



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/online/e-mail

Date: 07-09-2020

To,

Asst. General Manager (Corporate Services)  
BSE Limited.  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street,  
Mumbai - 400001

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

Scrip Code: NSE: - AHLUCONT, BSE: - 532811 - ISIN Code: INE758C01029

Sub: Compliance with Regulation 47 of the SEBI (LODR), Regulations 2015 as amended

Ref.: Advertisement- Notice of 41st Annual General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. We enclose copies of the newspaper clippings of the advertisement published on 6th September, 2020 in respect of intimation regarding 41st Annual General Meeting of the Company to be held on Wednesday, 30th September, 2020 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in the following newspapers:


- Financial Express (English)
- Jansatta (Hindi)

The Notice has been sent to all the Members on 04-09-2020, whose names appeared in the Register of Members / Record of Depositories as on 28-08-2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21th day of September 2020 to Wednesday, 30th day of September 2020 (*Both days inclusive*) for the purpose of the AGM and may follow the same instructions as mentioned for remote e-voting in the Notice.

Kindly take the same on your record and oblige.

You are also requested to up-date our Company records/data in BSE website & NSE website.

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

  
(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary  
Encl.: as above  
Copy to:



1	Manager (Listing), Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001, Ph./Fax: 033-22104470-4468	2	M/s Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot NH 2, C-1, Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No.- 011- 49411000
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**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Website: www.acilnet.com, E-mail: cs.corpoffice@acilnet.com

**Notice of 41st Annual General Meeting (AGM), E-voting information and Book Closure intimation**

Members are requested to note that the Notice of the 41st Annual General Meeting (AGM) together with the Annual Report for FY 2019-20 has been sent electronically to all the shareholders whose e-mail IDs are registered with the Depository Participant for communication purposes with the Company on or before August 28, 2020 may follow the same instructions as mentioned for remote e-voting in the Notice.

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th, day of September 2020 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. ), which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The remote e-voting module shall be disabled by INSTAVOTE, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 23-09-2020. The remote e-voting period commences on Sunday the 27th day of September 2020 at 9.00 a.m. (IST) and end on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST).

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 28-08-2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the AGM.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corpoffice@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board  
For Ahluwalia Contracts (India) Ltd

Sd/-

(Vipin Kumar Tiwari)

Date: 05.09.2020

Place: New Delhi



**Karnataka Bank Ltd. SALE NOTICE**

Your Family Bank. Across India.

Head Office: Mangaluru - 675 002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch, 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060. Phone : 011-25813466, Mobile : 9319391680,

E-Mail : delhiarm@kbank.com, Website : www.karnatakabank.com

**OF IMMOVABLE PROPERTY**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 9(1) of Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged /charged to the secured Creditors, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank), along with the other Consortium member banks i.e. (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD) the Secured Creditors on 20-08-2019, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 29.09.2020, for recovery of aggregate amount of all the consortium member banks Rs. 204.06 Crore (Rupees Two Hundred Four Crore and Six Lakhs Only) along with future interest from 01.10.2019 under Several Loan Accounts, plus costs, due to the Karnataka Bank Ltd (Lead Bank) and other consortium member banks i.e. (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD), the Secured Creditors from (1) M/s Delhi Control Devices Pvt Ltd, K-185/2, Basement, Surya Plaza, New Friends Colony, Delhi-110065, Factory Addresses: (i) C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, (ii) A-42, Sector-58, Noida, Uttar Pradesh State-201301, (iii) A-33, Sector-59, Noida, Uttar Pradesh State-201301, (iv) SIDCUL, Haridwar, Uttarakhand State-249403 (v) 45 MUP 1, Greater Noida, Uttar Pradesh State-201308, (2) Mr. Dharam Pal Gupta, S/o Mr. Puran Chand Gupta, B-396,

**DLHI FLOUR MILLS CO. LTD.**

Regd. Office: U74839DL1916PLC000035

Office: 8377-8381, Roshanara Road, Delhi-110007

Fax: 011-23822409, Email: dfm@dfmgroup.in

**NOTICE**

Notice is hereby given that the 104<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 3.00 P.M. at the registered office of the Company at 8377-8381, Roshanara Road, Delhi-110007, to transact the business as set out in the Notice dated 31<sup>st</sup> August, 2020. The said Annual Report along with Annual Report 2019-20 containing the Proxy Form has been dispatched to all the Members at their respective addresses on or before 5<sup>th</sup> September, 2020.

Members of the Company are entitled to appoint a proxy to attend and vote at the meeting if they are unable to attend in person. The proxy should be deposited at the registered office of the Company on or before 23<sup>rd</sup> September, 2020 and should be signed, not less than 48 hours before the meeting.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (both days inclusive) for the purpose of the AGM.

By order of the Board

For The Delhi Flour Mills Co. Ltd.

Sd/-

(Parul Nakra)

Company Secretary

**VINAYAK POLYCON International Ltd.**

Regd. Office: L25209RJ2009PLC030620

Office: Navjeevan Complex, 29, Station Road, Jaipur-302006

Website: www.vinayakpolycon.com

Phone: 0141-2377007, Fax: 0141-2378830

**11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the members of Vinayak Polycon will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Sunday, the 27<sup>th</sup> day of September, 2020 at 10:30 a.m. to transact the business as set out in the Notice of AGM.

The Annual Report for the financial year ended on 31<sup>st</sup> March, 2020 along with the Proxy Form has been sent in electronic mode to all the members of the Company registered with the Company/RTA/Depository. The date of the AGM is 27<sup>th</sup> September, 2020. The date of the notices to the shareholders is 4<sup>th</sup> September, 2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.

Members of the Company are requested to note that pursuant to Section 91(1) of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21<sup>st</sup> day of September, 2020 to Wednesday, 30<sup>th</sup> day of September, 2020 (Both days inclusive) for the purpose of the AGM.



**Shri Bholanath Carpets Limited**  
Registered Office: G.T. Road, Kachhawan,  
Varanasi- 221313, U.P. CIN: L17226UP1973PLC003746  
Tel No. 542- 2620221 | Email Id: cs@bholanath.biz  
Website: www.bholanath.biz

We Carpet The World

**Notice**

NOTICE IS HEREBY GIVEN that the 47<sup>th</sup> Annual General Meeting (AGM) of Shri Bholanath Carpets Limited will be held on Wednesday, 30<sup>th</sup> September, 2020, at 10.00 A.M. at registered office of the company at G.T. Road, Kachhawan, Varanasi- 221313, U.P. to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Board's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The date of completion of email of the notices to the shareholders is September 5, 2019. The Annual Report is available on the Company's website: [www.bholanath.biz](http://www.bholanath.biz)

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:


- The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he or she or it shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after 03/09/2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. 23/09/2020, may obtain the login details by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Tel. 1800 222 990 (Toll Free No.)

Notice is also hereby given that pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 24, 2020 to September 30, 2020.

For Shri Bholanath Carpets Limited  
Sd/-  
A. K. Pal  
(Company Secretary)

Place: Varanasi  
Dated: 05/09/2020

**एपेक्स कैपिटल एवं फाइनेंस लिमिटेड** 

(पूर्व में एपेक्स होम फाइनेंस लिमिटेड)  
सीआईएन: L65910DL1985PLC021241  
पंजीकृत कार्यालय: एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016  
ई-मेल: [contact@apexfinancials.in](mailto:contact@apexfinancials.in), वेबसाइट: [www.apexfinancials.in](http://www.apexfinancials.in)  
टेलीफोन: +91-11-40348775

**35वीं वार्षिक आम बैठक की सूचना**

प्रतिष्ठान सूचित किया जाता है कि एपेक्स कैपिटल एवं फाइनेंस लिमिटेड ('कंपनी') के सदस्यों को 35वीं वार्षिक आम बैठक ('एजीएम') मंगलवार, 29 सितंबर, 2020 को अपराह्न 3.00 बजे (IST), वीडियो कॉन्फ्रेंसिंग (VC)/ अन्य ऑडियो विजुअल मीन्स ("OAVM") के माध्यम से कंपनी अधिनियम 2013 के लागू प्रावधानों के अनुसार परिषद संख्या 20/2020, दिनांक 05 मई 2020 के साथ कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी किए गए संकूल नंबर 14/2020 दिनांक 08 अप्रैल, 2020 और संकूल नं. 17/2020 दिनांक 13 अप्रैल, 2020 में निर्धारित प्रक्रिया के अनुपालन में और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी किए गए संकूल नंबर SEBI/HO/CFD/CMDI/C/IR/P/2020/70 दिनांक 12 मई, 2020 को आयोजित की जाएगी।

कंपनी को प्रसन्नता हो रही है अपने सदस्यों को वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से एजीएम में उपस्थित होने तथा इलेक्ट्रॉनिक माध्यमों से एजीएम में वोट देने के अपने अधिकार को सुविधा प्रदान करते हुए और एजीएम से पहले और उसके दौरान व्यवसाय को दूरस्थ ई-वोटिंग के माध्यम से लेनदेन किया जाएगा। 18 सितंबर, 2020 तक शेयर रखने वाले सदस्य तथा जिन सदस्यों को कंपनी के साथ अपने ईमेल पते को उपलब्धता नहीं होने के कारण वार्षिक रिपोर्ट को इलेक्ट्रॉनिक प्रति प्राप्त नहीं हो पाए, वे उपरोक्त एमसीए परिपत्रों और सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में एजीएम नोटिस में दिए गए निर्देशों का पालन करते हुए मतदान के अधिकार का उपयोग कर सकते हैं।

वार्षिक रिपोर्ट 2019-20 के साथ एजीएम का नोटिस केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजा जा रहा है जिनके ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि कंपनी से ई-संवार प्राप्त करने के लिए उन्हें कंपनी के साथ पंजीकृत करें।

ई-मेल पता पंजीकृत करने के लिए, सदस्यों से अनुरोध है कि वे नीचे दिए गए चरणों का पालन करें: भौतिक रूप से शेयर रखने वाले सदस्यों से नाम, फोलियो नंबर, मोबाइल नंबर, ई-मेल पता, शेयर प्रमाण-पत्र (यदि पेशे) को स्कैन की गई प्रतियां, स्व-सत्यापित पैन और आधार कार्ड को ई-मेल के माध्यम से [contact@apexfinancials.in](mailto:contact@apexfinancials.in) पर उपलब्ध कराने का अनुरोध किया जाता है। निर्धारित समय तक रूप में शेयर रखने वाले सदस्यों से नाम, डिपॉजिटरी पार्टिसिपेंट आईडी और

10 जनसत्ता, 6 सितंबर, 2020

**THE DELHI FLOUR MILLS CO. LTD.**

CIN: U74899DL1916PLC000035  
Registered Office: 8377-8381, Roshanara Road, Delhi-110007  
Tel: 011-23826445, Fax: 011-23822409, Email: [dfm@dfmgroup.in](mailto:dfm@dfmgroup.in)

**NOTICE**

NOTICE is hereby given that the 104<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 4:00 P.M. at its Regd. Office at 8377-8381, Roshanara Road, Delhi-110007, to transact the businesses as set out in the Notice dated 31<sup>st</sup> August, 2020. The said Notice convening the AGM along with Annual Report 2019-20 containing Attendance slip and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5<sup>th</sup> September, 2020.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy Form should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given that pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 17<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For The Delhi Flour Mills Co. Ltd.  
Sd/-  
(Parul Nakra)  
Company Secretary

Place: Delhi  
Date: 5<sup>th</sup> September, 2020



**अहलुवालिया कॉन्वेंटर्स (इंडिया) लिमिटेड**  
CIN: L45101DL1979PLC009654

पंजी. कार्यालय: प्लॉट नं. ए-177, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020  
वेबसाइट: [www.aclinet.com](http://www.aclinet.com), ई-मेल: [cs.corporate@aclinet.com](mailto:cs.corporate@aclinet.com)

41वीं वार्षिक साधारण सभा (एजीएम), ई-वोटिंग जानकारी तथा पुस्तक बंद होने की सूचना सदस्यगण यह ध्यान रखें कि 41वीं वार्षिक साधारण सभा (एजीएम), ई-वोटिंग जानकारी, पुस्तक बंद होने की सूचना सदस्यों से आग्रह है कि एफवाई 2019-20 के वार्षिक रिपोर्ट के साथ 41वीं वार्षिक साधारण सभा (एजीएम) की सूचना इलेक्ट्रॉनिक रूप से ऐसे सभी शेयरधारकों को इलेक्ट्रॉनिक रूप से भेज दी गई है जिनके ईमेल आईडी 28 अगस्त, 2020 को या उससे पूर्व कंपनी के पास पत्रकार के उद्देश्य से डिपॉजिटरी के पास पंजीकृत हैं। शेयरधारक सूचना में रिमोट ई-वोटिंग प्रक्रिया के लिए चर्चित उसी निर्देशों का अनुसरण कर सकते हैं।

एतद्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 41वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 30 सितंबर, 2020 को 3.00 बजे अप. में विडियो कॉन्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित होगी।

यह एजीएम एमसीए के साधारण संकूलर सं. 14/2020, 17/2020/ 20/2020 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 क्रमशः तथा सेबी (सूचीयन दफिन्स तथा उद्घाटन अपेक्षा) विनियमन, 2015 ('सेबी सूचीयन विनियमन') के साथ पठित सेबी संकूलर नं. सेबी/ एचओ/ सीएफडी/ सीएम/ सीआईआर/ पी/ 2020/79 तिथि 12 मई, 2020 के साथ पठित कम्पनी अधिनियम, 2013 ('अधिनियम') के लागू योग्य प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में आमंत्रित की जा रही है जिसके लिए कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों के अनुसार किसी सामूहिक स्थान पर सदस्यों की भौतिक उपस्थिति की आवश्यकता नहीं है।

उसके बाद मतदान के लिए इस्त्रावोट द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जाएगी। सदस्यों के मतदान का अधिकार कट-ऑफ तिथि जो 23.9.2020 है, को सदस्यों द्वारा धारित उनकी इविचटी शेयरों की संख्या के अनुसार होगा। रिमोट ई-वोटिंग अवधि रविवार, 27 सितंबर, 2020 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा मंगलवार, 29 सितंबर, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी।

यह सूचना उन सभी सदस्यों के भेजी गई है जिनके नाम 28.08.2020 को सदस्यों के रजिस्टर/डिपॉजिटरी के अभिलेख में शामिल हैं। सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें सोमवार, 21 सितंबर, 2020 से बुधवार 30 सितंबर, 2020 (दोनों दिवस सहित) तक एजीएम के उद्देश्य से बंद रहेंगे।

सदस्यों से अनुरोध है कि सावधानीपूर्वक एजीएम को सूचना में मुद्रित ई-वोटिंग से संबंधित निर्देशों को पढ़ें। इलेक्ट्रॉनिक माध्यमों से मतदान न जुड़ी किसी भी प्रश्नों/शिकायतों/समस्याओं को श्री विपिन कुमार तिवारी, कम्पनी सचिव को ए-177, इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 में संबंधित किया जा सकता है अथवा [cs.corporate@aclinet.com](mailto:cs.corporate@aclinet.com) पर अथवा फोन: 011-49410522 से संपर्क किया जा सकता है। एजीएम में निष्पादित किये जाने वाले व्यावसायिक मदों से संबंधित दस्तावेजों का कम्पनी की एजीएम की तिथि तक सभी कार्य दिवसों को सामान्य व्यावसायिक अवधि के दौरान (11 बजे पूर्वा. से 1.00 बजे अप. तक) कम्पनी के पंजकरण कार्यालय में देखा जा सकता है।

बोर्ड के आदेश से  
अहलुवालिया कॉन्वेंटर्स (इंडिया) लि. के लिखे  
हस्ता./-  
(विपिन कुमार तिवारी)  
स्थान: नई दिल्ली  
तिथि: 5.9.2020  
जी एफ (कॉर्पोरेट) एवं कम्पनी सचिव