



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

8th September, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code:- 519216

Subject:- Submission of copies of Newspaper Advertisement regarding Notice of the 31st Annual General Meeting, E-Voting information, Book Closure and completion of dispatch of Notice and Annual Report for the FY 2021-22

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith copies of newspaper advertisement published in Financial Express (Mumbai and Delhi Edition) (English) and Jansatta (Hindi) on 8th September, 2022 regarding Notice of the 31st Annual General Meeting, Book Closure, e-voting information and Completion of dispatch of Notice of the 31st Annual General Meeting along with Annual Report for the FY 2021-22.

This is for your information and record please.

Thanking you

Yours faithfully

For Ajanta Soya Limited

**Sushil
Kumar
Goyal** Digitally signed
by Sushil Kumar
Goyal
Date: 2022.09.08
13:26:06 +05'30'

**Sushil Goyal
Managing Director
DIN:00125275**



AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Dist. Alwar, Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, **Fax:** 91-11-42515100

Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Friday, 30th September, 2022 at 12:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with 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, read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated 12th May 2020, 15th January 2021 and 13th May, 2022 respectively, issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of Members at a common venue to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the 31st AGM and the Annual Report 2021-22 have been sent by e-mail on Wednesday, 7th September 2022 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 31st AGM and the Annual Report 2021-22 can be downloaded from the Company's website at www.ajantasoya.com and the website of the national exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions 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 Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29th September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 31st AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 31st AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of e-voting has been fixed as Friday, 23rd September, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 23rd September, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-1020-990 and 1800-22-44-30.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST).

For Ajanta Soya Limited
Sushil Goyal
(Managing Director)
DIN: 00125275

Place: New Delhi

Date: 7th September, 2022

(*) read with the
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**AJANTA SOYA LIMITED**

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Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan

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**NOTICE OF THE 31ST ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

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In Compliance with MCA Circulars and SEBI Circulars, the Notice of the 31st AGM and the Annual Report 2021-22 have been sent by e-mail on Wednesday, 7th September 2022 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 31st AGM and the Annual Report 2021-22 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

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A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 31st AGM through VC/OAVM facility and e-voting during the 31st AGM.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29th September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 31st AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 31st AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of e-voting has been fixed as Friday, 23rd September, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 23rd September, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-1020-990 and 1800-22-44-30.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting to be held on Friday, 30th September, 2022 at 12:30 P.M. (IST).

For Ajanta Soya Limited

Sushil Goyal

(Managing Director)

DIN: 00125275)

Place: New Delhi

Date: 7th September, 2022**LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110

CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-415013

E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.30 A.M. IST through Video Conference ("V") / Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

1. The Businesses as set out in the Notice of AGM may be transacted through voting through electronic means.
2. The remote e-voting shall commence on September 27 2022 at 9:00 a.m.
3. The remote e-voting shall end on September 29, 2022 at 5:00 p.m.
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.
5. Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
6. Members may note that: a) the remote e-voting module shall be disabled by NSDL at the aforesaid date and time for voting and once the vote on a resolution has been cast by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
7. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
8. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800222990 or contact Ms. Sarita Mote, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Sena Road, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/ 24994890/ 022 2499 4559 who will also address the grievance connected with voting by electronic means.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) at the time of 46th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board

New Delhi
September 7, 2022Ankit Bhargava
Company Secretary**OMANSH ENTERPRISES LIMITED**Office No. 153, 1st Floor, Vardhman Premium Mall, Opposite Kali Mata,
Deepali Chowk, Pitampura New Delhi- 110034CIN: L01100DL1974PLC241646 Email Id: omanshwork@gmail.com**NOTICE**

Notice is hereby given that:

- The 48th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 24th August, 2022.
- The Company on Tuesday, 6th September, 2022, completed the dispatch of Notice of 48th AGM along with the Annual Report for the year 2021-22 by electronic means only to those members whose email addresses are registered with the Company/Depository Participant(s) on Friday, 26th August, 2022 (the "Cut-off Date")
- The Notice of Annual General Meeting can be viewed/ downloaded from the CD website www.evotingindia.com. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 28th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Sunday, 25th September, 2022 to Tuesday, 27th September, 2022 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means at the AGM is Wednesday, 21st September, 2022.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.



अजन्ता सोया लिमिटेड

सीआईएन : L15494RJ1992PLC016617

कार्यालय : एसपी-916, फेज-III, इण्डस्ट्रियल एरिया, जिला अलवर, भिवाड़ी-301 019, राजस्थान

दूरभाष नं. : 911-6176727, 911-6128880

कॉर्पोरेट कार्यालय : 12वीं मंजिल, बिगजोस टॉवर, ए-8, नेताजी सुभाष प्लेस, वजीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110 034

दूरभाष नं. : 91-11-42515151, फैक्स : 91-11-42515100

वेबसाइट : www.ajantasoya.com, ई-मेल : cs@ajantasoya.com

31वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों तथा उसके तहत नियमों और कॉर्पोरेट कार्य मन्त्रालय द्वारा जारी परिपत्रों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021, 8 दिसम्बर, 2021, 14 दिसम्बर, 2021 तथा 5 मई, 2022 ('एमसीए परिपत्र') के साथ पठित भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम 2015 तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 तथा 13 मई, 2022 ('सेबी परिपत्र') के अनुपालन में किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कम्पनी की 31वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से शुक्रवार, 30 सितम्बर, 2022 को 12.30 बजे अप. (भा.मा.स.) आयोजित की जाएगी। सदस्य केवल वीसी/ओएवीएम के माध्यम से ही एजीएम में उपस्थित हो सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी।

एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, सदस्यों को 31वीं एजीएम के नोटिस और वार्षिक रिपोर्ट 2021-22 बुधवार, 7 सितंबर, 2022 को उन सदस्यों को ई-मेल द्वारा भेजी गई है जिनके ईमेल पते कंपनी/डिपॉजिटरी सहभागियों के साथ पंजीकृत हैं।

31वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट 2021-22 कम्पनी की वेबसाइट www.ajantasoya.com तथा स्टॉक एक्सचेंज की वेबसाइट जहाँ कम्पनी के शेयर सूचीबद्ध हैं अर्थात www.bseindia.com और और नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट अर्थात www.evoting.nsdl.com पर भी उपलब्ध हैं। एजीएम की सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के निर्देश : कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम') के अनुसार, कंपनी एजीएम में व्यवसाय के लेन-देन के लिए अपने शेयरधारकों को ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा सहर्ष प्रदान कर रही है, और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को नियुक्त किया है।

जिस व्यक्ति का नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग, वीसी/ओएवीएम सुविधा के माध्यम से 31वीं एजीएम भाग लेने तथा 31वीं एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे।

रिमोट ई-वोटिंग मंगलवार, 27 सितंबर, 2022 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और गुरुवार, 29 सितंबर, 2022 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था, एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे।

वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश 31वीं एजीएम की सूचना में प्रदान किये गये हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम माध्यम से 31वीं एजीएम में भाग ले सकते हैं, लेकिन वे अपना ई-वोट दोबारा डालने के हकदार नहीं होंगे।

एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। ई-वोटिंग के उद्देश्य के लिए कट-ऑफ तिथि शुक्रवार, 23 सितंबर, 2022 निर्धारित की गई है। वोटिंग अधिकारों की गणना कट-ऑफ तिथि तक कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के चुकता मूल्य पर की जाएगी।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और ईमेल द्वारा एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी शुक्रवार, 23 सितंबर, 2022 तक शेयर धारण करता है, evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है या टोल फ्री नंबर: 1800-1020-990 और 1800-22-44-30 पर एनएसडीएल से संपर्क कर सकता है।

इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा remote e-Voting user manual देख सकते हैं या टोल फ्री नंबर: 1800-1020-990 और 1800-22-44-30 पर कॉल कर सकते हैं या evoting@nsdl.co.in अथवा pallavid@nsdl.co.in पर अनुरोध भेजें या सुश्री पल्लवी म्हात्रे, प्रबंधक, नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड - ए विंग, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई - 400013 से संपर्क करें।

जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी/आरटीए के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है, वे अपना ई-मेल आईडी पंजीकृत करके रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं।

एजीएम के दौरान डीमैटरियलाइज्ड और भौतिक मोड में शेयर रखने वाले सदस्यों के लिए और उन शेयरधारकों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया और रीति एजीएम की सूचना में प्रदान की गयी है।

मैसर्स आर एंड डी कंपनी सेक्रेटरीज, दिल्ली के श्री देवव्रत देब नाथ (सदस्यता संख्या एफसीएस 7775), कंपनी सचिव, पूर्णकालिक कार्यरत को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

बुक क्लोजर: कंपनी अधिनियम 2013 की धारा 91 के प्रावधान और उसके तहत बनाए गए नियमों और सेबी (सूचीबद्धता और प्रकटीकरण आवश्यकताएँ) विनियम 2015 के नियम 42 के अनुसार, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक शनिवार, 30 सितंबर, 2022 को दोपहर 12:00 बजे (भा.मा.स.) को होने वाली 31वीं वार्षिक आम बैठक के उद्देश्य से शनिवार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगी।

कृते अजन्ता सोया लिमिटेड
ह./-

सुशील गोयल
(प्रबन्ध निदेशक)
DIN: 00125275

स्थान : नई दिल्ली
तिथि : 07 सितम्बर, 2022

ह, व एजीएम आमंत्रण सूचना में निदिष्ट प्राक्रया में
द्वारा अपना मतदान कर सकते हैं, यदि कोई सदस्य ए
तिथि से पूर्व कम्पनी का सदस्य बने हैं, वे भी अप
www.evotingindia.com पर लॉगिन द्वारा अप
सीडीएसएल के पास पहले से ही पंजीकृत हैं, वे मत
एवं पासवर्ड का प्रयोग कर सकते हैं।

भौतिक पद्धति में शेयर धारित करने वाले सदस्य जि
उनसे आग्रह है कि अपने फोलियो नम्बर का उल्लेख क
जैसे ड्राइविंग लाइसेन्स, मतदाता पहचान पत्र, पासपोर्ट,
हस्ताक्षरित अनुरोध पत्र beetalrta@gmail.
finance@jtlinfra.com पर कम्पनी को भेजकर उ
शेयर धारित करने वाले सदस्य जिन्होंने अपने ईमेल प
कि डिपॉजिटरी पार्टिसिपैन्स जिनके पास उनकी डी
अद्यतन कराएं।

किसी प्रकार के स्पष्टीकरण या सहायता के
beetalrta@gmail.com पर कम्पनी के आरटीए
लि. से सम्पर्क करें अथवा finance@jtlinfra.com

स्थान : चंडीगढ़

तिथि : 6 सितम्बर, 2022



स्टैंडर्ड कैपिटल मा

सीआईएन: L74899DL19

पंजीकृत कार्यालय: 401-ए, पीपी ट

पीतमपुरा, दिल्ली-

ई-मेल stancap.delhi@gmail.com, वेबसाइट: v

35वीं वार्षिक साधारण सभा, बही समापन

एतद्वारा सूचना दी जाती है कि स्टैंडर्ड कैपिटल म
35वीं वार्षिक साधारण सभा ("एजीएम") शुक्रवार 30
कॉन्फ्रेंसिंग ("वीसी")/अन्य दृश्य-श्रव्य संसाधनों
जाएगी। यह आयोजन, कॉर्पोरेट कार्य मंत्रालय (एम
2020, 13 अप्रैल 2020, 5 मई 2020 और 13 जनव
मई 2020 एवं 15 जनवरी 2021 तथा सामान्य परि
(सामूहिक रूप में "प्रासंगिक परिपत्रों" के रूप में संद
("अधिनियम") एवं उसके अंतर्गत विरचित नियमावली
आवश्यकताएं) विनियमावली 2015 के प्रयोज्य प्रावध
निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये
सुसंगत परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट 2021
2022 को केवल इलेक्ट्रॉनिक विधि के माध्यम से उन
पता कंपनी/ डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीक
में अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्व
उपरोक्त प्रलेख कंपनी की वेबसाइट w
https://www.stancap.co.in/report-and-discl
तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेब
होंगे। एजीएम की सूचना सीडीएसएल ई-वोटिंग वे
उपलब्ध होगी।

कंपनी अधिनियम 2013 के अंतर्गत विरचित सुसंगत
के प्रावधानों तथा सेबी (सूचीकरण दायित्व एवं प्रकट
प्रयोज्य प्रावधानों के अनुपालन में, सदस्यों की पंजिव
के प्रयोजनार्थ 24 सितंबर 2022 से लेकर के 30 दि
बंद रहेंगी।

कंपनी अधिनियम 2013 की धारा 108 तथा यथा संश
2014 के नियम 20 तथा सेबी (सूचीकरण दायित्व
2015 के विनियमन 44 के अनुसार, कंपनी एजीएम
लेन-देन करने के लिये, सेंट्रल डिपॉजिटरी सर्विसेज
से इलेक्ट्रॉनिक वोटिंग की सुविधा उपलब्ध करा रही
09.00 बजे तथा समापन 29 सितंबर 2022 को सां
ई-वोटिंग की अनुमति नहीं दी जाएगी। कोई भी व्य
है और सूचना प्रेषण के बाद कंपनी का सदस्य बनता
2022 के अनुसार अंशों का धारण करता है, वह ए
आईडी एवं पासवर्ड के संबंध में प्रस्तुत अनुदेश देख स
के लिए कंपनी या कंपनी के आरटीए से info@sky
ई-वोटिंग की सुविधा एजीएम में भी उपलब्ध कराई
सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट
सक्षम हो सकेंगे। कोई सदस्य रिमोट ई-वोटिंग के
प्रयोग करने के बाद भी साधारण सभा में भाग ले सव
की अनुमति नहीं दी जाएगी। एक व्यक्ति जिसका ना
के अनुसार सदस्यों की पंजिका में अथवा डिपॉजि
पंजिका में अभिलेखित है, केवल वही व्यक्ति रिमोट
वोटिंग की सुविधा प्राप्त करने का अधिकारी होगा। स
के दौरान ई-वोटिंग के माध्यम से वोट डालने की प्र
में किया गया है।

यदि आपके पास एजीएम में उपस्थित होने एवं सीड
संबंध में कोई प्रश्न या समस्या है, तो आप helpdes
में एक ईमेल लिख सकते हैं या 022-23058738 ए
हैं। इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से
वरिष्ठ प्रबंधक (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्
मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एन
400013 को संबोधित कर उनके संज्ञान
helpdesk.evoting@cslindia.com पर एक ईमेल

द्वारा अपना मतदान कर सकते हैं, यदि कोई सदस्य ए
तिथि से पूर्व कम्पनी का सदस्य बने हैं, वे भी अप
www.evotingindia.com पर लॉगिन द्वारा अप
सीडीएसएल के पास पहले से ही पंजीकृत हैं, वे मत
एवं पासवर्ड का प्रयोग कर सकते हैं।

भौतिक पद्धति में शेयर धारित करने वाले सदस्य जि
उनसे आग्रह है कि अपने फोलियो नम्बर का उल्लेख क
जैसे ड्राइविंग लाइसेन्स, मतदाता पहचान पत्र, पासपोर्ट,
हस्ताक्षरित अनुरोध पत्र beetalrta@gmail.
finance@jtlinfra.com पर कम्पनी को भेजकर उ
शेयर धारित करने वाले सदस्य जिन्होंने अपने ईमेल प
कि डिपॉजिटरी पार्टिसिपैन्स जिनके पास उनकी डी
अद्यतन कराएं।

किसी प्रकार के स्पष्टीकरण या सहायता के
beetalrta@gmail.com पर कम्पनी के आरटीए
लि. से सम्पर्क करें अथवा finance@jtlinfra.com

दिनांक: 07.09.2022

स्थान: नई दिल्ली