



JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Dated: 04.09.2021

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

Pursuant to the applicable provisions of the SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Jan-satta (Hindi), regarding e-voting information for 14th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

.....
ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above



MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
 CIN: L45100PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
 Tel: +91 02111 217074 Email id: compliance@modulex.in
 Website: www.modulex.in

INFORMATION REGARDING 48th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

- Shareholders may please note that the 48th Annual General Meeting (AGM) of the Company will be held through VC / OAVM on Thursday, 30th September, 2021 at 4.30 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the meeting.
- In compliance with the above mentioned circulars copy of the notice of the AGM and Annual Report of the Company for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The notice of the AGM and annual report for the financial year 2020-21 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com
- Manner of registering/ updating email addresses:**
 - Shareholders 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 the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the above mentioned circulars.

For **MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**
 Sd/
Place: Mumbai Bhoomi Mwada
Date: September 3, 2021 Company Secretary

JITF INFRALOGISTICS LIMITED
 CIN NO.: L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
 Website: www.jindalinfra.com, E-mail: contact@jindalinfra.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 29th September, 2021 at 01.30 P.M.** at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U.P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for the F.Y. 2020-21 is being sent out through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report for the F.Y. 2020-21 will also be available on the Company's website www.jindalinfra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report for the F.Y. 2020-21 along with Notice calling AGM have been sent on 03rd September 2021, to the Members of the Company who held shares as on 27th August 2021.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 14th AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021.
 - The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th September, 2021.
 - The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 22nd September, 2021.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax-011-26387322, Email- evoting.services@rcmcdehli.com.
 - The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
 - Members may go through the e-voting instructions provided in the AGM Notice or visit <https://evoting.nsdl.com> and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://evoting.nsdl.com>

For JITF Infrologistics Limited
 Sd/-
Place: New Delhi Alok Kumar
Date: 03.09.2021 Company Secretary ACS-19819

NIDHI GRANITES LIMITED
 CIN NO.: L51900MH1981PLC025677
Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Anandri East, Mumbai 400069. Tel No: (022) 2649 1040; Fax: (022) 2648 5481
 Email Id: nidhi2021@gmail.com, Website: www.nidhigranites.com

NOTICE

Notice is hereby given that 39th Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Anandri East, Mumbai 400069 on **Wednesday, 29th September, 2021 at 11.00 a.m.** to transact the business as set out in the Notice of AGM which along with Annual Report 2020-2021 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants.

Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 39th Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 39th AGM. The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its members. The cut-off date for determining the eligibility to vote by electronic means and poll is Wednesday, 22nd September, 2021. The communication relating to remote e-voting containing User ID and Password/Pin along with a copy of the Notice convening the Meeting has been dispatched to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Sunday, 26th September, 2021 up to 5.00 p.m. on Tuesday, 28th September, 2021. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 22nd September, 2021 may obtain login id and password by sending an email to ngindia2021@gmail.com or helpdesk.evoting@cdsindia.com or ip@unise.in by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote. Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futrex, A-Wing 25th Floor, Malatal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdsindia.com or on Phone No: 1800225533.

By Order of the Board
 For NIDHI GRANITES LIMITED
 Sd/-
Place: Mumbai Darpan Shah
Date: 4th September, 2021 Managing Director (DIN: 07650896)

The Singareni Collieries Company Limited
 (A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.sclmines.com>

- NIT/Enquiry No.-Description / Subject / Estimated Contract Value - Last date and time for Submission of bids)
- E052100175- Procurement of Liquid CO2 gas in tankers on route contract for a period of Two years to Kothagudem Region and Ramagundam Regions - 09.09.2021-17:00 PM.
 - E102100145- Procurement of PVC SWA lighting and Control Cables - 14.09.2021-17:00 PM.
 - E152100183- NDT of Steel Bunkers, Gantries and Civil Structures of various CHPs of SCCL - 15.09.2021-17:00 PM.
 - E112100208- Drilling, Excavation, Loading, Transportation, Dumping, Spreading & Levelling etc., of 652.97 LBCM of in-situ OB (which includes 642.11 LBCM hard OB and 10.86 LBCM coal) and re-handling of 1.40 LCM loose top soil with conventional equipment and additional works viz., 200 shovel hours, 2000 dozer hours & 10,000 RMT Drilling at RG OC-II extension project, RG-III area during a period of 36 months- 16.09.2021-15:00 pm.
 - E152100201- supply of MS Pipe HFW 5.4 mm thick 140 mm OD for use at MWS, SCCL - 21.09.2021-17:00 pm.

- GM (MP)

CRP/CVL/COR/TN-47/2021-22, Dt.30.08.2021 – Maintenance of filter beds and allied jobs at A-power house filter beds No. 1, 2, 3 & HCP filter beds for two years 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State- Rs. 79,77,388/- 14.09.2021-4:30 P.M.

CW/KGM/e-28/2021-22, Dt.31.08.2021 – M & R works for Section No.3/Kla area i.e., all higher official quarters like DOB, UM, Old-A-Klassa (Tiled / slabbed roof), Spl-A Type quarters at Ganeshpuram area, Kothagudem Corporate for the year 2021-22, Bhadradi Kothagudem District, Telangana State. ("Invited under earmarked works-SCCL registered contractors belonging to Waddera / Sagara / Uppara Community only are eligible to participate")- Rs. 33,50,244/- 16.09.2021-4:00 P.M.

CRP/CVL/COR/TN-36-2/2021-22, Dt.01.09.2021 – Maintenance of filter beds and allied jobs at A-power house filter beds No. 5, 6, 7 & 8 for two years i.e., 2021-22 and 2022-23 at Kothagudem Corporate, Bhadradi Kothagudem Dist. Telangana State ("Invited under earmarked works – Contractors belonging to SC community only are eligible) – Second call -Rs. 65,20,012/- 14.09.2021-4:30P.M.

- GM (CIVIL)

MMR/CVLE/MMT-57/2021-22 – Outsourcing-Manufacturing and Supply of clay pills to Mines of Mandamari area for the year 2021-22 (One Year), Waddera district, Telangana State ("Invited under earmarked work-Vancherla/Sagara/Uppara Community are eligible to participate")- Rs. 40,83,933/- 16.09.2021-4:30 P.M.

- GM (MMR)

PR/2021-22/MPC/CV/L38 R.O.No:2131-PPCL-AGENCY/ADVT/1/2021-22

Mobikwik
ONE MOBIKWIK SYSTEMS LIMITED
 (FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED)
Regd. Office: 5th Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana- 120001
 +91 (124) 640-9190 • CIN : U54201HR2008PLC053766 • www.mobikwik.com • cs@mobikwik.com

NOTICE OF THE 13th ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Members of the Company will be convened on Saturday, the September 25, 2021 at 09:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility without the physical presence of members at the meeting, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read along with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively to transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA Circulars the Notice of the AGM along with the Annual Report for FY 2020-21, have been sent through electronic mode to those Members whose e-mail addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company at www.mobikwik.com, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://investor.lintime.com>

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 13th AGM of the Company through VCI/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at enotices@linkintime.com or in contact on: -Tel: 022-4918 6000.

The details pertaining to AGM and e-voting process is appended below:

Particulars	Date	Time
Commencement of remote e-voting	Tuesday, September 21, 2021	9:00 A.M.
End of remote e-voting	Friday, September 24, 2021	5:00 P.M.

- The remote e-voting shall be disabled after the stipulated time. Members may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Once, the vote on a resolution is casted by the member, the same cannot be modified subsequently.
- A person whose name is recorded in the register of member or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, September 18, 2021 shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or insta-vote during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 18, 2021 can also vote by obtaining the login ID and password by sending an email to enotices@linkintime.com or in contact on: -Tel: 022-4918 6000.
- The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is provided in the Notice of AGM.

For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders' members have any queries regarding login / e-voting, they may contact Rajeev Ranjan, A.V.P (e-Voting) of Link Intime India Pvt. Ltd. (RTA) by sending an email to instavote@linkintime.com or in contact on: -Tel: 022-49186175. The aforesaid information is being issued for the information and benefit of all the Members of the Company and follows MCA circulars.

For One Mobikwik Systems Limited
 (Formerly One Mobikwik Systems Private Limited)
 Sd/-
Date: September 03, 2021 Rahul Luthra
Place: Gurugram Company Secretary & Compliance Officer

ASSAM ENTRADE LIMITED
 Regd Off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L2019WB1985PLC096557; website: www.assamtrade.com
 Email: assamtrade1985@gmail.com; telephone no: 033-22343520

INFORMATION TO THE SHAREHOLDERS ON THE 36th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of Assam Entra Ltd. ("the Company") will be held on Thursday, September, 30, 2021 at 02.30p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and will be made available on the website of the Company, viz., www.assamtrade.com and on the website of BSE Limited (at www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) (at www.evoting.nsdl.com).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, and General Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars"), (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21
 In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www.assamtrade.com and through the website of BSE Limited (at www.bseindia.com) and on the website of NSDL (at www.evoting.nsdl.com).

Participation in AGM through VC / OAVM:
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being available by the Company from NSDL], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/ updating their e-mail ID:
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., ABS Consultant Private Limited ("RTA") at absconsultant99@gmail.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at absconsultant99@gmail.com.

Manner of Voting on Resolutions placed before the AGM:
 The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.assamtrade.com.

Book Closure:
 The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for annual closure for the FY 2020-21.

For Assam Entra Limited
 Sd/- (Shalini Agrawal)
Place: Kanpur (Company Secretary/Compliance Officer)
Date: 03.09.2021

INDRAPRASTHA MEDICAL CORPORATION LIMITED
 Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076 (India)
 Corporate Identity Number: L242201DL800PLC000008
 Phone: 91-11-26925858, 26925801; Fax: 91-11-26923629
 E-mail: inmlshares@apollohospitalstaidelhi.com
 Website: www.delhi.apollohospitalstaidelhi.com/

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Friday, 24th September 2021 at 10:15 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated June 23, 2021 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, in accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Notice (which forms part of Annual Report) of the 33rd AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2020-21 through email has been completed on Thursday, 2nd September 2021. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2020-21 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2020-21 are also available on website of the Company at <https://delhi.apollohospitalstaidelhi.com/> and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Remote E-Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Tuesday, 21st September, 2021 (9:00 a.m.) and ends on Thursday, 23rd September, 2021 (05:00 p.m.).
- 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. 18th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Thursday, 23rd September, 2021, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members 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 vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuring AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in

BOOK CLOSURE

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of AGM.

For Indraprastha Medical Corporation Limited
 Sd/-
Date: 03.09.2021 Priya Ranjan
Place: New Delhi AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer)

MAYURBHANJ TRADES & AGENCIES LIMITED
 CIN: L24117WB1979PLC032322
REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069
 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM
 WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN THAT the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the

NOTICE OF 36TH ANNUAL GENERAL MEETING

Shareholders may note that:

i. In view of Covid-19 Pandemic and pursuant to the General Circular No. 14/2020 dated April 9, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 1.30 p.m. through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 read with Applicable circulars to transact the business as set out in the notice of AGM.

ii. Pursuant to the Applicable Circulars, the Notice of the AGM along with the Annual Report shall be sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s) through email facility. These documents will be available on the website of the Company. Members can attend and participate in the Annual General Meeting through VC facility only.

iii. For receiving all communication (including Annual Report) from the Company electronically,

a) Members holding shares in physical form and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to MCS Share Transfer Agent Limited at admind@gscsregistrars.com.

b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The 36th AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered-e-mail addresses due course.

For MothersonSumi Infotech & Designs Limited
Sd/-
Pooja Mehra
Company Secretary
FCS-5088

Place: Noida
Date: September 4, 2021

BRILLIANT PORTFOLIOS LIMITED
Regd. Off: B-09, 412, ITL Twin Tower, Netaji Subhas Place, Pitampura, West Delhi - 110088
Ph. No.: 011-45058963, (CIN: L74899DL1994PLC057057
Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com
NOTICE OF 27TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting (AGM) of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 26th September, 2021 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 Company has sent the Notice of 27th AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, on September 03, 2021 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"). The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., www.brilliantportfolios.com and on the website of the Stock Exchange viz., www.bseindia.com and on the website of NSDL viz., www.evoting.nsdl.com.

The Company is pleased to provide remote e-voting facility ("Remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.brilliantportfolios.com.

Instructions for remote E-Voting and E-Voting:
i) Pursuant to Section 108 of the Act 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 pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.

ii) The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositors as on the cut-off date i.e., Sunday, 19th September, 2021, shall be entitled to avail the e-voting facility. Once voted(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 23rd September, 2021 at 9.00 a.m. and end on Saturday, 25th September, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 19th September, 2021 should treat the Notice for information purposes only.

iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 224 430.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For Brilliant Portfolios Limited
Sd/-
(Ashish)
Company Secretary and Compliance Officer

Place : Delhi
Date : 03.09.2021

अरावली सिस्कोरिजिटी एण्ड फाइनेंस लिमिटेड
पंजीकृत कार्यालय : राइबर हाउस, चौथा तल, प्लॉट सं. 136, सेक्टर 44, गुडगाय-122003

दूरभाष सं. +91-124-4556677, सौआरिन: L6712OHR1980PLC39125
वेबसाइट: www.aravalisecurities.com | ई-मेल: info@aravalisecurities.com

41वीं वार्षिक आम बैठक, बुक क्लोजर तथा रिमोट ई-वॉटिंग सूचना की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम को सूचना में निर्धारित प्रकल्प के लेन-देन के लिए कंपनी सिस्कोरिजिटी एण्ड फाइनेंस लिमिटेड के सदस्यों को 41वाँ वार्षिक आम बैठक वॉटिंग कॉन्फ्रेंसिंग (बीसी)/अन्य ऑडियो विजुअल साधनों (ओएजीएम) के माध्यम से गुस्कार, 30 सितम्बर, 2021 को 11.00 बजे तथा, ऑनलाइन वॉटिंग। कोविड-19 के कारण जारी सामाजिक दूरी बना अगुपलानवी शोषण डिस्टेंसिंग को ध्यान में रखते हुए कॉन्फरेसिंग कॉन्फ्रेंसिंग द्वारा जारी लाभांश प्रकल्प, 14/2020 दिनांक 8 अक्टूबर, 2020, सामान्य परिषद सं. 17/2020 दिनांक 13 अक्टूबर, 2020 के साथ पंजित सामान्य परिषद 20/2020 दिनांक 5 मई, 2020 एवं समय पर जारी अन्य प्रासंगिक परिषदों के माध्यम में एजीएम स्थल पर सदस्यों को भौतिक उपस्थिति आवश्यक नहीं है और सामान्य बैठक वॉटिंग को कॉन्फ्रेंसिंग (बीसी) या अन्य ऑडियो विजुअल साधनों (ओएजीएम) के माध्यम से आयोजित की जानी है। अतः सदस्य बीसी/ओएजीएम के माध्यम से आगामी अधिवेशन में उपस्थित करने वाले हैं। प्रबन्धन परिषद तथा भौतिक प्रतिर्नो न केने में होने वाली कतिपय अवधि के अनुसार वित्त वर्ष 2020-21 को वार्षिक रिपोर्ट तथा 41वीं एजीएम को सूचना उन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से भेजी जा रही है जिन्हें ई-मेल पर कम्पनी/डिपॉजिटरी मानोदर के साथ पंजीकृत है। 31 मार्च, 2021 को समाप्त वित्त वर्ष को वार्षिक रिपोर्ट तथा वार्षिक आम बैठक की सूचना कम्पनी के वेबसाइट www.aravalisecurities.com पर सदस्यों को भेजा डाउनलोड करने हेतु उपलब्ध है।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 तथा सूचीकरण अधिनियम के उपखण्ड 16 के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी के इन्वेस्टीगेशन कार्यालय के शेरय अंतरण पुस्तिका शुक्रवार, 24 सितम्बर, 2021 से रजिस्टर/वेयर, 30 सितम्बर, 2021 (दोनों दिवस शामिल) तक वापसी आम बैठक में शामिल करने का रिहाई लेने के उद्देश्य से बन्द रहेगी।

कम्पनी अधिनियम एवं प्रशासन) नियम, 2014 के साथ पंजित कंपनी अधिनियम, 2013 की धारा 108 एवं सूचीकरण अधिनियम के उपखण्ड 25वीं के अनुपालन में एतद्वारा सूचना दी जाती है कि कम्पनी इलेक्ट्रॉनिक रूप से अपना मतदान करने हेतु नेशनल सिस्कोरिजिटी डिपॉजिटरी लिमिटेड (एलएसडीएल) के माध्यम से अपने पौटेरट को www.evoting.nsdl.com के माध्यम से रिमोट ई-वॉटिंग सुविधा प्रदान कर रही है। रिमोट ई-वॉटिंग अधि सोमवार, 27 सितम्बर, 2021 (9.00 बजे प्रातः) प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (5.00 बजे अपः) समाप्त होगी। कथित तिथि एवं समय के उपरान्त 23-वॉटिंग की अनुमति नहीं दी जाएगी। इस अधिसूच के दौरान कम्पनी के सदस्य को कट-ऑफ तिथि आधुनिक 23 सितम्बर, 2021 तक भौतिक या ऑनलाइन प्रारूह में प्रवेश प्रारण करने हैं वे रिमोट ई-वॉटिंग के माध्यम से अपना मतदान कर सकते हैं। यदि उपर्युक्त प्रारूप के किसी मतदान से सम्बन्धित कोई पूछताछ या परेशानी है तो आप <https://www.evoting.nsdl.com> के डाउनलोड 'खुद' के तहत उपलब्ध कॉन्फ्रेंसिंग आसूक वीडियो भेजकर लॉगिन आईडी तथा पारवर्ड भी प्राप्त कर सकते हैं। हालांकि, यदि सदस्य रिमोट ई-वॉटिंग के लिए पहले से ही एलएसडीएल के साथ पंजीकृत हैं तो यह मतदान के लिए अपने वर्तमान यूजर आईडी तथा पारवर्ड का प्रयोग कर सकते हैं। इसके परचात एलएसडीएल द्वारा रिमोट ई-वॉटिंग मांडवूक लॉगिन आईडी तथा पारवर्ड का प्रयोग कर सकते हैं।

परिद उपर्युक्त प्रारूप के किसी मतदान से सम्बन्धित कोई पूछताछ या परेशानी है तो आप <https://www.evoting.nsdl.com> के डाउनलोड 'खुद' के तहत उपलब्ध कॉन्फ्रेंसिंग आसूक वीडियो भेजकर लॉगिन आईडी तथा पारवर्ड को भी प्राप्त कर सकते हैं। हालांकि, यदि सदस्य रिमोट ई-वॉटिंग के लिए पहले से ही एलएसडीएल के साथ पंजीकृत हैं तो यह मतदान के लिए अपने वर्तमान यूजर आईडी तथा पारवर्ड का प्रयोग कर सकते हैं।

रिमोट ई-वॉटिंग हेतु विस्तृत सूचना प्रक्रिया एजीएम की सूचना में प्रदानगी है। रिमोट ई-वॉटिंग से सम्बन्धित कोई पूछताछ / शिकायत सूत्री शिवालय कम्पनी सचिव, प्लॉट नं. 136, चौथा तल, राइबर हाउस, सेक्टर-44, गुडगाय-122003, हरियाणा, दूरभाष: +91-124-4556677 फ़ैक्स: +91-124-4556677, ई-मेल: compansysecretary@aravalisecurities.com से सम्पर्क कर सकते हैं।

बौद के आदेशानुसार
कृते अरावली सिस्कोरिजिटीजिटी एण्ड फाइनेंस लिमिटेड
ह./-

रथान : गुडगाय
स्थान : गुडगाय
तिथि : 12.08.2021

स्टाइलम इंडस्ट्रीज लिमिटेड
CIN: L20211CH1991PLC011732

पंजी. कार्यालय : एसरसीओ-14, सेक्टर 7-सी, मध्य भाग, चंडीगढ़-160019

30वीं वार्षिक आम साध, रिमोट ई-वॉटिंग तथा पुस्तक बंद होने के विषय में सूचना

एतद्वारा सूचित किया जाता है कि:

1. स्टाइलम इंडस्ट्रीज लिमिटेड की 30वीं वार्षिक आम साध गुस्कार, 30 सितम्बर, 2021 के सिप 'ए' डाउन, एसरसीओ-16 ए. मध्यम, सेक्टर 7-सी, चंडीगढ़ में 10.00 बजे पूर्ण. में आयोजित होगी जिसमें सभा को सूचना में निर्दिष्ट निम्न व्यवसाय को निष्पत्तित किया जाएगा।

2. एजीएम की सूचना, वार्षिक रिपोर्ट तथा उपस्थित पची इलेक्ट्रॉनिक पदतिस से उन सदस्यों को भेजी जा रही है जिन्हें ईमेल पते कम्पनी या डिपॉजिटरी पार्टिसिपेंट्स से प्राप्त पंजीकृत हैं। ये दस्तावेज कम्पनी की वेबसाइट पर भी उपलब्ध हैं।

3. कट-ऑफ तिथि (23 सितम्बर, 2021) को भौतिक पदतित या डिपिटरीयालाइड पदतित में शेरय धारित करने वाले सदस्य लिंक इन्स्टाड इंडिया प्राइवेट लिमिटेड की इलेक्ट्रॉनिक वॉटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पत्तित किया जाएगा।

- रिमोट ई-वॉटिंग अधि सोमवार, 27 सितम्बर, 2021 को 10.00 बजे पूर्ण. से शुरू होगी तथा बुधवार, 29 सितम्बर, 2021 को 5.00 बजे अप. में बंद होगी।

- एजीएम में इलेक्ट्रॉनिक माध्यमों से मतदान की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 23 सितम्बर, 2021 है। 29 सितम्बर, 2021 को प्रारम्भ करने के बाद इलेक्ट्रॉनिक माध्यमों द्वारा ई-वॉटिंग की अनुमति नहीं दी जाएगी।

- यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेरय अर्जित करते हैं तथा कट-ऑफ तिथि को शेरय धारित करते हैं, वे <https://instavote.linkintime.co.in> पर अनुरोध भेजकर लॉगिन आईडी तथा पारवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति ई-वॉटिंग के लिये एलआईआईएल में पहले से पंजीकृत हैं तो अपना मतदान करने के लिये वर्तमान यूजर आईडी एवं पारवर्ड का प्रयोग कर सकते हैं;

- सदस्य एलएस एच (कि: क) 29 सितम्बर, 2021 को 5.00 बजे अप. के बाद रिमोट वॉटिंग प्रदानकृत आईपीएल द्वारा निष्क्रिय कर दी जाएगी तथा (ख) किसी प्रस्ताव पर सदस्य द्वारा एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तित की अनुमति नहीं दी जाएगी; ग) एजीएम में मतपत्र द्वारा मतदान की सुविधा उपलब्ध होगी; घ) जिन सदस्यों ने रिमोट ई-वॉटिंग द्वारा अपना मतदान कर दिया है, वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान के लिये अधिकृत नहीं होंगे; ङ, केवल ऐसे व्यक्ति जिन्हें नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा प्रचरित लाभ भोगी स्थानियों के रजिस्टर में दर्ज होंगे, केवल वे ही रिमोट ई-वॉटिंग अथवा एजीएम में मत पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

4. सदस्यों के रजिस्टर तथा कम्पनी की शेरय अंतरण पुस्तकें शुक्रवार, 24 सितम्बर, 2021 से गुस्कार, 30 सितम्बर, 2021 (दोनों दिवस सहित) तक बंद रहेगी।

स्टाइलम इंडस्ट्रीज लिमिटेड के लिये

हस्ता./—

राजदीप गुप्ता
प्रबंध निदेशक

स्थान : चंडीगढ़
तिथि : 28 जुलाई, 2021

जेआईटीएफ इन्फ़्रास्ट्रॉकिट्स लिमिटेड
सीआईएन : L60231UP2008PLC069245
पंजीकृत कार्यालय : ए-1, यूवीएसआईडीसी इंड, एरिया, नरनांब रोज कोरी कला, जिला मधुवा (उ. प्र.) 281403

वेबसाइट : www.jindalinfraagistics.com, ई-मेल: contactus@jindalinfraagistics.com
14वीं वार्षिक आम बैठक के लिए सूचना

एतद्वारा सूचना दी जाती है कि कंपनी की 14वीं वार्षिक आम बैठक बुधवार, 29 सितम्बर, 2021 को दोपहर 01.30 बजे कंपनी के पंजीकृत कार्यालय, ए-1 यूवीएसआईडीसी इंडस्ट्रियल एरिया, नरगांव कोरी कला, जिला मधुवा – 281403 (उ.प्र.) में कथित वार्षिक आम बैठक में दी गई सूचना के कार्यों के निष्पादन हेतु आयोजित की जाएगी।

एरसीए स्कडूलर सूचना की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जा रही है, जिन्हें ईमेल पते कम्पनी / डिपॉजिटरी के साथ पंजीकृत हैं। जो सदस्य पंजीकृत नहीं हैं, वे ध्यान दें कि नॉटिस ऑफ वार्षिक रिपोर्ट 2020-21 कम्पनी की वेबसाइट www.jindalinfraagistics.com, स्टॉक एक्सचेंज वॉली गीएसई लिमिटेड और नेगनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है। इसके अलावा, यह सूचना सेटल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

सदस्य एजीएम के शुरु होने के निर्धारित समय से 30 मिनट पहले और एजीएम के दौरान लॉगिन के विवरण का उपयोग करते हुए और कंपनी के लिए ईवीएसएए सुनते हुए सदस्य बीसी/ओएजीएम द्वारा एजीएम में शामिल हो सकते हैं।

इसके अतिरिक्त, अधिनियम, 2013 की धारा 91 जिसे कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और सूचीकरण विनियमों के विनियम 42 के साथ पढ़ा जाता है, के कारण्य में यह सूचना दी जाती है कि कंपनी के सदस्यों को पंजी और शेरय अंतरण वाले 67वीं एजीएम तथा विनोच वर्ष 2020-21 के आगत लाभांश के धृणालन के प्रयोजनार्थ **गुस्कार, 16 सितंबर, 2021 से रविवार, 19 सितंबर, 2021** (दोनों दिनों सहित) तक बंद करे जाएंगे। विनोच वर्ष 2020-21 का भीतम लाभाश, यदि एजीएम में पॉर्जित हो, घेषणा के तहत को सार्वधिक अवधि के आगम करों को भौतिक रूप में धारित करने वाले ऐसे सदस्यों को अनादिका जाएगा जिन्हें नाम **15 सितंबर, 2021** को कंपनी के सदस्यों को पंजी में दर्ज है। बहरहाल, डिमटरीयलोकृत रूप में धारित शेयरों के संबंध में, लाभांश और सदस्यों को देत होना जिन्हें नाम डिपॉजिटरीयों द्वारा प्रस्तुत विवरणों के अनुसार, **15 सितंबर, 2021** के कारोबारी घंटों की समाप्ति, हितलाभो स्थानियों के रूप में दर्शित होते हैं।

अधिनियम, 2013 की धारा 108 के साथ पंजित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, भारतीय कंपनी सचिव संस्थान (आईएससीआर) द्वारा जारी आम बैठक के सचिवीय मानक (एएसए-2) और सूचीकरण विनियमों के विनियम 44 के प्रावधानों के अनुपालन में, एजीएम में व्यवहारीत कारोबार के संबंध में सुदूर ई-मतदान की सुवधा सीडीएसएएल के माध्यम से कंपनी द्वारा प्रदान की जा रही है। कंपनी द्वारा सीडीएसएएल के माध्यम से रिमोट ई-मतदान की सुविधा प्रदान करने की आवश्यक व्यवस्था की गई है। रिमोट ई-मतदान और एजीएम के दौरान ई-मतदान की विस्तृत प्रक्रिया और अनुदेश इस सूचना में उल्लिखित हैं। सभी सदस्यों को एतद्वारा सूचित किया जाता है कि -

1. रिमोट ई-मतदान या एजीएम में ई-मतदान द्वारा मतधिकार का प्रयोग करने की पात्रता तय करने की निर्दिष्ट तारीख **मंगलवार, 21 सितंबर, 2021** है। सभी सदस्यों के लिए, चाहे वे शेयरों को भौतिक रूप में धारित करते हों या डिपॉटरीयलोकृत रूप में धारित करते हों, रिमोट ई-मतदान शुक्रवार, **24 सितंबर 2021** को सुबह **09-00 बजे (आई.एस.टी.)** से शुरु करते हुए सोमवार, **27 सितंबर 2021** को शाम **05-00 बजे (आई.एस.टी.)** तक, 4 दिनों की अवधि के लिए **खुला रहेगा**। इसमें वाद सीडीएसएएल द्वारा रिमोट ई-मतदान मांडवूक निष्क्रिय कर दिया जाएगा। रिमोट ई-मतदान उक्त तारीख और समय के बाद अनुमत नहीं होगा। सदस्यों द्वारा सकल्प पर मतधिकार का प्रयोग करने के बाद, सदस्यों को बाद में उन्हे बदलने की अनुमति नहीं होगी।

2. डौमेट रूप में, भौतिक रूप में शेयरों को धारित करने वाले सदस्यों द्वारा और ऐसे सदस्यों के लिए निम्नोने आपने ई-मेल एड्रेस पंजीकृत नहीं करायी है, एजीएम में रिमोट ई-मतदान और मतदान द्वारा मतदान करने की विधि एजीएम की सूचना में दी गई है।

3. जिन सदस्यों ने एजीएम से पहले रिमोट ई-मतदान द्वारा अपने मतधिकार का प्रयोग कर लिया है, वे बीसी / ओएजीएम के माध्यम से एजीएम में शामिल हो सकते हैं / भाग ले सकते हैं लेकिन वे दोबारा अपने मतधिकार का प्रयोग करने के हकदार नहीं होंगे।

4. कोई व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम को सूचना प्रेषित करने के बाद कंपनी का शेयरधारक बनता है और निर्दिष्ट तारीख को शेरय धारित करता है, वह एजीएम की सूचना में उल्लिखित संकल्पों पर मतदान करने के लिए अनुदेशों का पालन कर सकता है।

5. जो सदस्य बीसी / ओएजीएम के माध्यम से एजीएम में उपस्थित होंगे हैं और जिन्हेने रिमोट ई-मतदान द्वारा संकल्पों पर अपने मतधिकार का प्रयोग नहीं किया है, वे एजीएम में ई-मतदान द्वारा मतदान करने के पात्र होंगे। एजीएम में ई-मतदान करने की विस्तृत प्रक्रिया और अनुदेश सूचना में उल्लिखित हैं।

6. जिन सदस्यों ने अब तक अपने ई-मेल एड्रेस का पंजीकरण नहीं करायी है, उनसे अनुरोध है कि डिमटरीयलोकृत रूप में धारित शेयरों के मामले में अपने डी.पी. के पास उनका पंजीकरण कराए और भौतिक रूप में धारित शेयरों के मामले में कंपनी / आटोरो के पास उनका पंजीकरण कराए। जिन सदस्यों ने अपने ई-मेल एड्रेस डोमी / कंपनी/आटोरो के पास दर्ज नहीं करायी है, वे लिंक <https://www.integratedindia.in/emailupdnation.aspx> पर क्लिक करते हुए सूचना, वार्षिक रिपोर्ट 2020-21 और ई-मतदान के अनुदेश प्राप्त करने के लिए कंपनी के आटोरो में इंटोरेड रजिस्ट्री मैनेजमेट सर्विसेस प्रा. लि. के पास अपने ई-मेल एड्रेस और मॉडलॉड करर दर्ज कर सकते हैं।

यदि सदस्यों को एजीएम और ई-मतदान में शामिल करने के संबंध में कोई प्रश्न हुआ हो या कोई प्रश्नासा हो तो वे www.evotingindia.com में मदद खूद के तहत उपलब्ध अंतरर पूछना उसे वाले पर "एफ.ए.क्यू." या ई-मतदान पोर्टल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल भेज सकते हैं अथवा सी न्तिगत कुड़ेर (022-23058738) या सी मेलवूक लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से संपर्क कर सकते हैं।

बृते मारा इलेक्ट्रॉनिक्स लिमिटेड
हस्ता./—
श्री. शिवराज
कंपनी सचिव

स्थान : नई दिल्ली
तिथि : 03 सितंबर, 2021

कृते बी.सी. पॉवर कंट्रोलस लिमिटेड
ह./-
राजदीप शर्मा
(कम्पनी सचिव)

स्थान : नई दिल्ली
तिथि : 03 सितम्बर, 2021

मिशाका एक्विम लिमिटेड
CIN L51909DL2014PLC270810

पंजीकृत कार्यालय : एफ-14, प्रथम मंजिल, कांरा रोड मंदल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली - 110032, Email : mishkaxim@gmail.com

सत्तवीं वार्षिक साधारण बैठक, ई-वोटिंग एवं फिताबी बंदीकरण तिथि की सूचना

एतद्वारा सूचना प्रदान की जाती है कि कम्पनी की सत्तवीं वार्षिक साधारण बैठक (एजीएम) बीसवार 30 सितम्बर, 2021 को प्रातः 11:00 बजे ली सेक, तीसरी मंजिल, कांरा रोड मंदल, सीबीडी ग्राऊन्ड, शाहदरा, दिल्ली-110032 में सूचना में निहित व्यवसाय निष्पादन हेतु आयोजित की जाएगी।

एजीएम की सूचना, वार्षिक रिपोर्ट, उपस्थिति पची एवं प्राकसी प्रपत्र उन सदस्यों को जिनके ई-मेल पते कम्पनी अथवा डिपॉजिटरी प्रतिभागियों के पास अंकित थे, को इलेक्ट्रॉनिक माध्यम द्वारा भेज दी गई हैं जबकि सदस्यों द्वारा उसी की एक हार्ड प्रतिलिपि के लिए आग्रह को पंजीकृत किया गया है। भौतिक प्रतियाँ उन सदस्यों, जिन्हें ई-मेल आईडीज कम्पनी अथवा डिपॉजिटरी मागीदार के पास अंकित नहीं थे, को भेज दी गई हैं। वार्षिक रिपोर्ट की प्रतिलिपि साथ में कम्पनी की वेबसाइट i.e. mishkaxim.com पर भी अंकित की जा रही है।

कम्पनीय अधिनियम, 2013 की धारा 91 एवं साथ में पठित सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियम, 2015 के खोज 42 के अनुसरण में कम्पनी के सदस्यों को शरीफों एवं शेरय हस्तान्तरण कितारों 24 सितम्बर, 2021 से 30 सितम्बर, 2021 तक (दोनों दिवस शामिल कर) बंद रहेगी।

कम्पनी अपने सदस्यों को सत्तवीं एजीएम की सूचना में प्रस्तुत सभी संकल्पों पर उनके द्वारा इलेक्ट्रॉनिक माध्यम (ई-वोटिंग) से वोटिंग में सुविधा प्रदान करा रही है। उपरोक्त अधिनियम एवं नियम के प्रावधानों के अनुसरण में विवरण निम्नानुसार दिये गये हैं :

क) सूचना को भेजने का कार्य शनिवार, 4 सितम्बर, 2021 को पूर्ण कर लिया गया है।