

September 09, 2021

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block, Bandra -Kurla Complex,

Bandra (E),

Mumbai-400051

Scrip Code: 502820/DCM

Sub: Copy of Newspaper publication of Notice of 131st Annual General Meeting (AGM), Book Closure and Remote E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of newspaper publication, in respect of Notice of 131st AGM, Book Closure and Remote e- voting as published in Financial Express- English (Delhi and Mumbai Editions) and Jansatta- Hindi (Delhi Edition) newspaper on September 04, 2021 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,

For DCM Limited

Sanjeev Kumar

Company Secretary & Compliance Officer

ACS 32723

E-mail id: investors@dcm.in

together with the dress is registered nt to any member. Ind on the website

ow instructions for

ail addresses by t No. NH-2, C-1, co.in along with he Member, self-

email addresses ID & Client ID in solidated Demat

ic voting or casting shall also contain orm, who have not pating through the 13.

act@raas.co.in.
Services Limited

Lakshay Prakash Impliance Officer

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ill be held on **Sunday**, ordinary businesses as le Annual Report of the ses. The Company has

concerned Depository company (in respect of

ne Company's website nevoting.nsdl.com.

are under, as amended Regulations") and the votes electronically on the members eligible for the register of beneficial a during AGM.

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ary, as the scrutinizer to

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the Member may refer www.evoting.nsdl.com

alfinance@gmail.com

ate can attend the AGM for a copy of the Annual d to the Company at Password for e-voting.

ensed with. Accordingly

egister of Members and oth days inclusive) for

nance & Leasing Ltd. Sumit Kumar Ghosh & Compliance Officer

OSSESSION NOTICE rimmovable property)

D C M

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE

Notice is hereby given that 131st Annual General Meeting ("AGM") of the members of DCM Ltd. (the "Company") is scheduled to be held on Tuesday, September 28, 2021 at 11.00 A.M. at through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of aforesaild AGM.

Notice of the 131st AGM along with the Annual Report 2020-21 was sent by electronic mode to those members whose email addresses are registered with the Company/Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- the Ordinary Businesses and the Special Businesses as set out in the Notice of 131st AGM of the Company may be transacted through voting by electronic means:
- The remote e-voting period commences on Saturday, September 25, 2021 (9.00 a.m. IST);
- iii. The remote e-voting period ends on Monday, September 27, 2021 (5:00 p.m. IST);
- iv. cut-off date Tuesday, September 21, 2021;
- v. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21,2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vôte;
- vi. the members may note that:
 - remote e-voting shall not be allowed beyond Monday, September 27, 2021 (5:00 p.m. IST);
 - B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - C. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
 - D. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e. September 21, 2021 only shall be entitled to avail the facility of remote evolution as well as e-voting at the AGM:
- e-voting as well as e-voting at the AGM;

 vii. The Notice of 131st AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.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' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi -110020; Phone No. 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited

Place: Delhi Date: 03.09.2021 Sanjeev Kumar Company Secretary & Compliance Officer

FABINDIA OVERSEAS PRIVATE LIMITED
CIN: U74899DL1976PTC008436
Registered Office: 14, N Block Market, Greater Kailash Part-I,
New Delhi-110048 | Ph: +91-11-46593725
E-mail: mailus@fabindia.net | Website: www.fabindia.com
NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUA

SATURDAY, SEPTEMBER 4, 2021

20 NATION

on Thursday the 30th day of September, 2021 at 11:00 A.M at Le Che Mall, CBD Ground Shahdara, Delhi-110032 to transact the business

The Notice of AGM, Annual Report, Attendance Slip and Proxy form he mode to members who's E-Mail dis registered with the Company or the unless the Members have registered their request for a hard copy of th have been sent to those members who have not registered their E-Ma or Depository's Participants. The copy of the Annual Report is all website of the Company i.e. mishkaexim.com.

Notice is given pursuant to section 91 of the Companies Act, 2013 a 42 of the SEBI (Listing Obligations and Disclosure Requirements) Re Register of Members and Share Transfer Books of the Company will September 2021 to 30th September, 2021 (both days inclusive).

The Company pleased to provide its members, the facility to cast means (e-Voting) on all the resolution set forth in the Notice of the pursuant to the provisions of the Act and the said rules are given her

- a) Date of Completion of dispatch of Notice on Saturday, 4th day of 5
- b) The voting period begins on 27th September 2021 from 09:00 September 2021 at 05:00 p.m. During this period shareholders' o shares either in physical form or in dematerialized form, as on the c i.e. 23th September 2021 may cast their vote electronically.

In case any member has any queries or issues regarding e-V helpdesk.evoting@cdslindia.com. For any difficulties, kindly co Department by letter or through email: mishkaexim@gmail.com.

For N

Date: 03.09.2021 Place: Delhi

AVON MERCANTILE L

CIN: L17118UP1985PLC026582 Regd. Office: S Global Knowledge Park, 19A & 1: NOIDA-201301 (U.P.)

E-Mail: avonsecretarial@gmail.com, Web: www.avor

INTIMATION REGARDING COMPLETION OF DISPATC 36™ ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM Avon Mercantile Limited will be held on **Sunday, September 26, through Video Conferencing ("VC") or Other Audio Visual N transact the business as stated in the Notice convening the AGM Circular issued by MCA and SEBI, the Notice of the AGM together w of the Company for the Financial Year 2020-21 has been sent to Company by e-mail to their registered e-mail addresses. The Com the mailing of Notice convening the AGM alongwith the aforesai September 3. 2021.**

The Members, who have not registered their e-mail addresses so register their e-mail addresses with their concerned Depository Part shares held in Demat form) or with Mas Services Limited, Registra Agent (RTA) of the Company (in respect of shares held in physical for

Members are hereby informed that the notice of the 36" AGM and to the Company are also available on the Company's website (www.aw. Notice of AGM is also available on the e-voting website of National Schmitted (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Cc ("the Act") read with the relevant rules made thereunder, as amende along with Regulation 44 of SEBI (Listing Obligations and Disclos Regulations, 2015 ("Listing Regulations") and the aforesaid Circula providing remote e-voting (prior to the AGM) and e-voting during AGI cast their votes electronically on the resolutions to be passed at the 36 The Members are further informed that the cut-off date for the purpose members eligible for e-voting facility has been fixed as Sunday, Se A person, whose name is recorded in the register of members o beneficial owners maintained by the depositories as on the cut-off

entitled to avail the facility of remote e-voting as well as e-voting during. The Members are requested to note that remote e-voting process s. Thursday, September 23, 2021 at 9:00 a.m. and will remain op. September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting alsabled by NSDL. Once the vote on a resolution is cast by a Member, be allowed to change it subsequently. The Members who have not cast remote e-voting can exercise their voting rights electronically during Al who have cast their votes by remote e-voting prior to the AGM may als

but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Amit Jain (Membership No. and
Chartered Accountant, as the scrutinizer to scrutinize the e-voting pro
transparent manner.

The detailed procedure/ instructions for remote e-voting, attending / during AGM are contained in the Notice convening 36" AGM.

The remote e-voting facility is available to the Members to cast te-voting website of NSDL: www.evoting.nsdl.com or the Member manasted Questions (FAQs) for Shareholders and e-voting user manual

कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित की जाएगी।

एमसीए परिपत्रों एवं सेबी परिपत्र के अनुसरण में 27वीं एजीएम की सूचना और 31 मार्च, 2021 को समाप्त वित्तीय वर्ष के लिए लेखापरीक्षित वित्तीय विवरणों सहित' वर्ष 2020—21 के लिए वार्षिक रिपोर्ट उन सदस्यों को केवल डें—मेल के माध्यम से भेजी जाएगी जिनके ई—मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से ही 27वीं एजीएम में शामिल एवं भाग ले सकते हैं। 27वीं एजीएम में शामिल होने के निर्देश और 27वीं एजीएम के वीरान रिमोट ई-बोटिंग या ई-बोटिंग में मार्गावारी की प्रक्रिया 27वीं एजीएम की सूचना में दी गई है। वीसी/ओएबीएम सुविधा के माध्यम से 27वीं एजीएम में माग लेने वाले कंपनी के सदस्यों की उपस्थिति की गणना कंपनी अधिनियम, 2013 की घारा 103 के अंतर्गत कोरम की गणना प्रयोजन हेतु की जाएगी। 27वीं एजीएम की सूचना कंपनी की वेबताइट www.orosil.com और बीएसई लिमिटेड की वेबसाइट www.bsejadje.com

मौतिक प्रारूप में शेयर घारण करने वाले सदस्यगण जिन्होंने अपना ई—मेल आईडी कंपनी के पास पंजीकृत नहीं कराया है और जो 27वीं एजीएम की सूचना तथा वर्ष 2020—21 के लिए वार्षिक रिपोर्ट और/या ई—वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 27वीं एजीएम में शामिल होने के लॉगड्न विवरण प्राप्त करने के इच्छुक हैं, वे कंपनी के पास अपना ई-मेल पता पंजीकृत करा सकते हैं। इस प्रयोजन के लिए उन्हें फोलियो नम्बर, पूरा पता और पंजीकृत किये जाने वाले ई-मेल पते के साथ पैन कार्ड की स्व-सत्यापित प्रति तथा सदस्य के पंजीकृत पते के समर्थन में अन्य कोई दस्तावेज सहित अनुरोध पत्र की हस्ताक्षरित स्कैन कॉपी कंपनी के ई-मेल cs@orosil.com पर भेज सकते हैं। डिमेट प्रारूप में शेयर धारण करनें वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी प्रतिभागी के पास अपना ई-मेल पता पंजीकृत कराएं।

कृते ओरोसिल स्मिथ्स इंडिया लिमिटेड

हस्ता/-बी.के. नरूला (प्रबंध निदेशक) DIN: 00003629

स्थानः नोएडा तिथिः 04 सितम्बर, 2021

KALPA COMMERCIAL LIMITED CIN: L74899DL1986PLC022778

Regd. Office: 405, FIE, Patparganj Industrial Area, Office No. 2, LGF/R2, New Delhi-110092
Email: info@kalpacommercial.in, Website: www.kalpacommercial.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 29th Day of September, 2021 at 11:30 A.M. through Video Conferencing / Other of September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The venue of the meeting shall be deemed to be the registered office of the Company at the registered office of the Company at the registered office of the Company to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company's 36th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 01st September, 2021 to all the member whose email ids are registered with the Company and/or Depositoriesin accordance with the circular issued by the Ministry of Corporate Affairs dated April 3th, 2020, read with its circulars dated April, 13th 2020, May 5th, 2020 and January 13th 2021 and circular issued by Securities 5th, 2020 and January 13th 2021 and circular issued by Securities Exchange Board of India dated May 12th, 2020 and January 15th 2021. The Notice of the 36th AGM and Annual Report for the FY. 2020-21 is also available on the Company's website i.e. www.kalpacommercial.in, and on the website of NSDL i.e. www.evoting.cdsl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday 22nd September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday, 26th Septem 2021 (9.00 am) and ends on Wednesday, 29th September, 2021 (5.00 pm). During this period the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Facility of e-voting shall also be made available at the AGM and Those members,had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Any person, who acquires shares of the company and becomes a shareholder of the Company after the Notice has been sent electronically shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date; may obtain login Id and password by sending a request to evoting@cdsl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he, she can use his/her existing user ID and password for casting the votes

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manua for Members available at the Downloads section of www.evoting.cdsl.com or call on toll free no. 18001020990, 1800224430, or contact Ms. Daksha Agarwal, Company Secretary & Compliance Officer, at e-mail at dakshaagarwal@ymail.com

For Kalpa Commercial Limited

Place: New Delhi Date: 04.09.2021

Daksha Agarwa **Company Secretary** भौतिक पारूप में जून, 2018 के व पहले ही सदस्यों उक्त स्थान पते ए सरकार तथा राज सैनिटाइजेशन आदि

थान : हरियाणा

तिथि । 4 सितम

iN/2018/24 दिनांक 8 के वे आरटीए/कम्पनी के श्यक सूचना कम्पनी द्वार

कल्याण मंत्रालय, भारत नुसार फेस मास्क, हैण्ड अनुपालन किया जायेगा। क लैंबोरेटरीज लिमिट्रेड

पजा चर्न कम्पनी सचिव

DCM LIMITED

जनसत्ता, 4 सितंबर, 2021 9

पंजी. कार्यालयः यूनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा–॥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंदु राव, विल्ली–110008 CIN: L74899DL1889PLC000004 फोनः 011-41539170 ईमेल आईडीः investors@dcm.in, वेबसाइटः www.dcm.in

सूचना

एतद्द्वारा सूचित किया जाता है कि डीसीएम लिमिटेड (दि ''कंपनी'') के सदस्यों की 131वीं वार्षिक सामान्य बैठक ("एजीएम"), विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडिया माध्यमों ("ओएवीएम") के माध्यम से एजीएम सूचना में निर्दिष्ट व्यापार के लेन-देन के लिए, मंगलवार 28 सितम्बर, 2021 को सुबह 11:00 बजे आयोजित की जाएगी।

एतद्द्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 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 इस्तांतरण खाते बुधवार, 22 सितम्बर, 2021 से मंगलवार, 28 सितम्बर, 2021 (दोनों दिन शामिल) को बंद रहेंगे।

वार्षिक रिपोर्ट 2020—21 के साथ 131वीं एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से उन सदस्यों को मेजी गई है जिनके ई—मेल पते कंपनी/डिपॉजिटरीज 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 ट्स) 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।

पुनच्च, 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 कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से भी एजीएम में उपस्थित हो सकते हैं किंतु वे एजीएम में अपना वोट नही डाल सकेंगे।

श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, प्रगन्या प्रधान एंड एसोसिएट्स, कंपनी सचिव फर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया एजीएम पर ई-वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। समी सदस्यों को एतद्द्वारा सूचित किया जाता है किः

- कंपनी की 131वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अवधि शनिवार, 25 सितम्बर, 2021 (प्रातः 9:00 बजे भा.मा.स.) से आरंभ हो रही है
- रिमोट ई-वोटिंग अवधि सोमवार, 27 सितम्बर, 2021 (सायं 5:00 बजे मा.मा.स.) को समाप्त हो रही है:
- कट-ऑफ तिथि मंगलवार, 21 सितम्बर, 2021 है;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बार्द कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी 21 सितम्बर, 2021 को शेयर धारण 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-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- सभी सदस्य नोट करें किः

दिनांकः 03.09.2021

- सोमवार, 27 सितम्बर, 2021 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
- 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
- रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी:
- कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 21 सितम्बर, 2021 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-बोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;
- कंपनी की 131वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.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 पूछे जाने वाले प्रश्नों क्लिया ना राका क नानल न, चस्त्व सारस्या के लिए त्यारत पूठ जाग चाल स्टार (एफएक्यू) 'एवम 'ई-वोटिंग यूजर निर्देशिका' जो अफश.evoling.nsdi.co.in के डाउनलोड माग में उपलब्ध हैं, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक/श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ–65, ओखला इंडस्ट्रियल 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.bsehdia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ाँ) पर भी उपलब्ध होगी।

> कते डीसीएम लिमिटेड हस्ता /-संजीव कुमार कंपनी सचिव एवं अनुपालन अधिकारी

आम जनता को यह सूच केन्द्रीय सरकार के समक्ष घारा 13 के अधीन आवेद जिसमें कंपनी का रि राजधानी क्षेत्र दिल्ली थानांतरित करने के लि 2021 को आयोजित असा विशेष संकल्प के संदर्भ एसोसिशन में संशोधन र कंपनी के रजिस्ट्रीकृत का से यदि किसी व्यक्ति का व्यक्ति या तो निवेशक एमसीए-21 पोर्टल (WW दर्ज कर सकता है या एव का प्रकार और उसके वि के साथ अपनी आपत्ति प्रा के प्रकाशन की तारीख से द्वितीय तल पर्यावरण व दिल्ली-110003 के सकता है या सुपुर्द का आवेदक कंपनी को उनके के पते पर भी भेजेगा।

उपानयम (5) क

पी एण्ड ए वेल्यूर CIN: U74210

जिसका रजिस्ट्रीकृत का चैम्बर, प्लॉट नं. 3 आरा

सैन्ट्रल दिल्ली डीएर

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तिथि : 02.09.2021 स्थान : नई दिल्ली

पता : फ्लैट 604. 34 पीवीएलए बुद्व नगर नोएड

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सिग्नस मेडिकेयर प्रा पंजीकृत कार्यालय यूनि डीएलएफ स्टार टॉवर से 122001 में है के माम

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सिग्नस में

स्थानः गुडगांव तिथि: 04.09.2021

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Regal Office: Unit Not: 2050 to 2052; 2nd Floor 20, Marchar Laf Khurans Marg, Bara Hin CIN-L7499/DL1889HC000004 Ph. Email Id: Investoringform. In Weishi NOTICE

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Sur-Place: Delhi Sanjeev Kumar \$460003354 xp. epapr . 1 Company Secretary & Compliance Officer

INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED INVENT

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Flat No. 3401/B on 34" Floor, admeasuring 950 sc. It. (Super bulk up) in the build known as Oberol Sky Heights Building No. 1 together with one car parking space 280 at Andheri (West), Mumbai-400 053.

. Hat No. 3401/C on 34° Floor, admeasuring 971 sq. ft. (Super built up) in the buil known as Oberol Sky Heights Building No. 1 at Andhen (West), Mumbei-400 053.

ber 2021 Time : 12.45 P. M. Authorised Officer invent Assets Securitisation & Reconstruction Pvt. Ltd

GOENKA DIAMOND AND JEWELS LIMITED
Rept Office: 601, Parchivora, M.S.R. K. Bratis,
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ANNUAL GENERAL MEETING

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Date : 2rd September 2021 Time : 12,45 P. M. Place: Mumbai Invent Assets Securitis

SHEKHAWATI

NOTICE FOR 30" ANNUAL GENERAL MEETING

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P. M. The cural time of end of semone e-roomy. Similary, September 26, 2021. Set 1. Se

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L. OH.: 203-204, 2" Floor, O'sh Page 10323 New Yorkship Mood, Probbad Email: CG@Yresco.com | Website: www.tricsco.com | Bel. 022 NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-107100 INFORMATION MOTICE of 26th ANNUAL GENERAL MEETING AND E-107100 INFORMATION MOTICE is bearby given that the 26th Annual General Meeting (*AGN)* of its uses Limited (concept") will be able on insuless, Speathers, 27(2) if 30 pt. apr. (15) though Valor Castler (*VC)*) Other Judice (*AGN)* in the concept who are to the feet in the AGN in the Castler of the AGN in the Agnet and Speather in the Agnet and Speather in the Insural dispersion of the Agnet Agnet in the Agnet and Speather in the Agnet and Speather in the Agnet and Speather in the Agnet Agnet in the Agnet and Speather in the Agnet Agnet Agnet in Agnet Agn

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period:

Commencement of remote e-voting:

Suptember 26, 2021

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End of remote e-voting:

For remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid distinct and the remote e-voting module shall be forthern disabled

Rigary, secretary gget 20.88

By order of the Board of Director
S.K.Pedh
Company Sacratary

Participants, an exquisited to register / rupdate their email addresses with the Depository Participants with whom they maintain hear demail accounts.

Any person, who becomes a marriser of the Company after dispatch of Any person, who becomes a marriser of the Company after dispatch or sold the company and the second of the company and the second or spicial content of the company and registered and holding balls of any one present and the company are virender-galanktit.com or to NSDL at evoling@secil.co.in, in the marriser as promoted in the Notice of the AGM, which is available on Company's website and NSDL's velocities. After due verification, in The AMSCL with the company's website and NSDL's velocities. After due verification of Company's website and NSDL's velocities. After due verification of Company's website and NSDL's velocities. After due verification of Company's website and NSDL's velocities. After due verification of Company's website and the NSDL section of the AGM, who is a verification of Company's website and the NSDL section of the AGM of the company has food the section of the AGM of t