

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co

Tel No.: 011-49536409

To
The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Date 02-09-2022

Subject: Newspaper advertisement titled Notice of the 6th Annual General Meeting.

Dear Sir/Mam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 6th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 02nd September, 2022 about having completed dispatch of Annual Report, Notice of 6th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 02nd September, 2022.

Please take the same in your records.

For and on behalf of
Goyal Aluminiums Limited
(Formerly Known as Advitiya Trade India Limited)
For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: 2B, Pocket-M, Sarita
Vihar, Delhi -110076

SANGAL PAPERS LIMITED (CIN - L21015UP1980PLC005138)
 REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT - MAWANA ROAD, MAWANA, UP-250 401, PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 42nd AGM of the Company will be held on **Wednesday, 28th September, 2022 at 01.30 p.m. (IST) through VC/OAVM**. Hence, Members can join and participate in the AGM through VC/OAVM facility only. Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 42nd AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

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

Physical Holding Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR 1, which can be downloaded from the website of the Company at www.sangalpapers.com under **Investor tab > Financial** as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at sangalinvestors1980@gmail.com

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

E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.sangalpapers.com. The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.sangalpapers.com and website of BSE Limited at www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company. For Sangal Papers Limited Sd/- (Arpit Jain) Company Secretary Date : 01st September 2022

INDIAN RAILWAYS
 GOVERNMENT OF INDIA
 MINISTRY OF RAILWAYS
 (RAILWAY BOARD)
E-TENDER No. 2022RS11741TC
 Director, Railways Stores (W), Ministry of Railways, Railway Board, Government of India invites e-tender for procurement of 91912 Nos. Constant Contact Side Bearers (CCSB) for BG bogie wagons to RDSO Specification No. WD-62-Misc-17 with latest revision, CCSB (60440 Nos.) variant B to drawing No. WD-12008-S/1 for BOXN type wagons and WD-62-Misc-17 with latest revision CCSB (11472 Nos.) variant C to drawing No. WD-12007-S/01 for BOBRN type wagons.
 2.0 The interested tenderers are advised to visit the website <http://ireps.gov.in> for details of the tender and submission of their e-bids.
 3.0 No manual offers will be accepted against e-tender.
 4.0 Tender will be closed at 15.00 hours on 11.10.2022.
 Director, Railway Stores (W) Ministry of Railways, Railway Board, New Delhi. for and on behalf of the President of India. 22/04/2022
SERVING CUSTOMERS WITH A SMILE

INDIAN RAILWAYS
 GOVERNMENT OF INDIA
 MINISTRY OF RAILWAYS
 (RAILWAY BOARD)
E-TENDER No. 2022RS1742TC
 1.0 Executive Director, Railways Store(S), Ministry of Railways, Railway Board, Government of India invites e-tender for procurement of 1,83,824 Friction wedges with specified range of coefficient of friction for broad gauge freight bogies.
 2.0 The interested tenderers are advised to visit the website <http://ireps.gov.in> for details of the tender and submission of their e-bids.
 3.0 No manual offers will be accepted against e-tender.
 4.0 Tender will be closed at 15.00 hours on 17.10.2022.
 Director, Railway Stores (W) Ministry of Railways, Railway Board, New Delhi. for and on behalf of the President of India. 2254/22
SERVING CUSTOMERS WITH A SMILE

ASIRVAD MICRO FINANCE LTD
 CIN U65923TN2007PLC064550
 9th and 10th Floor, No 9, Club House Road, Anna Salai, Chennai 600 002, Tamil Nadu. Tel:044-42124493

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2022 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without any further notice. Change in venue or date if any will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

- List of Pledges:-**
- MADHYA PRADESH, RAMGARH, DINDORI GL, 328900700000042, 0055, HOSHANGABAD, BANKHEDI GL MP, 328830700000067, KHARGONE, BARWAH GL, 329020700000033, RAJGARH, JIRAPUR GL, 328690700000039, SEHORE, REHTI GL, 329160700000070,

Persons wishing to participate in the above auction shall comply with the following:-
Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 8137970458
Authorised officer
 Asirvad Micro Finance Ltd

GOYAL ALUMINIUMS LIMITED
 (FORMERLY KNOWN AS ADVITVA TRADE INDIA LIMITED)
 CIN: L74990DL2017PLC14879
 Regd. Office: 28/145, Ground Floor, Chuna Mandi, Patparganj, New Delhi-110055
 E-mail ID: goyalal2729@gmail.com
 Website: www.advitvade.com
NOTICE OF 61st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that:
 1. The 61st Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 28th day of September, 2022 at 04.00 P.M. at Hotel Le Ro. 2205, Rajguru Road, Chuna Mandi, Patparganj, New Delhi-110055 to transact the business as set forth in the Notice of AGM.
 2. In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company is providing its members the facility to cast their vote electronically on a platform other than the venue of the AGM (remote e-voting), provided by CDSL and the business may be transacted through such voting on all the resolutions set forth in the Notice of AGM.
 3. Electronic copies of the Notice of AGM and Annual Report for 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.advitvade.com. Notice of AGM and Annual Report for 2022 has been sent to all other members at their registered address in the permitted mode.
 4. Members holding shares either in physical form or dematerialized form, as on the cut-off date Thursday, 22nd September, 2022, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) at a place other than venue of the AGM (remote e-voting). All the members are informed that:
 I. Business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
 II. The remote e-voting shall commence on 28th day of September, 2022 at 9:00 A.M.
 III. The remote e-voting shall end on 27th day of September, 2022 at 5:00 P.M. and thereafter E-Voting through shall not be allowed.
 IV. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Thursday, 22nd September, 2022.
 V. Any person, who acquires shares of the Company 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., Thursday, 22nd September, 2022 may obtain the Login ID and Password by sending a request at helpdesk.evoting@advitvade.com. However, if a person is already registered with CDSL for e-voting, the existing user ID and password can be used for casting vote.
 VI. Members may note that:
 a) the remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 27th day of September, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 b) the facility for voting through ballot paper shall be made available at venue of the AGM;
 c) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
 VII. The Notice of AGM is available on the Company's website www.advitvade.com and also on the CDSL's website www.evotingindia.com.
 For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Services Private Limited, D-153-A, 1st Floor, Okhla Industrial Area, Phase -1, New Delhi-110020. E-mail: info@skylinefs.com.
 5. THE REGISTER OF MEMBERS and Share Transfer Books of the Company shall be closed from Thursday, 22nd September, 2022 to Wednesday 28th September, 2022 (both days inclusive).
 For & on behalf of
 Goyal Aluminiums Limited
 (Formerly Known as Advitva Trade India Limited)
 Sd/-
 Mayank Nigam
 Company Secretary
 Date: 02/09/2022
 Place: New Delhi

APOORVA LEASING FINANCE & INVESTMENT COMPANY LTD.
 CIN: L74899DL1983PLC016713
 E: apoorvaleasing@gmail.com, W: www.apoorvaleasingfinance.com
 Regd. Office: Third Floor, 13/331, Geeta Colony Delhi-110031, Phone No. :011-22446748
 Corporate Office: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301, PH: 0120 - 4372849
NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th day of September, 2022 at 2:30 PM at 'Marvel Hall', B-35, Gurunank Park, Laxmi Nagar, Delhi-110032.
 In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24th day of September, 2022 to 30th day of September, 2022 (both days inclusive) for the purpose of AGM.
 The 39th AGM Notice along with the statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Annual Report for the year ended 31st March 2022, have been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Company. The Notice as well as Annual Report can also be downloaded from the Company's website i.e. www.apoorvaleasingfinance.com.
 In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice covering the 39th AGM of the Company (remote e-voting), through e-voting services of NSDL.
 The members are requested to note that the e-voting shall commence on **Tuesday, 27th September, 2022 (09:00 AM)** and ends on the close of **Thursday, 29th September, 2022 (5:00 PM)**. Please note that e-voting shall not be allowed beyond the said date and time. Please visit <http://www.evoting.nsdl.com> to cast your vote through e-voting system.
 A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
 The Company has appointed CSS.P. Ranjan, Practising Company Secretary, as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
 Any person who becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at apoorvaleasing@gmail.com. The voting process at the AGM Venue will be conducted through physical polling papers. 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 in the meeting.
 Any query or grievances in relation to e-voting by electronic means may contact Company's Registrar and Share Transfer Agent i.e. M/s Bigshare Services Private Limited, 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019, Phone: +91 11 42425004. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in.
 By Order of the Board
 For APOORVA LEASING FINANCE & INVESTMENT CO. LTD.
 Sd/-
 Chetna Sajnani
 Company Secretary
 Place: Noida
 Date: 01st September, 2022

SIR SHADI LAL ENTERPRISES LIMITED
 Regd. Office : Upper Doab Sugar Mills, SHAMLI 247776 (UP)
 CIN : L1909UP1933PLC146675
 Website-www.sirshadilal.com E-mail: udsm_shamli@sirshadilal.com
 Ph: 01398-259090
NOTICE OF 88th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the Members of SIR SHADI LAL ENTERPRISES LIMITED ("the Company") will be held through Video Conference ("VC") & Other Audio-Visual Means ("OAVM") on Monday, 28th September, 2022, at 11.00 A.M. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e., Upper Doab Sugar Mills, SHAMLI 247776 (UP).
 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 01/2022 dated May 6, 2022 issued by Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.
 In compliance with the above mentioned provisions and circulars the Notice of AGM and Annual Report (including the Audited Financial Statements for the year ended 31st March, 2022) have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. Atanki Asanagements Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 15th September, 2022. The Notice of the AGM and Annual Report are also available on website of the Company i.e., www.sirshadilal.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA, SEBI Circular.
Instructions for Remote E-voting and E-voting during the AGM:
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Monday, 19th September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. 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. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 88th AGM will be transacted through voting by electronic means only.
 The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Monday, 19th September, 2022 (cut-off date).
 The remote e-voting period will commence on Friday, 23rd September, 2022 at 09:00 A.M. and ends on Sunday, 25th September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Sunday, 25th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
 Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the procedure to be adopted for obtaining the USER ID and Password for Casting the vote.
 Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
 The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or use Toll free no.: 1800-2222-990, or Contact Ms. Himani Singh, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in.
 The Notice of AGM is available on the Company's website www.sirshadilal.com and on the website of Stock Exchanges i.e., BSE Limited and on the website of NSDL at www.evoting.nsdl.com.
 Mr. Sunil Kumar Jain (FCS 4079), Partner, Sunil K Jain & Co., Company Secretaries has been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.
Manner of registering updating email addresses:
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Atanki Asanagements Limited, RTA of the Company at rtanki@atanki.com, or to the Company at cs@sirshadilal.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) a proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA 11.0, Atanki Asanagements Limited, Atanki House, 4/E2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already.
 Member holding shares in dematerialized mode are requested to register update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by 19th September, 2022. After successful registration of the email address, the Members of the Company as at the cut-off date i.e., 19th September, 2022, would be eligible to cast their vote at the AGM along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at rtanki@atanki.com or to the Company at cs@sirshadilal.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.
Book Closure
 Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2022, to Monday, 26th September 2022 (both days inclusive) for the purpose of AGM.
 By order of the Board
 For Sir Shadi Lal Enterprises Limited
 Sd/-
 Ajay Kumar Jain
 Company Secretary & Compliance Officer
 Place: Shamli
 Date: 01.09.2022
 Membership No.: F526

ASIRVAD MICRO FINANCE LTD
 CIN U65923TN2007PLC064550
 9th and 10th Floor, No 9, Club House Road, Anna Salai, Chennai 600 002, Tamil Nadu. Tel:044-42124493

GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2022 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without any further notice. Change in venue or date if any will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

- List of Pledges:-**
- UTTAR PRADESH, AGRA, SHAMSHABAD-GL, 327530700000174, AZAMGARH, LALGANJ GL, 328940730000001, Mehnazpur-GL, 327690700000104, THEKMA-GL, 327620700000116, 0119, BANDA, BANDA GL, 328560700000064, BAREILLY, DEVCHARA-GL, 327550700000164, BUDAUN, ISLAMNAGAR-GL, 327520700000002, 0126, GAUTAM BODDA NAGAR, DANKAUR GL, 329550700000013, 0030, 0031, GHAZIPUR, KASIMABAD GL, 328230700000030, 0143, 0152, GONDA, TARABGANJ GL, 328770700000010, 0024, JAUNPUR, MACHHALI SHAHAR GL, 328100700000002, SAHGANJ GL, 329000700000064, MAU, CHIRAYAKOT-GL, 328110700000058, MEERUT, KITHOR GL, 329520700000003, 0004, 0009, 0013, 0014, PRATAPGARH, PATTI-GL, 328130700000033, 0034, 0107, RAEBAREIL, BACHHRAWAN-GL, 328200700000152, SULTANPUR, KADIPUR-GL, 327630700000093, 0116, 0255, 0258, 0269, 0272, 0274, 0286, 0290,

Persons wishing to participate in the above auction shall comply with the following:-
Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 8137970458
Authorised officer
 Asirvad Micro Finance Ltd

Genus
 emerging lives
GENUS PRIME INFRA LIMITED
 (Formerly Gulshan Chemfill Limited)
 (CIN: L24117UP2000PLC032010)
 Regd. Office: Near Moradabad Dharam Kants, Kanth Road, Harthala, Moradabad-244001 (U.P)
 Phone: 0591-2511242 Website: www.genusprime.com, Email: cs.genusprime@gmail.com

Notice of Annual General Meeting and E-Voting Information

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Members of Genus Prime Infra Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2021-22 had been sent on September 01, 2022 to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on website of the Company at www.genusprime.com, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchange at www.bseindia.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 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, members holding shares as on the cut-off date i.e. September 22, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:
 (i) The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. (IST) and end on Wednesday, September 28, 2022 at 5:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
 (ii) The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on September 28, 2022.
 (iii) It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 (iv) 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 22, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only.
 (v) Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, September 22, 2022 may obtain login ID and password by sending a request to the Company at cs.genusprime@gmail.com or to the RTA at rtanki@atanki.com or call on 022-23058738 / 022-23058542/43.
 (vi) The Company has appointed Ms. Komal, Practising Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.
 (vii) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542/43.
 (viii) The Company has appointed Ms. Komal, Practising Company Secretary (FCS No.11636, CP No.17597) (M/s. Komal & Associates), of Delhi, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner.
 (ix) The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
 For Genus Prime Infra Limited
 (Formerly Gulshan Chemfill Limited)
 Sd/-
 Kunal Nayyar
 Company Secretary
 Place: Moradabad
 Date: September 01, 2022

GRAVITA INDIA LIMITED
 Regd. & Works Office : 'SAURABH', Chittora Road, Harsulia Mod, Diggai-Malpura Road, Teh.: Phagi, Jaipur-303 904 (Rajasthan)
 CIN : L29308RJ1992PLC006870

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND OTHER INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Gravita India Limited ("the Company") will be held on Wednesday, 28th September, 2022 at 01:00 P.M (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January 2021; 14th December, 2021 and 05th May, 2022 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section

