

Date: September 9, 2021

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code: DIGISPICE

Sub.: Notice of 33rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a copy of the Annual Report along with Notice of 33rd Annual General Meeting (AGM) of the Company for the financial year 2020-21, which is scheduled to be held on Thursday, the 30th September, 2021 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue to transact the businesses specified in the Notice convening the AGM has been sent by electronic mail.

Further, the Company has also published Notice of 33rd AGM and Book Closure etc. in Financial Express (English Edition) and Jansatta (Hindi Edition) today i.e. 9th September, 2021.

A copy of the Notice published in both the newspapers i.e. Financial Express and Jansatta of today are attached. You are requested to kindly take the aforesaid information on record.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully, For **DiGiSPICE Technologies Limited**

M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary

Encl: - a/a

CIN-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Center, New Delhi- 110025, Tel: +91 11 41251965

Corp. Office: Spice Global Knowledge Park, 19A & 19B, Sector-125, Noida- 201301, Uttar Pradesh, India, - Tel: +91 120 5029101

Email ID: Complianceofficer@digispice.com; Website: www.digispice.com

FINANCIAL EXPRESS

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SBI MUTUAL FUND

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENTS (SIDs) / KEY INFORMATION MEMORANDUMS (KIMs) CUM APPLICATION FORMS OF SCHEMES OF SBI MUTUAL FUND

Notice is hereby given that in terms of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, Risk-o-meter of the following Schemes of SBI Mutual Fund stands revised as under, based on evaluation of risk levels of Schemes' portfolios as on August 31, 2021:

Sr. No.	Name and Type of the Scheme	Existing Risk-o-meter	Revised Risk-o-meter
1	SBI Magnum Income Fund (An open-ended medium to long term Debt scheme investing in instruments such that the Macaulay Duration of the portfolio is between 4 years to 7 years {Please refer to the page no. 25 of the SID for details on Macaulay's Duration})	RISKOMETER Investors understand that their principal will be at moderate risk	RISKOMETER Investors understand that their princip will be at moderately high risk
2	SBI Liquid Fund (An open-ended Liquid Scheme)	RISKOMETER Investors understand that their principal will be at moderate risk	RISKOMETER Investors understand that their princip will be at low to moderate risk
3	SBI Equity Savings Fund (An open-ended scheme investing in equity, arbitrage and debt)	Parameter Maskrately	Carlo A Made conj
4	SBI Dual Advantage Fund - Series XXX (A close-ended hybrid Scheme)		
5	SBI Balanced Advantage Fund (An open-ended dynamic asset allocation fund)	RISKOMETER Investors understand that their principal will be at moderately high risk	RISKOMETER Investors understand that their princip will be at moderate risk
6	SBI Retirement Benefit Fund - Conservative Hybrid Plan (An open-ended retirement solution - oriented scheme having lock-in of 5 years or till retirement age (whichever is earlier))	Garage Moderate State St	The state of the s

All other details of product labeling and terms and conditions of the above mentioned Schemes remain unchanged. This notice cum addendum forms an integral part of the Scheme Information Document(s) / Key Information Memorandum(s) cum Application Forms of the above mentioned Schemes of SBI Mutual Fund as amended from time to time.

RISKOMETER

rivestors understand that their principal

will be at moderately high risk

Investors are requested to kindly take note of the above.

(An open-ended debt scheme predominantly

investing in AA and below rated corporate

bonds (excluding AA+ rated corporate

For SBI Funds Management Private Limited

Place: Mumbai Date: September 08, 2021

bonds))

SBI Credit Risk Fund

Vinay M. Tonse Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2021/SEP/02

RISKOMETER

will be at high risk

understand that their principal

DIGISPICE

DiGiSPICE Technologies Limited Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

Notice of AGM – 30th September 2021 and Book Closure

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30th September, 2021 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also given that the Register of Members and Share Transfer books shall remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 33rd AGM.

In view of the Covid-19 pandemic and in compliance of the General Circular No. 2/2021 dated 13th January 2021 and Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020, the Company has sent by electronic mail, the Notice of 33rd AGM and Annual Report of the Company for the financial year 2020-21 to those Members who have made available their e-mail IDs with Company/Depository Participant/Registrar & Share Transfer Agent and no physical copy of the Annual Report and Notice of AGM has been dispatched to any Members.

Members are hereby informed that the aforesaid Notice and Annual Report are available at the website of the Company i.e. www.digispice.com under the section 'Investor Relations' and are also available for electronic inspection during office hours on all working days till the date of AGM of the Company. The instructions for joining the 33rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the said AGM are provided in the Notice convening 33rd AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2021, may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or the Company at investors@digispice.com or MAS Services Limited, RTA at info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the toll free No.: 1800 1020 990 and 1800 22 44 30.

The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agents (RTA) of the Company, MAS Services Limited at info@massery.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id, etc.

The Remote e-voting period commences on 27th September, 2021 at 9:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on 23rd September, 2021, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23rd December, 2021 The members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting by use of "e-voting" services being provided by NSDL for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

In case of any query/grievance connected with voting by electronic means, you may contact Mr. Amit Vishal, Assistant Vice President, NSDL through e-mail at evoting@nsdl.co.in or on toll free No.: 1800-222-990 or Mr. Sharwan Mangla, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011 - 26387281 or the Company Secretary of the Company at investors@digispice.com or at the above mentioned address of the Registered Office of the Company.

> For and on behalf of the Board of Directors of **DiGiSPICE Technologies Limited**

> > M R Bothra

Date: September 8, 2021 Vice President-Corporate Affairs Place: Noida Company Secretary

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

Texel Industries TEXEL INDUSTRIES LIMITED

Our Company was originally incorporated as "Texel Plastics Private Limited" as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated August 2, 1989 issued by the Registrar of Companies, Gujarat. Subsequently, our Company was converted into public limited company and a fresh certificate of incorporation dated April 13, 1992 was issued by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli and the name of our Company was changed to "Texel Plastics Limited". The name of our Company was further changed to "Texel Industries Limited" and fresh certificate of incorporation consequent on change of name dated January 31, 1996 was issued by the Registrar of Companies, Gujarat, Dadra & Nagar Haveli. For details of change in the name and address of Registered Office of our Company, see "General Information" on page 40 of the Letter of Offer.

Registered Office: Block No. 2106, Santej-Khatraj Road, Nr. Gayatri Farm House, Village - Santej, Taluka - Kalol (N.G), District - Gandhinagar- 382721, Gujarat, India. Telephone: +91 8980026220/ 26110 | Email: info@geotexelin.com;

Contact Person: Ms. Shweta Sultania, Company Secretary and Compliance Officer; Email: finance@geotexelin.com | Website: www.geotexelin.com

Corporate Identity Number: L29100GJ1989PLC012576

OUR PROMOTERS*: MR. SHAILESH R. MEHTA, MS. AVANI S. MEHTA, MR. BHUPENDRA R. MEHTA, MS. SONAL B. MEHTA, MR. NARESH R. MEHTA, MS. SUJATA N. MEHTA, MR. RAMANIKLAL V. MEHTA, MS. AVISHI A. SHAREDALAL, MS. RIDDHI S. PARIKH, MS. RISHITA P. PARIKH AND MR. AMAN N. MEHTA

'As on date, Ms. Mukta R. Mehta is deceased and the transmission of her shareholding is completed.

NOTICE TO EQUITY SHAREHOLDERS OF OUR COMPANY ONLY

ISSUE OF UP TO 31,22,398 PARTLY PAID-UP EQUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹40 EACH INCLUDING A SHARE PREMIUM OF ₹30 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UPTO ₹ 1,248.96 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 55 (FIFTY FIVE) RIGHTS EQUITY SHARES FOR EVERY 92 (NINETY TWO) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY. AUGUST 17, 2021 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 156 OF THE LETTER OF OFFER

*Assuming full subscription and receipt of all Call Money with respect to Rights Equity Shares.

PAYMENT SCHEDULE					
Amount payable per Rights Equity Share*	Face Value (₹)	Premium (₹)	Total (₹)		
On Application	5.00	15.00	20.00		
On First and Final Call*	5.00	15.00	20.00		
Total (₹)	10.00	30.00	40.00		

*For further details on the Payment Schedule, see "Terms of the Issue" beginning on page 156 of the Letter of Offer. *To be paid at such time as may be determined by the Board at its sole discretion

Capitalized terms used but not defined in this Announcement shall have the same meaning assigned to such terms in the letter of offer dated August 12, 2021 ("Letter of Offer"), unless otherwise defined.

RIGHTS ISSUE PERIOD EXTENDED						
LAST DATE FOR ON MARKET RENUNCIATION (OLD)	ISSUE CLOSING DATE (OLD)	LAST DATE FOR ON MARKET RENUNCIATION (NEW)	ISSUE CLOSING DATE (NEW)			
WEDNESDAY,	TUESDAY,	FRIDAY,	WEDNESDAY,			
SEPTEMBER 08, 2021	SEPTEMBER 14, 2021	SEPTEMBER 24, 2021	SEPTEMBER 29, 2021			

ASBA*

Simple, Safe, Smart way of Application - Make use of it!!! *Applications supported by Blocked Amount (ASBA) is a better way of applying to the issues by simply blocking the fund in the bank account. Investors can avail the same. For further details, see the chapter titled "Terms of the Issue" beginning on page 156 of the Letter of Offer.

This is to inform to the shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, August 31, 2021 and scheduled to close on Tuesday, September 14, 2021, has now been extended by the Company from Tuesday, September 14, 2021 to Wednesday, September 29, 2021 in order to provide opportunity to shareholders to exercise their rights in the Rights Issue. The Last Date for On Market Renunciation stands extended from Wednesday, September 08, 2021 to Friday, September 24, 2021 and last date to provide relevant demat details by Eligible Equity Shareholders, whose Rights Entitlements are credited in demat suspense escrow account opened by our Company stands extended from Thursday, September 09, 2021 to Monday, September 27, 2021. Accordingly, the last date of submission of the duly filled in Application Form (along with amount payable on Application) is Wednesday, September 29, 2021. Equity

Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closing Date as Wednesday, September 29, 2021.

Facilities for application in the Issue: In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/ CIR/P/2020/13 dated January 22, 2020 read with SEBI circular, bearing reference number SEBI/HO/CFD/DIL2/CIR/2020/78 dated May 6, 2020, bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2020/136 dated July 24, 2020, bearing reference number SEBI/HO/CFD/DIL1/CIR/P/2021/13 dated January 19, 2021 and bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2021/552 dated April 22, 2021 ("SEBI Rights Issue Circulars") and subject to the conditions prescribed under the SEBI circular SEBI/CFD/DIL/ASBA/1/2009/30/12 dated December 30, 2009 and SEBI circular CIR/CFD/DIL/1/2011 dated April 29, 2011 (together "ASBA Circulars"), all Investors desiring to make an Application in this Issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for resident Investors in this Issue i.e. R-WAP, Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using R-WAP. For details, see "Procedure for Application through the ASBA Process" and "Procedure for Application through the R-WAP" on page 169 of the Letter of Offer.

PLEASE NOTE THAT ONLY RESIDENT INVESTORS CAN SUBMIT AN APPLICATION USING THE R-WAP. R-WAP FACILITY WILL BE OPERATIONAL FROM THE ISSUE OPENING DATE. FOR RISKS ASSOCIATED WITH THE R-WAP PROCESS, SEE "RISK FACTOR - THE R-WAP PAYMENT MECHANISM FACILITY PROPOSED TO BE USED FOR THIS ISSUE MAY POSE RISKS, INCLUDING RISKS ASSOCIATED WITH PAYMENT GATEWAYS." ON PAGE 36 OF THE LETTER OF OFFER.

ALLOTMENT OF THE RIGHTS EQUITY SHARES IN DEMATERIALIZED FORM

PLEASE NOTE THAT THE RIGHTS EQUITY SHARES APPLIED FOR IN THIS ISSUE CAN BE ALLOTTED ONLY IN DEMATERIALIZED FORM AND TO THE SAME DEPOSITORY ACCOUNT IN WHICH OUR EQUITY SHARES ARE HELD BY SUCH INVESTOR ON THE RECORD DATE OR THE ISSUE CLOSING DATE. AS THE CASE MAY BE. FOR DETAILS, SEE "TERMS OF THE ISSUE - ALLOTMENT ADVICE OR REFUND/ UNBLOCKING OF ASBA ACCOUNTS" ON PAGE 185 OF THE LETTER OF OFFER. PLEASE NOTE THAT THE RIGHTS ENTITLEMENTS WHICH ARE NEITHER RENOUNCED NOR SUBSCRIBED BY THE INVESTORS ON OR BEFORE THE ISSUE CLOSING DATE SHALL LAPSE AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. THE LEAD MANAGER AND OUR COMPANY ACCEPT NO RESPONSIBILITY TO BEAR OR PAY ANY COST, APPLICABLE TAXES, CHARGES AND EXPENSES (INCLUDING BROKERAGE), AND SUCH COSTS WILL BE INCURRED SOLELY BY THE

There is no change in the Letter of Offer, Abridged Letter of Offer dated August 12, 2021 and the Application Form except for modification in the Issue Closing Date and other dates specified in this Announcement and resultant change in indicative timetable of post issue activities on account of extension of the Issue Closing Date.

For Texel Industries Limited Sd/-

Date: September 08, 2021 Place: Ahmedabad

Shweta Sultania Company Secretary & Compliance Officer

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi. gov.in, website of Stock Exchange where the Equity Shares are listed i.e. BSE at www.bseindia.com and the website of the Lead Manager at www.vivro.net. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

UNIVERSUS PHOTO IMAGINGS LIMITED Registered Office: 19"K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP) CIN: L22222UP2011PLC103611

Email id- cs_uphoto@universusphotoimagings.com

Notice is hereby given that 10th Annual General Meeting of UNIVERSUS PHOTO

Website- www.universusphotoimagings.com Telephone No: 91-11-40322100 NOTICE OF 10™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

IMAGINGS LIMITED will be held on Thursday, September 30, 2021 at 04:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses as set out in the Notice of the 10" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 dated April 8, 2020 April 13, 2020 and May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 10" Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 10" AGM along with the Annual Report 2020-21 have been sent by e-mail on September 08, 2021 only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Members may note that the same will also be available on the Company's website https://www.universusphotoimagings.com/investors.html, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 10" AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provide in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. Thursday 23rd September, 2021, (including those Members who may not receive this Notice due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 10th AGM through the remote e-voting or e-voting through Insta poll during the 10" AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9. 2020 on e-Voting facility provided by Listed Companies", e-voting process has been nabled to all the Individual demat account holders, by way of single login Credential through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 10" AGM.

The remote e-voting facility shall be commence from Monday, 27th September 2021 (9:00 a.m.) to Wednesday, 29th September 2021 (5:00 pm.), same shall be forthwith disabled by KFintech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 10" AGM even after casting their vote by remote evoting facility but shall not be entitled to cast their vote again during the 10" AGM.

Those Members, who are present in the 10" AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 10" AGM.

Members may attend the 10" AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting (EVENT NO. 6288), login credentials, the detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have nog registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 10° AGM, is provided in the instructions part of the notice.

In case a person has become member of the company after dispatch of the 10th AGM notice but on or before the cutoff date for E-voting i.e., Thursday, September 23, 2021, or has registered his/her their email addresses after dispatch of the 10" AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice. All the documents referred to in this Notice and the Explanatory Statement setting out the

material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com requesting for relevant documents. Members holding shares in physical form or who have not registered their e-mail

addresses and In case of any query/ grievance, In respect of remote e-voting or through evoting system (Instapoll) at the 10th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://evoting.kfintech.com/ (KFintech website) or contact Mr. Suresh Babu D., Deputy Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032or send an email to einward.ris@kfintech.com or call on1800 3094 001, for process and manner of voting by Electronic means please refer notice of 10th AGM.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares dematerialized. By order of the Board of Directors Universus Photo Imaginings Limited

Place: New Delhi

Date: 08" September 2021

Suresh Kumar

Company Secretary ACS: 41503

Place: Mumbai

New Delhi

OSBI

IT-ATM Department, State Bank of India, Global IT Centre, 2nd Floor, MTNL Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614

CORRIGENDUM-I

RFP NO: SBI/GITC/IT-ATM/2021/2022/786 dated: 31.07.2021 Please refer the Corrigendum available for RFP NO: SBI/GITC/IT-ATM/2021/2022/786 dated: 31/07/2021 available under "Procurement News" at Banks website https://bank.sbi or https://www.sbi.co.in

Place: Navi Mumbai

Date: 09.09.2021

Sd/-**Deputy General Manager**

IT-ATM Department STABLE TRADING COMPANY LIMITED

CIN: L27204WB1979PLC032215 Registered Office: 2/5, Sarat Bose Road, Sukh Sagar Flat No 8A, Kolkata West Bengal- 700020 Email: secretarial@stabletrading.in Website: www.stabletrading.in Phone 033-46023115 NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (the 'AGM') of the Company s scheduled to be held on Thursday, September 30, 2021 at 2:30 P.M. (IST) through /ideo Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 12, 2021 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs "MCA Circulars") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. n compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the

11st AGM and the Annual Report for the Financial Year 2020-21 have been sent through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL) Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M.

(IST) on Monday, September 27, 2021 and end at 5:00 P.M. (IST) on Wednesday, September 29, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Wednesday, September 29, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Thursday, September 23, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast heir vote through remote e-voting, to exercise their voting rights. (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.stabletrading.in. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Members, who are holding shares in physical form or who have not registered their mail ID with the Company/ RTA can cast their vote through remote e-voting or throug e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz... Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to secretarial@stabletrading.in or rta@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given n the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. J.K. Singla, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results 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 www.stabletrading.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For STABLE TRADING COMPANY LIMITED

Shivam Kaushik

Company Secretary

Date: September 8, 2021

Place: Gurugram

Industries Limited

REMSONS (CIN: L51900MH1971PLC015141)
401, 4" Floor, Gladdiola, Hanuman Road Vile Parle (East), Mumbai-400057 Tel No: 022 26113883; 022 26262100

Email id: corporate@remsons.com, website: www.remsons.com NOTICE OF 49[™] ANNUAL GENERAL MEETING, REMOTE E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Notice is

I. The 49th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30" September, 2021 at 11:30 a.m. (IST) through Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue to transact the business as set out in the Notice of the 49" AGM dated 13" August, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13" January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021 issued by the Securities and Exchange Board of India ("SEBI In compliance with the Companies Act, 2013, the rules made thereunder and

the aforesaid Circulars, the Notice of the 49" AGM alongwith a copy of the Annual Report for the financial year 2020-21, have been sent through electronic mode (e-mail) to all those members who have registered their email address with the respective Depository Participants ("DPs") or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 49th AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 23" September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 49" AGM through electronic voting system of CDSL from a place other than venue of the AGM ("remote e-voting").

4. 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 the Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of the ensuing 49" AGM and the cut-off date for the purpose of determining eligibility of members for e-voting in connection with the 49" AGM has been fixed as Thursday, 23" September, 2021 and payment of dividend for the financial year ended 31" March, 2021, if declared at the ensuing Annual General Meeting.

All the members are informed that: the Ordinary and the Special business as set out in the Notice of 49" AGM may be transacted through voting by electronic means i.e. remote e-voting;

ii. the remote e-voting shall commence on Monday, 27th September, 2021 at the remote e-voting shall end on Wednesday, 29th September, 2021 at 5.00

iv. the cut-off date for determining the eligibility to vote by electronic means and during the AGM is Thursday, 23" September, 2021;

v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 49" AGM and holding shares as on the cut-off date i.e. Thursday, 23" September, 2021 may obtain the user ID and

password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; vi. members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a

resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast vote again during the AGM; and d) a person whose name is recorded in the Register of Members and list of beneficial owners as on the cut-off date i.e. Thursday, 23" September, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM through e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares

in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the notice of the 49" AGM. viii.the Notice 49" AGM is available on the website of the Company viz.

www.remsons.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

6. If you have any queries or issues regarding attending AGM & e-voting from the

CDSL e-voting system, you may contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@remsons.com or can call on +91-7045677788/9167869000. For Remsons Industries Limited

Rohit Darji

Company Secretary & Compliance Officer Date: 8" September, 2021 Membership No.: A37077

financialexp.epap.in

पन्ना टाइगर रिजर्व में बाघिन ने दिया दो शावकों को जन्म

पन्ना (मप्र), 8 सितंबर (भाषा)।

मध्य प्रदेश के पन्ना बाघ अभयारण्य में आठ वर्षीय बाघिन ने दो शावकों को जन्म दिया । एक अधिकारी ने इसकी जानकारी दी।

पन्ना बाघ अभयारण्य (पीटीआर) के क्षेत्रीय निदेशक उत्तर कुमार शर्मा ने बुधवार को पत्रकारों को बताया कि टाइगर रिजर्व प्रबंधन को टी-234 नाम की बाघिन के दो शावकों के जन्म के बारे में जानकारी मिली थी, लेकिन वे पिछले हफ्ते पहली बार कैमरों में देखे गए। उन्होंने कहा, 'वर्तमान में पीटीआर में लगभग 70 बाघ हैं जिनमें से एक वर्ष से अधिक उम्र के 45 से 50 बाघ और लगभग 20 शावक शामिल हैं। लगभग एक सप्ताह पहले टी-234 बाघिन अपने दो शावकों के साथ कैमरे में देखी गई थी। शावक लगभग तीन माह के लग रहे हैं।' 2009 में शिकार सहित विभिन्न कारणों के चलते पीटी आर बाघविहीन हो गया था।

इसके बाद बाघ पुनर्वास कार्यक्रम के तहत पेंच अभयाण्य से दो बाघिन और एक बाघ को यहां पीटीआर में लाकर छोडा गया था। एक अधिकारी ने पहले बताया कि वर्ष 2018 की बाघ गणना के अनुसार देश भर में मप्र में सबसे ज्यादा बाघ हैं ।

जम्मू-कश्मीर मे मादक पदार्थ तस्कर गिरफ्तार

जम्मू, ८ सितंबर (भाषा)।

पुलिस ने जम्मू के बाहरी इलाके में 30 ग्राम हेरोइन और 1.62 लाख रुपए से अधिक नकदी जब्त करने के बाद दो मादक पदार्थ तस्करों को गिरफ्तार किया है। एक वरिष्ठ पुलिस अधिकारी ने बुधवार को यह जानकारी दी। उन्होंने बताया कि बान सुल्तान का निवासी संजीव कुमार उर्फ छोटू और उसका भाई जगदीप कुमार मंगलवार की रात अपनी कार में यात्रा कर रहे थे तभी उन्हें मीरां साहिब इलाके में जांच के लिए रुकने का इशारा किया गया।

अधिकारी ने बताया कि दोनों ने भागने की कोशिश की लेकिन सतर्क पुलिसकर्मियों ने उनका पीछा कर उन्हें गिरफ्तार कर लिया। अधिकारी ने कहा कि उनके वाहन की तलाशी में नशीले पदार्थ के साथ-साथ 1,62,300 रुपए और एक धारदार हथियार बरामद हुआ। दोनों आरोपियों के खिलाफ निरोधक पदार्थ एनडीपीएस अधिनियम के तहत मामला दर्ज किया गया है। मामले की जांच जारी है।

केन्द्र सरकार, रजिस्ट्रार ऑफ कम्पनीज, रा.रा.क्षे. दिल्ली के समक्ष

सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13 की उपधारा (3) एवं सीमित दायित्व साझेदारी नियम, 2009 के नियम 17 के मामले में

सीमित दायित्व साझेदारी अधिनियम, 2008, धारा 13(3) के मामले में

बालाजी ग्लोबल एलएलपी के मामले में जिसका पंजीकृत कार्यालय सी-23/2, प्रथम तल, कनाट प्लेस, नई दिल्ली-110001 पर है याचिकाकर्ता

एतद्वारा सर्वसाधारण को सूचना दी जाती है कि एलएलपी अपना पंजीकृत कार्यालय रा.रा.क्षे. दिल्ली से पंजाब राज्य में स्थानान्तरित करने के लिए सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा 13(3) के तहत रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के समक्ष एक याचिका करने का प्रस्ताव करती है। कोई भी व्यक्ति जिसका हित एलएलपी के

पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की सम्भावना है, शपथपत्र के साथ अपने विरोध के आधार तथा हित की प्रकृति और पष्ठभमि सहित आपत्तियाँ रजिस्टार ऑफ कम्पनीज, रा.रा.क्षे. दिल्ली के पास इस सचना के प्रकाशन के इक्कीस दिनों के भीतर सुपूर्द करवा सकता है जिसकी एक प्रति याचिकाकर्ता एलएलपी के उपर्युक्त पंजीकृत पते पर भेजनी होगी।

> कृते एवं हिते बालाजी ग्लोबल एलएलपी

राखी रस्तोगी (निर्दिष्ट साझेदार) डीआईएन : 08671135 पता : मकान नं. 130, बादल कॉलोनी. लोहगढ. जिरकपुर, पंजाब-140603

देवेन्द्र कुमार जिन्दल

डिन: 01162404

निदेशक

शेयरो

संख्या

शगुन बाजपेयी

.आवेदनकर्ता

निदेशक मंडल की ओर से

आलोक बंसल

डिनः 01158347

निदेशक

स्थानः नोएडा

वास्ते कनक इंस्टालमेंटस प्रा0लि0

विशिष्ट संख्या

23077- 23078 | 4906708 | 4906907 | 200

तक

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आरएसीएल गिअरटेक लिमिटेड के लिए

कंपनी सचिव और अनुपालन अधिकारी

तिथि : 09.09.2021 स्थान : दिल्ली

फार्म सं. आईएनसी-25ए समक्ष क्षेत्रीय निदेशक, कम्पनी कार्य मंत्रालय, उत्तरी क्षेत्र कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 और कम्पनी (निगमन) नियम 2014 के नियम 41 के विषय में

मधुर इंस्टालमेंटस लिमिटेड (सीआईएनः यु६५९२१यपी १९८५पीएल सी००७ १६८) पंजीकृत कार्यालयः ३२३ / १ / बी. अमरश्री काम्पलैक्स, दिल्ली रोड, मेरठ, उ०प्र0-250002 के विषय में

आवेदनकर्ता एतदद्वारा सर्वसाधारण को सूचित किया जाता है कि कम्पनी केन्द्र सरकार को उपरोक्त नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत आवेदन करके, एक प्राइेवेट लिमिटेड कम्पनी में परिवर्तित होने की इच्छक है। इस परिवर्तन को प्रभावी बनाने हेत् कम्पनी की 30 अगस्त 2021 को हुई असाधारण आम सभा में विशेष प्रस्ताव पारित किया जा चका है।

यदि उपरोक्त प्रस्तावित परिवर्तन / कम्पनी की स्थिति से किसी व्यक्ति के हित प्रभावित होते हों, वह अपने शपथ पत्र जिसमें अपने हितों की प्रकृति और विरोध के आधार का उल्लेख हो, सहित अपनी आपत्तियां सम्बन्धित क्षेत्रीय निदेशक, उत्तरी क्षेत्र को बी-2 विंग, द्वितीय तल, पर्यावरण भवन, सीजीओ काम्पलैक्स, नई दिल्ली—110003 के पते पर इस सूचना के प्रकाशन की तिथि के 14 दिन के भीतर खुद दे सकता है या पंजीकृत डाक से भेज सकता है। जिसकी एक प्रति आवेदनकर्ता कम्पनी को भी उसके उपरोक्त पंजीकृत पते पर भेजी जाए। वास्ते आवेदक

आरएसीएल गियरटेक लिमिटेड

सीआईएन: L34300DL1983PLC016136 पंजीकृत कार्यालय: 15वीं मंजिल, इरोस कॉरपोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019 फ्रोन: +91-11-66155129, +91-120-4588500 फैक्स नंबर: +91-120-4588513 | ई-मेल: Investor@racigeartech.com

वेबसाइट: www.raclgeartech.com शेयर प्रमाणपत्रों के गुम होने की सुचना

एतद्वारा सचित किया जाता है की कम्पनी द्वारा जारी निम्न शेयर प्रमाणपत्र(त्रों) के कथित रूप से

गुम/स्थानच्युत हो जाने की सूचना मिली है तथा उसके पंजीकृत धारक ने डुप्लीकेट शेयर प्रमाणपत्र

प्रमाणपत्र(त्रों)

एतद्वारा आम जनता को किसी भी रूप में उपरोक्त शेयर प्रमाणपत्रों की खरीद अथवा व्यवसाय के प्रति

सतर्क किया जाता है। यदि किसी व्यक्ति का उक्त शेयर प्रमाणपत्रों के संबंध में कम्पनी के प्रति कोई

दावा हो, वे इस सुचना के प्रकाशन के 15 दिनों के भीतर ऊपर दिए गए पते पर उसके पंजीकृत

कार्यालय में कम्पनी के पास ऐसे दावे दाखिल करें जिसके बाद किसी प्रकार के दावे पर विचार नहीं

फार्म सं, आईएनसी-25ए

समक्ष क्षेत्रीय निदेशक, कम्पनी कार्य मंत्रालय, उत्तरी क्षेत्र

कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 और कम्पनी

(निगमन) नियम 2014 के नियम 41 के विषय में

कनक इंस्टालमेंटस लिमिटेड (सीआईएनः

यु65921यूपी1989पीएलसी011074) पंजीकृत कार्यालयः 214/ए, अमरश्री

काम्पलैक्स, दिल्ली रोड, मेरठ, उ०प्र0-250002 के विषय में

उपरोक्त नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत

आवेदन करके, एक प्राइेवेट लिमिटेड कम्पनी में परिवर्तित होने की इच्छ्क है। इस

परिवर्तन को प्रभावी बनाने हेत् कम्पनी की 31 अगस्त 2021 को हुई असाधारण आम

प्रभावित होते हों, वह अपने शपथ पत्र जिसमें अपने हितों की प्रकृति और विरोध के

आधार का उल्लेख हो. सहित अपनी आपत्तियां सम्बन्धित क्षेत्रीय निदेशक. उत्तरी क्षेत्र

को बी-2 विंग, द्वितीय तल, पर्यावरण भवन, सीजीओ काम्पलैक्स, नई दिल्ली-

110003 के पते पर इस सूचना के प्रकाशन की तिथि के 14 दिन के भीतर, खुद दे

सकता है या पंजीकृत डाक से भेज सकता है। जिसकी एक प्रति आवेदनकर्ता कम्पनी

एतदद्वारा सर्वसाधारण को सचित किया जाता है कि कम्पनी केन्द्र सरकार को

यदि उपरोक्त प्रस्तावित परिवर्तन / कम्पनी की स्थिति से किसी व्यक्ति के हित

संख्या

11295

स्थान : मेरठ दिनांक : 30.08.2021 / 08.09.2021

जारी करने के लिए कम्पनी के पास आवेदन किया है

का नाम

और

सरिंदर महाजन

किया जायेगा तथा कम्पनी डुप्लीकेट शेयर प्रमाणपत्र जरी करेगी।

फोलियो नं. शेयरधारक

0022829 सुशील महाजन

स्थान : नोएडा

दिनांक : 8 सितंबर, 2021

रायगढ़ में भारी बारिश, एनडीआरएफ तैनात अलीबाग, ८ सितंबर (भाषा)।

महाराष्ट्र के रायगढ़ जिले में बीते 24 घंटों के दौरान हुई भारी बारिश की वजह से राष्ट्रीय आपदा मोचन बल (एनडीआरएफ) की टीमों को तैनात किया गया है। एक अधिकारी ने बधवार को यह जानकारी दी। अधिकारी ने कहा कि जिले के बड़े हिस्से में बारिश हुई है, जहां अब तक औसतन 98.89 फीसद वार्षिक वर्षा हो चुकी है। उन्होंने कहा कि मंगलवार को मुरुद तालुका के सालाव में भूरखलन की एक घटना हुई, जिससे अलीबाग-मुरुद और रोहा-

मुरुद मार्गी पर वाहनों की आवाजाही प्रभावित हुई।

COURT NOTICE

In The Court Of Ms. Supreet

CNR NO: PBSM03-002311-2019

NEXT DATE: 11-10-2021

Kaur JMIC Muktsar

Rachandeep Kaur

Kashish Sharma

Publication Issued To: 2. Kamal

Kishore Sharma Son Of Jatinder

Kumar Sharma 3, Kanika Sharma

Wife Of Kamal Kishore Sharma

Basti, H. No. C/4/1972, Jagadhri,

District Jamna Nagar, Haryana

4. Kashika Sharma D/o Kamal

Kishore Sharma ALL R/o Dharampura

In above titled case, the accused could not

be served. It is ordered that accused

should appear in person or through

for details logon to: https://highcourtchd.go

v.in/?trs=district_notice&district=Muktsar

सेवन सीज पार्टनर्स एलएलपी

एलएलपीआईएन-एएक्यू-9650

पंजीकृत कार्यालय : लेवल 3बी, डीएलएफ

सेंटर. संसद मार्ग. कनाट प्लेस.

नई दिल्ली. दिल्ली-110001. भारत

ई-मेल आईडी : nilanjan@sev-

enseasllp.com

सार्वजनिक सूचना

सीमित दायित्व साझेदारी अधिनियम, 2008 की धारा

13 की उपधारा (3) एवं सीमित दायित्व साझेदारी

केन्द्र सरकार, रजिस्ट्रार ऑफ कम्पनीज, दिल्ली

सीमित दायित्व साझेदारी अधिनियम, 2008, धारा

13(3) तथा सीमित दायित्व साझेदारी नियम, 2009

सेवन सीज पार्टनर्स एलएलपी के मामले में जिसका

पंजीकृत कार्यालय लेवल 3बी, डीएलएफ सेंटर, संसद

मार्ग, कनाट प्लेस, नई दिल्ली, दिल्ली-110001,

एतद्वारा सर्वसाधारण को सूचना दी जाती है कि

एलएलपी अपना पंजीकृत कार्यालय ''**रा.रा.क्षे**

दिल्ली'' से ''**पश्चिम बंगाल''** राज्य में स्थानान्तरित

करने के लिए सीमित दायित्व साझेदारी अधिनियम,

2008 की धारा 13(3) के तहत रजिस्टार ऑफ

कम्पनीज, दिल्ली के समक्ष एक याचिका करने का

कोई भी व्यक्ति जिसका हित एलएलपी के पंजीकृत

कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की

आधार तथा हित की प्रकृति और पृष्ठभूमि सहित

आपत्तियाँ रजिस्ट्रार ऑफ कम्पनीज, दिल्ली के पास

इस सूचना के प्रकाशन के 21 (इक्कीस) दिनों के

भीतर सुपुर्द करवा सकता है जिसकी एक प्रति

याचिकाकर्ता एलएलपी के उपर्युक्त पंजीकृत पते पर

तिथि : 09.09.2021

स्थान : नई दिल्ली

सम्भावना है, शपथपत्र के साथ अपने विरोध

..... याचिकाकत

कृते एवं हिते

नीलांजन सेन

निर्दिष्ट साझेदार

ह./

सेवन सीज पार्टनर्स एलएलर्प

डीआईएन : 03510210

नियम, 2009 के नियम 17 के मामले में)

के नियम 17 के मामले में

भारत पर है

JMIC Muktsar

counsel on 11-10-2021 at 10.00 a.m.

NORTH EASTERN CARRYING CORPORATION LIMITED

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No.: 011-23517516-19, Email: cs@neccgroup.com, Website: www.neccgroup.com INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 36[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

सार्वजनिक सूचना

मैं, संदीप सेन, पुत्र शंकर सेन, निवासी: 3-एस

01, पॉम स्प्रिंग्स, 7वाँ सी क्रॉस, 16वाँ मैन,

कोरामंगला, बैंग्लोर, मेरा एच-1504,

पॉयनिअर पार्क, सेक्टर 61, गुरुग्राम का मूल

बायर्स एग्रीमेन्ट कहीं गम हो गया है। रेफ. नं.

जिस किसी को मिले कृपया उपरोक्त पते पर

FBA/DG/012/H-1504

तिथिः ९ सितम्बर. 2021

सम्पर्क करें।

स्थानः दिल्ली

Notice is hereby given that the 36"Annual General Meeting ("AGM") of the Members of North Eastern Carrying Corporation Limited will be held on Wednesday, September 29, 2021 at 12.30 P.M through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020 21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 06, 2021

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with MAS Services Limited, Registrar & Share Transfei Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 36" AGM and the Annual Report of the Company are also available on the Company's website www.neccgroup.com Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 36thAGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday September 22, 2021. 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 avail the facility of remote e-voting as well as e-voting during AGM The Members are requested to note that remote e-voting process shall commence or Sunday, September 26, 2021 (9.00 A.M.), and will remain open upto Tuesday September 28, 2021 (5.00 P.M.). Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Ashish Kumar Friends, M/s A.K. Friends & Co. Practicing Company Secretaries, New Delhi (Membership No. FCS 5129 & CP No. 4056) as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 36th AGM

The remote e-voting facility is available to the Members to cast their votes at the evoting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders. available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any guery or grievance in relation to e-voting may be addressed to Ms Mamta Bisht Company Secretary, e-mail address: cs@neccgroup.com Address: 9062/47 Rarr Bagh Road, Azad Market Delhi 110006, Contact No.: 01123517516-19.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at cs@neccgroup.com along with his / her / its relevant particulars i.e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting f shareholder is individual shareholder and hold shares in demat mode he/she car

Since the 36" AGM will be held pursuant to the aforesaid Circulars through VC / OAVM physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available

Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 36" AGM.

Place: Delhi

(Sunil Kumar Jain) Chairman & Managing Director DIN: 00010695

generate password as explain in e-voting instruction.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and

By order of the Board of Directors For North Eastern Carrying Corporation Limited

Date: September 08, 2021

DIGISPICE

डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

पंजीकृत कार्यालयः ६२२, ६ठा तल, डीएलएफ टॉवर-ए, जसोला डिस्टक्ट सेंटर, नई दिल्ली -110025 सीआईएन: L72900DL1986PLC330369

टेलीफोनः 011-41251965, ईमेलः complianceofficer@digispice.com वेबसाइटः www.digispice.com

सूचनाः वार्षिक आम बैठक - 30 सितम्बर, 2021 एवं पुस्तक बंदी

एतद द्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) का आयोजन वीडियो कॉन्फ्रेंसिंग (वीसी) अथवा अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के द्वारा, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, बृहस्पतिवार, 30 सितम्बर, 2021 को एजीएम की आहूत सूचना में निर्दिष्ट व्यवसायों के सम्पादन हेतु किया जाएगा।

कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 सेबी के विनियमन 42 के अनुपालन में, यह भी सूचना दी जाती है कि सदस्यों का रिजस्टर एवं शेयर अंतरण पुस्तकें, 33वें एजीएम के उद्देश्य से, 24 सितम्बर, 2021 से 30 सितम्बर, 2021 (दोनों दिन सम्मिलित) तक बन्द रहेंगे।

कोविड-19 महामारी के मद्देनजर एवं कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा निर्गत परिपन्न संख्या 02/2021 दिनांकित 13 जनवरी, 2021 एवं परिपन्न दिनांकित 5 मई. 2020 के साथ पठित परिपन्न दिनांकित 8 अप्रैल. 2020 और 13 अप्रैल. 2020 तथा सेबी परिपन्न दिनांकित 15 जनवरी, 2021 के साथ पठित परिपत्र दिनांकित 12 मई, 2020 के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक मेल द्वारा, कम्पनी की 33वें एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 हेत् वार्षिक रिपोर्ट का प्रेषण उन सदस्यों को किया है जिन्होंने अपना ईमेल पता कम्पनी / डिपॉजिटरी प्रतिभागी / रजिस्ट्रार व शेयर ट्रान्सफर एजेंट को उपलब्ध कराया है, एवं वार्षिक रिपोर्ट तथा एजीएम की सूचना की कोई भी भौतिक प्रति किसी भी सदस्य को नहीं भेजी गई है।

सदस्यों को एतद द्वारा सूचित किया जाता है कि उपरोक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट अर्थात www.digispice.com पर 'इन्वेस्टर रिलेशन्स' खण्ड के अन्तर्गत उपलब्ध है एवं कम्पनी के एजीएम तक सभी कार्य दिवसों पर कार्यालयीन समय के दौरान इलेक्ट्रॉनिक निरीक्षण हेत् भी उपलब्ध है। 33वें एजीएम में शामिल होने के निर्देश एवं रिमोट ई-वोटिंग प्रणाली अथवा 33वें एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने हेतु निर्देश 33वें एजीएम की सूचना में दिया गया है। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014, यथा समय यथा संशोधित, के नियम 20 एवं सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियमन 44 के अनुपालन में, कम्पनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जा रही ई-वोटिंग सेवाओं के माध्यम से सूचना में विदित सभी व्यवसायों के सम्पादन हेतु अपने सदस्यों को रिमोट ई-वोटिंग सुविधा सहर्ष प्रदान कर रही है। कोई भी व्यक्ति, जो सूचना के प्रेषण के पश्चात शेयरों का अधिग्रहण करता है और कम्पनी का सदस्य बनाता है तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 तक शेयरों को प्रतिरक्षित करता है, वह evoting@nsdl.co.in पर अथवा कम्पनी को investors@digispice.com पर अथवा मास सर्विसेज लिमिटेड, आरटीए को info@masserv.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि आप पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। यदि आप अपना पासवर्ड भूल गए हैं, तो आप www.evoting.nsdl.com पर उपलब्ध "फॉरगॉट यूजर डिटेल्स/पासवर्ड" विकल्प का उपयोग करके पासवर्ड पुनः स्थापित कर सकते हैं अथवा टोल क्री नंबर: 1800 1020 990 एवं 1800 22 44 30 पर एनएसडीएल से संपर्क करें।

कम्पनी के सदस्य जो भौतिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल आईडी पंजीकृत नहीं किया है, वे कम्पनी के रजिस्टार व शेयर ट्रान्सफर एजेंट (आरटीए), मास सर्विसेस लिमिटेड को info@masserv.com पर, फोलियो संख्या, शेयरधारक का नाम (संयुक्त धारक(ओं) सहित, यदि कोई हो), शेयर सर्टिफिकेट की स्कैन की गई प्रति (आगे तथा पीछे), पैन कार्ड की स्व-सत्यापित प्रति तथा पते का प्रमाण पत्र जैसे आधार, पासपोर्ट, वोटर आईडी इत्यादि उल्लेख करते हुए, शेयरधारक (संयुक्त धारक(ऑ) सहित, यदि कोई हो) द्वारा विधिवत हस्ताक्षरित अनुरोध भेजकर अपनी ईमेल आईडी पंजीकृत करवा सकते हैं।

रिमोट ई-वोटिंग की अवधि 27 सितम्बर, 2021 को प्रातः 9:00 बजे आरम्भ होगी तथा 29 सितम्बर, 2021 को सायं 5:00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के सदस्य, जो कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 के अनुसार शेयरों को भौतिक रूप में या डीमैटरियलाइज्ड रूप में प्रतिरक्षित करते हैं, इलेक्ट्रॉनिक माध्यम से अपने बोट डाल सकते हैं। इसके उपरान्त ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा निष्क्रिय कर दिया जाएगा। सदस्यों के मतदान का अधिकार 23 सितम्बर, 2021 तक कम्पनी की प्रदत्त इक्विटी शेयर पूंजी के उनके शेयरों के अनुपात में होगा।

जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी बैठक में शामिल हो सकते हैं, परन्तु पूनः अपना वोट डालने हेतु अधिकृत नहीं होंगे। अध्यक्ष, एजीएम में, उन प्रस्तावों पर चर्चा के अंत में जिन पर मतदान होना है, उन सभी सदस्यों को एनएसडीएल द्वारा प्रदान की जा रही "ई-वोटिंग" सेवाओं का उपयोग करके मतदान की अनुमति देंगे, जो एजीएम में मौजूद हैं लेकिन जिन्होंने रिमोट ई-वोटिंग सुविधा का लाम उठाकर अपने वोट नहीं डाला है।

इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़े किसी भी प्रश्न/शिकायत के मामले में, आप श्री अमित विशाल, सहायक उपाध्यक्ष, एनएसडीएल से ई-मेल के माध्यम से evoting@nsdl.co.in अथवा टोल फ्री नं: 1800-222-990 पर या श्री श्रवण मंगला, महाप्रबंधक, मास सर्विसेज लिमिटेड, आरटीए से info@masserv.com पर या टेलीफोन नं: 011 – 26387281 पर या कम्पनी के कम्पनी सचिव से investors@digispice.com पर अथवा कम्पनी के पंजीकृत कार्यालय के उपर्युक्त पते पर संपर्क कर सकते हैं।

> कते एवं निदेशक मंडल की ओर से डिजिस्पाइस टेक्नोलॉजीज लिमिटेड

एम आर बोथरा वाइस प्रेसिडेंट - कॉर्पोरेट अफेयर्स एवं कम्पनी सचिव

इंडिएन वेंक 📣 Indian Bank परिवर्तन प्रबंधन कार्यालय विभाग, कॉर्पोरेट कार्यालय, चेन्नै

इंडियन बैंक, जो कि सार्वजनिक क्षेत्र का एक प्रमुख बैंक है,

बैंक के डिजिटल परिवर्तन के लिए सलाहकार की नियुक्ति का इच्छुक है। बिड प्रस्तुत करने की अंतिम तिथि

इच्छक पार्टी बैंक की वेबसाइट देखें: https://www.indianbank.in/tenders

06.10.2021 है।

जारीकर्ता : महाप्रबंधक (टीएमओ एवं बीपीआर) दिनांक : 07.09.2021

चेन्न

स्थान

दक्षिणा रलव तिरुचिरापल्ली मंडल ई-निविदा सूचना सं.

95215136ए तय 5.10.21 को वरि. मंडल सामग्री प्रबंधक, भंडार शाखा, द. रेलवे. तिरुचिरापल्ली द्वारा आईआरईपीएस पोर्टल वे माध्यम से नीचे वर्णित भंडारों की आपूर्ति के लिये इस कार्यालय की खुली निविदा के प्रति ध्यान आकृष्ट की जाती है।

निविदा सं. 95215136 ए तिथि 01.09.21 मात्रा 8 नग एवं 4 नग विवरण: अपलोड की गई आरडीएसओ विनिर्देशन के अनुसार एलसी गेट के लिये एसएमपीएस

आधारित एकीकृत विद्युत आपूर्ति प्रणाली की आपूर्ति एवं संस्थापन। निविदा की तय तिथि: 5.10.2021 (14.30

बजे) वांछित **स्थान**: विल्लुपुरम-वृन्दाचलम-तिरुचिरापल्ली जं. एवं विल्लुपुरम-कटपादी

सेक्सन्स, तिरुचिरापल्ली मंडल। अधिक विवरणों के लिये कृपया वेब पोर्टल www.ireps.gov.in > E Tender >view

Tenders देखें।

कृपया ध्यान रहे कि केवल आईआरईपीएस के माध्यम से जमा की गई ऑन लाइन कोटेशनों को ही स्वीकार किया जाएगा तथा प्रस्ताव डिजीटल रूप में हस्ताक्षरित होना चाहिये।

वरि. मंडल सामग्री प्रबंधक भंडार शाखा/तिरुचिरापर्ल्ल

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स्टैण्डर्ड सरर्फेक्टेन्ट्स लिमिटेड

पंजीकृत कार्यालयः 8/15, आर्य नगरे , कानपुर-208 002 सी.आई.एन: L24243UP1989PLC010950 इंमेल: headoffice@standardsurfactants.com, फोन: 0512-2531762,

वेबसाइटः www.standardsurfactants.com

वार्षिक सामान्य सभा, ई-वोटिंग और बुक क्लोजर की सूचना एतददारा सचित किया जाता है कि कंपनी की 32वीं वार्षिक सामान्य बैठक 8 / 15. आर्य नगर कानपुर-208 002 में गुरुवार दिनांक 30 सितम्बर 2021 को अपराह 02:30 बजे नोटिस में बताये गये प्रयोजनों हेतु आयोजित की जायेगी। कंपनी अधिनियम, 2013 की धारा 102 के अनुसार नोटिस कंपनी के सदस्यों को वस्तुगत के साथ पंजीकृत ई मेल द्वारा भेजी जा चुकी है,तथा वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट वर्ष 2020-21 कंपनी की वेबसाइट

एतदद्वारा यह भी सुचित किया जाता है कि सेबी (सुचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 एंव कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी प्रबंधन और प्रशासन नियम, 2014, के नियम 10 के अनुपालन हेतु सदस्य रजिस्टर और शेयर हस्तांतरण बही दिनांक 25 सितम्बर, 2021 से 30 सितम्बर, 2021 (दोनों दिन शामिल) तक

https://standardsurfactants.com/ पर भी उपलब्ध है।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014, संशोधित नियम 20 तथा विनियमन 44 सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन 2015 के अनुपालन में नोटिस में बताये गये प्रयोजन इलैक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कंपनी अपने समस्त शेयरधारकों को सहर्ष रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस संबंध में विवरण निम्नवत हैं:

1-रिमोट ई-वोटिंग अवधि प्रारम्भ होने की तिथि एवं समय : 27 सितम्बर, 2021 (9:00 पूर्वान्ह)। 2—रिमोट ई—वोटिंग अवधि समाप्त होने की तिथि एवं समय : 29 सितम्बर, 2021 (5:00 अपरान्ह) 3-रिमोट ई-वोटिंग इलैक्ट्रानिक माध्यम से 29 सितम्बर, 2021 अपरान्ह 5:00 बजे के बाद नहीं

4-ई-वोटिंग पात्रता की अंतिम तिथि (कट ऑफ डेट) 24 सितम्बर, 2021 है। केवल वे ही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग करने के पात्र होंगे जिनके नाम अंतिम तिथि को या तो सदस्य रजिस्टर में या डिपोजिटरी द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।

5-कंपनी का कोई सदस्य जो नोटिस भेजे जाने के बाद किन्तु अंतिम तिथि से पहले सदस्य बनता है, वह रिमोट ई-वोटिंग के लिये, यूजर आईडी और पासवर्ड कंपनी रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) या एनएसडीएल से प्राप्त कर सकता है।

6-बैठक में वोटिंग के लिये, इलेक्ट्रानिक वोटिंग सिस्टम या मतपत्र या पोलिंग पेपर के माध्यम से सुविधा उपलब्ध होगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है, वे बैठक में अपने अधिकार का प्रयोग कर सकते हैं।

7-सदस्य जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोट करने की अनुमति नहीं होगी। 8-कंपनी की वार्षिक सामान्य बैठक का नोटिस लिंक https://www.evoting.nsdl.com

अथवा https://standardsurfactants.com/wp-content/uploads/2020/11/Notice-of-32nd-Annual-General-Meeting.pdf से डाउनलोड किया जा सकता है। 9-कंपनी ने श्री सर्वेश एस. श्रीवास्तव, अभ्यासरत कंपनी सचिव को पर्यवेक्षक के रूप में ई-वोटिंग व मतदान प्रक्रिया को सुचारु रूप से कराने के लिए नियुक्त किया है

ई-वोटिंग से संबंधित प्रश्नों के लिये https://www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध सदस्यों के लि, बहुदा पूछे गये प्रश्न (एफएक्यू) और ई—वोटिंग यूजर मैनुअल देखें अथवा टोल क्री नं— 1800—222—990 पर एनएसडीएल से संपर्क करें।

वास्ते स्टैन्डर्ड सरफें क्टेंन्टस लिमिटेड

हस्ता/-(पवन कुमार गर्ग) चेयरमैन एवं प्रबन्ध निदेशक

दिनांक : 08.09.2021

डी.आई.एन. 00250836 एलजी8 मौलसरी आर्केड

डीएलएफ फेज-III डीएलएफ सिटी इंडिया,

Canara Bank
(A Govt. of India Undertaking)

जैसा कि यहां नीचे वर्णित ऋणधारक/ कों तथा गारन्टरों/मार्टगैजरों को सरफैसी अधिनियम, 2002 की धारा 13 (2) के अंतर्गत केनरा बैंक के प्राधिकृत अधिकारी के रूप मे अधोहस्ताक्षरी ने मांग सूचना जारी की। डाक द्वारा प्रेषित प्रति सूचना के प्रेषण तथा ऋणधारक/ तथा गारन्टरों/मार्टगैजरों के पते से अन्डेलिवर्ड उसके वापस लौट आने के उपरांत इस प्रकाशन के माध्यम से उन्हें निर्देश दिया जाता है कि उक्त सचना के प्रकाशन की तिथि से 60 दिनों के भीतर बकाये राशि का भगतान करें जिसमें विफल रहने पर प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8 एवं 9 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्ति का प्रयोग करते हुए बैंक चल एवं अचल सम्पत्तियों का कब्जा विशेष रूप से ऋणधारक/ कों तथा गारंटरों/मार्टगैजरों को तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि चल एवं अचल सम्पत्तियों का व्यवसाय न करें तथा नीचे

स्थान : कानपुर

ऋणधारक⁄ गारन्टर का नाम एवं पता	अचल∕चल सम्पत्तियों का विवरण	मांग सूचना के अनुसार बकाया। राशि	मांग सूचन तिथि
नं. 2, सरस्वती एन्क्लेव, पटौदी रोड, गुड़गाँव, हरियाणा-122001	चलः स्टॉक एवं अन्य निर्माण सामग्री का हाइपोथेकेशन। टाईटल धारक का नामः मै. आर.डी. शटरिंग स्टोर अचलः गली नं. 3, गांधी नगर, गुड़गाँव, हरियाणा, आदर्श पब्लिक स्कूल के निकट, माप 100 वर्ग यार्ड्स में स्थित		8.7.2021 एनपीए तिथि 29.10.202
राजकरण यादव, पुत्र बानी सिंह यादव, दोनों का सामूंहिक पताः मकान सं. 795/22, गांधी नगर, गुड़गाँव, हरियाणा–122001 ऋणधारकः श्री धरमवीर, पुत्र बानी सिंह यादव,		रु. 13,20,463.96	मांग सूच
गारन्टरः श्री राजकरण यादव, पुत्र बानी सिंह यादव, दोनों का सामूंहिक पताः मकान सं. 795/22, गांधी नगर, गुड़गाँव, हरियाणा–122001		(रु. तेरह लाख बीस हजार चार सौ तिड़ेसठ एवं पैसे छियानवे मात्र)	•
		प्राधिकृत अधिव	तिथि 02.05.202

BHARAT PRAKASHAN (DELHI) LIMITED Regd. Office: 2322, Sanskriti Bhawan, Laxmi Narayan Street, Paharganj, New Delhi-110055

CIN: U22110DL1946PLC001017 NOTICE OF 76th ANNUAL GENERAL MEETING OF THE COMPANY

Tel.: 011-47642026, E-mail: info@bpdl.in

Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Thursday, the September 30, 2021 at 03:00 PM (IST) at Jhandewalan Mata Mandir Auditorium, Jhandewalan, New Delhi-110055, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM alongwith Annual Report have been dispatched to their respective addresses registered with the Company on September 4, 2021.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register / update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com alongwith copy of signed letter mentioning- Name of the Shareholder, Folio No., Address, No. of Shares held along with scanned copy of Share certificate (front and back), self-attested copy of PAN card, self-attested copy of Aadhar and copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective Depository participants.

BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM

September 20, 2021 (Monday) to September 27, 2021 (Monday).

Notice is further 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 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

- (a) The remote e-voting shall commence on September 27, 2021 at 10:00 A.M. (IST) and shall end on September 29, 2021 at 05.00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- (b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 23, 2021(Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail
- (c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password for e-voting by sending a request to NSDL at their email Id: evoting@nsdl.co.in or may contact their toll free number: 1800-1020-990 or 1800-2244-1020
- (d) The members who have already case their vote by remote e-voting prior to the AGM will have
- (e) The procedure for electronic voting is available in the notice of AGM as well as in the email sent to
- (f) In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at evoting@nsdl.co.in.
- (g) Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited

(NAME: BHARAT BHUSHAN ARORA) **Managing Director** DIN:01065301

दिनांक : 31.08.2021 / 08.09.2021 स्थान : मेरठ

तिथि: 8 सितम्बर, 2021

Place: New Delhi

Dated: September 3, 2021

the facility of e-voting.

right to participate at the AGM but shall not be entitled to cast their votes again during AGM.

the members by NSDL.

www.readwhere.com

सभा में विशेष प्रस्ताव पारित किया जा चुका है।

को भी उसके उपर्शक्त पंजीकृत पते पर भेजी जाए।