



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

Date: 26.08.2023

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Sub: intimation of Newspaper Advertisement of the 33rd Annual General Meeting of the Equity Shareholders of the Company to be held on 28th September, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published regarding the Notice to the shareholders of the Company in respect of information regarding 33rd Annual General Meeting.

This is for your information and records.

Thanking you
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh)
Company Secretary
M.No. 58370

Court adjourns hearing on Imran plea

Top official refuses to meet Alvi to discuss poll dates

TOSHA KHANA CORRUPTION CASE

PTI ■ ISLAMABAD

Permission granted to police to arrest ex-PM in riot case

Lahore (PTI): In another blow to Imran Khan, a Pakistani court has granted permission to police to arrest and investigate the jailed prime minister in connection to the May 9 vandalism incident at Lahore's Corps Commander's House, better known as Jinnah House, it emerged on Thursday.

The 70-year-old Pakistan Tehreek-e-Insaf (PTI) chairman is currently lodged in the Attock District Jail in Punjab province after his conviction in the Toshakhana corruption case earlier this month. The Anti-terrorism Court (ATC) Lahore issued the order to arrest and investigate Khan in relation to the vandalism inci-

dent on May 9 at the Jinnah House in response to a petition filed by the Lahore police investigation chief, the Express Tribune newspaper reported on Thursday.

The police stated the necessity to probe and arrest the former prime minister for his alleged involvement in the Jinnah House arson case. An investigation team would be sent to Attock Jail to investigate the PTI chairman. The team would submit its report to the court, the report said quoting police sources.

The sources said for the time being Khan's arrest in the arson case would be kept on hold. Pakistan saw massive

nationwide anti-government protests following the arrest of Khan by paramilitary Rangers in a corruption case on May 9. Khan was later released on bail. Dozens of military installations and government buildings, including the Corps Commander's House in Lahore and the military headquarters in Rawalpindi, were damaged or torched during the riots. Over 100 vehicles of police and other security agencies were set on fire. Following the violent protests, law enforcement agencies arrested over 10,000 PTI workers across Pakistan, 4,000 of them from Punjab province only.

Court also held a brief hearing and adjourned the case with remarks that it would wait for the outcome of hearing in the IHC.

A three-member apex court panel led by Chief Justice Umar Ata Bandial and comprising Justice Mazhar Ali Akbar Naqvi and Justice Jamal

Khan Mandokhail conducted a hearing of the petitions in the Toshakhana case.

The case was launched last year in October on the complaint of the Election Commission of Pakistan (ECP) which had earlier disqualified Khan in the same case.

After hearing spanning

over months, Judge Humayun Dilawar of the Islamabad-based sessions court on August 5 awarded a three years sentence to Khan for hiding the proceeds he got from the sale of state gifts. Khan within days had challenged the conviction in the Islamabad High Court (IHC), seeking to suspend his

sentence and overturn the judgment. The court held the initial hearing on August 22 but adjourned the cases till August 24 after the ECP Lawyer Amjad Pervez stated that he had not been provided with the record of the case and needed time to prepare.

Khan's lawyer Latif Khosa opposed the move by the ECP counsel and pressed for a hearing and grant of request to suspend the sentence of Khan. However, the panel of judges had granted the request of the ECP lawyer and adjourned the hearing until Thursday. Earlier, the Supreme Court on Wednesday hearing various petitions against the Toshakhana case observed that there were "shortcomings" in the judgment of the sessions court.

The panel observed that the verdict was given in haste and without giving right of defence to the accused. "Prima facie, there are shortcomings in the trial court verdict," the chief justice said. The apex court had also stated it would wait for the IHC hearing before giving its judgment. It resumed hearing Thursday but adjourned it without fixing any date after it was told that the IHC was holding a hearing.

PTI ■ ISLAMABAD

Pakistan's top election official on Thursday declined an invitation of President Arif Alvi for a meeting to set a date for the general elections, saying under the changed law, the head of the state has no role in determining the poll date and as such there was no use in having a discussion.

The president wrote to Chief Election Commissioner Sikandar Sultan Raja on Wednesday, inviting him to meet "today or tomorrow to fix an appropriate date" for general elections. Alvi cited the constitutional requirement for the president to decide a date for general elections within 90 days of the dissolution of the National Assembly (NA).

The National Assembly was dissolved on August 9 which makes it mandatory for the Election Commission of Pakistan to hold polls within 90 days after the dissolution. However, the ECP is set to delay the election in order to carry out delimitation in the light of the new census, which is also a constitutional requirement. Raja after consultations with officials of the Election

Commission of Pakistan (ECP) wrote back to the president to remind him that under the changed laws, Alvi has no role in determining the election date and there was no use in having a meeting.

Alvi, 74, was a senior member of jailed former prime minister Imran Khan's Pakistan Tehreek-e-Insaf party before assuming the presidency. It is "imperative" to point out that Section 57 of the Elections Act had been amended by Parliament on June 26, empowering the ECP to "announce the date or dates for the general elections", Raja wrote.

"Where the president dissolves the National Assembly, at his discretion, as provided in Article 58(2) read with Article 48(5) of the Constitution then he has to appoint a date for the general elections. However, if the assembly is dissolved on the advice of the prime minister or by afflux of time as provided in Article 58(1) of the Constitution, then the commission understands and believes that the power to appoint a date or dates for elections rests exclusively with the Commission. "The commis-

sion believes with the utmost respect that the reliance placed on the provisions of the Constitution mentioned in your subject letter is not applicable in this context," Raja's letter said.

He said the ECP was taking its responsibility of holding general elections in the country "very seriously" and had also invited major political parties to give their views on the electoral map.

Raja underscored that the delimitation of constituencies, after the approval of the digital census, was one of the "foundational legal steps" towards holding polls.

"In view of the above, the commission (ECP) is of the considered view that participation in the meeting would be of scant consequence," he said.

Alvi, apparently stung by the letter, resorted to social media and said that he had sought the law ministry's advice on the letter by the ECP chief. "The Presidency has asked for advice on the Election Commission of Pakistan's stance that only it had the authority to decide the election date," he said in a statement on X.

3 killed in California gunfire

Trabuco Canyon (AP): Four people were killed and five others were wounded in a shooting on Wednesday at a Southern California biker bar, the Orange County Sheriff's Department said. The gunman was also killed by deputies.

The shooting occurred after 7 pm at Cook's Corner in rural Trabuco Canyon in Orange County, a popular longtime watering hole for motorcycle riders and enthusi-

asts who gather for live music, open-mic nights or just a cold beer after a long ride. Deputies were on scene two minutes after the first report of the shooting and quickly engaged in gunfire with the shooter, Orange County Sheriff's Sgt. Frank Gonzalez said.

The gunman was a retired police officer with the Ventura Police Department, department Cmdr Mike Brown was told by Orange County authorities, he told the Ventura

County Star newspaper. He worked at the agency from 1986 to 2014, Brown said. Orange County authorities had not publicly confirmed details about the gunman, including his name, nor how the shooting unfolded but planned a news conference for late Wednesday. Four people, including the shooter, were pronounced dead on scene. Six others were taken to the hospital, five of them with gunshot wounds.

Seoul: Fear, frustration over radioactive water release

Seoul (AP): Seoul office worker Kim Mijeong said she intends to stop eating seafood because she deeply mistrusts the safety of Japan's release of treated radioactive wastewater into the sea from its crippled nuclear power plant.

"We should absolutely cut back on our consumption of seafood. Actually, we can't eat it," Kim said. "I can't accept the Japanese plan because it's too unilateral and is proceeding without countermeasures."

Many foreign experts said the water discharge will have a negligible impact on the environment and human health. The International Atomic Energy Agency also said it has experts on the ground to ensure the release goes as planned. But with the discharge starting Thursday, public fears and frustration were being shared in its Asian neighbors, where many still bear strong resentment over Japan's World War II aggression.

In response to the release, China banned seafood from Japan. Ministry of Commerce spokesman Shu Jueting called the discharge "extremely selfish and irresponsible" and said it would "cause damage and harm to the global marine environment that cannot be predicted."

Hong Kong and Macau said they were banning seafood from Fukushima and nine other Japanese prefectures. North Korea's Foreign Ministry called the release a "crime against

humanity" and said Japan would be wholly responsible its "catastrophic consequences." South Korean police detained 16 student activists Thursday for allegedly trying to enter the Japanese Embassy illegally to protest the release. The activists entered the building housing the embassy, shouted slogans and unfurled banners but failed to enter embassy offices, according to police. In South Korea, fierce domestic political wrangling has erupted over its

own government's endorsement of the Japanese plan. Liberal critics accused the conservative government led by President Yoon Suk Yeol of pushing to improve ties with Japan at the sacrifice of public health. "The Yoon Suk Yeol government and the ruling People Power Party are accomplices in the dumping of the wastewater," said Kwon Chil-seung, a spokesman for the main opposition Democratic Party.

N Korea's second attempt to launch spy satellite fails

AP ■ SEOUL

North Korea said Thursday that its second attempt to launch a spy satellite failed again but vowed to make another attempt in October, demonstrating willingness to endure flops to acquire a key military asset coveted by leader Kim Jong Un.

The failed launch prompted neighboring Japan to issue brief a "J-alert" ordering some residents to evacuate to safe places as the North Korean rocket flew over its southern-most islands of Okinawa to the Pacific Ocean. The North's space agency said it used the new-type carrier rocket Chollima-1 to put the reconnaissance satellite Mallyongong-1 into orbit. It said the flights of the rocket's first and second stages were normal, but the launch eventually failed due to an error in the emergency blasting system during the third-stage flight, according to the official Korean Central News Agency.

The National Aerospace Development Administration said it would make a third launch attempt in October after studying what went wrong with Thursday's launch. The agency added that "the cause of the relevant accident is not a big issue in terms of the reliability of cascade engines and the system."

"Kim may have licked his wounds after this second failure, but he's already dusting himself off and moving on," said Soo Kim, an expert with Virginia-based consultancy LMI and a former CIA analyst. "In previous cases where the North has failed a weapons demonstration, we never saw them give up but show greater perseverance in view of their longer-term ambitions."

Earlier on Thursday, South Korea's Joint Chiefs of Staff said in a statement that it detected the rocket flying above international waters off the Korean Peninsula's west coast after its liftoff at the North's northwestern Tongchang-ri area at 3:50 a.m. The site is where North Korea's main space launch center is located. The North made a failed launch of a spy satellite there in late May.

South Korea's military said the launch of the rocket violated UN Security Council resolutions that ban any launches by North Korea using ballistic technologies. Japan's chief cabinet secretary, Hirokazu Matsuno, called the North Korean launch a "threat to peace and stability."

Adrienne Watson, a spokesperson for the White House's National Security Council, said the United States strongly condemns the launch, adding that it involved technologies directly related to the North's intercontinental ballistic missile program. Watson said Pyongyang must immediately cease its provocative actions and instead choose engagement.

All private chairlifts in Pak province face shutdown

Peshawar (PTI): Pakistan's Khyber Pakhtunkhwa government has decided to temporarily shut down all privately operated chairlifts, locally known as 'Dolly', in the mountainous areas of the province, officials said on Thursday.

The move was taken in the wake of Tuesday's incident in which eight people, including six schoolchildren, were left stranded 900 ft mid-air for over 13 hours when two out of the three wires of a chairlift snapped in Battagram district's Allai tehsil. All the people were later rescued by the Pakistan Army. The children were on

their way to school when the incident occurred. Mansehra Deputy Commissioner Bilal Shahid Rao has sealed the chairlift in Battagram after the rescue operation and arrested its owner and the operator, officials said.

This move was not limited to Battagram alone. The government has temporarily sealed other makeshift chairlifts in several districts throughout the province, they said. Owners have been instructed to obtain a No Objection Certificate (NOC) from the government before resuming chairlift operations.

Lost & Found

I, DAUDAYAL KOTHARI SON OF SHRI SHIVA NARAYAN JI KOTHARI RESIDENT OF 55, RAJDHANI NIKUNJ, PLOT NO 94, I.P. EXTENSION, PATPARGANJ, DELHI-110092. Inform That my Original Document such as Possession Letter, Allotment Letter and Share Certificate issued by the Rajdhani Nikunj Society in respect of Flat No. 14, Second Floor, Rajdhani Nikunj Plot No. 94, I.P. Extension, Patparganj, Delhi-110092 has been ostmispalced Madhu Vihar Market. The FIR was complaint on 11/11/2022 Vide F.R No. LR No. 936516/2022 P.S. Crime Branch Delhi.

DAUDAYAL KOTHARI

PUBLIC NOTICE

Notice is hereby given to the General Public on behalf of our client that Mrs. Madhu Tayal is the owner of Piece of Land area measuring 80 Sq. Yds., out of Khata No. 302, situated at Village Ghonda Gurgaon Khadar, in the abadi of Jai Prakash Nagar, Gali No. 03, Ilaqa Shahdara, Delh., vide GPA, ATS & Will dated 13.12.1989. All persons are hereby informed that above mentioned owner wants to sell the said property to a person who intends to obtain loan from our client against the said property, if anybody has any objection against the appointment of above owner over the said floor, its Sale/ Mortgage/ Aliation, and any other objections, kindly inform the undersigned in writing on the below mentioned address within 07 days of the present.

Kumar & Associates (Advocates & Consultants) 204, 1st Floor, 23, Shaheed Mung. Meri Nagar, N. Delhi-15 Ph. 011-41112527-28. ega1@knaagil.com

APPENDIX- IV A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 26.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 17,03,923/- (Rupees Seventeen Lakh Three Thousand Nine Hundred Twenty Three only) pending towards Loan Account No. HHLNOD00465381, by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 19.08.2023 along with legal expenses and other charges due to the Secured Creditor from PAWAN JAIN and SONIA JAIN.

The Reserve Price of the Immovable Property will be Rs. 16,10,000/- (Rupees Sixteen Lakh Ten Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 1,61,000/- (Rupees One Lakh Sixty One Thousand only), i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT NO. FF-1, (FRONT RIGHT SIDE), 1ST FLOOR, PLOT NO. - 14, BLOCK A-2, DLF, ANKUR VIHAR, LONI, GHAZIABAD, UTTAR PRADESH - 201010.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Sd/-
Authorized officer
Indiabulls Housing Finance Limited

Date : 21.08.2023
Place : GHAZIABAD

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101

Ph.: 011-45645347, Email id: cubfinser@yahoo.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Thursday, 28th September, 2023 at 2:00 P.M. through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the 33rd AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

For Members holding shares in physical form

Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cubfinser@yahoo.com/betalra@gmail.com

For the Members holding shares in demat form

Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cubfinser@yahoo.com/betalra@gmail.com. Or you can contact to your depository participant and register your Email id as per the process advised by them.

Member can join and participate in the 33rd AGM through VC/OAVM facility only. The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.http://www.cubical90.com. The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars and the SEBI Circular.

For Cubical Financial Services Limited
Sd/-
Ashwani Kumar Gupta
Authorized officer
Indiabulls Housing Finance Limited

Date : 21.08.2023
Place : NEW DELHI

Guru Nanak Dev University, Amritsar

Tender Reference No. GNDU/Gen/11/2023

The Department of G.N.D.U. Amritsar invites online bids for the following:-

Sr. No.	Item	Quantity
1.	Photocopier	5150 Ream Paper

Closing date & time: 13-09-2023 at 5.00 p.m.

For details log onto www.eproc.punjab.gov.in

Note: Any corrigendum(s) to the tender Notice shall be published on the above website only.

Assistant Registrar (General)
Guru Nanak Dev University, Amritsar

NA/12/18362/2023/27043
Dated CHD - 8/23/2023

Guru Nanak Dev University, Amritsar

Notice

Applications forms for allotment of hostel Canteen/ Shops for Session 2023-24 upto 30-06-2024 of University Campus, Amritsar, Regional Campus, Gurdaspur, Regional Campus are invited till 01-09-2023. The details, terms & conditions and forms can be downloaded from the university website link: <https://online.gndu.ac.in/tenders-notice.aspx>

Dean Students' Welfare
NA/12/18364/2023/27046
Dated CHD - 8/23/2023

APPENDIX- IV A
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Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 26.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 29,58,381/- (Rupees Twenty Nine Lakh Fifty Eight Thousand Three Hundred Eighty One only) pending towards Loan Account No. HHLNOD00308715, by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 19.08.2023 along with legal expenses and other charges due to the Secured Creditor from CHANDRA PRAKASH YADAV and SEEMA YADAV.

The Reserve Price of the Immovable Property will be Rs. 17,00,000/- (Rupees Seventeen Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 1,70,000/- (Rupees One Lakh Seventy Thousand only), i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ENTIRE 2ND FLOOR (WITHOUT ROOF RIGHTS) ON PROPERTY BEARING PLOT NO. 51, AREA MEASURING 75 SQ. YDS. OUT OF KHASRA NO. 13/3 SITUATED IN THE REVENUE ESTATE OF VILLAGE MATIALA, IN THE ABADI KNOWN AS SEWAK PARK, BLOCK - B-2, UTTAM NAGAR, NEW DELHI -110059 TOGETHER WITH COMMON BIKING PARKING SPACE AT GROUND FLOOR AND WHICH IS BOUNDDED AS UNDER:-

EAST : OTHER'S PROPERTY NORTH : P. NO. B-2/50 (SCHOOL)
WEST : ROAD 20 FEET SOUTH : P. NO. B-2/52

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Sd/-
Authorized officer
Indiabulls Housing Finance Limited

Date : 21.08.2023
Place : NEW DELHI

APPENDIX- IV A
[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 26.09.2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 35,93,100/- (Rupees Thirty Five Lakh Ninety Three Thousand One Hundred only) pending towards Loan Account No. HDHLLAJ00486354 (Earlier LAN Code 00044598 of DHFL), by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 19.08.2023 along with legal expenses and other charges due to the Secured Creditor from PRADEEP KUMAR, BHARAT SINGH and JAMOTRI DEVI.

The Reserve Price of the Immovable Property will be Rs. 25,00,000/- (Rupees Twenty Five Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only), i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

BUILT UP NORTHERN SIDE THIRD FLOOR (LHS) WITH ALL ITS ROOF RIGHTS, WITH PROPORTIONATE AREA MEASURING 75 SQUARE YARDS ON PROPERTY BEARING PLOT NUMBER 48, TOTAL AREA MEASURING 150 SQUARE YARDS, OUT OF KHASRA NUMBER 410 SITUATED IN THE REVENUE ESTATE OF VILLAGE NAWADA IN THE ABADI KNOWN AS MOHAN GARDEN IN BLOCK - H, UTTAM NAGAR, DELHI - 110059 WITH COMMON CAR PARKING SPACE ON STILL FLOOR ALONG WITH PROPORTIONATE, UNDIVIDED, INDIVISIBLE AND IMPARTABLE OWNERSHIP RIGHTS IN THE LAND / PLOT AND WHICH IS BOUNDDED AS UNDER:-

EAST : PORTION OF PLOT H-48 WEST : ROAD 20 FEET,
SOUTH : UNIT OF RH5 AND ROAD 20 FEET, NORTH : OTHER'S PROPERTY

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomeloans.com. For bidding, log on to www.auctionfocus.in

Sd/-
Authorized officer
Indiabulls Housing Finance Limited

Date : 21.08.2023
Place : DELHI

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

CIN : L65910PB1981PLC023058

Regd. Office: Premises Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003, Ph. : +91-161-5066605, Email: kovalam@owmmnar.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of Kovalam Investment and Trading Company Limited (the Company) will be held on Monday, the 25th day of September, 2023 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the 41st AGM of the Company. In view of the continuing COVID-19 pandemic, the 41st Annual General Meeting (AGM) is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 11/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/52 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 41st AGM shall be the Registered Office of the Company i.e. Premises Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

In compliance with aforesaid circulars and SEBI Circulars, the Notice of 41st AGM and the Annual Report for the financial year 2022-2023 has been electronically sent on Thursday, August 24, 2023, to the shareholders whose Email IDs are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmmnar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of 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, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 41st AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 41st AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and all other relevant laws, regulations and circulars issued from time to time, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 41st AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 230812007.

The details are required to be given under the act and rules made thereunder are as follows:-

- The remote e-voting shall commence on Friday, September 22, 2023 at 09:00 A.M. (IST) and ends on Sunday, September 24, 2023 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 41st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 41st AGM.
- The members of the Company holding shares as on cut-off date i.e. Monday, September 18, 2023 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date i.e. September 18, 2023, may follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 41st AGM of the Company.
- Members who have any queries or issues regarding attending AGM & E-Voting through the e-Voting System, you 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@cdsl.com or contact Mr. Nalin Kundra (022-23058738) or Mr. Mehboob Lakshmi (022-23058543) or Mr. Rakesh Dahiya (022-23058542) or Toll Free No.: 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dahiya, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, MFSE, Marolli Hill 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 or contact Ms. Jyoti Sud, Company Secretary and Compliance Officer, Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab, Ph. 0161-5066605, E-mail id: kovalam@owmmnar.com

By Order of the Board of Directors
For Kovalam Investment and Trading Company Limited
Sd/-
(Jyoti Sud)
Company Secretary

Place: Ludhiana
Date: August 24, 2023