



PHONE : 011-23272216, 23272217
: 011-23272218, 23276872

Website : <http://www.mgf ltd.com>
E-mail : mgf ltd@hotmail.com
CIN No. : L74899DL1930PLC000208
GSTIN : 07AAACT2356D2ZN

THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE,

Regd. & H.O. : 4/17-B, ASAF ALI ROAD, NEW DELHI- 110 002

DLI:CS:BSE:NSE:2023

September 6, 2023

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Stock Code: 501343

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051
Stock Code: Motogenfin

Dear Sir,

Re: Submission of copy of advertisement in Newspapers regarding convening of 93rd Annual General Meeting of the company on Wednesday, the September 27,2023 through Video Conferencing /Other Audio Visual Means and Corporate Action regarding Closure of Register of Members & Share Transfer Books

In compliance of Regulation 47(1)(d) of SEBI(LODR) Regulations,2015, enclosed please find herewith a scanned copy of the notice of advertisement published in the newspapers viz, "The Financial Express"(English) and "Jansata" (Hindi) both on September 6,2023 regarding convening of 93rd Annual General Meeting of the company on **Wednesday, the September 27, 2023 at 11.30 A.M.** at the Registered Office of the Company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through e-voting/ Video Conferencing /Other Audio Visual Means. Notice is also hereby given regarding Closure of Register of Members & Share Transfer Books from **Thursday, the September 21,2023 to Wednesday, the September 27,2023 (both days inclusive).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE MOTOR & GENRAL FINANCE LIMITED

(M.K. MADAN)

SKYWEB INFOTECH LIMITED
 CIN: L72290DL1985PLC0191763
 Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201 307
 Website: www.skywebindia.in | E-mail: info@skywebindia.com | Ph. No. 011-29840906

NOTICE
 Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, the 28th Day of September, 2023 at 01:00 P.M. at K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110 024.

In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 01, 2021, December 14, 2021 and May 05, 2022 respectively, followed by Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PO-2/PICIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI"), electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2022-23 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 05th September, 2023 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-Voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically.

The remote e-Voting period will commence from Monday, 25th September, 2023 at 9:00 A.M. (IST) and will end on Wednesday, 27th September, 2023 at 5:00 P.M. (IST), after which remote e-Voting will be locked by CDSL. A member may participate in the general meeting even after exercising his/her right to vote through remote e-Voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-Voting or ballot shall be entitled to vote by means of poll.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 21st September, 2023 shall be entitled to avail the facility of remote e-Voting.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to cdsl@helpline.evotingindia.com or may contact at 022-23058738, 022-23058543/42. The said e-mail and numbers can also be contacted to address the grievances connected with facility for e-Voting.

The Notice of AGM along with the e-Voting instructions and Annual Report for the Financial Year 2022-23 is also available on the website of the Company at www.skywebindia.in and on the website of the Stock Exchange i.e. www.mse.in and on CDSL's website at www.evotingindia.com.

By Order of the Board
 For Skyweb Infotech Limited
 Sd/-
 Yamini
 Company Secretary & Compliance Officer

Date: 05.09.2023
 Place: New Delhi

MEENAKSHI STEEL INDUSTRIES LIMITED
 CIN - L52110DL1985PLC020240
 Regd Office: J-189, Basement, J Block, Saket, New Delhi 110 017
 Website : www.meenakshisteel.in Email: meenakshisteelindustries@gmail.com

NOTICE
 NOTICE is hereby given that the 38th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at J-189, Basement, J Block, Saket, New Delhi 110 017 on Saturday, 30th September, 2023 at 3:00 pm.

The Annual Report for the financial year 2022-23 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email id with the Company. The Book Closure date is Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive). The copy of the 38th Annual Return is available on Company's website www.meenakshisteel.in

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on Wednesday, 27th September, 2023 from 9.00 am and end on Saturday, 29th September, 2023 at 5.00 pm. The cut-off date for Remote e-Voting shall be 23rd September, 2023. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 5th September, 2023 only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
 For MEENAKSHI STEEL INDUSTRIES LIMITED
 Sd/-
 Sudha Jajodia
 Director
 (DIN - 00376519)

Place: Mumbai
 Date: September 6, 2023

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED
 (formerly known as OASIS Auto Financial Services Limited)
 (A Subsidiary of ORIX Auto Infrastructure Services Limited)
 Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate,
 Andheri-Kurla Road, Andheri (E), Mumbai - 400 059
 Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549
 Email: info@orixindia.com | www.orixindia.com | CIN: U74900MH2006PLC163937

POSSESSION NOTICE
[RULE 8(1) SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
 Whereas,

1. The undersigned being the authorised officer of ORIX Leasing & Financial Services India Limited, under the Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002, and in exercise of powers conferred by section 13(12) of the said act read with rule 9 of THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 issued a notice dated 20 December 2022 calling upon Monika Sharma, Parveen Sharma & Kanta Sharma as borrower/ co-borrowers/ mortgagors to repay the amount mentioned in the notice being Rs. 79,63,512.05/- (Rupees Seventy Nine Lac Sixty Three Thousand Five Hundred Twelve and Five Paise Only) within 60 days of the receipt of the said notice together with further interest and other charges from the date of demand notice till the date of payment/realization.

2. The borrowers and co-borrowers despite being served with the said notice and having failed to repay the entire notice amount together with further interest and other charges, notice is hereby given to the borrowers and public in general that the undersigned has taken **physical possession** of the property described here in under in exercise of powers conferred on him/her under section 13(4) of the said act read with rule 9 of the said rules on **04th Day of September 2023**.

3. The borrowers and co-borrowers in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of notice of Rs. 79,63,512.05/- (Rupees Seventy Nine Lac Sixty Three Thousand Five Hundred Twelve and Five Paise Only) together with further interest and other charges from the date of demand notice till the date of payment/realization.

Description Of The Property
 ALL THAT PIECE AND PARCEL OF PROPERTY BEARING NO. 4/170, MEASURING 100 SQ. YDS, OUT OF KHASRA NO. 12/24, SITUATED AT VILLAGE KHUREJI KHAS, IN THE ABADI OF LALITA PARK, LAXMI NAGAR, IN THE AREA OF VILLAGE SHAKARPUR KHAS, ILLAQA SHAHDARA, DELHI-110092, AND BOUNDED AS : NORTH : PROPERTY OF OTHERS, SOUTH : PROPERTY OF OTHERS, EAST : PROPERTY OF OTHERS, WEST : GALI NO. 3 OF 15FT. WIDE

Date : 04.09.2023
 Place : DELHI
 Loan Account No : LN000000005269
 Sd/-
 Authorised Officer
 ORIX Leasing & Financial Services India Limited

MOHAN SHRAMIK UDYOG LIMITED
 Regd. Off: FF-3, Plot no-319, Sector-3, Vasundhara, Ghaziabad-201012
 Tel. 0120-2657018, CIN: US11101UP1976PLC004244
 E-mail: mohanshrnamik@gmail.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Saturday, September 30, 2023 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 47th AGM, in due compliance of the various MCA Circulars latest being 10/2022 dated December 28, 2022. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company. The dispatch of the Notice of the AGM through emails has been completed on September 5, 2023.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2, the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 47th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2023), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Wednesday, September 27, 2023 (9:00 a.m. IST) and end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 29, 2023. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. The Members may kindly refer to the Notice calling the 47th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with the company by writing at mohanshrmik@gmail.com to receive copies of the Annual Report 2022-23 along with the Notice of the 47th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling the 47th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made there under, the Register of Members and Share Transfer books will remain closed from Thursday, 28th September 2023 to Saturday, 30th September 2023 (both days inclusive).

BY Order of the Board of Directors
 For Mohan Shramik Udyog Limited
 Sd/-
 Ram Chander
 Director

Date: 05.09.2023
 Place: Ghaziabad.

TRINITY LEAGUE INDIA LIMITED
 Regd. Off. : A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
 Corporate Office: Trinity Tower, B-2, Sector-7, Noida, Uttar Pradesh - 201301
 Contact: 0120-6923900-902, website: www.trinitygroup.in
 E-mail: trinityleague@trinitygroup.in

Notice of the 35th Annual General Meeting (AGM)
 It is hereby informed that the Thirty Fifth Annual General Meeting (35th AGM) of Trinity League India Limited will be held on Friday the 29th day of September 2023 at 11:30 AM. Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 & Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.trinitygroup.in and website of the Bombay Stock Exchange i.e. at www.bseindia.com.

Members who have not registered their e-mail addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Beatal Financial & Computer Services (P) Limited, by sending mail on investor@beatalfinancial.com for the same along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The remote e-voting period will commence from 26th September, 2023 at 10:00 am and will end at 5:00 pm on 28th September, 2023. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2023. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 22, 2023. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to investor@beatalfinancial.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in physical form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Beatal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062.

By Order of the Board of Directors,
 For Trinity League India Limited
 Sd/-
 Piyyush Kumar Srivastava
 Company Secretary & Compliance Officer

Place : New Delhi
 Date : September 05, 2023

Form No. INC-25A
 Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company Before the Regional Director, Ministry of Corporate Affairs Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Fourth Amendment Rules, 2018

AND
 In the matter of M/s CHEM COLOUR (INDIA) LIMITED (CIN: U24119DL1991PLC221352) having its registered office at 217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar, East Delhi, Delhi-110092

Notice is hereby given to the general public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31st of August, 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed status of the company from Public to Private Limited Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of objection to the concerned Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Pt. Deendayal Aniyodaya Bhawan, 2nd Floor, CGO Complex, New Delhi - 110003 within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar, East Delhi, Delhi-110092

For and on behalf of the Applicant
 Sd/-
 Ramesh Kumar Agarwal (Director)
 DIN: 00293312

Date: 06.09.2023
 Place: Delhi
 Complete address of Registered Office: 217, Gali No. 2, Guru Ram Das Nagar Laxmi Nagar East Delhi, Delhi 110092

MANIPUR STATE POWER DISTRIBUTION COMPANY LIMITED
 Secured Office Building, 3rd Floor, A.T. Line, North A.O.C., Imphal West, Manipur-795001
NOTICE INVITING TENDER
 (e-Tender)
 Imphal, the 17 August, 2023

No. 2/315(SI-UBS)/RDSS/2023-MSPDCL-TECH/812-88
 Manipur State Power Distribution Company Limited (MSPDCL), a Government of Manipur enterprise, invites online Proposals for "Appointment of System Integrator (SI) for implementation of Utility Billing system in Manipur under SaaS model" through global open competitive procurement.

Last Date & time for submission of Techno-commercial Bids and Financial Bids (on line) and also submission of Techno-commercial Bids in Hard Copy (for Verification):	12.09.2023 upto 11.00 am
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For details interested bidders may visit website www.manipurpower.gov.in/www.manipur.gov.in
 Interested bidders may visit the website regularly and remain updated for any amendments/ modifications /Corrigendum etc on the above mentioned Tender. No separate notifications will be given for such amendments/ modifications /Corrigendum etc. in the print media (Press) or intimated to the bidders separately.

Sd/-
 (Dr. Shailesh Kumar Chourasia)
 Mnaging Director, MSPDCL

KOTHARI FERMANTATION AND BIOCHEM LIMITED
 CIN: L72411DL1990PLC042502
 Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi - 110 017 | Tel: 011-26850004,
 E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

NOTICE
 Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Member 's of Company will be held on Thursday, the 28th day of September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at www.kothariyeast.in and of NSDL. All the members are informed that:

- The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 4th September, 2023.
- Date and time of commencement of e-voting: 25th September, 2023 (Monday) from 9:00 a.m and ending on 27th September, 2023 (Wednesday) at 5:00 p.m.
- Cut-off Date: 21st September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.
- Member may note that: a) the remote e-voting shall not be allowed beyond 27th September, 2023; b) the facility for voting through electronic mode shall be made available at the AGM; c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote 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 the facility of remote e-voting as well as voting in the general meeting.

For Kothari Fermentation & Biochem Ltd.
 Sd/-
 Silky Gupta
 Company Secretary

Place: New Delhi
 Date : 05.09.2023

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
 (An unlisted company of THE HINDUSTHAN GROUP)
 Registered Office: Kanchanjunga, (7th Floor), 18, Barakhamba Road, New Delhi - 110001
 CIN: L31300DL1985PLC003141, E-mail: investors@hindusthan.co.in
 Website: www.hindusthanurban.com, Phone: +91-11-23310001-05

NOTICE OF THE 63rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION
 In compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated 28th December, 2022 and all other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular SEBI/HO/CFD/PO-2/PICIR/2023/4 dated 5th January, 2023 and all other applicable Circulars issued by Securities and Exchange Board of India ("SEBI"), Notice is hereby given that the 63rd Annual General Meeting (AGM) of the members of Hindusthan Urban Infrastructure Limited is scheduled to be held on Saturday, 30th September, 2023 at 11:00 A.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the businesses as set forth in the notice convening the AGM.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar & Transfer Agent (RTA)/Depository participant (DP), in compliance with the above circulars. The emailing of the Notice has been completed on 5th September, 2023. The aforesaid documents are also available on the website of the Company at www.hindusthanurban.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

The Company has provided the facility to its Members to cast their vote electronically, through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM), on all the resolutions set forth in the AGM Notice to the Members. Members who have not registered their email IDs are requested to register/update the same with their respective DPs, in case of shares held in demat mode and with Skyline Financial Services Pvt. Ltd., RTA of the Company at compliances@skylineinter.com or info@skylineinter.com in case the shares are held in physical mode. The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at the AGM is Saturday, 23rd September, 2023. The remote e-voting period will commence on Wednesday, 27th September, 2023 at 9:00 A.M. (IST) and will end on Friday, 29th September, 2023 at 5:00 P.M. (IST).

The instructions for manner of participation and voting for Members holding shares in dematerialized mode, physical mode and AGM IDs are already registered with the Company/RTA/DP and for those who have not registered their email IDs has also been provided in the Notice convening the AGM including other relevant details.

For Hindusthan Urban Infrastructure Limited
 Sd/-
 M.L.Birmiwala
 President- Finance & Secretary

Date: 05.09.2023
 Place: Bhopal

MISHKA EXIM LIMITED
 CIN L51909DL2014PLC270810
 Regd.Off. F-14, First Floor, Cross River Mall, CBD Ground, Shahdara New Delhi-110032
 Email : mishkaexim@gmail.com

NOTICE OF 9th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES
 Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Saturday the 30th day of September, 2023 at 11:00 A.M. at Le Chef, 3rd Floor, Cross River Mall, CBD Ground Shahdara, Delhi- 110032 to transact the business as set out in the Notice.

The Notice of AGM, Annual Report, Attendance Slip and Proxy form has been sent in electronic mode to members whose E-Mail IDs registered with the Company or the Depository's Participants unless the Members have registered their request for a hard copy of the same. Physical copies have been sent to those members who have not registered their E-Mail IDs with the Company or Depository's Participants. The copy of the Annual Report is also being placed on the website of the Company i.e. mishkaexim.com

Notice is given pursuant to section 91 of the Companies Act, 2013 and read with the clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2023 to 30th September, 2023 (both days inclusive).

The Company pleased to provide its members, the facility to cast their vote by electronic means (e-Voting) on all the resolution set forth in the Notice of the 9th AGM. The details pursuant to the provisions of the Act and the said rules are given here under:

- Date of Completion of dispatch of Notice on Tuesday, 5th day of September, 2023.
- The voting period begins on 27th September 2023 from 09:00 a.m. and ends on 29th September 2023 at 05:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 22nd September 2023 may cast their vote electronically.

In case any member has any queries or issues regarding e-Voting, please contact helpdesk.evoting@cdsindia.com. For any difficulties, kindly contact the secretarial Department by letter or through email: mishkaexim@gmail.com.

For Mishka Exim Limited
 Sd/-
 Rajnesh Gupta
 Managing Director

Date : 05.09.2023
 Place: Delhi

MGF THE MOTOR & GENERAL FINANCE LIMITED
 REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002
 Phone No.: 2327216-18, 23276872
 E-mail: mgfttd@hotmail.com Website: <http://www.mgfttd.com>
 CIN No.:L74899DL1930PLC00208 | GST No.: 07AAACT2356DZZN

NOTICE
NOTICE OF 93rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that the 93rd Annual General Meeting ("AGM") of the Members of The Motor & General Finance Limited is scheduled to be held on Wednesday, the September 27, 2023 at 11.30 A.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of AGM.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) latest being 28th December, 2022 and circulars issued by the Securities and Exchange Board of India (SEBI) dated 5th January, 2023, the Company has completed dispatch of Notice of 93rd AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March, 2023 on 4th September, 2023 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. www.mgfttd.com under the "Annual Reports" section (<https://www.mgfttd.com/Audited%20Results.html>) and the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and NSE Ltd at www.nseindia.com also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

VOTING THROUGH ELECTRONIC MODE:
 The Company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose, the company has appointed CDSL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM and e-voting during the AGM will be provided by CDSL. The remote e-voting facility would be available during the following period:

- The remote e-voting will commence on Sunday, September 24, 2023 at 09.00 a.m. and will end on Tuesday, September 26, 2023 at 05.00 p.m. Remote e-voting shall not be allowed beyond 05.00 p.m. on September 26, 2023 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not casted their votes through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Wednesday, September 20, 2023 shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, September 20, 2023.

Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at rtat@alankit.com.

BOOK CLOSURE
 Further pursuant to Section 91 of the Companies Act, 2013 & Regulation 42 of SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of AGM.

The procedure for e-Voting is available in the notes of Notice of the 93rd AGM as well as in the email sent to the Members. Queries/grievances, if any, with regard to e-voting, may be addressed through email at helpdesk.evoting@cdsindia.com or call 1800 22 5533

By Order of the Board
 For THE MOTOR & GENERAL FINANCE LIMITED
 (M.K. MADAN)
 VPCS & COMPLIANCE OFFICER & CFO
 ACS - 2951

Place: New Delhi
 Date: September 4, 2023

ILD INDIA LEASE DEVELOPMENT LIMITED
 CIN NO: L74899DL1984PLC019218
 GSTIN: 07AAAC10149R1ZB
 Regd. Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi - 110002,
 Phone: 011-41520070, Fax No.: 41503479
 Website: www.indialease.com, E-mail: info@indialease.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of India Lease Development Limited is scheduled to be held on Wednesday, the September 27, 2023 at 12.30 P.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue to transact the business, as set out in the Notice of 38th Annual General Meeting.

In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) latest being 28th December, 2022 and circulars issued by the Securities and Exchange Board of India (SEBI) dated 5th January, 2023, the Company has completed dispatch of Notice of the 38th AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March, 2023 on 4th September, 2023 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP.

The aforesaid documents are available on the website of the Company i.e. www.indialease.com under the "Annual Reports" section (<https://www.indialease.com/AnnualReports22-23New.html>) and the website of the Stock Exchange, where the shares of the Company is listed i.e. BSE Limited at www.bseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

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