### SADHNA BROADCAST LIMITED

## [Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 04.09.2020

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Metropolitan Stock Exchange Limited 4rth Floor, Vibhgyog Tower, Opposite Trident Hotel, Bandra Kurla Complex Mumbai-400098

<u>Subject: Newspaper advertisement – Notice to shareholders for 26<sup>th</sup> Annual General Meeting and Record date.</u>

Dear Sir / Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copies of advertisement publish English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 03/09/2020 to the shareholders for the 26<sup>th</sup> AGM and Record date.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You Yours faithfully

For Sadkma Broadcast Limited

Name: Tajinder Kaur

DIN: 06799570

**Designation: Managing Director** 

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Place: New Delhi

Phone: 91-11-23552627, Fax No.: 91-11-23524610

FINANCIAL EXPRESS

ROADWAYS INDIA LIMITED CIN: L63090DL1987PLC319212 Regd. Office: 11/5B, First Floor, Pusa Road, New Delhi: 110005 Email: corporate@roadwaysindia.com website: www.roadwaysindia.com

Tel.: 011-47192065, Fax: 011-25815456

NOTICE

Noticeis hereby given that the next Meeting of the Board of Directors of the Company ha been scheduledto take place on Tuesday September 15, 2020 at 3:30 P.M. to inte aliaconsider and approve the Unaudited Financial Results for the 1"Quarter ended June

30, 2020. This information is also available on the Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cse

india.com and www.msei.in

By order of Board of Directors For Roadways India Limited

Date: 02.09.2020 HimaniGusair Place: New Delhi-Company Secretary & Compliance Officer

### PUBLIC NOTICE

This is to notify all concerned that Sh. Pawan Kumar has applied for taking Loan against property from Aadhar Housing Fin. Ltd. for RZ-S-121, area 50 Sq. Yards, out of Khasra No. 45, situated at village Bindapur, colony known as Uttam Nagar in Block -S, Palam Puri, New Delhi Earlier a sale deed of above property was executed by Ramesh Chand S/o Kishan Lal in favor of Sheela Jain W/o Rohtash Kumar vide Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303,2007 with S.R. II, Basai Darapur, Further Sheela Jain W/o Rohtash Kumar sold above property to Mrs. Suman W/o Pawan Kumar vide Doc. No. 2044, Book No. 1, Vol. No. 15651 pages 01-10, SR II Janakpuri, The sale deed Doc. No. 4022, book No. 1, Vol. No. 14540 on page on pages 140-145 dated 1303.2007 with S.R. II, Basai Darapur has been lost, if any concern having any claim, objection, related to above transaction including sale deed Doc. No. 4022 and mortgage with AHFL He/ She may kindly contact me within 7 days failing which no claim will be entertained later.

Amit Kumar Adv.: 114, Deep Plaza Opp. Civil Court, Gurugram 122001

FORM NO. INC-25A

ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY Before the Regional Director, Ministry of Corporate Affairs, Northern Region In the matter of the Companies Act. 2013, section

14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 In the matter of Deltafe India Limited having its registered office at 17/42 Punjabi Bagh New

Delhi 110026 Notice is hereby given to the general public that the Company intending to make an application to the Central Government under section 14 of

the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 02<sup>nd</sup> September, 2020 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Wing, 2<sup>™</sup> Floor, Paryayaran Bhawan, CGC

Registered Office Address: 17/42 Punjabi Bagh New Delhi 110026 For and on behalf of the Applicant

Complex New Delhi - 110003, within fourteen

days from the date of publication of this notice

with a copy to the applicant company at its

registered office at the address mentioned

Aneel Prabhakar Place : New Delhi Date: 02.09.2020 DIN: 02140070

SURYA INDIA LIMITED Regd. Office: B-1/F-12, Mohan Co-operative

### Industrial Estate, Mathura Road, New Delhi-44. Tel: +91 11 45204115; Fax: +91 11 28898016; Email: cs@haldiram.com; CIN- L74899DL1985PLC019991;

Website: www.survaindialtd.com NOTICE Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI

(Listing Obligations and Disclosure) Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Saturday, 5"day of September, 2020 at 04.30 p.m. at the registered office of the Company inter-alia to transact the following To approve the draft notice, Directors Report

of 35" Annual General Meeting. 2. To fix date, time and venue of 35"Annual General Meeting of the Company.

3. To approve the appointment of Scrutinizer to oversee e-voting process at the 35"Annual

To fix the Book Closure date for the purpose of ensuing Annual General Meeting.

of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the Company (www.suryaindialtd.com) For Surya India Limited

Jitesh Grover Company Secretary Date: 02.09.2020 M. No. F-7542 Place: New Delhi

[Pursuant to Rule 30 of The Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT THE REGIONAL DIRECTOR, NORTHERN REGION MINISTRY OF CORPORATE AFFAIRS, NEW DELHI n the matter of The Companies Act, 2013

clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of Anisa Holdings Private Limited

("the Company") having its registered office at

SCO 1136-37, Second Floor, Sector - 22B,

Section 13 (4) of Companies Act, 2013 and

Chandigarh 160022

NOTICE Notice is hereby given to the General Public that

the Company proposes to make application to the Central Government under Section 13 of The Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on Monday the 31st day of August, 2020 to enable the Company to change its Registered office from "Union Territory of Chandigarh" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyoday Bhawan, CGO Complex, New Delhi 110003 within 14 (Fourteen) days of the date of publication of this notice with a copy of the same to the Applicant Company at its Registered Office at the address mentioned below:

Regd. Office Address: SCO 1136-37, Second Floor, Sector-22B, Chandigarh 160022

Place: Gurugram

For and on behalf of the Applicant Anisa Holdings Private Limited Binod Kumar Thakur Date: 01.09.2020 Director

financialexp.epap.in

DIN: 00251601



### NOTICE OF CONVENING 30™ ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30 th Annual General Meeting ("AGM") of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2019-20, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses by the Members:

. For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Beetal Financial & Computer Services (P) Limited at beetalrta@gmail.com

For shares held in demat form - Please contact your Depository Participant

Manner of casting vote(s) through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

> For Oracle Credit Limited Ashok Kumar Jain Managing Director

U.P. Asbestos Ltd. Email: upasbestos@upasbestos.com, Web: www.upal.in

## NOTICE

Notice is hereby given that the 46"Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:00Hrs (IST) at the registered office of he Company situated at P.O. Mohanlalganj, Lucknow-226301, Uttar Pradesh, India. thereat and Audited financial statements, Auditors' Report and Directors' Report as

documents are available at the Company's website www.upal.in and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual Genera Meeting. The Company has completed dispatch of notice etc. on September 02

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the Listing Agreement, your Company is pleased to provide remote evoting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 46"Annual General Meeting. The Company has arranged remote e-voting facility through KFin Technologies Pvt Ltd. ('Service Provider') at https://evoting.karvy.com.

e. September 17, 2020 only shall be entitled to avail the facility of remote e-voting Members who cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Notice of the meeting and holding shares on September 17, 2020, if already registered with KFin Technologies Pvt Ltd., can use their existing user ID and password.Incase a person has become the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e.17°September, 2020. may write to KFin Technologies Pvt Ltd. on the email Id evoting@karvy.com (or) contact Mrs.C Shobha Anand on 040-67162222, at KFin Technologies Pvt Ltd., Unit-U.P. Asbestos Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financia District, Nanakramouda Serilingampally Mandal, Hyderabad- 500 032, requesting for the User ID and Password.

(IST) and will end on September 23, 2020 at 17:00Hrs, (IST). The remote e-voting will be disabled for voting thereafter.

Secretary as the scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Companies Act, 2013 and Clause 42 of the Listing Agreement the Register of Members of the Company shall remain closed from September 16, 2020 to September 23, 2020 (both days inclusive). A member entitled to attend and vote at the meeting is entitled to appoint a

before the commencement of the meeting. By the order of Board

Date: September 2, 2020 Place: Lucknow

## BENARES HOTELS LIMITED

Corporate Identification No. (CIN): L55101UP1971PLC003480

Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001, Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704 E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

NOTICE OF THE 49" ANNUAL GENERAL MEETING OF BENARES HOTELS LIMITED, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

Date: 02/09/2020

Place: New Delhi

NOTICE is hereby given that the Forty Ninth (49th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Benares Hotels Limited ('the Company') will be held on Tuesday, September 29, 2020 at 3.00 p.m. (IST) via two way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') **ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 49th AGM along with the Annual Report for FY 2019-20 through electronic mode only, to those Members whose e-mail addresses are registered with the Company  $\prime$  Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The Electronic dispatch of Annual Report to members have been completed on August 31, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 49th AGM is available on the website of the Company at https://www.benareshotelslimited.com/en-in/AGM-2020/ and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A copy of the same is also available on the website of the stock exchange on which the securities of the Company is listed, i.e. at www.bseindia.com

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Thursday, September 24, 2020

Upto 5.00 p.m. (IST) on Monday, September 28, 2020 End of remote e-Voting The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been

cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital

of the Company as on Tuesday, September 22, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the c. Any person, who acquires shares of the Company and becomes a Member of the Company after the

dispatch of the Notice electronically, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request at evoting.nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. However, if he/she is already registered with NSDL for remote e-voting then he/ she can use his/her existing Used ID and password for casting the votes; d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be

eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses:

Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on September 15, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

a) Visit the link: https://linkintime.co.in/emailreg/email\_register.html

b) Select the company name viz. Benares Hotels Limited;

c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;

d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system,

the system will prompt the Member to upload a self-attested copy of the PAN card for updation: e) Enter your e-mail address and mobile number;

f) The system will then confirm the e-mail address for receiving this AGM Notice. For permanent registration of their e-mail address, Members holding shares in demat form are requested to

update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form. Updation of Bank Account Details:

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Tuesday, September 15, 2020:

Physical 1) Visit the link https://linkintime.co.in/emailreg/email\_register.html under Bank detail Holding Registration - fill in the following details relating to bank account in which the dividend

 Name of Bank; Bank Account Number and

11 digit IFSC Code;

upload a self-attested scanned copy of the PAN Card; upload a self-attested scanned copy of any document (such as AADHAR Card,

Passport) in support of the address of the Member as registered with the Company;

upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly Members holding shares in demat form are requested to update their Electronic Bank

Holding Mandate with their respective DPs. For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating

to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or send a request to evoting@nsdl.co.in. In case of any grievances connected with the facility for remote e-voting please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amity@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780

**Book Closure and Dividend:** 

Pace: New Delhi.

Date: September 01, 2020

Demat

**NOTICE** is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2020 to September 30, 2020; (both days inclusive) for the purpose of the 49th AGM and payment of dividend for the financial year 2019-20. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

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For Benares Hotels Limited Vanika Mahajan **Company Secretary** 



Notice of the meeting setting out the resolutions proposed to be transacted on that date, has also been despatched to the members. Notice and the said

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

A member whose name appears in the register of members as on cut-off date

Any person who becomes member of the Company after despatch of the

Remote e-voting facility shall commence on September 21, 2020 at 09:00Hrs

The Company has appointed Mr. Aditya Agrawal, Practicing Company

It is hereby informed that pursuant to the requirement of Section 91 of the

proxy to attend and vote on a poll instead of him/her and the proxy need not to be member of the Company. The instrument appointing proxy to be valid should be deposited at the registered office of the Company not less than 48 working hours

Manish Kr. Singh Company Secretary And Compliance Officer

# SADHNA BROADCAST LIMITED

Place: Hisar (Haryana)

Date: September 03, 2020

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055 Phone No. 91-11-23552627, email cbnl.delhi@gmail.com Website: www.sadhnahroadcast.com CIN: L92100DL1994PLC059093

[Formerly known as Chirau Broadcast Network Limited]

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, i compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company' company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.sadhnabroadcast.com and on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India Manner of registering / updating email addresses:

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/ update the same

with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com. Members holding shares in dematerialised mode, who have not registered/updated their email

addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Manner of casting vote(s) through e-voting Members will have an opportunity to cast their vote(s) on the business as set out in the Notice

The manner of remote e-voting and e-voting during the AGM by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting. . Record Date for Dividend and Payment thereof:

of the AGM through electronic voting system ("e-voting")

 The Company has fixed Friday, 18" September, 2020 as Record Date for entitlement of members. to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020, Dividend will be paid to the members whose names appear in the Company's register of members

as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020. mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)nat the

time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax. 1961. For more details, Please refer to the Notice of the AGM. Manner of registering mandate for receiving dividend: Members holding shares in demat form are requested to register/update Bank account details

with their respective Depository Participant/s. Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing

Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account

Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank account number allotted by the Banks after implementations of core banking solution

9digitMICRCodeNumber v. 11 digitiFSC

A scanned copy of of the cancelled cheque bearing the name the first Member.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For any query members may contact the Company at 011- 43745077 (Ashish Jha)/ E-Mail ID: cbnl.delhi@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com. By order of the Board

Date: 02nd September, 2020 Place: Delhi

ForSadhna Broadcast Limited Name: Tajinder Kaur DIN: 06799570 Designation: Managing Director,

## HISAR METAL INDUSTRIES LIMITED

Registered Office: Near Industrial Development Colony Delhi Road, Hisar-125005 (Haryana) Email: vchugh@hisarmetal.com; Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265 CIN: L74899HR1990PLC030937

NOTICE OF 30™ ANNUAL GENERAL MEETING, BOOK CLSOURE AND E-VOTING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on

Tuesday, 29th September 2020 at 9:00 a.m. at the registered office of the Company at Near Industrial Development Colony, Delhi Road, Hisar (Haryana) to transact the Ordinary and Special Business as set out in the notice of the 30th AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2019-20. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email ids are not registered with the Company/

Depository Participants. This communication and the Notice along with the Annual Report for 2019-20 are available at the following websites www.hisarmetal.com and http://evoting.nsdl.com. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members. As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities

Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility. The details of the remote e-voting

are as under: Date and time of commencement of remote e-voting: 26 September, 2020 (9:00 a.m.)

Date and time of end of remote e-voting: 28 September, 2020 (5:00 p.m.)

The remote e-voting shall not be allowed beyond 28 September, 2020 (5:00 p.m.)

A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 22 September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.

A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again

In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address: Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company Secretary at

vchugh@hisarmetal.com or Company's registered office. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 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 Saturday, September 19, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and for determining the eligibility of payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2020,

> For Hisar Metal Industries Limited Sd/-(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

### SHARPLINE BROADCAST LIMITED (Formerly known as Archit Holdings & Credits limited) CIN: L22100DL1990PLC039464 Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055.

Mail ID: sharplinebroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

Ph. No.: 91-11-23552627 INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020

dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable

circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant

circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM, Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website at

Manner of registering / updating email addresses: Members holding shares in physical mode who have not registered/ updated their email

Stock Exchange of India Limited.

addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com. Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their

www.sharplinebroadcast.in and on the website of the Stock Exchange i.e. The Metropolitan

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

email addresses with the Depository Participants with whom they maintain their demat accounts.

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting. Record Date for Dividend and Payment thereof: The Company has fixed Friday, 18th September, 2020 as Record Datefor entitlement of

members to dividend, recommended by the Board of Directors of the Company for the Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)n at the time of making payment of the dividend. In order to enable us to determine the

appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax, 1961. For more details, Please refer to the Notice of the AGM Manner of registering mandate for receiving dividend: Members holding shares in demat form are requested to register/update Bank account details

Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank

Name and branch of the bank in which wish to receive the dividend Bank account type, Bank account number allotted by the Banks after implementations of core banking solution 9digitMICRCodeNumber

11 digitIFSC A scanned copy of of the cancelled cheque bearing the name the first Member Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through

remote e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077, E-Mail ID: sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com

By order of the Board For Sharpline Broadcast Limited (Paras Shah)

4-A-2B. Dadabari Ext. Kota, Rajasthan 324009

DIN: 07070206

## NOTICE OF E-AUCTION FOR SALE OF ASSETS OF DUNN FOODS PRIVATE LIMITED (DEPL)

Place: Delhi

Date: 02nd September, 2020

### LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 16.09.2020 UPTO 07:00 PM By an order dated 2" May 2017, the Learned National Company Law Tribunal (NCLT), Chandigarh bench admitted the application filed by Dunn Foods Private Limited under Section 10 of the Insolvency & Bankruptcy Code, 2016 for commencement of Corporate

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE & IMMOVABLE PROPERTIES

Insolvency Resolution Process (CIRP), and vide NCLT Chandigarh orders dated 06.02.2018, ordered liquidation of the company. hence the company is currently undergoing liquidation process. Pursuant to the provisions of IBC Code, Expression of Interest (EOI) are hereby invited from parties interested in purchasing the assets of DFPt., for the purposes of which this EOU is being floated.

DESCRIPTION OF IMMOVABLE / MOVABLE PROPERTIES

Name of the Account	Details of property	Reserve Price	EMD	Bid Increase Amount	Date/ Time of E-Auction
Dunn Foods	Property 1. Owned Land and Building measuring	Rs. 10.52,00,000/-	Rs. 1.58 Crore	Rs. 5.00 Lakh	18.09.2020
Private Limited	27 bighas and 11 biswas. Leasehold Land upto 05:00 PM measuring 01-10 bigha' situated at Morepen Road, Village & P.O. Thana, Tehsil Nalagarh, Bade Himachal Pradesh,				
U15419PB2003P					
Property 7 Pla	nt & Machinery Situated at Morepen Road, Village & Post	Rs. 3,89,00,000/-	Rs. 58.35 Lakhs	Rs. 5.00 Lakh	18.09.2020

Office Thans, Tehsil Nalagarh, Baddi Distt, Salon (HP) upto 05:00 PM BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:-

Liquidator shall not be answerable for any error, misstatement or omission in this proclamation.

Any dues payable to Local Self Government (Property Tax. Water Sewerage, Electricity Bills etc) are not known to the Liquidator as no claims. have been submitted to the liquidator by these departments'. The secured asset will not be sold below the reserve price.

7) The bidders are also advised to go on to https://noltauction.auctiontiger.net/ or contact Nipan Bansal-Liquidator at Parshotam & Associates, Chartered Accountants, 10B Udham Singh Nagar, Ludhiana, Punjab-141001 at 8161-4640500 or +91-98764-45400 or mail: im@parshotamandassociates.com \_\_ for detailed terms and conditions for e-auction sale, submitting their bids and taking part in the e-auction sale.

8).Liquidator will be free to bid for eligible cases. Sd/-

 The properties are being sold on "AS IS WHERE IS BASIS and AS IS WHAT IS BASIS". The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Liquidator but the

5) The inspection of the Property/les put on auction will be permitted to interested bidders at site with prior appointment with the Liquidator,

proceedings.

Mr Nipan Bansal Liquidator-Dunn Foods Private Limited

Under Liquidation Account No. 4207002100001146 IFSC Code: PUNB0420700 by 16,09,2020 upto 07:00 PM.

Note: LP reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever. This is not an offer document.

6) The interested bidders shall deposit the EMD at 15% by way of through DD/NEFT/ RTGS in the account name Dunn Foods Private Limited

New Delhi

# 'मालदा संभाग में प्रतियोगी छात्रों के लिए ट्रेन न चलाना नाइंसाफी

भागलपुर, २ सितंबर (जनसत्ता)।

संयुक्त प्रवेश परीक्षा (जेईई) व नीट प्रतियोगी परीक्षाओं में शरीक होने वाले छात्र-छात्राओं के लिए गुरुवार 3 सितंबर से 15 सितंबर तक 20 जोडी ट्रेनें चलाने की पूर्व-मध्य रेलवे ने घोषणा की है। मगर मालदा रेलवे संभाग में एक अदद ट्रेन भी न चलाने से भारी विरोध हो रहा है। पूर्व रेलवे कोलकाता जेडआरयुसीसी सदस्य अभय वर्मन ने रेल मंत्री पीयृष गोयल को इस बाबत लिखा है। उन्होंने कहा है कि मालदा रेलवे संभाग में प्रतियोगी छात्रों के लिए ट्रेन न चलाना नाइंसाफी है। भागलपुर और मुंगेर संभाग के छात्रों की उपेक्षा गलत है। इस पर फौरन गौर करना चाहिए। जबकि भागलपूर जिले में जेईई के चार केंद्र बनाए गए हैं। जिन्हें आने-जाने की कोई सुविधा नहीं है। छात्रों के अभिभावक अपने जुगाड़ से परीक्षा केंद्र पहुंचने को मजबूर हैं। इधर मालदा रेलवे मंडल के डीआरएम यतेंद्र कमार ने बताया कि इस तरह की विशेष ट्रेन चलाने की कोई सूचना पूर्व रेलवे से नहीं मिली है।

बिहार के 43 केंद्रों पर 61583 छात्र 1 से 6 सितंबर तक आयोजित जेईई प्रतियोगी प्रवेश परीक्षा में शरीक हो रहे हैं। इसके अलावा 61932 छात्र 13 सितंबर को आयोजित मेडिकल प्रवेश के लिए नीट इम्तहान में बैठेंगे। मगर भागलपुर और मुंगेर संभाग के छात्रों को परीक्षा केंद्र तक जाने का कोई उचित साधन नहीं है। यहां तक कि एक शहर से दूसरे शहर जाने के लिए एक जोड़ी ट्रेन भी नहीं है।

### SADHNA BROADCAST LIMITED

[Formerly known as Chirau Broadcast Network Limited] Regd, Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055 Phone No. 91-11-23552627, email cbnl.delhi@gmail.com Website: www.sadhnabroadcast.com CIN: L92100DL1994PLC059093

INFORMATION REGARDING 26™ ANNUAL GENERAL MEETING

- The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th September, 2020 at 01.30PM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act. 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfel Agent Skyline Financial Services Private Limited (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.sadhnabroadcast.com and on the website of the Stock Exchange i.e., BSE Limited and The Metropolitan Stock Exchange of India
- Manner of registering / updating email addresses:
- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same
- with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of AGM
- The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.
- Record Date for Dividend and Payment thereof. The Company has fixed Friday, 18th September, 2020 as Record Date for entitlement of members
- to dividend, recommended by the Board of Directors of the Company for the Financial year Dividend will be paid to the members whose names appear in the Company's register of members
- Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020 mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)nat the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax. 1961. For more details. Please refer to the Notice of the AGM. Manner of registering mandate for receiving dividend:
- Members holding shares in demat form are requested to register/update Bank account details
- Members holding shares in physical form, send a request to RTA of the Company, Skyline Financial Services Private Limited at compliances@skylinerta.com providing
- Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank account
- Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank account number allotted by the Banks after implementations of core banking solution
- A scanned copy of of the cancelled cheque bearing the name the first Member.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote
- e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077 (Ashish Jha)/ E-Mail ID cbnl.delhi@gmail.com or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services
- Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com. By order of the Board

ForSadhna Broadcast Limited Name: Tajinder Kaur Nate: 02nd September, 2020 DIN: 06799570

Designation: Managing Director

### SHARPLINE BROADCAST LIMITED (Formerly known as Archit Holdings & Credits limited) CIN: L22100DL1990PLC039464

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Pahargani Delhi New 110055 E Mail ID: sharplinebroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

### Ph. No.: 91-11-23552627 INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, the 28th. September, 2020 at 04.00PM, in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility

shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company' company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA"). The aforesaid documents will also be available on the Company's website at www.sharplinebroadcast.in and on the website of the Stock Exchange i.e. The Metropolitan

## Manner of registering / updating email addresses:

Place: Delhi

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA' ) at compliances@skylinerta.com.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email.
- addresses will be provided in the Notice of AGM.
- The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.
- Record Date for Dividend and Payment thereof: The Company has fixed Friday,18th September, 2020 as Record Datefor entitlement of
- members to dividend, recommended by the Board of Directors of the Company for the Financial year ended 31st March, 2020.
- Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020,
- mandates that dividends paid or distributed by the company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall therefore, deduct Tax at Sources (TDS)n at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax. 1961. For more details, Please refer to the Notice of the AGM
- Manner of registering mandate for receiving dividend: Members holding shares in demat form are requested to register/update Bank account details
- with their respective Depository Participant's. Members holding shares in physical form, send a request to RTA of the Company, Skyline
- Financial Services Private Limited at compliances@skylinerta.com providing : Name of member, scanned copy of the share (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aadhar card) for updating bank
- Name and branch of the bank in which wish to receive the dividend, Bank account type, Bank account number allotted by the Banks after implementations of core banking solution 9digitMICRCodeNumber
- 11 digitIFSC
- A scanned copy of of the cancelled cheque bearing the name the first Member. Members are requested to carefully read all the notes set out in the Notice of the AGM
- and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. For any query members may contact the Company at 011- 43745077, E-Mail ID:
- sharplinebroadcastlimited@gmail.com or Company's Registrar and Transfer Agents, M/s, Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020 . Contact details: Tel: +011-40450193 to 197 & 26812682-83 or send an email request at the email id:compliances@skylinerta.com.

By order of the Board For Sharpline Broadcast Limited

(Paras Shah) Date: 02nd September, 2020 Director DIN: 07070206 Place: Delhi 4-A-2B, Dadabari Ext. Kota, Rajasthan 324009

# राशन घोटाले में न्यायालय ने छत्तीसगढ़ सरकार से मांगा जवाब

जनसत्ता ब्यूरो नई दिल्ली, 2 सितंबर।

करोडों रुपए के सार्वजनिक वितरण प्रणाली घोटाले के एक गवाह की तरफ से दायर याचिका पर सुप्रीम कोर्ट ने छत्तीसगढ सरकार से जवाब मांगा है। याचिका में आरोप लगाया गया है कि निचली अदालत में चल रहे मामले की कार्यवाही को बाधित करने की परजोर कोशिशें की जा रही हैं। सुप्रीम कोर्ट ने राज्य सरकार, उसके आर्थिक अपराध विंग, भ्रष्टाचार निरोधक ब्यूरो व एसआइटी से भी सवाल किया है कि छत्तीस हजार करोड के इस घोटाले को छत्तीसगढ़ से बाहर क्यों न स्थानांतरित कर दिया जाए।

न्यायमूर्ति आरएफ नरीमन, न्यायमूर्ति नवीन सिंहा और न्यायमूर्ति इंदिरा बनर्जी के एक तीन सदस्यीय खंडपीठ ने कुछ नौकरशाहों को भी नोटिस जारी किए हैं। चार हफ्ते में जवाब देने को कहा गया है। याचिका छत्तीसगढ राज्य नागरिक आपर्ति निगम के एक कर्मचारी गिरीश शर्मा ने दायर की है।

### **DUROPACK LIMITED**

CIN: L74899DL1986PLC025835 Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070

### Tel: 01126181611 Email: info@duropackindia.com, Website: www.duropackindia.com Information regarding 32nd Annual General Meeting and Record Date

- The 32nd Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") on Wednesday, September 30, 2020 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder ("Act" and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com.

### Manner of registering/ updating email addresses:

- (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company a rta@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com

### 4. Manner of casting vote(s) through e-voting:

- (a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OVAM and voting through e- voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
- (c) The manner of voting remotely ('remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

## 5. Book Closure/Record Date for AGM thereof:

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive) for the purpose of AGM.

. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM. For and on behalf of Board of Directors of

**Duropack Limited** 

Date: 3rd September, 2020 Place: New Delhi

Vivek Jain **Managing Director** DIN: 01753065

## PUSHPSONS INDUSTRIES LIMITED

Registered Office: B-40,Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 E-mail: info@pushpsons.com Website: www.pushpsons.com NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

AND BOOK CLOSURE Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company scheduled to be held on Monday 28th September, 2020 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 26th AGM.

In view of the outbreak of Covid - 19 pandemic, social distancing measures are a perquisite and in terms of the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5 May 2020 read with Circular 14/2020 dated 8 April 2020 and Circular No. 17/2020 dated 13 April 2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) Other Audio Video Means(OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue of the AGM shall be Registered Office of the Company.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020 Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2019-20 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com
- > In case shares are held in demat mode, please provide DP ID and Client ID, Name, Conv of Account Statement, PAN (self-attested scanned conv of PAN card) and AADHAR(self-attested scanned copy of Adhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that

- a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 21st. September 2020 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said. cut-off date only shall be entitled to avail the facility of remote e-voting.
- c) The remote e-voting period commences on Friday, 25th September, 2020 at 10.00 a.m. and ends on Sunday, 27th September, 2020 at 5.00 p.m. and shall not be d) Any person who becomes member of the Company after dispatch of the Notice of
- AGM and holding shares as of the Cut-off date i.e. 21st September, 2020 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting. e) Details of the manner of casting remote e-voting is available to the annexure of the
- notice for 26th AGM, which is also posted on the website of the Company viz. www.pushpsons.comand on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com. In case you have any queries or issues regarding e-voting, you may refer the
- Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the

Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of annual closure of Books. For Pushpsons Industries Limited

Pankaj Jain

Director DIN: 00001923 Place: Delhi Date: 02.09.2020 Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062

फोन नं. 9958612985/988825241, ईमेलः COGHAZIABAD@PNB.CO.IN

जनसत्ता हिन्दी संस्करण 29.08.2020 और 30.08.2020 में प्रकाशित विक्रय सूचना के संदर्भ आम जनता को सुचित किया जाता है। 29.08.2020 को जनसत्ता में विक्रय सुचना अंग्रेजी प्रकाशित हो गया था जिसमें में बैंक की कोई गलती नहीं है। पुनः हिन्दी रूपांतरण करके दिनांव 30.08.2020 को प्रकाशित किया गया है। तथा प्रोपर्टी क्र सं. 6 में अचल संपत्ति का विवरण क्र सं. 6 के जगह प्रोपर्टी क्र सं. 7 पढे और अचल संपत्ति का विवरण प्रोपर्टी क्र सं. 7 के जगह प्रोपर्टी क्र सं. 6 पढे बांकि नियम व शर्तें सामान्य बनी रहेंगी।

प्राधिकृत अधिकारी, दिनांक : 01.09.2020 स्थान : गाजियाबाद पंजाब नेशनल बैंक

## प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेड

CIN NO.: L32104DL1979PLC009590 **पंजीकृत कार्यालयः** डी–1081, न्यू फ्रेन्ड्स कालोनी, नई दिल्ली–110025 ई-मेलः cs@pel-india.com, वेवसाइटः www.pel-india.com, फोन: 120 2551556/7, फैक्स: 120 2524337

## 41वीं वार्षिक आम बैठक, रिमोट ई-मतदान जानकारी की सूचना

एतदद्वारा सचित किया जाता है किः

कोविड-19 महामारी को दृष्टिगत रखते हुए अधिनियम के लागू प्रावधानों के साथ पठित परिपन्न सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपन्न सं. 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 (संयुक्त रूप से "एमसीए परिपत्र"), और सेबी परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी१ / सीआईआर / 2020 / 79 दिनांक 12 गई, 2020 के अनुसरण में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष व्यवसाय के निष्धादन के लिए कंपनी की 41वीं वार्षिक आम बैठक ("एजीएम") बृहस्पतिवार, 24 सितम्बर, 2020 को दोपहर 12.00 बजे विक्रियो कॉन्फ्रेंसिंग / अन्य ऑक्रियो विक्रियो माध्यमों के माध्मय से आयोजित

एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां और 2020 के लिए वार्षिक रिपोर्ट उन सभी

- सदस्यों को भेज दिया गया है जिनके ई-मेल आईडी कंपनी/डिपॉजिटरी प्रतिभागियों और कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ''स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि.' के पास पंजीकृत हैं। यह कंपनी की वेबसाइट www.pel-india.com पर भी उपलब्ध हैं। वार्षिक रिपोर्ट के साथ एजीएम की सूचना को ई-मेल करने का कार्य 02 सितम्बर, 2020 को पूरा कर लिया गया है।
- कट-ऑफ तिथि यानी 17 सितंबर, 2020 के अनुसार वास्तविक या अप्रत्याक्षीत रूप में शेयर-धारक सदस्य अपने मत सामान्यतः इलेक्ट्रॉनिक रूप में और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई-मतदान") के माध्यम से एजीएम सूचना में तय विशेष कार्यवाही हेत् अपना मत दे सकते है। सभी सदस्यों को सूचित
- एजीएम सूचना में निर्धारित सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यामों से मतदान द्वारा किया जा सकता है:
- रिमोट ई-मतदान 20 सितंबर, 2020 को प्रातः 9.00 बजे प्रारंभ होगी।
- iii. रिमोट ई-मतदान 23 सितंबर, 2020 को साय 5.00 बजे समाप्त हो जाएगी।
- iv. एजीएम में या इलेक्ट्रोंनिक माध्यमों से मत देने हेत् पात्रता निर्धारण की कट-ऑफ तिथि 17 सितंबर, 2020 है। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और संबंधित सदस्यों को ई-मेंल मेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि यानी 17 सितंबर, 2020 के अनुसार शेयरधारक है वह evoting@nsdl.co.in पर अनुरोध मेजकर लॉगिन आईडी एवं
- पासवर्ड प्राप्त कर सकता है। इसबीच यदि कोई व्यक्ति ई-मतदान हेत एनएसडीएल के साथ पहले ही पंजीकृत है तब वह अपने वर्तमान युजर आईडी एवं पासवर्ड का उपयोग मतदान करने हेत् कर सकता है। vi. जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, उनके अनुरोध है कि वे इलेक्ट्रॉनिक प्रारूप में धारित शेयरों के संबंध में इसे अपने डिपॉजिटरी प्रतिभागियों के पास और भौतिक प्रारूप में घारित शेयरों के संबंध में कंपनी के रजिस्टार एवं शेयर टांसफर

एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि. को लिखित अनुरोध मेजकर इसे

- पंजीकृत कराएं। सदस्य ध्यान दें किः ए) रिमोट ई-मतदान मॉड्यूल मतदान की उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा बंद कर दिया जाएगा तथा सदस्यों द्वारा प्रस्ताव पर एक बार मतदान कर देने के बाद, उन्हें इसमें किसी प्रकार के परिवर्तन करने की अनुमति नहीं होगी। बी) ई-मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी। सी) रिमोट ई-गतदान से अपना गत दे चुके सदस्य सामन्य बैठक में उपस्थित रह सकते हैं लेकिन बैठक में अपने मत का पनः उपयोग नहीं कर सकेंगे तथा ढी) वह व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या अमानतदारों द्वारा बनाए गये लाभार्थी सदस्यों के रजिस्टर में दर्ज है वह ही रिमोट ई-मतदान या ई-मतदान के माध्यम से एजीएम में मतदान की सुविधा प्राप्त करने का अधिकारी होगा।
- viii. एजीएम सूचना कंपनी की वेबसाइट www.pel-india.com और एनएसढीएल की वेबसाइट https://www.evoting.nsdl.com और बॉम्बे स्टॉक एक्सचेंज www.bseindia.com पर भी
- ix. किसी पूछतांछ हेत् सदस्य, वेबसाइट https://www.evoting.nsd.com के डाउनलोड अनुभाग पर सदस्यों हेत अक्सर पछे जाने वाले प्रश्नों (एफएक्यज) और सदस्यों हेत ई-मतदान यूजर मैनुअल देखें या टोलफ़ी न 1800 22 2990 पर कॉल करें या सुश्री सरिता मोटे सहायक प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड, टेड वर्ल्ड, 'ए' विंग, चौथा तल, कमला मिल्स कम्पाउंड, सेनापति बापट मार्ग, लोअर पारले, मुम्बई-400013 से पदनामित ई-मेल आईडी: evoting@nsdl.co.in या SaritaM@nsdl.co.in या टेलीफोन नंबरों 022 24994545 से संपर्क कर सकते हैं यह इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित शिकायतों की भी सुनवाई करेंगे। सदस्य कंपनी सचिव को उपरोक्त ई-मेल आईडी या पंजीकृत कार्यालय के पते पर भी पत्र लिख सकते है।

कंपनी के सदस्यों का रजिस्टर और शेयर हस्तारण पुस्तिका 18 सितंबर, 2020 से 24 सितंबर, 2020 (दोनों दिनों सहित) तक बंद रहेगी।

कृते प्रेसिसन इलेक्ट्रॉनिक्स लिमिटेड विनीता पुरी

स्थानः नोएडा दिनांकः 02 सितम्बर, 2020

कंपनी सचिव सह अनुपालन अधिकारी DCM

LIMITED पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा-॥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, दिल्ली—110006 CIN: L74899DL1889PLC000004 फोनः 011-41539170

## ईमेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

एतदद्वारा सचित किया जाता है कि ढीसीएम लिमिटेड (दि ''कंपनी'') के सदस्यों की 130वीं वार्षिक सामान्य बैठक ("एजीएम"), विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के माध्यम से एजीएम सूचना में निर्दिष्ट व्यापार के लेन–देन के लिए.

शुक्रवार 25 सितम्बर, 2020, सुबह 11:45 बजे आयोजित की जाएगी। एतदद्वारा यह भी सुवित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, समय-समय पर यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शनिवार, 19

सितम्बर, 2020 से शुक्रवार, 25 सितम्बर, 2020 (दोनों दिन शामिल) को बंद रहेंगे। वार्षिक रिपोर्ट 2019–20 के साथ 130वीं एजीएम की सचना इलेक्टोंनिक पद्धति से उन सदस्यों को मेजी जा रही है जिनके ई-मेल पते कंपनी/डिपॉजिटरीज/आरटीए के पास पंजीकृत हैं। कंपनी अधिनियम, 2013 की घारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन)

नियम, 2014 के नियम 20, समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्क्लोसर रिक्वायरमें इस) के विनियमन 44, समय समय पर संशोधित, के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्ट्रॉनिक माध्यम से मतदान करने का अधिकार प्रयोग करने की सुविधा सहर्ष प्रदान कर रही है। पुनश्च, एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट दे दिया है वे विडियो कॉनफ्रेंसिंग ("वीसी")/अन्य ऑंडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से भी एजीएम में उपस्थित हो सकते हैं किंत् वे एजीएम में अपना वोट नहीं डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, प्रगन्या प्रधान एंड एसोसिएटस, कंपनी सचिव फर्म, की प्रोपराइटर को निष्यक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया व एजीएम पर ई—वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

- सभी सदस्यों को एतदद्वारा सुचित किया जाता है कि: कंपनी की 130वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रोंनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितम्बर, 2020 (प्रात: 9:00 बजे मा.मा.स.) से
- रिमोट ई-वोटिंग अवधि गरूवार, 25 सितम्बर, 2020 (सायं 5:00 बजे भा.मा.स.) को
- iv. कट-ऑफ तिथि शुक्रवार, 18 सितम्बर, 2020 है; कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद
- कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 18 सितम्बर, 2020 को शेयर धार करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-बोटिंग के लिए एनएसढीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

## vi. सभी सदस्य नोट करें कि:

स्थानः दिल्ली

दिनांकः 02.09.2020

- A मुरुवार, 24 सितम्बर, 2020 (सार्य 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की
- B ई-वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे; C रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी

सदस्य एजीएम में माग ले सकते हैं किंत् उन्हें फिर से बोट डालने की अनुमति नहीं

- D कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 18 सितम्बर, 2020 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सविधा पाने के हकदार होंगे:
- vi कंपनी की 130वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dom.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है: और किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पृष्ठे जाने वाले प्रश्नों
- (एफएक्य्)' एवम 'ई-वोटिंग यूजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडरिट्यल एरिया, फेज-।, नई दिल्ली-110020, फोन नं.-011-41406149, ई-मेलadmin@mcsregistrars.com या एनएसडीएल से टोल फ्री नं0 1800-222-990, पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे। इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड

(www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(1) पर भी उपलब्ध होगी। शुद्धिपत्र

## कंपनी की एजीएम के संबंध में 27 अगस्त, 2020 को प्रकाशित दिनांक 26 अगस्त, 2020 के

इक्विटी शेयरघारकों को कंपनी के नोटिस के संदर्भ में, इमने अनजाने में एजीएम का समय प्रातः 11:45 बजे के स्थान पर प्रात: 11:00 बजे का उल्लेख किया है, जबकि अन्य विवरण और दिनांक सही हैं। कृपया ध्यान दें कि एजीएम का समय प्रातः 11:45 बजे हैं। कृते ढीसीएम लिमिटेड

हस्ता/-विमल प्रसाद गुप्ता

Place: Mumbai कंपनी सचिव एवं अनुपालन अधिकारी

### Central Bank of India 1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911 शाखा कार्यालयः बंगाली मार्किट, नई दिल्ली पंजाब नेशनुस्क नेति punjab national bank

कब्जा सूचना (अवल सम्पत्ति के लिए) परिशिष्ट-IV (नियम 8 (1) देखें)

जबकि वित्तीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित

अधिनियम, 2002 के अंतर्गत सेंटल बैंक ऑफ इंडिया, बंगाली मार्किट, नई दिल्ली शाखा का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पढ़े जाने वाले अनुच्छेद 13(2) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए अधोहस्ताक्षरी ने मांग सचना दिनांक 05. 02.2020 जारी की थी, जिसके द्वारा कर्जदारों: श्रीमती सुशीला शर्मा पत्नी श्री सत्य प्रकाश शर्मा और श्री संदीप वशिष्ठ पुत्र श्री सत्य प्रकाश शर्मा **एवं श्रीमती रेनु पत्नी संदीप वशिष्ठ एवं <u>गारंटरः</u> श्री रमेश चन्द,** को सूचना में उल्लिखित राशि रु.31,44,889 / — (इकत्तीस लाख चौवालिस हजार आठ सौ नवासी रूपये मात्र) उक्त सूचना की प्राप्ति के 60 दिनों के भीतर चुकाने के लिए कहा गया था। **कर्जदारों** के इस राशि को चुकाने में असफल रहने के कारण, कर्जदार तथा आम जनता को एतदद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पढ़े जाने वाले कथित अधिनियम की धारा 13(4) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए नीचे वर्णित सम्पत्ति का कब्जा दिनांक 31 अगस्त 2020 को ले लिया है। **कर्जदार** को विशेष तौर पर तथा आम जनता को सामान्य तौर पर एतदद्वारा सावधान किया जाता है कि वे **सम्पत्ति** के साथ किसी प्रकार का लेन—देन न करें और **सम्पत्ति** का कोई भी लेनदेन **रु.31,44,889**/-(इकत्तीस लाख चौवालिस हजार आठ सौ नवासी रूपये मात्र) और उस पर 05.02.2020 से व्याज के साथ सेंटल बैंक ऑफ इंडिया. बंगाली मार्किट. **नई दिल्ली शाखा** के प्रभार के भूगतान के अधीन होगा।

ऋणियों का ध्यान सुरक्षित सम्पत्ति को छुड़ाने के लिए उपलब्ध समय के संबंध में अधिनियम के अनुच्छेद (13) के उप-अनुच्छेद (8) के प्रावधानों की ओर आकर्षित किया जाता है। अचल सम्पत्ति का विवरण

श्रीमती सुशीला शर्मा पत्नी श्री सत्य प्रकाश शर्मा के नाम पर सम्पत्ति

सं.ए—132 (पुराना नं.6), खसरा नं.503/36, गाँव बाबरपुर, उत्तरी

छज्जूपुर, कबीर नगर, गली नं.3, शाहदरा, दिल्ली-110094 जो निम्नानुसार धिरा है:--

पूर्वः दूसरों का प्लॉट

पश्चिमः गली 15 फीट तिथि: 31.08.2020 स्थानः दिल्ली

दक्षिणः श्री जगदीश का प्लॉट उत्तरः उक्त भूखंड का शेष भाग प्राधिकृत अधिकारी

सेंद्रल बैंक ऑफ इंडिया



(Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat. Phone: 02876-268200, Fax: 02876-286540 E-Mail: gsclinvestorquery@mehtagroup.com Website: www.gujaratsidheecementlimited.com NOTICE OF THE 46™ ANNUAL GENERAL MEETING

### REMOTE E - VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 46" Annual General Meeting (AGM) of the Company w

- be convened on Friday, 25th September 2020 at 3.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s\*) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. . In compliance with the relevant circulars, electronic copies of the Notice of the AGM and
- the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s) The aforesaid Notice and Annual Report are also available on the Company's website a http://gscl.mehtagroup.com/investors/agm-notice-2020 and http://gscl.mehtagroup.com/investors/annual-report-2019-2020 and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.
- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

a) The Company is providing to the members facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means (e-voting). Members

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies Act (Management and Administration) Rules, 2014, as amended, and

- may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting) b) The e-voting period begins on 22<sup>rd</sup> September 2020 at 9.00 a.m. and ends on 24<sup>nd</sup> September 2020 at 5.00 p.m. During this period, Members of the Company, holding
- shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s)
- by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com. d) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. e) Information and instructions including details of user id and password relating 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. National Stock Exchange of India Limited after the word BSE Limited The manner of remote e-voting and voting at the AGM by members holding shares in
- Company, BSE Limited and NSDL. The Share Transfer Books and Register of Members of the Company shall remain closed from Saturday the 19" September, 2020 to Friday the 25" September, 2020 (both days inclusive) in connection with the 46" Annual General Meeting. The voting rights of
- Company held by them as on the cut-off date i.e. 18" September 2020. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / DAVM
- Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote evoting login credentials and selecting the EVEN for Company's AGM
- User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- 3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at <a href="mailto:gsclinvestorguery@mehtagroup.com">gsclinvestorguery@mehtagroup.com</a>
- restrict the number of speakers depending on the availability of time for the AGM. Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the
- as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at oscilinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.
- b) self-attested scanned copy of the PAN Card; and c) self-attested scanned copy of any document (such as AADHAR Card, Driving
- License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants
- In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at <a href="mailto:gsclinvestorquery@mehtagroup.com">gsclinvestorquery@mehtagroup.com</a> or at evoting@nsdl.co.in.

pallavid@nsdl.co.in/ 022-2499 4545. For Gujarat Sidhee Cement Limited

**CFO & Company Secretary** 

amity@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at

dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the

Members shall be in proportion to their shares of the paid-up equity share capital of the

- ARE AS UNDER:
- 2. Members who do not have the User ID and Password for e-voting or have forgotten the
- from 18th September, 2020 (9:00 a.m. IST) to 20th September, 2020 (5:00 p.m. IST) Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to
- Company's email address at gsclinvestorquery@mehtagroup.com latest by 22" September 2020 before 3.00 p.m. (IST). The same will be replied by the Company suitably. The Members may also register / update their bank account details for receiving dividend
- . Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC/ OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or rnt.helpdesk@linkintime.co.in.
- a) a signed request letter mentioning your name, folio number and complete address;
- (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in

a fair and transparent manner.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222- 990 or contact Mr. Amit Vishal, Senior Manager – NSDL at

V. R. Mohnot

Date: 01/09/2020

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