

#### ADDI INDUSTRIES LIMITED

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WEB: www.addiindustries.com CIN No.: L51109DL1980PLC256335 GSTIN: 07AAACA7660H1ZQ

September 07, 2023

**Listing Centre** 

The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai - 400001

Scrip Code: 507852

Subject: Newspaper Publication of Notice of 35th Annual General Meeting and E-Voting

Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. The Pioneer (English & Hindi) on 6<sup>th</sup> September, 2023 regarding Notice of 41<sup>st</sup> Annual General Meeting of the Company sent to the members.

You are requested to kindly take the same on record.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

KAUR

Taranjeet Kaur Company Secretary Membership No. 8991

Encl.: As above

# तिरंगे व रंगीन लाइट से वीआईपी मार्ग जगमगाया

## हिंडन स्टेशन से लेकर एनएच ९ तक जगमगा रहे मार्ग, नोएडा की सड़कें रोशनी में नहाई

पायनियर समाचार सेवा। नोएडा/गाजियाबाद

जी-20 को लेकर नगर निगम की तैयारी लगभग पूरी हो गई है। नगर निगम प्रशासन ने विदेशी मेहमानों के स्वागत के लिए हिंडन एयर फोर्स स्टेशन से लेकर एनएच 9 तक तिरंगा और बटरफ्लाई लाइट लगा दी है। वहीं नोएडा की सड़के भी रोशनी से जगमगा रही है।

साथ ही जहां से भी विदेशी मेहमान गुजरेंगे वहां पर स्वागत लाइट भी अपना जलवा बिखेरने को तैयार है। जी-20 को लेकर नगर निगम प्रशासन को वीआईपी रूट कहे जाने वाले हिंडन एयर फोर्स स्टेशन से लेकर एनएच 9 तक के रूट को चमकाना है।

इसके लिए नगर निगम को यूपी सरकार ने आठ करोड़ 26 लाख रुपये दिए थे। इस रूट से ही होकर लंबे समय से प्रदेश के मुख्यमंत्री योगी आदित्यनाथ जाते है। नगर निगम को बताया गया है कि सात तारीख से ही विदेशी मेहमानों का विमान हिंडन एयर फोर्स स्टेशन पर लैंड करना शुरू कर देगा। उनका काफिला सीधे स्टेशन से गोल चक्कर, करहेडा रोड और आगे एलिवेटेड रोड से होकर मेहमानों का काफिला जाएगा। इस पूरे रूट को नगर निगम ने पूरी तरह से चमका दिया है। दरअसल नगर निगम



दिया। रंगाई पुताई का कार्य पूरा हो गया। राजस्थान से लाई गई पत्थर की ग्रिल बनाने का कार्य पुरा हो गया। लाइटिंग का कार्य भी पुरा

वहीं हिंडन एयरपोर्ट को तीन दिनों तक एक अंतरराष्ट्रीय मिनी एयरपोर्ट के रूप में इस्तेमाल किया जाना है। इसके लिए केंद्र और राज्य की सरकारों के बीच सहमति बन चुकी है। अब हिंडन एयरपोर्ट सिकंदरपुर मार्ग से लेकर प्रशासन ने इस पूरेरूट की सड़क को ठीक कर हिंडन एयर फोर्स गोल चक्कर से होते हुए हिंडन

एलीवेटेड रोड और यूपी गेट तक लगभग तीन हिंडन एयरपोर्ट से उतरकर दिल्ली के लिए करोड़ रुपए की लागत से यहां की स्ट्रीट लाइटें लगाने और पुरानी खराब बंद लाइटों को सुधारने का काम किया जा रहा है।

वाले मार्ग पर हाई मास्क लाइटें भी लगाई गई। पूरा मार्ग दूधिया रोशनी से नहाए इसका पूरा प्रबंध किया जा रहा है। इसके लिए लगभग तीन करोड़ रुपए की लागत से प्रकाश व्यवस्था की जा रही है। विदेशी मेहमानों का काफिला जब

प्रस्थान करेगा तो वह स्वतंत्रता संग्राम की गवाही वाली हिंडन नदी के पुल से भी गुजरेगा।

ऐसे में करहैड़ा के निकट हिंडन नदी के पल कई प्रमख गोल चक्कर और ब्लैक स्पॉट के दोनों और लगी जाली को नया रंग-रोगन कराया जा रहा है। साथ ही हॉर्टिकल्चर विभाग द्वारा हरे और आकर्षक ऐसे पौधे लगाए जा रहे हैं जो दूर से ही अपनी सुंदरता प्रदान करेंगे। वहीं इस पूरे मार्ग पर जगह-जगह स्वागत बोर्ड लगाने का भी कार्यक्रम शुरू कर हो चुका है।

## गाजियाबाद में बच्ची पर कुत्ते ने किया हमला

गाजियाबाद। गाजियाबाद में डॉग अटैक का एक और मामला सामने आया है। सडक पर खडी बच्ची पर स्ट्रीट डॉग ने हमला बोल दिया। बच्ची को नीचे सडक पर गिरा दिया। उसका मुंह नोंच डाला।

लोगों के पहुंचने पर कुत्ता भाग गया। बच्ची के मुंह पर कई जगह चोटों के निशान आए। हालांकि बच्ची अब पूरी तरह स्वस्थ है। वार्ड.48 के पर्व पार्षद आसिफ चौधरी के अनसार, ये घटनाऋम विजयनगर थाना क्षेत्र के गांव मिर्जापुर में 6 जुलाई का है। फुटेज में स्पष्ट दिख रहा है कि सड़क पर एक मासूम बच्ची खड़ी हुई है। तभी पहले एक स्ट्रीट डॉग उसको घरता है।

फिर दौडकर बच्ची के ऊपर कूद जाता है। बच्ची इस हमले में मुंह के बल जमीन पर गिर जाती है। कुत्ता उसके मुंह को जबड़े से नोंच लेता है और फिर भाग जाता है।

आसपास दुकानों पर मौजूद लोगों ने दौड़कर बच्ची को उठाया। पूर्व पार्षद ने बताया कि ये घटना करीब दो महीने पुरानी है, लेकिन इसका सीसीटीवी अब सामने आया है। मामले की जांच जारी है।

# संक्षिप्त समाचार



नोएडा में वाहन चोरी करने वाला गिरफ्तार अभियुक्त। आरोपी के कब्जे और निशादेही से चोरी की छह मोटरसाइकिल व एक अवैध चाकू बरामद।

### नोएडा पुलिस ने दो लुटेरों को किया गिरफ्तार

नोएडा। नोएडा की थाना सेक्टर 20 पुलिस ने रेसिंग बाइक से लुटपाट करने वाले दो लुटेरों को गिरफ्तार किया है। यह लोग केटीएम बाइक पर सवार होकर मोबाइल लूट की वारदातों को अंजाम दिया करते थे। पुलिस ने इन लोगों के कब्जे से लूटे हुए सात मोबाइल फोन, एक तमंचा, एक केटीएम मोटरसाइकिल और अवैध गांजा भी बरामद किया है। थाना सेक्टर 20 नोएडा पुलिस ने लोकल इंटेलिजेंस एवं गोपनीय सूचना के आधार पर कार्रवाई करते हुए 2 लुटेरों गुलशन व सन्नी को सब मॉल के पीछे पार्किंग के गेट के पास से गिरफ्तार किया है। गिरफ्तार किए गए लुटेरे अपनी केटीएम बाइक से कम्पनियों के आस.पास घात लगाकर खड़े रहते थे। कम्पनी से काम करके निकलने वाले व्यक्तियों से मौका देखकर मोबाइल छीन लेते हैं और भाग जाते हैं। लूट की घटना करते समय अक्सर मोटरसाइकिल को गुलशन चलाता है। सनी पीछे बैठकर मोबाइल छीनता है। पकड़े गए दोनों आरोपी गाजियाबाद के रहने वाले हैं। थाना सेक्टर 20 प्रभारी ने बताया कि थाना क्षेत्र में कंपनियों में काम करने वाले लोगों से मोबाइल लूट की वारदातें हो रही थी।

#### नव विवाहित समेत दो ने की आत्महत्या

नोएडा। थाना फेस-3 क्षेत्र के बसई गांव में रहने वाली एक 28 वर्षीय नव विवाहिता ने बीती रात को अपने घर पर पंखे से फंदा लगाकर आत्महत्या कर ली। वहीं थाना सेक्टर-58 क्षेत्र के सेक्टर-56 तिहारे के पास एक प्लंबर ने पेड़ से फंदा लगाकर आत्महत्या कर ली। थाना फेस-3 के प्रभारी निरीक्षक विजय कुमार ने बताया कि पल्लवी 28 वर्ष पत्नी रवि कुमार की आठ माह पूर्व शादी हुई थी। बीती रात को उन्होंने अपने घर पर पंखे से फंदा लगाकर आत्महत्या कर ली। पलिस ने सबको कब्जे में लेकर पोस्टमार्टम के लिए भेज दिया है। मृतका के परिजनों को घटना की सूचना दे दी गई है। अगर वे मामले में कोई शिकायत करते हैं तो घटना की रिपोर्ट दर्ज कर मामले की जांच की जाएगी। थाना सेक्टर-58 क्षेत्र के सेक्टर-56 तिराहे पर ध्वजामनी 42 वर्ष नामक प्लंबर ने सुबह एक पेड़ की डाल से फंदा लगाकर आत्महत्या कर ली। थाना प्रभारी संजय कुमार सिंह ने बताया कि मृतक उड़ीसा का रहने वाला है। पुलिस मामले की जांच कर रही है।

#### रालोद का भाईचारा सम्मेलन 16 को

गाजियाबाद। इंडिया गठबंधन का हिस्सा बनने जा रहा राष्ट्रीय लोकदल लोकसभा चुनाव को लेकर गंभीर है। रालोद के राष्ट्रीय अध्यक्ष जयंत चौधरी चाहते हैं कि पश्चिमी उत्तर प्रदेश में उनकी पार्टी की सीटों में भी मजबूत हिस्सेदारी हो। लोकसभा चुनाव के मद्देनजर जयंत चौधरी ने जमीनी स्तर पर पार्टी के संगठन को मजबूत करने की कवायद भी शुरू कर दी है। रालोद के प्रदेश प्रवक्ता अजयवीर सिंह एड ने बताया कि रालोद ने 11 सितंबर को नोएडा में पार्टी के पदाधिकारियों की बैठक बुलाई है। उधर, पार्टी 16 सितंबर को मेरठ में भाईचारा सम्मेलन आयोजित करने जा रही है। दरअसल, इंडिया गठबंधन में सबकी नजरें इस ओर हैं कि उत्तर प्रदेश में समाजवादी पार्टी, रालोद और कांग्रेस के बीच सीटों का बंटवारा कैसे होता है, समाजवादी पार्टी जहां यूपी में 50 सीटों पर अपने कैंडिडेट उतारना चाहती है तो वहीं कांग्रेस भी 25 सीटों पर दावेदारी कर रही है।

### ओके प्ले इंडिया लिमिटेड

सीआईएन : एल28219एचआर1988पीएलसी030347 पंजी. कार्यालय : 17–18, रोज–का–मेयो इंडस्ट्रियल एस्टेट, तहसील नूह जिला मेवात, हरियाणा-122103 वेबसाइट : www.okplay.co.in ई-मेल : info@okplay.in फोन: 011-46190000, फैक्स: 011 46190090 ओके प्ले इंडिया लिमिटेड की

34वीं वार्षिक सामान्य बैठक के संबंध में सूचना

ओके प्ले इंडिया लिमिटेड ("कम्पनी") के सदस्यों की 34वीं वार्षिक सामान्य बैठक ("एजीएम कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों, सेबी (सूचीय-दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015, यथा संशोधित, के साथ पठित कार्पोरे मंत्रालय ("एमसीए") द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांकित 08 अप्रैल, 202 17/2020 दिनांकित 13 अप्रैल, 2020, 20/2020 दिनांकित 05 मई, 2020, 02/2021 दिनांकित 13 जनवरी, 2021, 19/2021 दिनांकित 8 दिसम्बर, 2021, 21/2021 दिनांकित 14 दिसम्बर 2021, 02/2022 दिनांकित 5 मई, 2022, 10/2022 दिनांकित 28 दिसम्बर, 2022 तथा अन लागू सर्कुलर्स ("एमसीए सर्कुलर्स) और भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी सर्कुल नंबर सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर /पी/2020/79 दिनांकित 12 मई. 2020 सर्कुलर नंबर सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर /पी/2021/11 दिनांकित 19 जनवरी, 2021, सर्कुलर नंबर सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर /पी/2022/62 दिनांकित 13 मई, 2022 तथा सर्कुलर नंबर सेबी/एचओ/सीएफडी/पीओडी-2/पी/ सीआईआर/2023/4 दिनांकित 5 जनवरी, 2023 ('सेबी सर्कुलर्स') के अनुपालन में वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑंडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से, शनिवार, ३८ सितम्बर, 2023 को अप. 01.30 बजे (आईएसटी), एजीएम की सूचना ('सूचना') में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी।

मसीए सर्कुलर्स तथा सेनी सर्कुलर्स के अनुपालन में. सूचना तथा एकीकृत रिपोर्ट एवं वार्षि लेखा 2022-23 ("एकीकृत रिपोर्ट") इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को मेजी जाएगी, जिनकी ई—मेल आईडी कम्पनी / डिपॉजिटरी पार्टिसिपैंटस ("डीपी'ज") के पास 25—08—2023 को पंजीबढ़ है तथा पूर्ण एकीकृत रिपोर्ट की भौतिक प्रति उन शेयरघारकों को भेजी जाएगी जो उसके लिए अनुरोध करेंगे। सूचना तथा एकीकृत रिपोर्ट कम्पनी की वेबसाइट https://www.okplay.co.i पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर और नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.con पर भी उपलब्ध होंगी। इसके अतिरिक्त, सदस्यगण एजीएम में केवल वीसी/ओएवीएम सुविधा व माध्यम से जुड़ और माग ले सकते हैं। एजीएम से जुड़ने और माग लेने हेतु अनुदेश एजीएग सूचना में उपलब्ध कराए जाएंगे। वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में माग ले वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत गणपूर्ति के प्रयोजनाथ की जाएगी। भौतिक रूप में शेवरों के घारक कम्पनी के जिन सदस्यों ने अपना ई-मेल पत कम्पनी में पंजीकृत नहीं करवाया है, उनसे अनुरोध है कि उसका पंजीकरण सूचना में विनिर्दिष्ट प्रक्रिया के अनुसार अर्थात आवश्यक प्रपत्र आईएसआर-1 समर्थन दस्तावेजों के साथ भेजक करवा लें। प्रपत्र आईएसआर—1 https://masserv.com/downloads.asp पर तथ www.okplay.in पर और विस्तृत एफएक्यू'ज https://okplay.in/investor #1662467359558-b9167fc3-446d पर उपलब्ब हैं। जिन सदस्यों के शेयर अभौतिक रूप में

हैं, उनसे अनुरोध है कि वे अपना ई—मेल पता अपने संबंधित डीपी'ज के पास पंजीकृत/अद्यतः रवा लें। कम्पनी सदस्यों को सूचना में सूचीबद्ध व्यवसायों पर उनका वोट डालने के लिए रिमो –वोटिंग सुविधा उपलब्ध करवाएगी। इसके अलावा, कम्पनी एजीएम के दौरान ई–वोटिंग सिस्ट माध्यम से वोटिंग की सुविधा भी उपलब्ध करवाएगी। रिमोट ई-वोटिंग/एजीएम में ई-वोटिंग माध्यम से वोट डालने हेतु विस्तृत प्रक्रिया, जिसमें उन सदस्यों के लिए रिमोट ई-वोटिंग/एजीएग में ई-वोटिंग के माध्यम से वोट ढालने का तरीका शामिल है, जिनके शेयर भौतिक रूप में जिनके द्वारा ई-मेल पता पंजीकृत नहीं करवाया गया है, सूचना में वर्णित किया जाएगा।

वह विज्ञापन एमसीए तथा सेबी के सर्कुलर्स के अनुसरण में कम्पनी के सभी सदस्यों की जानक और उनके हितार्थ जारी किया जा रहा है।

वास्ते ओके प्ले इंडिया लिमिटेड मीन्, गोस्वामी कम्पनी सेक्रेटरी एवं अनुपालन आधकारी

## स्थान : नई दिल्ली **ADDI INDUSTRIES LIMITED**

CIN: L51109DL1980PLC256335
RegIstered Office A-104, Third Floor, Okhla Industrial Area
Phase – II, New Delhi - 110020 Phone: 011-45025469, Email:atul.addi@gmail.com, addiind@gmail.com

Website: www.addiindustries.com NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

The 41st Annual General Meeting ('AGM') of the members of Add Industries Limited ('the Company') will be held on Saturday, 30st September, 2023 at 9:00 A.M. through Video Conterencing ('VC1)'(Other Audio Visual Means ('OAVM') facility to transact the businesses as set out in the Notice of AGM in compliance with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular No. SEBI/HO/CFD/PoD-2/PICIB/2023/4 dated 5st January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM hytotice.

In compliance with the aforesaid Circulars, the Notice of AGM and Annual Report for the Financial Year 2022-23 have been sent on 6th September, 2023 to all the members, through

Financial Year 2022-23 have been sent on 6" September, 2023 to all the members, through electronic mode whose e-mail address are registered? available with the Company / Depository Participants (DP) / Registrar and Transfer Agents ("RTA"). In compliance with Section 108 of the Companies Act, 2013, Rule 20 cf the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, Central Depository Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions to participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended. Members are hereby informed that:

a) the Ordinary Business and the Special Business as set out in the Notice of 41\* AGM will be temperated through votice by electronic magnet. will be transacted through voting by electronic means

the Remote e-voting shall commence on Wednesday, 27th September, 2023 at 09.00

The Remote e-voting shall end on **Friday**, 29th **September**, 2023 at 05.00 P.M. Thereafter the facility of Remote e-voting shall be disabled by CDSL. the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday 23<sup>-4</sup> September 2023, may cast their vote by Remote e-voting before AGM / i

Any person who acquires Shares of the Company and becomes member of the Compa

after dispatch of the Notice and holding Shares as or the cut-off date i.e. Saturday 23 September, 2023 may follow the login process mentioned in the notice.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

anowed to change it subsequently. Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting attend the AGM through VC/OAVM and e-voting at the AGM.

(iv) The Notice of AGM and Annual Report are available on the website of the Compan

The Notice of R&M and Annual Report are available on the website of the Company at <a href="https://www.bselndla.com">www.bselndla.com</a>, website of CDSL at <a href="https://www.evotinglindla.com">www.bselndla.com</a> and website of CDSL at <a href="https://www.evotinglindla.com">www.evotinglindla.com</a>.

In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Mr. Rakesh Dalivi Sr. Manager (CDSL), Central Depository Services (India) Limited e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or Call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: <a href="https://eishla.com">https://eishla.com</a> or call on Toll Free No.: 1800-22-55-33.

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from Sunday 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose

of his AGM.

The result of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company <a href="https://www.addlindustries.com">www.addlindustries.com</a> and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange. For ADDI Industries Limite

Place: New Delhi

Company Secretary, Membership No. 8991

PUBLIC NOTICE

Notice is hereby given to the General Public on sehalf of our client that Mr. La it Mohan is the owner of Residential MIG Flat bearing No. A-1/26, on Ground Floor, in Pocket No. A-1, situated in the layout plan of Housing Estate at Rothini, Soctor-5, Rohini, Dolhi, vido registered MIG International Public All Social All Degrapation Beach Will dated 14.12.2012. All persons are hereby informed that above mentioned owner wants to sell the said property to a person who intends to obtain loan from our client against the said property, if anybody has any objection's upon the ownership of above owner over the said floor, its sale/ mortgage/ litigation, and any other objections, kindly inform the undersigned in writing on the below mentioned address within 07 days of the present.

PUBLIC NOTICE

Notice is hereby given to the General Public on behalf of our client that Mr. Kulwant Singh is the owner of Property bearing No. 5-C/ 26, area measuring 78 sq. yds., out of lotal area measuring 200 sq. yds., out of lotal area measuring 200 sq. yds., out of Khasra No. 19/8 and '9/10, situated in the area of Village Khyala, in the abadi of Vishnu Garden Extension, New Deth-110018, vide GPA, ATS & Will dated 03.11.2009. All persons are hereby informed that above mentioned owner wants to sell the said property to a person who intends to obtain loan from our clien: against the said property, if anybody has any objection's upon the ownership of above owner over the saic floor, its sale/mortgage/ tilgation, and any other objections, kindly inform the undersigned in writing on the below mentioned address within 07 days of the present. ned address within 07 days of the present Kumar & Associates (Advocates & Consultants 200, Ilnd Floor, 23, Shivaji Marg, Moti Nagar, N. Delhi-15 Ph : 011-41112527-28 egal@knalegal.com

## **COSCO (INDIA) LIMITED**

CIN: L25199DL1980PLC010173 Regd. Office: 2/8, Roop Nagar, Delhi-110 007 Website: www.cosco.in Email: mail@cosco.in Tel.: 91-11-23843000 Fax: 91-11-23846000 BSE Trading Symbol: COSCO

## NOTICE OF 44th ANNUAL GÉNERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 44th Annual General Meeting (AGM) of the Members of Cosco (India) Limited("the Company")will be held on Saturday, September 30, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM only through e-

In compliance with the applicable provisions of the Companies Act 2013 and Rules issued thereunder and Exchange Board of India (SEBI)(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular(s) Nos SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, The AGM will be held only through VC/OAVM. The instructions for joining the AGM electronically are provided in the

Notice of the AGM along with the Annual Report for FY 2022-23 has been sent on September 06,2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.cosco.in and website of the Stock Exchanges viz. BSE Ltd. at www.bseindia.com

2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circular(s), the member are provided with the facility to cast their vote electronically through remote e-voting (prior to ÁGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all esolution set forth in the Notice of 44th AGM.

The Company has engaged the services of M/s. Skyline Financial Services Private Limited as the authorized agency for conducting the AGM electronically. The remote e-voting period will commence from Tuesday, September 26, 2023 (9:00 a.m. IST) and ends on Friday, September 29, 2023 (5:00 p.m. IST). During this period the eligible members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 29, 2023. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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 entitled to cast their vote again. The Company has appointed CS Ravi Sharma (Mem. No. 4468) a practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at info@skylinerta.com or admin@skylinerta.com or evoting@nsdl.co.in. to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting provided in the Notice of AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Saturday, September 23, 2023.

The results of voting will be declared within 48 hours from the conclusion of AGM i.e on or before October 03, 2023 and the results so declared along with the consolidated Scrutinizer's report will be placed on the website of the Company www.cosco.in and website of the Stock Exchanges viz. BSE Ltd. at www.bseindia.com

In case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting@nsdl.com under help section or write an email to evoting@nsdl.co.in.or may contact to Ms. Pallavi Mhatre , Senior Manager, email Id:- evoting@nsdl.co.in., Ph.No. 022-4886 7000 or 022-2499 7000. Alternatively, members may also write to the Company Secretary of the Company at the email ID: <a href="mailto:sudha@cosco.in">sudha@cosco.in</a>

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023, both days inclusive, for the 44th AGM and for determining the entitlement of members for the purpose of AGM for the financial year ended March 31st, 2023.

By Order of the Board of Directors For Cosco (India) Limited

Devinder Kumar Jain Managing Director and CEO (DIN: 00191539)

## जिला अस्पताल में पैरासिटामोल सिरप के नमूने हुए फेल

TWENTY FIRST CENTURY MEDICARE LIMITED

Plot No. 22, LSC, Madangir, New Delhi-110052 CIN-U24239DL1985PLC022113, E-Mail: mpd.humanity@gmail.com

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir, New Delhi-110082, to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2022-23 to Members through premitted mode by Tuesday Seatember 67, 2023.

In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting) and the business may be transacted through such voting. The 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 Friday, Septembe

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The e-voting period commences on September 25th, 2023, Monday at 09:00 a.m. and ends o

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM anc holding shares as of cut-off date, may obtain the login ID and password by sending a request at helodesk evoling@cdsl r dia.com.

However, if the person is already registered with CDSL for remote e-voting then the existing use ID and password can be used for casting vote.

For details relating to remote e-voling, please refer to the Notice of the AGM. In case of any queries relating to volting by electronic means, please refer to the Frequently Asked Questions (FAQs) and evoling user manual for Shareholders available at www.evolingindia.com or contact at toll free no. 1800225533 or send a request at helpdesk.evofing@cdslindia.com. In case or

any grievances connected with facility for voting by electronic means, please contact to the Manager (CDSL), Central Depository Services (India) L mitec, A Wing, 25th Floor, Marathor

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 o send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

The Notice of AGM is also available on the website of the CDSL at www.evoting.cdsl.com and a

the website of Skyline Financial Services Private Limited, the Registrar and Share Transfer Agen

(नियम 8(1)) कब्जा सूचना (अचल सम्पत्ति हेतु)

जबिक अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियो के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हि

अधिनियम के प्रवर्तन के **बैंक ऑफ इंडिया**, बुलंदशहर शाखा का प्राधिकृत अधिकारी होने तथ

प्रतिभूतिहित (प्रवर्तन) नियमावली 2002 (2002 का 54) के नियम 3 के साथ पठित धारा 13(2)

के अधीन प्रदत शक्तियों के अंतर्गत **उधारकर्ता**— श्री जुगेन्द्र सिंह पुत्र श्री महेन्द्र सिंह

गाँव-रजवाना, परगना- अगौता, तहसील- एवं जिला- बुलन्दशहर, यू.पी. - 203001

उधारकर्ता ग्राम—रजवाना, परगना—अगौता, तहसील— एवं जिला—बुलंदशहर, यूपी—203001

(रिहायशी पता) एवं मकान नं. 46 / 1, वार्ड सं. 02, ग्राम–अकबरपुर (सुशीला विहार–1

तहसील एवं जिला—बुलंदशहर, उ.प्र. (संपत्ति पता), को मांग सूचना दिनांक **27-06-2023** के

जारी किया था जिसमें सूचना में उल्लेखित राशि रु. **8,72,892.48** (रु. आठ लाख बहत्तर हजा

आठ सौ बान्वे और पैसे अडतालीस) दिनांक 27.06.2023 तक और भविष्य का ब्याज, लागत

खर्चें एवं अन्य आकरिमक प्रभार इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों वं

कर्जदार / गारंटर राशि का प्रतिभुगतान करने मे असफल हो गये है, इसलिए एतद्द्वार

कर्जदार / गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे

वर्णित संपत्ति का कब्जा. उक्त अधिनियम की धारा 13(4). उक्त नियम 2002 के नियम 8 व

साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत दिनांक 04.09.2023 को

विशेष रूप से कर्जदार / गारंटर तथा जनसाधारण को एतददारा उक्त संपत्ति के साथ लेन—देन

न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन **बैंक ऑप** 

इंडिया, बुलन्दशहर शाखा, शर्मा इंटर कॉलेज के विपरीत, सिविल लाइन (हॉस्पिटल रोड

बुलन्दशहर, (उ.प्र.) के प्रभार वास्ते रु. **8,72,892.48** (रु. आठ लाख बहत्तर हजार आठ सौ बान्द

. और पैसे अडतालीस) दिनांक 27.06.2023 तक और भविष्य का ब्याज, लागत, खर्चे एवं अन्य

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित

अचल संपत्ति का विवरण

परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

For Twenty First Century Medicare Limited

अंचल कार्यालय : गाजियाबाद अंचल,

पताः बी-32, सेक्टर-62, नोएडा-201307

g this period, Members may cast their vote electronically. The e-voting module shall be led by CDSL thereafter. 27th, 2023. Wednesday at 05.00 p.m., thereafter the said facility shall be blocked

**पायनियर समाचार सेवा।** नोएडा

जिला अस्पताल में मरीजों को दिया जाने वाला पेरासिटामोल सिरप के सैंपल फेल हो गए। पेरासिटामोल सिरप मानकों पर खरा ही नहीं उतर पाया। जांच में सिरप का सैंपल फेल होने पर ड्रग्स विभाग ने नोटिस जारी करते हुए फिलहाल इस पर रोक लगा दी है। ड्रग्स विभाग ने अगस्त में निरीक्षण के दौरान सिरप का सैंपल लेकर जांच के लिए भेजा था।

रिजल्ट आने के बाद इग्स विभाग ने तत्काल प्रभाव से इस पर रोक लगा दी है। जिला अस्पताल में अब पेरासिटामोल सिरप नहीं दिया जाएगा। सीएमओ सुनील कुमार शर्मा ने कहा कि विभागीय एजंसी का सप्लाई और स्टोक को वापस कर दिया गया है। इंग इंस्पेक्टर वैभव बब्बर ने कहा हमने स्वस्थ विभाग को जानकारी दे दी है। सीएमओ सुनील

22<sup>rd</sup>, 2023 ('cut-off date').

DATE: 07-09-2023

lace: New Delhi

बैंक ऑफ़ इंडिया BOI 🔭 Bank of India

अंदर प्रति भगतान करने को कहा गया था।

आकरिमक प्रभार इत्यादि सहित के अधीन होगा।

## 🛡 स्वास्थ्य विभाग ने दवा सप्लार्ड को रोका

कुमार शर्मा ने अप्रैल 2022 सिरप का ऑर्डर दिया गया था।

एक महीने बाद रुडकी उत्तराखंड की ऐपल फार्मलेशन प्राइवेट लिमिटेड की ओर से गौतम बुध नगर और बदायू को भेजा गया था। 14000 सिरप की आपूर्ति ड्रग वेयर हाउस को मई 2022 में हुई थी। यहां से सिरप जिम्स, सरकारी स्वस्थ केंद्र को भेजा गया।

जुलाई में जिला अस्पताल से सिरप का नमूना लिया गया। 16 अगस्त को सिरप की रिपोर्ट आई जो मानको पर खरी नहीं थी। रिपोर्ट में तत्व 80 प्रतिशत से कम मिले। अब तक 10 हजार सिरप की आपूर्ति हो गई थी। 6 हजार बच्चे है उसे वापस कर दिया गया है।

जिंदल लीजिफन लिमिटेड सीआईएन : एल74899डीएल1994पीएलसी059252 पंजी. कार्यालय : 110, बाबर रोड, नई दिल्ली—110001

taxation@jindal.bz, वेबसाइट : www.jlltd.co.in 29वीं वार्षिक सामान्य बैठक, ईं—वोटिंग जानकारी तथा बही बंदी की सूचना एतदृद्वारा सूचना दी जाती है कि जिंदल लीजफिन लिमिटेड के सदस्यों की 29वीं वार्षि सामान्य बैठक (एजीएम) शनिवार, 30 सितम्बर, 2023 को पूर्वा. 10.00 बजे केजरीवाल फार्र हाउस. होलाम्बी कला. नरेला. दिल्ली—110082 में आयोजित होगी।

फोन : 011-46201000 फैक्स : 011-46201002, ई-मेल : jindal@jindal.bz

सूचना, वित्तीय वर्ष 2022–23 हेतु वार्षिक रिपोर्ट सहित इलेक्ट्रानिक विधि से उन सभी पास पंजीबद्ध हैं। अन्य सभी सदस्यों को सूचना की भौतिक प्रतियां, वार्षिक रिपोर्ट सहित उनके पंजीकृत पते **प**र भेजी जा चुकी हैं। सदस्यगण इलेक्टॉनिक साधनों द्वारा अपने मताधिकार का प्रयोग सीढीएसएल द्वारा उपलब

कराई गई रिमोट ई-बोटिंग सर्विसेज के माध्यम से कर सकते हैं। वोटिंग अधिकार की णना कट ऑफ तिथि अर्थात 23 सितम्बर, 2023 को सदस्य/लामार्थी स्वामी के नाम पंजीकृत शेयरों के प्रदत्त मूल्य पर की जाएगी। कोई व्यक्ति, जो बैठक की सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है और कट ऑफ तिथि अर्थात 23 सितम्बर, 2023 को शेयरों का घारक है, वह beetlarta@gmail.com पर अनुरोध भेजकर यूजर आईडी तथ पासवर्ड प्राप्त कर सकता है।

रेमोट ई—वोटिंग अवधि बुधवार, 27 सितम्बर, 2023 को पूर्वा. 8.00 बजे (आईएसटी) आरंग् होगी तथा शुक्रवार, 29 सितम्बर, 2023 को अप. 5.00 बजे (आईएसटी) समाप्त होगी। कृपय नोट करें कि 29 सितम्बर, 2023 को अप. 5.00 बजे (आईएसटी) के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी।

ज़िएम स्थल पर मतपत्र द्वारा वोट डालने की सुविधा बैठक में उपस्थित उन सदस्यों क उपलब्ध होगी. जिनके द्वारा रिमोट ई—वोटिंग द्वारा वोट नहीं डाला गया है। एजीएम से पहले रेमोट ई–वोटिंग द्वारा वोट ढाल चुके सदस्य भी बैठक में माग ले सकते हैं, परंतु उनक रजीएम में पुनः वोट डालने का अधिकार नहीं होगा।

सचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट : www.illtd.co.in से डासनलोड भी की र तकती है। ई-वोटिंग संबंधी कोई भी शिकायत अधोहस्ताक्षरी को संबोधित की जा सकती है कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित तदधीन विरचित नियमों तथा सेबी (एलओडीआर) विनियगावली, 2015 के विनियग 42 के अनुसरण में कम्पनी के सदस्यों की पंजिका तथा शेयर अंतरण बहियां 25 सितम्बर, 2022 से 30 सितम्बर, 2023 तक वार्षिक सामान्य बैठक के प्रयोजन हेत बंद रहेगी।

वास्ते जिंदल लीजफिन लिमिटेड हस्ता./-सुरेन्द्र कुमार जिंदल

प्रबंध निदेशक

तिथि : 06-09-2023

स्थान : दिल्ली

अंचल कार्यालय : गाजियाबाद अंचल,

## बैंक ऑफ़ इंडिया Bank of India

## पताः बी-32, सेक्टर-62, नोएडा-201307

(नियम 8(1)) कब्जा सूचना (अचल सम्पत्ति हेतु)

जबिक अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियो के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम के प्रवर्तन के **बैंक ऑफ इंडिया**, बुलंदशहर शाखा का प्राधिकृत अधिकारी होने तथ प्रतिभूतिहित (प्रवर्तन) नियमावली 2002 (2002 का 54) के नियम 3 के साथ पठित धारा 13(2) के अधीन प्रदत शक्तियो के अंतर्गत **उधारकर्ता**– श्रीमती इजहार बेगम पत्नी श्री सुजात अली, मकान नं. .214, धमेड़ा अड्डा नयागांव, बुलन्दशहर यू.पी. — 203001 और श्री सुजात अली पुत्र शौकत अली, मकान नं. 214, धमेड़ा अड्डा, नयागांव, बुलन्दशहर यू.पी.—203001 (आवासीय पता) एवं खेत नं. 225, ग्राम—नयागांव, परगना—बारां, जिला बुलन्दशहर, उत्तर प्रदेश (संपत्ति पता), को मांग सूचना दिनांक **27-06-2023** को जारी किया था जिसमें सूचना में उल्लेखित राशि **रु** 43,90,770.79 (रु. तैतालीस लाख नब्बे हजार सात सौ सत्तर और पैसे उनासी) दिनांक 27.06. 2023 तक और भविष्य का ब्याज, लागत, खर्चें एवं अन्य आकस्मिक प्रभार इत्यादि सहित उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भुगतान करने को कहा गया था।

कर्जदार / गारंटर राशि का प्रतिभूगतान करने में असफल हो गये है, इसलिए एतदद्वारा कर्जदार / गारंटर - तथा आम जनता को सचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियम 2002 के नियम 8 के साथ पित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत दिनांक 04.09.2023 को

विशेष रूप से कर्जदार / गारंटर तथा जनसाधारण को एतद्द्वारा उक्त संपत्ति के साथ लेन–देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन बैंक ऑफ **इंडिया,** बुलन्दशहर शाखा, शर्मा इंटर कॉलेज के विपरीत, सिविल लाइन (हॉस्पिटल रोड) बुलन्दशहर, (उ.प्र.) के प्रभार वास्ते **रु. 43,90,770.79 (रु. तैतालीस लाख नब्बे हजार सात सौ** सत्तर और पैसे उनासी) दिनांक 27.06.2023 तक और भविष्य का ब्याज, लागत, खर्चे एवं अन्य **आकस्मिक प्रभार इत्यादि सहित** के अधीन होगा।

उधारकर्ताओं का ध्यान एक्ट की घारा 13 की उप घारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

सम्पत्ति का वह समस्त भाग एवं अंश जोकि रिहायशी सम्पत्ति खेत नं. 225, ग्राम— नयागांव बुलन्दशहर, उ.प्र.,—203001 में स्थित, क्षेत्रफल 83.66 वर्ग मी., यह सम्पत्ति श्रीमती इजहार . बेगम पत्नी सुजात अली और श्री सुजात अली पुत्र शौकत अली के नाम पर है। चौहदीः पूरब में – हाँजी आरिफ का मकान, पश्चिम में – साबिर सेफी का मकान, उत्तर में -भ अनिल कुमार लोधी का खेत, दक्षिण में – रास्ता सड़क ढकौली रोड

प्राधिकृत अधिकारी, बैंक ऑफ इंडिया दिनांक : 04-09-2023, स्थान : बुलंदशहर

Place: New Delhi Date: September 06, 2023

सम्पत्ति का वह समस्त भाग एवं अंश जोकि रिहायशी सम्पत्ति मकान नं. 46 / 1, वार्ड नं. 02, गाँव अकबरपुर (सुशीला विहार — 1) तहसील एवं जिला—बुलंदशहर, उ.प्र.—203001

में स्थित, क्षेत्रफल 105.00 वर्ग मी., यह सम्पत्ति श्री जुगेंद्र सिंह पुत्र श्री महेंद्र सिंह Sd/-(**उधारकर्ता और बंधककर्ता) के नाम पर है।** चौहद्दी : पूरब<sup>ँ</sup> में — श्री भीम सिंह का मकान पश्चिम में – रोड़, उत्तर में – मुकीर का प्लॉट, दक्षिण में – महेंद्र सिंह का मकान

दिनांक : 04-09-2023, स्थान : बुलंदशहर प्राधिकृत अधिकारी, बैंक ऑफ इंडिया

## UK to ban Russia's Wagner group

The UK government will Table a draft proscription order in the House of Commons on Wednesday which will impose a ban on Russia's mercenary Wagner Group as a terrorist organisation. The proscription order will make it illegal to be a member of or support the Russian group in the UK, the Home Office said.Certain offences related to banned terror organisations can result in 14 years imprisonment in the country.

As part of the Home Office draft order, Wagner's assets can also be categorised as terrorist property and seized.

"Wagner is a violent and destructive organisation which has acted as a military tool of [President] Vladimir Putin's Russia overseas," said UK Home Secretary Suella Braverman."While Putin's regime decides what to do with the monster it created, Wagner's continuing destabilising activities only continue to

serve the Kremlin's political goals. They are terrorists, plain and simple - and this proscription order makes that clear in UK law," she said.

The Indian-origin Home Secretary claimed that Wagner has been involved in "looting, torture and barbarous mur-

"Its operations in Ukraine, the Middle East and Africa are a threat to global security. That is why we are proscribing this terrorist organisation and continuing to aid Ukraine wherever we can in its fight against Russia," she added.

Ukrainian President Volodymyr Zelenskyy has previously called for the Wagner Group to be treated as a terrorist organisation. The mercenary group, which was led by Yevgeny Prigozhin until he was killed in a plane crash last month, has played a prominent role in the Russian conflict with Ukraine. It is also known to be active in conflicts in other war-torn regions of Syria and

# 'Russian strike on Ukrainian city market kills 17, hurts dozens'

At least 17 people were killed Aand dozens were wounded Wednesday when Russian shelling struck a market in a city in eastern Ukraine, officials said. The deadly attack came as US Secretary of State Antony Blinken visited Kyiv and was expected to announce more than USD 1 billion in new American funding.

Associated Press journalists at the site of the attack in Kostiantynivka saw covered bodies on the ground and emergency workers extinguishing fires at market stalls, with blackened and mangled cars

Prime Minister Denys Shmyhal said at least 16 people were killed. At least 28 were wounded, according to Internal

Emergency service workers extinguished the fire that damaged about 30 pavilions at the

said. Crews searched the rubble for any trapped civilians.

Twenty shops, power lines, administrative building and the floor of an apartment building were damaged, according to the prosecutor general's office. Blinken's visit also was

aimed at assessing Ukraine's 3month-old counteroffensive and signal continued US backing as some Western allies express worries about Kyiv's slow progress in driving out Russian forces after 18 months of war, according to US officials.

"We want to make sure that

Ukraine has what it needs, not only to succeed in the counteroffensive but has what it needs for the long-term, to make sure that it has a strong deterrent," Blinken said. "We're also determined to continue to work with our partners as they build and rebuild a strong economy, strong democracy.

than USD 1 billion in new US funding, a senior State Department official said, speaking on condition of anonymity in order to discuss the announcement before it was made. The money would be for "a range" of investments, the official said, without elaborat-

Other issues, including support for Ukraine's war-torn economy were to be discussed, building on Blinken's June announcement in London of USD 1.3 billion in aid to help Kyiv rebuild, with a focus on modernizing its energy net-work, which was bombarded by Russia last winter.

Kremlin spokesman Dmitry Peskov said that US assistance to Ukraine "can't influence the course of the special military operation" — Moscow's euphemism for the war. Blinken arrived in Kyiv for an overnight visit hours after

on the city. He was expected to with President meet Volodymyr Zelenskyy and other top officials to discuss the ongoing counteroffensive and reconstruction efforts. On the train journey to

Kviv, Blinken met with Danish Prime Minister Mette Frederiksen, also on an official visit, to discuss the war. Blinken thanked her for Denmark's leadership in a coalition training Ukrainian pilots on F-16s and for promising to donate the fighter jets to Ukraine, according to State Department spokesperson Matthew Miller.

Washington officials said there will be discussions of alternative export routes for Ukrainian grain following Russia's exit from the Black Sea Grain Initiative and its frequent bombardment of port facilities in the Odesa region, from which most grain is transport-

## 'Kim Jong's Russia trip could be like his 2019 journey'

AP ■ SEOUL

 $R_{ ext{may}}^{ ext{eports}}$  that Kim Jong Un have drawn attention to the traditional method of travel for North Korean leaders: luxury, armoured trains that have long been a part of the dynasty's lore and are symbols of its deep isolation. In what would be his first foreign travel since the start of the pandemic, Kim may visit Russia this month for a meeting with Russian President Vladimir Putin, a US official has said, possibly to discuss North Korean arms sales to refill Russian reserves drained war

Ukraine.According to US reports, the two leaders could meet in the eastern city of Vladivostok, the site of their first get-together in April 2019, when Kim took his green-andyellow train. Putin is expected in the city for the annual Eastern Economic Forum that runs from Sunday to Wednesday. The reports come

interests are aligning in the face of their deepening, separate confrontations with the United States.Whether Kim could again make the rattling 20-hour journey by rail is a focus of media attention, as is the reportedly luxurious train, which stands in sharp contrast to the grinding poverty of daily life for most North Koreans.

Kim's famously flightaverse father, Kim Jong Il, made about a dozen trips abroad during his 17-year rule, almost all to China and all by train. North Korea's state media said that the elder Kim died of a heart attack during a train trip

According to an account published in 2002 by Konstantin Pulikovsky, a Russian official who accompanied Kim Jong ll on a threeweek trip to Moscow, the train carried cases of expensive French wine and passengers could feast on fresh lobster and pork barbeque.

# Suspect indicted for attempted murder of Japan PM Kishida

AP TOKYO

Japanese prosecutors formally indicted a 24-year-old man on Wednesday on attempted murder and other charges in the explosives attack on Prime Minister Fumio Kishida in April, court officials said.

Kishida was campaigning for elections in a small fishing port in Wakayama in western Ĵapan when a man threw a homemade pipe bomb at him. Kishida was unhurt, but two people received minor injuries. Suspect Ryuji Kimura, 24,

was arrested on the spot and underwent a three-month psychiatric evaluation sought by local prosecutors to determine that he is mentally fit for trial.Police and prosecutors determined that the bomb used

-tender for the under noted work:

Earnest Money Deposit Rs. 127400/-

E-Tender Bid Online Starting Date

Time E-Tender Open Date & Time

E-Tender Bid Submission End Date &

Website particulars where complete

F-Tender No : 03B-TRD-NDI S-2023-24 Date : 06 09 2023

Approx. Cost of Work

6 Fund Allocation



A man who was later identified as Ryuji Kimura is arrested after what appeared to be a pipe bomb was thrown at Japanese Prime Minister Fumio Kishida

in the attack was potentially lethal, according to local media reports.Prosecutors indicted Kimura on an attempted mur-

22.09.2023 (00.00 Hrs.)

06.10.2023 (15.00 Hrs.)

2776/23

der charge and four others, including violation of the gun and swords control law and the explosives control law, according to the Wakayama District Court, which accepted the

A trial date has not been decided, court officials said.In the indictment, prosecutors allege that Kimura threw the pipe bomb at Kishida with an intent to kill and caused minor injuries to a police officer and a local resident in the audience, Kyodo News reported.Kimura has refused to talk to the authorities.

He may have been angry because he couldn't file for candidacy in 2022 elections, Japanese media reported. Investigators found he purchased explosives used to make the bomb in November, around the time he lost a lawsuit against the government over the election system, Kyodo News said.

## 'Israel enforcing apartheid system in West Bank'

**AP** ■ HERZLIYA

A former head of Israel's Mossad intelligence agency told The Associated Press on Wednesday that Israel is enforcing an apartheid system in the West Bank, joining a tiny but growing list of retired officials to endorse an idea that remains largely on the fringes of Israeli discourse and international diplomacy.

Tamir Pardo becomes the latest former senior official to have concluded that Israel's treatment of Palestinians in the West Bank amounts to apartheid, a reference to the system of racial separation in South Africa that ended in 1994. Leading rights groups in Israel and abroad and Palestinians have accused Israel and its 56-year occupation of the West Bank of morphing into an apartheid system that they say gives Palestinians second-class status and is designed to maintain Jewish hegemony

## 27 die in Brazil storm, over 1,600 homeless

Rio De Janeiro (AP): An extratropical cyclone in southern Brazil caused floods in several cities, killing at least 27 people and leaving more than 1,600 homeless, authorities said Wednesday.

More than 60 cities have been battered by the storm since Monday night, and Rio Grande do Sul Gov. Eduardo Leite said the death toll was the state's highest due to a climate event.

Rescue efforts expanded farther west on Wednesday with helicopters headed to the Rio Pardo Valley. Search and rescue teams had been focusing around the Taquari Valley, about 150 kilometres northwest of the state capital Porto Alegre, where most of the victims and damage were record-

More heavy rains were expected to hit the state's

sibly sparing worst-hit areas. Authorities maintained three flooding alerts on Wednesday — for the Jacui, Cai and Taquari rivers. TV footage showed fam-

ilies on the top of their houses pleading for help as rivers overflowed their banks. Some areas were entirely cut off after wide avenues turned into fast-moving rivers.

Leite said 15 of the deaths occurred in one house in Mucum, a city of about 50,000 residents. Once the storm had passed, TV footage an electrical line — an indication of how high the water

from electrical shock, or were trapped in vehicles, online news site G1 reported.

recommended that residents seek out supplies to meet their needs for the next 72

16 people and caused destruction in 40 cities, many of those around Porto Alegre.

ermitted mode by Tuesday, September 5<sup>a</sup>, 2023,

## 'More than 5 mn displaced by Sudan conflict'

Cairo (AP): More than 5 million people have been displaced by the monthslong fighting in Sudan, the United Nations' migration agency said on Wednesday as clashes between the country's military and a rival paramilitary force show no sign of easing. According to the International Organisation for Migration, over 4 million people have been internally displaced since the conflicted erupted in mid-April while another 1.1 million have fled to neighbouring countries. More than 750,000 have travelled to either Egypt or Chad, the agency

# Rapid Support Forces, escalated into open warfare.

## SERVING CUSTOMERS WITH A SMILE

G2. NORTHERN RAILWAY

E-TENDER NOTICE

Sr. Divisional Electrical Engineer/Traction Distribution, DRM's Office, State Entry Road, New Delhi for & on behalf of President of India, invites oper

Name of Work with Replacement of existing 105 sq.mm G-Jumper by 160

Rs. 6370222.60/-

sq.mm G-Jumper of 1st Sub-Sector over Delhi Division

20366203

**ADDI INDUSTRIES LIMITED** CIN: L51109DL1980PLC256335

Registered Office A-104, Third Floor, Okhla Industrial Area Phase – II. New Jelhi - 110020
Phone: 011-45025469, Email:atul.addi@gmail.com. addiind@gmail.com

Website: www.adciindustries.com NOTICE OF THE 41st ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATE

Dear members, The 41st Annual General Meeting ("AGM") of the members of Addi Industries Limited ("the Company") will be held on Saturday, 30st September, 2023 at 9:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM in compliance with General Circular 10/2025 issued by the Ministry of Corporate Affairs (MCA) dated 28st December, 2022 and SEBI circular No. SEBI HOICED/PGD-2/PICIR/2023/4 dated 5" January. 2023 (hereinafter collectively reterred to a "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC / OAVM may attend the AGM by following the procedure prescribed in the AGM

In compliance with the aforesaid Circulars, the Notice of AGM and Annual Report for the Financial Year 2022-23 have been sent on 6th September, 2023 to all the members, through electronic mode whose e-mail address are registered (available with the Company / Depositor, Participants (DP) / Registrar and Transfer Agents ("RTA").

Participants (DP) / Registrar and Transfer Agents ("RTA"). In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and atcressic Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visua Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, Central Depository Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for The process and manner of Remote e-voting / e-voting during the AGM and instructions fo participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as

ended, Members are hereby informed that:
the Ordinary Business and the Special Business as set out in the Notice of 41° AGN
will be transacted through voting by electronic means;
the Remote e-voting shall commence or Wednesday, 27th September, 2023 at 09.00

the Remote e-voting shall end on Friday, 29th September, 2023 at 05.00 P.M. Thereafte the facility of Remote e-voting shall be disabled by CDSL.

the e-voting rights of the Members shall be in proportion to the paid-up value of the Sharos in the Equity Sharo Cap rail of the Company, Members of the Company holdl Shares either in physical form or in dematerialized form, as on the cut-off date i.e.

Saturday 23rd September 2023, may cast their vote by Remote e-voting before AGM. Any person who acquires Shares of the Company and becomes member of the Compa September, 2023 may follow the login process mentioned in the notice

Members may further note that: Once the vote on a resolution is cast by the Member, the Member shall not be

unce the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through Remote e-voting prior to the AGM may also aftered the AGM but shall not be entitled to cast their vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting attend the AGM through VC/OAVM and e-voting at the AGM.

The Notice of AGM and Annual Report are available on the website of the Compar at <a href="www.addiindustries.com">www.addiindustries.com</a>, website of the stock Exchange i.e. BSE Limited a <a href="www.bseIndla.com">www.bseIndla.com</a> and website of CDSL at <a href="www.evotInglndla.com">www.evotInglndla.com</a>.

In case of any grievance connected with the facility for voting by electronic means Members can directly contact Mr. Ratkesh Dalivi Sr. Manager (CDSL), Central Depository Services (India) Limited e-mail ID: helpdesk\_evoting@cdslindia.con or call on Toll Free No.: 1800-22-55-33. Members may also write to the Company at the e-mail ID: atul.addi@qmail.com

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Ob) gations and Disclosure Requirements) Regulations

2015, the Register of Members and Share Transfer Books will remain closed from Sunday 24\*September, 2023 to Saturday, 30\* September, 2023 (both days inclusive) for the purpose The result of voting on the resolutions set out in the Notice of the AGM shall be declare within 2 working days of conclusion of the AGM. The results declared along with the resort of the Scrutinizer shall be placed on the webs te of the Company www.addindustries.com and on the website of CDSL immed alley after the declaration of result by the Chairman or a person authorized by him and the results shall also be communicated to the Stock Exchange

For ADDI Industries Limite

Date : 06.09.2023 Taranieet Kau Company Secretary, Membership No. 8991 PUBLIC NOTICE

Notice is hereby given to the General Public on achalf of our client that Mr. Lait Mohan is the owner of Residential MIG Flat boaring No. A-1/26, on Ground Floor, in Pocket No. A-1, situated in the layout plan of Housing Estate at Rohtini, Sector 5, Rohini, Dolhi, vide registered Will dated 14.12.2012. All persons are hereby informed that above mentioned owner warts to sell the said property to a person who intends to obtain loan from our client against the said property, if anybody has any objection/s upon the ownership of above owner over the said floor, its sale/ mortgage/ lit gation, and any other objections, kindly rform the undersigned in writing on the below mentioned address within 07 days of the present.

Kunar & Associates (Advocates & Consultants)

Kumar & Associates (Advocates & Consultants 200, Ilnd Floor, 23, Shivaji Marg, Moti Nagar, N. D∉lhi-15 Ph : 011-41112527-28 egal@knalegel.com

PUBLIC NOTICE known to all that, Motion Picture on,having its office at 52/55, Manga hagirath Palace, Chandni Chowl

Association, having its Office at 25/35, Mangal Market, Bhagirath Palace, Chandhi Chowk, Delhi-110006, is owner and in possession of Property No. 27, Block-F, Darya Ganj, New Delhi-110002, and applied for freehold of said property in D.O.A.The original Lease Deed, Revisionary Lease Deed, Sale Deed, Mutation Letter and other related documents of the said plot have been lost. An F.I.R. /NCR to this effect has been lodged. Any person(s) claiming any right, interest, having any objection or found in possession of original documents may write, contact with above ramed person at above address/Phone No. 921.2013800 within 15 days daddress/Phone No. 921.2013800 within 15 days from the date of publication of this notice. The on the date of publication of this notice. The erson claiming any right, interest, objection ith respect to this plot can personally inforr write to Dy.Director(OSB), DDA, Vikas Sada IA, New Delhi.

### NOTICE OF 102 ANNUAL GENERAL MEETING

Notice is hereby given that 102 (One Hundred Two) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000098) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on, Friday the 29th day of Sentember 2023 at 2.00 PM to transact the following business:

. To receive, consider and adopt the Report of the Managing Committee (Board of Director), Audited Balance Sheet for the financial year ended 31<sup>st</sup> March 2023 and the Audited Income & Expenditure Account as on that date along with the Auditors' Repor

2. To elect and appoint all Fifteen Directors in place of all the existing Directors of the Company, as all retire by rotation in terms of section 152(6) and 160 of the Companies Act 2013, as amended, and the Article 43 and 44 of the Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

Place: Delhi Date: 5<sup>th</sup> September 2023 By Order of the Managing Committee For Roshanara Club Limited **RAJAN MANCHANDA** Director & Hony. Gen. Secretary (DIN-00457119

37/38. UB Jawahar Nagar, Delhi - 110003

NOTE : Annual Report and Accounts for the period 1st April 2022 to 31st March 2023 are being forwarded via email / sms /whatsapp and will also be available on club

Zonal Office, Ghaziabad Zone, बैंक ऑफ़ इंडिया **BOI 🏋** Address: B-32, Sector-62, NOIDA-201307 Bank of India

[See rule-8(1)] POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the authorized officer of the BANK OF INDIA-DHOOM MANIKPUR BRANCH 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(2) read with (rule 3) of the security interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 12-06-2023 calling upon the borrower- Mr Pradeep Kumar S/O Gyasu, Plot No.- A-180, Block-A, Part of Khasra No-383, Surya Chaman Enclave, Village- Dhoom Manikpur, Dadri, Gautam Budha Nagar, U.P. Borrower- Mr. Pradeep Kumar S/O Gyasu residing at Plot No.-A-180, Block-A, Part of hasra No-383, Surya Chaman Enclave, Village- Dhoom Manikpur, Dadri, Gautam Budha Nagar, U.P. to repay the amount mentioned in the notice being Rs. 6,80,000.00 (Rupees Six Lakhs Eighty Thousand) as on 12-06-2023 with further interest, costs, expenses and other incidental charge etc. thereon within 60 days from the date of the

The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantors and the public in general that the undersigned has taken ossession of the property described herein below in exercise of powers conferred on im/her under Sub Sec. (4) of Section 13 of the said Act read with rule 8 of the Security nterest Enforcement Rules, 2002 on this 4th day of September 2023. The Borrower / Guarantors in particular and the public in general is hereby cautioned no

to deal with said Property and any dealings with the Property will be subject to the charge of the BANK OF INDIA, Dhoom Manikpur BRANCH, Village- Dhoom Manikpur Tehsil- Dadri, Gautam Budha Nagar, U.P-203208 for an amount of Rs. 6,80,000.00 (Rupees Six Lakhs Eighty Thousand) as on 12-06-2023 with further interest, costs expenses and other incidental charge etc. thereon 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.]

## DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PART & PARCEL of land and building comprised of Plot No.- A-180, Block-A, Part of Khasra No-383, Surya Chaman Enclave, Village- Dhoom Manikpur Dadri, Gautam Budha Nagar, U.P-203208, admeasuring area 50.00 sq. yds. in the name of Mr. Pradeep Kumar S/o Gyasu, Bounded as:- East: Rasta 22 ft. Wide & Plot No-256, West: Plot No.-A-173 of Mr. Sanjeev, North: Plot No. A-179, South: Plot No.-A-181 of MrZharmendra.

Date : 04-09-2023, Place: Noida

December 6, 2023 at around Authorised Officer, Bank of India

centre-south region, but pos-

showed a goat hanging from

Many of the victims died The city hall at Mucum

Rio Grande do Sul was hit by another extratropical cyclone in June, which killed

International efforts to mediate the conflict have so far failed. There have been at least nine cease-fire agreements since the outbreak and all have broken down. Sudan was plunged into chaos almost five months ago when long-simmering tensions between the military, led by Gen. Abdel Fattah Burhan, and the

#### JINDAL LEASEFIN LIMITED CIN: L74899DL1994PLC059252 Regd. Office: 110, Babar Road, New Delhi-110001

Ph: 011-46201000 Fax: 011-46201002 E-mail: jindal@jindal.bz taxation@iindal.bz Website: www.illtd.co.in

#### NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Jindal Leasefin Limited will be held on Saturday, 30" September, 2032 at 10:00 A.M. at Keiriwal Farm House, Holambi Kalan, Narela, Delhi-110082.

has been sent to all the Members whose email ids are registered with the Company/Depository Participants. Physical copies of the notice alongwith the Annua Report have been sent to other Members at their registered addresses The members may cast/exercise their right to vote by electronic means through remote e voting services provided by CDSL. Voting rights shall be reckoned on the paidup value o

shares registered in the name of the member/beneficial owner as on the cut off date i.e

23° September, 2023. Any person who becomes member of the company after dispatch of

The notice along with the Annual Report for the financial year 2022-23 in electronic mod

the notice of the meeting and holding shares as on cutoff date ie. 23th September, 2023 may obtain the user ID and password by sending a request at beetalrta@gmail.com The remote e-voting period commences on 27th September, 2023 at 9:00 A.M. (IST) and ends on Friday, 29th September, 2023 at 5:00 P.M. (IST). Please note that remote e-voting will not be allowed beyond 5:00 p.m. (IST) on 29th September, 2023.

The facility for voting through Ballot Paper shall be made available at the venue of the AGM to the members attending the meeting, who have not cast their vote by remote e-voting The members who have cast their vote by remote e-voting prior to the AGM, may also attend the meeting but shall not be entitled to cast their vote again at the AGM. The Notice and annual repertican also be down gaded from the Company's website; www.jlltd.co.ir Any grevance related to e-voting may be addressed to the undersigned. Pursuant t Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of SEBI (LODR) Regulations. 2015 the Register of members and Share Transfer Books o the Company shall remain closed from 25th September, 2023 to 30th September, 2023 fo the purpose of Annual General Meeting. For Jindal Leasefin Limite

DATE: 06" September, 2023

(C) kotak

NOTICE

Locker hired by Mr. Shikhar

Kumar Srivastava having

address at- E-288, Ground

Floor, Patel Garden, Near

Dwarka Mod, Uttam Nagar,

Landmark: SP Grade

Electricals, New Delhi -

110078, Delhi, India with

okhla Branch of Kotak

Mahindra Bank Ltd. situated at

Ground Floor, E-49/12 Okhla

Industrial Area Phase II, New

Delhi - 110020 has rent in

All the 3 letters sent to Mr.

Shikhar Kumar Srivastava

calling upon him to clear the

dues of the rent has returned

unserved and he is not

It is hereby informed that

despite this notice if the said

locker dues are not cleared by

Mr. Shikhar Kumar Srivastava

within 90 days from the date of

this notice, break open of the

said locker will be done on

contactable.

arrears for the last 3 years.

Kotak Mahindra Bank

PLACE : DELHI

SURENDER KUMAR JINDAL MANAGING DIRECTOR

TWENTY FIRST CENTURY MEDICARE LIMITED Plot No. 22, LSC, Madangir, New Delhi-110062 CIN-U24239DL1985PLC022113, E-Mail: mpd.humanity@gmail.com

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th, September, 2023 at 10.00 A.M. at Plot No.22, L.S.C. Madangir. New Delhi-110062, to transact the business, as set our in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2022-23 to Members through

in compliance with 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. Members an provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using a ectronic voting system provided by Central Depository Services (India) Limited (CDSL) from a place other than the value of the AGM ("remote e-voting") and the susiness may be transacted through such voting. The 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 Friday, Septembs 22<sup>rd</sup>, 2323 ('cut-off date').

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The e-voting period commences on September 25th, 2023, Monday at 09:00 a.m. and ends on September 27th, 2023, Wednesday at 05:00 p.m., thereafter the said facility shall be blocked. During this period, Members may cast their vote electronically. The e-voting module shall be

disabled by CDSL thereafter. A person who has acquired shares and become a Member of the Company after the dispatch of sending a request at helpdesk.evoting@cdslindia.com.

However, if the person is already registered with CDSL for remote e-voting then the existing use ID and password can be used for casting vote. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any

ror details retaining to retinite e-voting, piesse feller to the Notice of the Adm. In case of any queries relating to voting by electronic means, please refer to the Frequently Assed Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com or contact at toll free no. 1800225533 or send a request at helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact to the Manager (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or condiscipantial beholded a voting@cdslindia.com. send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice of AGM is also available on the website of the CDSL at www.evoting.cdsl.com and at the website of Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent at www.skvlinerta.com. For Twenty First Century Medicare Limited

## (FORMERLY KNOWN AS SHEEL INTERNATIONAL LIMITED) CIN: L01122DL1990PLC042207 Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

**E-VOTING INFORMATION AND BOOK CLOSURE** 1.Notice is hereby given that the 33rd Annual General Meeting ("AGM") of SC AGROTECH LIM TED ("the Company") will be held on

2. The aforesaid Notice and the Annual report of the Companyfor the year ended 31st March 2023 will be sent in electronic mode to all the members whose e mail ids are registered with the Company/Depository participants. The notice of the AGV and the Annual report will also be available and can be dow from the website of the Company Le, <u>www.scagrotech.in</u> and on website of the Bombay Stock Exchange Le www.bseindia.com. In this regard, the Members are hereby further notified that in this regard, the Members are hereby further notified that it al? The Company has completed the dispatch of Notice of 33rd AGM along with the Annual Report 2022-23.

b)The shareholders who have not registered their email addresses with the company or depositories need to follow the following process for obtaining loging credentials for remote e-voting and e-voting during AGM.

d) The shareholders who have not registered their email address with their email addresses with the company or depositories need to follow the following

of the shareholders who have not registered une mental address with titler and addresses with title company or depositories need to bollow the following process for obtaining login credentials for remote e-voting and e-voting during AGM.

() For physical shareholders – p ease provide necessary details like folion on name of shareholders, scanned copy of the share certificate (front and back), panciard (self-attested), Aadhar card (Self attested) by email to company (sheel102@gmail.com)/RTA (info@skylinerta.com).

(i) For demat shareholders please provide Demat account details (CDSL-16 digit beneficiary ID) on NSDL 16 digit (IDPID-CLID), Name, client master or copy of Consolidated Account statement, Pan card (self-attested). Aadharcard (Self attested) to (sheel102@gmail.com)/RTA (info@skylinerta.com). 3) Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulation 2015, the register of members and share transfer

4) Only those members who have registered themselves as a speaker by mail at sheel 102@gmail.com\_before 7 days of AGM will be allowed to express their views/ ask questions during the AGM.

5) Any person who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as of the cut off date .e 23RDSeptember 2023. May obtain the login ID and password by sending a request at http://www.evoting@cdslindia.com

6) For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via email to the members whose e-mail IDS are registered with the company/Depository participant and physical copy sent to the other members or visit CDSL whealth ettps://evotingcdslindia.com//pill you have any queries or issues regarding attending AGM & E-voting from the e-voting system, you may refer the FAG and e-voting manual available at www.evotingindia.com//pill-ettps://evotingcdslindi

Sh. Amil Kumar Company Secretary& Compliance officer

**NOTICE OF 33rd ANNUAL GENERAL MEETING** 

Saturday30th September 2023 at 11:00 A.M at the registered office of the company to transact the business that will be set forth in the Notice

of the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by CDSL. Members of the company holding shares in physical or dematerialized form as on the cut-off data i.e.23rd September2023may asst their vote through remote e-voting. The remote e-voting shall commence on 25th September 2023(10:00 A.M) and enc on 29th September 2023 at 5.00 P.M.

books of the company shall remain c used from 23rd September 2023 to 30th September 2023 (both day inclusive) for the AGM to be held on 30th Septembe

FOR SC AGROTECH LIMITED