to transact the business as set out in the AGM Notice

The AGM Notice along with the Annual Report for FY 2021-22 has been sent only throug electronic mode to those members whose email ids are registered with the Company/Registra and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevan Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has peen completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL'

Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which nter-alia contains the instructions for attending the AGM through VC/OAVM. However, for ermanent registration of email id, members are requested to approach their respective DPs an llow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of sting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available t ose members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In this regard, all the members are further informed that

The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date, Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday. September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.

Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing

User Id and password can be used for casting the votes. The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m. IST) and ends on Tuesday, September 27, 2022 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast

by the member, the Member shall not be allowed to change it subsequently Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in

In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal. Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also

address the grievances connected with the voting by electronic means The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.

The Results shall be declared within forty-eight hours of the conclusion of the AGM and the

same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.ayrofurniture.com) and shall be communicated to National Stock Exchange

Date: September 05, 2022 Place: Ghaziabad

Sumit Bansal Company Secretary & Compliance Office M.No.: A42433

For Avro India Limited

# दंगे भड़का कर देश में 'गृह युद्ध' जैसे हालात पैदा करने की कोशिश कर रही भाजपा

एजेंसी ▶ रांची

झारखंड की हेमंत सोरेन सरकार ने सोमवार को विधानसभा में बहुमत साबित किया। मुख्यमंत्री हेमंत सोरेन ने भारतीय जनता पार्टी पर जमकर हमले किए। उन्होंने भाजपा पर विधायकों की खरीद की कोशिश का आरोप

झारखंड की हेमंत सोरेन ने कहा कि भाजपा चुनाव जीतने के लिए दंगे भड़का कर देश में 'गृह युद्ध' जैसे हालात पैदा करने की कोशिश कर रही है। उन्होंने आरोप लगाया कि असम के मुख्यमंत्री हिमंत बिस्वा सरमा झारखंड के विधायकों की खरीद फरोख्त करने की कोशिश कर रहे हैं। जिन राज्यों में भाजपा की सरकारें नहीं हैं वहां वह लोकतांत्रिक तरीके से निर्वाचित सरकारों को अस्थिर करने के प्रयास कर रही है। हेमंत सोरेन ने कहा आज ये ऐसी स्थिति

पैदा करना चाहते हैं कि एक राज्य को दूसरे राज्य से लड़ाने में लगे हुए हैं। ये गृह युद्ध की स्थिति पैदा करना चाहते हैं और दंगा कर चुनाव जीतना चाहते हैं लेकिन मैं कहना चाहता हूं कि जब तक यहां यपीए की सरकार है तब तक ऐसे मंसुबे को हवा नहीं मिलेगी।"

पेज एक का शेष

## देश में मजबूत...

भी बेहतर नहीं हो सकता है। आज की ज्ञान आधारित अर्थव्यवस्था में विज्ञान, शोध और नवाचार की काफी अहम भूमिका है। इन क्षेत्रों में भारत की स्थिति को और मजबूत बनाने की आधारशिला स्कूली शिक्षा द्वारा ही निर्मित होगी। प्राथमिक स्तर पर देश में छात्रों को शिक्षा के अवसर उपलब्ध हैं। भारत की स्कूली शिक्षा व्यवस्था दुनिया की सबसे बड़ी प्रणालियों में से एक है। लोकन स्कूल स्तर पर असली चुनाती अच्छी शिक्षा प्रदान करने की है। गौरतलब है कि देश में 15 लाख से अधिक स्कल हैं। जिनमें 97 लाख शिक्षकों द्वारा 26 करोड़ से अधिक विद्यार्थियों को शिक्षा दी जा रही है।

विद्यार्थियों को ...

भारत को नॉलेज सुपर पावर बनाने का लक्ष्य तय किया गया है। इसमें भारतीय संस्कृति की समृद्ध विरासत से जोड़ते हुए विद्यार्थियों को आधुनिक विश्व की चुनौतियों के लिए सक्षम बनाना है। एनईपी में शामिल ये सोच महर्षि ऑरोबिंदो के शिक्षा संबंधी विचारों से प्रेरित है। जिसमें गहरे मानवीय मुल्यों और नई तकनीक का समन्वय कर संपूर्णे लर्निंग का प्रसार किया जाता है।

### विद्यार्थियों को प्रश्न...

डॉ.अब्दुल कलाम आजाद का विज्ञान के प्रति रुझान स्कूल में ही मजबूत हो चुका था। अच्छे शिक्षक प्रकृति में मौजूद जीवंत उदाहरणों की सहायता से जटिल सिद्धांतों को आसान बनाकर समझा सकते हैं।

आदर्श शिक्षकों ...

इसके अलावा छत्तीसगढ़ की राजधानी रायपर स्थित गवर्नमेंट प्राइमरी स्कूल पी सखाराम दुबे की शिक्षक ममता अहर और मध्य प्रदेश के रायसेन के गवर्नमेंट प्राइमरी स्कूल सालेगढ़ से नीरज सक्सेना, शाजापुर के गवर्नमेंट एक्सीलेंस हायर सेकेंडरी स्कल के शिक्षक ओमप्रकाश पाटीबार को राष्ट्रपति द्वारा इस प्रतिष्ठित पुरस्कार से सम्मानित किया गया है।

## सन २०४७ का...

शिक्षक अपने क्लासरूम के बोझ से मुक्त होकर काम करें। उन्हें ये समझना चाहिए कि उनके हाथ में ही 2047 का नया भारत गढ़ने की जिम्मेदारी है। उन्होंने कहा, एक शिक्षक की भिमका ही व्यक्ति को रोशनी दिखाने की होती है। वो सपने बोता है और छात्र को उसे संकल्प में परिवर्तित करने की ट्रेनिंग देता है। जिससे छात्र अपने संकल्प को सिद्ध कर देता है। सकारात्मकता शिक्षक का सबसे बड़ा गुण होता है। शिक्षक द्वारा दिखाई गई रोशनी ही छात्र को जीवन की चनौतियों और कठिनाइयों के बीच रास्ता दिखाने में मदद करती है। शिक्षकों को इंटीग्रेटेड एप्रोच को अपनाना चाहिए। छात्रों के परिवार से जुड़ना होगा। कक्षा में बच्चों के साथ समानता का व्यवहार करना चाहिए। एनईपी को समस्याओं के समाधान के रूप में देखें। पंच प्राण को कक्षाओं में पहंचाने की जिम्मेदारी शिक्षक की है। शिक्षक दिवस के मौके पर पीएम ने एक नए कदम की घोषणा करते हुए कहा कि देश में

पीएम श्री (प्रधानमंत्री स्कूल्स फॉर राइजिंग इंडिया) योजना के तहत देश में 14 हजार 500 स्कुलों का अपग्रेडेशन और विकास किया जाएगा। ये एनईपी को पूरी तरह से अपनाते हुए मॉडल स्कूल बनेंगे। जो कि इंफ्रास्ट्रक्चर, तकनीक, स्मार्ट क्लासरूम, स्पोर्ट्स के मामले में सर्वोत्तम होंगे।

## ट्स पर ब्रिटेन...

करवाए गए थे। खास बात यह है कि पांच राउंड में ऋषि सुनक ने लिज ट्रंस की पछि छोड़ दिया था लेकिन फाइनल राऊंड में जीत लिज टस की हई। ऋषि सनक बोरिस जॉनसन की सरकार में वित्त मंत्री रह चुके हैं। अंतिम चरण में कंजर्वेटिव पार्टी के करीब 1 लाख 60 हजार सदस्यों को वोट देना था। इसी चरण में ऋषि सुनक को हार का सामना करना पडा। 47 साल की लिज ट्रस ब्रिटेन की तीसरी महिला प्रधानमंत्री होंगी। उन्हें ब्रिटेन में फायरब्रैंड दक्षिणपंथी नेता के रूप में जाना जाता है। लिज से पहले मार्गरेट थैचर और थेरेसा महिला प्रधानमंत्री रह चुकी हैं। स्कॉटलैंड के बाल्मोरल कासल में लिज शपथ ग्रहण करेंगी। इसके बाद वह 10 डाउनिंग स्टीट से प्रधानमंत्री के तौर पर पहला भाषण देंगी। प्रधानमंत्री नरेंद्र मोदी ने लिज को जीत पर बधाई दी। कहा- भरोसा है कि आपकी लीडरशिप में भारत-ब्रिटेन के रिश्ते मजबत होंगे। दोनों देशों के बीच स्टैटेजिक पार्टनरशिप होगी। नई रोल और जिम्मेदारी के लिए शभकामनाएं।

कल होगी पहली कैबिनेट बैठकः जीत का ऐलान होने के बाद लिज ने सुनक के बारे में कहा- मैं खुशिकस्मत हूं कि मेरी पार्टी में इतनी गहरी समझ वाले नेता हैं। परिवार और दोस्तों का भी शुक्रिया। लंदन के समय के मुताबिक शाम करीब 4 बजे भाषण देने के बाद प्रधानमंत्री लिज अपनी कैबिनेट की नियुक्ति करेंगी। क्वीन मंत्रियों को जुम कॉल पर शपथ दिलाएंगी। उनके हेड ऑफ द डिपार्टमेंट मंत्रियों को 'सील या मुहर' सौंपने की रस्म पूरी करेंगे। नई कैबिनेट की पहली बैठक बुधवार (7 सितंबर) को होगी। इसके बाद प्रधानमंत्री लिज पहली बार सदन (हाउस ऑफ कॉमन्स) पहंचेंगी। 2001 के बाद लिज पहली ऐसी ब्रिटिश पीएम हैं जिन्हें 60% से कम वोट मिले। लिज के खाते में 57% मेंबर्स के वोट आए। 2019 में जब बोरिस जॉनसन प्रधानमंत्री बने तो उन्हें 66.4% वोट मिले थे। 2005 में डेविड कैमरून को 67.6% जबिक 2001 में डंकन स्मिथ को 60.7% वोट

सक्सेना ने 'अपमानजक' ... पाठक, सौरभ भारद्वाज, संजय सिंह और जैस्मीन शाह सहित अन्य को भेजा गया है। इसमें उन्हें एक प्रेस विज्ञप्ति जारी करने के लिए कहा गया है, जिसमें पार्टी के सभी सदस्यों और इससे प्रत्यक्ष या अप्रत्यक्ष रूप से जुड़े सभी व्यक्तियों को निर्देश दिया जाए कि वे झूठे, मानहानिकारक, दुर्भावनापूर्ण और निराधार बयान फैलाने और प्रसारित कैरने से दूर रहें। कानूनी नोटिस में आप इसमें कही गई बातों का पालन करने के लिए कहा गया है। दुर्गेश पाठक ने पिछले हफ्ते विधानसभा में आरोप लगाया था कि केवीआईसी के अध्यक्ष के रूप में सक्सेना ने 2016 में अपने कर्मचारियों पर 1.400 करोड़ रुपये के पराने नोटो को बदलने के लिए दबाव डाला था। इसके बाद से उपराज्यपाल और आप के बीच टकराव जारी है।

### १५० दिन में ३५००...

यह यात्रा सभी के लिए खुली है। हर दिन २५ किमी चलेंगे पदयात्री : हर दिन सुबह 7 बजे प्रार्थना के बाद पदयात्रा शुरू होकर 10.30 बजे तक चलेगी। इस ढौरान 15 किमी का रास्ता तय होगा। ढोपहर बाढ ४ बजे तक भोजन आराम और लोगों से संवाद होगा। 4 बजे से फिर पद्यात्रा शुरू होगी जो 7.30 बजे तक पुरी होगी। इस बीच 10 किमी दूरी तय करने का लक्ष्य है। रात में चौपाल कार्यक्रम होगा। वहां भी संवाद होगा। जिस राज्य से होकर यात्रा गुजरेगी वहां के 100 लोग भी इसमें राज्य की सीमा तक के लिए जुड़ेंगे। वहीं दूसरे नेता-कार्यकर्ता समय-समय पर जुड़ते-ॲलग होते रहेंगे। यात्रा में 300 यात्री हर समय मौजुद रहेंगे। जनसभा के साथ यात्रा की शुरूआतः शैलजा ने बताया कि ७ सितम्बर को सुबह ७ बजे तमिलनाडु के श्री पेरुंबद्र स्थित पूर्व प्रधानमंत्री राजीव गांधी के स्मारक पर श्रद्धांजिंल दी जाएगी। राहुल गांधी दोपहर ३ से ४ बजें तक बीच तिरुवल्तुवर स्मारक, विवेकानंद स्मारक और कामराज स्मारक पर जाकर पृष्पांजली अर्पित करेंगे। चार बजे वहां महात्मा गांधी मंडपम में एक प्रार्थना सभा आयोजित होगी। यहीं पर राहुल गांधी को राष्ट्रीय ध्वज दिया जाएगा। यहां से बीच रोड तक पदयात्रा कर एक प्रतीकात्मक शरूआत हो जाएगी। बीच रोड पर शाम को एक जनसभा भी होगी है। ८ सितम्बर को सुबह ७ बजे कन्या कुमारी के विवेकानंद इंस्टीस्च्यूट ऑफ पॉलिटेक्निक के मैढान से यह पढ़यात्रा शरू

### भारत जोडो यात्रा...

है। सोमवार को बिहार के मुख्यमंत्री नीतीश कुमार ने राहुल गांधी से मिलकर यात्रा को पुरजोर समर्थेन दिया। उन्होंने याद दिलाया कि कैसे नब्बे के दशक में बिहार में कांग्रेस पार्टी के भागवत झा आजाद ने सुबे की यात्रा कर पार्टी में नए सिरे से प्राण फंक दिया था। राहल गांधी की भारत जोडो यात्रा कांग्रेस के लिए देशभर में

प्राणवायु का काम करेगी। राज्य में पदयात्रा कर के ही जगनमोहन रेडी ने आंध्रप्रदेश में जमी जमाई पार्टी को उखाड फेंका। चंद्रबाबू नायडू के पदयात्रा ने भी उन्हें मुख्यमंत्री के पढ़ तक पहुंचाया था। भारत की यात्राँ से अपने सियासी सफर को पूर्व प्रधानमंत्री चंद्रशेखर ने नई ऊर्जा दी थी। इस यात्रा के जरिए राहुल गांधी भाजपा के खिलाफ देशभर में माहौल बना पाएंगे या नहीं भले ही ये भविष्य गर्भ में हो मगर भारतीय सियासत के इतिहास में ऐसी कई पद यात्राएं हैं जिन्होंने नेताओं और पार्टियों को राजनीति में स्थापित होने में भरपूर मदद की है। जयराम रमेश ने भारत जोड़ों यात्रा गीत का भी सोमवार को औपचारिक तौर पर शुभारंभ किया। जिस राज्य से यात्रा गुजरेगी स्थानीय भाषा में गीत को उस राज्य की राजधानी में पत्रकार सम्मेलन कर रीलीज किया जाएगा। यात्रा की तैयारी बडी है। अच्छी है। रिस्पांस कैसा मिलेगा, उसी पर राहुल गांधी का सियासी भविष्य तय होगा।

#### Regd. Office: 611, 6th Floor, Pragati tower, Rajendra Place, New Delhi- 110008 E-mail ID: Info@isflimited.in | Website: https://isflimited.in/team.php NOTICE OF 34th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE lotice is hereby given that: . The 34thAnnual General Meeting (AGM) of members of the Company will be held on Tuesday, 27th Day of September, 2022 at 02:00 P.M.through video conferencing (VC) or

other audio visual means (OVAM), to transact the business as set forth in the Notice of AGM. In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ('MCA') vide its Circular No. 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021

ISF LIMITED CIN: L74899DL1988PLC076648

"MCA Circulars") and Securities and Exchange Board of India("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62dated 13th May, 2022 (hereinafter collectively referred to as SEBICirculars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing ('VC') / Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast a www.skylinerta.com.Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013. In compliance with the relevant circulars, the notice of the 34th AGM and the standalon

and Circular No.02/2022 dated 05th May, 2022 (hereinafter collectively referredto as

financial statement for the Financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the for sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The aforesaid documents will also be available or the website of the company at https://isflimited.in/team.php and can also be accessed from the website of Stock Exchange i.e, BSE Limited at www.bseindia.com and Registrar and Transfer agent of the Company i.e, www.skylinerta.com

The Register of members and the Share Transfer Books will closed from the 21st September, 2022 to 27th September 2022 (both days inclusive) for the purpose of Annual General Meeting

### oting through Electronic Mode:

n terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of

I. Members who have cast their vote by remote e-voting may also attend the meeting.

II. The remote e-voting shall commence on 24th day of September, 2022 at 9:00 A.M.;

III. The remote e-voting shall end on 27thday of September, 2022 at 5.00 P.M.; IV. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Tuesday, 20th September, 2022. V. Facility for voting through poll shall also be made available during the AGM.

VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-

off date i.e. Tuesday, 20th September, 2022may mail to the company's RTA on info@skylinerta.com to register the transfers. Manner of Registering and updating email addresses:

The member may update or register their email with the company's RTA's Website or

info@skylinerta.com for the upcoming AGM if the company to be held through video conferencing and /or other Audio Visual means. While sending the request, kindly keep the subject as update register the Email ID

(mention your DP id/Client ID/Folio No.) and also send your self-certified copy of Pan For ISF Limited

Vishal Dang Place: New Delhi Whole Time Director Note-Member may please intimate immediately any change in their email address.

#### निविदा सुचना हरियाणा सरकार खलने की तिथि बोर्ड /निगम /पाधि क्र. बोर्ड ∕निगम√ कार्य सूचना निविदा राशि/ईएमडी नोडल अधिकारी सं. प्राधि. बंद होने की तिथि (लगभग) की वेबसाइट सम्पर्क विवरण रु.में ई-मेल का नाम (समय) ओपी वृत डीएचबीवीएन सिरसा के तहत आईएंडपी पुलिस स्टाफ विजिलेंस हेतु केवल स्टैंडिंग डिजाइंड और 05.09.2022 4.45 वेशिष्टि के अनुरूप आउटसोर्स आधार पर एक अदद वाहन अर्थात जीप को किराए पर लेना। 29.09.2022 लाख www.dhbvn.org.in xenopcitysirsa@dhbvn.org.in एसडीओ ओपी सब डिवी. डीएचबीवीएन माधोसिंघाना के कार्यालय हेतु केवल स्टैंडिंग डिजाइंड और 05.09.2022 4.45 वेशिष्टि के अनुरूप आउटसोर्स आधार पर एक अदद वाहन अर्थात जीप को किराए पर लेना। 29.09.2022 लाख www.dhbvn.org.in xenopcitysirsa@dhbvn.org.in डीएचबीवीएन एसडीओ ओपी सब डिवी. डीएचबीवीएन पंजुआना के कार्यालय हेतु केवल स्टैंडिंग डिजाइंड और 05.09.2022 4.45 1666238405 वेशिष्टि के अनुरूप आउटसोर्स आधार पर एक अदद वाहन अर्थात जीप को किराए पर लेना। 29.09.2022 लाख www.dhbvn.org.in xenopcitysirsa@dhbvn.org.in 05.09.2022 4.45 डीएचबीवीएन एसडीओ ओपी सब डिवी, डीएचबीवीएन डींग के कार्यालय हेत केवल स्टैंडिंग डिजाइंड और 1666238405 वेशिष्टि के अनुरूप आउटसोर्स आधार पर एक अदद वाहन अर्थात जीप को किराए पर लेना। 29.09.2022 लाख www.dhbvn.org.in xenopcitysirsa@dhbvn.org.in 05.09.2022 4.45 डीएचबीवीएन एसडीओ ओपी सब डिवी. खारिया के कार्यालय हेत केवल स्टैंडिंग डिजाइंड और 1666238405 वेशिष्टि के अनुरूप आउटसोर्स आधार पर एक अदद वाहन अर्थात जीप को किराए पर लेना। 29.09.2022 लाख www.dhbvn.org.in xenopcitysirsa@dhbvn.org.in डीएचबीवीएन डीएचबीवीएन और यूएचबीवीएन (हिसार) हेतु 1000 केवीए कार्गो कोर डीएफएस तक 200 केवीए 02.09.2022 30.22 9050254440 22.09.2022 www.dhbvn.org.in cos@dhbvn.org.in अधिक जानकारी हेतु कृपया पधारें : www.haryanaeprocurement.gov.in or www.etenders.hry.nic.in संवाद विज्ञा. सं.-13/2023/120/12358/I/88/7 दि. 05.09.22