

September 06,2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001

Ref: Scrip Code: 538452 ISIN: INE855P01033

Dear Sirs,

Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 05, 2021 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking You, Yours truly

For Quasar India Limited

INDI

Harish Kumar Director

DIN: 02591868

Place: New Delhi

WWW.FINANCIALEXPRESS.COM

#### From the Front Page

dors – Nokia and ZTE. But since

has been seen by Financial

Express.The exercise would also

help BSNL increase its revenues

as south zone alone contributes

about 40% to its overall revenue

generated from mobile services.

Purwarhas highlighted that the

company's mobile subscribers

are facing bandwidth issues,

which has resulted in huge

churn mainly due to non-avail-

centre sector to add

"Investment commitments

to the tune of \$3 billion (around

₹22,000 crore) highlight the

growth potential, with the data

centre industry expected to

double its capacity and cross the

1GW-mark by 2023. Mumbai,

45% of the total capacity, is

expected to further add 267

MW between now and 2023.

508 MW capacity

ability of 4G services.

Domestic data

by 2023

#### \$6-trillion loss to India by 2050

This translates into monetary losses of more than \$6 trillion in present value terms. In such a scenario, climate changeinduced economic losses to India would be almost \$35 trillion in the next half of the century. To avoid such a situation, the country would need to forgo some short-term economic development in favour of significant investment in sustainable technologies till 2030. "Policy and investment decisions made in the next few years will largely shape the economic and climatic future that India and the world will inherit," the report noted. On the other hand, "our modeling shows that rapid decarbonisation could yield economic gains of almost \$11 trillion (in present value terms) for India's economy by 2070," the

report said. India plans to have 450 gigawatt (GW) of installed renewable energy capacity by 2030, up from the current level of 100 GW. Global investment in new clean power capacity is set to exceed \$10 trillion through the mid-century. Because of the country's efforts to increase the share of renewables in the energy basket, special US presidential envoy for climate John Kerry recently called India a "red hot investment opportunity".

The country has already reduced CO2 emission intensity by 28% over 2005 levels, Union power minister RK Singh said. The target committed in its Intended Nationally Determined Contribution (INDC) under the Paris climate change COP21 accord is emission intensity reduction of 35% from 2005 level by 2030. The

government hopes to exceed its **INDC commitments well within** the committed time frame, and expects that by 2050, 80-85% of India's overall power capacity will come from renewables. If the 46 GW of hydroelectric powerplants is included, 38.5% of India's installed power generation capacity is currently based on clean renewable energy sources.

#### Shooter Narwal, shuttler Bhagat scoop a gold each

Tarun Dhillon too stayed in contention for a bronze after losing his semifinals while the duo of Bhagat and Palak Kohli will also feature in the thirdplace play-off in the mixed SL3-SL5 class. Narwal smashed the Paralympic record to clinch India's third gold of the current edition of the Games while compatriot Singhraj Adana bagged the silver to make it a sensational one-two finish for the country."I'm very happy," said Narwal who hails from Ballabhgarh in Haryana. The 39-yearold Adana, who competes with polio-impaired lower limbs, created a piece of history as he joins the elite list of Indians who have won multiple medals in the same edition of the Games. He had won the bronze in the P1 men's 10m air pistol SH1 event on Tuesday.

Shooter Avani Lekhara, who won a gold and bronze in the ongoing Games and Joginder Singh Sodhi, who fetched one silver and two bronze medals in the 1984 Paralympics, are the other two Indians who have achieved the feat. With badminton making its debut at the Paralympics this year, world champion and pre-tournament

favourite Bhagat became the first Indian to win a gold medal in the sport. Bhagat claimed the historic gold in the men's singles SL3 class by beating Great Britain's Daniel Bethell in the summit clash while Manoj Sarkar bagged a bronze after defeating Japan's Daisuke Fujihara in the third place play-off.

"This is very special to me, it's my dream come true. Bethell really pushed me but I just kept my calm and played to my strengths," said Bhagat after wining India's fourth gold medal in the Games. The 33year-old from Odisha also remains in contention for a bronze medal in mixed doubles SL3-SU5 class. He and his partner Palak Kohli will meet Japanese pair of Daisuke Fujihara and Akiko Sugino in the bronze medal play off on Sunday.

#### Upgrade of BSNL existing sites to 4G put off again

For instance, apart from TCS, other companies such as Tech Mahindra, HFCL and L&T are said to be facing challenges with their core partner Pertsol. These firms have communicated to BSNL that conducting trials with Pertsol may not be successful. TCS on its part, has suggested 128 deviations in the prescribed guidelines, which BSNL feels could jeopardise its business prospects and impact customer experience.

Given the scenario, the network rollout by the Indian firms is not expected to happen for another 18-20 months, so doing the upgrade at minimal cost was the best case scenario for BSNL which currently accounts for in the interim.

Majority of BSNL's network has been rolled out by two venZTE is a Chinese company and providing incentives for the data centre industry as they want to has not registered with the competent authority, BSNL can't join the next leg of technologiplace an order on it. BSNL being cal change," he noted. a state-run firm has to follow the Operators are adopting large revised General Financial Rules land acquisition strategies to (GFR) rules, which bars Chinese fulfill the long-term requirefirms participation in public ments of hyper scalers (large

tenders, unless registered with cloud players and occupiers with the competent authority. But an massive computing requireorder can be placed on Nokia, for ments). These operators would which NSCS has given its provide occupiers with flexibilapproval."This is the most costity in terms of availability zones, effective way for 4G services fiber pathways and power proviexpansion and will save hunsions required for large-scale expansions in less time. Players dreds of crores of capex. The entire exercise of upgrade can be are also adopting strategic completed within a shortest alliances by investing in new time-frame of 3-4 months submarine cables to meet the without disturbance to the growing demand, JLL said. The telecom industry has existing network and services," been gearing up for rolling out Purwar said in the letter to telecom secretary, a copy of which

5G services as three telecom players have started field trials. As per network analyst firm Ookla, the median downloads speeds are likely to be 10 times faster in 5G as compared to 4G-LTE technology. This will lead to a sharp rise in data usage and related applications that would

Various states have also been

rely on data centres, it added. According to Ericsson's mobility report 2021, smartphone subscriptions are expected to grow at a CAGR of 7%, from 810 million in 2020 to more than 1.2 billion by 2026. Such subscriptions, which accounted for 72% of total mobile subscriptions in 2020, are projected to constitute over 98% in 2026.

#### As digital becomes mainstream, start-ups accelerate hiring process

The tech team will support the fintech firm's planned launch of a slew of products in

the merchant and consumer lending space, the company had said recently.

Hiring is at an all-time high. Manish Gupta, CEO of TestingXperts (Tx), said, "We have started going to campuses, hiring lot of youngsters, spotting talent at bottom rungs, and picking those with the right technical mindset and are open to learning."TestingXperts is one of the top five testing companies globally, headquartered in London with offices all over the world, including India. This year, the company is planning to add another 200 to 250 employees to their fleet of 750. Hiring will be done pan India in the next 12 months. "The pace of digital transformation has been accelerated rapidly due to the pandemic and organisations are reinventing themselves to become 'digital-first' to service their customers better. Even during the pandemic, Tx has been growing at a steady pace

Local start-ups across segments continue to attract sizeable funding from investors. Most start-ups intend to allocate a significant share of their funds towards hiring skilled talent. As competition in the space intensifies and consumer behaviour rapidly evolves, firms with advanced tech capabilities will be better placed to tap into new opportunities and get more users. For instance, Khatabook that closed a \$100 million funding round earlier this week and aims to build a bouquet of financial services will partly use the capital to accelerate hiring, especially in the engineering, product, design, analytics, and data science functions.

and has added close to 200 people and is continuing to hire at a

consistent pace," Gupta said.

## Didi denies reports that Beijing city is coordinating companies to invest in it

Beijing, September 4

**CHINA'S RIDE HAILING** giant Didi Global Inc said on Saturday that reports that the Beijing city government is coordinating companies to invest in it are not correct.

"Didi is currently actively and fully cooperating with cybersecurity probe, foreign media reports that Beijing city government is coordinating companies to invest in it are incorrect," it said

on Weibo. Bloomberg News reported on Friday, citing unidentified people familiar with the matter, that China's capital city was considering taking Didi under state control and had proposed that governmentrun firms invest in it.

Under the preliminary proposal, some Beijing-based companies including Shouqi Group, part of the state-owned Beijing Tourism Group, would acquire a stake in Didi, Bloomberg reported.

#### QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Mob.: 9625304043 E mail : quasarindia123@gmail.com | Website: www.quasarindia.in

Notice is hereby given that the 42nd Annual General Meeting of the members of Quasar

ndia Limited ("the Company") will be held on Thursday, September 30, 2021 at 02:00 P.M. st Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delh The Annual Report for the financial year 2020-21 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and

electronically to those members who have registered their e- mail address with the The Annual Report for the financial year 2020-21 including the Notice is available on the

vebsite of the Company (www.quasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays. during business hours up to the date of the Meeting. The Company is providing to its members facility to exercise their right to vote on resolutions

proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast

their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, has been dispatched to the members. . The formal of communication for e-voting is available on the website of the

Company: www.quasarindia.in and on the website of CDSL www.evotingindia.com. The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday September 29, 2021 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the

Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in

demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting but NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

applicable rules there under that the Company has fixed Thursday, September 23, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual For Quasar India Limited

Date: 04.09.2021 Place: New Delhi Harish Kumar (Director) DIN: 02591868



BERAR FINANCE LIMITED

#### Corporate Identity Number (CIN):U65929MH1990PLC057829 BERAR Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999, Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com

### NOTICE OF 31<sup>57</sup> AGM AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the

Members of Berar Finance Limited ("the Company") will be held on Monday, September 27, 2021 at 04.00 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the plicable rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affair: ("MCA") (collectively "MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by ecurities and Exchange Board of India ("SEBI") (collectively "SEBI

Circulars") permitting convening of AGM through electronic means

VC/OAVM) without physical presence of Members at a common venue.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. n compliance with the aforementioned circulars, the Company has completed dispatch of the Annual Report for financial year 2020-2021 ("the Annual Report") and Notice of the AGM ("the Notice") on Saturday, eptember 4, 2021 only through electronic mode to those Members who ave registered their e-mail address with the Company/the Depository Participant(s) as on Friday, August 27, 2021. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members save been dispensed with vide MCA and SEBI Circulars for the year 2021. The votice and the Annual Report are available on the Company's website ww.berarfinance.com and also on the website of BSE Limited at www.bseindia.com. The Notice of the meeting can also be accessed on the

website of Central Depository Services (India) Limited ("CDSL") (agency

appointed for providing the Remote e-Voting facility and e-voting system

during the AGM) at www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Securities and Exchange Board of ndia (Listing obligations and Disclosure Requirements) Regulations, 2015. the Members are provided with facility to cast their votes on all resolutions set forth in the Notice using electronic Voting system (e-voting) provided by DSL. Mr. Sunil Zore, Practicing Company Secretary (PCS: 22144 CP: 11837) naving office at "A-wing, 202, Kolshet Road, Dhokali Naka, Cosmos Nest, Thane (W) – 400 607"and at "Block No.98, Wing III, Rajat Sankul, Ganeshpeth, Nagpur- 440018" has been appointed as the Scrutinizer for conducting E-Voting process (both remote e-voting as well as e-voting

he voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 20, 2021.

during the AGM) in a fair and transparent manner.

The remote e-voting period commences on Thursday, September 23, 2021 at 9:00 A.M. (IST) and ends on Sunday, September 26, 2021 at 5:00 P.M. (IST). During the period, members may cast their votes electronically. The remote -voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be ntitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member fter dispatch of the Notice, but holds shares as on the cut-off date for emote e-voting i.e. Monday, September 20, 2021 may obtain the copy of Annual Report, Notice, login ID and password by sending a request to helpdesk.evoting@cdslindia.com or to the Company at its email id nvestor.relations@berarfinance.com.

If you have not registered your e-mail address with the Company/ Depositories, you may please follow the below instructions for obtaining login details for e-voting:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

For Demat shareholders - Please update your email id & mobile no. with

your respective Depository Participant (DP) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository. or details relating to remove e-voting as well e-voting, please refer to the Notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-

23058542/43.

Place: Nagpur

New Delhi

Date: 04.09.2021

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board For Berar Finance Limited CS.Deepali Balpande (Company Secretary)

# US presses Pak to fight terror: Leaked diplomatic documents

PRESS TRUST OF INDIA Islamabad, September 4

THE BIDEN ADMINISTRATION is quietly pressing Pakistan to cooperate on combating dreaded terrorist groups such as the ISIS-K and Al Qaeda following the Taliban takeover of Afghanistan, according to a set of leaked documents and diplomatic cables to a prominent US media outlet. The Dawn newspaper on Saturday carried a report quoting a news report published on Friday by the Politico on a slew of diplomatic messages exchanged between Washington and Islamabad recently after the Taliban insurgents seized power in neighbouring Afghanistan.

The messages show that "the Biden administration is

India and US

2+2 dialogue

to be held in

Nov: Foreign

secretary

Shringla

PRESS TRUST OF INDIA

Washington, September 4

THE FOURTH ANNUAL 2+2 dia-

logue between India and the US

would be held in November this

year in Washington, according

to Foreign Secretary Harsh Vard-

han Shringla, Shringla, who

arrived here on a three-day visit

on Wednesday following his

successful trip to New York, said:

"We used this opportunity to

have the 2+2 inter-sessional

meeting at the joint secretary

level. "We're looking at the 2+2

which will happen in November.

The exact dates are not yet

worked out," Shringla told a

group of Indian reporters on Fri-

day at the conclusion of his visit.

ton, Shringla held meetings

with top officials of the Biden

administration, including Sec-

retary of State Antony Blinken.

logue takes place between for-

eign and defence ministers of

both sides. The inaugural '2+2'

Indo-US dialogue was held in

New Delhi in 2018. The last

meeting of the 2+2 was held in

The 2+2 ministerial dia-

During his stay in Washing-



Minister Imran Khan REUTERS

quietly pressing Pakistan to cooperate on fighting terrorist groups such as ISIS-Khorasan and Al Qaeda in the wake of the Taliban takeover of Afghanistan," the Politico, which obtained the sensitive but unclassified cables and other written materials,

In response, Pakistan "has hinted that Islamabad deserves more public recognition of its role in helping people now fleeing Afghanistan, even as it has downplayed fears of what Taliban rule of the country could mean," according to the report.

The messages show that Washington sees Pakistan as "a nation with links to the Afghan Taliban whose cooperation on fighting terrorism can be helpful. It's also a nuclear-armed country American officials would prefer not to lose entirely to the Chinese influ-

ence," the report said. China, the closest ally of Pakistan, has been coordinating closely with it on the emerging situation in war-torn Afghanistan since Islamabad is

said to have some influence over the Taliban insurgents.

Afghanistan on August 15, two weeks before the US'complete troop withdrawal on August 31 after a costly two-decade war. This forced Afghan President Ashraf Ghani to flee the country to the UAE.

The Taliban seized power in

The Taliban insurgents

stormed across Afghanistan and captured all major cities in a matter of days, as Afghan security forces trained and equipped by the US and its allies melted away. Thousands of Afghan nationals and foreigners have fled the country to escape the new Taliban regime and to seek asylum in different nations, including the US and many European nations, resulting in total chaos and deaths.

#### GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED CIN: L99999GJ1962PLC001121

Registered Office: Fertilizernagar-391 750, Dist. Vadodara, India Phone: (0) +91-265-2242651 Fax: +91-265-2240119 Website: www.gsfclimited.com Email ID: ho@gsfcltd.com

NOTICE OF THE 59  $^{ ext{TM}}$  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 59" Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio Visual means (OAVM) on Monday, 27th September, 2021 at 3:30 p.m. (IST) pursuant to and in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular Nos. 14/2020, 17/2020. 20/2020, 02/2021 issued by the Ministry of Corporate Affairs along with Securities and Exchange Board of India (SEBI) circulars dated 12/05/2020 and 15/01/2021, to transact the business as set forth in the Notice of the AGM

In terms of the above circulars, the Company shall send the AGM Notice and the Annual Report for the year 2020-21 including the Financial Statements for the year ended 31" March, 2021 by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 59" AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act. 2013. Intimation of Book Closure:

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 13" September, 2021 to 27" September, 2021 (both days inclusive) for the purpose of 59" Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31" March, 2021 to be declared at 59" Annual General Meeting. Instructions for joining 59" AGM, remote e-voting and e-voting during the AGM:

Members holding shares either in dematerialize mode or physical mode, as on cut-off date i.e. Monday, 20" September, 2021 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM; c. The remote e-voting period commences on Friday, 24" September, 2021 at 9.00 a.m. and ends on Sunday, 26"

September, 2021 at 5.00 p.m. (IST). The remote e-voting will be disabled by CDSL after 05:00 p.m. Voting rights will be reckoned on the shares registered in the name of the members as on 20" September, 2021 (cut-off

The Notice of the 59" AGM & the Annual Report for the year 2020-21 will be also be made available on the Company's

website www.gsfclimited.com, stock exchanges website www.bseindia.com, www.nseindia.com and on CDSL website at www.evotingindia.com in due course. Members can register their email addresses with Registrar and Share Transfer Agent (RTA) of the Company viz Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/email register.html by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email

address with OTP Verification or Shareholders may send such details through email at vadodara@linkintime.co.in. While uploading/ sending the said details self-attested copy of PAN and copy of Adhaar Card or Valid Passport are required to be attached for verification purpose. g. Any person, who acquires shares of the company and becomes members of the company after dispatch of notice of AGM and holding shares as on 20th September, 2021, may obtain the login ID and password by sending request at

helpdesk.evoting@cdslindia.com All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738

Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders

For Gujarat State Fertilizers and Chemicals Limited CS V V Vachhrajani Company secretary &

#### Afghanistan government formation announcement PRESS TRUST OF INDIA urday the formation of the

Taliban again postpone

Peshawar, September 4

THE TALIBAN HAVE postponed the formation of a new government in Afghanistan for next week, their spokesman Zabiullah Mujahid said on Saturday, as the insurgent group struggles to give shape to a broad-based and inclusive administration acceptable to the international community. The insurgent group was expected to announce on Sat-

new government in Kabul, likely to be led by the outfit's co-founder Mulla Abdul Ghani Baradar. This is the second that the Taliban have delayed the formation of the new government in Kabul since they seized Kabul on August 15.

"The announcement about the new government and Cabinet members will now be made next week," Mujahid said without giving further details.

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street, Kolkata- 700 017, West Bengal, India Phone: (033) 2289 2327/5731, Fax: (033) 2289 5733 Email: investor.relations@skipperlimited.com Website: www.skipperlimited.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 40th (FORTIETH) Annual General Meeting ("AGM" or the

"Meeting") of the members of SKIPPER LIMITED (the Company) will be held on Tuesday, 28th September, 2021 at 2.30 P.M. (IST) through Video Conferencing or Other Audio Visua Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meetin Notice) in compliance with applicable provision of the Companies Act, 2013 ("Act") and rule nade thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020 and N 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respective issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ fated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued b Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

n accordance with the above Circulars, the Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year ended March 31, 2021 o 4th September, 2021 through electronic mode only to those Members whose e-ma addresses are registered with the Company/Depository Participant(s). The Notice and th Annual Report for the financial year ended March 31, 2021 are available on the website of th company viz., www.skipperlimited.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. Th Notice is also available on the e-Voting website of NSDL (Agency engaged for providing Voting facility) viz., www.evoting.nsdl.com

Members are also requested to refer to newspaper publication dated 20th August, 202 issued in Financial Express (English) and newspaper publication dated 21st August, 2021 issued in Ekdin (Bengali) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Ac read with Rule 20 of the Companies (Management and Administration) Rules, 2014, a imended from time to time, read together with MCA Circulars and Regulation 44 of Listing legulations, the Company has engaged the services of National Securities Depositor imited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to a the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remot voting and e-voting system during the AGM have been provided in the Notice of AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 21st September, 2021 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut- off date should treat the Notice fo information purpose only. The remote e-voting period commences on Saturday, 25th September, 2021 at 9.00 A.M. and ends on Monday, 27th September, 2021 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Tuesday, 21st September 2021, may obtain the Login User Id and Password by sending a request a voting@nsdl.co.in or investor.relations@skipperlimited.com. However, if the person is alread registered with NSDL for e-Voting then existing User Id and Password can be used for casting th votes. Alternatively, if you are registered for NSDL e-services i.e., IDeAS, you can login at ttps://eservices.nsdl.com with your existing IDeAS login and access the e-voting webpage. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder and e-voting user manual for Shareholders available at the download section of NSD Voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990/1800 2 14 30 or contact Mr. Amit Vishal, Senior Manager/Ms. Pallavi Mhatre, Manager of NSDL a e-mail id: evoting@nsdl.co.in or at NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mill Compound, Lower Parel, Mumbai – 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-23058542/43 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at nvestor.relations@skipperlimited.com.

Place: Kolkata

Date: : 4th September, 2021

For Skipper Limited Manish Agarwal Company Secretary & Compliance Officer ICSI Membership No. A29792

#### Place: Vadodara Sr. Vice President (Legal) Date: 02" September, 2021

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New Delhi and the next meeting is to be hosted by the US here. External Affairs Minister S Jaishankar and Defence Minister Rajnath Singh would be hosted by their American counterparts.

#### टाटा कैपिटल फाइनासियल सर्विसेस लिमिटेड पंजी. कार्यालय: ७वां तल, विडियोकॉन टावर, झण्डेवालान एक्स्टेंशन, नई दिल्ली-110055, भारत TATA

(प्रतिभृति हित प्रवर्त्तन नियमावली, 2002 के नियम 8 (1) के अनुसार)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 वे अंतर्गत टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के प्राधिकत अधिकारी के रूप में तथा प्रतिभित हित (प्रवर्त्तन) नियमावली, 2002 के नियम 8 एवं 9 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 15 जनवरी, 2020 जारी कर ऋणधारकों को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सचना में वर्णित राशि लौटाने का निर्देश दिया था।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे. अतः एतदद्वारा ऋणधारक तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम के नियम 9 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है। विशेष रूप से ऋणधारकों तथा आम जनता को एतदद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित संपत्ति क व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय मांग सचना तिथि से उस पर ब्याज तथा दंड ब्याज, चार्जेज, लागतों आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के चार्ज के अधीन होगा।

ण खाता	दनदार⁄ सांविधिक उत्तराधिकारियों⁄	तिथि को	कब्जा की
सं.	सांविधिक प्रतिनिधियों का नाम	राशि	तिथि
922712	1. विजय सिंह चौहान, पुत्र बुध सिंह चौहान, मकान सं. 284 (तोमर पब्लिक	15 जनवरी, 2020	3.9.2021
	स्कूल के निकट), भोरगढ़, नरेला, पश्चिम दिल्ली-110040, साथ ही: प्लॉट नं.	को रु.	
	36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, नई बस्ती, राइट गंज, जीटी रोड,	1,36,87,713.36/-	
	गाजियाबाद, उत्तर प्रदेश-201001 साथ हीः हॉल नं. 193, गली नं. 3, चलेरा		
	बांगर, गली नं. 3, ग्राम छलेरा, सेक्टर 44, नोएडा, उत्तर प्रदेस, साथ ही: फ्लैट		
	नं. बी-12 ए, 04 12 ए तल, टावर बी, एस सिटी, प्लॉट नं. जीएच 01, सेक्टर		
	1, ग्रेटर नोएडा, गौतम बुध नगर, उत्तर प्रदेश-201306, साथ ही: प्लॉट नं. 3637		
	प्रथम एवं दूसरा तल, नाई बस्ती, राइट गंज, जीटी गाजियाबाद, उत्तर प्रदेश-		
	201001, 2. उदय सिंह चौहान, पुत्र श्री बुध सिंह चौहान, मकान सं. 284 (तोमर		
	पब्लिक स्कूल के निकट), भोरगढ़, नरेला, पश्चिम दिल्ली-110040, साथ ही:		
	प्लॉट नं. 36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, नई बस्ती, राइट गंज, जीटी		
	रोड, गाजियाबाद, उत्तर प्रदेश-201001 साथ ही: हॉल नं. 193, गली नं. 3, चलेरा		
	बांगर, गली नं. 3, ग्राम छलेरा, सेक्टर 44, नोएडा, उत्तर प्रदेस, साथ ही: फ्लैट		
	नं. बी-12 ए, 04 12 ए तल, टावर बी, एस सिटी, प्लॉट नं. जीएच 01, सेक्टर		
	1, ग्रेटर नोएडा, गौतम बुध नगर, उत्तर प्रदेश-201306, साथ ही: प्लॉट नं. 3637		
	प्रथम एवं दूसरा तल, नाई बस्ती, राइट गंज, जीटी गाजियाबाद, उत्तर प्रदेश-		
	201001,		

प्रतिभृत परिसम्पत्ति∕ अचल सम्पत्तियों का विवरण: प्लॉ नं. 36 एवं 37, सम्पूर्ण प्रथम एवं दूसरा तल, एरिया माप 2625 वर्ग फीट, नई बस्ती, राइटगंज, जीटी रोड, गाजियाबाद, उत्तर प्रदेश-201001 (एमएमजी हॉस्पीटल के सामने जिसका विशेष रूप से विवरण बिक्री प्रलेख तिथि 09.11.2017 में दिया गया है। चौहद्दीः पूर्वः रोड, पश्चिमः अन्य सम्पत्ति. उत्तरः प्लॉट नं. 35, दक्षिणः प्लॉट नं. 37

तिथि: 4.9.2021 स्थानः दिल्ली

प्राधिकत अधिकारी टाटा कैपिल फाइनांसियल सर्विसेस लिमिटेड के लिये

दावे की राशि स्वीकृत राशि सुरक्षा हित,

हितधारकों की सची

[भारतीय दिवाला एवं शोधन अक्षमता बोर्ड के विनियम 30 के अनुसार (स्वैचिङक परिसमापन प्रक्रिया), विनियम, 2017]

इस्कॉन इंफ्रा इंजीनियरिंग प्राइवेट लिमिटेड – (परिसमापन में) (01 सितम्बर 2021 तक) (राशि रुपए में)

हितधारकों के नाम और पता

1	44		50	याद काई हो
	परिचालन ले	नदार	No.	10 - 10
1.	कंपनी में कोई परिचालन लेनदार नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	कामगार या क	र्गचारियों		7.
2.	कंपनी में लेनदार कोई कामगार या कर्मचारी नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	इक्विटी शेयर	धारक		
3.	श्री जितेंद्र कुमार यादव निवासी ॥, एम–51, मेहरू नगर, गाजियाबाद–201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागू नहीं
4.	सुश्री अमिता यादव निवासी ॥, एन-51, नेहरू नगर, गाजियाबाद-201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागू नहीं
5,	इस्कॉन फाइनेंस कंपनी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषम विहार, विल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
6.	इस्कॉन इंडस्ट्रियल कंसल्टेंसी प्राइवेट लिमिटेड, निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	बुछ नहीं	युछ नहीं	लागूनही
7.	जेवीएस स्टील एंड एनर्जी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	युछ नहीं	लागूनही
8.	एजे एनर्जी प्राइवेंट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषम विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागूनहीं
9.	पीजे एनजीं प्राइवेट लिमिटेड निवासी प्लॉट नंबर 3, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
10.	आदिदेव कोल प्राइवेट लिमिटेड	कुछ नहीं	कुछ नहीं	लागू नहीं

राजेश कुमार पारख परिसमापक, इस्कॉन इंफ्रा इंजीनियरिंग प्राइवेट लिमिटेड पंजीकरण सं.:IBBI/IPA-001/IP-P00272/2017-18/10516 **दिनांक** : 01 सितम्बर 2021 5/51, दूसरी मंजिल, खब्ल्यु.ई.ए. करोल बाग, नई दिल्ली- 110005 स्थान: नई दिल्ली

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### स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड

8/28, डब्ल्यूईए अब्दुल अजीज रोड, करोल बाग, नई दिल्ली-110005 CIN: L74899DL1987PLC027057

E-Mail Id: stancap.delhi@gmail.com, Ph. No.: 011-28759592

एतदुद्वारा सुचित किया जाता है कि

निवासी 102, प्रथम तल, अजनारा टावर,

एलएससी, सविता विहार, दिल्ली-110092

- कम्पनी की 34वीं वार्षिक साधारण सभा बृहस्पितवार, 30.09.2021 को 2.30 बजे अप. में बीजी-223, संजय गांधी ट्रान्सपोर्ट नगर, जी.टी. करनाल रोड, दिल्ली-110042 में सभा की सूचना तिथि 31.08.2021 में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये आयोजित होगी।
- वर्ष 2020-21 के वार्षिक रिपोर्ट के साथ सूचना इलेक्ट्रानिक पद्धित से केवल उन सदस्यों को भेजी जायेगी जिनके ईमेल पते 27.08.2021 को कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज हैं। • वार्षिक साधारण सभा की सूचना सीडीएसएल की वेबसाईट www.evotingindia.com की
- वेबसाईट पर देखी/डाउनलोड की जा सकती है। उसकी भौतिक प्रति निरीक्षण के लिये कार्यालय अवधि के दौरान कम्पनी के पंजीकृत कार्यालय में उपलब्ध होगी। • कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 (''सूचीयन विनियमन'') के विनियमन 42 के अनुपालन में सदस्यों के रजिस्टर
- तथा कम्पनी की शेयर अंतरण पुस्तकें 26.09.2021 से 30.09.2021 (दोनों दिवस सहित) तक उक्त वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20, कम्पनी (प्रबंध तथा प्रशासन)
- नियमावली, 2015 द्वारा यथा संशोधित तथा सुचीयन विनियमन के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में यह कम्पनी वार्षिक साधारण सभा मे निष्पादित होने वाले व्यवसायों के लिये अपने सदस्यों को सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड (सीडीएसएल) द्वारा ई-वोटिंग की सुविधा सहर्ष प्रदान कर रही है।
- ई-वोटिंग सुविधा 27.09.2021, 09.00 बजे पूर्वा. से 29.09.2021, 5.00 बजे अप.तक उपलब्ध होगी जिसके बाद ई-वोटिंग की अनुमित नहीं दी जायेगी।
- इलेक्ट्रानिक माध्यमों अथवा एजीएम में मतदान करने के लिये सदस्यों की पात्रता सुनिश्चित करने के लिये कट-ऑफ तिथि 24.09.2021 है।
- यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन, यदि रिमोट ई-वोटिंग के लिये आप पहले से हीं सीडीएसएल में पंजीकृत हैं तो अपना मतदान करने के लिये आप अपने वर्तमान युजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।
- 💿 एजीएम में मत पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जाएगी। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन एजीएम में फिर से मतदान के लिये अधिकृत नहीं होंगे।
- 🌘 🕏 ई–वोटिंग से संबंधित किसी भी प्रश्नों या समस्याओं के लिये कृपया www.evotingindia.com पर उपलब्ध सदस्यों के लिये Frequently Asked Questions (FAQ's) देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें अथवा श्री राकेश डाल्वी, उप प्रबंधक सीडीएसएल, ए-विंग, 25 वां तल, मैराथन फ्यूच्रेक्स, मफतलाल मिल कम्पाउण्ड्स, एनएम जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 से अथवा 1800-22-5533 पर अथवा कम्पनी के पंजीकृत कार्यालय के पते पर सम्पर्क करें।

स्टैंडर्ड कैपिटल मार्केट्स लिमिटेड के लिये

किशोर कारगेती स्थानः नई दिल्ली तिथि: 04.09.2021

निदेशक PLACE: AGRA DIN:00095763 DATED: 05.09.2021

> शस्त्र केन्द्र मण्डल कार्यालय देहरादून (पश्चिम) : प्रथम तल, विधानसभा मार्ग, विधानसभा के सामने, देहरादन

For & on behalf of the Board

प्राधिकत अधिकारी

MAYANK JAIN

# पंजाब नैश्ननल बैंक 😉 punjab national bank

आप सभी को इस वैकल्पिक सेवा के अलावा पूर्व में जारी सूचनाओं के सुपर्द हुए बिना वापस आने के बाद, मैं जमानती लेनदार बैंक के प्राधिकृत अधिकारी के रूप में यह सुचना जारी करता हूं। अतः आप सभी निम्न वर्णित ऋर्णियों /गारेंटरों को एतदुदवारा सुचित किया जाता है और सरफेसी अधिनियम प्रतिभूति हित प्रवर्तन अधिनियम 2002 के धारा 13(2) के नियम 3 के अतर्गत सार्वकजिन मांग सूचना जारी की जाती है। ताकि आप सभी अपने पक्ष में निम्न वर्णित बकाया का भूगतान इस प्रकाशन के उपरांत 60 दिनों के अंदर करें। कृपया यह नोट करें कि यदि आप मांगी गई सम्पूर्ण राशि का 60 दिनों के अंदर भुगतान नहीं करते है तो बैंक उक्त अधिनियम के धारा 13(4) के तहत ऋण खाते में बंधक सम्पत्ति/सम्पत्तियों पर कब्जा करने की प्रक्रिया आरंभ करेगा और उसके बाद उक्त अधिनियम के तहत वकाया सहित वकाया देनदारी की वसूली के लिए उसे बेचेगा। बकाया देनदारी की वसूली के लिए बैंक के पास उपलब्ध सुविधाओं से पक्षपात किए बिना आप सभी के विरूद्ध निम्न सूचनाएं जारी की जाती है। कर्जदार का ध्यान, प्रत्याभृत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की घारा 13 की उप-घारा (8) के प्रावधान की ओर आकष्ट किया जाता हैं

5.	ऋणी/पार्टनर/बंधककर्ता/गारन्टर के नाम	प्रतिभूति / सम्पत्ति का विवरण	मांग सूचना तिथि	बकाया राशि
ATT.	फर्म के पार्टनर : श्री अरुण पन्नू पुत्र रणबीर सिंह, श्री निशांत पुत्र श्री सत्य निवास एवं श्री विजय कुमार तोमर पुत्र हरपाल विंह लोगर जिलाम प्रतिह नं 7 समुरा हो 1045 (1) दिवस	सम्पत्ति/मृमि खाता खतीनी नं. 556 (फसली वर्ष 1394- 1399) खसरा नं. 1045/1, क्षेत्रफल 0.0900 हेक्टेयर या 900 वर्ग मीटर स्थित मौजा सेंट्रल होप टाउन, परगना पछवादून तहसील विकासनगर, जिला देहरादून। सीमाएँ: पूर्व- प्लाट नं. 8, अन्य की भृमि, पश्चिम- व्यावसायिक भृखंड और अन्य, उत्तर- 12 मी. चौड़ी सड़क, दक्षिण-प्लाट नं. 9, मृमि राजेश पटेल। संपूर्ण वहीं ऋणों का दृष्टिबंधक, वर्तमान अभिकथन और मैसर्स क्लासिक पैकेजिंग के परिसर में पड़ा स्टाक तथा स्टाक इन ट्रॉकिट	को जारी सरफेसी 13(2) का नीटिस जिसमें रूठ 79,66,925.64 + ब्याज + अन्य प्रभार मुगतान करने को कहा गया था जो पंजीवत डाक डारा	30.06.2021 को रु0 79,66,925.64 + प्रभावी ब्याज एवं अन्य खर्चे कानूनी विस्तार
	<b>पार्टनरः 1.</b> श्री अरुण पन्नू पुत्र रणबीर सिंह, पता- एच.सं. तोमर पुत्र हरपाल सिंह तोमर, पता- पीओ- झझरा, सुधोवाल	2773, अर्बन एस्टेट, जींद-126102 हरियाणा। 2. श्री विजय कुमार त, देहरादून, उत्तराखंड। 3. <b>पार्टनर/बंधककर्ता</b> ः श्री निशांत पुत्र श्री 02 हरियाणा। <b>गारंटर/बंधककर्ता</b> ः श्री महेंद्र पुत्र श्री सञ्जन कुमार,		01.07.2021 से प्रभावी

स्थान-देहरादन



स्थान : दिल्ली

कांन्ताज ट्रैक पैक इंडिया लिमिटेड पंजीकृत कार्यालयः 133 द्वितीय तल, तिलक बाजार, दिल्ली-110006 CIN No. U74950DL1990PLC040856, Email: info@ktpil.com, Mob: 9311735279

#### सूचना

एतदद्वारा यह सुचना दी जाती है कि कांन्ताज ट्रैक पैक इंडिया लिमिटेड की 31वीं वार्षिक सामान्य बैठक वीरवार दिनांक 30 सितम्बर 2021 को प्रातः 11.00 बजे सौभाग्य बैंक्वेट, सी–65 प्रीत विहार, विकास मार्ग दिल्ली–110092 के सम्मेलन कक्ष में होगी। जिसमें सुचना पत्र में लिखे कार्य व्यापार को निपटाया जाएगा। यह सुचना-पत्र अंशधारियों को डाक द्वारा भेज दी गई है।

एतदद्वारा यह सचना दी जाती है कि कंपनीज के अधिनियम 2013 की व्यवस्था के अनुसार कंपनी की सदस्य पुस्तिका और अंश हस्तांतरण पुस्तिका दिनांक 20.09.2021 से 30.09.2021, 10 दिनों के लिए (दोनों दिन समेत) आम सभा के कारण बंद रखी जाएगी।

> सभी शयरधारको से अनुरोध है कि अपना मास्क लगाकर आए और सोशल डिस्टैन्सिंग का पालन करें

निदेशक मंडल के आदेश से सोनिया अग्रवाल दिनाक: 01.09.2021

हितधारकों की सची

[भारतीय दिवाला एवं शोधन अक्षमता बोर्ड के विनियम 30 के अनसार (स्वैच्छिक परिसमापन प्रक्रिया), विनियम, 2017]

इस्कॉन इन्फोटैक प्राइवेट लिमिटेड - (परिसमापन में) (01 सितम्बर 2021 तक) (राशि रुपए में)

				2010-01 10 ECO-05012 - 101 (#1565
斯. H.	हितधारकों के नाम और पता	दावे की राशि	स्वीकृत राशि	सुरक्षा हित, यदि कोई हो
	परिचालन	लेनदार	01 62 44	AA -
1.	कंपनी में कोई परिचालन लेनदार नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	कामगार या	कर्मचारियाँ	40.00	
2.	कंपनी में लेनदार कोई कामगार या कर्मचारी नहीं है	लागू नहीं	लागू नहीं	लागू नहीं
	इक्विटी प्र	वरधारक		1050
3.	इस्कॉन फाइनेंस कंपनी प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषन विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
4.	इस्कॉन इंडस्ट्रियल कंसल्टेंसी प्राइवेट लिमिटेड, निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
5.	इस्कॉन इंफा इंजीनियाँरेंग प्राइवेट लिमिटेड निवासी 401, महावीर जी कॉम्प्लेक्स, एलएससी ऋषभ विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
6.	श्री जितेंद्र यादव निवासी ॥, एन–51, मेहरू नगर, गाजियाबाद–201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागृनहीं
7.	आदिदेव कोल प्राइवेट लिमिटेड निवासी 102, पहली मंजिल, अंजनारा टॉवर, एलएससी, सविता विहार, दिल्ली—110092	कुछ नहीं	कुछ नहीं	लागू नहीं
8.	पृथ्वी कोल प्राइवेट लिमिटेड निवासी 102, पहली मंजिल, अजनारा टॉवर, एलएससी, सविता विहार, दिल्ली—110092	জুড নচী	कुछ महीं	लागूनहीं
9.	सुश्री अमिता यादव निवासी ॥, एन–51, नेहरू नगर गाजियाबाद–201001, उत्तर प्रदेश	कुछ नहीं	कुछ नहीं	लागू नहीं
		70.00	W. W. W.	

राजेश कमार पारख परिसमापक, इस्कॉन इन्फोटैक प्राइवेट लिमिटेड पंजीकरण सं.:IBBI/IPA-001/IP-P00272/2017-18/10516 **दिनांक** : 01 सितम्बर 2021 5 / 51, दसरी मंजिल, उब्ल्य ई.ए. करोल बाग, नई दिल्ली- 110005 स्थान : नई दिल्ली

#### NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772 Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi – 118091

Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495 INFORMATION REGARDING 25" ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). copy of Notice of the 25" AGM along with the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 25" AGM

Day, Date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m. (IST)

Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00

Cut-off Date Tuesday, September 21, 2021

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2021 should follow the instructions for e-voting as mentioned in the
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights
- through e-voting system at the AGM. g) The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- attend the AGM but shall NOT be entitled to cast their vote again; and iii. Members holding shares in physical or in dematerialized form as on September 21

ii. The Members who have already cast their vote through remote e-voting may

2021, shall be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in

dematerialized mode, physical mode and who have not registered their email addresses

has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramouda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 4001 at einward.ris@karvy.com. Members holding shares in demat mode

are requested to contact the Depository Participant ("DP") and register the e-mail address

in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/ during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days Inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

Place: Delhi

Date: 04 09:2021

By Order of the Board For Noida Toll Bridge Company Limited

(Company Secretary & Compliance Officer)

Gagan Singhal



CIN: L01111DL1993PLC052845 पंजी. कार्या.: 6190, लाहौरी गेट, दिल्ली – 110008 फोन: 011-23968328, फैक्स: 011-23968327 ईमेलः investor@krblindia.com; वेबसाइटः www.krblrice.com विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो साधनों के माध्यम से आयोजित होने वाली 28वीं वार्षिक साधारण बैठक की सूचना

प्रिय सदस्य(і).

हस्ता / -

डायरेक्टर

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020 20/2020 और 02/2021 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020 और 13 जनवरी, 2021 (''एमसीए परिपन्न'') और भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी किये गये परिपत्र सं. सेबी / एवओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 ("रोबी परिपन्न") के अनुपालन में सामुहिक रथल पर सदरयों की शारीरिक उपस्थिति के बिना केआरबीएल लिमिटेड के सदस्यों की 28वीं (अट्ठाईसवीं) वार्षिक साधारण बैठक (एजीएम) गुरूवार, 30 सितम्बर, 2021 को दोपहर 01.00 बजे विडियो कॉन्फ्रॅसिंग ("वीसी")/अन्य ऑडियो विडियो साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी।

- 28वीं एजीएम की सूचना और वर्ष 2020-21 के लिए केआरबीएल लिमिटेड की वार्षिक रिपोर्ट उन समी सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिमागियों ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपन्न और सेबी परिपन्न के अनुपालन में सदस्यगण केवल वीसी/ओएवीएम सर्विद्या के माध्यम से ही एजीएम में शामिल एवं भाग ले सकते हैं। एजीएम में शामिल होने और रिमोट इलेक्ट्रॉनिक वोटिंग में भागीदारी या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए निर्देश एजीएम की सचना में दिये गये हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यगणों की गणना कंपनी अधिनियम, 2013 की घारा 103 के अंतर्गत कोरम के प्रयोजन हेत की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.krbirice.com पर लिंक निवेशक संबंधों के तहत तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.nseindia.com पर भी चपलब्ध होगी।
- भौतिक प्रारूप में शेयर धारण करने वाले सदस्य जिन्होंने अपना ई-मेल पता कंपनी / डिपॉजिटरी के पास पंजीकृत नहीं कराया है, वे एजीएम की सूचना, वार्षिक रिपोर्ट और / या ई-वोटिंग सहित वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए लॉगइन क्रेडेंशियल्स निम्नलिखित दस्तावेजों की प्रति ई-भेल investor@krblindia.com या rta@alankit.com पर भेजकर प्राप्त कर सकते हैं: ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पंजीकृत
- किए जाने वाले ईमेल पते के साथ पूरा पता, बी. शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी.
- सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी, तथा
- ढी. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति।

बैंक मेंडेट के पंजीकरण के लिए उपरोक्त प्वाइंट नं. 3 में वर्णित दस्तावेजों और कैंसल चैक (केंवल ईसीएस पंजीकरण के लिए) के साथ अनुरोध कंपनी या आरटीए को मेज सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण ई-मेल आईडी और इलेक्टॉनिक

- बीमैट फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी पार्टिसिपेंट के साथ अपना ईमेल पता अपडेट करें। डिमेट प्रारूप में शेयर धारण करने वाले सदस्यगण अपने ई-मेल पते एवं इलेक्ट्रॉनिक
- बैंक मेंडेट के पंजीकरण/अपडेट के लिए अपने डीपी से सम्पर्क करें। एजीएम और सदस्यों का मृल्यांकन जो 31 मार्च, 2021 को समाप्त वित्तीय वर्ष के
- लिए अंतिम लामांश प्राप्त करने के लिए हकदार होंगे के उद्देश्य से शनिवार, 18 सितंबर 2021 से गुरुवार, 30 सितंबर 2021 (दोंनों दिन सम्मिलित) तक सदस्यों का रजिस्टर और शेयर टांसफर बक्स बंद रहेंगें। अधिनियम की घारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के

साथ पठित सूचीकरण विनियम के विनियम 44 और सामान्य बैठकों पर सचिवीय मानकों के अनुसरण में कंपनी अपने सदस्यों को 28वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग) के माध्यम से अपना वोट देने की सुविधा प्रदान कर रही है और इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग को सुविधाजनक बनाने हेत् सीढीएसएल की सेवाएं ली गई हैं। रिमोट ई-बोटिंग / ई-बोटिंग की विस्तृत प्रक्रिया 28वीं एजीएम की सूचना

उपरोक्त जानकारी कंपनी के सभी सदस्यों के हित एवं जानकारी के लिए जारी की जा रही है और एमसीए एवं सेबी द्वारा समय-समय पर जारी विभिन्न परिपत्रों के अनपालन में है।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड रमन सप्रा

दिनांकः 04 सितम्बर 2021

स्थानः नोएडा, उत्तर प्रदेश

सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड

पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028 CIN: L51909DL1983PLC016724, PH NO: 9350150766 EMAIL ID:-supremecommercial@gmail.com सैतीसवीं वार्षिकसाधारण बैठक, रिमोट ई-वोटिंग किताबी बंदीकरण जानकारी एवं

रिकार्ड तिथि की सूचना कारपोरेट कार्यकलाप मंत्रालय द्वारा जारी परिपत्र दिनांक मई 5, 2020, साथ में पठित परिपत्रों दिनांक अप्रैल 8, 2020 एवं अप्रैल 13, 2020 एवं जनवरी 13, 2021 एवं सेबी (सूची

दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 के द्वारा जारी परिपत्रों के अनुपालन में सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड ("दि कम्पनी") के सदस्यों को एतदद्वारा सूचना प्रदान की जाती है कि सैतीसवीं वार्षिक साधारण बैठक ("एजीएम") मंगलवार, सितम्बर 28, 2021 को दोपहर 12.30 बजे विडियो कान्फ्रेसिंग ("वीसी")/अन्य आडियो-विज्वल माध्यम ("ओएवीएम") माध्यम द्वारा एजीएम की सूचना में निहित व्यवसाय निष्पादन हेतू आयोजित की जायेगी। पुनः, सदस्यों की पंजिका बुधवार 22 सितम्बर, 2021 से मंगलवार 28 सितम्बर, 2021 (दोनों

दिवस मिलाकर) ('किताबी बंदीकरण तिथि') एजीएम में भाग लेने के योग्य शेयरधारकों का पता लगाने के उदेश्य हेतू बंद रहेंगी। उपरोक्त उदेश्य के लिए एजीएम सूचना एवं वार्षिक रिपोर्ट सदस्यों के कम्पनी/रजिस्ट्रार एण्ड

हस्तांतरण एजेन्ट (आरटीए)/डिपाटरीज भगीदारों के पास पंजीकृत ई–मेल पतों पर उपरोक्त परिपत्रों के अनुसार इलेक्ट्रानिकली भेज दी जायेगीं। वित्तीय वर्ष 2020-21 की वाषिर्क रिपोर्ट एजीएम की सचना के साथ एवं ई-वोटिंग अनुदेश

कम्पनी की वेबसाइट www.supremecommercial.co.in, एमएसई लिमिटेड की वेबसाइट www.msei.in एवं एनएसडीएल की वेबसाइट https://www.evoting india.com पर उपलब्ध है। कम्पनी बैठक के दौरान रिमोट ई-वोटिंग के साथ ई-वोटिंग सुविधा प्रदान करा रही है। जिन सदस्यों ने अपने ईमेल पते कम्पनी/आरटीए अथवा डिपाटरीज भगीदारों के पास पंजीकृत नहीं कराये हैं, बैठक के दौरान रिमोट ई-वोटिंग सिस्टम्स अथवा ई-वोटिंग द्वारा अपना वोट दे सकते हैं एवं जिसकी रिमोट ई-वोटिंग एवं ई-वोटिंग कि विस्तारित प्रक्रिया एजीएम की सचना में दी जायेगी।

कम्पनीज अधिनियम, 2013 की धारा 108 सािि में पिठत कम्पनीज (प्रबन्धन एवं प्रशासन) नियमन, 2014 एवं सेबी (लिस्टिंग दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन 2015 के विनियमन 44 के प्रावधानों के अनुसरण में कम्पनी अपने सदस्यों को इलेक्ट्रानिकली ("रिमोट ई-वोटिंग") के साथ एजीएम में सभी व्यवसायों के निष्पादन के सम्बन्ध में ई-वोटिंग की सेवाओं के लिए एनएसडीएल की सेवायें ली हैं। एनएसडीएल के ई-वोटिंग सिस्टम्स की प्रक्रिया द्वारा वोट देने का विवरण सूचना में दिया गया है।

कम्पनी ने श्री राकेश कमार, कार्यरत कम्पनी सचिव (सदस्यता संख्या एफसीएस- 7695 एवं सीपी संख्या 8553), मैसर्स आर के एसोसियेट्स, कम्पनी सचिव के प्रोपराईटर को वोटिंग एवं रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से संचालन के लिए पर्यवेषक नियुक्त

ई-वोटिंग की सुविधा निम्न वोटिंग समयाअविध के दौरान उपलब्ध होगीः

सितम्बर 25, 2021 को प्रातः 09.00 बजे (आईएसटी) से ई—वोटिंग समापन सितम्बर 27, 2021 को सायं 05.00 बजे (आईएसटी) तक

इलेक्ट्रानिक माध्यम द्वारा वोटिंग की सुविधा साथ में एजीएम में उपलब्ध कराई जायेगी। जो सदस्य एजीएम में वीसी/ओएवीएम द्वारा उपस्थित हैं एवं पहले से रिमोट ई-वोटिंग द्वारा प्रस्ताओं पर अपना वोट नहीं दिया है, एजीएम के दौरान ई-वोटिंग सिसटम्स द्वारा वोट देने के

जिस सदस्य ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट दे दिया है, एजीएम में वीसी/ओएवीए द्वारा भाग ले सकता है लेकिन एजीएम में फिर से वोट देने का हकदार नहीं होगा। कम्पनी के जिन सदस्यों ने अपनें ई-मेल पते पंजीकृत नहीं कराये हैं, वे निम्न प्रक्रिया का पालन कर पंजीकृत करा सकते हैं:

1. भौतिक रूप में शेयर धारित सदस्य अपना ई–मेल पता आरटीए rs.kushwaha@indusinvest.com के पास ऐसा विवरण जिसमें नाम, फोलियो न०, सर्टिफिकेट न०, पैन, मोबाइल न० एवं ईमेल आईडी एवं साथ में शेयर सर्टिफिकेट को

पीडीएफ अथवा जेपीईजी प्रपत्र (1एम बी तक) अपलोड प्रदान कर पंजीकृत करा सकते हैं। 2. डीमैट रूप में शेयर धारित सदस्य अस्थाई रूप से अपना ई-मेल पता आरटीए rs.kushwaha@indusinvest.com के पास ऐसा विवरण जिसमें नाम, डीपीआईडी/क्लाइंट आईडी, पैन, मोबाइल न० एवं ईमेल आईडी प्रदान कर पंजीकृत करा सकते हैं। यह स्पष्ट किया जाता है कि ई-मेल के स्थाई पंजीकरण के लिए सदस्यों से अनरोध है कि

वे सम्बन्धित डिपाजटरी भागीदार के पास उसे पंजीकरण करा लें।

तिथि: 04.09.2021

स्थान: दिल्ली

रिमोट ई-वोटिंग से सम्बन्धित किसी प्रश्न के लिए सदस्य लगातार प्रश्न पूछने (एफएक्यूज) एवं ई-वोटिंग गाइड पर उपलब्ध भाग www.evoting.nsdl.com पर उपलब्ध भाग अथवा टोलफ्री न॰ 1800-222-990 एवं 1800 22 44 30 अथवा evoting@nsdl.co.in पर आग्रह भेजकर

संदर्भित अथवा सम्पर्क कर सकते हैं। कम्पनी ने उन सदस्यों द्वारा अपना ई-मेल आईडीज पंजीकृत नही कराया है, उनके अपडेट करने की सुविधा के लिए साथ में 05 नवम्बर, 2020 को एक संचार प्रकाशित कराया था।

कृपया समय से संचार प्राप्त करने के लिए कम्पनी/डिपाजटरी भागीदार के पास अपना ई-मेल आईडी अपटेड करा लें।

बोर्ड के आदेशानुसार कृते सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड हस्ता०/-सीता राम गुप्ता

निदेशक DIN: 00053970 पता: ए-11, निजामुदीन वेस्ट, नई दिल्ली-110013

दिनांक-04.09.2021

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. . The formal of communication for e-voting is available on the website of the

Services Limited (CDSL) as the Agency to provide e-voting facility

Company: www.quasarindia.in and on the website of CDSL www.evotingindia.com. The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday September 29, 2021 at 5:00 p.m. The remote a-voting shall

**QUASAR INDIA LIMITED** 

CIN: L67190DL1979PLC009555

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza,

Sector-14, Rohini, New Delhi-110085 | Mob.: 9625304043

E mail: guasarindia123@gmail.com | Website: www.guasarindia.in

Notice is hereby given that the 42nd Annual General Meeting of the members of Quasar

India Limited ("the Company") will be held on Thursday, September 30, 2021 at 02:00 P.M.

at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-

The Annual Report for the financial year 2020-21 including the Notice convening the

Meeting has been sent to the members to their registered address by courier, and

electronically to those members who have registered their e- mail address with the

The Annual Report for the financial year 2020-21 including the Notice is available on the

website of the Company (www.quasarindia.in) and also available for inspection at the

Registered Office of the Company on all working days except Sundays and Public Holidays,

The Company is providing to its members facility to exercise their right to vote on resolutions

proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast

their votes using an electronic voting system from a place other than the venue of the

Meeting ("remote e-voting"). The Company has engaged the services of Central Depository

110085 ("the Meeting").

Depositories / Company.

during business hours up to the date of the Meeting.

not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

applicable rules there under that the Company has fixed Thursday, September 23, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Quasar India Limited

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and

Date: 04.09.2021 Harish Kumar (Director) Place: New Delhi DIN: 02591868

PEE CEE COSMA SOPE LTD.

Regd Office: G-16/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.8562-2527329, e-mail: pccosmalisting@doctorsoap.com, Website:www.doctorsoap.com NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING **BOOK CLOSURE AND E VOTING INFORMATION** 

CIN: L24241UP1986PLC008344

given that the 34th Annual General Meeting of the Members Pee Cee Cosma Sope Limited will be held on Thursday, 30th September, 2021 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance 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), 2015, and in accordance with the Circular No. 20/2020 dated May 05,2020 read with Circular no. 14/2020 dated April 08,2020 and Circular No. 17/2020 dated April 13,2020 and General Circular dated 02/21 dated 13th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/79 dated May 12,2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15.2021 issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), without the physical presence of the members at a common venue.

Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars the Notice of AGM and the Annual Report

2020-2021 including the Financial Statements for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be attached thereto, and which includes the process and manner of attending the AGM through VC and e-voting and other documents has been sent by email on 4th September 2021, to those members whose ernall addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. The requirements for sending physical copy of the Notice of the 34th AGM and Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular, The Annual Report can be downloaded from the Company's website at www.doctorsoap.com and the website of the Stock Exchange Le BSE Limited at Members holding shares either in physical form or dematerialised form, as on the

and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the nembers are informed that: (i) The ordinary and special business as set out in the Notice of the 34th AGM will be

transacted through voting by electronic means,

cut-off date of 23rd September 2021, may cast their vote electronically on the ordinary

(ii) The remote e-voting shall commence on Monday, 27th September 2021 at 9 a.m. IST iii) The remote e-voting shall end on Wednesday ,29th September 2021 at

(iv) The cut off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 34th AGM is 23rd September 2021, Any person, who becomes member of the company after sending the notice of the 34th AGM by email and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the login ID and password by sending a request at

evoting@nadl.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, (v) Members may note that (1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (2). The members who have cast their vote by remote e-voting prior to the 34th AGM may participate in the 34th AGM through VC/OAVM facility but shall not be entitled to cast vote again through the e-voting system during the 34th AGM (3), the members participating in the 34th AGM and who had not cast their vote through remote e-voting shall be entitled to cast their vote through e-voting system (Through insta poll) during the 34thAGM and ;(4)the person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cutoff date only shall be entitled to avail the facility of remote e-voting, participating in the 34th AGM through VC/OAVM facility

Shareholders may note that the Board of Directors at their meeting held on 25th June 2021, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. Thursday, 23rd. september, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ DD / Cheque will be sent to the Registered address

depending on availability of postal services. Further, pursuant to the provisions of section 91 of the Act and the rules framed thereunder and regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their request mentioning their name. Demat account number/folio number, email id. mobile number at pccosmalisting@doctorsoap.com and info@skylinerta.com, not later than 48 hours prior to AGM. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting

Shareholders who have guestions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at pccosmalisting@doctorsoap.com, at least 10 days before the date of AGM. The same will be replied by the company suitably.

In case of any queries related to E-voting, 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.: 800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatri Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited. Trade World, 'A' Wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nadl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. In case of any assistance regarding attending the meeting , please contact Mr. Lokesh Sharma at Jokesh@skylinerta.com or 011-40450193-197.

PEE CEE COSMA SOPE LIMITED (Executive Chairman) DIN: 00112947

(सरफेसी अधिनियम प्रतिभृति हित प्रवर्तन अधिनियम 2002 के घारा 13 (2) के तहत, सुरक्षा हित शासन 2002 नियम 3 के साथ)

ऋणी/पार्टनर/बंधककर्ता/गारन्टर के नाम	प्रतिभूति / सम्पत्ति का विवरण	मांग सूचना तिथि	बकाया राशि
फर्म के पार्टनर : श्री अरुण पन्नू पुत्र रणबीर सिंह, श्री निशांत पुत्र श्री सत्य निवास एवं श्री विजय कुमार तोमर पुत्र हरपाल विह्न बोगर जिल्हा जी हो र स्वयस हो 1045 रा दिवन	सम्पत्ति/मृमि खाता खतीनी नं. 556 (फसली वर्ष 1394- 1399) खसरा नं. 1045/1, क्षेत्रफल 0.0900 हेक्टेयर या 900 वर्ग मीटर स्थित मौजा सेंट्रल होप टाउन, परगना पछवादून तहसील विकासनगर, जिला देहरादून। सीमाएँ: पूर्व- प्लाट नं. 8, अन्य की भृमि, पश्चिम- व्यावसायिक मृखंड और अन्य, उत्तर- 12 मी. चौड़ी सड़क, दक्षिण-प्लाट नं. 9, भृमि राजेश पटेल। संपूर्ण वहीं ऋणों का दृष्टिचंधक, वर्तमान अभिकथन और मैसर्स क्लासिक पैकेजिंग के परिसर में पड़ा स्टाक तथा स्टाक इन ट्रांजिट	को जारी सरफेसी 13(2) का नीटिस जिसमें रूठ 79,66,925.64 + ब्याज + अन्य प्रभार भुगतान करने को कहा गया था जो पंजीवत डाक डारा	एवं अन्य खर्चे कानूनी विस्तार
पार्टनरः 1. श्री अरुण पन्नू पुत्र रणबीर सिंह, पता- एच.सं. तोमर पुत्र हरपाल सिंह तोमर, पता- पीओ- झझरा, सुधोवार सत्य निवास पता- एच.नं. 4300, अर्बन एस्टेट, जींद-1261		01.07.2021 से प्रभावी	