



# MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

**Date: 06<sup>th</sup> September, 2023**

Listing Department  
BSE Limited  
Phiroze jeejeebhoy towers  
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

**Scrip code: 539220**

**Sub: Newspaper Advertisement of 9<sup>th</sup> Annual General Meeting**

In terms of SEBI (Listing Obligation and Disclosure Requirements ) Regulations, 2015 , please find attached herewith newspaper cuttings of the advertisement (Jansatta Hindi and Financial Express English ) in relation to the 9<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 and the same is also being displayed on the website of the Company i.e, mishkaexim.com.

Kindly take the same on record.

Thanking You

Yours Faithfully,

**For Mishka Exim Limited**

**RAJNEESH  
GUPTA**

**Rajneesh Gupta  
Managing Director**

Digitally signed by  
RAJNEESH GUPTA  
Date: 2023.09.06 10:19:35  
+05'30'



**SKYWEB INFOTECH LIMITED**  
 CIN: L72290DL1985PLC0191763  
 Registered Office: K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110 024  
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201 307  
 Website: www.skywebindia.in | E-mail: info@skywebindia.com | Ph. No. 011-29840906

**NOTICE**  
 Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, the 28<sup>th</sup> Day of September, 2023 at 01:00 P.M. at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi-110 024.

In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 01, 2021, December 14, 2021 and May 05, 2022 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PO-2/PICIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI"), electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 05<sup>th</sup> September, 2023 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website [www.evotingindia.com](http://www.evotingindia.com) to enable the members to cast their vote electronically.

The remote e-voting period will commence from Monday, 25<sup>th</sup> September, 2023 at 9:00 A.M. (IST) and will end on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 P.M. (IST), after which remote e-voting will be locked by CDSL. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-voting or ballot shall be entitled to vote by means of poll.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21<sup>st</sup> September, 2023 shall be entitled to avail the facility of remote e-voting.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to [cdsl@helpdesk.evotingindia.com](mailto:cdsl@helpdesk.evotingindia.com) or may contact at 022-23058738, 022-23058543/42. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-voting.

The Notice of AGM along with the e-voting instructions and Annual Report for the Financial Year 2022-23 is also available on the website of the Company at [www.skywebindia.in](http://www.skywebindia.in) and on the website of the Stock Exchange i.e. [www.mse.in](http://www.mse.in) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board  
 For Skyweb Infotech Limited  
 Sd/-  
 Yamini  
 Company Secretary & Compliance Officer  
 Date: 05.09.2023  
 Place: New Delhi

**MAXPLUS LOGISTICS LIMITED**  
 (Formerly known as MC-Stitch Limited)  
 CIN: L65999DL1985PLC022321  
 Regd. Office: 1, Community Centre, East of Kailash, New Delhi 110 065  
 Tel.011-49057869, Email: [mcstitch.excom@gmail.com](mailto:mcstitch.excom@gmail.com)  
 Website: [www.maxpluslogisticslimited.com](http://www.maxpluslogisticslimited.com)

**INFORMATION REGARDING 38<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) only to transact the business as set out in the Notice of the AGM. In accordance with General Circular issued by the Ministry of Corporate Affairs bearing No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 20/2020 dated 5<sup>th</sup> May 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, and Circular No. 21/2021 dated 14<sup>th</sup> December 2021, allowing conducting of AGM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) without the physical Presence of the member of the meeting at a common venue. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2022-23 including the financial statements for the financial year 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. [www.maxpluslogisticslimited.com](http://www.maxpluslogisticslimited.com) and the websites of the stock exchanges where the shares of the Company are listed i.e. [www.mse.in](http://www.mse.in) as well as on the website of National Securities Depository Limited i.e. [www.evotingindia.com](http://www.evotingindia.com).

The members holding shares as on September 23<sup>rd</sup>, 2023 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Manner of casting vote(s) through e-voting

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at [mcstitch.excom@gmail.com](mailto:mcstitch.excom@gmail.com) or to the email ID of RCMC Share Registry Pvt Ltd- [Registrar & Share Transfer Agent \(RTA\) of the Company at rdau@rcmcdelhi.com](mailto:Registrar & Share Transfer Agent (RTA) of the Company at rdau@rcmcdelhi.com).
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
- Company is not declaring any dividend.
- Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For and behalf of the Board  
 Maxplus Logistics Limited  
 Sd/-  
 Sanjeev Chandra  
 Director & CEO  
 DIN: 00095561  
 Date: 04.09.2023  
 Place: New Delhi

**John Oaky and Mohan Ltd**  
 CIN: L15549DL1962PLC003726  
 Regd. office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091  
 E mail: [oakeymohan@gmail.com](mailto:oakeymohan@gmail.com) Website: [www.oakeymohan.in](http://www.oakeymohan.in)  
 Phone : 0120 -2657298

**NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of John Oaky and Mohan Limited ("the Company") will be held on Saturday, September 30, 2023 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 61st AGM, in due compliance of the General Circular numbers 4/2020 dated April 8, 2020, 17/2020, 20/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") and SEBI/HO/CFD/PO-2/PICIR/2023/4 dated January 5, 2023. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.oakeymohan.in/investors.html> and on the website of stock exchange at <https://www.mse.in/>. The dispatch of Notice of the AGM through emails has been completed on September 06, 2023.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 61st Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The remote e-voting shall commence on Wednesday, September 27, 2023 (10:00 a.m. IST) and end on Friday the September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2023. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e-voting system during the AGM. The Members may kindly refer the Notice calling 61st AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at [mohanshramik@gmail.com](mailto:mohanshramik@gmail.com) to receive copies of the Annual Report 2022-23 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 47th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Thursday, 28<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive).

BY Order of the Board of Directors  
 For Mohan Shramik Udyog Limited  
 Sd/-  
 Ram Chander  
 Director  
 Date: 05.09.2023  
 Place: Ghaziabad.

**John Oaky and Mohan Ltd**  
 CIN: L15549DL1962PLC003726  
 Regd. office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091  
 E mail: [oakeymohan@gmail.com](mailto:oakeymohan@gmail.com) Website: [www.oakeymohan.in](http://www.oakeymohan.in)  
 Phone : 0120 -2657298

**NOTICE OF THE 61st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of John Oaky and Mohan Limited ("the Company") will be held on Saturday, September 30, 2023 at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 61st AGM, in due compliance of the General Circular numbers 4/2020 dated April 8, 2020, 17/2020, 20/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") and SEBI/HO/CFD/PO-2/PICIR/2023/4 dated January 5, 2023. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at <https://www.oakeymohan.in/investors.html> and on the website of stock exchange at <https://www.mse.in/>. The dispatch of Notice of the AGM through emails has been completed on September 06, 2023.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 61st Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The remote e-voting shall commence on Wednesday, September 27, 2023 (10:00 a.m. IST) and end on Friday the September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2023. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e-voting system during the AGM. The Members may kindly refer the Notice calling 61st AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at [Investor@bestallfinancial.com](mailto:Investor@bestallfinancial.com) to receive copies of the Annual Report 2022-23 along with the Notice of the 61st AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 61st AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer books will remain closed from Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive).

Regd. Off: Office No 4, FF, CSC Pocket E Market, Mayur Vihar Phase 2 Delhi 110091  
 BY Order of the Board of Directors  
 For John Oaky and Mohan Ltd  
 Sd/-  
 (Sanjeev Bawa)  
 Managing Director  
 DIN-03633427  
 Date: -12-08-2023  
 Place: Delhi

**MEENAKSHI STEEL INDUSTRIES LIMITED**  
 CIN - L52110DL1985PLC020240  
 Regd Office: J-189, Basement, J Block, Saket, New Delhi 110 017  
 Website : [www.meenakshisteel.in](http://www.meenakshisteel.in) Email: [meenakshisteelindustries@gmail.com](mailto:meenakshisteelindustries@gmail.com)

**NOTICE**  
 NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Saturday, 30<sup>th</sup> September, 2023 at 3:00 pm.

The Annual Report for the financial year 2022-23 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email ID with the Company. The Book Closure date is Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive). The copy of the 38<sup>th</sup> Annual Return is available on Company's website [www.meenakshisteel.in](http://www.meenakshisteel.in)

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (e-voting)

The Remote e-voting facility shall commence on Wednesday, 27<sup>th</sup> September, 2023 from 9.00 am and end on Saturday, 29<sup>th</sup> September, 2023 at 5.00 pm. The cut-off date for Remote E-voting shall be 23<sup>rd</sup> September, 2023. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 5<sup>th</sup> September, 2023 only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors  
 For MEENAKSHI STEEL INDUSTRIES LIMITED  
 Sd/-  
 Sudha Jajodia  
 Director  
 (DIN - 00376519)  
 Place: Mumbai  
 Date: September 6, 2023

**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED**  
 (formerly known as OASIS Auto Financial Services Limited)  
 (A Subsidiary of ORIX Auto Infrastructure Services Limited)  
 Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059  
 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549  
 Email: [info@orixindia.com](mailto:info@orixindia.com) | [www.orixindia.com](http://www.orixindia.com) | CIN: U74900MH2006PLC163937

**POSSESSION NOTICE**  
**[RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002]**

Whereas,  
 1. The undersigned being the authorised officer of ORIX Leasing & Financial Services India Limited, under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002, and in exercise of powers conferred by section 13(12) of the said act read with rule 9 of THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 issued a notice dated 20 December 2022 calling upon Monika Sharma, Parveen Sharma & Kanta Sharma as borrower/ co-borrowers/ mortgagors to repay the amount mentioned in the notice being Rs. 79,63,512.05/- (Rupees Seventy Nine Lac Sixty Three Thousand Five Hundred Twelve and Five Paise Only) within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

2. The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges, notice is hereby given to the borrowers and public in general that the undersigned has taken physical possession of the property described here in under in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 9 of the said rules on 04<sup>th</sup> Day of September 2023.

3. The borrowers and co-borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of notice of Rs. 79,63,512.05/- (Rupees Seventy Nine Lac Sixty Three Thousand Five Hundred Twelve and Five Paise Only) together with further interest and other charges from the date of demand notice till the date of payment/realization.

**Description Of The Property**  
 ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 4/170, MEASURING 100 SQ. YDS, OUT OF KHASRA NO. 12/24, SITUATED AT VILLAGE KHUREJI KHAS, IN THE ABADI OF LALITA PARK, LAXMI NAGAR, IN THE AREA OF VILLAGE SHAKARPUR KHAS, ILLAQA SHAHDARA, DELHI-110092, AND BOUNDED AS : NORTH : PROPERTY OF OTHERS, SOUTH : PROPERTY OF OTHERS, EAST : PROPERTY OF OTHERS, WEST : GALI NO. 3 OF 15FT. WIDE

Date : 04.09.2023  
 Place : DELHI  
 Loan Account No : LN000000005269  
 Sd/-  
 Authorised Officer  
 ORIX Leasing & Financial Services India Limited

**MOHAN SHRAMIK UDYOG LIMITED**  
 Regd. Off: FF-3, Plot no-319, Sector-3, Vasundhara, Ghaziabad-201012  
 Tel. 0120-2657018, CIN: U51101UP1976PLC004244  
 E-mail: [mohanshramik@gmail.com](mailto:mohanshramik@gmail.com)

**NOTICE OF THE 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 47th AGM, in due compliance of the various MCA Circulars latest being 10/2022 dated December 28, 2022. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 5, 2023.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 47<sup>th</sup> Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ("remote e-voting"). The remote e-voting shall commence on Wednesday, September 27, 2023 (9:00 a.m. IST) and end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2023. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e-voting system during the AGM. The Members may kindly refer to the Notice calling the 47<sup>th</sup> AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at [mohanshramik@gmail.com](mailto:mohanshramik@gmail.com) to receive copies of the Annual Report 2022-23 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 47th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Thursday, 28<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive).

BY Order of the Board of Directors  
 For Mohan Shramik Udyog Limited  
 Sd/-  
 Ram Chander  
 Director  
 Date: 05.09.2023  
 Place: Ghaziabad.

**TRINITY LEAGUE INDIA LIMITED**  
 Regd. Off. : A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019  
 Corporate Office: Trinity Tower, B-2, Sector-7, Noida, Uttar Pradesh -201301  
 Contact: 0120-6923900-902, website: [www.trinitygroup.in](http://www.trinitygroup.in)  
 E-mail: [trinityleague@trinitygroup.in](mailto:trinityleague@trinitygroup.in)

**Notice of the 35<sup>th</sup> Annual General Meeting (AGM)**

It is hereby informed that the Thirty Fifth Annual General Meeting (35<sup>th</sup> AGM) of Trinity League India Limited will be held on Friday the 29<sup>th</sup> day of September 2023 at 11:30 AM. Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 & Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.trinitygroup.in](http://www.trinitygroup.in) and website of the Bombay Stock Exchange i.e. at [www.bseindia.com](http://www.bseindia.com).

Members who have not registered their e-mail addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Beatal Financial & Computer Services (P) Limited, by sending mail to [investor@beatalfinancial.com](mailto:investor@beatalfinancial.com) for the same along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The remote e-voting period will commence from 26<sup>th</sup> September, 2023 at 10:00 am and will end at 5:00 pm on 28<sup>th</sup> September, 2023. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2023. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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 entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 22, 2023. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [investor@beatalfinancial.com](mailto:investor@beatalfinancial.com) to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in physical form or in dematerialized form as on the cut-off date (record date) i.e. 22<sup>nd</sup> September 2023 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For any difficulties, kindly contact the secretarial Department by letter or through email: [mishkaexim@gmail.com](mailto:mishkaexim@gmail.com).

By Order of the Board of Directors,  
 For Trinity League India Limited  
 Sd/-  
 Piyush Kumar Srivastava  
 Company Secretary & Compliance Officer  
 Place : New Delhi  
 Date : September 05, 2023

Form No. INC-25A  
 Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Fourth Amendment Rules, 2018

**AND**  
 In the matter of M/s CHEM COLOUR (INDIA) LIMITED (CIN: U24119DL1991PLC221352) having its registered office at 217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar, East Delhi, Delhi-110092

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st of August, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed status of the company from Public to Private Limited Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of objection to the concerned Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Aniyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi - 110003 within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar, East Delhi, Delhi-110092

For and on behalf of the Applicant  
 Sd/-  
 Ramesh Kumar Agarwal (Director)  
 DIN: 00293312  
 Complete address of Registered Office: 217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar East Delhi, Delhi 110092

Date: 06.09.2023  
 Place: Delhi

**MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED**  
 Secured Office Building, 3rd Floor, A.T. Line, North A.O.C., Imphal West, Manipur-795001  
**NOTICE INVITING TENDER**  
 (e-Tender)  
 Imphal, the 17 August, 2023  
 No. 2/315(SI-UBS)/RDSS/2023-MSPDCL-TECH/812-88

Manipur State Power Distribution Company Limited (MSPDCL), a Government of Manipur enterprise, invites online Proposals for "Appointment of System Integrator (SI) for implementation of Utility Billing system in Manipur under SaaS model" through global open competitive procurement.

Last Date & time for submission of Techno-commercial Bids and Financial Bids (on line) and also submission of Techno-commercial Bids in Hard Copy (for Verification):	12.09.2023 upto 11.00 am
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For details interested bidders may visit website [www.manipurpower.gov.in/](http://www.manipurpower.gov.in/) or [www.manipur.gov.in](http://www.manipur.gov.in)

Interested bidders may visit the website regularly and remain updated for any amendments/ modifications /Corrigendum etc on the above mentioned Tender. No separate notifications will be given for such amendments/ modifications /Corrigendum etc. in the print media (Press) or intimated to the bidders separately.

Sd/-  
 (Dr. Shailesh Kumar Chourasia)  
 Mnaging Director, MSPDCL

**KOTHARI FERMANTATION AND BIOCHEM LIMITED**  
 CIN: L72411DL1990PLC042502  
 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-26850004,  
 E-Mail: [info@kothariyeast.in](mailto:info@kothariyeast.in), Website: [www.kothariyeast.in](http://www.kothariyeast.in)

**NOTICE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Member 's of Company will be held on Thursday, the 28<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at [www.kothariyeast.in](http://www.kothariyeast.in) and of NSDL. All the members are informed that:

- The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 4<sup>th</sup> September, 2023.
- Date and time of commencement of e-voting: 25<sup>th</sup> September, 2023 (Monday) from 9:00 a.m and ending on 27<sup>th</sup> September, 2023 (Wednesday) at 5:00 p.m.
- Cut-off Date: 21<sup>st</sup> September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.
- Member may note that: a) the remote e-voting shall not be allowed beyond 27<sup>th</sup> September, 2023; b) the facility for voting through electronic mode shall be made available at the AGM; c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

For Kothari Fermentation & Biochem Ltd.  
 Sd/-  
 Silky Gupta  
 Company Secretary  
 Date : 05.09.2023  
 Place: New Delhi

**HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**  
 (An unlisted company of THE HINDUSTHAN GROUP)  
 Registered Office: Kanchanjunga, (7th Floor), 18, Barakhamba Road, New Delhi - 110001  
 CIN: L31300DL1959PLC003141, E-mail: [investors@hindusthan.co.in](mailto:investors@hindusthan.co.in)  
 Website: [www.hindusthanurban.com](http://www.hindusthanurban.com), Phone: +91-11-23310001-05

**NOTICE OF THE 63<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and all other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular SEBI/HO/CFD/PO-2/PICIR/2023/4 dated 5<sup>th</sup> January, 2023 and all other applicable Circulars issued by Securities and Exchange Board



