

Date: September 07, 2022

To,

BSE SME Platform
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: Newspaper Advertisement - 12th Annual General Meeting, Information on E-voting & other related matter

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published on September 07, 2022 in the columns of English daily “Financial Express”, Hindi daily “Jansatta”, regarding circulation of notice of 12th AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM), remote e- voting information etc. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You,

For Humming Bird Education Limited

Paramjeet Singh
Company Secretary & Compliance Officer

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1989PLC008614
 Regd. Vill. Beopoor, Distt. Patiala, Tehsil Rajpura-147401
 Tel: 91-1762-265244/45, 09354902535
 E-mail id: partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 34th Annual General Meeting of the Company will be held on Thursday, 29th September 2022 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Distt. Patiala, Tehsil Rajpura-147401 India to transact business as set out in the Notice of the 34th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 34th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 34th Annual Report (2020-21) has been sent by post to all members on 7th September, 2022
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

- The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23rd September 2022 to Thursday 29th September 2022, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Thursday, 22nd September 2022, may cast their vote electronically on the business as set out in the Notice of 34th AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from by a National Securities Depository Limited (NSDL).
- All the members are informed that:
 - The businesses as set out in the Notice of 34th AGM may be transacted through voting by remote e-voting.
 - The remote e-voting shall commence on Monday, the 26th September, 2022 (10:00 A.M. IST).
 - The remote e-voting shall end on Wednesday, 28th September 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 22nd September 2022.
 - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 22nd August 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote.
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
 - Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
 - In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E-mail id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
 - The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website <https://www.evoting.nsdl.com>.

Place : Rajpura
 Date : 7th September, 2022

For Partap Industries Limited
 Neha
 (Company Secretary & Compliance Officer)

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

1st Floor SCO 33-34-35 Sector-17A, Chandigarh
 (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/56/2020
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 11988

CANARA BANK
 VS
 M/S SINGLA KIRYANA STORE.

To,
 (1) M/s Singla Kiryana Store. D/W/S/O- Sh. Neeraj A proprietorship firm through its sole proprietor Shri Neeraj S/o Shri Om Parkash having its place of business at Shop No. 60, Ajay Vihar, Huda Road Sirsa 125055, Haryana
 (2) Shri Neeraj S/o Sh. Om Parkash A Proprietor of M/s Singla Kiryana Store a Proprietorship Firm Shop No. 60, Ajay Vihar, Huda Road Sirsa 125005 & a resident of house no. 294, Sector 20, Ajay Vihar Huda Sirsa District Sirsa Haryana.
 (3) Shri Om Parkash S/o Sh. Devat Ram Resident of House no. 397, Sector 20, Ajay Vihar Huda Sirsa, District Sirsa Haryana.

SUMMONS

WHEREAS, OA/56/2020 was listed before Hon'ble Presiding Officer/Registrar on 17.08.2022.
 WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2663323/- (application along with copies of documents etc. annexed).
 In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
 (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
 (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
 (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
 (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
 (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
 You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21.02.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 30.08.2022
 By Order of the Tribunal,
 Assistant Registrar

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH02505PLC272501

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19-Apr-22 calling upon the borrower Mr/Mrs. SUKH VIR (Applicant), Mr/Mrs. ANNPURNA SINGH (Co Applicant) to repay the amount mentioned in the demand notice bearing account number HL000000009545 being loan of Rs. 1947829/- (Rupees Nineteen Lacs Fourty Seven Thousand Eight Hundred Twenty Nine) as on 5-Apr-22 within 60 days from the date of receipt of the said notices.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 03-Sep-22. The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited (GHAZIABAD Branch) for an amount of Rs. 1947829/- (Rupees Nineteen Lacs Fourty Seven Thousand Eight Hundred Twenty Nine) and interest thereon, costs etc.

The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 03-Sep-22. The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited (GHAZIABAD Branch) for an amount of Rs. 1947829/- (Rupees Nineteen Lacs Fourty Seven Thousand Eight Hundred Twenty Nine) and interest thereon, costs etc.

Description of Immovable property
 Property no-A/133 Flat no 53 Gf Block A 1 DLF Dilsaad extension 2 Brahampur Alias bhupura pargana loni ghaziabad Uttar Pradesh 201005

Date : 07.09.2022
 Authorised officer
 Place : GHAZIABAD Vastu Housing Finance Corporation Ltd

AU SMALL FINANCE BANK LIMITED

(A SCHEDULED COMMERCIAL BANK)
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911R1996PLC011381)

APPENDIX IV [SEE RULE 8(i)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

Name of Borrower/Co-Borrower/ Mortgagee/Guarantor / Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(A/c No.) L9001060101003292 Pravin Kumar (Borrower), Smt. Rashmi Sharma (Co-Borrower & Mortgagee)	13-Apr-22 Rs. 817242/- Rs. Eight Lac Seventeen Thousand Two Hundred Forty-Two only as on 13-Apr-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At Plot No. 83, Kharsa No. 3051, Mansarovar Park Phase 2, Vill- & Tehsil- Dasna, Dist. Ghaziabad, Uttar Pradesh Admeasuring 90 Sq. Yd., East: Plot No 82, West: 18 Fr Road, North: Plot No 84, South: Plot No 82	03-Sep-22
(A/c No.) L9001060117110790 Dharam Veer Saini (Borrower), Pushpa Saini (Co-Borrower)	07-May-22 Rs. 1186515/- Rs. Eleven Lac Eighty Six Thousand Five Hundred Fifteen Only as on 06-May-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At: Freehold - Within Municipal Limit Ward No.33 Prashant Vihar Ghaziabad Uttar Pradesh Admeasuring 33 SqYds	03-Sep-22
(A/c No.) L9001060121370069 Tarique Anwar (Borrower), Zahuril (Co-Borrower), Ujala (Co-Borrower)	17-May-22 Rs. 688729/- Rs. Six Lac Eighty-Eight Thousand Seven Hundred Twenty-Nine only as on 16-May-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At Freehold - Municipal Limit Metro And Urban 505 Jalpura, Dadri Gautam Buddha Nagar Uttar Pradesh Admeasuring 50 SqYds	03-Sep-22
(A/c No.) L9001060122803588 Vikram Singh (Borrower), Jyoti Singh (Co-Borrower), Tejpal (Co-Borrower)	17-May-22 Rs. 753353/- Rs. Seven Lac Fifty-Three Thousand Three Hundred Fifty-Three only as on 16-May-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated At Khet No 291, VILL- Surajpur, PARGANA DADR, TE. & DIST- Gautam Buddha Nagar, U.P. Admeasuring 918 SQ. FT. East: GALI, West: PLOT OF BRIJESH, North: GALI, South: PLOT OF MANOJ	03-Sep-22
(A/c No.) L9001060114348824 Kunwar Shokin (Borrower), Smt. Vaseema Shokeen (Co-Borrower)	17-May-22 Rs. 3849726/- Rs. Thirty-Eight Lac Forty-Nine Thousand Seven Hundred Twenty-Six only as on 16-May-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Commercial Property Situated At, Survey No. 692, Haldwani, Dist. Noida, U.P. Admeasuring 266 Sq. Yds East: ROAD 8 FT 3 INCH WIDE, WEST: PLOT OF HARI RAM, North: PLOT OF SHAUKHIN, South: VACANT PLOT OF SHABIR	03-Sep-22
(A/c No.) L9001060715302215 Abeek Kureshi (Borrower), Babu Kureshi (Co-Borrower), Nadeem Kureshi (Co-Borrower), Vaseem (Co-Borrower)	17-May-22 Rs. 1546515/- Rs. Fifteen Lac Forty-Five Thousand Six Hundred Ninety only as on 16-May-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures PROPERTY SITUATED AT, WARD - NO. 18, SURVEY NO KH NO.773, NEW NO. 1696, BLOCK NO. MEWATIYA, GAURI, DIST- GAUTAM BUDH NAGAR, STATE UP Admeasuring 104 Sq.Yd East: OTHER PROPERTY, West: FACING OPP. ROAD, North: OTHER PLOT, South: OTHER PLOT	03-Sep-22
(A/c No.) L9001060118829810 M/S. PREMIER PRINTERS THROUGH SMT. ROSHAN SINGH - LEGAL HEIR OF IT'S PROPRIETOR LATE SHRI VIRENDRA SINGH, SMT. ROSHAN SINGH (Legal Heir of Late Shri Virendra Singh - Co-Borrower), SMT. KAMLESH (Co-Borrower & Mortgagee), MR. PUSHPENDER SINGH (Co-Borrower), MR. MOOL SINGH (Co-Borrower)	02-Mar-22 Rs. 8399674/- Rs. Eighty-Three Lac Ninety-Nine Thousand Six Hundred Seventy-Four only as on 02-Mar-22	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures Property Situated at House No. RZ-772/10A, Gali No. 13, Rajnagar Part-II, Palam Colony, New Delhi-110077 Admeasuring 100.00 Sq. yard	03-Sep-22
(A/c No.) L9001060116557050 ANAND DEV PASWAN (Borrower & Mortgagee), SHYAM DEV KUMAR (Co-Borrower & Mortgagee), SMT. MANJU PASWAN (Co-Borrower), KAMAL DEV PASWAN (Guarantor)	23-Apr-21 Rs. 1701364/- RS. SEVENTEEN LAC ONE THOUSAND THREE HUNDRED FORTY FOUR ONLY as on 02-Apr-21	All that part and parcel of residential/commercial property Land/ Building/ Structure and fixtures PROPERTY BEARING NO. 11 AND 21, OUT OF KH NO 40/20, VILLAGE HASTAL & 18/16/2, IN COLONY KNOWN AS "NAGAR" BLOCK - 6, VILLAGE-RAZAPUR KHURD, UTTAR PRADESH NAGAR, DIST-NEW DELHI 110059 Admeasuring 50 Sq. Yrd. East: OTHER PLOT, West: OTHER PLOT, North: ROAD 20FT WIDE, South: PORTION OF PLOT	05-Sep-22

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said (Act-2002) read with Rule 8 of the said rule of the date mentioned in the above table. "The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table."

Place: Delhi
 Date: 06-Sept-2022
 Authorised Officer AU Small Finance Bank Limited

V&D Confin Limited

Regd Office: 308-A, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow, Uttar Pradesh-226001, CIN: L70101UP1984PLC006445, Email: vsdconfn@gmail.com, Ph: 0522-4334796

NOTICE

Notice is hereby given that the 39th Annual General Meeting of the members of the Company will be held on Friday, September 30, 2022 at 9.30 a.m. at 308-A, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow, Uttar Pradesh - 226001.

Notice of the meeting setting out the ordinary and special business to be transacted there at together with the Audited Financial Statement for the year ended March 31, 2022, Auditors' Report and Directors' Report, also available at the company's website and has been sent to the members electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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 (India) 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 remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the Registered Office address of the Company.

Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 from 9.00 a.m. (IST) To Friday, September 30, 2022 at 5.00 p.m. (IST) (both days inclusive).

By order of the Board of Directors
 Sd/-
 Ashutosh Sharma
 Managing Director
 DIN:- 08198684

Place: Lucknow
 Date: 05/09/2022

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

INNOVATIVE TECH PACK LIMITED

CIN: L74999HR1989PLC032412
 Registered Office: Plot No. 51, Roz Ka Moo Industrial Area, Sohna, Distt. Gurugram 122103
 Website: www.itplgroup.com, E-mail: grievance@itplgroup.com
 Tele. No.: 120-7195236-239

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

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 30th September, 2022 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujna, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice").

Notice along with Annual Report for 2021-22 has been sent through electronic mode to all the members whose email IDs are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 06th December, 2022. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 23rd September, 2022, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 am and ends on Thursday, 29th September, 2022 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September 2022.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 23rd September, 2022, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the 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. Friday 23rd September, 2022 shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- The Notice along with Annual Report is available at the Company's website www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400012 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Innovative Tech Pack Limited
 Sd/-
 Mohit Chauhan
 Company Secretary

Place: Noida
 Date: 06th September, 2022

Humming Bird Education Limited
 CIN: L80221DL2010PLC207436
 Regd. Off: A-95/3, Second Floor, Wazirpur Industrial Area, Delhi - 110052
 Email ID: hummingbirdeducation@gmail.com
 Website: www.hummingbirdeducation.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The 12th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 01.30 P.M. through Video Conferencing ("VC")/other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, and 05th May 2022 (collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January 2021 & 13th May, 2022 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 31st August, 2022.

The Notice of the 12th AGM and Annual Report for the Financial Year 2021-2022 has already been sent to those members whose e-mail address are registered with the company/ Registrar and Share Transfer Agent, Big Share Services Private Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 12th AGM together with Explanatory Statement & Annual Report has been uploaded on the website of the Company at www.hummingbirdeducation.com and available on the websites of NSDL at www.evoting.nsdl.com and Stock exchange at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM and to determine the names of the shareholders who will be entitled to receive final dividend, if approved at the AGM.

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on Thursday, 22nd September, 2022 (cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:-

(A) Remote e-voting: The Remote e-voting facility will commence on 26th September, 2022 at 09.00 am and will end on 28th September, 2022 at 5.00 pm and it shall be disabled thereafter.

(B) E-voting at the AGM: The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM.

Members who have not cast their vote through remote e-voting and present at the AGM, shall be eligible to vote through e-voting at the AGM, by following the procedure the outlines in the Notice.

Any person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-off date, may obtain User ID and Password by sending a request to Bigshare Services Private Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at param.nbel@gmail.com and investor.del@bigshareonline.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2021-22 along with the Notice of 12th AGM electronically, if shares held in physical form.

Technically assistance for e-voting or VC/OAVM participation:

Any grievances connected with the facility for e-voting may be addressed to National Securities Depository Limited or send an email to evoting@nsdl.co.in. Please write to the Company for any assistance.

For Humming Bird Education Limited
 Sd/-
 Paramjeet Singh
 Company Secretary & Compliance Officer

Date: 06/09/2022
 Place: New Delhi

BEEKAY NIRYAT LIMITED

111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road Jaipur 302015
 Ph: 0141-4006454/5/6 • info@nbel.co.in • CIN: L67120RJ1975PLC05573

NOTICE OF 47th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 47th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. at its registered office situated at 111, Signature Tower DC-2, Lal Kothi Scheme, Tonk Road, Jaipur-302015 (Rajasthan) to transact the business as set out in the Notice of AGM dated 08th September, 2022. Statement that the business may be transacted through voting by electronic means is also available on the website of the Company at www.evotingindia.com.
- Electronic copies of the Notice of the 47th AGM and the Annual Report of the Company for the financial year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ depository Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company/ depository Participant(s), at their registered address in the permitted mode on or before 28th August, 2022.
- The Notice of the 47th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website info@nbel.co.in and also on the website of CDSL www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically 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 CDSL as the agency to provide e-voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - The remote e-voting period shall start at 09.00 A.M. on Tuesday, 27th September, 2022 and shall end at 05.00 P.M. on Thursday 29th September, 2022. Voting after 05.00 P.M. on Thursday 29th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting facility will be disabled by CDSL for voting.
 - The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM.
 - In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The members may also contact to Mr. Bhawesh Suria, Company Secretary of the Company at Contact No. 0141-2330910 or at email id info@nbel.co.in or at the Registered Office of the Company situated at 111, Signature Tower DC-2, Lal Kothi Scheme, Tonk Road, Jaipur - 302015 (Rajasthan).

For Beekay Niryat Limited
 Sd/-
 Pooja
 (Chairperson cum Managing Director), DIN: 07015

Date: 06.09.2022

HUMMING BIRD EDUCATION LIMITED

CIN: L80221DL2010PLC207436
 Regd. Off: A-95/3, Second Floor, Wazirpur Industrial Area, Delhi - 110052
 Email ID: hummingbirdeducation@gmail.com
 Website: www.hummingbirdeducation.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The 12th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 01.30 P.M. through Video Conferencing ("VC")/other Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, and 05th May 2022 (collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January 2021 & 13th May, 2022 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 31st August, 2022.

The Notice of the 12th AGM and Annual Report for the Financial Year 2021-2022 has already been sent to those members whose e-mail address are registered with the company/ Registrar and Share Transfer Agent, Big Share Services Private Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 12th AGM together with Explanatory Statement & Annual Report has been uploaded on the website of the Company at www.hummingbirdeducation.com and available on the websites of NSDL at www.evoting.nsdl.com and Stock exchange at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM and to determine the names of the shareholders who will be entitled to receive final dividend, if approved at the AGM.

E-Voting: The Company is providing to its Members, holding Equity Share either in physical or demat form as on Thursday, 22nd September, 2022 (cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL:-

(A) Remote e-voting: The Remote e-voting facility will commence on 26th September, 2022 at 09.00 am and will end on 28th September, 2022 at 5.00 pm and it shall be disabled thereafter.

(B) E-voting at the AGM: The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

Members, whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the Cut-off date i.e. 22nd September, 2022 shall only be entitled to avail the facility of remote e

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: R-4, Unit 103, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
info@alchemist-corp.com / 011-29544474

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

Notice be and is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, September 30, 2022 at 03.30 P.M. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ODHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com).

E-voting:
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited (NSDL).

The remote e-voting facility shall commence on **Tuesday the 27th September 2022 from 9.00 a.m. (IST) and end on Thursday the 29th September 2022 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Friday 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting (e-voting) at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co.in.

The detailed instructions for remote e-voting are provided in the Notice of AGM.

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the **Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinert.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylinert.com. The login credentials for casting vote through e-voting shall be made available to the members through email.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinert.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011-40450193-97, 011-26812682-83.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board

For Alchemist Corporation Limited

Sd/-

Pooja Rastogi

(Managing Director)

Place: New Delhi

Date: 06.09.2022

हीमिंग बर्ड एजुकेशन लिमिटेड

CIN : L80221DL2010PLC207436

पंजीकृत कार्यालय: ए-95/3, दूसरी मंजिल, यजीसुर औद्योगिक क्षेत्र, दिल्ली - 110 052
ई-मेल आईडी: hummingbirdeducation@gmail.com
वेबसाइट: www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई-वोटिंग की जानकारी और बुक क्लोजर

कोरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 सितंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूहिक रूप से "एमसीए सीआर" के रूप में संदर्भित) के साथ पठित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 ("सेबी परिपत्र") दिनांक 31 अक्टूबर, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिकृति विनियम बॉर्ड (सेबी) (पूर्ववर्ती) दायित्व और प्रकटीकरण आवश्यकताएं) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल संचार (ओवीएम) के माध्यम से गुरुवार, 29 सितंबर, 2022 को दोपहर 1.30 बजे आयोजित की जायेगी।

वित्त वर्ष 2021-2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई-मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, किंग शेयर सर्विसेज प्राइवेट लिमिटेड और डिजिटल रिपोर्ट के पास पंजीकृत है। उपरोक्त एजीएम परिपत्रों और सेबी परिपत्रों के अनुसार एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्यवसायिक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सूचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है।

बुक क्लोजर कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के चतुर्थ से 23 सितंबर, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा और उन शेयरधारकों के नाम निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम नामांक प्राप्त करने के हकदार होंगे।

ई-वोटिंग: कंपनी अपने सदस्यों को गुरुवार, 22 सितंबर, 2022 (कट-ऑफ तिथि) तक मौखिक या वीडियो रूप में इलेक्ट्रॉनिक रूप से वोट देना और एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से निर्धारित तरीके से इलेक्ट्रॉनिक रूप से वोट देना का प्रयोग करने की सुविधा प्रदान कर रही है।

क) रिपोर्ट ई-वोटिंग: रिपोर्ट ई-वोटिंग सुविधा 26 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी और 28 सितंबर, 2022 को सां 5.00 बजे समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा।

ख) एजीएम में ई-वोटिंग: ई-वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएम के माध्यम से एजीएम में भाग ले रहे हैं।

जिन सदस्यों के नाम कट-ऑफ तिथि यानी 22 सितंबर, 2022 को डिजिटल रिपोर्ट द्वारा रखे गए सदस्यों के रजिस्टर या सामग्री मालिकों के रजिस्टर में दर्ज हैं, वे क्लोजर दुरुस्त ई-वोटिंग की सुविधा का लाभ उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

जिन सदस्यों ने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई-वोटिंग के माध्यम से मतदान करने के पात्र होंगे।

कोई भी व्यक्ति जो एजीएम की सूचना के बाद कंपनी का सदस्य बन गया और कट-ऑफ तिथि को शेयर रखता है, किंग शेयर सर्विसेज प्राइवेट लिमिटेड और डिजिटल रिपोर्ट को अनुरोध मेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिपोर्ट ई-वोटिंग के माध्यम से अपने मतदानिकार का प्रयोग कर सकता है और एजीएम की सूचना में चरित्रित निर्देशों का पालन करके एजीएम में भाग ले सकता है और मतदान कर सकता है।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित डिजिटल रिपोर्टिंग प्रक्रिया के साथ इसे पंजीकृत करें और ई-मेल पता, मोबाइल नंबर, रस-सत्यापित पैन को भी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रतियां को साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध मेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए, यदि शेयर मौखिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिजिटल रिपोर्टिंग प्रक्रिया के साथ इसे पंजीकृत करें और ई-मेल पता, मोबाइल नंबर, रस-सत्यापित पैन को भी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रतियां को साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए, यदि शेयर मौखिक रूप में रखे जाते हैं।

ई-वोटिंग या वीसी / ओवीएम मागीदारी के लिए तकनीकी रूप से सहायता:
ई-वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिजिटल रिपोर्टिंग लिमिटेड को संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है। कृपया किसी भी सहायता के लिए कंपनी को लिखें।

हमिंग बर्ड एजुकेशन लिमिटेड के लिए
हस्ता/-
परमजीत सिंह
कंपनी सचिव और अनुपालन अधिकारी

तिथि: 06.09.2022
स्थान: नई दिल्ली

Summons for Settlement of Issues (S.R. 1) in the Court of Sh. Aviral Shukla
Civil Judge-01, South East Delhi
Court No. 608, Saket Courts Complex, New Delhi-17
Versus
CMYK Creation Pvt. Ltd.
CIN: L1260/2020
VI Constructure Pvt. Ltd.
Office at: II Floor, C-26, Chirag Enclave
Greater Kailash I, New Delhi-110048
Whereas CMYK CREATION PVT. LTD. has instituted a suit against you for you are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 12-09-2022 at 10:00 o'clock in the forenoon, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counter-claim, you shall enter such documents in a list to be annexed to the written statement. Take notice that, in default of your appearance on the day before mentioned, the suit will be determined in your absence.
GIVEN under my hand and Seal of the Court, this 31-08-2022.

Sd/
Saket Courts Complex, New Delhi-17

Civil Judge-01 (South East)

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हमिंग बर्ड एजुकेशन लिमिटेड

सीआईएन: L80221DL2010PLC207436

पंजीकृत कार्यालय: ए-95/3, दूसरी मंजिल, यजीसुर औद्योगिक क्षेत्र, दिल्ली - 110 052

ई-मेल आईडी: hummingbirdeducation@gmail.com

वेबसाइट: www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई-वोटिंग की जानकारी और बुक क्लोजर

कोरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 सितंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूहिक रूप से "एमसीए सीआर" के रूप में संदर्भित) के साथ पठित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई 2022 ("सेबी परिपत्र") दिनांक 31 अक्टूबर, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिकृति विनियम बॉर्ड (सेबी) (पूर्ववर्ती) दायित्व और प्रकटीकरण आवश्यकताएं) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो-विजुअल संचार (ओवीएम) के माध्यम से गुरुवार, 29 सितंबर, 2022 को दोपहर 1.30 बजे आयोजित की जायेगी।

वित्त वर्ष 2021-2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई-मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, किंग शेयर सर्विसेज प्राइवेट लिमिटेड और डिजिटल रिपोर्ट के पास पंजीकृत है। उपरोक्त एजीएम परिपत्रों और सेबी परिपत्रों के अनुसार एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्यवसायिक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सूचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है।

बुक क्लोजर कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के चतुर्थ से 23 सितंबर, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा और उन शेयरधारकों के नाम निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम नामांक प्राप्त करने के हकदार होंगे।

ई-वोटिंग: कंपनी अपने सदस्यों को गुरुवार, 22 सितंबर, 2022 (कट-ऑफ तिथि) तक मौखिक या वीडियो रूप में इलेक्ट्रॉनिक रूप से वोट देना और एनएसडीएल द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से निर्धारित तरीके से इलेक्ट्रॉनिक रूप से वोट देना का प्रयोग करने की सुविधा प्रदान कर रही है।

क) रिपोर्ट ई-वोटिंग: रिपोर्ट ई-वोटिंग सुविधा 26 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी और 28 सितंबर, 2022 को सां 5.00 बजे समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा।

ख) एजीएम में ई-वोटिंग: ई-वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिपोर्ट ई-वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएम के माध्यम से एजीएम में भाग ले रहे हैं।

जिन सदस्यों के नाम कट-ऑफ तिथि यानी 22 सितंबर, 2022 को डिजिटल रिपोर्ट द्वारा रखे गए सदस्यों के रजिस्टर या सामग्री मालिकों के रजिस्टर में दर्ज हैं, वे क्लोजर दुरुस्त ई-वोटिंग की सुविधा का लाभ उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

जिन सदस्यों ने रिपोर्ट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई-वोटिंग के माध्यम से मतदान करने के पात्र होंगे।

कोई भी व्यक्ति जो एजीएम की सूचना के बाद कंपनी का सदस्य बन गया और कट-ऑफ तिथि को शेयर रखता है, किंग शेयर सर्विसेज प्राइवेट लिमिटेड और डिजिटल रिपोर्ट को अनुरोध मेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिपोर्ट ई-वोटिंग के माध्यम से अपने मतदानिकार का प्रयोग कर सकता है और एजीएम की सूचना में चरित्रित निर्देशों का पालन करके एजीएम में भाग ले सकता है और मतदान कर सकता है।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित डिजिटल रिपोर्टिंग प्रक्रिया के साथ इसे पंजीकृत करें और ई-मेल पता, मोबाइल नंबर, रस-सत्यापित पैन को भी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रतियां को साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध मेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए, यदि शेयर मौखिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिजिटल रिपोर्टिंग प्रक्रिया के साथ इसे पंजीकृत करें और ई-मेल पता, मोबाइल नंबर, रस-सत्यापित पैन को भी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रतियां को साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए, यदि शेयर मौखिक रूप में रखे जाते हैं।

ई-वोटिंग या वीसी / ओवीएम मागीदारी के लिए तकनीकी रूप से सहायता:
ई-वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिजिटल रिपोर्टिंग लिमिटेड को संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है। कृपया किसी भी सहायता के लिए कंपनी को लिखें।

हमिंग बर्ड एजुकेशन लिमिटेड के लिए
हस्ता/-
परमजीत सिंह
कंपनी सचिव और अनुपालन अधिकारी

तिथि: 06.09.2022
स्थान: नई दिल्ली

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