Sangal Papers Ltd.

Regd. Offi. / Works
VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9837790014
e-mail : accounts@sangalpapers.com, sangalpapers@gmail.com
sales@sangalpapers.com, website : www.sangalpapers.com
CIN : L21015UP1980PLC005138 **PAN NO : AACCS4253J**
GSTIN : 09AACCS4253J2Z5

To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400001.

Date: 07/09/2022

SCRIPT CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY

This is inform you that notice of the 42nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September 2021 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper and "Jansatta" Hindi News paper on 7th day of September 2022.

Kindly take on your records,
Thanking you,

For **Sangal Papers Limited,**
arpit jain
Digitally signed by arpit jain
Date: 2022.09.07 14:15:50 +05'30'
Arpit Jain
M.No. A48332
Company Secretary

SANGAL PAPERS LTD. Village, Bhainsa Sandhan, Mawana (Meerut)

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401

PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of the Members of Sangal Papers Limited will be held on **Wednesday, September 28, 2022 at 01:30 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 2021-22 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, 2022.**

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 Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 42nd AGM and the Annual Report of the Company are also available on the Company's website (www.sangalpapers.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 42nd AGM. 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 21, 2022. 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 on Sunday, September 25, 2022 at 9:00 a.m. and will remain open upto Tuesday, September 27, 2021 till 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 Sh. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Practising Company Secretary, 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 42nd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting 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 query or grievance in relation to e-voting may be addressed to Mr. Arpit Jain, Company Secretary, e-mail address: sangalinvestors1980@gmail.com or may be sent at the registered address of the company as mentioned above.

Any person 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 sangalinvestors1980@gmail.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. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 42nd 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.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed **from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of 42nd AGM.

For **Sangal Papers Limited**
Sd/-
Arpit Jain
M.No. A48332
Company Secretary & Compliance Officer

Place : Mawana
Date : 06th September, 2022

SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Off :PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)
CIN : L17100UP2016PLC084473
Email: spaceincubatrics@gmail.com,
Website: www.spaceincubatrics.com, Phone: 01232-261288

Notice of AGM:

NOTICE is hereby given that the **6thAnnual General Meeting** ("AGM") of the Members of **SPACE INCUBATRICS TECHNOLOGIES LIMITED** will be held on **Friday, September 30, 2022 at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 30th, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM are also available on the website of the Company at www.spaceincubatrics.com and on the website of CDSL at https://www.evotingindia.com.

E-Voting:

The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

(i) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote E-voting facility to all its Shareholders.

(ii) the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Friday, September 23, 2022 (Cut off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;

(iii) the Remote E-voting shall commence on September 27, 2022 at 10:00 AM (Tuesday) and end on September 29, 2022 at 5:00 PM (Thursday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2022 at 5:00 PM (Thursday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;

(iv) any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2022 (Friday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts:
Tel. No.:022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com.

(v) the facility of voting through Ballot paper shall be made available at the venue of AGM;

(vi) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;

(vii) 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 or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link: https://www.spaceincubatrics.com/wp-content/uploads/2022/09/NOTICE_6TH-AGM_SPACE.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available under the 'Downloads' section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tirodkar, Mr. Ankit Bandekar, CDSL, Trade World, 'Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the State Governments amid COVID 19 pandemic

For **SPACE INCUBATRICS TECHNOLOGIES LIMITED**
Sd/-
(Khushbu Singhal)
Company Secretary & Compliance Officer
M. No.: A25992

Date : September 06, 2022
Place : Muradnagar

Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, Northern Region
B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **LWM SERVICES PRIVATE LIMITED (CIN-U45100DL2006PTC149194)**
(Formerly known as **LWM SOLUTIONS PRIVATE LIMITED)**
Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN
.....Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs,under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, **06th day of August, 2022** to enable the Company to change its Registered Office from **"NATIONAL CAPITAL TERRITORY (NCT) of DELHI" to the "STATE OF UTTAR PRADESH."**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA -21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office **"D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN"**

For and on behalf of
For **LWM SERVICES PRIVATE LIMITED**
(Formerly known as LWM Solutions Private Limited)
Sd/-
Manoj Shrivastava
Director
DIN 00126438

Date :September 06, 2022
Place : New Delhi

8 8 5 CM

Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, Northern Region
B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **MANSHRI SOLUTIONS PRIVATE LIMITED (CIN-U74110DL2006PTC149197)**
Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN
.....Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs,under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, **06th day of August, 2022** to enable the Company to change its Registered Office from **"NATIONAL CAPITAL TERRITORY (NCT) of DELHI" to the "STATE OF UTTAR PRADESH."**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA -21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office **"D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN"**

For and on behalf of
For **MANSHRI SOLUTIONS PRIVATE LIMITED**
Sd/-
Manoj Shrivastava
Director
DIN 00126438

Date :September 06, 2022
Place : New Delhi

Him Taknoforge Limited
CIN: L29130HP1971PLC000904
Registered Office : Village Billanwali, Baddi , Distt: Solan (H.P)-173205
Telephone No.:+91(1795) 245466 Fax No.:+91(1795)245467
E-mail: cs@gagl.net , Website: www.gagl.net

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th September, 2022 at the Registered Office of the Company at 11.30 am at Village Billanwali, Baddi, District Solan, Himachal Pradesh – 173205.

Electronic copy of the Notice of the 51st Annual General Meeting and Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose e-mail id is registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 51st AGM for the financial year 2021-22 is available on the Company's website www.gagl.net and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22nd September, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice of 51st AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

The members are informed that:

(a) the electronic transmission/ physical dispatch of Annual Report has been completed.

(b) the voting through electronic means shall commence on 26th September, 2022 at 9.00 am and end on 28th September, 2022 at 5.00 pm.

(c) voting through electronic means shall not be allowed beyond 5:00 pm on 28th September, 2022 (d) in case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2022 will be eligible for voting and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (Both days inclusive).

For Him Taknoforge Limited
Sd/-
Abhishek Misra
Company Secretary
Manager Secretarial and Legal

Place: Baddi
Date: 06/09/2022

ADISHAKTI LOHA AND ISPAT LIMITED

CIN: L51909DL2015PLC275150
Regd Off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | **Phone:** 011-27860681
Email: info@adishaktiloha.com | **Website:** adishaktiloha.com

NOTICE OF AGM

Notice is hereby given that the 7th Annual General Meeting of the members of **Adishakti Loha and Ispat Limited** will be held on Friday, September 30, 2022, at 11. 15 a.m. at **"Metro Grill"** 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

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

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears In the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

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

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ('RTA') for members holding shares in physical form.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For, **ADISHAKTI LOHA AND ISPAT LIMITED**
Sd/-
Pawan Kumar Mittal
(Director)
DIN: 00749265

Date: 06/09/2022
Place: New Delhi

NFL

National Fertilizers Limited

(A Government of India Undertaking)
CIN: L74899DL1974GOI007417
Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003.
Website: www.nationalfertilizers.com, Email ID: investor@nfl.co.in
Telephone: 011-24360066, 24361252

Notice of 48th Annual General Meeting

1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on **Thursday, the 29th day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 **(collectively referred to as "MCA Circulars")** and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 **(collectively referred to as 'SEBI Circulars')**, the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 48th AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. **Member may please note that in view of Circulars/ CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.**

2. Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.

3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2022**.

(b) Members can attend and participate in the AGM through the VC/OAVM facility **only**. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26th September, 2022 and end at 5:00 P.M. on Wednesday, 28th September, 2022**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 28th September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on **the cut-off date i.e. 22.09.2022** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.

4. Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

5. Proxy

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

6. Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No:1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

7. Manner of registering / updating e-mail address:

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.

8. Instruction for Corporate Members

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.

9. Go Green initiative

To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For National Fertilizers Limited,
(Ashok Jha)
Company Secretary

Place: New Delhi
Date : 07.09.2022

@NFL_Kisan @nationalfertilizers National Fertilizers Limited

SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
Phone: 091-9257240444, E-mail: info@samratforgings.com
Website: www.samratforgings.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, the 30th day of September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual means (OAVM) to transact the business as set out in the Notice of AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on 6th September, 2022, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA and physical copy to the shareholders who have requested for the same. The Annual Report including Notice of AGM is also available on the website of the Company at www.samratforgings.com/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf, on the website of BSE Limited at www.bseindia.com and also on the website of CDSL www.evotingindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") and providing to its Members the facility to exercise their right to vote at 41st AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 27th September, 2022 (9:00 AM) and shall end on 29th September, 2022 (5:00 PM). The members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 23rd September, 2022. Members of the Company, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Notes forming part of the Notice of AGM.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 23rd September, 2022, may obtain User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the Company's Registrar and Share Transfer Agent at info@masserv.com. In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members holding shares in physical form and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent Mas Services Limited at info@masserv.com or to the Company at sandeepsharma@samratforgings.com:

a). A request letter in the prescribed Form ISR-1 (prescribed vide SEBI circular dated 03.11.2021) mentioned the relevant details such as name, folio number and complete address;

b). Scanned copy of Share Certificate (front and back);

c). Self attested scanned copy of PAN card.

Members holding shares in dematerialized form are requested to register their email addresses with their Depository Participant (DP).

Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.

The Board has not recommended any dividend for the Financial Year 2021-22.

For Samrat Forgings Limited
Sd/-
(Sandeep Kumar)
Company Secretary

Place: Derabassi
Date: 06.09.2022

OMAXE
Turning dreams into reality

OMAXE LIMITED

Regd. Off.: Shop No-19 B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001.
Corporate Off: Omaxe House, 7, Local Shopping Complex, Kalkaji, New Delhi-110019
Tel: 011-41896680-85; Fax: 011-41896653,
Email: secretarial_1@omaxe.com | Website: www.omaxe.com,
CIN: L74899HR1988PLC051918

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

Pursuant to the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice is hereby given that the 33rd Annual General Meeting (AGM") of the Members of Omaxe Limited ("Company") is scheduled to be held on Wednesday, September 28, 2022 at 12:00 Noon through Video Conferencing ("VC")/ Other Audio Vishal Means ("OAVM") facility without the physical presence of the Members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.

In compliance with the provisions of MCA vide its Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM together with the Financial Statements (Standalone and Consolidated) for the financial year ended on March 31, 2021 including the Schedules thereto and reports of Board of Directors & Auditors Report on Corporate Governance and the instructions for e-voting & participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA Circulars & SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on September 06, 2022. The Notice of the 33rd AGM along with the Annual Report for the FY 2021-22 are also available on the Company's website www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at URL https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off/record date which is Wednesday, September 21, 2022. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on Sunday, September 25, 2022 at 9.00 a.m. (IST) and ends on Tuesday, September 27, 2022 at 5.00 p.m. (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

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 i.e. Wednesday, September 21, 2022, may obtain the login ID and password by sending a request at instameet@linkintime.co.in or contact on 022-49186175.

For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of 33rd Annual General Meeting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://instameet.linkintime.co.in under the Help & FAQ's Section or you can contact on 022-49186175 or at designated e-mail ID instameet@linkintime.co.in, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at investors@omaxe.com

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to our RTA at debit@linkintime.co.in or investors@omaxe.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA Link Intime India Private Limited.

Members may participate in the AGM through VC/ OAVM at https:// instameet.linkintime.co.in/ by using their remote e-voting login credentials and selecting the "Event" for

भेंट बिहार के मुख्यमंत्री नीतीश कुमार ने माकपा नेता सीताराम येचुरी से मुलाकात की। फोटो :अरुण पीपड़ा

मां को अपशब्द कहने पर नाबालिग बेटे को आया गुस्सा

नशे में घर आए पिता की हत्या, पुलिस ने पकड़ा

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

सराय रोहिल्ला थाना क्षेत्र में 22 अगस्त को नाबालिग ने अपने पिता की इस बात पर हत्या कर दी कि उन्होंने शराब के नशे में अपनी पत्नी को अपशब्द कह दिए थे। पुलिस ने हत्या के आरोप में किशोर को पकड़ा है। पिता रेलवे में कार्यरत थे।

उत्तरी जिला पुलिस उपायुक्त सागर सिंह कलसी ने मंगलवार को बताया कि व्यक्ति अपने परिवार के साथ सराय रोहिल्ला इलाके में रहते थे। जानकारी के मुताबिक, 22 अगस्त की रात को घटना के वक्त व्यक्ति शराब के नशे में घर आए थे। बताते हैं कि उन्होंने अपनी पत्नी को अपशब्द कहा। नाबालिग बेटे ने जब पिता को रोकने की कोशिश की तो व्यक्ति ने उसे भी पीटना शुरू कर दिया, जिससे बेटे के सिर पर चोट आई। इसके बाद बेटे ने पिता पर लकड़ी की वस्तु से प्रहार किया। पुलिस अधिकारी ने बताया कि घायल पिता की शाम चार बजे पहाड़गंज के उत्तर रेलवे अस्पताल ले जाया गया जहां 15 मिनट बाद उन्हें मृत घोषित कर दिया गया। कलसी ने बताया कि पिता शराब पीने का आदी था। इस संबंध में रविवार को एक मामला दर्ज किया गया और अगले दिन नाबालिग लड़के को भी पकड़ लिया गया था।

नाबालिग लड़के ने पिता को अपनी मां को अपशब्द कहने से रोका लेकिन पिता ने बेटे को भी पीटना शुरू कर दिया। इसके बाद बेटे ने पिता पर लकड़ी की किसी चीज से प्रहार किया।

बारह सौ करोड़ के मादक पदार्थ के साथ दो अफगानी गिरफ्तार

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

मादक पदार्थों की तस्करी में लिप्त लोगों के खिलाफ दिल्ली पुलिस की विशेष प्रकोष्ठ (स्पेशल सेल) ने बड़ी कार्रवाई की है। पुलिस ने दो अफगानी नागरिकों को गिरफ्तार किया है। इनकी निशानदेही पर पुलिस ने 312.5 किलो मेथमफेटामाइन और 10 किलो हेरोइन जब्त की है, जिसकी कीमत अंतरराष्ट्रीय बाजार में करीब 1200 करोड़ रुपए आंकी गई है, जो अब तक की सबसे बड़ी बरामदगी मानी जा रही है।

यह मादक पदार्थ दिल्ली से हरियाणा, पंजाब, हिमाचल और राजस्थान में आपूर्ति की जानी थी। पुलिस का यह भी दावा है कि यह नारको टेररिज्म से जुड़ा मामला है। पुलिस का दावा है कि इस धंधे की कमाई के रुपए का भारत में आतंकी गतिविधियों में इस्तेमाल किया जाना था। तस्कर मादक पदार्थ एक स्थान से दूसरे स्थान पर महंगी (लग्जरी) वाहनों में पहुंचाते थे।

विशेष आयुक्त एन्जीएस थालीवाल ने मंगलवार को बताया कि उपायुक्त पीएस कुशवाहा के नेतृत्व वाली एसीपी ललित मोहन नेगी, हृदय भूषण, इंस्पेक्टर विनोद कुमार बड़ोला, अरविंद कुमार, एसआइ सुंदर गौतम और यशपाल सिंह की टीम ने इस पूरे गिरोह का पर्दाफाश किया है। गिरफ्तार किए गए दोनों अफगान नागरिकों के नाम मुस्तफा स्तानिकजई और रहीमुल्ला रहीमी है। कांधार और काबुल के रहने वाले हैं। पुलिस ने इन्हें कालिंदी कुंज मेट्रो स्टेशन के नजदीक मीठापुर रोड के पास से गिरफ्तार किया। इससे पहले टीम 2019 में 330 किलो हेरोइन, 2020 में 57 किलो और 2021 में 354 किलो हेरोइन जब्त कर चुकी है।

दिल्ली पुलिस का दावा अब तक की सबसे बड़ी खेप *नारको* टेररिज्म से जुड़ा था यह अंतरराष्ट्रीय गिरोह

पुलिस ने 312.5 किलो मेथमफेटामाइन और दस किलो हेरोइन जब्त की है। अब तक की सबसे बड़ी बरामदगी मानी जा रही है।

पंजाब, हरियाणा, हिमाचल व राजस्थान में होनी थी आपूर्ति

दिल्ली पुलिस का कहना है कि 3 सितंबर को सूचना मिला था कि मादक पदार्थ की खेप पहले तमिलनाडु की राजधानी चेन्नई से उतर प्रदेश के लखनऊ लाई जाएगी और वहां से फिर दिल्ली के कालिंदी में पहुंचेगी। इसके बाद मादक पदार्थ दिल्ली से हरियाणा, पंजाब, हिमाचल और राजस्थान में आपूर्ति की जाएगी। पुलिस ने स्कोडा कार सवार दो अफगान नागरिकों को पकड़ लिया। एक के पास से 1.360 किलो और दूसरे के पास से 1.40 किलो हेरोइन बरामद हुई। बाद में दोनों से पूछताछ के बाद पुलिस को महिंद्रा पिकअप के बारे में जानकारी मिली।

इसके बाद एसडीएमसी टोल कालिंदी कुंज के पास से ही पुलिस को उत्तर प्रदेश का पंजीकृत का पिकअप भी मिल गया। पुलिस ने पिकअप से 16 कट्टे साफेद पाउडर बरामद किया। जांच करने पर नौ कट्ठो में मेथमफेटामाइन पाई गई। इनकी निशानदेही पर ग्रेटर नोएडा में पार्क कार से भी मादक पदार्थ जब्त की गई।

कनाट प्लेस में दो दिवसीय कबड्डी प्रतियोगिता शुरू

नई दिल्ली, 6 सितंबर। भाजयुमो ने मंगलवार को दिल्ली के चरखा म्यूजियम पार्क में दो दिवसीय कबड्डी प्रतियोगिता की शुरुआत की। इसमें दिल्ली के 14 जिलों की टीमें शामिल हैं। भाजयुमो की प्रदेश सह-प्रभारी डा. अलका गुर्जर ने कहा कि खेलों के माध्यम से युवाओं में उत्साह बढ़ाना प्रधानमंत्री के फिट इंडिया कार्यक्रम का हिस्सा है और खेल के माध्यम से ही हर युवा तक पहुंचा जा सकता है। उन्होंने कहा कि दिल्ली में खिलाड़ियों को सुविधाएं नहीं मिल रही है। (जसं)

इंडिया इंटरनेशनल सिक्योरिटी एक्सपो कल से

नई दिल्ली, 6 सितंबर। सुरक्षा और खासकर अग्निशमन पेशेवरों से जुड़ा इंडिया इंटरनेशनल सिक्योरिटी एक्सपो आठ सितंबर से प्रगति मैदान में शुरू होगा। भारत व्यापार संवर्धन संगठन इसका आयोजन कर रहा है। आइटीपीओ का दावा है कि यह कार्यक्रम 'मेक इन इंडिया' अभियान के तहत सुरक्षा उपकरणों के निर्माण को बढ़ावा देने में मील का पत्थर साबित होगा। (जसं)

बैंक ऑफ बड़ौदा Bank of Baroda
बी.सी.ए. दमनवाला अति लघुतरी शाखा, बहुमंजिला, राजेन्द्र भवन, राजेन्द्र प्लेस नई दिल्ली - 110008
फोन: 011-42026349, 42206473
ई.मेल : sandi@bankofbaroda.com

निलामी विज्ञप्ति बी.सी.ए. ई-नीलामी

निलामी विज्ञप्ति की शर्तों के अनुसार निलामी सलाहकार मेसर्स एनएसडीएल ई-गवर्नेंस टेक्नोलॉजीज लिमिटेड (एनएसडीएल) के पोर्टल पर ई-नीलामी सूचना के माध्यम से इलेक्ट्रॉनिक मोडिंग के माध्यम से निलामी विज्ञप्ति जारी की जाती है। ऋणी/सह-ऋणी/गारंटर को निलामी विज्ञप्ति के माध्यम से सूचित किया जाता है कि निम्नलिखित अचल संपत्ति का कब्जा बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी द्वारा लिया गया है, जो बैंक ऑफ बड़ौदा के बकाया ऋण के लिए बंधक है। ऋणी/सह-ऋणी/गारंटर को सूचित किया जाता है कि निम्नलिखित अचल संपत्ति की ई-नीलामी बिक्री की जाएगी।

क्र.सं.	उधारकर्ता का नाम	अचल संपत्ति/संपत्तियों/गारंटर का नाम
1	मै. सोल्ज़र	मशीनरी
2	श्रीमती सुमन अग्रवाल	

यदि आप ई-नीलामी में भाग लेना चाहते हैं तो कृपया ई-नीलामी के नियम व शर्तों के लिए www.eprocure.gov.in पर लॉगइन करें। ई-नीलामी की तारीख: 06.09.2022

हस्ता/-
नाम: श्री बी.के. मिश्रा
पद: मुख्य प्रबंधक

बैंक ऑफ बड़ौदा Bank of Baroda
बी.सी.ए. दमनवाला अति लघुतरी शाखा, बहुमंजिला, राजेन्द्र भवन, राजेन्द्र प्लेस नई दिल्ली - 110008
फोन: 011-42026349, 42206473
ई.मेल : sandi@bankofbaroda.com

निलामी विज्ञप्ति बी.सी.ए. ई-नीलामी

निलामी विज्ञप्ति की शर्तों के अनुसार निलामी सलाहकार मेसर्स एनएसडीएल ई-गवर्नेंस टेक्नोलॉजीज लिमिटेड (एनएसडीएल) के पोर्टल पर ई-नीलामी सूचना के माध्यम से इलेक्ट्रॉनिक मोडिंग के माध्यम से निलामी विज्ञप्ति जारी की जाती है। ऋणी/सह-ऋणी/गारंटर को सूचित किया जाता है कि निम्नलिखित अचल संपत्ति का कब्जा बैंक ऑफ बड़ौदा के प्राधिकृत अधिकारी द्वारा लिया गया है, जो बैंक ऑफ बड़ौदा के बकाया ऋण के लिए बंधक है। ऋणी/सह-ऋणी/गारंटर को सूचित किया जाता है कि निम्नलिखित अचल संपत्ति की ई-नीलामी बिक्री की जाएगी।

क्र.सं.	उधारकर्ता का नाम	अचल संपत्ति/संपत्तियों/गारंटर का नाम
1	मेसर्स अनंत इंटरप्राइजेस	मालिक: मि. कमलेश कुमार गारंटर 1 : श्रीमती आशा देवी पोतनवाल गारंटर 2 : मि. सुरज कुमार गारंटर 3 : मि. मनुज कुमार

यदि आप ई-नीलामी में भाग लेना चाहते हैं तो कृपया ई-नीलामी के नियम व शर्तों के लिए www.eprocure.gov.in पर लॉगइन करें। ई-नीलामी की तारीख: 06.09.2022

हस्ता/-
नाम: श्री बी.के. मिश्रा
पद: मुख्य प्रबंधक

एमएसएस पॉलिमर लिमिटेड (पूर्व में, साई मोहू ऑटो विल्स लिमिटेड)
पंजीकृत कार्यालय : सी-582, सरस्वती विहार, पीतमपुरा दिल्ली-110034
CIN : L34300DL1985PLC020510, फोन: 011-27032701/02; फैक्स: 011-27027995,
वेबसाइट: www.msspolymers.com, ई.मेल: polymersemsa@gmail.com

वार्षिक आम बैठक, बही बन्दोबस्त तथा लिंचेट ई-वोटिंग की जानकारी की सूचना

सदस्यों को सूचना दी जाती है कि एसीएम की सूचना दिनांक 2 सितम्बर, 2022 में निर्धारित प्रकार्य के साथ-साथ वार्षिक आम बैठक (एजीएम) शुक्रवार, 30 सितम्बर, 2022 को 10.00 बजे प्रातः कम्पनी के पंजीकृत कार्यालय सी-582, सरस्वती विहार, पीतम पुरा, दिल्ली-110034 पर आयोजित की जाएगी। एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट वर्ष सदस्यों के पास 2 सितम्बर, 2022 को अनुमोदन माध्यम से भेज दी गयी है।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रावधान नियमों के अनुसार, सदस्यों सूचित किया जाता है कि एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिकाएं शनिवार, 24 सितम्बर, 2022 से शुक्रवार, 30 सितम्बर, 2022 तक बंद रहेंगी।

कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी एजीएम की सूचना दिनांक 2 सितम्बर, 2022 में परिभाषित सभी सदस्यों को ई-मेल-पेटा हेतु पंजीकृत सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के पोर्टल्स पर लिंचेट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक मोडिंग सुविधा उपलब्ध कराई है। लिंचेट ई-वोटिंग 27 सितम्बर, 2022 को 9.00 बजे प्रातः प्रारम्भ होगी और 29 सितम्बर, 2022 को 5.00 बजे सायं समाप्त होगी। कथित लिंक एवं समय के उपरान्त लिंचेट ई-वोटिंग की अनुमति नहीं होगी।

लिंचेट ई-वोटिंग के विस्तृत सहित वार्षिक आम बैठक की सूचना कम्पनी की वेबसाइट www.msspolymers.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

कृपाकार, 23 सितम्बर, 2022 तक कम्पनी के शेयर धारक चाहे वाले उद्यमन www.evoting.nsdl.com पर एलएसडीएल के लिंचेट ई-वोटिंग पोर्टलों के माध्यम से इलेक्ट्रॉनिक रूप से अथवा आम बैठक में वोटर प्रपत्र के माध्यम से मतदान कर सकते हैं। लिंचेट ई-वोटिंग के पश्चात भी सदस्य आम बैठक में भाग ले सकते हैं किन्तु वे बैठक में मतदान के पात्र नहीं होंगे। यदि लिंचेट ई-वोटिंग के पश्चात सदस्य किसी तरह से या अधिक होता और लिंचेट ई-वोटिंग के माध्यम से किया गया मतदान मान्य होगा। सदस्य एजीएम सूचना में मुद्रित ई-वोटिंग से सम्बन्धित निर्देश स्थानपूर्वक पढ़ें। यदि लिंचेट ई-वोटिंग के माध्यम में किसी प्रकार की पूछताछ करनी है या कोई सुझाव है तो वे देश विदेश के सदस्य www.evoting.nsdl.com पर उपलब्ध प्रश्नोत्तरी (एफएक्यू) तथा लिंचेट ई-वोटिंग मैनुअल देखें अथवा evoting@nsdl.co.in पर ई-मेल करें। शेयरधारक रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मेसर्स मास सर्विसेज लिमिटेड, सम्पर्क से 011-26387281-83 के पर उपरोक्त सम्बन्धित विज्ञप्तियों से अपने ई-मेल आईडी के पंजीकरण/अपडेशन तथा अन्य मामलों के लिए सम्पर्क कर सकते हैं।

पुनः सदस्यों से निवेदन किया जाता है कि वे अपने ई-मेल आईडी, पैन एवं बैंक विवरण अपडेट/कम्पनी के पास पंजीकृत करा लें। इस सम्बन्ध में आवश्यक सूचना कम्पनी द्वारा पहले ही अपने से सदस्यों के पास भेजी जा चुकी है।

कृते एमएसएस पॉलिमर लिमिटेड
ह.-
विजेंद्रसिंह गुरुवा
कम्पनी सचिव

स्थान : दिल्ली
तिथि : 6 सितम्बर, 2022

डूटा प्रतिनिधिमंडल ने उपराज्यपाल से की हस्तक्षेप की अपील

नई दिल्ली, 6 सितंबर। दिल्ली सरकार द्वारा अपने 12 कालेजों के प्रति अनदेशी एवं अमानवीय बर्ताव के खिलाफ दिल्ली विश्वविद्यालय शिक्षक संघ (डूटा) प्रतिनिधिमंडल ने उपराज्यपाल विनय कुमार सक्सेना से मिलकर हस्तक्षेप की मांग की। डूटा का दावा है कि दिल्ली सरकार की ओर से शत फीसद वित्तपोषित दिल्ली विश्वविद्यालय के इन 12 कालेजों में वेतन व भत्तों के भुगतान में भी अनियमितता है। दिल्ली सरकार से आवंटित धन नहीं मिलने के चलते इन कालेजों के शिक्षकों एवं अन्य कर्मचारियों के वेतन, सातवें पे कमीशन का बकाया और मेडिकल बिल का भुगतान नहीं हो पा रहा है। (जसं)

'महिलाओं को न्यूनतम वेतन की गारंटी की दिशा में कदम उठाए सरकार'

जनसत्ता संवाददाता
नई दिल्ली, 6 सितंबर।

प्रगतिशील महिला संगठन, दिल्ली ने मुख्यमंत्री अरविंद केजरीवाल को ज्ञापन भेजकर कारखानों में कार्यरत महिला मजदूरों की समस्याओं पर ध्यान देने और उन्हें दिल्ली सरकार द्वारा घोषित न्यूनतम वेतन मिलने की गारंटी की दिशा में अविलंब प्रभावी कदम उठाने का अनुरोध किया है। ज्ञापन में महिला मजदूरों का हस्ताक्षर युक्त पत्र भी है जिसे इस संगठन ने दिल्ली के कुछ औद्योगिक क्षेत्रों और मजदूर बस्तियों विशेषकर हैदरपुर और मंगोलपुरी में महिला मजदूरों से संपर्क कर तैयार किया है।

संगठन की महासचिव पूनम कौशिक के मुताबिक दिल्ली की फैक्ट्रियों में काम करने वाली अधिकांश महिला मजदूरों को औसतन 5000 से 8000 रुपए तक का वेतन मिल रहा है। उनसे आठ घंटे से 12 घंटे की ड्यूटी ली जा रही है। संगठन ने पत्र में मांग की है कि दिल्ली सरकार का श्रम विभाग के माध्यम से औद्योगिक क्षेत्रों और रिहायशी मजदूर बस्तियों में शिविर लगाकर महिला मजदूरों विशेषकर कारखानों में काम करने वाली महिलाओं का पंजीकरण करे। उन्होंने कहा- हम मांग करते हैं कि इस आबादी के प्रति दिल्ली सरकार अपनी जिम्मेदारी का निर्वहन करते हुए सभी महिला मजदूरों विशेषकर कारखानों में काम करने वाली महिला मजदूरों को इस आशय का पहचान कार्ड जारी करे और मुख्यमंत्री सभी महिला मजदूरों को अपने द्वारा घोषित न्यूनतम वेतन, ईएसआइ और पीएफ सुविधा मिलने की गारंटी दें।

जीआरएम ओवरसीज लिमिटेड
सीआईएन: एल74899डीएल1995पीएलसी064007
पंजी. कार्यालय: 128, प्रथम तल, शिवा मार्केट, पीतमपुरा, दिल्ली–110034
वेबसाइट: www.grmrice.com, ईमेल: investor.relations@grmrice.com
फोन नं: 011–47330330

एजीएम तथा बही समापन की सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 28वीं वार्षिक साधारण सभा ('एजीएम') का आयोजन, शुक्रवार 30 सितम्बर 2022 को 09.30 बजे, प्रातः तिवोली ग्रैंड रिजोर्ट होटल, जीटी करनाल रोड, अलीपुर, दिल्ली–110036 में, एजीएम की सूचना दिनांकित 22 अगस्त 2022 में निर्धारितानुसार साधारण व्यवसायों का लेन–देन करने के लिए किया जायेगा।

वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक संसाधन द्वारा उन सदस्यों को प्रेषित की जा रही है जिनकी ईमेल आईडी कंपनी/डिपॉजिटरीज के साथ पहले से ही पंजीकृत हैं। कंपनी अपने सदस्यों को ई–वोटिंग तथा रिमोट ई–वोटिंग सुविधा भी उपलब्ध करा रही है।

इसके अतिरिक्त, कंपनी अधिनियम 2013 की धारा 91 तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियामावली 2015 के विनियम 42 के अनुपालन में, सदस्यों की पंजिका तथा कंपनी की अंशांतरण बहियां, 28वीं वार्षिक साधारण सभा के प्रयोजनार्थ शनिवार 24 सितंबर 2022 से लेकर के शुक्रवार 30 सितंबर 2022 (दोनों दिवस सम्मिलित) तक बंद रहेंगी।

यदि आपकी ईमेल आईडी कंपनी/डिपॉजिटरी के साथ पहले ही पंजीकृत है तो वित्तीय वर्ष 2021–2022 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना तथा ई–वोटिंग के लॉगिन विवरण आपको आपके पंजीकृत ईमेल पते पर प्रेषित किये जायेंगे। और यदि आपने कंपनी/डिपॉजिटरी के साथ अपनी ईमेल आईडी पंजीकृत नहीं कराये है, तो वित्तीय वर्ष 2021–2022 की वार्षिक रिपोर्ट और ई–वोटिंग के लॉगिन विवरण प्राप्त करने हेतु अपनी ईमेल आईडी पंजीकृत करने के लिए कृपया निम्न अनुदेशों का पालन करें।

भौतिक धारिता : ई–मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे एवं पीछे), पैन (पैन कार्ड की स्वसत्यापित स्कैंड प्रति), आधार (आधार कार्ड की स्वसत्यापित स्कैंड प्रति) उपलब्ध कराते हुए info@masserv.com पर रजिस्ट्रार तथा कम्पनी के शेयर ट्रांसफर एजेंट, एमएएस सर्विसेस लिमिटेड के पास एक निवेदन भेजें।

कृपया मूल निरस्तीकृत चैक के साथ अपने बैंक विवरण, फोलियो नं. का उल्लेखन करनेवाले पत्र के साथ हमारे आरटीए (अर्थात् एमएएस सर्विसेज लिमिटेड, टी–34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज–।।, नई दिल्ली 110020) के पास भेजें (यदि वह पहले से पंजीकृत नहीं हो)।

कृपया 22.09.2022 को या उससे पूर्व उसे अद्यतन करा लें।

अभौतिक धारिता : कृपया अपने डिपॉजिटरी पार्टिसिपेन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के अनुसार अपना ई–मेल पता पंजीकृत कराएं।

कृपया, एनएसीएच द्वारा लाभांश भुगतान के लिए, यदि कंपनी द्वारा घोषित होता है, अपने डीपी के पास अपना बैंक विवरण भी अद्यतन करें।

कृपया उसे 22.09.2022 को या उससे पूर्व अद्यतन करा लें।

एजीएम की सूचना तथा वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.grmrice.com पर तथा स्टॉक एक्सचेंजों बीएसई एवं एनएसई की वेबसाइटों क्रमशः www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है। सभा में व्यक्तिगत रूप में उपस्थित रहनेवाले तथा भागीदारी करनेवाले सदस्यों की संगणना, कम्पनी अधिनियम 2013 की धारा 103 के अंतर्गत गणपूर्ति के उद्देश्यार्थ की जायेगी।

कृते जीआरएम ओवरसीज लिमिटेड
हस्ता./–
मनीष कुमार
सामान्य परामर्शदाता एवं कम्पनी सचिव

दिनांक: 06.09.2022
स्थान: दिल्ली

वण्डर फाइब्रोमेट्स लिमिटेड
CIN: L31900DL2000PLC195174
पंजी. कार्यालय: 43, भूतल, अंसल इंडस्ट्रियल इस्टेट, केज-III, नई दिल्ली-110020
Email ID: info@wonderfibromats.com; Website: www.wonderfibromats.com
Contact No.: 011-46606952

13वीं (तेरहवीं) वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना

प्रकार महाप्रेमेट्स लिमिटेड ("कम्पनी") के शेयरधारकों को एतद्द्वारा सूचित किया जाता है कि 13वीं (तेरहवीं) वार्षिक साधारण सभा (एजीएम) शुक्रवार, 29 सितम्बर, 2022 को 2.00 बजे अप. आईएसटी में कम्पनी अधिनियम, 2013 ("अधिनियम") के लागू होने वाले सभी प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा सेबी द्वारा जारी साकारण सर्कुलर ने. 14/2020 दिनि 8 अप्रैल, 2020, साधारण सर्कुलर सं. 17/2020 दिनि 13 अप्रैल, 2020 तथा सर्कुलर ने. 20/2020 दिनि 5 मई, 2020 सर्कुलर 02/2021 दिनि 13 जनवरी, 2021, सर्कुलर सं. 21/2021 दिनि 14 दिसम्बर, 2021 तथा सर्कुलर सं. 03/2022 दिनि 5 मई 2022 (सामूहिक रूप से "एमसीए सर्कुलर्स वर्णित") तथा अन्य लागू होने वाले सर्कुलर (सामूहिक रूप से "संबंधित सर्कुलर्स वर्णित") के अनुपालन में विडियो कांफ्रेंस ("वीसी"); अन्य ऑडियो विजुअल साधनों ("ओएवीएम") द्वारा आयोजित होगी जिसमें उक्त एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्यक्तगतक विवरण एजीएम की सूचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेजी जायेंगे जिनके ईमेल पते कम्पनी/रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए) अथवा संबंधित डिपॉजिटरी पार्टिसिपेन्ट्स के पास पंजीकृत है। उक्त दस्तावेजों का प्रेषण मंगलवार, 6 सितम्बर, 2022 को पूरा कर लिया गया है।

1. 13वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.wonderfibromats.com तथा दोनों स्टॉक एक्सचेंज बीएसई लिमिटेड नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाईट www.bseindia.com तथा www.nseindia.com तथा वेलसल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाईट www.evoting@nsdl.com पर भी उपलब्ध होगा।

2. एसबीए सर्कुलर तथा सेबी सर्कुलर के अनुपालन में वार्षिक रिपोर्ट के साथ एजीएम सूचना की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है।

3. इलेक्ट्रॉनिक माध्यम से मतदान:

एतद्द्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 के नियम 20 तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियम 44, आईसीएसआई द्वारा जारी साधारण सभा पर सचिवाणी मानकों-2 (एसएस-2) तथा एसबीए सर्कुलर एवं सेबी सर्कुलर के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार वह कम्पनी 13वीं एजीएम में वर्णित होने के लिये प्रस्तावित प्रस्तावों पर अपना मतदान करने में सक्षम बनने के लिये सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा उपलब्ध करा रही है।

स्थापना तथा पाठशाही तरीके से रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मै. रवीश जोशन एंड एसोसिएटस, कम्पनी सेक्रटरीज के प्रोप्राइटर सुश्री रवीश जोशन, कार्यरत कम्पनी सचिव (सदस्यता सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के विस्तृत एजीएम की सूचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि अपेक्षित ध्यान रखें:

क) रिमोट ई-वोटिंग सोमवार, 26 सितम्बर, 2022 (9.00 बजे पूर्वा. आईएसटी) से शुरू होगी तथा बुधवार, 28 सितम्बर, 2022 (5.00 बजे अप. आईएसटी) में बंद होगी। उसके बाद मतदान के लिये एनसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी तथा उक्त लिंक एवं समय के बाद शेयरधारक को इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी। द्वारा प्रदीप पैनीसिलवानिया पद्धति से शेयर धारित करने वाले कम्पनी के शेयरधारक जो कट-ऑफ तिथि अर्थात गुरुवार, 22 सितम्बर, 2022 को शेयर धारित करते हों, एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं।

ख) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मै. रवीश जोशन एंड एसोसिएटस, कम्पनी सेक्रटरीज के प्रोप्राइटर सुश्री रवीश जोशन, कार्यरत कम्पनी सचिव (सदस्यता सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के विस्तृत एजीएम की सूचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि अपेक्षितानुसार