

September 5, 2022

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**  
**ISIN - INE498A01018**

**Sub: Newspaper Advertisement regarding 132<sup>nd</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

Dear Sirs,

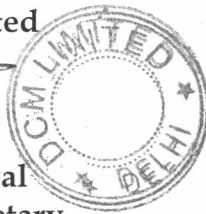
Pursuant to the applicable provisions of the Companies Act, 2013 and SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs, we enclose herewith copies of Notice published in 'Financial Express' - English language' and 'Jansatta-Hindi language' Newspapers on September 3, 2022 regarding convening of 132<sup>nd</sup> AGM of the Company on Friday, September 30, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. The same is also available on website of the Company at [www.dcm.in](http://www.dcm.in).

You are requested to take the above on record.

Yours truly,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: [www.dcm.in](http://www.dcm.in), Email Id: [investors@dcm.in](mailto:investors@dcm.in)

**ANKA INDIA LIMITED**  
 Regd. Off: 41 Shivakli Building Near Saraswati Hospital Telephone Exchange Old Delhi Road Gurgaon-122001  
 CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com  
 Phone no: 9820069933; website: www.ankaindia.com

**INFORMATION REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY**

Notice is hereby given that the 28<sup>th</sup> AGM of Anka India Limited ("the Company") will be held on Thursday, September 29<sup>th</sup>, 2022, at 04:00 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 28<sup>th</sup> AGM and the Integrated Annual Report for the Financial Year 2021-22 will be sent to all the Members whose email addresses are registered with the Company's Depository(ies). The Notice and the Annual Report will also be available on the Company's website at ([www.ankaindia.com](http://www.ankaindia.com)), on the website of the Stock Exchanges i.e. BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited at ([www.evotingindia.com](http://www.evotingindia.com)).

Members can attend and participate in the 28<sup>th</sup> AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 28<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM) and by the Meeting for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

**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 with details of folio number and attaching a self-attested copy of PAN card at [response@ankaindia.com](mailto:response@ankaindia.com) or to [ankait@ankaindia.com](mailto:ankait@ankaindia.com) Assignments Limited at [rta@ankait.com](mailto:rta@ankait.com).

(b) Members holding shares in dematerialized 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.

**Registering mandate for receiving future dividend(s) electronically:**

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically).

FOR ANKA INDIA LTD  
 Sd/-  
 ANU SHARMA  
 Company Secretary

PLACE: GURGAON  
 DATED: 03.09.2022

**DCM LIMITED**  
 Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> 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 TO THE MEMBERS OF 132<sup>nd</sup> ANNUAL GENERAL MEETING (AGM)**

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 132<sup>nd</sup> AGM of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 132<sup>nd</sup> AGM and Annual Report will also be made available on Company's website ([www.dcm.in](http://www.dcm.in)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members can join and participate in the 132<sup>nd</sup> AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 132<sup>nd</sup> AGM are provided in Notice of the 132<sup>nd</sup> AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 132<sup>nd</sup> AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 132<sup>nd</sup> AGM).

To comply with the provisions of MCA Circulars, Notice of the 132<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining the 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting by sending a request to Company at [investors@dcm.in](mailto:investors@dcm.in) or RTA viz. MCS Share Transfer Agents Private Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated under SEBI Circular No. SEBI/MIRSD/MIRSD\_RTAMB/PIC/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/PIC/2021/687 dated December 14, 2021 to avoid freeze of their folio on or after April 1, 2023.

Any person, who acquires shares in 2021 and becomes Member of the Company after the date of dispatch of Notice of the 132<sup>nd</sup> AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 132<sup>nd</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any query regarding e-voting, Members may contact send a request to Ms. Pallavi Mhatre, Manager, NSDL at 1800-1020-990 or 1800-224-430 or sent request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to Compliance Officer of the Company at [investors@dcm.in](mailto:investors@dcm.in). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited  
 Sd/-  
 Yadvinder Goyal  
 Company Secretary & Compliance Officer

Place: Delhi  
 Date: September 02, 2022

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**  
 Regd. Office: 25, Bazar Lane, Bengali Market, New-Delhi-110001  
 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015  
 E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.in

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Superior Industrial Enterprises Limited will be held on **Sunday, September 25, 2022 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2<sup>nd</sup>, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 31<sup>st</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.superiorindustrial.in](http://www.superiorindustrial.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31<sup>st</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Loveneet Handa (Membership No. 9055, C.P. No. 10753), Practicing Company Secretary, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of the 31<sup>st</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Kajal Gang, Company Secretary & Compliance Officer, e-mail address: [cs@superiorindustrial.in](mailto:cs@superiorindustrial.in), Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@massev.com](mailto:investor@massev.com) with a copy marked to the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com).

If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 31<sup>st</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive)** for the purpose of 31<sup>st</sup> AGM.

By order of the Board of Directors  
 For Superior Industrial Enterprises Limited  
 Sd/-  
 (Kajal)  
 Company Secretary & Compliance Officer

Date: September 02, 2022  
 Place: Delhi

**U. P. STATE SUGAR CORPORATION LTD.**  
 VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010  
 Ph. No. 0522-2307826/28 www.upsugarcorp.in  
 Email: upssc.gpure@gmail.com, upstatesugarcorporation@gmail.com

Ref. No.: PUR/SSC/TENDER/2022-23/731 Dated: 02.09.2022

**SHORT TERM e-TENDER NOTICE**

Online e-tenders are invited from Original manufacturers (as per details given in tender documents) for supply of Boiler Chemicals and Type A Jute bags 50 Kg to various Sugar Factories of U. P. State Sugar Corporation Ltd.. The e-tender documents with detailed specifications, make, terms and conditions etc., can be downloaded from e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website: [www.upsugarcorp.in](http://www.upsugarcorp.in) from time to time starting from **03.09.2022**

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Corporation will be final & binding.

**MANAGING DIRECTOR**

**BHANDARI HOSIERY EXPORTS LIMITED**  
 Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930  
 E-mail: bhandari@bhandariexport.com; web: www.bhandariexport.com

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Company will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29<sup>th</sup> AGM.

The Notice of the 29<sup>th</sup> AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at [www.bhandariexport.com](http://www.bhandariexport.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24<sup>th</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23<sup>rd</sup> day of September, 2022.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@bhandariexport.com](mailto:cs@bhandariexport.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: [DELHI@LINKINTIME.CO.IN](mailto:DELHI@LINKINTIME.CO.IN), PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at [investor@bhandariexport.com](mailto:investor@bhandariexport.com) or at contact No. 88720-16410.

For Bhandari Hosiery Exports Limited  
 Sd/-  
 NITIN BHANDARI  
 Dated : 03.09.2022  
 Place : Ludhiana (Chairman & Managing Director) (DIN : 01385065)

**AVON MERCANTILE LIMITED**  
 Regd. Office: Global Knowledge Park, Plot No.19A & 19B, Sector-125, NOIDA-201 301 (U.P)  
 E-Mail: avonsecretarial@gmail.com; Website: www.avonmercantile.co.in  
 CIN: L17118UP1985PLC026582

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of IO System Limited will be held on **Sunday, September 25, 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2, 2022.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in Demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 37<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.avonmercantile.co.in](http://www.avonmercantile.co.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 37<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Sunday, September 17, 2022**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Thursday, September 22, 2022 at 9:00 a.m.** and will remain open upto **Saturday, September 24, 2022 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Amit Jain (Membership No. and C.P. No.509349), Chartered Accountant, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of the 37<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Contact No.: 9990444408

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@massev.com](mailto:investor@massev.com) with a copy marked to the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) alongwith his / her / its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e/voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 37<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive)** for the purpose of 37<sup>th</sup> AGM.

By order of the Board of Directors,  
 For Avon Mercantile Limited  
 Sd/-  
 (Disha Soni)  
 Company Secretary  
 Date: September 02, 2022  
 Place: NOIDA ACS: 42944

**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2<sup>ND</sup> FLOOR, PARYAVARAN BHAVAN, CGO COMPLEX, NEW DELHI- 110003**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and

In the matter of G DESIGN LAB PRIVATE LIMITED (Formerly Known as Numerono Bulidcon Pvt. Ltd.) (CIN:U45400DL2007PTC164128)

having its registered office at FLAT NO.-7, 3<sup>rd</sup> FLOOR, PLOT NO.-4 DAYANAND VIHAR, DELHI- 110092, .....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region 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 ExtraOrdinary General meeting held on **Wednesday 31-08-2022** to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on **MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in))** by filing investor complaint form or cause tube 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 MCA, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi- 110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its email id-legal@gulshanhome.com.

For and on behalf of the Applicant  
 Sd/-  
 Deepak Kapoor  
 Director  
 DIN: 00462283

Date: 02.09.2022  
 Place: New Delhi

**OFFICE OF THE COMMISSIONER OF INCOME TAX (JUDICIAL) ROOM NO. 162-A, C.R. BUILDING, NEW DELHI**  
 Phone & Fax: 23379308, Email: [delhi.cit.judicial@incometax.gov.in](mailto:delhi.cit.judicial@incometax.gov.in)

F.No. CIT (Jud.)/NCLT Matter/2022-23/824 Dated- 02.09.2022

**NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS**

Notice is hereby given to the following companies and their Directors for necessary compliance in respect of NCLT matters/cases, pertaining to revival of these companies, which are fixed for hearing before Hon'ble National Company Law Tribunal, CGO Complex, Lodhi Road, New Delhi on dates as mentioned in column no.4 in the table below :-

S.N	Case Number and Case Title	Name(s) of the Last Known Directors	Next Date of Hearing	Court No.
1.	Appeal No. 86/252/ND/2022 Income Tax officer, Ward 9(1) Vs. ROC & (Preenimance Services Pvt. Ltd. PAN: AAECR2265B)	1. Imran Khan (DIN 07831658)	29.09.2022	3
2.	Appeal No. 159/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softage Trading Pvt. Ltd. PAN: AAMCS3133R)	1. VIPIN KUMAR (DIN: 01739899) 2. ASHOK VINDAL (DIN: 02179778)	28.09.2022	4
3.	Appeal No. 15/252/ND/2022 Income Tax officer, Ward 7(1) Vs. ROC & (Deyash Marketing Pvt. Ltd. PAN: AADCDS415A)	1. BINOD KUMAR VERMA (DIN: 00599010) 2. RAJEEV SINHA (DIN: 05220216)	21.09.2022	6
4.	Appeal No. 133/252/ND/2022 Income Tax officer, Ward 20(1) Vs. ROC & (Proplarity Real Estate Pvt. Ltd. PAN:AADC14017M)	1. Saurabh Kumar Pandey (DIN: 03023575) 2. Ashish Upadhyay (DIN: 05173751)	21.09.2022	6
5.	Appeal No. 134/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Sunlit Tradex India Pvt. Ltd. PAN:AAKCS6857L)	1. Kuldeep Thakur (DIN: 01617211) 2. Sanjeev Achhan (DIN: 01618838)	21.09.2022	6
6.	Appeal No. 131/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Swiss Holidays Pvt. Ltd. PAN: AANCS0263R)	1. Romi Trehan (DIN: 01629882) 2. Sajive Trehaan (DIN: 01650033)	19.09.2022	5
7.	Appeal No. 28/252/ND/2022 Income Tax officer, Ward 22(1) Vs. ROC & (Sakshi Financial Services Pvt. Ltd. PAN: AAACS4090D)	1. Rasheed Quamar (DIN: 03116801) 2. Mazharul Quadri (DIN: 03128046) 3. Vijay Raj (DIN: 07663311)	19.09.2022	4
8.	Appeal No. 63/252/ND/2022 Income Tax officer, Ward 21(1) Vs. ROC & (Realty Street Consulting Pvt. Ltd. PAN: AADCI4017M)	1. PUNEET GUPTA (DIN: 06874407) 2. AKANKSHA GUPTA (DIN: 06882396) 3. KIRAN MINOCHA (DIN: 06890950)	19.09.2022	3
9.	Appeal No. 40/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Satguru Propcon Pvt. Ltd. PAN: AAFCM4651D)	1. Sukhdev Singh (DIN: 00498732) 2. Subrata Bhattacharya (DIN: 00570538)	15.09.2022	5
10.	Appeal No. 155/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softlite Technologies Pvt.Ltd. PAN: AASC9905M)	1. VIJENDER SINGH (DIN: 03629214) 2. ASHOK VINDAL (DIN: 02179778)	14.09.2022	4
11.	Appeal No. 151/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Spun Buildtech Pvt. Ltd. PAN: AASC62606M)	1. Prateek Kumar Sharma (DIN: 06462066) 2. Narendra Kumar Sharma (DIN: 06462226)	14.09.2022	4
12.	Appeal No. 53/252/ND/2022 Income Tax officer, Ward 22(1) Vs. ROC & (Sai Constructions Pvt. Ltd. PAN: AANCS1541A)	1. Binay Pratap Singh (DIN: 02640082) 2. Rupa Singh (DIN: 02651497)	14.09.2022	2
13.	Appeal No. 46/252/ND/2022 Income Tax officer, Ward 19(1) Vs. ROC & (Onkar Tradelink Pvt. Ltd. PAN: AAACO9444K)	1. Pradeep Kumar (DIN: 01445053) 2. Harvinder Singh (DIN: 07550317) 3. Jasdeep Singh (DIN: 07829034)	14.09.2022	2
14.	Appeal No. 37/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Sartaj Estates Developers Pvt. Ltd. PAN: AARCS6623F)	1. ANIL TAK (DIN: 00534036) 2. SUNIL TAK (DIN: 00535173)	12.09.2022	6
15.	Appeal No. 160/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Soulicity Infratech Pvt. Ltd. PAN: AASC4173P)	1. Gaurav Aggarwal (DIN: 01604249) 2. Swati Pawa (DIN: 02177816)	12.09.2022	6
16.	Appeal No. 165/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Scout Exim Pvt. Ltd. PAN: AAOCS3670H)	1. Kamlesh Kumar Jain (DIN: 01368457) 2. Kalpana Jain (DIN: 03051363) 3. Garima Jain (DIN: 03051415) 4. Rajesh Mohanbhai Sheta (DIN: 03538303) 5. Mayank Rai Jain (DIN: 06361880)	12.09.2022	6
17.				



## TREND SIGNALS ECONOMIC RECOVERY

## Demand for MGNREGS work falls to 34-month low in Aug

Govt also seems to be curbing its spending on the job scheme

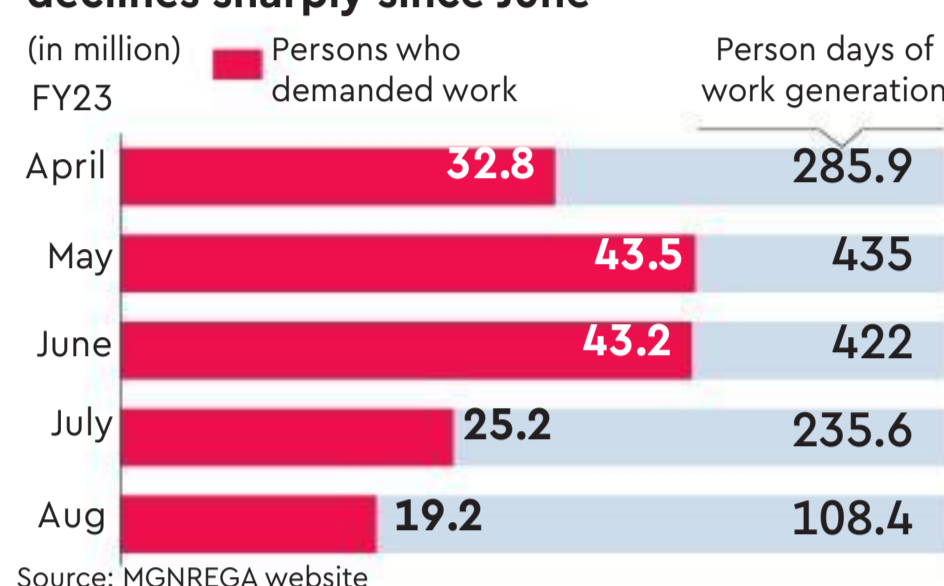
FE BUREAU  
New Delhi, September 2

DEMAND FOR WORK from individuals under Mahatma Gandhi National Rural Employment Scheme (MGNREGS) has been on the wane since July this year and fell to its lowest in 34 months to 19.2 million persons in August, mirroring an improvement in economic activities in the urban centres.

However, an even sharper decline in the supply of the jobs under the popular scheme—person days (work) generated in August was a fourth of that in May—indicate that the authorities have curbed spending on the scheme. Paucity of funds could be one of the reasons for suppressed demand, one labour activist said. Of the ₹73,000 crore budgetary allocation for the scheme, already ₹48,275 crore has



## Demand for rural employment declines sharply since June



Source: MGNREGA website

been spent as on September 2. The rural development ministry may have to seek an additional outlay for the

scheme in the supplementary budget for 2022-23.

The scheme's mandate under the MGNREG Act,

2005, is to provide at least 100 days of 'wage employment' in a financial year to every rural household whose adult member volunteers to do unskilled manual work. However, while an average of only 50.07 days of work was provided to such rural households in 2021-22; so far in the current fiscal, it stands at 32.2 days.

This is despite the fact that only 46 million households have worked for the scheme so far compared with entire last fiscal's 72.6 million. Also only 63.2 million individuals workers have worked this year so far compared with 106.2 million in the last fiscal.

Against a total of 3.63 billion person days of work generation in the entire last fiscal, 1.48 billion person days of work have been generated thus far in the current year under the scheme.

Some analysts are of the view that the authorities are going slow on reporting the demand at the ground level, given that more than 66% of the Budget allocation for the current fiscal has already been spent.

## 1.3 billion Aadhaar IDs generated till July

FE BUREAU  
New Delhi, September 2

MORE THAN 1.34 billion Aadhaar numbers have been generated for the residents in India as on end of July 2022,

while registration, usage and adoption is progressing well across the country, according to the ministry of electronics and information technology.

Residents successfully updated 14.7 million Aadhaars

in the month of July, and till date (end of July) 63.5 million Aadhaar numbers have been successfully updated following requests from the residents.

These update requests are related to demographic as well

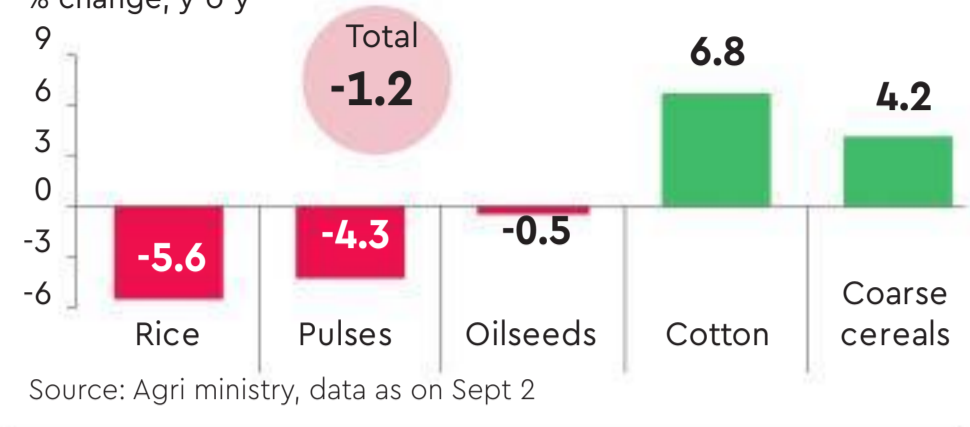
as biometric updates done at both physical Aadhaar centres, and by using the online Aadhaar platform.

In July, 1.52 billion authentication transactions were carried out via Aadhaar.

## Deficit in paddy sowing narrows to 5.6% from 12% in 3 weeks

## Kharif crop sowing

% change, y-o-y



Source: Agri ministry, data as on Sept 2

SANDIP DAS  
New Delhi, September 2

THE DEFICIT IN paddy sowing has declined in the last three weeks because of revival of monsoon rains in parts of key growing regions of Uttar Pradesh, Bihar and West Bengal. As per the data released by the agriculture ministry on Friday, the deficit in paddy sown regions has reduced to 5.6% against the same period last year, while the decline was 12% for the week ended August 12.

Area under paddy in West Bengal, the largest rice-producing state, was down by more than 10.5% on year on Friday while three weeks ago the deficit was 31%.

Paddy sowing has been hit mainly because of severe deficiency in monsoon rainfall against the benchmark in key states—Uttar Pradesh (-44%), Bihar (-38%) West Bengal (-18%) and Jharkhand (-26%).

The paddy acreage has declined by close to a million hectare (mh) in Jharkhand, 0.44 mh in West Bengal, 0.26 mh in Uttar Pradesh and 0.21 mh in Bihar. Lower paddy sowing has raised concern about rice production for the 2022-23 crop year (July-June) which would

decline by 6-10 million tonne (mt) less than 2021-22 crop year's record level of 129 mt, according to trade estimates. There are also concerns about a possible rise in prices of rice if kharif production declines as the season accounts for around 80% of the country's rice production.

Overall kharif crops—paddy, pulses, oilseeds, cotton and nutri-cereals etc have been sown in 106.9 mh as on Friday which is decline of 1.2% against 108.2 mh reported a year ago. Officials said that the kharif sowing activities have been largely completed across the country.

Overall paddy sowing area across the country was reported at 38.3 mh which was 5.6% less than year ago. Average annual area under kharif paddy between 2016-17 to 2020-21 was 39.7 mh.

While oilseeds such as soyabean and groundnut have been sown in 18.8 mh which is marginally less than last year. Pulses have been sown in 4.3% less area than last year.

India imports about 56% of its edible oil requirement while around 15% of domestic pulses consumption is met through imports.

## DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> 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 TO THE MEMBERS OF 132<sup>nd</sup> ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 132<sup>nd</sup> AGM of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 132<sup>nd</sup> AGM and Annual Report will also be made available on Company's website (www.dcm.in), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Members can join and participate in the 132<sup>nd</sup> AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 to the Act. (Detailed instructions for joining 132<sup>nd</sup> AGM are provided in Notice of the 132<sup>nd</sup> AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 132<sup>nd</sup> AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 132<sup>nd</sup> AGM).

To comply with the provisions of MCA Circulars, Notice of the 132<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining the 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting by sending a request to Company at investors@dcm.in or RTA viz. MCS Share Transfer Agents Private Limited at admin@mcsregistrars.com or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated under SEBI Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 to avoid freeze of their folio on or after April 1, 2023. Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 132<sup>nd</sup> AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 132<sup>nd</sup> AGM or sending a request at evoting@nsdl.co.in.

In case of any query regarding e-voting, Members may contact send request to Ms. Pallavi Mhatre, Manager, NSDL at 1800-1020-990 or 1800-224-430 or sent request at evoting@nsdl.co.in or write an e-mail to Compliance Officer of the Company at investors@dcm.in. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited  
Sd/-  
Yadvinder Goyal  
Company Secretary & Compliance Officer

Place: Delhi  
Date: September 02, 2022

## NARBADA GEMS AND JEWELLERY LIMITED

Regd Office: 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029;  
Ph: 040-48506411, E-mail: comsec@narbadajewellery.com;  
website: www.narbadajewellery.com; CIN: L01222TG1992PLC014173

## NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on 26th September, 2022 at 03:00 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 18th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

## Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-2022 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.narbadajewellery.com and also on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

## Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 19th September, 2022 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.

## Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting") of CDCL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, 19th September, 2022
Commencement of e-voting period	Friday, 23rd September, 2022 (9:00 AM)
End of e-voting period	Sunday, 25th September 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.narbadajewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or rta@cisecurities.com. However, if such person is already registered with CDCL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

Attendance to the AGM through VC/OAVM: Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to rta@cisecurities.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Hussain M, Registrar and Share Transfer Agent (RTA) of CL Securities Limited via email at rta@cisecurities.com or call on 040-69011152 and Mr. Rakesh Dalvi, Sr. Manager, (CDCL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N H 2 Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDCL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company. We request all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors  
For Narbada Gems and Jewellery Limited  
Sd/-

Date: 03.09.2022  
Place: Hyderabad  
Sanjay Kumar Sanghi  
Managing Director  
DIN: 00629693

CREMICA AGRO FOODS 2<sup>nd</sup> FLOOR LIMITED

Regd. Off.: 455, SOHAN PALACE, 2<sup>nd</sup> FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826  
CIN: L15146PB1989PLC009676  
Email id: manager.caf@gmail.com, Website: www.caf.co.in

## NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of Cremica Agro Foods Limited ("the Company") will be held on Tuesday, 27th September, 2022, at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM") to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2021-22 to be sent to all the members by who have registered their e-mail address with Depositories/ RTA/ Company and whose names appear in the Register of the Members/ Record of Depositories as on 26th August, 2022 by e-mail only pursuant to MCA circular dated 05th May, 2022 read together with circulars dated January 13, 2021 and April 08, 2020, April 13, 2020 and May 05 2020 and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Saturday, 24th September, 2022 at 09:00 A.M.
- The e-Voting period ends on Monday, 26th September, 2022 at 05:00 P.M.
- Cut-off date: 20th September, 2022.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting in the General Meeting.
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Notice of AGM.
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-voting in the General Meeting.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-  
a) Mr. Birendra Singh, Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Email: birendra.singh@linkintime.co.in. Tel: 011 49411000.  
b) Ms. Shilpa Tiwari, (Company Secretary & Compliance Officer), Cremica Agro Foods Limited, 455, Sohan Palace, 2nd Floor, The Mall Ludhiana 141001; Email: manager.caf@gmail.com, Tel: 01826-222826.
- The Company is conducting the AGM through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM"), but in compliance with the above provisions and circulars, electronic copies of the Notice of the 33rd AGM and the Annual Report for the Financial Year 2021-22 to be sent to all the members of the Company by 3rd September 2022 whose email address are registered with the Company/ Depository Participant(s)/ Registrar & Share Transfer Agent ("RTA").
- The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the http://www.evoting.nsdl.com and website of the Company at www.caf.co.in
- Manner of registering/ updating email addresses:  
a. Those Shareholders who are holding equity shares in physical mode who have not registered/ updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information by writing to the Company at manager.caf@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.  
b. Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address and banking details with their Depository Participant(s), are requested to register/ update their email address with the relevant Depository Participant(s).
- Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the 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 the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM (Record date: 20th September, 2022).

For Cremica Agro Foods Limited  
Sd/-  
Shantilal Sukalal Chaudhari  
(Wholtime Director)  
DIN No. 02315224  
Date: 02.09.2022  
Place: Ludhiana

## ADDENDUM to SALE NOTICE DATED 25.08.2022 UNDER IBC, 2016

(Published earlier in "Financial Express" (All India), Nava Telangana (Hyd), Sakshi (Dr. B.R.Ambedkar Konaseema Dt) M/s. KONASEEMA GAS POWER LIMITED (KGPL) (In Liquidation)

Regd. Office: # Progressive Towers 6-2-913/914 Khairatabad, Hyderabad- 500004, Telangana.

I CHANGE OF RESERVE PRICE for sale of assets of KGPL situated at Ravulapalem, as per regulations 32 (a) to (d),

Lot-D	OLD Reserve Price (Rs. Cr)	REVISED Reserve Price (Rs. Cr)	EMD (Rs. Cr)	BID Increase Amount (Rs. Cr)
KGPL Guest House Land (1.60 Acres - Sy.No: 21/3) and Buildings Vedireswaram Village, located nearer to Power Plant and NH-16.	7.74	8.31	0.78	0.05

II (CHANGE IN TIME LINES) As per sale Notice 25.08.2022, Revised Dates LOT-A, B, C & D For other extended timelines pl visit Revised E-Auction Process Information Document (A) & (B) as the case may be available at https://nsl.co.in/ auction-notices-under-ibc/ www.konaseemagaspower.com

Last date for submission of EMD 03.09.2022 12.09.2022 09.09.2022

E-Auction Date & Time (With unlimited extension of 5 minutes each up to 8pm for each Lot) 09.09.2022 19.09.2022 17.09.2022 (10.00 AM to 1.00 PM) (10.00 AM to 1.00 PM)

This ADDENDUM is a part and parcel of the Revised E-Auction Process Information Documents (A) & (B), as the case may be and shall always be read together with the said documents. All other terms & conditions shall remain the same.

Date: 02.09.2022 Sd/- CA. SAI RAMESH KANUPARTHI (K S Ramesh), LIQUIDATOR, KONASEEMA GAS POWER LIMITED

Place: Hyderabad IBI Reg No.: IBI/II/A-001/1P-00910/2017-2018/11510 (Authorization for Assignment valid up to 23.11.2022)

(Address for Correspondence: Plot 6-B, Road No. 2, Banjara Hills, Hyderabad-500 034. Cell: 9849039674)

## SREI

## SREI INFRASTRUCTURE FINANCE LIMITED

CIN: L29219WB1985PLC055352  
Registered Office: 'Vishwakarma', 86C, Topsis Road (South), Kolkata - 700 046  
Tel No. 033 - 6160 7734, Fax No. 033 - 2285 7542/8501  
Website: www.srei.com, Email: investor.relations@srei.com

(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)

## NOTICE TO SHAREHOLDERS

For transfer of shares to Investor Education and Protection Fund (IEPF)

This Notice is published with respect to the dividend declared for the Financial Year 2014-15 which was transferred to Unpaid Dividend Account in pursuance of section 124(1) of the Act and remained unclaimed for 7 (seven) consecutive years from the date of such transfer, to the demat account of IEPF Authority (IEPF account). The details (including name and folio no. / DP Id / Client Id) of such shareholders and shares liable for transfer to IEPF account is made available on the Company's website at www.srei.com.

All unpaid/unclaimed dividends upto the Financial Year 2013-14 have already been transferred by the Company to the IEPF within the stipulated statutory time. However, as per our records, some unpaid/ unclaimed dividends continue to be available with the Company in respect of the Financial Year 2014-15 onwards. Accordingly, the concerned shareholders are requested to claim the unpaid/unclaimed amount(s) at the earliest. The Company has also sent individual communications to the concerned shareholders in this regard at their registered address / email ids. Further, the said communication is available on the website of the Company under the weblink https://www.srei.com/sifi-shareholders-information-transfer-shares-iefp.

Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the Rules. Shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF account pursuant to the Rules. A copy of this notice shall be made available on the website of the stock exchanges i.e. https://www.nseindia.com and https://www.bseindia.com.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

For any clarification on this matter, please contact the Company or the Company's Registrar and Transfer Agents - M/s KFin Technologies Limited at the following address:

Company Secretary & Chief Financial Officer  
Srei Infrastructure Finance Limited  
Vishwakarma' 86C, Topsis Road (South)  
Kolkata - 700 046  
Tel.: +91 33 6160 7734  
Fax.: +91 33 2285 7542/8501  
Email: investor.relations@srei.com

Deputy General Manager  
M/s Kfin Technologies Limited  
Unit: Srei Infrastructure Finance Limited  
Selenium Tower B,  
Plot 31