



Date- 31.08.2022

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 Pre-dispatch Newspaper Advertisements for convening the AGM through Video Conferencing/Other Audio Visual Means ("VC"/OAVM")

Dear Sir/Mam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company in the Financial Express in (English) and in Hari bhoomi (Hindi) informing inter-alia, that:

- i) The 26th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, September 28, 2022 at 11:00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') without the physical presence of members at a common venue;
- ii) The Notice of 26th AGM and Annual Report for the financial year 2021-22 will be sent to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs)/Depositories and requesting the members to update their email addresses; and

iii) The Company has arranged remote e-voting/e-voting facility for the said AGM.

GHAZIABAT

Kindly take the above on your record.

Thanking You Yours Faithfully,

For AVRO INDIA LIMITED

Dia d

Sumit Bansal (Company Secretary & Compliance Officer) Membership No-A42433

Encl: As above



(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

साटा की गारंटी बाला प्लास्टिक फर्नीवर "On Selected Products



avrofurniture.com

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Siemens Financial Services Pvt. Ltd. filed an application Details of the order admitting the under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022

of Hon'ble NCLT (received on 24th August, 2022). 4. Insolvency process commencement | 22nd August, 2022 date in respect of Personal

Guarantor under IBC, 2016 Name and registration number of Babu Lal Gurjar the Insolvency Professional acting | Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional

Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road) Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan – 302017 registered with the Board Email: cmablgurjar@gmail.com 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Address and e-mail to be used for Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 submission of claim and for

correspondence with the Email: rp.varunjajoo@gmail.com Resolution professional Last date for submission of claims 20th September, 2022 www.ibbi.gov.in Relevant Forms are available at:

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor or 22.08.2022. The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before

20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency

Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution

Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties. Babu Lal Gurjar

Resolution Professional of Mr. Varun Jajoc Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 Place : Jaipur AFA Certificate No.; AA3/13260/02/281122/300503 valid upto 28.11.2022



AETHER INDUSTRIES LIMITED

Registered and Corporate Office: Plot No. 8203, GIDC Sachin, Surat - 394230, Gujarat, India

Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice')

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members.. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the meeting.

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and

registration of e-mail ID for e-voting. As there is no recommendation on declaring the dividend by the Board of the Company

the dividend related details are not mentioned herein. Members who have not registered / updated their e-mail address and / or bank account

details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner:

Members holding shares in Through their respective Depository Demat Form Members holding shares in

Physical Form

Participant. Through the Company's RTA i.e. Link Intime India Private Limited.

For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Company Secretary & Compliance Officer Place: Surat

AVRO INDIA LIMITED AVRO 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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday

28th September, 2022 at 11:00 a.m. through VC/OAVM. Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

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Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

For Avro India Limited

Sumit Bansal (Company Secretary & Compliance Officer)

UNION QUALITY PLASTICS LIMITED

Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 5" September 2022 at Hyderabad to consider and approve the matters related to upcoming 38th Annual General Meeting of the Company and other matters. Notice is also available on the websites of Stock Exchange at www.bseindia.com

For Union Quality Plastics Limited

Place: Hyderabad Date: 29/08/2022

Kavitha Devi Company Secretary cum Compliance Officer

Edelweiss Housing Finance Limited

Tower 3, Wing 'B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070

Edelweiss Housing Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website -

https://www.edelweisshousingfin.com/Home for the list of stressed Financial Assets and the detailed terms and conditions for sale. For Edelweiss Housing Finance Limited

Mumbai, August 30, 2022 Tel: 9768746624

> **EMRALD COMMERCIAL LIMITED** Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com CIN: L29299WB1983PLC036040

INFORMATION AND BOOK CLOSURE The notice is hereby given that: 1. The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001

Business, as set out in the Notice of AGM; . Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Websitewww.emeraldcommercial.in The dispatch of Notice of AGM has been completed

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 20th September, 2022 at

iii. The remote e-voting shall end on Thursday, 22nd September, 2022 at 5:00 P.M.

The cut-off date for determining the eligibility to vote by electronic means or a the AGM is Thursday, 22th September, 2022. Any person, who acquire shares of the Company and become member of

Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.emeraldcommercial.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022 (both days inclusive).

For EMRALD COMMERCIAL LIMITED **INDRAJIT SETT**

Place: Kolkata DIRECTOR Date: 29th August, 2022 DIN No. 03581182

Madhya Bharat Agro Products Limited Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN:L24121RJ1997PLC029126.

Website- www.mbapl.com, Email- secretarial@mbapl.com Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE Notice is hereby given that the 25thAnnual General Meeting ('AGM') of Madhya Bharat Agro Products Limited will be held on Monday, the 26th September 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('CAVM') without presence of physical quorum to transact the business as set in the Notice of AGM.

compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29thAugust, 2022.

hursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/out-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares. If declared

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 at the AGM. A Parson whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the out-off date, i.e. 19th September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdi.com.by-using. the remote a-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the

2022(5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be

"Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM. may also attend the AGM but shall not be entitled to cast their vote again. Detailed procedure of remote e-voting / e-voting and attending the AGM through VCI CAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain

the login ID and password by sending a request at evoting@risdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of Mis Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. n case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsd.com. For any grievance/ queries relating to e-voting, members are

requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office. 5-O-21. Basement, R.C. Was Colony, Bhilwara -311001, Email:secretarial@mbapt.com.Tel:01482-237104 By Order of the Board of Directors

Place: Bhlwara: Dated: 29/08/2022 For Madhya Bharat Agro Products Limited (Pallevi Sukhwal) Company Secretary

OSTWAL



The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.corn NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s) E042200185 - Procurement of SOKIA, LEICA and BOSCH make Digital Level Instrument against open enquiry, to use at all areas of SCCL - 09.09.2022- 17:00 Hrs.

E0422O0189 - Procurement of LEICA or SOKIA make DGPS-1 Base and 3 Rovers agains open enquiry, to use at all areas of SCCL - 09.09.2022-17:00 Hrs. E0322O0121 - Procurement of 500/600 mA High Frequency X-RAY Machine with Retrofit DR

for use at SCCL Hospitals - 12.09.2022-17:00 Hrs. General Manager (Material Procurement NIT/Enquiry Na.- Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CRP/CVL/RG-I/TN-35/2022-23, Dt.24.08.2022 - Construction of site office for GDK coal mine (No. 2, 2A & 5) at RG-I Area, Godwarikhani Peddapalli Dist., Telangana State -Rs, 1,25,25,653/- 09.09.2022-4:30 P.M.

CRP/CVL/RG-II/TN-36/2022-23, Dt. 24.08.2022 - Construction of retaining wall (1 No), sub-stahon (1 No) and providing foundation beds for erection of feeder breakers (2 nos) including connecting gantries near RG OCP-III CHP RG-II Area, Godavarikhani, Peddapalli Dist., Telangana State - Rs.2,93,23,694/- 09.09.2022- 4:30 P.M.

CW/KGM/e-24/2022-23, Dt.23.08.2022 - M &. R works for section No.7K i.e., all residential quarters including MC type quarters at Burma Camp area, Kothagudem Corporate for the year 2022-23, Bhadradri Kothagudem Distric., Telangana State. Rs.45,19,765/- 08.09.2022-4:00 P.M

CW/KGM/e-25/2022-23, Dt: 23.08.2022 - Replacement of damaged 50mm and lower G.I water supply pipe lines with 63mm etc., end lower dia., PPR pipes at Ganeshpuram area (Phase-I), Kothagudem Corporate, Bhadradri Kothagudem District, Telangana State Rs.49,42,650/- 08.09.2022-4:00 P.M

CW/KGM/e-26/2022-23, Dt.28.08.2022- M & R works for section No.5K at Babu Camp are Kothagudem Corporate for the year 2022-23, Bhadrari Kothagudem District., Telangana State - Rs. 39,13,690/- 12.09.2022- 4:00 P.M General Manager (Civil) CWI/RD/e-24/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous

works etc to houses of S.C Colony (Phase-I) near Kistaram OC Sathupalli Kothagudem (Under CSR)-Rs.30,01,692/- 02.09.2022-4:30 P.M CWI/RD/e-25/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relayin of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of Vengalrao nagar (Phase-I) near JVR OC-II, Sathupalli, Kothagudem Area (Under CSR)-Rs.30,04,024/- 02.09.2022-4:30 P.M

CWI/RD/e-26/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painte sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of NTR nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR) ("Invited under earmarked work-SC Community are eligible to participate")-Rs.30,07,508/- 02.09.2022- 4:30 P.M

CWI/RD/e-27/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of B.C Colony (Phase-1) near Kistaram OC, Sathupalli, Kothagudem (Under CSR)- Rs.30,13,113/- 02.09.2022-4:30 P.M A.G.M (Civil) KGM Area PR/2022-23/MP/CVL/37 DIPR R.O. No. :599-PP/CL-AGENCY/ADVT/1/2022-23

3i Infotech

3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5. International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15. 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice convening AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of

NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that: Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00

Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business

as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again

The facility of e-voting will also be made available during the AGM and those Members

Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again

Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in. Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act,

For any queries or grievances relating to remote e-voting, Members may please contact

Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive). Manner of Registering / updating e-mail addresses: 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 concerned

Depository Participant and in respect of shares held in physical form, by writing to the

By Order of the Board of Directors

Place: Navi Mumbai Date: August 30 2022

Company's Registrar and Share Transfer Agent.

Company Secretary

AFFLE (INDIA) LIMITED Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61, Gurugram - 122011, Haryana, (P) 0124-4598749 (W) www.affle.com CIN: L65990MH1994PLC080451

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

. The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference ('VC')/other audio visual means ('OAVM') on Friday, September 23, 2022 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

The Company has sent Annual Report for the financial year 2021-22 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://www.affle.com, websites of the Stock Exchanges i.e BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and website of Share Registrar and Transfer Agent (RTA). KFin Technologies Limited at https://www.evoting.kfintech.com. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 16, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials.

Friday, September 16, 2022
Tuesday, September 20, 2022 (9:00 A.M. IST)
Thursday, September 22, 2022 (5:00 P.M. IST)
Tuesday, September 20, 2022 (9:00 A.M. IST)
Thursday, September 22, 2022 (5:00 P.M. IST)

4. Any person who acquires shares of the Company and became a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com.

The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it

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 at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons 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 shall be entitled to avail the facility of remote e-voting or e-voting

Member can temporarily update their e-mail ID and mobile number with RTA by using the following

Members are requested to note the following contact details for addressing queries/grievances, if any Mr. Umesh Pandey (Unit: Affle (India) Limited) Manager, KFin Technologies Limited

Email id: einward.ris@kfintech.com/umesh.pandey@kfintech.com

Toll free No. 1800 309 4001

Company Secretary & Compliance Officer

CIN: L74899DL1981PLC012804 Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832

NOTICE is hereby given that pursuant to the provisions of Sections 108 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice. The Board of Directors of the Company, by resolution dated August 10,

voting process in a fair and transparent manner. All members are, therefore, informed that: Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022. The e-voting period shall commence on Wednesday, August 31,

as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter. The voting rights of the Members for Remote E-Voting shall be

The Notice of Postal Ballot has also been placed on the website of the Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com.

If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for

registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at einward.ris@kfintech.com.

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.

send an e-mail request to einward.ris@kfintech.com or call at 040-67161524.

vii. For any grievances in respect of e-voting, Members may contact to:

Unit: Lumax Industries Limited

Phone: +040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to:

Phone: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com x. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e. www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

> By Order of the Board For Lumax Industries Limited Pankaj Mahendru Company Secretary

> > Ahmedabad

financialexp.epapr.in

Date: August 29, 2022 Place: Ghaziabad

NOTICE

NOTICE

CIN: U65922MH2008PLC182906

SALE OF STRESSED FINANCIAL ASSETS

Sd/-Authorized Signatory

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING

on Fridav. 23rd September. 2022 at 01:30 PM to transact the Ordinary and Special

place other than venue of AGM ("remote e-voting"). All the members are informed

BOOK CLOSURE

ALLSEC TECHNOLOGIES LIMITED CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

AND INFORMATION ON E-VOTING Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19th day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI

to transact the businesses as set out in the Notice calling 23" AGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the

NOTICE OF 23[™] ANNUAL GENERAL MEETING

Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, Details of business items to be transacted at 23st AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the

notice of AGM. A copy of the 23" AGM Notice can be accessed at the link:

https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-

22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at

the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed

from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

inclusive). Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. Instructions for remote e-voting and e-voting during the AGM: The Company is

Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to e-

voting have been sent to the members through e-mail. The same login credentials

should be used for attending the AGM through VC/OAVM.

providing to its Members, the facility to exercise their right vote on Resolutions set forth in

the Notice of the AGM, using electronic voting system platform (e-voting), provided by

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST) Sunday, September 18, 2022 (5:00 P.M. IST) End of remote e-voting The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL 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.

A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e.,

Friday, September 9, 2022 only shall be entitled to avail the facility of voting

through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 /

Date: August 29, 2022 Sripiriyadarshini Place: Chennai Company Secretary and Compliance Officer

For Allsec Technologies Limited

Varika Rastogi

Place : Gurugram Date : August 29, 2022 Membership No. ACS 28161

DK IAIN

link - https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

For Affle (India) Limited Date : August 29, 2022 Parmita Choudhury

Lumax Industries Limited

Email: lumaxshare@lumaxmail.com; Website: www.lumaxworld.in/lumaxindustries NOTICE OF POSTAL BALLOT TO THE MEMBERS

2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-

2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form,

reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).

receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not

 b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository

In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Fag.aspx or call KFIN on 1800 345 4001 (toll free) or may

Mr. Rajeev Kumar KFin Technologies Limited

Mr. Pankaj Mahendru Company Secretary Lumax Industries Limited

राजस्थान राज्य प्रदूषण नियंत्रण मण्डल प्रथम चरण, सहकारी भूमि विकास बँक, कॉलेज रोड, पुलिस लाइन के सामने, नागौर-३४१००१ (राज.), इ-मेल- rorpcb.nagaur@gmail.com

क्रमांक-राप्रनिम/आरओ-नागौर/पी.य.बी.-१३६/१२२८ दिनांक : २९.०८.२०२२ पर्यावरणीय स्वीकृति समूह खनन परियोजना विस्तार हेतु लोक सुनवाई के लिए आमसूचना

. सर्वसाधारण को सुचित किया जाता है कि मै.अम्बुजा सीमेंट लिमिटेड युनिट मारवाड मुंडवा, तहसील-नागौर एवं जायल, जिला-नागौर के लाईम स्टोन खनन परियोजना विस्तार (एम.एल-II एरिया-६३५ हेक्ट) द्वारा लाईम स्टोन उत्पादन क्षमता में वृदि ०५० एम.टी.पी.ए. से २० एम.टी.पी.ए. (टॉप सॉयल ०.१६ एम.टी.पी.ए. वेस्ट (OB/IB)०५८ एम.टी.पी.ए. (Total Excavation २.७४ एम.टी.पी.ए.) से संबंधित प्रार्थना पत्र मय दस्तावेज पर्यावरणीय स्वीकृति से पूर्व आवश्यक खनन परियोजना के विस्तार के लिए लोक जन सुनवाई हेतु प्रस्ताव राजस्थान राज्य प्रदूषण नियंत्रण मण्डल (यहां तथा बाद में मण्डल के नाम से अभिलिखित) को प्रस्तुत किया गया है।

और चूंकि **मै. अम्बुजा सीमेंट लिमिटेड यूनिट मारवाड मुंडवा,** ने राजस्थान राज्य प्रदूषण नियंत्रण मण्डल को उक्त परियोजना की पर्यावरणीय स्वीकृति से पूर्व आवश्यक खनन परियोजना विस्तार की लोक सुनवाई हेतु मण्डल को आवेदन प्रस्तत किया है। उक्त परियोजना हेत वन एवं पर्यावरण मंत्रालय, भारत सरकार, नई दिल्ली द्वारा जारी अधिसुचना संख्या एस.ओ. १५३३ दिनांक १४.०९.२००६ ओर एस.ओ. १४१ ई दिनांक १५.०१.२०१६ के प्रावधानो के अनुसरण में जन सुनवाई हेतू इस आशय की सूचना जारी कर ३० दिवस का नोटिस दिया जाना अनिवार्य है। . उक्त समूह खनन परियोजना के विस्तार से सम्बन्धित समूह EIA/EMP Report एवं संक्षिप्त कार्यपालक सार अभिलेख निम्न कार्यालयो में अवलोकनार्थ उपलब्ध है:-. जिला कलक्टर. नागौर।

२. क्षेत्रीय कार्यालय, राजस्थान राज्य प्रदुषण नियंत्रण मण्डल, नागौर, जिला -नागौर।

३. राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, मुख्यालय, ४-संस्थानिक क्षेत्र झालाना डुंगरी, जयपूर।

८. पर्यावरण विभा, राजस्थान सरकार, शासन सचिवालय, जयपुर।

. एकीकृत क्षेत्रीय कार्यालय, वन एवं पर्यावरण मंत्रालय, लखनऊ।

. अतिरिक्त जिला कलक्टर, नागौर।

७. उपखण्ड अधिकारी, मारवाड मृण्डवा। ८. उपखण्ड अधिकारी, जायल।

९. जिला उद्योग केन्द्र, नागौर। १०. ग्राम पंचायत डीडीया कलां, तहसील-जायल, जिला-नागौर।

११. ग्राम पंचायत ईनाणा, तहसील-मुण्डवा, जिला-नागौर। १२. जन सनवाई उपखण्ड कार्यालय नागौर।

अतः सर्वसाधारण को कार्यालय जिला कलक्टर एवं जिला मजिस्टेट, नागौर के पत्र क्रमांक न्याय/प्रदुषण/ ज.स. २०२२/५६०० दिनांक २९.०८.२०२२ के क्रम में इस आम सूचना के माध्यम से एतद् द्वारा सूचित किया जाता है कि उक्त खनन परियोजना के विस्तार की पर्यावरणीय स्वीकृति से संबंधित जन सुवाई हेतू दिनांक ३०.०९.२०२२ (शुक्रवार) को सुबह ११.०० बजे, स्थान-एच.ई.एम.एम. वर्कशॉप के पास, खनन लीज एरिया एम.एल.-II परियोजना स्थल, ग्राम-ईनाणा में उपस्थित होकर अपने लिखित/मौखिक आक्षेप/सुझाव प्रस्तुत कर सकते है।

इस संबंध में लिखित आक्षेप/सझाव इस सचना के प्रकाशन की तिथि से ३० दिवस के अन्दर क्षेत्रीय कार्यालय. राजस्था राज्य प्रदेषण नियंत्रण मण्डल, नागौर, जिला-नागौर को भी दिये जा सकते है। यह आम सचना वैश्विक महामारी कोविड-१९ से सम्बंधित केन्द्रीय/राज्य सरकार द्वारा समय-समय पर पारित निर्देशा के अनरूप एवम अधीन रहेगी तथा सभी प्रावधानों/सावधनियों की पालना सुनिश्चित करनी होगी।

> (सविता) क्षेत्रीय अधिकारी



AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13. 2022 ("SEBI Circular"), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account

details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner: Members holding shares in Through their respective Depository

Demat Form Participant. Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Place: Surat Company Secretary & Compliance Officer

AVRO 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

n view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company a www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

The Register of Members and Share Transfer Books of the Company will remain closed

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company For Avro India Limited

Sumit Bansa

Date: August 29, 2022 Place: Ghaziabad (Company Secretary & Compliance Officer)

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR RELEVANT PARTICULARS

Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Siemens Financial Services Pvt. Ltd. filed an application Details of the order admitting the under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022).

the Insolvency Professional acting Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260

Insolvency process commencement 22nd August, 2022 date in respect of Personal Guarantor under IBC, 2016 Name and registration number of Babu Lal Guriar

Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Address and e-mail to be used for submission of claim and for Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017

as Resolution Professional

Email: rp.varunjajoo@gmail.com correspondence with the Resolution professional 8. Last date for submission of claims 20th September, 2022 Relevant Forms are available at: www.ibbi.gov.in Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Babu Lal Gurjar Resolution Professional of Mr. Varun Jajoo Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 Place : Jaipur AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

LOKESH MACHINES LIMITED

Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS

 Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular dated May 13, 2022 ("SEBI Circulars"), without the physical pre ence of the members at a common venue. 2. In compliance with the above said Circulars, the Notice of AGM and the

Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com. 3. The Members can attend and participate in the AGM through VC/OAVM

facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID. 5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered: i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com.

ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?key=forms-and-downloads

7. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars.

The Notice of 38th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in

due course. For & on behalf of Board of Directors of Lokesh Machines Limited

Sd/-

Gurprit Singh

Place: Hyderabad Date: August 29, 2022 Company Secretary & Compliance Officer

PUBLIC NOTICE Notice is hereby given that the Certificate (s)

for the under mentioned securities of the HUTTI GOLD MINES COMPANY LTD. having registered office at 3rd Floor, KHB Shopping Complex, National Games Village, Koramangala, Bengaluru -560047, have been lost/misplaced or stolen and I, LAHERCHAND SHAMJI LAKHANI registered holder of the said securities have applied to the company to issue duplicate share certificate (s). Name: LAHERCHAND SHAMJI LAKHANI Folio No.: Not Known Certificate No.: 135, 136, 137 Distt. No.: Not Known No. of Shares: Three Only (3) Any person(s) who has/have any claim(s) in respect of such share certificate(s) should lodge such claim(s) in writing with the company at its registered office within 15 days of publication of this notice after which no claims will be entertained. Place: Mumbai Date: 30/08/2022

No.9 Block A. A AXIS BANK LTD Mahatma Gandhi Road, BANGALORE MAIN BRANCH Bengaluru, Karnataka 560001 Notice is hereby given that the following person have availed locker facilities from our bank. Customer ID, Name & Address Locker No 836410221. Mr. BHARATH BABU As on 30 Aug 2022 ₹ 93,467.80

Share Holder

No 27, 5th Main 17th Cross Sir M.V Nagar, Rama Murthy Nagar, Bangalore, Karnataka -560016 They have failed and neglected in making payments towards the locker rentals to the Bank / not operated locker for a considerable period of time. The bank has issued several notices to them from time to time calling upon to make the payment of locker rentals/ operation of locker and/or close the locker facility(ies), which were duly acknowledged by them and/or returned undelivered.

This is a last Notice that if the above persons fail to pay the arrears of open the locks of the locker at locker hirer's risk and responsibility, as per the Banking Law and Practice and take inventory of items, if any, lying in rent along with interest, expenses, charges, etc. are paid to the bank. The Bank reserves the right to adjust the cash, if any found in the locker against the outstanding dues of the above persons to the Bank and it shall be treated as proper discharge on the part of the Bank and no claims, whatsoever, shall be entertained thereafter in this regard. For the balance dues of locker rentals, the Bank reserves its right to proceed legally against the locker hirer/s for recovery of its dues.

Date: 30.08.2022 Circle BBO Head Axis Bank Ltd., Belandur Branch Place: Bangalore

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of

members of Allsec Technologies Limited ("the Company") will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day

of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable

provisions of the Companies Act, 2013 and Rules made thereunder and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations").

read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and

02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI

In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the

Board's Report, Auditor's Report and other documents required to be attached

thereto, have been sent on August 26,2022 to the Members of the Company whose

email addresses are registered with the Company / Depository Participant(s). The

aforesaid documents are also available on the Company's website under Investor

Information and on the website of the Stock Exchanges, i.e., BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Details of business items to be transacted at 23th AGM, the process and manner of

remote e-voting/e-voting at the AGM, amongst other matters, are provided in the

notice of AGM. A copy of the 23th AGM Notice can be accessed at the link:

https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-

22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at

the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing

Regulations the Register of Members and Share Transfer Books will remain closed

from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

Any person who becomes member of the Company after the dispatch of Notice of the

AGM and holding shares as on the cut-off date may obtain the USER ID and password

Instructions for remote e-voting and e-voting during the AGM: The Company is

providing to its Members, the facility to exercise their right vote on Resolutions set forth in

the Notice of the AGM, using electronic voting system platform (e-voting), provided by

Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the

Companies (Management and Administration) Rules, 2014 read with Section 108 of the

Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall

also be made available on the day of AGM i.e. on September 19, 2022. The members who

Information and instructions including the details of user id and password relating to e-

voting have been sent to the members through e-mail. The same login credentials

The manner of remote e-voting by members holding shares in dematerialized form,

physical mode and members who have not registered their email addresses is

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

aforesaid period. Once the vote on a resolution is cast by the member, the member

A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e.,

Friday, September 9, 2022 only shall be entitled to avail the facility of voting

For any query/ clarification or issues regarding remote e-voting / e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting

manual available at www.evotingindia.com, under help section or write

to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542)

Sunday, September 18, 2022 (5:00 P.M. IST)

For Allsec Technologies Limited

The e-voting facility will be available during the following voting period:

have not cast their votes through remote e-voting can cast their vote at AGM.

should be used for attending the AGM through VC/OAVM.

provided in the Notice of the AGM.

shall not be allowed to change it subsequently.

End of remote e-voting

Date: August 29, 2022

Place: Chennai

Technologies-Ltd-AR-2021-22.pdf

in the manner as provided in the Notice of the AGM.

Book Closure:

to transact the businesses as set out in the Notice calling 23° AGM of the Company.

3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

3i Infotechi

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Votice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15. 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice in compliance with the above circulars, electronic copies of the Notice of the AGM along with the

Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL will be providing the necessary facility for voting through remote electronic voting

("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

- Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00
- Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share
- capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the Any person, who acquires shares of the Company and becomes Member of the Company
- after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility of e-voting will also be made available during the AGM and those Members
- present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again Those Members who have cast their votes by remote e-voting prior to the AGM may also
- attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act,

September 22, 2022 (both days inclusive)

Manner of Registering / updating e-mail addresses: 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 concerned

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday,

Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

Place: Navi Mumbai Sripiriyadarshini Date: August 30 2022 Company Secretary and Compliance Officer

By Order of the Board of Directors Varika Rastogi

Company Secretary

through remote e-voting or for participation at the AGM.

mysore petro chemicals limited

CIN: L24221KA1969PLC001799 Regd. Office: D-4, Jyothi Complex, 134/1, Infantry Road, Bengaluru - 560 001. Tel: 080-22868372 Email: mpcl@mysorepetro.com; Website: www.mysorepetro.com

INFORMATION REGARDING 52^{NO} ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform you that the 52nd Annual General Meeting (AGM) of the Company will be held on

Tuesday, 27th September, 2022 at 2.30 p.m. through VC / OAVM without the physical presence of the members in compliance with the applicable provision of the Companies Act, 2013 and the Rules made thereunder, read with Circular No. 02/2022 dated 5" May, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/DIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India read with other circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2021-22 will be sent only in

electronic mode to those Members whose email addresses are registered with the Company / Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.mysorepetro.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat form and with the Registrar and Share

case shares are held in physical form. For any query relating to registration of e-mail address, Members may write at investor@bigshareonline.com or udhuri@igpetro.com. The Company is pleased to provide remote e-voting facility to all its members to cast their votes. Additionally, the Company is providing the e-voting facility for voting during the AGM. The Company has engaged the services of National Securities Depository Ltd. for providing the e-voting facility to the Members of the Company. Detailed procedure of casting the votes through e-voting is provided in the

Transfer Agent (RTA) of the Company i.e. Bigshare Services Pvt. Ltd. (www.bigshareonline.com) in

Members can send dividend mandate to the Company at udhuri@igpetro.com to receive dividend directly in their bank accounts through Electronic Clearing Service (ECS) or any other means.

For Mysore Petro Chemicals Limited

Place: Mumbai Date : 29" August, 2022

Notice of the AGM.

Labdhi Shah Company Secretary



The Indian Express. For the Indian Intelligent. The Indian EXPRESS

BENGALURU

financialexp.epa.in

Regional Office 2nd floor Mahaluxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001 Phone: 0120-2802215

TECHNICAL CUM PRICE BID

APPOINTMENT OF PROJECT ARCHITECT FOR SUPERVISION OF FURNISHING

(INTERIOR FURNISHING, ELECTRICAL, LAN, AC) WORKS OF NEW PREMISES OF UNION BANK OF INDIA, MORADABAD PEETAL BASTI BRANCH, Union Bank of India invites sealed bid for design and supervision in TWO BID system for

pre-qualification and professional fee bid from eligible Architect / Architectural firms from Ghaziabad, Hapur, Bulandshahar, Amroha and Moradabad Districts only for Supervision of furnishing work of Moradabad Peetal Basti branch. The approximate area to be furnished is around 1750 Sq.ft.

Tender containing detailed information; eligibility norms etc. and format for Technical and professional fee bid can be collected from Union Bank of India, Regional Office Ghaziabad, 2nd floor, Migsun Biz Park (Formerly Mahaluxmi Mall), C-2, RDC, Rajnagar Ghaziabad, U.P from 10:00 AM to 1.00 PM during working days during 30-08-2022 to 15-09-2022 by depositing a Demand draft of Rs. 1000 in favor of Union Bank of India, Payable at Ghaziabad. The application form shall also be available at the Bank's website http://www.unionbankofindia.co.in/ and www.eprocure.gov.in the last date for submission is 15-09-2022 at 03:00 PM. The Technical bids will be opened on 15-09-2022 at 4:00 PM. All addendum/ amendments in respect of this project if any will be displayed on the bank's

The Bank reserves the right to reject any or all applications without assigning any reasons

website only and no paper advertisement will be released.

Though the date of opening bid is as per above but in case of any holiday/strike or local bandh the next working day will be considered as day of opening bid and the time will remain same. Regional Head

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

46™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 46th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday September 30, 2022, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visua Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 201. and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2021-22, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registra and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP Members will have an opportunity to cast their vote remotely, on the business items as se forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM The aforesaid notice of 46th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites

For Landmark Property Development Company Limited Place: New Delhi Ankit Bhatia

Dated: 29.08.2022

Company Secretary

MPDL LIMITED

Corporate Office: Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram, Haryana - 122011 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad - 121003, HR, Tel. No. 0124-4222434-35. e-mail: isc mpdl@mpdl.co.in website: www.mpdl.co.in CIN: L70102HR2002PLC097001

Information Regarding 20th Annual General Meeting

To be held through Video Conference/ Other Audio - Visual Means

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 28th September 2022 at 03:30 P.M. through Video Conference (VC) /Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with, MCA Circular no. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), to transact the business as set out in the Notice convening the 20th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 20th AGM and Annual Report for the F.Y. 2021-2022 will be sent to all the member whose email addresses are registered with the Company/ Depository Participants.

Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at admin@mcsregistrars.com to get their email addresses and mobile numbers registered temporarily.

The Company is providing remote e-voting facility ('remote e-voting) to all its members to cas their vote on all resolutions set out in the Notice of the 20th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/voting will be provided in the Notice of the 20th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Gurugram Date: 29.08.2022

Rinkal Company Secretary

For MPDL Limited

AVRO

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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020: 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/12 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Holding Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days)

inclusive) for the purpose of AGM

In case of any guery, the Members may contact or write RTA at address & E-mail ID as

For Avro India Limited

Sumit Bansal (Company Secretary & Compliance Officer)

HARYANA LEATHER CHEMICALS LTD.

CIN: L74999HR1985PLC019905

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 24" day of September, 2022 at 12.30 p.m. at its Registered Office at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126102 (Haryana) to transact business as detailed in the notice dated 26th August, 2022. The Company is under process of mailing notice of AGM to the members individually by post together with the Audited Financial Statements for the year ended 31" March, 2022 and Report of Directors' and Statutory Auditors along with other documents. These documents is being sent electronically to those

These documents are also available on the company website www.leatherchem.com Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 21" September, 2022 (10:00 a.m.) and ends on Friday the 23" September, 2022 (05:00 p.m.).

cast their votes by remote e-voting shall be able to vote at the meeting.

SILU NANDA

Dated: 29.08.2022 Place : Gurugram Company Secretary

ROYAL CUSHION VINYL PRODUCTS LIMITED

Cin no: L24110MH1983PLC031395 "Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id:-legalho83@gmail.com

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 23rd September, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13,2020, Circular No.20/2020 dated May 5,2020, Circular No.02/2021 dated January 13,2021, Circular No.19/2021 dated December 08,2021, Circular No.21/2021 dated December 14,2021 and Circular no. 02/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12,2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15,2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business, as set out in the Notice of the AGM.

for the financial year 2021-22 of which notice of the 38th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 38th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website

by writing to the company at the above mention email id.

and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the days inclusive for the purpose of AGM.

Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL).

1. The business may be transacted through voting by electronic means.

- 2. Date and time of commencement of remote e-voting: Tuesday 20th September, 2022 (9.00 a.m.)
- 2022 (5.00 p.m.)
- 4. Cut off date: Friday, 16th September 2022.
- member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending an email to evoting @nsdl.co.in or Company/ Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on
- AGM may also attend the AGM thru VC/OAVM but shall not be entitled
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-voting during the 38th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 38th AGM.
- of the 38th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com.
- connected with electronic voting.

Royal Cushion Vinyl Products Limited

"Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067; Email:legalho83@gmail.com Tel no:022-28603514 By order of the Board of Directors

for Royal Cushion Vinyl Products Limited

Dated: September 29, 2022 Jayesh Motasha Place: Mumbai

SHIVAMSHREE BUSINESSES LIMITED (Erstwhile known as Siddarth Businesses Limited) CIN: L01403DL1983PLC015704 Read Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph.No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.com NOTICE

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the

Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos, 14/2020 (dated 8th April, 2020), 17/ 2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SE8I/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as *MCA Circulars") and circular dated May 12", 2020, January 15", 2021 and 13" May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Tuesday, September 20*, 2022 to Monday, September 26*, 2022 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2021-2022 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Cut-off date for the purpose of remote e-voting is 19th September, 2022.

Period of e-voting: E-voting shall commence from 9:00 a.m. on 23th September, 2022 and ends at 5:00 p.m. on 25th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date

Persons who have acquired shares and become 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 cast their votes by following the instructions and process of remote e-voting as provided in the A person, whose name appears in the Register of Members or in the Register of Beneficial

owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used Members attending AGM through VC/OAVM facility, who have not casted their votes by remote

e-voting shall be able to cast their votes through e-voting at the AGM.

Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of

E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services India) Limited at www.evotingindia.com. And at the website of BSE Limited: www.bseindia.com. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com.

For, Shivamshree Businesses Limited Prafulbhai Bavishiya

Director

DIN: 01908180

Place: New Delhi Date: 29th August, 2022

RAM RATNA WIRES LIMITED (CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144 Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the

Members of Ram Ratna Wires Limited ("the Company") will be held on Wednesday, 21" September, 2022 at 10:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening The AGM of the Company will be held through VC/OAVM in compliance with all the

applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEB dated 13th May, 2022 read with circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM. The notice of the 30th AGM and the Annual Report for FY 2021-22 has been sent

electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Members who have not registered their email address or KYC details are

requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company RTA of the Company at investorrelations@rrglobal.com or investorsgry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.com/investor/announcements/. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of

the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote evoting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 30" AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM The remote e-voting period will commence on Sunday, 18" September, 2022 at 9:00

a.m. and will end on Tuesday, 20th September, 2022 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Wednesday, 14" September, 2022, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. Wednesday, 14th September, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. Record Date(s):

 a) The Record date for the purpose of payment of dividend of ₹5/- per share, for the financial year ended on 31" March, 2022, subject to approval by the Members of the Company at the ensuing AGM, was Friday, 26" August, 2022; and

b) The Record date for the purpose of issue of Bonus Equity Shares in the ratio of 1: i.e. 1 equity share of ₹ 5/- each for every 1 fully paid-up equity share of ₹ 5/- each as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at the ensuing AGM, is Thursday, 29" September, 2022.

Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in 1800-1020990 and 1800-224430. For Ram Ratna Wires Limited

In case of any queries regarding attending of AGM or e-voting, you may refer the

Saurabh Gupta

Place : Mumbai Dated: 29th August, 2022

Company Secretary

Registered Office: 15th Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. **CIN No.:** U65910WB1993FLC060810 Branch office: Ghaziabad

L&T Finance Limited



[Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) 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 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Borrower/s/				Demand Notice		
	Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Date	Outstanding Amount (₹)	Date and Type of Possession Taken	
	1. Mayur Sharma 2. Deepika Sharma	All The Piece And Parcel Of The Property Address - Flat No. 203, On 2nd Floor, Having Super Area Measuring 1041 Sq. Ft. In The Tower "J" Known As Officer City, Rajnagar Extension Nh-58, Khasra Nos. 1052, 1059, 1060 And 1098 Village Noor Nagar Tehsil District G.D.Goenka School Ghaziabad Uttar Pradesh 201002		29,12,285.22/- (Rupees Twenty Nine Lakh Twelve Thousand Two Hundred Eighty Five And Twenty Two Paisa Only) As On Date 09/06/2022	24.08.2022 Symbolic Possession	

The operty wou es from the date of demand notice till payment/realization.

NOTICE **VOLTAS LIMITED**

Registered Office: [Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 400033]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge

Company will be held on Monday, 26th September, 2022 at 11:00 a.m. IST through Video such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation. Name(s) of holders(s) | Kind of Securities No. of | Distinctive number(s)

DEDTO DECOVEDY TRIBLINIAL LITCUNIONA					
Place : Delhi Date : 30.08.2022		[Name (s) o	of Holder(s)/Applicant(s) SUMITRA		
SUMITRA	Equity F.V - 1	3	18170441-18191320		
(and it. Holder(s), if any	and face value	Securities	Distinctive number[s]		

DER 12 KECOVEKA IKIRONAT' TOCKNOM

(GOVT. OF INDIA, MINISTRY OF FINANCE) (AREA OF JURISDICTION-PART OF UTTAR PRADESH) 600/1, UNIVERSITY ROAD, NEAR HANUMAN SETU MANDIR, LUCKNOW-226007 FORM NO. 13

[Under rule 37, 38 and rule 52(1) of Second Schedule to the Income-tax Act, 1961] **PROCLAMATION OF SALE** DRC NO. 519/2018 Applicant/C.H.

Defendants/J.D.'s

Canara Bank e-Syndicate Bank Versus M/s. Suprema Electrocast & Ors

Whereas the Presiding Officer, Debts Recovery Tribunal of Lucknow has drawn up a decree in OA No. 131 of 2015, bearing DRC No. 519 of 2018 dated 22.05.2017 (DRC No. 519 of 2018 dated 22.05.2017 hereinafter referred to as the "Recovery Certificate") for recovery of the sum of Rs. 29,82,41,057.19 (Rupees Twenty nine crore eighty two lacs forty one thousand fifty seven and paisa nineteen only) from the Defendants/ JDS. which sum is recoverable together with interest, cost, as charge as per terms of the Recovery Certificate. And Whereas the undersigned has ordered the sale of the attached immoveable mortgage property of the JD as mentioned in the Schedule hereunder on "As it is where it is and whatever it is basis" towards

The property which is subject matter of the captioned sale is in the name of the Defendant/J.D. No. 1 & 5, as mentioned in the schedule below and subject to the liabilities and claims concern to the said property, so far as they have been ascertained are these specified in the schedule. No officer or other person, having any duty to perform in connection with this sale shall however either

directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. Notice is hereby given that the absence of any order of postponement, the said property shall be sold the undersigned through Recovery Inspector/Advocate Commissioner other Officials deputed for that purpose by online E-Auction and bidding shall take place online through the website "https://drt.auctiontiger.net" on 30.09.2022 between 11.00 AM to 12:00 noon with extensions of 5 minutes duration after 12 noon, (if

required), for Lot No. 1., and 2:00 PM to 3:00 PM with extensions of 5 minutes duration after 3:00 PM (if required), for Lot No. 2. The sale shall be subject to conditions prescribed in the Section 25 to 29 of the Recovery of debts due to Banks and Financial Institutions Act, 1993 read with Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the following conditions:

1. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned provided by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of CH Bank and the undersigned shall not be answerable for any error of fact, misstatement or omission the proclamation. 2. Any person desirous of participating in the online bidding process must have a valid digital signature certificate issued by competent authority for that purpose and also have an active e-mail ID. It is the sole

responsibility of the bidder to obtain the said digital signature certificate and a computer terminal/system with internet connection to enable him/her to participate in the online bidding. Any issue with regard to digital signature certificate and connectivity during the course of online bidding shall be the sole responsibility of the bidder and no claims in this regard shall be entertained. 3. The Reserve Price below which the property shall not be sold, is as mentioned below in the schedule 4. The amount by which the bidding is to be increased shall be Rs.50,000/-(Rupees fifty Thousand Only)

5. The highest bidder shall be declared to be the purchaser of the property mentioned in the Schedule provided that he is legally qualified to bid and provided further the amount bid by him is not less than the reserve price. I shall be in the discretion of the undersigned to decline acceptance of the highest bid without assigning any reasons and bidders shall have no claims in this regard.

6. Each bidder shall deposit earnest money (EMD) @ 10% of the Reserve Price in the form of Bank Draft payable to Recovery Officer, DRT, Lucknow, The said demand draft along with duly filled-in E-Auction EMD form should reach through speed post/registered post or by hand to Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 or before 28.09.2022 up to 17:00 hrs positivity, Auction date is 30.09.2022. On receipt of first EMD (10% of the Reserve Price) from the prospective bidder, the CH Bank will intimate in writing to the Recovery Officer on the next day with EMD and

7. The duly filled-in E-Auction EMD form (the form is attached here with this Proclamation of sale) shall be

submitted in sealed cover to Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash

New Delhi Mobile No. 09598559920 on or before 28.09.2022 up to 17:00 hrs. Such envelope must be

super scribed with details of Recovery Proceeding Number, name of the person who is bidding, last date of submission of bid and the details of the property for which the EMD is given. 8. CH Bank to ensure obtaining self certified copies of valid photo identity and valid address proof from each bidders along with duly filled EMD form. Further, in case any bidder is a person other than a natural person (i.e. if legal person)then the CH Bank will ensure obtaining of certified true copy of authorisation for participation in

the bidding process strictly as per law and constitutional documents of the bidder. 1. Service provider: M/s e- procurement Technologies Limited- Auction Tiger Ahmadabad. Mr. Praveen Thevar, Contact No. 079-35022145/149/182 or Mob No. 9722778828 Email-Prayeen.thevar@auctiontiger.net or soni@auctiontiger.net 2. Online e-auction shall be take place through the website "https://drt auctiontiger.net/" maintained by e-

Procurement Technologies Limited (Auction Tiger). B-704 Wall Street Opp. Orient Club, Nr Gujarat College Ellis Bridge, Ahmedabad and through the website "https://idbi.auctiontiger.net/"who shall be service provider in the instant matter to facilitate the e-auction. On receipt of EMD the bidders shall receive their user ID and password through their e-mail IDs to enable them to participate in E-auction on website "https://drt.auctiontiger.net/" from the service provider and Email- support@auctiontiger.net. ramprasad@auctiontiger.net 9. All intimations/correspondense between the prospective bidder and service provider will be through e-

mails, Date of sending e-mail will be considered as date of intimation. If no intimation reaches, bidders are

expected to take efforts to find out status from the service provider. Non-receipt of intimation should not be an

excuse for default/non-payment. The contact no. and e-mail IDs of the service provide & CH Bank is as under.

10. The parties interested may inspect the property between 11:00 A.M. to 4.00 P.M. on 26.09.2022 at the site in consultation with Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of the CH Bank who shall facilitate for inspection. 11. Any bidder can start bidding, in the online auction. The first online bid that comes in the system during the online auction can be equal to the auction's reserve price or higher then the auction reserve price by one or more increment each lot of Rs.50.000/- (Rs. fifty thousand only) or higher than the auction's reserve price by multiple of increment of Rs.50,000/- (Rs. fifty thousand only) Any subsequent bid will have to be higher than previous bid by adding one increment Rs.50,000/- (Rs. fifty thousand only) or in multiple of increment of Rs.50,000/- (Rs. fifty thousand only). After start of the online bidding process, a time period of 5 (five) minutes shall be allowed to the bidders during the course of bidding process to increment their bid and if bid is not

incremented further within the said 5 (five) minutes, the auction process cones to an end and the highest

bidder shall be declared as successful bidder. If the bid is incremented within the last five minutes of the given

time of auction, the auction time will automatically further extended additional 5 (five) minutes to enable the other bidders to increment their bids and this process shall be continued till the auction process comes to an end on receipt of further increments within the extended five minute. 12. The person to be declared the successful bidder shall pay/deposit immediately a deposit of twenty five percent (25%) of the amount of his purchase price (less EMD) by way of demand draft favouring "Recovery Officer, DRT, Lucknow on same day to Recovery Officer-II, Lucknow. The full amount of purchase price along with poundage fees at the rate of 2% up to Rs. 1000.00 and 1% on balance amount of purchase money shall be paid by the purchaser by the way of demand draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow the full amount of purchase price along with poundage at the rate of 2% up to Rs. 1000/and 1% on balance amount of the purchase price shall be paid by the purchaser by the way of Demand Draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow before the 15th day from the date of the sale of the property exclusive of such day or if the 15 be a Sunday or other holiday then on the first

be resold after the issue of fresh proclamation of the sale and amount deposited after defraying the expenses of the sale may, if the undersigned thinks fit, be forfeited to the government and the defaulting purchaser shall forfeit all claims to the property or to any party the sum for which it may subsequently be sold. All deposits received by CH Bank from successful bidder be intimated in writing to the Recovery Officer within seven days of the receipt of deposits along with photocopy of instruments of such deposits. 13. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer, DRT, Lucknow

office day after the 15 day. In case of default in payment within the period mentioned above, the property shall

14. No interest shall be paid either to the bidders or the CH Bank on any deposit concern to this sale and no

No interest shall be paid on EMD amount.

15. The amount of EMD deposited by the unsuccessful bidders shall be refunded the bid amount by Speed Post/Registered Post on their given address in the E Auction EMD Form as per the option given by them in their E- Auction EMD Form, However, Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920, may return the Demand Draft to the unsuccessful bidders by hand upon its satisfaction to the genuineness of the unsuccessful bidders for which CH Bank shall be accountable.

returned to them by way of option given by them in their E-Auction form 17. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E- Auction EMD Form shall be entertained 18. Details of this Proclamation of sale can be also viewed at the website http://drt.auctiotiger.net of the CH

16. EMD received after fixed date and time shall be rejected and the amount paid towards the EMD shall be

Bank for which CH Bank shall take necessary steps for uploading the same 19. Facts mentioned herein, confirmed by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi of the CH bank and CH bank shall be accountable for its correctness. Further, neither undersigned nor the officials of this Tribunal shall be held responsible for any error of facts, mistakes

> SPECIFICATIONS OF MORTGAGED PROPERTY Description of property to be sold within the name of

the co-owners, the property belongs to the defaulter

and other person as co-owners

	0	J	(Ten Percent)
DRC NO. 519/2018 RC Amount Rs. 29,82,41,057.19 with future interest at 12% per annum from 18.02.2015	Bounded Below- East : Road 80' wide	Reserve Price Rs. 840.00 Lac (Rs. Eight Crore Forty Lac only)	Rs. 84.00 Lac (Rs. Eighty Four Lac Only
	Lot No. 2 Land and Building bearing Khasra No. 301 & 302 situated at Village Bonjha, Near Patel Marg, Ghaziabad admeasuring area 1428 Sq. yards, Tehsil and District Ghaziabad. Bounded as below East: Building Green Expller Co. West: Road Bonjha Road North: Road Greek & Factory Greel Expeller South: Gitanjali Printing Press & Patiala Engg. Co. Owned by JD No. 1	Reserve Price Rs. 388.00 Lac (Rs. Three Crore Eight Lac only)	Rs. 38.80 Lac (Rs. Thirty Eight Lac Eighty Thousand Only)
	LOT NO. 3 Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:15T, EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set Locked Elect. Transformer Missing)	Reserve Price Rs. 12.40 Lac (Rs. Twelve Lac Forty only)	Rs. 1.24 Lac (Rs. One Lac Twenty Four Thousand Only)
	LOT NO. 4 Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, Ghaziabad. Details-EOT Cranes 02 Nos., MS Structure with Silo Structure	Reserve Price Rs. 3.90 Lac (Rs. Three Lac Ninety Thousand only)	Rs. 0.39 Lac (Rs. Thirty Nine Thousan Only)
N.B.: The Immova	ble Property is being sold on "As is where is basis & wl	natever there is s	ubject to statuto

dues, revenues and other encumbrance as per Law/Rule

Given under my hand and seal at Lucknow on this 01st day of August, 022

(PRADEEP KUMAR SINGH) Recovery Officer **Debts Recovery Tribunal** Lucknow

Chandigarh

Ten Percent

financialexp.epap.in

Date: August 29, 2022

Place: Ghaziabad

mentioned above under copy marked to the Company

Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana)

NOTICE 37™ ANNUAL GENERAL MEETING

members who have registered their e-mail addresses. and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 17.09.2022 to Saturday the 24.09.2022 (both days inclusive).

The Members will not be able to cast their votes after the said period. The only Members who have not

For Haryana Leather Chemicals Ltd.

The Company has sent the Notice of the AGM alongwith the Annual Report of the NSDL at www.evoting.nsdl.com Members who have not received the Annual report may download it from

the Company's website or may request for an electronic copy of the same Notice is further given pursuant to Regulation 42 of the Listing Regulations

Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2022 to 23rd September, 2022, both Pursuant to the provision of Section 108 of the Companies Act. 2013 and

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder as follows:

3. Date and time of end of remote e-voting: Thursday 22nd September,

5. Any person, who acquires shares of the Company and has become

22nd September, 2022. 7. The members who have cast their vote by remote e-voting prior to the

to cast their vote again.

The Company is also providing remote e-voting facility to its members

10. The Annual Report for the financial year 2021-22 of which the Notice

11. The Shareholders may contact the undersigned for any grievances Mrs. Deepti Parekh, Company Secretary

Director - 00054236

POSSESSION NOTICE

Nullibei	Guarantors Name		Date	Amount (₹)	
45453108200 947 45453108200	1. Mayur Sharma 2. Deepika Sharma	All The Piece And Parcel Of The Property Address - Flat No. 203, On 2nd Floor, Having Super Area Measuring 1041 Sq. Ft. In The Tower "J" Known As		29,12,285.22/- (Rupees Twenty Nine Lakh Twelve Thousand Two Hundred	24.08.2022 Symbolic Possession
947L		Officer City, Rajnagar Extension Nh-58, Khasra Nos. 1052, 1059, 1060 And 1098 Village Noor Nagar Tehsil District G.D.Goenka School Ghaziabad Uttar Pradesh 201002		Eighty Five And Twenty Two Paisa Only) As On Date 09/06/2022	
uld be subjec		rs in particular and public in general is hereby cautioned n Finance Limited for an amount mentioned in the demand i			

Authorized Officer Date: 30.08.2022 **Place:** Ghaziabad For L&T FINANCE LIMITED

राजस्थान राज्य प्रदूषण नियंत्रण मण्डल प्रथम चरण, सहकारी भूमि विकास बँक, कॉलेज रोड, पुलिस लाइन के सामने, नागौर-३४१००१ (राज.), इ-मेल- rorpcb.nagaur@gmail.com

क्रमांक-राप्रनिम/आरओ-नागौर/पी.यु.बी.-१३६/१२२८ दिनांक : २९.०८.२०२२ पर्यावरणीय स्वीकृति समूह खनन परियोजना विस्तार हेतु लोक सुनवाई के लिए आमसूचना

. सर्वसाधारण को सुचित किया जाता है कि मै.अम्बुजा सीमेंट लिमिटेड युनिट मारवाड मुंडवा, तहसील-नागौर एवं जायल, जिला-नागौर के लाईम स्टोन खनन परियोजना विस्तार (एम.एल-II एरिया-६३५ हेक्ट) द्वारा लाईम स्टोन उत्पादन क्षमता में वृदि ०५० एम.टी.पी.ए. से २० एम.टी.पी.ए. (टॉप सॉयल ०.१६ एम.टी.पी.ए. वेस्ट (OB/IB)०५८ एम.टी.पी.ए. (Total Excavation २.७४ एम.टी.पी.ए.) से संबंधित प्रार्थना पत्र मय दस्तावेज पर्यावरणीय स्वीकति से पूर्व आवश्यक खनन परियोजना के विस्तार के लिए लोक जन सुनवाई हेतु प्रस्ताव राजस्थान राज्य प्रदुषण नियंत्रण मण्डल (यहां तथा बाद में मण्डल के नाम से अभिलिखित) को प्रस्तुत किया गया है।

और चूंकि **मै. अम्बुजा सीमेंट लिमिटेड यूनिट मारवाड मुंडवा,** ने राजस्थान राज्य प्रदूषण नियंत्रण मण्डल को उक्त परियोजना की पर्यावरणीय स्वीकृति से पूर्व आवश्यक खनन परियोजना विस्तार की लोक सुनवाई हेतु मण्डल को आवेदन प्रस्तत किया है। उक्त परियोजना हेत वन एवं पर्यावरण मंत्रालय, भारत सरकार, नई दिल्ली द्वारा जारी अधिसुचना संख्या एस.ओ. १५३३ दिनांक १४.०९.२००६ ओर एस.ओ. १४१ ई दिनांक १५.०१.२०१६ के प्रावधानो के अनुसरण में जन सुनवाई हेतू इस आशय की सूचना जारी कर ३० दिवस का नोटिस दिया जाना अनिवार्य है। . उक्त समूह खनन परियोजना के विस्तार से सम्बन्धित समूह EIA/EMP Report एवं संक्षिप्त कार्यपालक सार अभिलेख निम्न कार्यालयो में अवलोकनार्थ उपलब्ध है:-. जिला कलक्टर. नागौर।

२. क्षेत्रीय कार्यालय, राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, नागौर, जिला -नागौर।

३. राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, मुख्यालय, ४-संस्थानिक क्षेत्र झालाना डुंगरी, जयपूर।

८. पर्यावरण विभा, राजस्थान सरकार, शासन सचिवालय, जयपुर।

. एकीकृत क्षेत्रीय कार्यालय, वन एवं पर्यावरण मंत्रालय, लखनऊ।

. अतिरिक्त जिला कलक्टर, नागौर।

७. उपखण्ड अधिकारी, मारवाड मृण्डवा। ८. उपखण्ड अधिकारी, जायल।

९. जिला उद्योग केन्द्र, नागौर। १०. ग्राम पंचायत डीडीया कलां, तहसील-जायल, जिला-नागौर।

११. ग्राम पंचायत ईनाणा, तहसील-मुण्डवा, जिला-नागौर। १२. जन सनवाई उपखण्ड कार्यालय नागौर।

अतः सर्वसाधारण को कार्यालय जिला कलक्टर एवं जिला मजिस्टेट, नागौर के पत्र क्रमांक न्याय/प्रदुषण/ ज.स. २०२२/५६०० दिनांक २९.०८.२०२२ के क्रम में इस आम सूचना के माध्यम से एतद् द्वारा सूचित किया जाता है कि उक्त खनन परियोजना के विस्तार की पर्यावरणीय स्वीकृति से संबंधित जन सुवाई हेतू दिनांक ३०.०९.२०२२ (शुक्रवार) को सुबह ११.०० बजे, स्थान-एच.ई.एम.एम. वर्कशॉप के पास, खनन लीज एरिया एम.एल.-II परियोजना स्थल, ग्राम-ईनाणा में उपस्थित होकर अपने लिखित/मौखिक आक्षेप/सुझाव प्रस्तुत कर सकते है।

इस संबंध में लिखित आक्षेप/सझाव इस सचना के प्रकाशन की तिथि से ३० दिवस के अन्दर क्षेत्रीय कार्यालय. राजस्था राज्य प्रदेषण नियंत्रण मण्डल, नागौर, जिला-नागौर को भी दिये जा सकते है। यह आम सचना वैश्विक महामारी कोविड-१९ से सम्बंधित केन्द्रीय/राज्य सरकार द्वारा समय-समय पर पारित निर्देशा के अनरूप एवम अधीन रहेगी तथा सभी प्रावधानों/सावधनियों की पालना सुनिश्चित करनी होगी।

> (सविता) क्षेत्रीय अधिकारी



AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner:

Members holding shares in Through their respective Depository Demat Form Participant. Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Place: Surat Company Secretary & Compliance Officer

AVRO INDIA LIMITED AVRO 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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company a www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Holding

Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM In case of any query, the Members may contact or write RTA at address & E-mail ID as

The Register of Members and Share Transfer Books of the Company will remain closed

mentioned above under copy marked to the Company For Avro India Limited

Sumit Bansa

Date: August 29, 2022 (Company Secretary & Compliance Officer) Place: Ghaziabad

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR RELEVANT PARTICULARS

Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Siemens Financial Services Pvt. Ltd. filed an application Details of the order admitting the

under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022). 22nd August, 2022

Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016

Address and e-mail of the

Name and registration number of Babu Lal Guriar the Insolvency Professional acting | Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional

239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Address and e-mail to be used for submission of claim and for Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 correspondence with the Email: rp.varunjajoo@gmail.com Resolution professional

8. Last date for submission of claims 20th September, 2022 Relevant Forms are available at: www.ibbi.gov.in Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Babu Lal Gurjar

Resolution Professional of Mr. Varun Jajoo Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 Place : Jaipur AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

LOKESH MACHINES LIMITED

Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS

 Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI ircular dated May 13, 2022 ("SEBI Circulars"), without the physical pre

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID. 5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered: i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. ii. In case shares are held in demat mode, please provide Depository

Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. For permanent registration of e-mail addresses, the Members holding

shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?key=forms-and-downloads 7. The above information is being issued for the information and benefit of all

the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars. The Notice of 38th AGM and Annual Report will be sent to shareholders

in accordance with the applicable laws on their registered e-mail address in For & on behalf of Board of Directors of

Lokesh Machines Limited

Gurprit Singh

Place: Hyderabad Date : August 29, 2022

Company Secretary & Compliance Officer

"IMPORTANT

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

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"). read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23° AGM of the Company. In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Details of business items to be transacted at 23th AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23th AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM: The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

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

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST) Sunday, September 18, 2022 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL 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.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 9, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 / For Allsec Technologies Limited

Date: August 29, 2022 Sripiriyadarshini Place: Chennai Company Secretary and Compliance Officer

3i Infotechi

3i Infotech Limited Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Votice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15. 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice in compliance with the above circulars, electronic copies of the Notice of the AGM along with the

Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set

We further inform that:

- Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00
- Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act,

September 22, 2022 (both days inclusive) Manner of Registering / updating e-mail addresses: 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 concerned

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday,

Depository Participant and in respect of shares held in physical form, by writing to the By Order of the Board of Directors

Varika Rastogi

Company Secretary

Place: Navi Mumbai Date: August 30 2022

Company's Registrar and Share Transfer Agent.

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Regional Office 2nd floor Mahaluxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001 Phone: 0120-2802215

TECHNICAL CUM PRICE BID

APPOINTMENT OF PROJECT ARCHITECT FOR SUPERVISION OF FURNISHING (INTERIOR FURNISHING, ELECTRICAL, LAN, AC) WORKS OF NEW PREMISES OF UNION BANK OF INDIA, MORADABAD PEETAL BASTI BRANCH.

Union Bank of India invites sealed bid for design and supervision in TWO BID system for pre-qualification and professional fee bid from eligible Architect / Architectural firms from Ghaziabad, Hapur, Bulandshahar, Amroha and Moradabad Districts only for Supervision of furnishing work of Moradabad Peetal Basti branch. The approximate area to be furnished is around 1750 Sq.ft.

Tender containing detailed information; eligibility norms etc. and format for Technical and professional fee bid can be collected from Union Bank of India, Regional Office Ghaziabad, 2nd floor, Migsun Biz Park (Formerly Mahaluxmi Mall), C-2, RDC, Rajnagar, Ghaziabad, U.P from 10:00 AM to 1.00 PM during working days during 30-08-2022 to 15-09-2022 by depositing a Demand draft of Rs. 1000 in favor of Union Bank of India, Payable at Ghaziabad. The application form shall also be available at the Bank's website http://www.unionbankofindia.co.in/ and www.eprocure.gov.in the last date for submission is 15-09-2022 at 03:00 PM. The Technical bids will be opened on 15-09-2022 at 4:00 PM. All addendum/ amendments in respect of this project if any will be displayed on the bank's website only and no paper advertisement will be released.

The Bank reserves the right to reject any or all applications without assigning any reasons whatsoever.

Though the date of opening bid is as per above but in case of any holiday/strike or local bandh the next working day will be considered as day of opening bid and the time will Regional Head

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

46™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING Notice is hereby given that the 46th Annual General Meeting (AGM) of members of Landman Property Development Company Limited ("the Company") is scheduled to be held on Monday September 30, 2022, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visua Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 201: and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2021-22, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP Members will have an opportunity to cast their vote remotely, on the business items as se forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or b shareholders who have not registered their email ids, shall be provided in the notice of AGM The aforesaid notice of 46th AGM along with Annual Report will be made available on the vebsite of the Company i.e. at www.landmarkproperty.in and on the website of stoc exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites

Place: New Delhi Ankit Bhatia Company Secretary

Corporate Office: Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram, Haryana - 122011 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad - 121003, HR, Tel. No. 0124-4222434-35 e-mail: isc mpdl@mpdl.co.in website: www.mpdl.co.in CIN: L70102HR2002PLC097001 Information Regarding 20th Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Members of the transact the business as set out in the Notice convening the 20th AGM

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 20th AGM and Annual Report for the F.Y. 2021-2022 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

requested to furnish the same to the Company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at admin@mcsregistrars.com to get their email addresses and mobile numbers registered temporarily.

reckoning the quorum under Section 103 of the Companies Act, 2013. For MPDL Limited

Place : Gurugram Date: 29.08.2022

Rinkal Company Secretary

AVRO

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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registral and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository. Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form

download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com Demat Please contact your DP and register your email address and bank account

www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under

details as per the process advised by DP. The Company will provide its shareholders facility of remote e-voting through electronic

voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM In case of any query, the Members may contact or write RTA at address & E-mail ID as

The Register of Members and Share Transfer Books of the Company will remain closed

mentioned above under copy marked to the Company For Avro India Limited

> Sd/-**Sumit Bansal**

(Company Secretary & Compliance Officer)

HARYANA LEATHER CHEMICALS LTD.

Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102 (Harvana) CIN: L74999HR1985PLC019905

NOTICE

37[™] ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 24th day of September, 2022 at 12.30 p.m. at its Registered Office at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126102 (Haryana) to transact business as detailed in the notice dated 26" August, 2022. The Company is under process of mailing notice of AGM to the members individually by post together with the Audited Financial Statements for the year ended 31" March, 2022 and Report of Directors' and Statutory Auditors along with other documents. These documents is being sent electronically to those members who have registered their e-mail addresses. hese documents are also available on the company website www.leatherchem.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday**

the 17.09.2022 to Saturday the 24.09.2022 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 21" September, 2022 (10:00 a.m.) and ends on Friday the 23" The Members will not be able to cast their votes after the said period. The only Members who have not

cast their votes by remote e-voting shall be able to vote at the meeting.

For Haryana Leather Chemicals Ltd.

Dated: 29.08.2022 SILU NANDA Place : Gurugram Company Secretary

ROYAL CUSHION VINYL PRODUCTS LIMITED Cin no: L24110MH1983PLC031395

"Shlok" 60 – CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id:-legalho83@gmail.com

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 23rd September, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13,2020, Circular No.20/2020 dated May 5,2020, Circular No.02/2021 dated January 13,2021, Circular No.19/2021 dated December 08,2021, Circular No.21/2021 dated December 14,2021 and Circular no. 02/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12,2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15,2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of which notice of the 38th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 38th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website of the NSDL at www.evoting.nsdl.com Members who have not received the Annual report may download it from

the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2022 to 23rd September, 2022, both days inclusive for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations) and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL).

- The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder as follows: 1. The business may be transacted through voting by electronic means.
- 2. Date and time of commencement of remote e-voting: Tuesday 20th September, 2022 (9.00 a.m.)
- 3. Date and time of end of remote e-voting: Thursday 22nd September, 2022 (5.00 p.m.)
- 4. Cut off date: Friday, 16th September 2022. 5. Any person, who acquires shares of the Company and has become
- member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending an email to evoting @nsdl.co.in or Company Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 22nd September, 2022.
- 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- 9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-voting during the 38th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 38th AGM.
- 10. The Annual Report for the financial year 2021-22 of which the Notice of the 38th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com.
- 11. The Shareholders may contact the undersigned for any grievances connected with electronic voting.
- Mrs. Deepti Parekh, Company Secretary Royal Cushion Vinyl Products Limited

Registered Office: 15th Floor, PS Srijan Tech Park

Plot No. 52, Block DN, Sector V, Salt Lake City

Kolkata 700 091, District 24-Parganas North.

CIN No.: U65910WB1993FLC060810

L&T Finance Limited

Branch office: Ghaziabad

Place: Ghaziabad

"Shlok" 60 - CD.Govt. Industrial Estate. Charkop. Kandivali (W). Mumbai – 400 067: Email:legalho83@gmail.com Tel no:022-28603514 By order of the Board of Directors for Royal Cushion Vinyl Products Limited

Jayesh Motasha

Dated: September 29, 2022 Director - 00054236 Place: Mumbai

SHIVAMSHREE BUSINESSES LIMITED (Erstwhile known as Siddarth Businesses Limited) CIN: L01403DL1983PLC015704 Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph.No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.com NOTICE

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the

Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/ 2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SE8I/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12th, 2020, January 15th, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Tuesday, September 20°, 2022 to Monday, September 26°, 2022 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2021-2022. have been sent in electronic mode only to all those members whose e-mail lds are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: Cut-off date for the purpose of remote e-voting is 19th September, 2022.

Period of e-voting: E-voting shall commence from 9:00 a.m. on 23th September, 2022 and ends

at 5:00 p.m. on 25th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

Notice of the AGM and holding shares as on the cut-off date i.e. 19th September, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the

Persons who have acquired shares and become member of the Company after dispatch of

registered with CDSL for remote e-voting, then the existing User ID and Password can be used Members attending AGM through VC/OAVM facility, who have not casted their votes by remote

facility of remote e-voting as well as voting at the AGM. However, if the person is already

e-voting shall be able to cast their votes through e-voting at the AGM Members who have casted their votes by remote e-voting, may also attend the AGM through

VC/OAVM facility but shall not be entitled to cast their votes again at the AGM. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services (India) Limited at www.evotingindia.com. And at the website of BSE Limited: www.bseindia.com. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-22-5533 or send a request at

For, Shivamshree Businesses Limited

Prafulbhai Bavishiya

Director DIN: 01908180 Date: 29th August, 2022

Place: New Delhi

helpdesk.evoting@cdslindia.com.

RAM RATNA WIRES LIMITED (CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144 Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 30" Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Wednesday, 21" September, 2022 at 10:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 30" AGM

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5" May, 2022 read with circular dated 5" May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEB dated 13"May, 2022 read with circular dated 15" January, 2021 and 12" May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM. The notice of the 30th AGM and the Annual Report for FY 2021-22 has been sent

electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Members who have not registered their email address or KYC details are

requested to register/update the said details with Depository Participant(s) in shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company RTA of the Company at investorrelations@rrglobal.com o investorsgry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.com/investor/announcements/. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of

the Act, read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote evoting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 30" AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM. The remote e-voting period will commence on Sunday, 18th September, 2022 at 9:00

a.m. and will end on Tuesday, 20th September, 2022 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Wednesday, 14th September, 2022 may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. Wednesday, 14" September, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Record Date(s): a) The Record date for the purpose of payment of dividend of ₹5/- per share, for the

financial year ended on 31" March, 2022, subject to approval by the Members of the Company at the ensuing AGM, was Friday, 26th August, 2022; and b) The Record date for the purpose of issue of Bonus Equity Shares in the ratio of 1:

i.e. 1 equity share of ₹ 5/- each for every 1 fully paid-up equity share of ₹ 5/- each as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at the ensuing AGM, is Thursday, 29" September, 2022. In case of any queries regarding attending of AGM or e-voting, you may refer the

Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited Saurabh Gupta

For L&T FINANCE LIMITED

New Delhi

Place: Mumbai Dated: 29th August, 2022 Company Secretary

L&T Financial Services

POSSESSION NOTICE

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) 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 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrowers/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

[Rule-8(1)]

Loan	Borrower/s/			Date and Type of	
Account Number	Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Date	Outstanding Amount (₹)	Possession Taken
	1. Mayur Sharma 2. Deepika Sharma	All The Piece And Parcel Of The Property Address - Flat No. 203, On 2nd Floor, Having Super Area Measuring 1041 Sq. Ft. In The Tower "J" Known As Officer City, Rajnagar Extension Nh-58, Khasra Nos. 1052, 1059, 1060 And 1098 Village Noor Nagar Tehsil District G.D.Goenka School Ghaziabad Uttar Pradesh 201002		29,12,285.22/- (Rupees Twenty Nine Lakh Twelve Thousand Two Hundred Eighty Five And Twenty Two Paisa Only) As On Date 09/06/2022	24.08.2022 Symbolic Possession

the date of demand notice till payment/realization. **Date:** 30.08.2022 **Authorized Officer**

VOLTAS LIMITED Registered Office: [Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 400033]

NOTICE

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said

securities/applicant[s] has/have applied to the Company to issue duplicate certificate(s). Company will be held on Monday, 26th September, 2022 at 11:00 a.m. IST through Video Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s]

without further intimation. Name(s) of holders(s) Kind of Securities No. of Distinctive number[s] (and it. Holder(s), if any and face value Securities

Equity F.V - 1 20880 18170441-18191320 Place : Delhi Name (s) of Holder(s)/Applicant(s) Date: 30.08.2022 **SUMITRA**

DEBTS RECOVERY TRIBUNAL, LUCKNOW (GOVT. OF INDIA, MINISTRY OF FINANCE)

(AREA OF JURISDICTION-PART OF UTTAR PRADESH) 600/1, UNIVERSITY ROAD, NEAR HANUMAN SETU MANDIR, LUCKNOW-226007 FORM NO. 13

[Under rule 37, 38 and rule 52(1) of Second Schedule to the Income-tax Act, 1961] **PROCLAMATION OF SALE**

Applicant/C.H.

Defendants/J.D.'s

DRC NO. 519/2018 Versus

Canara Bank e-Syndicate Bank M/s. Suprema Electrocast & Ors Whereas the Presiding Officer, Debts Recovery Tribunal of Lucknow has drawn up a decree in OA No. 131 of

2015, bearing DRC No. 519 of 2018 dated 22.05.2017 (DRC No. 519 of 2018 dated 22.05.2017 hereinafter referred to as the "Recovery Certificate") for recovery of the sum of Rs. 29,82,41,057.19 (Rupees Twenty nine crore eighty two lacs forty one thousand fifty seven and paisa nineteen only) from the Defendants/ JDS. which sum is recoverable together with interest, cost, as charge as per terms of the Recovery Certificate. And Whereas the undersigned has ordered the sale of the attached immoveable mortgage property of the JD as mentioned in the Schedule hereunder on "As it is where it is and whatever it is basis" towards

satisfaction of the Recovery Certificate. The property which is subject matter of the captioned sale is in the name of the Defendant/J.D. No. 1 & 5. as mentioned in the schedule below and subject to the liabilities and claims concern to the said property, so far as they have been ascertained are these specified in the schedule.

No officer or other person, having any duty to perform in connection with this sale shall however either directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. Notice is hereby given that the absence of any order of postponement, the said property shall be sold the undersigned through Recovery Inspector/Advocate Commissioner other Officials deputed for that purpose by online E-Auction and bidding shall take place online through the website "https://drt.auctiontiger.net" on

required), for Lot No. 1., and 2:00 PM to 3:00 PM with extensions of 5 minutes duration after 3:00 PM (if required), for Lot No. 2. The sale shall be subject to conditions prescribed in the Section 25 to 29 of the Recovery of debts due to Banks and Financial Institutions Act, 1993 read with Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the following conditions

30.09.2022 between 11.00 AM to 12:00 noon with extensions of 5 minutes duration after 12 noon, (if

1. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned provided by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of CH Bank and the undersigned shall not be answerable for any error of fact, misstatement or omission the proclamation. 2. Any person desirous of participating in the online bidding process must have a valid digital signature

certificate issued by competent authority for that purpose and also have an active e-mail ID. It is the sole responsibility of the bidder to obtain the said digital signature certificate and a computer terminal/system with internet connection to enable him/her to participate in the online bidding. Any issue with regard to digital signature certificate and connectivity during the course of online bidding shall be the sole responsibility of the bidder and no claims in this regard shall be entertained. 3. The Reserve Price below which the property shall not be sold, is as mentioned below in the schedule 4. The amount by which the bidding is to be increased shall be Rs.50,000/-(Rupees fifty Thousand Only)

5. The highest bidder shall be declared to be the purchaser of the property mentioned in the Schedule provided that he is legally qualified to bid and provided further the amount bid by him is not less than the reserve price. I shall be in the discretion of the undersigned to decline acceptance of the highest bid without assigning any

reasons and bidders shall have no claims in this regard. 6. Each bidder shall deposit earnest money (EMD) @ 10% of the Reserve Price in the form of Bank Draft payable to Recovery Officer, DRT, Lucknow. The said demand draft along with duly filled-in E-Auction EMD form should reach through speed post/registered post or by hand to Prashant Pandey. Chief Manager. Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 or before 28.09.2022 up to 17:00 hrs positivity, Auction date is 30.09.2022. On receipt of first EMD (10% of the Reserve Price) from the prospective bidder, the CH Bank will intimate in writing to the Recovery Officer on the next day with EMD and

7. The duly filled-in E-Auction EMD form (the form is attached here with this Proclamation of sale) shall be

submitted in sealed cover to Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 on or before 28.09.2022 up to 17:00 hrs. Such envelope must be super scribed with details of Recovery Proceeding Number, name of the person who is bidding, last date of submission of bid and the details of the property for which the EMD is given. 8. CH Bank to ensure obtaining self certified copies of valid photo identity and valid address proof from each bidders along with duly filled EMD form. Further, in case any bidder is a person other than a natural person (i.e.

if legal person)then the CH Bank will ensure obtaining of certified true copy of authorisation for participation in the bidding process strictly as per law and constitutional documents of the bidder 1. Service provider: M/s e- procurement Technologies Limited- Auction Tiger Ahmadabad. Mr. Praveen Thevar, Contact No. 079-35022145/149/182 or Mob No. 9722778828 Email-

Prayeen.thevar@auctiontiger.net or soni@auctiontiger.net 2. Online e-auction shall be take place through the website "https://drt auctiontiger.net/" maintained by e-Procurement Technologies Limited (Auction Tiger). B-704 Wall Street Opp. Orient Club, Nr Gujarat College Ellis Bridge, Ahmedabad and through the website "https://idbi.auctiontiger.net/"who shall be service provider in the instant matter to facilitate the e-auction. On receipt of EMD the bidders shall receive their user ID and password through their e-mail IDs to enable them to participate in E-auction on website

"https://drt.auctiontiger.net/" from the service provider and Email- support@auctiontiger.net.

9. All intimations/correspondense between the prospective bidder and service provider will be through emails. Date of sending e-mail will be considered as date of intimation. If no intimation reaches, bidders are expected to take efforts to find out status from the service provider. Non-receipt of intimation should not be an excuse for default/non-payment. The contact no. and e-mail IDs of the service provide & CH Bank is as under. 10. The parties interested may inspect the property between 11:00 A.M. to 4.00 P.M. on 26.09.2022 at the site in consultation with Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of the CH Bank who shall facilitate for inspection. 11. Any bidder can start bidding, in the online auction. The first online bid that comes in the system during the

online auction can be equal to the auction's reserve price or higher then the auction reserve price by one or more increment each lot of **Rs.50.000/-** (Rs. fifty thousand only) or higher than the auction's reserve price by multiple of increment of Rs.50,000/- (Rs. fifty thousand only) Any subsequent bid will have to be higher than previous bid by adding one increment Rs.50,000/- (Rs. fifty thousand only) or in multiple of increment of Rs.50.000/- (Rs. fifty thousand only). After start of the online bidding process, a time period of 5 (five) minutes shall be allowed to the bidders during the course of bidding process to increment their bid and if bid is not incremented further within the said 5 (five) minutes, the auction process cones to an end and the highest bidder shall be declared as successful bidder. If the bid is incremented within the last five minutes of the given time of auction, the auction time will automatically further extended additional 5 (five) minutes to enable the other bidders to increment their bids and this process shall be continued till the auction process comes to an end on receipt of further increments within the extended five minute.

12. The person to be declared the successful bidder shall pay/deposit immediately a deposit of twenty five

percent (25%) of the amount of his purchase price (less EMD) by way of demand draft favouring "Recovery

Officer, DRT, Lucknow on same day to Recovery Officer-II, Lucknow. The full amount of purchase price along with poundage fees at the rate of 2% up to Rs. 1000.00 and 1% on balance amount of purchase money shall be paid by the purchaser by the way of demand draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow the full amount of purchase price along with poundage at the rate of 2% up to Rs. 1000/and 1% on balance amount of the purchase price shall be paid by the purchaser by the way of Demand Draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow before the 15th day from the date of the sale of the property exclusive of such day or if the 15 be a Sunday or other holiday then on the first office day after the 15 day. In case of default in payment within the period mentioned above, the property shall be resold after the issue of fresh proclamation of the sale and amount deposited after defraying the expenses of the sale may, if the undersigned thinks fit, be forfeited to the government and the defaulting purchaser shall forfeit all claims to the property or to any party the sum for which it may subsequently be sold. All deposits received by CH Bank from successful bidder be intimated in writing to the Recovery Officer within seven days of the receipt of deposits along with photocopy of instruments of such deposits.

13. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer, DRT, Lucknow 14. No interest shall be paid either to the bidders or the CH Bank on any deposit concern to this sale and no

claims in this connection shall be entertained whatsoever 15. The amount of EMD deposited by the unsuccessful bidders shall be refunded the bid amount by Speed

Post/Registered Post on their given address in the E Auction EMD Form as per the option given by them in their E- Auction EMD Form, However, Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920, may return the Demand Draft to the unsuccessful bidders by hand upon its satisfaction to the genuineness of the unsuccessful bidders for which CH Bank shall be accountable. No interest shall be paid on EMD amount. 16. EMD received after fixed date and time shall be rejected and the amount paid towards the EMD shall be

returned to them by way of option given by them in their E-Auction form. 17. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E- Auction EMD Form shall be entertained.

18. Details of this Proclamation of sale can be also viewed at the website http://drt.auctiotiger.net of the CH Bank for which CH Bank shall take necessary steps for uploading the same. 19. Facts mentioned herein, confirmed by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi of the CH bank and CH bank shall be accountable for its correctness. Further, neither undersigned nor the officials of this Tribunal shall be held responsible for any error of facts, mistakes

> **SPECIFICATIONS OF MORTGAGED PROPERTY** Description of property to be sold within the name of the co-owners, the property belongs to the defaulter

and other person as co-owners

whatsoever in this proclamation of sale

DRC NO. 519/2018 RC Amount Rs. 29,82,41,057.19 with future interest at 12% per annum from 18.02.2015	Bounded Below- East : Road 80' wide	Reserve Price Rs. 840.00 Lac (Rs. Eight Crore Forty Lac only)	Rs. 84.00 Lac (Rs. Eighty Four Lac Only)
	Lot No. 2 Land and Building bearing Khasra No. 301 & 302 situated at Village Bonjha, Near Patel Marg, Ghaziabad admeasuring area 1428 Sq. yards, Tehsil and District Ghaziabad. Bounded as below East: Building Green Expller Co. West: Road Bonjha Road North: Road Greek & Factory Greel Expeller South: Gitanjali Printing Press & Patiala Engg. Co. Owned by JD No. 1	Reserve Price Rs. 388.00 Lac (Rs. Three Crore Eight Lac only)	Rs. 38.80 Lac (Rs. Thirty Eight Lac Eighty Thousand Only)
	LOT NO. 3 Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:15T, EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set Locked Elect. Transformer Missing)	Reserve Price Rs. 12.40 Lac (Rs. Twelve Lac Forty only)	Rs. 1.24 Lac (Rs. One Lac Twenty Four Thousand Only)
	LOT NO. 4 Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, Ghaziabad. Details-EOT Cranes 02 Nos., MS Structure with Silo Structure	Reserve Price Rs. 3.90 Lac (Rs. Three Lac Ninety Thousand only)	Rs. 0.39 Lac (Rs. Thirty Nine Thousand Only)

N.B.: The Immovable Property is being sold on "As is where is basis & whatever there is subject to statutory dues, revenues and other encumbrance as per Law/Rule Given under my hand and seal at Lucknow on this 01st day of August, 022

> (PRADEEP KUMAR SINGH) Recovery Officer **Debts Recovery Tribunal** Lucknow

Earnest

Money

(Ten Percent)

financiale

Dated: 29.08.2022

MPDL LIMITED

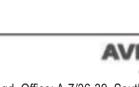
For Landmark Property Development Company Limited

To be held through Video Conference/ Other Audio - Visual Means

Company is scheduled to be held on Wednesday, 28th September 2022 at 03:30 P.M. through Video Conference (VC) /Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with, MCA Circular no. 02/2021 dated Januar 13, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), to

Members, who have not registered their email addresses and mobile numbers, are

The Company is providing remote e-voting facility ('remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 20th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/voting will be provided in the Notice of the 20th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of



No. ISR-1, which can be downloaded from the website of the Company at

Holding

Date: August 29, 2022 Place: Ghaziabad

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

AVRO

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

In view of the continuing COVID-19 pandemic, social distancing norms are to be follower and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/1: dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual Genera Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars

and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday

28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registral and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021. 2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company a www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company a cs@avrofurniture.com

Demat Please contact your DP and register your email address and bank accoun-Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz www.avrofurniture.com

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF

MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS

Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170)

Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062

22nd August, 2022

Babu Lal Gurjar

the Insolvency Professional acting Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260

For Avro India Limited **Sumit Bansal**

Date: August 29, 2022 Place: Ghaziabad

Details of the order admitting the

Insolvency process commencement

Name and registration number of

Address and e-mail to be used for

date in respect of Personal

Guarantor under IBC, 2016

as Resolution Professional

Resolution professional, as

submission of claim and for

Last date for submission of claims

Professional at the address mentioned against entry No.7.

electronic communications or through courier, speed post or registered letter: Submission of false or misleading proofs of claim shall attract penalties.

9. Relevant Forms are available at:

correspondence with the

Resolution professional

Date: 30.08.2022

registered with the Board

6. Address and e-mail of the

(Company Secretary & Compliance Officer)

Siemens Financial Services Pvt. Ltd. filed an application

under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the

Personal Guarantor of Emkay Automobile Industries Limited

(CIN No.: U34300DL2000PLC107525) vide Company

Petition (IB) No.739 (ND)/2021 with Hon'ble National

Company Law Tribunal, Bench-V, New Delhi which has been

admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022

239, Mahadev Nagar, Ram Nagaria Road (SKIT Road),

239, Mahadev Nagar, Ram Nagaria Road (SKIT Road)

Babu Lal Gurjar

Resolution Professional of Mr. Varun Jajoo

ANDHRA PRADESH GRAMEENA VIKAS BANK Head Office: Warangal, Branch: RASMECCC, Ashoknagar (9905) Email.ld: rasmecasnr@apgvbank.in

IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260

AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

E-AUCTION CUM SALE NOTICE E-Auction cum sale under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 of Immovable/movable properties mortgaged/hypothecated to Andhra Pradesh Grameena Vikas Bank, RASMECCC AshokNagar, Sangareddy Dist for recovery of the secured debt as mentioned below. Date of E- Auction: 30.09.2022 Time: Between 10:30 A.M to 11:30 A.M Last date of receipt of tender Applications: 28.09.2022 till 04.00 P.M. The end time of auction will be extended by 5 minutes each time a bid is made within last 5 minutes of Auction. The

NAME OF THE BORROWER/ GUARANTOR: Sri.Kolli Bose Babu (Borrower) S/o Kolli Prasad Rao.

Smt. Kolli Nagarani (Co-Borrower) W/o Kolli Bose Babu, Flat No: 102, First Floor, S S Heights, Nizampet,

DESCRIPTION OF THE PROPERTIES: All that the Flat No: 102, in 1st Floor, in S S HEIGHTS, with built up area

1075. Sq. Ft (Including common area) and Car Parking area of 80 Square feet along with Undivided Share of

Land admeasuring 35.00 Sq. Yards Out of 640 Sq. Yards being constructed on Plot bearing Nos 5, 6, 11, and

No:100, situated at NIZAMPET VILLAGE and Gram Panchyath, Bachupally Mandal, Medchal

Malkajgiri District, formerly known as Ranga Reddy District. Boundaries of Flat: North: Open to Sky and flat

Reserve Price: Rs. 37,25,000/-; EMD: Rs. 3,72,500/-

TERMS AND CONDITIONS OF SALE: 1) E - Auction/bidding shall only be through "online electronic mode" through

the website of the Service Provider i.e. https://bankauctions.in. 2) The bidders may participate in e-auction for bidding

from their place of choice internet connectivity shall have to be ensured by bidder himself. Bank/Service Provider shall

not be held responsible for the internet connectivity, network problems, system crash down, power failure etc. 3) For

details, help, procedure and online training on e-auction prospective bidders may contact the Service Provider M/s.

4Closure, HMDA, Maitrivanam, 605A, Ameerpet, Hyderabad Telangana - 500082, the contact details of the same

are Email: info@bankauctions.in - Contact numbers: +91-4023736405, 8142000061/66. 4) Bidders are advised to

go through the website https://bankauctions.in for detailed terms and conditions of auction sale & auction application

form before submitting their bids for taking part in the e-auction sale proceedings. 5) For participating in e-auction sale

the intending bidders should register their details with the Service Provider M/S, 4Closure, well in advance and get the

user ID and password. Only the password may be changed on receiving it. 6) For participating in e-auction, intending

bidders have to deposit a refundable EMD of 10% of Reserve Price by RTGS/NEFT/Funds transfer to the credit of

A/c No.73185181538, ANDHRA PRADESH GRAMEENA VIKAS BANK, Tellapur Branch Sanga Reddy Dist,

Account E-Auction under SARFAESI, through IFSC Code "APGV0008176."OR BY Demand Draft/Pay Order In

Favour" of Authorised Officer, APGVB RASMECCC Ashoknagar Sangareddy Dist, payable at Tellapur. The

intending bidders should submit /send their "E-Auction BID Form" along with the Demand Draft/Pay order towards EMD,

copy of ID proof and PAN Card, latest by 28.09.2022 to the Authorized Officer. The envelope containing document

should be superscripted with "e-auction sale (account id)". The EMD will not carry any interest. 7) The property "SHALL

NOT BE SOLD" below the Reserve Price, 8) The highest bidder in the e-auction immediately on closure of auction

Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017

Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017

Email: cmablgurjar@gmail.com

Email: rp.varunjajoo@gmail.com

20th September, 2022

www.ibbi.gov.in

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution

The Creditors shall submit their claims with proof, details of claims and personal information by way of

minimum incremental amount should be Rs.10,000/- (Rupees Ten Thousand only)

Bachupally Mandal, Medchal-Malkajgiri District, Housing Loan A/c No: 73154203593.

No: 101, South: Open to Sky, East: Open to Sky, West: Corridor.

of Hon'ble NCLT (received on 24th August, 2022).

"IMPORTANT

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

in response to box

number advertisement."

LOKESH MACHINES LIMITED

Regd. Office: B-29, EEIE, Stage II, Balanagar, Hyderabad-500 037 Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

OTHER AUDIO VISUAL MEANS 1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 13, 2022 ("SEBI Circulars"), without the physical presence of the members at a common venue.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID. 5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered: i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com.

ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?key=forms-and-downloads

7. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars.

8. The Notice of 38th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course.

For & on behalf of Board of Directors of Lokesh Machines Limited

Place: Hyderabad Date : August 29, 2022

Gurprit Singh

Company Secretary & Compliance Officer

Sunday, September 18, 2022 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the shall not be allowed to change it subsequently.

beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 9, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 /

For Allsec Technologies Limited

Date: August 29, 2022 Sripiriyadarshini Place: Chennai Company Secretary and Compliance Officer

3i Infotechi 3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15. 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL will be providing the necessary facility for voting through remote electronic voting

("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM.

We further inform that:

- Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00
- Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business

as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act,

Place: Navi Mumbai

Date: August 30 2022

AGM for information purpose only

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday September 22, 2022 (both days inclusive) Manner of Registering / updating e-mail addresses:

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

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 concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors

Varika Rastogi **Company Secretary**

pnb

punjab national bank CIRCLE SASTRA, CIRCLE OFFICE-SECUNDERABAD, Second Floor, Maharshi House, Road No.3,

SALE NOTICE FOR SALE OF IMMOVABLE **PROPERTIES**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured

Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. SCHEDULE OF THE SECURED ASSETS

S. No.	Borrower/ Guarantors Karimnagar, Branch (e-UNI SOL ID- 211120)		C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic Physical/ Constructive	B) EMD (last date of deposit of EMD	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
	Mr. Bukya Lingam Nayak (Borrower), H.No. 3-69/5/9/2, Rekurthi Village, Karimnagar-505001. Mrs. Bukya Lavanya (Co-borrower), H.No.3-69/5/9/2, Rekurthi Village, Karimnagar-505001.	House bearing No.3-69/5/9/2, in Part of Plot No.21, admeasuring 150 Sq.Yards OR 126 Sq.Mtrs., out of	B) Rs. 28,78,822/- +future interest from thereon i.e. from date of 13(2) Notice 02-02-2019	A) Rs. 26,44,000*/- B) Rs. 2,64,400/- C) Rs. 1,00,000/- *Bidding shall start from one notch higher	16.09.2022 11:00 AM - 04.00 PM	The Authorised Officer is not having such information. It is requested that Bidders should do their own due dili- gence prior bidding.
2	(SOL ID- 214900) Chilukuri Tools represented by its Proprietrix Ch.Sridevi, 5-14, IDA Phase-1, Patancheru Hyderabad-502319. Ch.Sridevi, W/o Chilukuri Dora Babu, 25-33/1, Ramchandra Puram, Sanga Reddy, District- Medak 502032.	All that the land and Industrial shed Constructed on Plot No. 5/14/Part, ad measuring area 125 Sq.Yds and Plot No 5/14/Part admeasuring area 160 Sq.Yds thus total measuring area comes to 285 Sq Yds or 238. 26 Sq Mts, in Sy No 41 & 42 of BANDLAGUDA Village, in Sy No 438 & 439 of PATANCHERU, IDA Phase-I, Sanga Reddy District, Telangana State, District Registration Office at Sanga Reddy, bounded by:- North: Plot No.6 of SREE RAMA ENGG. ENTPS. South: 33' Wide Road, East: Plot No.5/14 Part, West: Plot No.13 of SREE RAMA ENGG. ENTPS. The property is in the name of Smt. Ch.Sridevi	A) 29.06.2021 B) Rs.20,55,900.21 + further interest +expenses thereon from the date of 13(2) Notice C) 18.09.2021 D) Symbolic	A) Rs. 68,41,000/- B) Rs. 6,84,100/- C) Rs. 1,00,000/- *Bidding shall start from one notch higher.	16.09.2022 11:00 AM - 04.00 PM	Authorized Officer has, no such information available. However, it is advised that Bidders should do their own due diligence prior bidding.
3	Nizamabad Branch (SOL 086210) Sh. Chandra Mohan Patha	Residential building consisting of G+3 floors Mpl. No. 6-8-189/1 (New) 6-11-1002/6A (Old), situated at Ward No (6), Block No. (2), Namdevwada, Nizamabad admeasuring 233 17, Sq. Yd, or 194 95, Sq. Mts. within Municipal	A) 08.07.2021	A) Rs.1,25,00,000/-*	16.09.2022	The Authorised Officer is not having

6-8-189/1, Namdevwada, North: 20' 0" Wide Road, South: Road, East: 30' 0" Wide Road, West: House of Patwari Lingam & Keerthi C) 03.12.2021 Nizamabad-503 002. Security stands under the name of Smt. Patha Laxmi W/o Sri. Chandra Mohan Patha(Nani). This property is also extended to Sri Mahalaxmi Dall Merchant. 4 Nizamabad Branch (SOL House bearing Old Municipal No.(10-4-226) and New 086210)

and Smt. Patha Laxmi, H.No.

211620)

Municipal No.(10-4-1312), in Ward No.10, Block No.10, Land admeasuring 185 Sq.Yds, on Plot No.8 situated at M/s Balaji Enterprises, Prop: NAGARAM ROAD, (Varni Road) Nizamabad and B) Rs. 21,76,423.33 + future Yasala Maruthi, 7-9-40, Devi bounded as follows: North: Old Place Neighbour & Road, Nizamabad- 503001 Road. South: 25' 0" Wide Road. East: 20' 0" Wide Road. Sri Yasala Ramachander, 10-West: Open Place of Neighbour. Security stands under the name of Sri Yasala Ramachander. 4-226, Anand Nagar, Varn *The Property is also extended as Security in Credit Road, Nizamabad-503001. Facility of M/s Balaji Enterprises

5 Nizamabad Branch (SOL Residential building with H. No.-3-81/26 on the plot bearing GP No.3-81/26 admeasuring 144 Sq Yds or 120.39 Sh. Teegala Srinivas Goud Sq.Mts., situated at Kaloor Village, Nizamabad Mandal (Deceased) and Smt. Teegala and District within Gram Panchayat of Kaloor Village and Rajyalakshmi, H.No.3-81/26 bounded as:- East: GP Road, South: House of

ing 233.17 Sq Yd or 194.95 Sq.Mts within Municipal

Limits of District Nizamabad and bounded as follows:

81/26 situated at Kaloor North: GP Road. Village, Nizamabad Mandal. Goud

be answerable for any error, misstatement or omission in this proclamation.

TERMS AND CONDITIONS:-

B) Rs 7,31,630 + future interon the plot bearing GP No.3- Chakrala Gangamani, West: House of Gangolla Prasad, C) 03.12.2021 *Property stands in the name of Sh. Teegala Srinivas

2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not

15 DAYS SALE NOTICE AS UNDER PROVISO TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

as applicable D) Symbolic

interest + expenses

interest + expenses

thereon as applicable

A) 03.07.2021

C) 03.12.2021

D) Symbolic

A) 03.10.2019

thereon as applicable

B) Rs. 2,25,000/est + expenses thereon C) Rs. 1,00,000/-11:00 AM *Bidding shall start from one 04.00 PM notch higher

B) Rs. 12,50,000/-

C) Rs. 1,00,000/-

*Bidding shall

start from one

notch higher

A) Rs. 34,24,000/-*

B) Rs. 3,42,400/-

C) Rs. 1,00,000/-

*Bidding shall

start from one

notch higher

The Authorised A) Rs. 22,50,000/-* Officer is not having 16.09.2022 such information.

HYDERABAD

11:00 AM

04.00 PM

16.09.2022

11:00 AM

04.00 PM

such information.

It is requested that

Bidders should do

their own due dili-

gence prior bidding.

The Authorised

Officer is not having

such information.

It is requested that

Bidders should do

their own due

diligence prior bid-

ding.

It is requested that

Bidders should do

their own due dili-

gence prior bidding.

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 1. The properties are being sold on 'AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".

The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on 16.09.2022 @ 11.00 AM

4. For detailed term and conditions of the sale, please refer www.ibapi.in , www.pnbindia.in , www.mstcecommerce.com Date: 29-08-2022, Place: Hyderabad Sd/- Authorized Officer, Punjab National Bank, Secured Creditor

process should submit/send the final price quoted by him by mail both to Bank's Authorized Officer and Service Provider by mail message for getting declared as highest bidder in the auction. Mail ID of the bank is rasmecasnr@apgybank.in and the Service Provider is info@bankauctions.in. 9) The successful bidder should deposit 25% of the bid amount (including EMD) immediately on declaring him as successful bidder, being knocked down in his favour and balance 75% of bid amount within 15 days after the sale date by RTGS/NFT/ Funds Transfer to the credit of A/c No.73185181538, ANDHRA PRADESH GRAMEENA VIKAS BANK, Tellapur Branch, Sanga Reddy Dist, Account E-Auction under SARFA&ESI, through IFSC Code "APGV0008176" OR BY Demand Draft/Pay Order in favour "Authorised Officer" APGVB, RASMECCC Ashoknagar, Sanga Reddy Dist, payable at Tellapur. 10) In case of default in payment at any stage by the successful bidder/auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid will be forfeited and the property will be again put to sale. 11) Sale Certificate shall be issued in favour of successful bidder only. The successful bidder shall have to arrange for registration etc., at his cost of the sale certificate as per the provisions of the Stamp Act and The Registration Act. The successful bidder shall bear the charges payable for conveyance, Registration fee, stamp duty etc., as applicable. 12) The property is being sold on "As is where is basis" and "As is what is basis" and the purchaser has to bear the applicable taxes and any other statutory dues or other dues like municipal tax, electricity charges, land use conversion charges, society charges, maintenance

our website www.apgvbank.in. Pate: 30,08.2022, Place: RASMECCC, Ashoknagar. Sd/- Authorised Officer, RASMECCC Ashoknagar

charges and all other incidental costs, charges including all taxes and rates outgoings relating to the property. The sale certificate will be issued in the name of the purchaser(s) only and will not be issued in any other name(s). 13) The intending bidders may Contact Chief Manager Sri. C. Srinivas, Contact No.8332958461, Recovery Officer Sri Anvesh Ph. No: 9491306852, Branch No: 9490157403 APGVB R.C Puram, and M/s. Sharp Professionals Authorised Enforcement Agent K. Madhu Contact No: 9391007467/8520082322 for Inspection of the Property from 03.09.2022 to 28.09.2022 between 11.00 A.M. to 4.00 PM. Note: For other terms and conditions, please visit

Notice is hereby given that the Twenty Third (23°) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23" AGM of the Company.

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

AND INFORMATION ON E-VOTING

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Details of business items to be transacted at 23" AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23th AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days Any person who becomes member of the Company after the dispatch of Notice of the

AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. Instructions for remote e-voting and e-voting during the AGM: The Company is

providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

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

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST)

The e-voting facility will be available during the following voting period:

remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member A person, whose name is recorded in the register of members or the register of

For any query/ clarification or issues regarding remote e-voting / e-voting during

पंजाब नेशनल बेंक 🔘









राजस्थान राज्य प्रदूषण नियंत्रण मण्डल प्रथम चरण, सहकारी भूमि विकास बँक, कॉलेज रोड, पुलिस लाइन के सामने, नागौर-३४१००१ (राज.), इ-मेल- rorpcb.nagaur@gmail.com

क्रमांक-राप्रनिम/आरओ-नागौर/पी.यु.बी.-१३६/१२२८ दिनांक : २९.०८.२०२२ पर्यावरणीय स्वीकृति समूह खनन परियोजना विस्तार हेतु लोक सुनवाई के लिए आमसूचना

. सर्वसाधारण को सुचित किया जाता है कि मै.अम्बुजा सीमेंट लिमिटेड युनिट मारवाड मुंडवा, तहसील-नागौर एवं जायल, जिला-नागौर के लाईम स्टोन खनन परियोजना विस्तार (एम.एल-II एरिया-६३५ हेक्ट) द्वारा लाईम स्टोन उत्पादन क्षमता में वृदि ०५० एम.टी.पी.ए. से २० एम.टी.पी.ए. (टॉप सॉयल ०.१६ एम.टी.पी.ए. वेस्ट (OB/IB)०५८ एम.टी.पी.ए. (Total Excavation २.७४ एम.टी.पी.ए.) से संबंधित प्रार्थना पत्र मय दस्तावेज पर्यावरणीय स्वीकति से पूर्व आवश्यक खनन परियोजना के विस्तार के लिए लोक जन सुनवाई हेतु प्रस्ताव राजस्थान राज्य प्रदुषण नियंत्रण मण्डल (यहां तथा बाद में मण्डल के नाम से अभिलिखित) को प्रस्तुत किया गया है।

और चूंकि **मै. अम्बुजा सीमेंट लिमिटेड यूनिट मारवाड मुंडवा,** ने राजस्थान राज्य प्रदूषण नियंत्रण मण्डल को उक्त परियोजना की पर्यावरणीय स्वीकृति से पूर्व आवश्यक खनन परियोजना विस्तार की लोक सुनवाई हेतु मण्डल को आवेदन प्रस्तत किया है। उक्त परियोजना हेत वन एवं पर्यावरण मंत्रालय, भारत सरकार, नई दिल्ली द्वारा जारी अधिसुचना संख्या एस.ओ. १५३३ दिनांक १४.०९.२००६ ओर एस.ओ. १४१ ई दिनांक १५.०१.२०१६ के प्रावधानो के अनुसरण में जन सुनवाई हेतू इस आशय की सूचना जारी कर ३० दिवस का नोटिस दिया जाना अनिवार्य है। . उक्त समूह खनन परियोजना के विस्तार से सम्बन्धित समूह EIA/EMP Report एवं संक्षिप्त कार्यपालक सार अभिलेख निम्न कार्यालयो में अवलोकनार्थ उपलब्ध है:-. जिला कलक्टर. नागौर।

२. क्षेत्रीय कार्यालय, राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, नागौर, जिला -नागौर।

३. राजस्थान राज्य प्रदूषण नियंत्रण मण्डल, मुख्यालय, ४-संस्थानिक क्षेत्र झालाना डुंगरी, जयपूर।

८. पर्यावरण विभा, राजस्थान सरकार, शासन सचिवालय, जयपुर।

. एकीकृत क्षेत्रीय कार्यालय, वन एवं पर्यावरण मंत्रालय, लखनऊ।

. अतिरिक्त जिला कलक्टर, नागौर।

७. उपखण्ड अधिकारी, मारवाड मृण्डवा। ८. उपखण्ड अधिकारी, जायल।

९. जिला उद्योग केन्द्र, नागौर। १०. ग्राम पंचायत डीडीया कलां, तहसील-जायल, जिला-नागौर।

११. ग्राम पंचायत ईनाणा, तहसील-मुण्डवा, जिला-नागौर। १२. जन सनवाई उपखण्ड कार्यालय नागौर।

अतः सर्वसाधारण को कार्यालय जिला कलक्टर एवं जिला मजिस्टेट, नागौर के पत्र क्रमांक न्याय/प्रदुषण/ ज.स. २०२२/५६०० दिनांक २९.०८.२०२२ के क्रम में इस आम सूचना के माध्यम से एतद् द्वारा सूचित किया जाता है कि उक्त खनन परियोजना के विस्तार की पर्यावरणीय स्वीकृति से संबंधित जन सुवाई हेतू दिनांक ३०.०९.२०२२ (शुक्रवार) को सुबह ११.०० बजे, स्थान-एच.ई.एम.एम. वर्कशॉप के पास, खनन लीज एरिया एम.एल.-II परियोजना स्थल, ग्राम-ईनाणा में उपस्थित होकर अपने लिखित/मौखिक आक्षेप/सुझाव प्रस्तुत कर सकते है।

इस संबंध में लिखित आक्षेप/सझाव इस सचना के प्रकाशन की तिथि से ३० दिवस के अन्दर क्षेत्रीय कार्यालय. राजस्था राज्य प्रदेषण नियंत्रण मण्डल, नागौर, जिला-नागौर को भी दिये जा सकते है। यह आम सचना वैश्विक महामारी कोविड-१९ से सम्बंधित केन्द्रीय/राज्य सरकार द्वारा समय-समय पर पारित निर्देशा के अनरूप एवम अधीन रहेगी तथा सभी प्रावधानों/सावधनियों की पालना सुनिश्चित करनी होगी।

> (सविता) क्षेत्रीय अधिकारी



AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circular"), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner:

Members holding shares in Through their respective Depository Demat Form Participant. Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Place: Surat Company Secretary & Compliance Officer

AVRO INDIA LIMITED AVRO 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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company a www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Holding

Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM In case of any query, the Members may contact or write RTA at address & E-mail ID as

The Register of Members and Share Transfer Books of the Company will remain closed

mentioned above under copy marked to the Company For Avro India Limited

Sumit Bansa

Date: August 29, 2022 (Company Secretary & Compliance Officer) Place: Ghaziabad

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR RELEVANT PARTICULARS

Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Siemens Financial Services Pvt. Ltd. filed an application Details of the order admitting the

under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022). 22nd August, 2022

Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016

Address and e-mail of the

Name and registration number of Babu Lal Guriar the Insolvency Professional acting | Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional

239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Address and e-mail to be used for submission of claim and for Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 correspondence with the Email: rp.varunjajoo@gmail.com Resolution professional

8. Last date for submission of claims 20th September, 2022 Relevant Forms are available at: www.ibbi.gov.in Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7.

The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Babu Lal Gurjar

Resolution Professional of Mr. Varun Jajoo Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 Place : Jaipur AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

LOKESH MACHINES LIMITED

Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS

 Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI ircular dated May 13, 2022 ("SEBI Circulars"), without the physical pre

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID. 5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered: i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. ii. In case shares are held in demat mode, please provide Depository

Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. For permanent registration of e-mail addresses, the Members holding

shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?key=forms-and-downloads 7. The above information is being issued for the information and benefit of all

the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars. The Notice of 38th AGM and Annual Report will be sent to shareholders

in accordance with the applicable laws on their registered e-mail address in For & on behalf of Board of Directors of

Lokesh Machines Limited

Gurprit Singh

Place: Hyderabad Date : August 29, 2022

Company Secretary & Compliance Officer

"IMPORTANT

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

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033 Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042 Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"). read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23° AGM of the Company. In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com,

Details of business items to be transacted at 23th AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 23th AGM Notice can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM: The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

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

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST) Sunday, September 18, 2022 (5:00 P.M. IST) End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL 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.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 9, 2022 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM. For any query/ clarification or issues regarding remote e-voting / e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 / For Allsec Technologies Limited

Date: August 29, 2022 Sripiriyadarshini Place: Chennai Company Secretary and Compliance Officer

3i Infotechi

3i Infotech Limited Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Votice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15. 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice in compliance with the above circulars, electronic copies of the Notice of the AGM along with the

Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL will be providing the necessary facility for voting through remote electronic voting ("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set

We further inform that:

- Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00
- Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act,

September 22, 2022 (both days inclusive) Manner of Registering / updating e-mail addresses: 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 concerned

2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday,

Depository Participant and in respect of shares held in physical form, by writing to the By Order of the Board of Directors

Varika Rastogi

Company Secretary

Place: Navi Mumbai Date: August 30 2022

Company's Registrar and Share Transfer Agent.

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AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in: CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13. 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the meeting.

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein. Members who have not registered / updated their e-mail address and / or bank account

details, are requested to register / update the same in the records of the Company Depository, as the case may be, in the following manner: Members holding shares in Through their respective Depository Demat Form Participant.

For Aether Industries Limited

Date: August 29, 2022 Place: Surat

Physical Form

Members holding shares in

Chitrarth Rajan Parghi Company Secretary & Compliance Officer

Through the Company's RTA i.e.

Link Intime India Private Limited.



Lumax Industries Limited DK JAIN CIN: L74899DL1981PLC012804

Regd. Office: 2rd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832 Email: lumaxshare@lumaxmail.com; Website: www.lumaxworld.in/lumaxindustries

NOTICE OF POSTAL BALLOT TO THE MEMBERS NOTICE is hereby given that pursuant to the provisions of Sections 108,

110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars physical copies

of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through Evoting process in a fair and transparent manner. All members are, therefore, informed that:

Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.

The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter. iii. The voting rights of the Members for Remote E-Voting shall be

reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date). The Notice of Postal Ballot has also been placed on the website of the

Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com.

If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not

registered / updated their email address with the Company are

requested to register / update the same by writing to KFIN at einward.ris@kfintech.com. b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to lumaxshare@lumaxmail.com.

vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at

vii. For any grievances in respect of e-voting, Members may contact to: Mr. Rajeev Kumar

KFin Technologies Limited

Unit: Lumax Industries Limited

Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only,

Members may contact to: Mr. Pankaj Mahendru

Company Secretary

Lumax Industries Limited

Phone: + 0124-4760000 | Email: pankaj.mahendru@lumaxmail.com ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

> By Order of the Board For Lumax Industries Limited Pankaj Mahendru Company Secretary

LOKESH MACHINES LIMITED Regd. Office: 8-29, EEIE, Stage II, Balanagar, Hyderabad-500 037

Phone No: 040-23079310, E-mail: cosecy@lokeshmachines.com Website: www.lokeshmachines.com CIN:L29219TG1983PLC004319 NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OTHER AUDIO VISUAL MEANS

 Notice is hereby given that the 38th Annual General Meeting ("AGM") of Lokesh Machines Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC" Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("Act") read with General Circular Nos. 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020 , 17/2020 dated April 13, 2020 and 14/2020 dated April 08 2020 issued by the Ministry of Corporate Affairs (Collectively referred as "MCA Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 13, 2022 ("SEBI Circulars"), without the physical presence of the members at a common venue.

2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report*) will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website www.lokeshmachines.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

If your e-mail ID is already registered with the Company/RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID.

5. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), selfattested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving Licence/Election Identity Card by e-mail to

scanned copy of PAN card and self-attested scanned copy of Aadhaar

shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with our RTA namely KFin Technologies Limited, at einward.ris@kfintech.com by submitting form ISR-1. ISR forms can be downloaded from the https://www.lokeshmachines.com/investmentcenter.php?key=forms-and-downloads

7. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA

8. The Notice of 38th AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course.

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

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

In view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company a cs@avrofurniture.com

Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

In case of any query, the Members may contact or write RTA at address & E-mail ID as

mentioned above under copy marked to the Company For Avro India Limita

Date: August 29, 2022 Place: Ghaziabad

(Company Secretary & Compliance Officer)



23. Date of publication of Form G

Call: 033-6604 3800

For All Advertisement Booking

Lokesh Machines Limited

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



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NAVI TECHNOLOGIES LIMITED

Our Company was originally incorporated on December 10, 2018 as a private limited company under the Companies Act, 2013, in the name of 'BAC Acquisitions Private Limited' and was issued a certificate of incorporation dated December 13, 2018 by the Deputy Registrar of Companies, Central Registration Centre. The name of our Company was changed to 'Navi Technologies Private Limited' pursuant to a special resolution passed by our Shareholders on September 27, 2019 and a fresh certificate of incorporation pursuant to change of name dated October 14, 2019 was issued by the Registrar of Companies, Kamataka at Bangalore ("RoC"). Our Company was converted from a private limited company to a public limited company pursuant to a special resolution passed by our Shareholders on February 2, 2022, and the name of our Company was changed to 'Navi Technologies Limited'. A fresh certificate of incorporation dated February 15, 2022 consequent upon change of name on conversion to a public limited company was issued by the RoC. For further details on the changes in the name of our Company, see "History and Certain Corporate Matters" on page 238 of Draft Red Herring Prospectus dated March 10, 2022. Registered Office: Ground Floor, Indiqube AMR Tech Park, Hongasandra Village, Hosur Road, Bengaluru - 560 068, Karnataka, India; Tel: +91 80 4630 6900

Corporate Office: Wing B, 7th Floor, Prestige RMZ Startech, No.139, 2, Hosur Rd, Koramangala Industrial Layout, S.G. Palya, Bengaluru - 560 095, Karnataka, India; Tel: +91 80 4511 3400

Website: www.navi.com; Contact Person: Thomas Joseph, Company Secretary and Compliance Officer; E-mail: cs@navi.com Corporate Identity Number: U72900KA2018PLC119297

SACHIN BANSAL IS THE PROMOTER OF OUR COMPANY

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹100 EACH ("EQUITY SHARES") OF NAVI TECHNOLOGIES LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹[●] PER EQUITY SHARES (INCLUDING A SHARE PREMIUM OF ₹[...] PER EQUITY SHARE) AGGREGATING UP TO ₹33,500.00 MILLION (THE "ISSUE"). OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES, INCLUDING BY WAY OF A PRIVATE PLACEMENT, RIGHTS ISSUE, PREFERENTIAL OFFER OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), AGGREGATING UP TO ₹6,700.00 MILLION, AT ITS DISCRETION, PRIOR TO THE FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-IPO PLACEMENT"). IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE-IPO PLACEMENT, SUBJECT TO THE OFFER CONSTITUTING AT LEAST [.]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL

OF [*], AN ENGLISH NATIONAL DAILY NEWSPAPER, ALL EDITIONS OF [*], A HINDI NATIONAL DAILY NEWSPAPER AND ALL EDITIONS OF [*], A KANNADA DAILY NEWSPAPER WITH WIDE CIRCULATION (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED.

ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED MARCH 10, 2022 ("DRHP"): NOTICE TO INVESTORS ("ADDENDUM TO THE DRHP")

This is with reference to the DRHP filed by the Company with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges in connection with the Issue. Potential Bidders may note the following: Our Company has undertaken, pursuant to Board and Shareholders' resolutions dated August 26, 2022 and August 29, 2022, respectively, to sub-divide our Authorized Share Capital from ₹75,000,000,000 consisting of 750,000,000 Equity

Shares of face value of ₹100 each to ₹75,000,000,000 consisting of 7,500,000,000 equity shares of face value of ₹10 each. Accordingly, the face value of the equity shares of our Company stands revised to ₹10 each. 2. Relevant changes to reflect the change in Face Value and corresponding Equity Shares will be disclosed in the Red Herring Prospectus and the Prospectus to be filed with the RoC, SEBI and the Stock Exchanges.

The DRHP shall be read in conjunction with this Addendum to the DRHP. The information in this Addendum to the DRHP supplements and updates the information in the DRHP, as applicable. However, please note that this Addendum does not

reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated in this Addendum to the DRHP, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. **BOOK RUNNING LEAD MANAGERS** REGISTRAR TO THE ISSUE

A. Comment of the Com					
AXIS CAPITAL	BofA SECURITIES	CREDIT SUISSE	Edelweiss Makes protect	<i>Dicici</i> Securities	LINK Intime
Axis Capital Limited 1º Floor, C-2, Axis House Wadia International Centre P.B. Marg, Worli, Mumbai - 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: navi.ipo@axiscap.in Investor grievance e-mail: complaints@axiscap.in Website: www.axiscapital.co.in Contact person: Harish Patel SEBI registration no.: INM000012029	BofA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Maharashtra, India Tel: +91 22 6632 8000 E-mail: dg.navi_ipo@bofa.com Investor grievance e-mail: dg.india_merchantbanking@bofa.com Website: www.ml-india.com Contact person: Deepa Salvi SEBI registration no.: INM000011625	Credit Suisse Securities (India) Private Limited 9° Floor, Ceejay House Plot F Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Maharashtra, India Tel: +91 22 6777 3885 E-mail: list.naviipo@credit-suisse.com Investor grievance e-mail: list.igcellmer-bnkg@credit-suisse.com Website: www.credit- suisse.com/in/en/investment-banking- apac/investment-banking-in- india/ipo.html Contact person: Abhishek Joshi SEBI registration no.: INM000011161	Edelweiss Financial Services Limited 6* Floor, Edelweiss House Off CST Road, Kalina Mumbai - 400 098 Maharashtra, India Tel: +91 22 4009 4400 E-mail: navi.ipo@edelweissfin.com Investor grievance e-mail: customerservice.mb@edelweissfin.com Website: www.edelweissfin.com Contact person: Dhruv Bhavsar SEBI registration no.: INM0000010650	ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg Prabhadevi, Mumbai - 400 025 Maharashtra, India Tel: +91 22 6807 7100 E-mail: navi.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact person: Rupesh Khant / Akhil Mohod SEBI registration no.: INM000011179	Link Intime India Private Limited C-101, 1° Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai - 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: navitech.ipo@linkintime.co.in Investor grievance e-mail: navitech.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI registration no.: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For NAVI TECHNOLOGIES LIMITED

On behalf of the Board of Directors

Thomas Joseph

Company Secretary and Compliance Officer

Disclaimer: Navi Technologies Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on March 12, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, website of stock exchanges i.e. NSE at www.bseindia.com, BSE at www.bseindia.com and the website of the BRLMs, i.e. Axis Capital Limited, BofA Securities India Limited, Credit Suisse Securities (India) Private Limited, Edelweiss Financial Services Limited, and ICICI Securities Limited at www.axiscap.in, www.ml-india.com, www.credit-suisse.com, www.edelweissfin.com, and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 32 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act and may not be offered or sold in the United States or to, or for the account or benefit of, U.S. persons as defined in Regulation S under the U.S. Securities Act ("U.S. Persons") except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Our Company has not registered and does not intend to register under the U.S. Investment Company Act. Accordingly, the Equity Shares are only being offered and sold (i) to persons in the United States or to, or for the account or benefit of, U.S. Persons, in each case that are both "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"; for the avoidance of doubt, the term U.S. QIBs does not refer to a category of institutional investor defined under applicable Indian regulations and referred to in the Draft Red Herring Prospectus as "QIBs") and "qualified purchasers" (as defined under the U.S. Investment Company Act and referred to in the Draft Red Herring Prospectus as "QPs") in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and in reliance upon section 3(c)(7) of the U.S. Investment Company Act; or (ii) outside the United States to investors that are not U.S. Persons nor persons acquiring for the account or benefit of U.S. Persons in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares may not be re-offered, re-sold, pledged or otherwise transferred except in an offshore transaction in accordance with Regulation S to a person outside the United States and not known by the transferor to be a U.S. Person by pre-arrangement or otherwise (including, for the avoidance of doubt, a bona fide sale on the BSE or the NSE)

Kolkata

financialexp.epa

Place : Gurugram Date : August 29, 2022 Membership No. ACS 28161

Place: Bengaluru

Date: August 29, 2022

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. M/s Drish Shoes Limited 09th March, 1987

FORM G

 Name of the Corporate Debtor Date of incorporation of Corporate Debtor 3. Authority under which Corporate Debtor is Registrar of Companies, Himachal incorporated / registered Corporate identity number / limited liability U45202HP1987PLC007337 Identification Number of Corporate Debtor [Address of the Registered Office and Principal] Village Rajpura, Tehsil Nalagarh, Dist. Solan, Himachal Pradesh - 174101 Office (if any) of Corporate Debtor Insolvency Commencement Date in respect of 12.05.2022 (Order received on

Corporate Debtor 30th August, 2022 7. Date of invitation of expression of interest 8. Eligibility for resolution applicants under section Details can be sought in electronic form 5(2)(h) of the Code is available at: by E-mail at: ippradeep.dsl@gmail.com 9. Norms of ineligibility applicable under section 29A Available at the website of IBBI https://ibbi.gov.in/legal-framework along with invitation to Expression of nterest document. 14th September, 2022 by 18:00 Hours

10. Last Date for receipt of expression of interest 11. Date of issue of provisional list of prospective 24th September, 2022 resolution applicants 12. Last date for submission of objections to provisional list 29th September, 2022.

13. Date of issue of final list of prospective resolution 8th October, 2022. applicants 14. Date of issue of information memorandum, 29th September, 2022 evaluation matrix and request for resolution plans to prospective resolution applicants

15. Manner of obtaining request for resolution plan. The IRP will share the Request for

evaluation matrix, information memorandum and Resolution Plan/ Evaluation Matrix nformation Memorandum in Electroni Form after Verification of KYC. Capacity to Invest, Capability

Manage and Eligibility Under Section 29A of IBC, 2016 and Pre-Qualification Criteria, if any approved by CoC. Last date for submission of resolution plans 31st October, 2022 by 18:00 Hours 17. Manner of submitting resolution plans by In electronic Form to the E-mail ID nention against Serial No. 21 prospective resolution Applicant to IRP 18. Estimated date for submission of resolution plan to 30th November, 2022. the Adjudicating Authority for approval 19. Name and registration number of the IRP CA Pradeep Kumar Kabra BBI/IPA-001/IP-P01104/2017-18/11790 20. Name, Address and E-mail of the IRP, as CA Pradeep Kumar Kabra. egistered with the Board 0/905, Ofira Building, Opp. Swar Sangini, V.I.P. Road, Bharthana, Vesu

Surat-395007, Gujarat, India. E-mail:-ippradeepkabra@gmail.com 21. Address and E-mail to be used for CA Pradeep Kumar Kabra, 3rd Floor, Regus Business Centre, New City Light correspondence with the IRP Road, Surat - 395007, Gujarat, Email:-ippradeep.dsl@gmail.com 22. Further Details are available at or with Can be obtained by sending E-mail at

ippradeep.dsl@gmail.com

30th August, 2022

'NOTE:- Depends upon extension / exclusion granted by Hon'ble NCLT. Date: 30th August, 2022 CA IP Pradeep Kumar Kabra IRP for M/s Drish Shoes Limited 3rd Floor, Regus Business Centre, New City Light Road, Surat-395007, Gujarat IBBI Registration No.: IBBI/IPA-001/IP-P01104 /2017-18/11790, E-mail: ippradeep.dsl@gmail.com

evoting@nsdl.co.in/cosecy@lokeshmachines.com. ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID). Name, client master or copy of consolidated account statement, self-attested

Card/Passport/Driving Licence/Election Identity Card by e-mail to evoting@nsdl.co.in/cosecy@lokeshmachines.com. 6. For permanent registration of e-mail addresses, the Members holding

For & on behalf of Board of Directors of

Sd/-Place: Hyderabad **Gurprit Singh** Date : August 29, 2022 Company Secretary & Compliance Officer

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

WWW.FINANCIALEXPRESS.COM



Regional Office 2nd floor Mahaluxmi Mall, C-2, RDC, Rajnagar, Ghaziabad, UP-201001 Phone: 0120-2802215

TECHNICAL CUM PRICE BID

APPOINTMENT OF PROJECT ARCHITECT FOR SUPERVISION OF FURNISHING (INTERIOR FURNISHING, ELECTRICAL, LAN, AC) WORKS OF NEW PREMISES OF UNION BANK OF INDIA, MORADABAD PEETAL BASTI BRANCH. Union Bank of India invites sealed bid for design and supervision in TWO BID system for

pre-qualification and professional fee bid from eligible Architect / Architectural firms from Ghaziabad, Hapur, Bulandshahar, Amroha and Moradabad Districts only for Supervision of furnishing work of Moradabad Peetal Basti branch. The approximate area to be furnished is around 1750 Sq.ft.

Tender containing detailed information; eligibility norms etc. and format for Technical and professional fee bid can be collected from Union Bank of India, Regional Office Ghaziabad, 2nd floor, Migsun Biz Park (Formerly Mahaluxmi Mall), C-2, RDC, Rajnagar Ghaziabad, U.P from 10:00 AM to 1.00 PM during working days during 30-08-2022 to 15-09-2022 by depositing a Demand draft of Rs. 1000 in favor of Union Bank of India, Payable at Ghaziabad. The application form shall also be available at the Bank's website http://www.unionbankofindia.co.in/ and www.eprocure.gov.in the last date for submission is 15-09-2022 at 03:00 PM. The Technical bids will be opened on 15-09-2022 at 4:00 PM. All addendum/ amendments in respect of this project if any will be displayed on the bank's

website only and no paper advertisement will be released. The Bank reserves the right to reject any or all applications without assigning any reasons

Though the date of opening bid is as per above but in case of any holiday/strike or local bandh the next working day will be considered as day of opening bid and the time will Regional Head

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

46™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 46th Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday September 30, 2022, at 11.30 A.M. IST through Video Conference ("VC")/Other Audio Visua Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 201. and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2021-22, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Members holding shares in physical form and who have not registered their email ids, are requested to furnish their email addresses and mobile numbers with the Company's Registra and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP Members will have an opportunity to cast their vote remotely, on the business items as se forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in the notice of AGM The aforesaid notice of 46th AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites

For Landmark Property Development Company Limited Ankit Bhatia

Place: New Delhi Dated: 29.08.2022

Company Secretary

MPDL LIMITED

Corporate Office: Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram, Haryana - 122011 Regd. Office: 11/7, Mathura Road, Sector 37, Faridabad - 121003, HR, Tel. No. 0124-4222434-35. e-mail: isc mpdl@mpdl.co.in website: www.mpdl.co.in CIN: L70102HR2002PLC097001

Information Regarding 20th Annual General Meeting

To be held through Video Conference/ Other Audio - Visual Means

Notice is hereby given that the 20th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Wednesday, 28th September 2022 at 03:30 P.M. through Video Conference (VC) /Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with, MCA Circular no. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), to transact the business as set out in the Notice convening the 20th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 20th AGM and Annual Report for the F.Y. 2021-2022 will be sent to all the member whose email addresses are registered with the Company/ Depository Participants.

Members, who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent MCS Share Transfer Agent Limited at admin@mcsregistrars.com to get their email addresses and mobile numbers registered temporarily.

The Company is providing remote e-voting facility ('remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 20th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/voting will be provided in the Notice of the 20th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. For MPDL Limited

Place : Gurugram Date: 29.08.2022

Rinkal Company Secretary

AVRO

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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020: 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/12 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday, 28th September, 2022 at 11:00 a.m. through VC/OAVM.

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Holding Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days)

inclusive) for the purpose of AGM In case of any query, the Members may contact or write RTA at address & E-mail ID as

> For Avro India Limited Sd/-

Sumit Bansal (Company Secretary & Compliance Officer)

HARYANA LEATHER CHEMICALS LTD.

Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana) CIN: L74999HR1985PLC019905

NOTICE

37[™] ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 37" Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Saturday, the 24" day of September, 2022 at 12.30 p.m. at its Registered Office at 72-77, HSIIDC Industrial Estate, Hansi Road, Jind - 126102 (Haryana) to transact business as detailed in the notice dated 26th August, 2022. The Company is under process of mailing notice of AGM to the members individually by post together with the Audited Financial Statements for the year ended 31" March, 2022 and Report of Directors' and Statutory Auditors along with other documents. These documents is being sent electronically to those members who have registered their e-mail addresses.

These documents are also available on the company website www.leatherchem.com Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday the 17.09.2022 to Saturday the 24.09.2022 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Wednesday the 21" September, 2022 (10:00 a.m.) and ends on Friday the 23" September, 2022 (05:00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not

cast their votes by remote e-voting shall be able to vote at the meeting.

For Haryana Leather Chemicals Ltd.

Dated: 29.08.2022 SILU NANDA Place : Gurugram Company Secretary

ROYAL CUSHION VINYL PRODUCTS LIMITED

Cin no: L24110MH1983PLC031395 "Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067 Tel: + 91 22 28603514, 16 Website: www.rcvp.in; Email id:-legalho83@gmail.com

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Friday 23rd September, 2022 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13,2020, Circular No.20/2020 dated May 5,2020, Circular No.02/2021 dated January 13,2021, Circular No.19/2021 dated December 08,2021, Circular No.21/2021 dated December 14,2021 and Circular no. 02/2022 dated May 05,2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12,2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15,2021 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business, as set out in the Notice of the AGM.

The Company has sent the Notice of the AGM alongwith the Annual Report for the financial year 2021-22 of which notice of the 38th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 38th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in and at BSE Limited at www.bseindia.com and also at website of the NSDL at www.evoting.nsdl.com

Members who have not received the Annual report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 17th September, 2022 to 23rd September, 2022, both days inclusive for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL). The details pursuant to the provisions of section 108 of the Companies

Act, 2013 and the relevant Rules prescribed thereunder as follows: 1. The business may be transacted through voting by electronic means.

- 2. Date and time of commencement of remote e-voting: Tuesday 20th September, 2022 (9.00 a.m.)
- 3. Date and time of end of remote e-voting: Thursday 22nd September, 2022 (5.00 p.m.)
- 4. Cut off date: Friday, 16th September 2022.
- 5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending an email to evoting @nsdl.co.in or Company/ Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free no. 1800222990.
- 6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 22nd September, 2022.
- 7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialised form as on the cut- off date of 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 38th AGM. Members may follow the same procedure for e-voting during the 38th AGM as mentioned above for remote e-voting. Only those Members, who will present in the 38th AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system in the 38th AGM.
- 10. The Annual Report for the financial year 2021-22 of which the Notice of the 38th AGM is a part is also available on the Company's website www.rcvp.in and on the website of National Securities Depository Services Ltd.(NSDL) www.evoting.nsdl.com.
- 11. The Shareholders may contact the undersigned for any grievances connected with electronic voting.

Mrs. Deepti Parekh, Company Secretary Royal Cushion Vinyl Products Limited

Place: Mumbai

Date: 30.08.2022

Place: Ghaziabad

"Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai – 400 067; Email:legalho83@gmail.com Tel no:022-28603514

By order of the Board of Directors for Royal Cushion Vinyl Products Limited

Director - 00054236

Dated: September 29, 2022 Jayesh Motasha

SHIVAMSHREE BUSINESSES LIMITED (Erstwhile known as Siddarth Businesses Limited) CIN: L01403DL1983PLC015704 Read Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir, Delhi (East) -110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015 Ph.No. +91 79 40063353, Email: info@shivamshree.com, Website: http://www.shivamshree.com NOTICE

NOTICE OF ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of the

Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April. 2020), 17/ 2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SE8I/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 5th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12", 2020, January 15", 2021 and 13" May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"), Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Tuesday, September 20*, 2022 to Monday, September 26*, 2022 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2021-2022. have been sent in electronic mode only to all those members whose e-mail lds are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s). REMOTE E-VOTING: In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: Cut-off date for the purpose of remote e-voting is 19th September, 2022.

Period of e-voting: E-voting shall commence from 9:00 a.m. on 23th September, 2022 and ends

at 5:00 p.m. on 25th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date. Persons who have acquired shares and become 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 cast their votes by following the instructions and process of remote e-voting as provided in the A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the

registered with CDSL for remote e-voting, then the existing User ID and Password can be used Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.

facility of remote e-voting as well as voting at the AGM. However, if the person is already

Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of

E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.shivamshree.com, website of Central Depository Services India) Limited at www.evotingindia.com. And at the website of BSE Limited: www.bseindia.com. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evotingindia.com or call on toll free no.: 1800-22-5533 or send a request at helpdesk.evoting@cdslindia.com.

For, Shivamshree Businesses Limited Prafulbhai Bavishiya

Director

DIN: 01908180

Place: New Delhi Date: 29h August, 2022

RAM RATNA WIRES LIMITED (CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/ 2492 4144 Email Id: investorrelations@rrglobal.com • Website: www.rrshramik.com

NOTICE OF THE 30™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the

Members of Ram Ratna Wires Limited ("the Company") will be held on Wednesday, 21" September, 2022 at 10:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEB dated 13th May, 2022 read with circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM. The notice of the 30th AGM and the Annual Report for FY 2021-22 has been sent

electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at https://www.rrshramik.com/investor/annual-reports/ and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Members who have not registered their email address or KYC details are

requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company RTA of the Company at investorrelations@rrglobal.com or investorsgry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at https://www.rrshramik.com/investor/announcements/.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of

the Act, read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote evoting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 30° AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM The remote e-voting period will commence on Sunday, 18" September, 2022 at 9:00

a.m. and will end on Tuesday, 20th September, 2022 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Wednesday, 14" September, 2022, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. Wednesday, 14th September, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. Record Date(s):

 a) The Record date for the purpose of payment of dividend of ₹5/- per share, for the financial year ended on 31" March, 2022, subject to approval by the Members of the Company at the ensuing AGM, was Friday, 26" August, 2022; and b) The Record date for the purpose of issue of Bonus Equity Shares in the ratio of 1:

i.e. 1 equity share of ₹ 5/- each for every 1 fully paid-up equity share of ₹ 5/- each as recommended by the Board of Directors of the Company, subject to approval of the Members of the Company at the ensuing AGM, is Thursday, 29 September, 2022. In case of any queries regarding attending of AGM or e-voting, you may refer the

Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited Saurabh Gupta

Company Secretary

Authorized Officer

For L&T FINANCE LIMITED

Dated: 29" August, 2022

L&T Finance Limited Registered Office: 15th Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. **CIN No.:** U65910WB1993FLC060810 Branch office: Ghaziabad



POSSESSION NOTICE [Rule-8(1)]

Place: Mumbai

Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Housing Finance Ltd has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ('LTF') w.e.f. 12th April, 2021) 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 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan	Borrower/s/		ı	Date and Type of	
Account Number	Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Date	Outstanding Amount (₹)	Possession Taken
H145453108200 90947 H145453108200 90947L	1. Mayur Sharma 2. Deepika Sharma	All The Piece And Parcel Of The Property Address - Flat No. 203, On 2nd Floor, Having Super Area Measuring 1041 Sq. Ft. In The Tower "J" Known As Officer City, Rajnagar Extension Nh-58, Khasra Nos. 1052, 1059, 1060 And 1098 Village Noor Nagar Tehsil District G.D.Goenka School Ghaziabad Uttar Pradesh 201002		29,12,285.22/- (Rupees Twenty Nine Lakh Twelve Thousand Two Hundred Eighty Five And Twenty Two Paisa Only) As On Date 09/06/2022	24.08.2022 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors 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 L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

NOTICE **VOLTAS LIMITED**

Registered Office: [Voltas House 'A', Dr. Babasaheb Ambedkar Road, Chinchpokli, Mumbai, Maharashtra- 400033]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge

Company will be held on Monday, 26th September, 2022 at 11:00 a.m. IST through Video such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name(s) of holders(s) (and it. Holder(s), if any	Kind of Securities and face value	No. of Securities	Distinctive number[s]
SUMITRA	Equity F.V - 1	20880	18170441-18191320
Place : Delhi Date : 30.08.2022		[Name (s) o	of Holder(s)/Applicant(s) SUMITRA

DEBTS RECOVERY TRIBUNAL, LUCKNOW (GOVT. OF INDIA, MINISTRY OF FINANCE)

(AREA OF JURISDICTION-PART OF UTTAR PRADESH) 600/1, UNIVERSITY ROAD, NEAR HANUMAN SETU MANDIR, LUCKNOW-226007 FORM NO. 13

[Under rule 37, 38 and rule 52(1) of Second Schedule to the Income-tax Act, 1961] **PROCLAMATION OF SALE**

DRC NO. 519/2018 Canara Bank e-Syndicate Bank Versus

Applicant/C.H. M/s. Suprema Electrocast & Ors Defendants/J.D.'s Whereas the Presiding Officer, Debts Recovery Tribunal of Lucknow has drawn up a decree in OA No. 131 of 2015, bearing DRC No. 519 of 2018 dated 22.05.2017 (DRC No. 519 of 2018 dated 22.05.2017 hereinafter referred to as the "Recovery Certificate") for recovery of the sum of Rs. 29,82,41,057.19 (Rupees Twenty nine crore eighty two lacs forty one thousand fifty seven and paisa nineteen only) from the Defendants/ JDS. which sum is recoverable together with interest, cost, as charge as per terms of the Recovery Certificate. And Whereas the undersigned has ordered the sale of the attached immoveable mortgage property of the JD

The property which is subject matter of the captioned sale is in the name of the Defendant/J.D. No. 1 & 5, as mentioned in the schedule below and subject to the liabilities and claims concern to the said property, so far as they have been ascertained are these specified in the schedule.

as mentioned in the Schedule hereunder on "As it is where it is and whatever it is basis" towards

No officer or other person, having any duty to perform in connection with this sale shall however either directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. Notice is hereby given that the absence of any order of postponement, the said property shall be sold the undersigned through Recovery Inspector/Advocate Commissioner other Officials deputed for that purpose by online E-Auction and bidding shall take place online through the website "https://drt.auctiontiger.net" on 30.09.2022 between 11.00 AM to 12:00 noon with extensions of 5 minutes duration after 12 noon, (if

required), for Lot No. 1., and 2:00 PM to 3:00 PM with extensions of 5 minutes duration after 3:00 PM (if required), for Lot No. 2. The sale shall be subject to conditions prescribed in the Section 25 to 29 of the Recovery of debts due to Banks and Financial Institutions Act, 1993 read with Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the following conditions:

1. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned provided by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of CH Bank and the undersigned shall not be answerable for any error of fact, misstatement or omission the proclamation. 2. Any person desirous of participating in the online bidding process must have a valid digital signature certificate issued by competent authority for that purpose and also have an active e-mail ID. It is the sole

responsibility of the bidder to obtain the said digital signature certificate and a computer terminal/system with internet connection to enable him/her to participate in the online bidding. Any issue with regard to digital signature certificate and connectivity during the course of online bidding shall be the sole responsibility of the bidder and no claims in this regard shall be entertained. 3. The Reserve Price below which the property shall not be sold, is as mentioned below in the schedule 4. The amount by which the bidding is to be increased shall be Rs.50,000/-(Rupees fifty Thousand Only)

5. The highest bidder shall be declared to be the purchaser of the property mentioned in the Schedule provided that he is legally qualified to bid and provided further the amount bid by him is not less than the reserve price. I shall be in the discretion of the undersigned to decline acceptance of the highest bid without assigning any

reasons and bidders shall have no claims in this regard. 6. Each bidder shall deposit earnest money (EMD) @ 10% of the Reserve Price in the form of Bank Draft payable to Recovery Officer, DRT, Lucknow, The said demand draft along with duly filled-in E-Auction EMD form should reach through speed post/registered post or by hand to Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 or before 28.09.2022 up to 17:00 hrs positivity, Auction date is 30.09.2022. On receipt of first EMD (10% of the Reserve Price) from the prospective bidder, the CH Bank will intimate in writing to the Recovery Officer on the next day with EMD and

7. The duly filled-in E-Auction EMD form (the form is attached here with this Proclamation of sale) shall be

submitted in sealed cover to Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash

New Delhi Mobile No. 09598559920 on or before 28.09.2022 up to 17:00 hrs. Such envelope must be super scribed with details of Recovery Proceeding Number, name of the person who is bidding, last date of submission of bid and the details of the property for which the EMD is given. 8. CH Bank to ensure obtaining self certified copies of valid photo identity and valid address proof from each bidders along with duly filled EMD form. Further, in case any bidder is a person other than a natural person (i.e. if legal person)then the CH Bank will ensure obtaining of certified true copy of authorisation for participation in

the bidding process strictly as per law and constitutional documents of the bidder. 1. Service provider: M/s e- procurement Technologies Limited- Auction Tiger Ahmadabad. Mr. Praveen Thevar, Contact No. 079-35022145/149/182 or Mob No. 9722778828 Email-Prayeen.thevar@auctiontiger.net or soni@auctiontiger.net 2. Online e-auction shall be take place through the website "https://drt auctiontiger.net/" maintained by e-

Procurement Technologies Limited (Auction Tiger). B-704 Wall Street Opp. Orient Club, Nr Gujarat College Ellis Bridge, Ahmedabad and through the website "https://idbi.auctiontiger.net/"who shall be service provider in the instant matter to facilitate the e-auction. On receipt of EMD the bidders shall receive their user ID and password through their e-mail IDs to enable them to participate in E-auction on website "https://drt.auctiontiger.net/" from the service provider and Email- support@auctiontiger.net. ramprasad@auctiontiger.net 9. All intimations/correspondense between the prospective bidder and service provider will be through e-

excuse for default/non-payment. The contact no. and e-mail IDs of the service provide & CH Bank is as under. 10. The parties interested may inspect the property between 11:00 A.M. to 4.00 P.M. on 26.09.2022 at the site in consultation with Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920 of the CH Bank who shall facilitate for inspection. 11. Any bidder can start bidding, in the online auction. The first online bid that comes in the system during the online auction can be equal to the auction's reserve price or higher then the auction reserve price by one or more increment each lot of Rs.50.000/- (Rs. fifty thousand only) or higher than the auction's reserve price by multiple of increment of Rs.50,000/- (Rs. fifty thousand only) Any subsequent bid will have to be higher than

mails, Date of sending e-mail will be considered as date of intimation. If no intimation reaches, bidders are

expected to take efforts to find out status from the service provider. Non-receipt of intimation should not be an

previous bid by adding one increment Rs.50,000/- (Rs. fifty thousand only) or in multiple of increment of Rs.50,000/- (Rs. fifty thousand only). After start of the online bidding process, a time period of 5 (five) minutes shall be allowed to the bidders during the course of bidding process to increment their bid and if bid is not incremented further within the said 5 (five) minutes, the auction process cones to an end and the highest bidder shall be declared as successful bidder. If the bid is incremented within the last five minutes of the given time of auction, the auction time will automatically further extended additional 5 (five) minutes to enable the other bidders to increment their bids and this process shall be continued till the auction process comes to an end on receipt of further increments within the extended five minute. 12. The person to be declared the successful bidder shall pay/deposit immediately a deposit of twenty five percent (25%) of the amount of his purchase price (less EMD) by way of demand draft favouring "Recovery Officer, DRT, Lucknow on same day to Recovery Officer-II, Lucknow. The full amount of purchase price along

with poundage fees at the rate of 2% up to Rs. 1000.00 and 1% on balance amount of purchase money shall be paid by the purchaser by the way of demand draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow the full amount of purchase price along with poundage at the rate of 2% up to Rs. 1000/and 1% on balance amount of the purchase price shall be paid by the purchaser by the way of Demand Draft favouring Recovery Officer, DRT, Lucknow to Recovery Officer-II, Lucknow before the 15th day from the date of the sale of the property exclusive of such day or if the 15 be a Sunday or other holiday then on the first office day after the 15 day. In case of default in payment within the period mentioned above, the property shall be resold after the issue of fresh proclamation of the sale and amount deposited after defraying the expenses of the sale may, if the undersigned thinks fit, be forfeited to the government and the defaulting purchaser shall forfeit all claims to the property or to any party the sum for which it may subsequently be sold. All deposits received by CH Bank from successful bidder be intimated in writing to the Recovery Officer within seven days of the receipt of deposits along with photocopy of instruments of such deposits. 13. Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery

Officer, DRT, Lucknow 14. No interest shall be paid either to the bidders or the CH Bank on any deposit concern to this sale and no

15. The amount of EMD deposited by the unsuccessful bidders shall be refunded the bid amount by Speed

Post/Registered Post on their given address in the E Auction EMD Form as per the option given by them in their E- Auction EMD Form, However, Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi Mobile No. 09598559920, may return the Demand Draft to the unsuccessful bidders by hand upon its satisfaction to the genuineness of the unsuccessful bidders for which CH Bank shall be accountable. No interest shall be paid on EMD amount. 16. EMD received after fixed date and time shall be rejected and the amount paid towards the EMD shall be

returned to them by way of option given by them in their E-Auction form. 17. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E- Auction EMD Form shall be entertained 18. Details of this Proclamation of sale can be also viewed at the website http://drt.auctiotiger.net of the CH

Bank for which CH Bank shall take necessary steps for uploading the same 19. Facts mentioned herein, confirmed by Prashant Pandey, Chief Manager, Canara Bank, ARM Branch, Houz Kash New Delhi of the CH bank and CH bank shall be accountable for its correctness. Further, neither undersigned nor the officials of this Tribunal shall be held responsible for any error of facts, mistakes

> SPECIFICATIONS OF MORTGAGED PROPERTY Description of property to be sold within the name of

the co-owners, the property belongs to the defaulter

and other person as co-owners

29,82,41,057.19 with future interest at 12% per annum from 18.02.2015 Lot No. 2 Land and Building bearing Khasra No. 301 & 302 situated at Village Bonjha, Near Patel Marg, Ghaziabad admeasuring area 1428 Sq. yards, Tehsil and District Ghaziabad. Bounded as below East: Building Green Expller Co. West: Road Bonjha Road North: Road Greek & Factory Greel Expeller South: Gitanjali Printing Press & Patiala Engg. Co. Owned by JD No. 1 LOT NO. 3 Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:15T, EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set Locked Elect. Transformer Missing) LOT NO. 4 Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, 3.90 Lac Reserve Rs. Reserve Rs. 1.24 Lac (Rs. Twelve Lac only) Reserve Price Rs. 1.24 Lac (Rs. Towelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Towelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Rs. 1.24 Lac (Rs. Twelve Lac Forty only)			S 8	02 6
Land and Building bearing Khasra No. 301 & 302 situated at Village Bonjha, Near Patel Marg, Ghaziabad admeasuring area 1428 Sq. yards, Tehsil and District Ghaziabad. Bounded as below East: Building Green Expller Co. West: Road Bonjha Road North: Road Greek & Factory Greel Expeller South: Gitanjali Printing Press & Patiala Engg. Co. Owned by JD No. 1 LOT NO. 3 Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set Locked Elect. Transformer Missing) LOT NO. 4 Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, Ghaziabad. Details-EOT Cranes 02 Nos., MS Structure with Silo Reserve Price Rs. 1.24 Lac (Rs. Twelve Lac Forty only) Reserve Price Rs. 3.90 Lac (Rs. Thirty Nine Thousand Only)	519/2018 RC Amount Rs. 29,82,41,057.19 with future interest at 12% per annum from	Factory land and building constructed over plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 admeasuring area 5712 sq. yard-Ghaziabad, U.P. Bounded Below-East: Road 80' wide West: Plot No. B-12 North: Plot No. C-113 South: Plot No. C-111	Price Rs. 840.00 Lac (Rs. Eight Crore Forty	84.00 Lac
Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:15T, EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set Locked Elect. Transformer Missing) LOT NO. 4 Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, Ghaziabad. Details-EOT Cranes 02 Nos., MS Structure with Silo Price Rs. 12.40 Lac (Rs. Twelve Lac Forty only) Thousand Only) Reserve Price Rs. 3.90 Lac (Rs. Thirty) Nine Thousand Only)		Land and Building bearing Khasra No. 301 & 302 situated at Village Bonjha, Near Patel Marg, Ghaziabad admeasuring area 1428 Sq. yards, Tehsil and District Ghaziabad. Bounded as below East: Building Green Expller Co. West: Road Bonjha Road North: Road Greek & Factory Greel Expeller South: Gitanjali Printing Press & Patiala Engg. Co.	Price Rs. 388.00 Lac (Rs. Three Crore Eight	38.80 Lac (Rs. Thirty Eight Lac Eighty Thousand
Movable property (Assets) situated at Khasra No. 201 & 302, Village Bhonjha, Near Patel Marg, 3.90 Lac (Rs. Thirty Ghaziabad. 202 Nos., MS Structure with Silo 201 Lac Ninety 2019)		Movable property (Assets) situated at Factory/plot bearing layout No. C-112, Site-1, Bulandshahar Road, Industrial Area, Ghaziabad-201009 Details-Induction Furnance with MS containers (Scrap) Cap:060T, Chimney for Furnace Scrubber etc., EOT Crane Double Hook Cap:15T, EOT Crane Double Hook Cap:10T, Electronic Weight Bridge (Scrap), Water Treatment Plant (Scrap), Cooling Tower with MS Structure etc. (Scrap) Misc. Items like tools, Laboratory Equipment etc. (Scrap), DG Set with Electrical Insulators and installation etc. (DG Set	Price Rs. 12.40 Lac (Rs. Twelve	1.24 Lac (Rs. One Lac Twenty Four Thousand
N.R.: The Immovable Property is being sold on "As is where is basis & whatever there is subject to statuto	N.P. Ti. i	Movable property (Assets) situated at Khasra No. 301 & 302, Village Bhonjha, Near Patel Marg, Ghaziabad. Details-EOT Cranes 02 Nos., MS Structure with Silo Structure	Price Rs. 3.90 Lac (Rs. Three Lac Ninety Thousand only)	0.39 Lac (Rs. Thirty Nine Thousand Only)

N.B.: The Immovable Property is being sold on "As is where is basis & whatever there is subject to statutory dues, revenues and other encumbrance as per Law/Rule Given under my hand and seal at Lucknow on this 01st day of August, 022

> (PRADEEP KUMAR SINGH) Recovery Officer Debts Recovery Tribunal Lucknow

Lucknow

Ten Percent

financialexp.epap.in

Date: August 29, 2022

Place: Ghaziabad

mentioned above under copy marked to the Company

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170)

Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Details of the order admitting the Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V. New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022

of Hon'ble NCLT (received on 24th August, 2022). Insolvency process commencement | 22nd August, 2022 date in respect of Personal Guarantor under IBC, 2016 Name and registration number of Babu Lal Gurjar

the Insolvency Professional acting Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com

Address and e-mail to be used for 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road) Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 submission of claim and for Email: rp.varunjajoo@gmail.com correspondence with the Resolution professional Last date for submission of claims 20th September, 2022 www.ibbi.gov.in 9. Relevant Forms are available at: Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the

22.08.2022. The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution

commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on

Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties. Babu Lal Gurjar

Resolution Professional of Mr. Varun Jajoo IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260 AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022



Date : 30.08.2022

Place : Jaipur

AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in; CIN: L24100GJ2013PLC073434

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 02/2022. dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the

business set forth in the Notice of 10th AGM of the Company ('AGM Notice'). Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ("CSDL") at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ("NSE") at:

the purpose of quorum under Section 103 of the Act. E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members.. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote

https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only

at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in

the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company

Depository, as the case may be, in the following manner: Members holding shares in Through their respective Depository

Participant. Demat Form Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Date: August 29, 2022 Chitrarth Rajan Parghi Company Secretary & Compliance Officer Place: Surat

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013 Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound

AVRO

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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed

and in terms of the General Circulars No. 14/20 dated April 08, 2020: 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual Genera Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and

28th September, 2022 at 11:00 a.m. through VC/OAVM. Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars

and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday,

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021

Physical | Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd

2022 and login details for e-voting. Registration/updation of e-mail addresses & bank account details:

Holding Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company a

cs@avrofurniture.com Demat Please contact your DP and register your email address and bank accoun Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

For Avro India Limited **Sumit Bansal**

through remote e-voting or for participation at the AGM.

should be used for attending the AGM through VC/OAVM.

to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 /

For Allsec Technologies Limited

Madhya Bharat Agro Products Limited Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN:L24121RJ1997PLC029126, Website- www.mbapl.com, Email- secretarial@mbapl.com

Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE Notice is hereby given that the 25thAnnual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be held on Monday, the 26th/September 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OA/M') without presence of physical quorum to transact the business as set in the Notice of AGM. In compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository

Participants (DPs). These documents also be available on the website of the Company at www.mbapi.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 29thAugust, 2022. Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/out-off date for the purpose of determining members eligible for e-voting in the

ensuing AGM and to receive dividend on equity shares, if declared. In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 19th/September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting The e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25,

2022(5.00 p.m. IST). During this period. Members may cast their vote electronically. The e-voting module shall be Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdi.com.by.using.

the remote e-voting predentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM. may also attend the AGM but shall not be entitled to cast their vote again Detailed procedure of remote e-voting / e-voting and attending the AGM through VCI CAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain

the login ID and password by sending a request at evoting@ned.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of Mis Sourabh Bapna & Associates, Practicing Company

Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. in case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdi.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office.

5-O-21, Basement, R.C. Vyas Colony, Bhilwara -311001, Email secretarial@mbapl.com, Tel:01482-237104 By Order of the Board of Directors For Madhya Bharat Agro Products Limited Place: Bhilwara

(Pallavi Sukhwal) Dated: 29/08/2022 Company Secretary



The Singareni Coilleries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

Tenders have been published for the following Services / material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.sccImines.com NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s) E042200185 - Procurement of SOKIA, LEICA and BOSCH make Digital Level Instruments against open enquiry, to use at all areas of SCCL - 09.09.2022- 17:00 Hrs.

E042200189 - Procurement of LEICA or SOKIA make DGPS-1 Base and 3 Rovers against open enquiry, to use at all areas of SCCL - 09.09.2022-17:00 Hrs. E0322O0121 - Procurement of 500/600 mA High Frequency X-RAY Machine with Retrofit DR for use at SCCL Hospitals - 12.09.2022-17:00 Hrs. General Manager (Material Procurement NIT/Enquiry Na.- Description / Subject / Estimated Contract Value - Last date and

time for Submission of bid(s) CRP/CVL/RG-I/TN-35/2022-23, Dt.24.08.2022 - Construction of site office for GDK coal mine (No. 2, 2A & 5) at RG-i Area, Godwarikhani Peddapalli Dist., Telangana State Rs, 1,25,25,653/- 09.09.2022-4:30 P.M.

CRP/CVL/RG-II/TN-36/2022-23, Dt. 24.08.2022 - Construction of retaining wall (1 No), sub-stahon (1 No) and providing foundation beds for erection of feeder breakers (2 nos) including connecting gantries near RG OCP-III CHP RG-II Area, Godavarikhani, Peddapalli Dist., Telangana State - Rs.2,93,23,694/- 09.09.2022- 4:30 P.M.

CW/KGM/e-24/2022-23, Dt.23.08.2022 - M &. R works for section No.7K i.e., all residential guarters including MC type guarters at Burma Camp area. Kothagudem Corporate for the year 2022-23. Bhadradri Kothagudem Distric., Telangana State. Rs.45,19,765/- 08.09.2022-4:00 P.M

CW/KGM/e-25/2022-23, Dt: 23.08.2022 - Replacement of damaged 50mm and lower G.I water supply pipe lines with 63mm etc., end lower dia., PPR pipes at Ganeshpuram area (Phase-I), Kothagudem Corporate. Bhadradri Kothagudem District, Telangana State Rs.49.42.650/- 08.09.2022-4:00 P.M CW/KGM/e-26/2022-23, Dt.28.08.2022- M & R works for section No.5K at Babu Camp area

Kothagudem Corporate for the year 2022-23. Bhadrari Kothagudem District.. Telangana

General Manager (Civil)

State - Rs. 39,13,690/- 12.09.2022- 4:00 P.M

DIPR R.O. No. :599-PP/CL-AGENCY/ADVT/1/2022-23

CWI/RD/e-24/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of S.C Colony (Phase-I) near Kistaram OC Sathupalli Kothagudem (Under CSR)-Rs.30,01,692/- 02.09.2022-4:30 P.M CWI/RD/e-25/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous

works etc to houses of Vengalrao nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR)-Rs.30,04,024/- 02.09.2022-4:30 P.M CWI/RD/e-26/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted

sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses o NTR nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR) ("Invited under earmarked work-SC Community are eligible to participate")-Rs.30,07,508/- 02.09.2022- 4:30 P.M

CWI/RD/e-27/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painte sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of B.C Colony (Phase-1) near Kistaram OC, Sathupalli, Kothagudem (Under CSR)- Rs.30,13,113/- 02.09.2022-4:30 P.M

A.G.M (Civil) KGM Area PR/2022-23/MP/CVL/37



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411

Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of 3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL will be providing the necessary facility for voting through remote electronic voting

("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set ut in the Natice of the AGN We further inform that:

 Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.

3. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business

as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All

existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. Any person, who acquires shares of the Company and becomes Member of the Company

after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility of e-voting will also be made available during the AGM and those Members

present in the AGM through VC/OAVM facility and 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again. Those Members who have cast their votes by remote e-voting prior to the AGM may also

9. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

attend AGM, but they shall not be entitled to cast their votes again.

Dates of Book Closure: Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer

Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive)

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 concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors

Varika Rastogi



Read. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059 Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61, Gurugram - 122011, Haryana, (P) 0124-4598749 (W) www.affle.com CIN:L65990MH1994PLC080451

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

. The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference ('VC')/other audio visual means ('OAVM') on Friday, September 23, 2022 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM.

Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM are also available on the website of the Company at https://www.affle.com, websites of the Stock Exchanges i.e BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com and website of Share Registrar and Transfer Agent (RTA). KFin Technologies Limited at https://www.evoting.kfintech.com. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on August 29, 2022.

Friday, September 16, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link https://emeetings.kfintech.com and logging in by using their e-voting credentials. Few important dates are as follows:

Cut-off date for determining eligibility to vote at 27th AGM Friday, September 16, 2022 Date and time of commencement of remote e-voting Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 Date and time of end of remote e-voting (5:00 P.M. IST) Date and time of commencement of Speaker registration Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 (5:00 P.M. IST) Any person who acquires shares of the Company and became a member post-dispatch of the Notice

of the AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2022 and once.

5. 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 at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also

Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Members are requested to note the following contact details for addressing queries/grievances, if any Mr. Umesh Pandey (Unit: Affle (India) Limited)

Manager, KFin Technologies Limited Email id: einward.ris@kfintech.com/umesh.pandey@kfintech.com

Toll free No. 1800 309 4001

Date: August 29, 2022

Company Secretary & Compliance Officer

For Affle (India) Limited

Parmita Choudhury

DK JAIN

Lumax Industries Limited LUMNX Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex,

Place: Gurugram

Nangal Raya, New Delhi -110046 Phone: 011 49857832 Email: lumaxshare@lumaxmail.com; Website: www.lumaxworld.in/lumaxindustries

110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and

consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice. In accordance with the abovementioned MCA Circulars physical copies

The Board of Directors of the Company, by resolution dated August 10, 2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through Evoting process in a fair and transparent manner.

The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote

reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date). The Notice of Postal Ballot has also been placed on the website of the

website of KFIN viz. https://evoting.kfintech.com If e-mail address is not registered with the Company /Registrar and Share Transfer Agent of the Company/Depositories, please follow

the following procedure for registration of email address and for receipt of login ID and password for e-voting: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are

b) Members holding shares in dematerialised mode are requested to register/ update email addresses with their respective Depository

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to

lumaxshare@lumaxmail.com. vi. In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may

send an e-mail request to einward.ris@kfintech.com or call at

Mr. Rajeev Kumar

KFin Technologies Limited

Company Secretary

Mr. Pankaj Mahendru

Place: Gurugram

Date : August 29, 2022

Phone: +0124-4760000 | Email: pankaj.mahendru@lumaxmail.com ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock

> By Order of the Board For Lumax Industries Limited

Pankaj Mahendru Company Secretary Membership No. ACS 28161

UNION QUALITY PLASTICS LIMITED Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057

38th Annual General Meeting of the Company and other matters. Notice is also

NOTICE

CIN: U65922MH2008PLC182906

Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400 070 SALE OF STRESSED FINANCIAL ASSETS

Edelweiss Housing Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website -

For Edelweiss Housing Finance Limited Sd/-Authorized Signatory Tel: 9768746624 Mumbai, August 30, 2022

> **EMRALD COMMERCIAL LIMITED** Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com CIN: L29299WB1983PLC036040

The notice is hereby given that: . The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Websitewww.emeraldcommercial.in The dispatch of Notice of AGM has been completed 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on

electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed

transacted through voting by electronics means:

ii. The remote e-voting shall commence on Tuesday, 20th September, 2022 at iii. The remote e-voting shall end on Thursday, 22nd September, 2022 at 5:00 P.M.

v. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

vi. Members may note that: a) the remote e-voting module shall be disabled by

CDSL after the aforesaid date and time for voting and once the vote on a

resolution is cast by the members, the member shall not be allowed to change

it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

Office address **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022 (both days inclusive) For **EMRALD COMMERCIAL LIMITED**

Place: Kolkata **DIRECTOR** DIN No. 03581182 Date: 29th August, 2022

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI to transact the businesses as set out in the Notice calling 23th AGM of the Company.

Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 26,2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website under Investor Information and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, Details of business items to be transacted at 23" AGM, the process and manner of remote e-voting/e-voting at the AGM, amongst other matters, are provided in the

notice of AGM. A copy of the 23" AGM Notice can be accessed at the link:

https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-

22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at

In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the

the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-Technologies-Ltd-AR-2021-22.pdf

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations the Register of Members and Share Transfer Books will remain closed from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM. Instructions for remote e-voting and e-voting during the AGM:The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in

the Notice of the AGM, using electronic voting system platform (e-voting), provided by

Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the

Companies (Management and Administration) Rules, 2014 read with Section 108 of the

Any person who becomes member of the Company after the dispatch of Notice of the

Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 19, 2022. The members who have not cast their votes through remote e-voting can cast their vote at AGM. Information and instructions including the details of user id and password relating to evoting have been sent to the members through e-mail. The same login credentials

physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST)

The manner of remote e-voting by members holding shares in dematerialized form,

Sunday, September 18, 2022 (5:00 P.M. IST) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL 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. A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e.,

Friday, September 9, 2022 only shall be entitled to avail the facility of voting

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write

> Sripiriyadarshini Company Secretary and Compliance Officer

Place: Navi Mumbai Date: August 30 2022

Manner of Registering / updating e-mail addresses:

Company Secretary

OSTWAL

AFFLE (INDIA) LIMITED

2. The Company has sent Annual Report for the financial year 2021-22 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e.

Date and time of end of Speaker registration

the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently

attend the AGM but shall not be entitled to cast their votes again. Only those persons 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 shall be entitled to avail the facility of remote e-voting or e-voting

NOTICE OF POSTAL BALLOT TO THE MEMBERS NOTICE is hereby given that pursuant to the provisions of Sections 108,

Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek

of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the remote e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

All members are, therefore, informed that: Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.

e-voting module shall be disabled by KFIN thereafter. ii. The voting rights of the Members for Remote E-Voting shall be

Company viz. www.lumaxworld.in/lumaxindustries as well as on

requested to register / update the same by writing to KFIN at einward.ris@kfintech.com.

vii. For any grievances in respect of e-voting, Members may contact to:

Unit: Lumax Industries Limited Phone: + 040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only, Members may contact to:

Lumax Industries Limited

Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

Date: August 29, 2022
Place: Ghaziabad Company Secretary & Compliance Officer) Date: August 29, 2022 Place: Chennai

E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8. NOTICE Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 5" September, 2022 at Hyderabad to consider and approve the matters related to upcoming

available on the websites of Stock Exchange at www.bseindia.com.

Place: Hyderabad

Date: 29/08/2022

For Union Quality Plastics Limited Kavitha Devi

Company Secretary cum Compliance Officer

Edelweiss Housing Finance Limited

https://www.edelweisshousingfin.com/Home for the list of stressed Financial Assets and the detailed terms and conditions for sale.

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING **INFORMATION AND BOOK CLOSURE**

2. Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have

the Ordinary and Special Business as set out in the Notice of AGM through The Ordinary and the Special Business as set out in the Notice of AGM may be

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22th September, 2022.

vii. The Notice of AGM is available on the Company's website-

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs)

for members and e-voting user manual for members at the Downloads Section

of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the

designated email ID: helpdesk.evoting@cdslindia.com, who will address the

grievances connected with the electronic voting. Members may also write to

the Company Secretary at the above-mentioned email ID or the Registered

INDRAJIT SETT

PUBLIC NOTICE

(Under Section 102 of the Insolvency and Bankruptcy Code, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR VARUN JAJOO PERSONAL GURANTOR/ DEBTOR

RELEVANT PARTICULARS Name of the Personal Guarantor MR VARUN JAJOO (DIN: 00311170) Address of the Personal Guarantor W-10/14, Western Avenue, Sainik Farms, New Delhi -110062 Details of the order admitting the Siemens Financial Services Pvt. Ltd. filed an application under Section 95 of IBC, 2016 against Mr. Varun Jajoo, the application Personal Guarantor of Emkay Automobile Industries Limited (CIN No.: U34300DL2000PLC107525) vide Company Petition (IB) No.739 (ND)/2021 with Hon'ble National Company Law Tribunal, Bench-V, New Delhi which has been admitted & the Insolvency Resolution Process stands initiated against Mr. Varun Jajoo vide Order dated 22nd August, 2022 of Hon'ble NCLT (received on 24th August, 2022).

Insolvency process commencement | 22nd August, 2022 date in respect of Personal Guarantor under IBC, 2016

Relevant Forms are available at:

Name and registration number of Babu Lal Gurjar the Insolvency Professional acting | Reg. No: IBBI/IPA-003/IP-N00297/2020-2021/13260 as Resolution Professional Address and e-mail of the 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road),

Resolution professional, as Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 registered with the Board Email: cmablgurjar@gmail.com Address and e-mail to be used for 239, Mahadev Nagar, Ram Nagaria Road (SKIT Road), submission of claim and for Jagatpura, Gali No.1, Jaipur, Rajasthan - 302017 correspondence with the Email: rp.varunjajoo@gmail.com Resolution professional 20th September, 2022 Last date for submission of claims

Notice is hereby given that the National Company Law Tribunal, New Delhi Bench-V has ordered the commencement of an Insolvency Resolution Process of the Mr Varun Jajoo Personal Guarantor on The Creditors of Mr Varun Jajoo are hereby called upon to submit their claims with proof on or before 20.09.2022 in Form B under Regulation 7(1) of the Insolvency and Bankruptcy Board of India (Insolvency

www.ibbi.gov.in

Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019 to the Resolution Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter.

Submission of false or misleading proofs of claim shall attract penalties. Babu Lal Gurjar Resolution Professional of Mr. Varun Jajoo Date: 30.08.2022 IBBI Reg. No.: IBBI/IPA-003/IP-N00297/2020-2021/13260

Place: Jaipur

AETHER INDUSTRIES LIMITED Registered and Corporate Office: Plot No. 8203, GIDC

Sachin, Surat - 394230, Gujarat, India Website: www.aether.co.in, Email: compliance@aether.co.in;

AFA Certificate No.: AA3/13260/02/281122/300503 valid upto 28.11.2022

CIN: L24100GJ2013PLC073434

Notice is hereby given that the 10th Annual General Meeting ('AGM') of the members of Aether Industries Limited will be held on Tuesday, September 27, 2022 at 11:30 Hrs. (IST) through VC / OAVM, in compliance with the applicable provisions of the Companies Act. 2013 ("the Act") read with the Rules made thereunder. General Circular No. 02/2022. dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 10th AGM of the Company ('AGM Notice').

NOTICE TO THE SHAREHOLDERS OF AETHER INDUSTRIES LIMITED

Electronic dissemination of the AGM Notice & Annual Report: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13. 2022 ('SEBI Circular'), the AGM Notice and the Annual Report for Fiscal Year 2021-22 will be sent by electronic mode to those Members whose email address is registered with the Depositories / Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited. The Annual Report for Fiscal year 2021-22 including, the AGM Notice will also be available on the Company's website at: https://aether.co.in/investorrelations/#general-meetings-and-annual-reports, on website of Central Depository Services (India) Limited ('CSDL') at: https://www.evotingindia.com/noticeResults.jsp, and also on the website of the Stock Exchanges i.e. BSE Limited ('BSE') at: https://www.bseindia.com/ and The National Stock Exchange of India Limited ('NSE') at: https://www.nseindia.com/. Members can attend the AGM through VC/OAVM facility only at https://www.evotingindia.com/. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

E-voting: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through remote e-voting. Detailed procedure for remote e-voting will be outlined in the AGM Notice, which will be sent in electronic mode to the members. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote during the meeting.

Members whose e-mail IDs are not registered, may refer the procedure that would be outlined in the AGM Notice in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting.

As there is no recommendation on declaring the dividend by the Board of the Company, the dividend related details are not mentioned herein.

Members who have not registered / updated their e-mail address and / or bank account details, are requested to register / update the same in the records of the Company /

Depository, as the case may be, in the following manner: Members holding shares in Through their respective Depository

Demat Form Participant. Through the Company's RTA i.e. Members holding shares in Link Intime India Private Limited. Physical Form For Aether Industries Limited

Chitrarth Rajan Parghi

Date: August 29, 2022 Place: Surat Company Secretary & Compliance Officer

> AVRO INDIA LIMITED AVRO 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 view of the continuing COVID-19 pandemic, social distancing norms are to be followed and in terms of the General Circulars No. 14/20 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 8, 2021; 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA" (hereinafter referred as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), Companies are permitted to conduct the Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM") without the physical presence of members at a common venue. Hence, in accordance with the provisions of the Companies Act, 2013 ("the Act"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars, the upcoming 26th AGM of the Company will be held on Wednesday,

Pursuant to aforesaid MCA Circulars and SEBI Circular, the Notice of the 26th AGM along with Annual Report for the financial year 2021-22 will be sent through electronic mode only to those members, whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with the Depository Participants ("DP")/Depository. Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's website i.e. https://www.avrofurniture.com, website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for Financial year 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

28th September, 2022 at 11:00 a.m. through VC/OAVM.

Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.avrofurniture.com as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@avrofurniture.com

Please contact your DP and register your email address and bank account Holding details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.avrofurniture.com

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

For Avro India Limited

Sumit Bansal **Date: August 29, 2022** Place: Ghaziabad (Company Secretary & Compliance Officer)

UNION QUALITY PLASTICS LIMITED

Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 5" September, 2022 at Hyderabad to consider and approve the matters related to upcoming 38" Annual General Meeting of the Company and other matters. Notice is also available on the websites of Stock Exchange at www.bseindia.com.

For Union Quality Plastics Limited

Company Secretary cum Compliance Officer

Kavitha Devi

Place : Hyderabad Date: 29/08/2022

NOTICE

Edelweiss Housing Finance Limited CIN: U65922MH2008PLC182906

Tower 3, Wing 'B', Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070 SALE OF STRESSED FINANCIAL ASSETS

Edelweiss Housing Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website https://www.edelweisshousingfin.com/Home for the list of stressed Financial Assets

and the detailed terms and conditions for sale. For Edelweiss Housing Finance Limited Sd/-Authorized Signatory Tel: 9768746624

Mumbai, August 30, 2022

EMRALD COMMERCIAL LIMITED Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001 Email Id.: emrald.com@gmail.com CIN: L29299WB1983PLC036040

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING

INFORMATION AND BOOK CLOSURE

The notice is hereby given that: . The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Websitewww.emeraldcommercial.in The dispatch of Notice of AGM has been completed on 30th August, 2022.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on Tuesday, 20th September, 2022 at

iii. The remote e-voting shall end on Thursday, 22nd 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 Thursday, 22th September, 2022.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members , the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.emeraldcommercial.in and

viii. In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022 (both days inclusive).

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

NOTICE OF 23[™] ANNUAL GENERAL MEETING

AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty Third (23") Annual General Meeting ("AGM") of

members of Allsec Technologies Limited ("the Company") will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, the 19" day

of September, 2022 at 11:00 A.M. (IST), in compliance with all the applicable

provisions of the Companies Act, 2013 and Rules made thereunder and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"),

read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 and

02/2022 (Collectively referred to as "MCA Circulars"), Government of India and SEBI

In compliance with the relevant circulars, the Notice of the AGM and the standalone

and consolidated financial statements for the financial year 2021-22, along with the

Board's Report, Auditor's Report and other documents required to be attached

thereto, have been sent on August 26,2022 to the Members of the Company whose

email addresses are registered with the Company / Depository Participant(s). The

aforesaid documents are also available on the Company's website under Investor

Information and on the website of the Stock Exchanges, i.e., BSE Limited and National

Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Details of business items to be transacted at 23" AGM, the process and manner of

remote e-voting/e-voting at the AGM, amongst other matters, are provided in the

notice of AGM. A copy of the 23th AGM Notice can be accessed at the link:

https://www.allsectech.com/wp-content/uploads/2022/08/AGM-Notice-2021-

22.pdf and a copy of Annual Report for the financial year 2021-22 can be accessed at

the link: https://www.allsectech.com/wp-content/uploads/2022/08/Allsec-

Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies

(Management and Administration) Rules, 2014 and Regulation 42 of the Listing

Regulations the Register of Members and Share Transfer Books will remain closed

from Saturday, September 10, 2022 to Monday, September 19, 2022 (both days

Any person who becomes member of the Company after the dispatch of Notice of the

AGM and holding shares as on the cut-off date may obtain the USER ID and password

Instructions for remote e-voting and e-voting during the AGM:The Company is

providing to its Members, the facility to exercise their right vote on Resolutions set forth in

the Notice of the AGM, using electronic voting system platform (e-voting), provided by

Central Depository Services (India) Limited ("CDSL") in compliance with Rule 20 of the

Companies (Management and Administration) Rules, 2014 read with Section 108 of the

Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall

also be made available on the day of AGM i.e. on September 19, 2022. The members who

Information and instructions including the details of user id and password relating to e-

voting have been sent to the members through e-mail. The same login credentials

The manner of remote e-voting by members holding shares in dematerialized form,

physical mode and members who have not registered their email addresses is

Commencement of remote e-voting: Friday, September 16, 2022 (9:00 A.M. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the

remote e-voting module shall be forthwith disabled by CDSL upon expiry of the

aforesaid period. Once the vote on a resolution is cast by the member, the member

A person, whose name is recorded in the register of members or the register of

beneficial owners maintained by the depositories as on the cut-off date i.e.,

Friday, September 9, 2022 only shall be entitled to avail the facility of voting

For any query/ clarification or issues regarding remote e-voting / e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting

manual available at www.evotingindia.com, under help section or write

to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542 /

Sunday, September 18, 2022 (5:00 P.M. IST)

For Allsec Technologies Limited

Company Secretary and Compliance Officer

The e-voting facility will be available during the following voting period:

have not cast their votes through remote e-voting can cast their vote at AGM.

should be used for attending the AGM through VC/OAVM.

provided in the Notice of the AGM.

shall not be allowed to change it subsequently.

through remote e-voting or for participation at the AGM.

End of remote e-voting

Date: August 29, 2022

Place: Chennai

to transact the businesses as set out in the Notice calling 23" AGM of the Company.

For **EMRALD COMMERCIAL LIMITED**

Place: Kolkata Date: 29th August, 2022

respectively.

Book Closure:

Technologies-Ltd-AR-2021-22.pdf

in the manner as provided in the Notice of the AGM.

INDRAJIT SETT DIRECTOR DIN No. 03581182

Madhya Bharat Agro Products Limited

through emails has been completed on 29thAugust, 2022.

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan CIN:L24121RJ1997PLC029126.

Website- www.mbapl.com, Email- secretarial@mbapl.com

DSTWAL Ph.: 01482-237104, Fax: 01482-239638

NOTICE OF 25th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE lotice is hereby given that the 25thAnnual General Meeting (AGM) of Madhya Bharat Agro Products Limited will be reld on Monday, the 26th September 2022 at 03:30 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ('CAVM') without presence of physical quorum to transact the business as set in the Notice of AGM. in compliance with the Circulars, electronic copies of the Notice of the 25th AGM and the Annual Report for the financial year 2021-22, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19th September 2022 as the Record date/out-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 at the AGM: A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the out-off date, i.e., 19th September, 2022, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. The e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25,

2022(5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Sepository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nadl.com.by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the

"Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ DAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM may obtain

the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

in case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdi.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-O-21. Basement, R.C. Vyas Colony, Bhilwara -311001, Email:secretarial@mbapl.com,Tel:01482-237104 By Order of the Board of Directors

For Madhya Bharat Agro Products Limited (Pallavi Sukhwal) Company Secretary



Place: Bh/wara

Dated: 29/08/2022

The Singareni Collieries Company Limited (A Government Company) Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services / material Procurement through e-procurement platform. For details, please visit https://tender.telangana.gov.in - or - https://www.scclmines.com

NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s) E042200185 - Procurement of SOKIA, LEICA and BOSCH make Digital Level Instrument against open enquiry, to use at all areas of SCCL - 09.09.2022- 17:00 Hrs.

E042200189 - Procurement of LEICA or SOKIA make DGPS-1 Base and 3 Rovers against open enquiry, to use at all areas of SCCL - 09.09.2022-17:00 Hrs.

E032200121 - Procurement of 500/600 mA High Frequency X-RAY Machine with Retrofit DR for use at SCCL Hospitals - 12.09.2022-17:00 Hrs. General Manager (Material Procurement NIT/Enquiry Na. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CRP/CVL/RG-I/TN-35/2022-23, Dt.24.08.2022 - Construction of site office for GDK coal mine (No. 2, 2A & 5) at RG-I Area, Godwarikhani Peddapalli Dist., Telangana State -Rs, 1,25,25,653/- 09.09.2022-4:30 P.M.

CRP/CVL/RG-II/TN-36/2022-23, Dt. 24.08.2022 - Construction of retaining wall (1 No), sub-stahon (1 No) and providing foundation beds for erection of feeder breakers (2 nos) including connecting gantries near RG OCP-III CHP RG-II Area, Godavarikhani, Peddapalli Dist., Telangana State - Rs.2,93,23,694/- 09.09.2022- 4:30 P.M.

CW/KGM/e-24/2022-23, Dt.23.08.2022 - M &. R works for section No.7K i.e., all residential guarters including MC type quarters at Burma Camp area, Kothagudem Corporate for the year 2022-23, Bhadradri Kothagudem Distric., Telangana State. Rs.45,19,765/- 08.09.2022-4:00 P.M CW/KGM/e-25/2022-23, Dt: 23.08.2022 - Replacement of damaged 50mm and lower G.I

water supply pipe lines with 63mm etc., end lower dia., PPR pipes at Ganeshpuram area (Phase-I), Kothagudem Corporate. Bhadradri Kothagudem District, Telangana State Rs.49,42,650/- 08.09.2022-4:00 P.M CW/KGM/e-26/2022-23, Dt.28.08.2022- M & R works for section No.5K at Babu Camp area

Kothagudem Corporate for the year 2022-23, Bhadrari Kothagudem District., Telangana State - Rs. 39,13,690/- 12.09.2022- 4:00 P.M CWI/RD/e-24/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous

works etc to houses of S.C Colony (Phase-I) near Kistaram OC Sathupalli Kothagudem (Under CSR)-Rs.30.01.692/- 02.09.2022-4:30 P.M CWI/RD/e-25/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of Vengalrao nagar (Phase-I) near JVR OC-II, Sathupalli

Kothagudem Area (Under CSR)-Rs.30,04,024/- 02.09.2022-4:30 P.M

CWI/RD/e-26/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of NTR nagar (Phase-I) near JVR OC-II, Sathupalli Kothagudem Area (Under CSR) ("Invited under earmarked work-SC Community are eligible to participate")-Rs.30,07,508/- 02.09.2022- 4:30 P.M CWI/RD/e-27/2022-23, Dt.27.08.2022 - Dismantling of damaged roof slabs and relaying of pre-painted

sheets, arresting roof leakages, plastering, flooring and miscellaneous works etc to houses of B.C Colony (Phase-1) near Kistaram OC, Sathupalli, Kothagudem (Under CSR)- Rs.30,13,113/- 02.09.2022-4:30 P.M A.G.M (Civil) KGM Area PR/2022-23/MP/CVL/37 DIPR R.O. No. :599-PP/CL-AGENCY/ADVT/1/2022-23

3i Infotechi

3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000 E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of

3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice In compliance with the above circulars, electronic copies of the Notice of the AGM along with the

Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents") have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022. The Documents are available on the website of the Company at www.3i-infotech.com and on

the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com. NSDL will be providing the necessary facility for voting through remote electronic voting

("remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set We further inform that:

 Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 a.m. (IST).

Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m.

Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September Members holding shares either in physical form or dematerialized form, as on the cut-off

as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the

date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business

AGM. A person who is not a Member as on the cut-off date should treat the Notice of the

present in the AGM through VC/OAVM facility and who have not cast their vote on the

Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400

AGM for information purpose only. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in. The facility of e-voting will also be made available during the AGM and those Members

resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again. Those Members who have cast their votes by remote e-voting prior to the AGM may also

attend AGM, but they shall not be entitled to cast their votes again. For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A'

013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in. Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act. 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive).

Manner of Registering / updating e-mail addresses:

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 concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors

Varika Rastogi Place: Navi Mumbai Date: August 30 2022 Company Secretary



AFFLE (INDIA) LIMITED Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059.

Communication Office | 11th Floor, BPTP Centra One, Golf Course Road Extension, Sector-61,

Gurugram - 122011, Haryana, (P) 0124-4598749 (W) www.affle.com CIN: L65990MH1994PLC080451 NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

("VC")/other audio visual means ("OAVM") on Friday, September 23, 2022 at 10:30 A.M. (IST) to transact the business set forth in the Notice of the AGM. The Company has sent Annual Report for the financial year 2021-22 along with the Notice of the AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circulars issued by the Ministry of Corporate

Affairs and Securities and Exchange Board of India. The Annual Report along with Notice of AGM

are also available on the website of the Company at https://www.affle.com, websites of the Stock

Exchanges i.e BSE Limited at https://www.bseindia.com and National Stock Exchange of India

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 16, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM. Members are requested to exercise their vote through remote e-voting by visiting the link https://evoting.kfintech.com and/or participate in the AGM through VC by visiting the link

Few important dates are as follows: Friday, September 16, 2022 Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 (5:00 P.M. IST) Tuesday, September 20, 2022 (9:00 A.M. IST) Thursday, September 22, 2022 Date and time of end of Speaker registration (5:00 P.M. IST)

of the AGM and holds shares as on the cut-off date i.e. Friday, September 16, 2022, may obtain the login ID and password by sending a request at evoting@kfintech.com.

5. The remote e-voting module shall be disabled at 5:00 P.M. IST on September 22, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it

. 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 at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Only those persons 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 shall be entitled to avail the facility of remote e-voting or e-voting

Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx.

Members are requested to note the following contact details for addressing queries/grievances, if any: Mr. Umesh Pandey (Unit: Affle (India) Limited)

Date: August 29, 2022 Parmita Choudhury Company Secretary & Compliance Officer Place : Gurugram

Lumax Industries Limited LUMAX CIN: L74899DL1981PLC012804

> Website: www.lumaxworld.in/lumaxindustries NOTICE OF POSTAL BALLOT TO THE MEMBERS

DK JAIN

NOTICE is hereby given that pursuant to the provisions of Sections 108 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules), General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020. September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and Secretarial Standard -2 on General Meeting "SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws and regulations, if any, the Company has on Monday, August 29, 2022, completed the dispatch of the Postal Ballot Notice only through e-mail to Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, August 26, 2022 (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolutions mentioned in the Postal Ballot Notice.

In accordance with the abovementioned MCA Circulars physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date

e-voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

2022 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through Evoting process in a fair and transparent manner. All members are, therefore, informed that:

The e-voting period shall commence on Wednesday, August 31, 2022 at 09:00 A.M. (IST) and end on Thursday, September 29, 2022 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.

in the Paid-up Equity Share Capital of the Company as on the close of the business hours on Friday, August 26, 2022 (cut-off date).

Company viz. www.lumaxworld.in/lumaxindustries as well as on website of KFIN viz. https://evoting.kfintech.com. If e-mail address is not registered with the Company /Registrar and

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to KFIN at

register/ update email addresses with their respective Depository Participant(s).

After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries. Members may write to lumaxshare@lumaxmail.com.

Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ public/Faq.aspx or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to einward.ris@kfintech.com or call at

vii. For any grievances in respect of e-voting, Members may contact to:

Phone: +040 67161524 | Email: rajeev.kr@kfintech.com viii. For any grievances in respect of Postal Ballot through E-voting only,

Members may contact to:

ix. The result of the Postal Ballot (through E-voting) will be declared/announced on or before 05:00 P.M. (IST) on Friday, September 30,2022 at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., www.lumaxworld.in/lumaxindustries and on the website of the KFin Technologies Limited (KFIN) viz. https://evoting.kfintech.com. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

> By Order of the Board For Lumax Industries Limited Pankaj Mahendru

> > Pune

Company Secretary Place : Gurugram Date : August 29, 2022 Membership No. ACS 28161

financialexp.epapr.in

The 27th Annual General Meeting (AGM) of the Company will be held through Video Conference

Limited at https://www.nseindia.com and website of Share Registrar and Transfer Agent (RTA), KFin Technologies Limited at https://www.evoting.kfintech.com. The Company has completed sending of Notice of the AGM & Annual Report to all shareholders through electronic mode on August 29, 2022.

https://emeetings.kfintech.com and logging in by using their e-voting credentials. Cut-off date for determining eligibility to vote at 27th AGM Date and time of commencement of remote e-voting Date and time of end of remote e-voting Date and time of commencement of Speaker registration

4. Any person who acquires shares of the Company and became a member post-dispatch of the Notice

Manager, KFin Technologies Limited Email id: einward.ris@kfintech.com/umesh.pandey@kfintech.com Toll free No. 1800 309 4001

For Affle (India) Limited

Regd. Office: 2rd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832 Email: lumaxshare@lumaxmail.com:

Business Reply Envelope will not be sent to the Members. The should treat this notice for information purposes only. The Company has engaged the services of KFIN for providing the remote

The Board of Directors of the Company, by resolution dated August 10,

Date of completion of dispatch/sending of Notice of Postal Ballot is Monday, August 29, 2022.

The voting rights of the Members for Remote E-Voting shall be reckoned based on the proportion of the Equity shares held by them

The Notice of Postal Ballot has also been placed on the website of the

Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:

einward.ris@kfintech.com. b) Members holding shares in dematerialised mode are requested to

vi. In case of any queries, the Members may refer to the

Mr. Rajeev Kumar KFin Technologies Limited Unit: Lumax Industries Limited

Mr. Pankaj Mahendru Company Secretary Lumax Industries Limited Phone: +0124-4760000 | Email: pankaj,mahendru@lumaxmail.com

Sripiriyadarshini

खबर संक्षेप

प्रदेश अध्यक्ष ने मंत्री पद से दिया इस्तीफा

लखनऊ। भाजपा के नवनियक्त प्रदेश अध्यक्ष भूपेंद्र चौधरी ने प्रदेश सरकार में पंचायतीराज मंत्री पद से



इस्तीफा दे दिया है। चौधरी ने टवीट कर यह जानकारी दी। भाजपा में एक व्यक्ति एक पद का सिद्धांत है।

चौधरी के इस्तीफे के बाद सीएम, 2 डिप्टी सीएम,, 15 कैबिनेट मंत्री, 14 राज्यमंत्री स्वतंत्र प्रभार और 20 राज्यमंत्री सहित कुल 52 मंत्री है। मंत्रिमंडल में आठ मंत्री और बनाए

शिक्षकों के वेतन के लिए ९४०० करोड़ स्वीकृत

पटना। नीतीश सरकार ने पहली कैबिनेट में शिक्षकों को खुशखबरी दी है। शिक्षकों के वेतन भुगतान के



शामिल है। इससे 2.64 लाख शिक्षकों को फायदा होगा। 39 पिछड़ा वर्ग कन्या आवासीय और 2 उच्च विद्यालय के लिए 1092 टीचिंग पोस्ट एवं 273 गैर-टीचिंग पोस्ट की स्वीकृति मिली है।

पिता की हत्यारे पुत्र को आजीवन कारावास

सहारनपुर। सहारनपुर में पिता की हत्या के दोषी पाए गए ग्राम भलस्वा ईसापुर निवासी किशन उर्फ काला



न्यायाधीश एफटीसी-2 सुरेंद्र सिंह ने आजीवन कारावास और दस हजार रुपए अर्थदंड की सजा

को अपर सत्र

सनाई है। अभियोजन पक्ष के अनुसार 3 अप्रैल 2014 को किशन ने अपने ही पिता श्याम कुमार की फावड़े से काटकर हत्या

एनसीआरबी के रिपोर्ट से सरकार को राहत, माजपा ने थपथपाई पीठ

उत्तर प्रदेश में योगी सरकार के सत्ता में आने के बाद अपराध को लेकर राष्ट्रीय अपराध रिकॉर्ड ब्यूरो का आंकड़ा आ गया है। साल 2021 के लिए एनसीआरबी ने राज्यवार आंकड़े जारी किए हैं। सीएम योगी के कार्यकाल में प्रदेश को दंगामकत होने का सम्मान मिला है। इसके साथ ही महिलाएं और बच्चियां भी पहले की तुलना में सुरक्षित हैं। अपराध के नियंत्रण में योगी सरकार के प्रभाव और काम का असर नजर आ रहा है। इसके साथ ही साइबर अपराध के मामलों में भी कमी दर्ज की गई है।

सीएम योगी आदित्यनाथ के कार्यकाल में उत्तर प्रदेश महिला और बच्चे पूरी तरह से सुरक्षित सीएम योगी के कार्यकाल में प्रदेश को दंगामुक्त होने का सम्मान मिला है। इसके साथ ही महिलाएं और बच्चियां

भी पहले की तुलना में सुरक्षित हैं। अपराध के नियंत्रण में योगी सरकार के प्रभाव और काम का असर नजर आ रहा है। इसके साथ ही साइबर अपराध के मामलों में भी कमी दर्ज की गई है।



अपराध की घटनाओं में भारी गिरावट दर्ज

अपर मुख्य सचिव (गृह) अवनीश अवस्थी ने कहा, 'एनसीआरबी के आंकड़े यह बता रहे हैं कि उत्तर प्रदेश में आईपीसी के तहत अपराध की घटनाओं में भारी गिरावट दर्ज हुई है। आईपीसी अपराध के मामले में यूपी 23वें और कुल अपराध के मामले में 10वें स्थान पर है। इसके अलावा रेप के मामले में 23वें और मर्डर के मामले में 24वें, किडनैपिंग और एसिड अटैक के मामले में भी काफी नीचे है।'

🖊 महिलाओं के खिलाफ अपराध में सजा का स्तर सबसे अधिक

मुश्किल हुआ लर्निंग डीएल

शत-प्रतिशत ऑनलाइन होने से

ग्रामीण युवाओं की समस्या बढ़ी

आरटीओ आफिस से

लेकर टीसी आफिस

तक शिकायतों की

मरमार

ऑनलाइन सिस्टम से जुझने

के बावजूद लाइसेंस न बन

यूपी के आरटीओ व

एआरटीओ कार्यालयों से

लेकर ट्रांसपोर्ट कमिश्नर

रहे हैं। लेकिन अधिकारी

ऑनलाइन सिस्टम बताकर

अपना पल्ला झाडकर उन्हे

लगातार ट्राई करने की सीख

परमानेंट के लिए कोई

असुविधा नहीं: आरटीओ

रामफेर दिवेदी ने बताया कि

लर्निंग लाइसेंस ऑनलाइन

होने से आरटीओ आफिसों

का उसमें कोई दखल नहीं

लखनऊ में रोजाना करीब

390 लोग परमानेंट लाइसेंस

का टेस्ट दे रहे हैं। इनमें से

लाइसेंस लगातार जारी किए

टेस्ट पास करने वालों के

जा रहे हैं। जिसमें किसी

रही है।

तरह की शिकायत नहीं आ

है। उन्होंने बताया कि

दे रहे हैं।

आफिस तक के चक्कर काट

पाने से परेशान हजारों युवक

उन्होंने कहा, 'पिछले 5 सालों के दौरान अपराध काफी कम हुआ है। कानून का पालन करने मे कड़ी मेहनत की गई है। महिलाओं के खिलाफ अपराध में यूपी में सजा का स्तर सबसे अधिक है। अपराध के खिलाफ जीरो टॉलरेंस की दिशा में सभी लोगों ने काम किया है। उपमुख्यमंत्री केशव प्रसाद मौर्य ने कहा, 'कानून व्यवस्था और दंगा मुक्त प्रदेश के मामले में योगीं आदित्यनाथ जी के नेतृत्व वाली यूपी भाजपा सरकार की देश में जय-जयकार हो रही है! विपक्ष इन आंकडों को आंख में दवा डालकर देखे तो सच दिखाई देगी!'

टी एन मिश्र▶े लखनऊ

बनवाना आईएएस की परीक्षा से भी

ज्यादा मुश्किल हो गया है। लाखों युवकों

का डीएल न बन पाने से वह लाइसेंस

बगैर ड्राइविंग करने के लिए मजबूर हो

गए हैं। परिवहन राज्यमंत्री स्वतंत्र प्रभार

दया शंकर सिंह के सौ फीसदी

ऑनलाइन सिस्टम करने के बाद से यह

दिक्कतें बढ गई हैं। हालत यह है कि

साइबर कैफे दलालों के अड्डे बनते जा

रहे हैं। लाइसेंस की फीस से 3 गुना

लर्निंग टेस्ट पास कराने के लिए फीस

वसुली जा रही है। कोरोना काल में ढाई

साल तक सड़क परिवहन राजमार्ग

मंत्रालय ने करोड़ों लोगों के लर्निंग व

परमानेंट डीएल के लाइसेंसों की डेट

खुद बढा दी थी। जिससे लोगों को उनके

रिन्यवल तक की जरूरत नहीं पड़ी।

कोरोना की दूसरी लहर खत्म होने के

बाद धीरे धीरे आवेदकों की भीड़ बढ़ने

लगी। इस बीच यूपी में परिवहन विभाग

ने लर्निंग लाइसेंस के लिए ऑनलाइन

सिस्टम शुरू कर दिया। अफसर समस्या

दर करने के बजाए आरटीओ दफ्तरों में

दलाली की शिकायतों के आधार पर

लर्निंग सिस्टम शत प्रतिशत ऑनलाइन

कर दिया। इससे लाखों आवेदकों को

जहां आनलाइन आवेदन में दिक्कतें आ

रही हैं वहीं जिनका आवेदन हो रहा है

उनमें से 60 से 70 फीसदी लोग टेस्ट में

यपी में इन दिनों लर्निंग डीएल

अंकिता के लिए आक्रोश, महादलितों पर अत्याचार को लेकर हंगामा

झारखंड हाईकोर्ट ने हत्याकांड मामले में लिया स्वतःसंज्ञान, डीजीपी से मांगा जवाब

एजेंसी ▶े रांची

झारखंड उच्च न्यायालय ने दमका की अंकिता को जलाकर मारने की घटना में स्वतः संज्ञान लिया है और इस मामले में डीजीपी से जवाब मांगा है। झारखंड उच्च न्यायालय के मुख्य न्यायाधीश न्यायमूर्ति डाॅ० रवि रंजन और न्यायमूर्ति सजीत नारायण प्रसाद की खंडपीठ ने महाधिवक्ता को राज्य के डीजपी को बुलाने का निर्देश दिया। कोर्ट के आदेश के बाद डीजीपी अदालत में उपस्थित हए। जबिक गृह सचिव के अवकाश पर होने के कारण उनके अधिकारी अदालत में उपस्थित हुए। अदालत ने डीजीपी से पूछा कि पीड़िता के परिजन को क्या पर्याप्त सुरक्षा दी गयी है।

अदालत ने अब तक ऐसे मामले से निपटने के लिए उठाये गये कदम के बारे में भी जानकारी मांगी। अदालत ने पीडिता के परिजनों को पर्याप्त सुरक्षा उपलब्ध कराने का

इधर, झारखंड के सत्ताधारी विधायक ऐसे समय पर राज्य से बाहर जा रहे हैं जब एक कानन व्यवस्था को लेकर कई तरह को लेकर आक्रोश है तो दुसरी तरफ पलामू में 50 महादलित परिवारों को उजाड दिए जाने को लेकर भाजपा हेमंत सरकार पर हमलावर है।

झारखंड के सत्ताधारी विधायक ऐसे समय पर राज्य से बाहर जा रहे हैं जब एक कानून व्यवस्था को लेकर कई तरह के सवाल उठ रहे हैं। एक तरफ दुमका में अंकिता को जिंदा जला दिए जाने को लेकर आक्रोश है तो दूसरी तरफ पलामू में 50 महादलित परिवारों को उजाड़ दिए जाने को लेकर भारतीय जनता पार्टी हेमंत सरकार पर हमलावर है।

पलामू में 50 महादलित परिवारों को उजाड़ दिए जाने को लेकर भाजपा हेमंत सरकार पर

हमलावर हाईकोर्ट ने पीड़ित परिवार को सुरक्षा मुहैया कराने का आदेश दिया

सीडब्ल्यूसी ने पोक्सो एक्ट में जोडने की सिफारिश की

भाजपा नेताओं ने 24 घंटे में जुटाए 25 लाख रुपए



भारतीय जनता पार्टी के नेता कपिल मिश्रा ने टवीट करजानकारी दी कि पिछले 24 घंटे में भाजपा ने अंकिता के परिजनों को मदद देने के लिए 25 लाख रूपए जटाए हैं। कपिल मिश्रा ने बताया कि दुनियाँ भर से हजारों लोगों ने अंकिता के परिवार के लिए 25 लाख रुपए भेजे हैं। मिश्रा ने बताया कि हम अंकिता के परिवार से मिलेंगे। तब तक उन्हें एक लिंक के जरिए आर्थिक मदद भेजी जा सकती है। कपिल मिश्रा ने यह लिंक भी अपने टिवटर अकाउंट पर शेयर किया है। बताया जा रहा है कि दुमका में परिवार को नगढ़ देते वक्त वहां गौड़ा से भाजपा सांसद निशिकांत दुबे भी मौजूद रहेंगे।

दुमका की अंकिता हत्याकांड पर बाल कल्याण सिमति ने संज्ञान लिया है। सीडब्ल्यूसी ने कहा है कि छात्रा अंकिता क्लास 12 में पढ़ती थी और नाबालिग थी। अंकिता के हत्यारों पर पोक्सो एक्ट के तहत कार्रवाई होनी चाहिए। सीडब्ल्यूसी ने कहा कि अंकिता के हाईस्कूल की मार्कशीट पर अंकित जन्मतिथि के मुताबिक वह महज 16 साल की थी। सीडब्ल्युसी ने एफआईआर में पोक्सो एक्ट को जोडने की सिफारिश की है। अमरेंद्र कुमार के नेतृत्व में सीडब्ल्यूसी की चार सबस्यीय टीम ने पीड़िता के परिवार से मुलाकात की ।

कोर्ट में बयां किया उस दिन का वाकया

मुख्तार अंसारी पर हमले में ब्रजेश सिंह के खिलाफ गवाही



एजेंसी 🕪 गाजीपुर

पूर्व विधायक मुख्तार अंसारी पर गाजीपुर के उसरीचट्टी में जानलेवा हमले के मामले में आरोपी ब्रजेश सिंह और त्रिभुवन सिंह के खिलाफ कोर्ट में गवाही हुई है। एमपी/एमएलए कोर्ट में इस दौरान त्रिभुवन पेश हुआ लेकिन ब्रजेश की तरफ से हारिजी माफी की अर्जी दी गई। मुख्तार अंसारी भी वीडियो कांफ्रेंसिंग से जुड़ा। मुख्तार अंसारी की तरफ से पेश गवाह रमेशराम ने उस दिन का परा घटनाक्रम सनाया। अब बचाव पक्ष के वकील गवाह से अगली

तारीखों पर जिरह करेंगे।

अपर सत्र न्यायाधीश प्रथम एमपी/एमएलए कोर्ट रामसुध सिंह की अदालत में यह गवाही हई। मामले के आरोपित और ब्रर्जेश सिंह के सहयोगी त्रिभवन सिंह को मिर्जापर जेल से यहां लाया गया। ब्रजेश सिंह उर्फ अरुण कुमार सिंह के अधिवक्ता ने हाजिरी माफी की अर्जी डाली। त्रिभुवन के सामने ही गवाह रमेशराम ने गवाही दी और बयान दर्ज कराया कि महम्मदाबाद थानाक्षेत्र के उसरी चड़ी में पहले से तैयार हमलावरों ने स्वचालित हथियारों से फायरिंग शुरू कर दी।

बच्चा चोर गिरोह का पर्दाफाश एएनएम के निशाने पर रहते ऐसे बच्चे, डॉक्टर दंपती करते सौदेबार्ज

एजेंसी 🕪 मथुरा

मथुरा रेलवे स्टेशन से 23 अगस्त की रात को चोरी हए बच्चे को जीआरपी ने पार्षद के घर से बरामद कर लिया है। इस मामले में डॉक्टर दंपती समेत 8 लोगों को गिरफ्तार किया गया है। इनलोगों ने करीब 15 से अधिक वारदातों को अंजाम दे चुके हैं। एएनएम पूनम और मिथलेश के माध्यम से बच्चा खरीदने की मांग पूरी नहीं होती, तो डॉक्टर दंपती दीप कुमार जैसे गिरोह के सदस्यों का सहयोग लेते थे। एएनएम ऐसी गर्भवती महिलाओं पर नजर रखती थीं जो अनचाहे बच्चे को जन्म दे रही हों। उनके बच्चों को कम कीमत पर खरीद कर मृंह मांगी कीमत वसूल करती थीं।



ờ पार्षद ने खरीदा था दूसरी बार बच्चा

भाजपा पार्षढ विनीता अग्रवाल की बेटा होने की इच्छा पूरी नहीं हो सकी। एक बार उनकें द्वारा इसी बच्चा बेचने वाले गिरोह से बच्चा खरीढा गया तो वह बीमार निकला। जिसे वापस कर दिया और बाद में वह मर भी गया। दूसरी बार में खरीदा गया बालक उन्हें जेल ही ले गया। विनीता के एक पुत्री है जिसकी शादी तक हो गईं।

श्रीकांत त्यागी के साथ खड़ी होगी सपा? कमेटी बनाई

एजेंसी ▶े गौतमबुद्धनगर

नोएडा की ग्रैंड ओमैक्स सोसाइटी में एक महिला के साथ गाली-गलौज कर चर्चा में आए श्रीकांत त्यागी प्रकरण में सपा भी मैदान में उतर गई है। सपा ने पार्टी स्तर पर मामले की जांच के लिए नौ सदस्यीय एक

प्रपत्र प्रस्तुत किया है ।

सोनीपत।

गुमशुदा की पहचान

नाम - सुधा, दिपान्शु, माही।

पता - गांव बैयापुर जिला सोनीपत।

हुलिया :- रंग सांवला, लम्बूरा

चेहरा, काले बाल, काली आंखें।

पहनावा :- हरा सूट व लाल

प्रबंधक थाना :- 9485600322

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पिता/पति का नाम - नरेश

कद – 5 फुट 3 ईंच

सलवार पहने हुए।

कमेटी का गठन किया है। इस कमेटी के सदस्य आगामी 2 सितंबर को श्रीकांत की पत्नी अनु त्यागी से मिलकर पुरा मामला जानेंगे और फिर सपा के नेता और मुख्यालय को अपनी रिपोर्ट देंगे।

सपा की इस नौ सदस्यीय कमेटी में शाहिद मंजुर, नारद राय, प्रमोद

विशेष कार्याधिकारी

वरि० परियोजना अधिकारी-(सम्पत्ति)

यमुना एक्सप्रेसवे औद्यगिक चिकास प्राधिकारण

(पी० पी० सिंह)

सार्वजनिक सूचना

सर्वसाधारण को सुचित किया जाता है कि आवंटित भुखण्ड - 396

पॉकेट -G, सैक्टर - 20, क्षेत्रफल -300 वर्गमीटर, आवंटन सख्या-

YEA 016800, के आवंटी Late Sh. Mukesh Gulati,

द्वारा उक्त भुखण्ड का नामान्तरण अपने नाम कराने हेतु म्यूटेशन

अतः इस म्यटेशन के संबंध में किसी को कोई आपत्ति हो तो प्रकाशन

की तिथि से 35 दिन के अंदर अपनी लिखित आपित्ति प्राधिकरण

कार्यालय में दर्ज कराने का कष्ट करें, अन्यथा नियमनुसार प्राधिकरण

अभिलेखों में आवंटि Late Sh. Mukesh Gulati की मृत्य के

उपरांत उनके पुत्र Mr. Deepanker Gulati का नाम दर्ज कर

कार्यालय पुलिस अधीक्षक, सोनीपत।

मु. नं.-339 दिनांक 29.07.22 धारा 346 भा.द.स. थाना सदर

दिनांक 15.07.2022 को सुधा पत्नी नरेश वासी गांव बैयांपुर जिला सोनीपत

अपने लड़के व लड़की के साथ घर से बिना बताए कहीं चली गयी है। जो बच्चों

सहित गुमशुदा है। जो आज तक वापिस नहीं आई। अगर उपरोक्त गुमशुदगी बारे

हस्ता/- अपराध अभिलेख अधिकारी,

कृते पुलिस अधीक्षक,

सोनीपत। दि. 29.8.22

किसी व्यक्ति को कोई सूचना मिले तो निम्नलिखित नंबरों पर सूचित करें।

की मृत्यु के उपरांत उनके पुत्र Mr. Deepakanker Gulati

त्यागी, इंदर प्रधान, सुनील चौधरी, भषण त्यागी. सेवाराम त्यागी, श्रवण कुमार त्यागी और दीपक त्यागी

सपा के प्रदेश अध्यक्ष नरेश उत्तम पटेल की ओर से जारी एक पत्र में कहा गया है कि अध्यक्ष अखिलेश यादव के निर्देशानुसार

सपा का प्रतिनिधिमंडल 2 सितंबर 2022 को गौतमबुद्ध नगर जाएगा। अनु त्यागी और इंगिला त्यागी को 5 अगस्त से 9 अगस्त तक पुलिस हिरासत में लेकर उनके साथ हए उत्पीडन और शोषण की सही जानकारी लेने के साथ ही पीडित परिवार से मिलेगा।

फेल हो रहे हैं।

CIN: L25200UP1996PLC101013 पंजी, कार्यालय : ए-७/३६-३९, जी.टी. रोड इंडस्टीयल एरिया के दक्षिण, इलैक्टोस्टील कास्टिं गाजियाबाद-201009, उत्तर प्रदेश, Phone: 0120-4376091

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

एव्रो इंडिया लिमिटेड

26वीं वार्षिक सामान्य बैढक और ई-वोटिंग जानकारी की सूचना

कोविड-19 महामारी जारी रहने के मद्देनजर, सामाजिक दुरी नॉर्म्स का पालन किया जाना है और कम्पनी मामलों का मंत्रालय (''एमसीए'') द्वारा जारी सामान्य सरकुलर नं. 14/2020 दिनांव 08 अप्रैल, 2020; 17/2020 दिनांक 13 अप्रैल, 2020 ; 20/2020 दिनांक 05 मई 2020 02/2021 दिनांक 13 जनवरी 2021 ; 19/2021 दिनांक 08 दिसम्बर 2021 ; 21/2021 दिनांव 14 दिसम्बर 2021 और सरकुलर नं. 2/2022 दिनांक 05 मई 2022 क्रमशः और भारतीय प्रतिभृतियां एवं विनिमय बोर्ड ('सेबी सरकुलर्स') द्वारा जारी सरकुलर नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी 2021 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 (यहां इसके बाद सामुहिक रूप से ''दि सरकुलर्स'' के रूप में संदर्भित), के सम्बन्ध में, कम्पनियों को किसी कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रैसिंग / अन्य ऑडियो वीडियो साधनों ('वीसी'/ 'ओएवीएम') के माध्यम से वार्षिक सामान्य बैठक आयोजित करने की अनमति प्रदार की गई है। इसलिये, कम्पनी अधिनियम, 2013 (''दि एक्ट''), और सेबी (लिस्टिंग ऑब्लीगेशंस और घोषणा आवश्यकताएं) नियमनों 2015 (''लिस्टिंग रेगुलेशंस'') तथा एमसीए सरकलर्स और सेबी सरकुलर्स के प्रावधानों के अनुसार कम्पनी की आगामी 26वीं एजीएम बुधवार, 28 सितम्बर 2022 को पूर्वा. 11.00 बजे वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी।

उपरोक्त एमसीए सरकुलर्स और सेबी सरकुलर्स के अनुसरण में, 26वीं एजीएम की सूचन सहित वित्तीय वर्ष 2021–22 हेतु वार्षिक रिपोर्ट इलैक्ट्रोनिक मोड के माध्यम से केवल उ सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कम्पनी / रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट्र 'आरटीए'') अथवा डिपॉजिटरी पार्टिसिपेंट्स (''डीपी'')/ डिपॉजिटरी के पास पंजीकृत हैं। एजीएम की सूचना और वर्ष 2021–22 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात https://www.avrofurniture.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और बीएसई लिमिटेड की वेबसाइट वेबसाइट <u>www.nseindia.com</u> और बीएसई लिमिटेड की वेबसाइट

www.bseindia.com पर भी उपलब्ध होगी। पंजीकृत है, एजीएम की सूचना सहित वित्तीय वर्ष 2021-2022 हेतु वार्षिक रिपोर्ट और ई-वोटिंग हेतु लॉगइन विवरण आपके पंजीकृत ई-मेल पते पर भेजे जाएंगे। यदि आप कम्पनी / आरटीए

अथवा द्रीपी / द्रिपॉजिटरी के पास अपना ई-मेल पता पंजीकत नहीं करवा चके हैं. कपया सचन वित्तीय वर्ष 2021–22 हेतु वार्षिक रिपोर्ट और ई-वोटिंग हेत लॉगइन विवरण प्राप्त करने के लिये अपना ई-मेल पता पंजीकरण करने के लिये निम्नलिखित निर्देशों का पालन करें। ई-मेल पते और बैंक अकाउंट विवरण का पंजीकरण / अपडेशन कंपनी के आरटीए अर्थात एमएएस सर्विसेज लिमिटेड, टी-34, द्वितीय तल, ओखल

इंडस्ट्रीयल एरिया, फेज-II, नई दिल्ली-110020 को विधिवत भरे हुये प्रपन्न सं आईएसआर-1 मुं, जो कम्पनी की वेबसाइट <u>www.avrofurniture.com</u> के साथ साथ डाउनलोड टैब के तहत आरटीए की वेबसाइट अर्थात <u>www.masserv.com</u> र डाउनलोड किये जा सकते हैं, में एक आग्रह भेजें। आप डिजिटल हस्ताक्षर सहित प्रपत्र स आईएसआर-1, आरटीए की ई-मेल आईडी <u>investor@masserv.com</u> क cs@avrofurniture.com पर कम्पनी को मार्क्ड प्रति सहित भी भेज सकते हैं।

कपया अपने डीपी से सम्पर्क करें और डीपी द्वारा परामर्श की गई प्रक्रिया के अनुसा अपना ई-मेल पता और बैंक अकाउंट विवरण पंजीकत करवाएं

कम्पनी इसके शेयरधारकों को एनएसडीएल द्वारा व्यवस्था की गई इलैक्ट्रोनिक वोटिंग सर्विसजिंग के माध्यम से दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। इलैक्ट्रोनिक वोटिंग एजीएम में भाग लेने वाले शेयरधारकों को भी उपलब्ध करवाई जाएगी। इसके सम्बन्ध में विवरण एजीएम की सचना में प्रदान किया जाएगा और कम्पनी की वेबसाइट यथा <u>www.avrofurniture.com</u> पर भी उपलब्ध करवाये जायेंगे।

कम्पनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स बृहस्पतिवार, 22 सितम्बर 2022 से ावार, 28 सितम्बर 2022 तक (दोनों दिन मिलाकर) एजीएम के प्रयोजन हेतु बंद रहेंगे। किसी पूछताछ के मामले में, सदस्य कम्पनी को मार्क्ड प्रति के तहत उपरोक्त अनुसार पते और

ई–मेल आईडी पर आरटीए को लिख सकते हैं अथवा सम्पर्क कर सकते हैं। कृते एवो इंडिया लिमिटेड

दिनांक : 29 अगस्त, 2022 सुमित बंसल (कम्पनी सचिव एवं अनुपालन अधिकारी)

पत्र सं:- स्क्रैप यज्ड ऑयल/ई-नीलामी/शकरबस्ती/2022-23 दिनांक : 27.08.2022 पर्यावरण एवं वन मंत्रालय द्वारा पंजीकृत क्रेता/फर्म, जो यूज्ड ऑयल/बिना यूस्ड ऑयल के लिये रिसाईकिलर्स / रिप्रोसेसेर्स के रूप में पंजीकृत हैं। सामान्य भण्डार डिपो / उ.रे. / शकूरबस्ती में दिनांक 07.09.2022 (11:00 बजे) से होने वाली ई-नीलामी में बोली के द्वारा खरीदारी हेतु निम्न लॉट आमंत्रित किये जाते हैं।

म :	लॉट सं.	विवरण	मात्रा	
		स्क्रैप वेस्ट रिफयूज्ड ऑयल कन्टेंड इन 200 नग ड्रम्स, क्षमता—200 किलोग्राम ड्रम के साथ में। लोकेशनः डीजल शैड तुगलकाबाद में इंजन आयल ट्रीटमेंट प्लांट के पास।	40000 किलोग्राम	

सुरक्षित रखता है। बिना बिके हुए सामग्री यूज्ड ऑयल यदि शेष हो तो आगे होने वाली ई—नीलामी में रखा जायेगा। पूर्ण विवरण के लिये वेबसाइट <u>www.ireps.gov.in</u> पर नीलामी सूची दिनांक 07.09.2022 पर देखें।

स्काईवेब इन्फोटेक लिमिटेड

CIN: L72200DL1985PLC019763 पंजीकृत कार्यालयः के -20, दूसरी मंजिल, लाजपत नगर-द्वितीय, नई दिल्ली - 110 024 कॉर्पोरेट कार्यालयः डी-348, सेक्टर-63 नोएडा, उत्तर प्रदेश - 201307 वेबसाइट: www.skywebindia.in | ई-मैल: info@skywebindia.com फोन नंबर 011-6870730

एतद् द्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 37वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 23 सितंबर, 2022 को दोपहर 01:00 बजे के -20, दूसरी मंजिल, लाजपत नगर-॥, नई दिल्ली-110024 में आयोजित की जाएगी।

14 दिसबर, 2021 इसके बाद कॉपोरेट मामलों के मंत्रालय द्वारा जारी परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी परिपत्र सं ESBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022, के अनुपालन में वितीध वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को ई-मेल कर दी गई हैं जिनके ई-मेल पतें कंपनी/आरटीए/डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। एजीएम के नोटिस की ई-मेलिंग 30 अगस्त, 2022 को नियामक आवश्यकताओं के अनुरूप पूरी कर ली गई है। कंपनी अधिनियम, 2013 की धारा 108 के साथ पंजीकताएं। विनियम, 2015 के विनयम, 4015 के विनयम के अनुरूप के अनुरूप के साथ पंजीकताएं। विनयम, 2015 के विनयम के अनुरूप के अनुरूप के प्रतिभागित अपने स्वरूप के अनुरूप के क्रिया की स्वरूप के स्वर्ण के स्वरूप के स्व

रिमोट ई-वोटिंग की अवधि मंगलवार, 20 सितंबर, 2022 को सुबह 9:00 बजे ।ST से शुरू होर् और गुरुवार, 22 सितंबर, 2022 को शाम 5:00 बजे ।ST, समाप्त होगी जिसके बाद सीडीएसएर

श्वरथारक जिन्हान नाटिस मेज जीन के बाद शयर हा।सला किए हैं और कंपनी के सदस्य बन गए हैं, वे सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) को helpdesk.evoting@cdslindia. com पर ईमेल भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं या श्री नितिन कुंदर (022- 23058738) से या श्री भावेश पिम्पुटकर (022-23058543) या श्री राकेश दलवी (022-23058542) से संपर्क कर सकते हैं। ई-वॉटिंग की सुविधा से जुड़ी शिकायतों के समाधान के लिए उपर्युक्त व्यक्ति (व्यक्तियों) से भी संपर्क किया जा सकता है। ई-वॉटिंग निर्देशों और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी

की विश्वाहर www.skywebindia.in पर और स्टॉक एक्सचेंज की वेबसाहर www.msei.in पर और सीडीएसएल की वेबसाहट <u>www.evotingindia.com</u> पर भी उपलब्ध है।

दिनांक: 30.08.2022 स्थान : नई दिल्ली

सूचना

दिस्ता-11002म् न जानावार जाएगा। सामान्य परिपन्न संख्या 14/2020, 17/2020 और 20/2020, 02/2021, 19/2021 और 21/2021 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021 14 दिसंबर, 2021 इसके बाद कॉपोरेट मामूलों के मंत्रालय द्वारा जारी परिपन्न संख्या 02/2022

के अनुसार, कंपनी सदस्यों को इलेक्ट्रोनिक रूप से वोट डालने में सक्षम बनाने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") के लिंक https://www.evotingindia.com/ पर के माध्यम से रिमोट्र ई-वोटिंग की सुविधा प्रदान कर रही है।

द्वारा रिमोट ई-वोटिंग को ब्लॉक कर दिया जाएगा। सदस्य रिमोट ई-वोटिंग के माध्यम से अप प्रार्थ (स्माट इन्यादिन को ज्याप कर दियों जाएंगा) सदस्य रिमाट इन्यादिन के मौसम से अपने मतदान के अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकता है लेकिन बैठक में फिर से मतदान करने का हकदार नहीं होंगे। बैठक में उपस्थित सदस्य, ई-वोटिंग द्वारा अपने मृत का प्रयोगू न क्रने पर मतपत्र मतदान के माध्यम से मतदान करने का हकदा्र होंगे। शेयरधारक, जिनके नाम कट-ऑफ तिथि यानी 16 सितंबर, 2022 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। शेयरधारक जिन्होंने नोटिस भेजे जाने के बाद शेयर हासिल किए हैं और कंपनी के सदस्य बन गए

बोर्ड की आज्ञानुसार स्काईवेब इन्फोटेक लिमिटेड

कंपनी सचिव और अनुपालन अधिकारी

स्थान : गाजियाबाद