

GML/DEL/2021-22
August 7, 2021

Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: NEWSPAPER PUBLICATION – DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30 read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015, we enclose herewith the newspaper advertisement published in two newspapers Business Standard (English - all edition) and Metro Media (Vernacular – Hindi) on 6th August, 2021, intimating that the 17th Annual General Meeting of the members of the Company will be held on Tuesday, 31st day of August, 2021 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021.

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No. : L27109DL2005PLC350524

GALLANT METAL LIMITED
 Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallant.com, cs@mgallant.com, CIN: L27109DL2005PLC330524

NOTICE
INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF GALLANT METAL LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st day of August, 2021 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

The Notice of the 17th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 17th AGM and Annual Report 2020-21 will also be available on the Company's website <https://www.gallant.com> and website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com>; and NSE at <https://www.nseindia.com>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@mgallant.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self-attested PAN Card of all holders, scanned copy of self-attested Address proof of all holders for registering email address.

For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) - Dividend not recommended by Board for F.Y. 2020-21

Send NECS Mandate Form available on the Company's website <http://www.gallant.com> duly filled in and signed by all holders along with below mentioned attachments addressed to The Company Secretary, Gallant Metal Limited, "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.

* Self-Attested Copy of PAN Card of all holders.
 * Cancelled Cheque Leaf having Name (Name is not printed on cheque - self-attested copy of first page of pass book) of all holders.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For GALLANT METAL LIMITED
 Sd/-
Arbab Banerji
 COMPANY SECRETARY

Date: 5th August, 2021
 Place: New Delhi

emami paper mills limited
 Regd. Office: Acropolis, Unit No. 1, 15th floor, 1858/1 Rajdanga Main Road, Kasba, Kolkata - 700 107, Ph : 6627-1301 e-mail: investor.relations@emamipaper.com, website: www.emamipaper.in CIN: L21019WB1981PLC034161

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY 39th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING/E-VOTING Dear Shareholder(s),

1. Notice is hereby given that the Thirty Ninth Annual General Meeting of the Company ("AGM") will be held on 27th August, 2021 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Shareholders at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

2. In terms of MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report for year 2021 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent on Thursday, 5th August, 2021, only through electronic means to those Shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as at the close of business hours on 30th July, 2021 and who have registered their email address(es) with the Company/Depositories. The requirements of sending physical copy of the Notice of AGM and Annual Report have been dispensed with vide MCA Circulars and SEBI Circulars.

3. The Notice of the AGM and Annual Report are available on the website of the Company at www.emamipaper.in and the website of BSE Limited at www.bseindia.com and that of NSE Limited at www.nseindia.com, respectively. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com

4. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Shareholders from the date of circulation of the Notice of AGM upto the date of AGM and will also be available for inspection during the AGM. Shareholders seeking to inspect such documents can send email to investor.relations@emamipaper.com.

5. Shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 20th August 2021, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited. All the Shareholders are informed that:

- The Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means.
- The remote e-Voting shall commence on Monday, 23rd August, 2021 at 09.00 a.m. (IST) and ends on Thursday, 26th August, 2021 at 05.00 p.m. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-Voting system during the AGM, is Friday, 20th August 2021.
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e., Friday, 20th August 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However if the person is already registered with CDSL for remote e-Voting than existing user id and password can be used for casting vote.
- Shareholders may note that a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Shareholders, the Shareholders shall not be allowed to change it subsequently; b) Shareholders who have cast their vote by remote e-Voting prior to AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) Shareholders participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.
- The full instructions for Shareholders for e-Voting joining the AGM through VC/OAVM for e-voting is given in the Notice of the AGM. Shareholders are requested to kindly follow the given instructions.
- In case any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Those Shareholders holding share in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, Folio Number and complete address, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card or Passport) in support of the address of the Member as registered with the Company, by email to the RTA at mdpdc@yahoo.com or to the Company at investor.relations@emamipaper.com. Shareholders holding shares in Demat form can update their email address with the respective Depository Participant.

6. The Register of Members and Share Transfer Book of the Company shall remain close from Saturday, 21st August, 2021 to Friday, 27th August, 2021 (both days inclusive) for the purpose of the AGM.

For Emami Paper Mills Limited
 Sd/-
Debendra Banthiya
 Company Secretary
 FCS-7790

Date: 5th August 2021
 Place: Kolkata

navi mutual fund
NAVI AMC LIMITED
 (FORMERLY KNOWN AS ESSEL FINANCE AMC LIMITED)
 Registered Office: Peerless Mansion, 1, Chowringhee Square, Kolkata-700069
 Tel: 033 40185000; Fax: 033 40185010; Toll free no. 1800 103 8999,
 Website: www.navimutualfund.com, Email: mf@navi.com
 CIN: U65990WB2009PLC134537

NOTICE CUM ADDENDUM (No. 20 of 2021-22)
Resignation of Independent and Associate Directors from the Board of Navi AMC Limited (Formerly known as Essel Finance AMC Limited)

Unitholders/Investors of the Schemes of Navi Mutual Fund are advised to take note that the following Independent and Associate Directors of Navi AMC Limited (Formerly known as Essel Finance AMC Limited) ("AMC") have resigned from the Board of AMC with effect from 31 July 2021:

Name of Director	DIN	Designation
Adesh Kumar Gupta	00020403	Independent Director
Rashmi K Aggarwal	07181938	Independent Director
Sachin Bansal	02356346	Associate Director

Accordingly, all the information including disclosures related to Directors resigned as above mentioned in table hereby stands deleted from Statement of Additional Information (SAI) of the Mutual Fund.

This Notice cum Addendum forms an integral part of Statement of Additional Information (SAI) of the Mutual Fund, as amended from time to time.

All the other terms and conditions of the SAI except as specifically modified herein above remain unchanged.

For Navi AMC Limited
 (Formerly Essel Finance AMC Limited)
 (Investment Manager to Navi Mutual Fund)
 (Formerly Essel Mutual Fund)

Place : Bengaluru
 Date : 5 August 2021

Sd/-
Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

H.G. Infra Engineering Limited
 CIN: L45201RJ2003PLC018049
 Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan - 342001 Tel.: 0291-2515327
 Corp. Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan - 302001
 Tel.: 0141-4106040-41, Fax: 0141-4106044 Website: www.hginfra.com, Email: cs@hginfra.com

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021
 Amount in Rs. millions (Except figures of EPS)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2020	June 30, 2021	March 31, 2021	June 30, 2020	March 31, 2020
1	Total Income from operations	9,151.18	10,355.69	3,005.79	25,429.28	9,447.26	10,635.57	3,145.25	2,617.1
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,197.41	1,324.15	201.39	2,821.14	1,331.42	1,465.11	259.86	3,119.94
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,197.41	1,324.15	201.39	2,821.14	1,331.42	1,465.11	259.86	3,119.94
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	889.19	976.59	150.90	2,109.80	1,010.18	1,111.12	199.34	2,366.54
5	Total Comprehensive Income for the period	888.28	970.73	152.41	2,106.07	1,009.27	1,105.26	200.85	2,363.01
6	Equity Share Capital (Face Value of Rs. 10 per share)	651.71	651.71	651.71	651.71	651.71	651.77	651.71	651.71
7	Other Equity (excluding revaluation reserve) as shown in the Audited Balance Sheet				9,670.40				9,973.96
8	Earning Per Equity Share (of Rs. 10 per share) (Basic & Diluted)	13.64*	14.98*	2.32*	32.37	15.50*	17.05*	3.06*	36.31

* Not annualised

Notes:
 1. The above Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2021 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on August 04, 2021. The Joint Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
 2. The above is an extract of detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financials Results are available on Stock Exchanges websites at www.bseindia.com and www.nseindia.com and also on Company's website at www.hginfra.com
 3. The figures for the quarter ended March 31, 2021 are balancing figures between the audited figure in respect of full financial year ended on March 31, 2021 and unaudited published year to date figure upto the third quarter of the December 31, 2020.

For and behalf of the Board of Directors
 H.G. Infra Engineering Limited
 Sd/-
 Harendra Singh
 Chairman & Managing Director
 DIN-00402458

Place - Jaipur
 Date - August 04, 2021

BALRAMPUR CHINI MILLS LIMITED
 CIN : L1541WB1975PLC030118
 Registered Office: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020
 Phone: 033-22874749, Fax: 033-22873083
 Email: secretarial@bcmil.in, Website: www.chini.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of BALRAMPUR CHINI MILLS LIMITED ("the Company") will be held on Monday, 13th September, 2021 at 4:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set forth in the Notice convening the said AGM, ("the Notice").

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India (SEBI) Circulars Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively.

In compliance with the above mentioned provisions, the Notice of the AGM and the Annual Report for the year ended 31st March, 2021 have been emailed to all the Members whose email IDs are registered with the Company / KFin Technologies Private Limited (KFin/RTA) / Depository Participant(s). The Notice of the AGM and the Annual Report are available on the Company's website at www.chini.com as well as on KFin's website <https://evoting.kfintech.com/> and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor@evoting.kfintech.com in along with the copy of the signed request letter mentioning the name, folio no./demat account no., and address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:

Registration of e-mail address with KFin Technologies Private Limited Visit the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> Select the name of the Company viz. Balrampur Chini Mills Limited and follow the steps for registration of e-mail address.

Members are requested to complete the registration process before 5:00 P.M. (IST) on Monday, September 06, 2021.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/ websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.chini.com. Members attending the AGM through VC / OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the Notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM, is Monday, 6th September, 2021.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an email to secretarial@bcmil.in with the subject line "Balrampur Chini Mills Limited - 45th AGM" from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

The remote e-voting period commences on Friday, 10th September, 2021 (10:00 A.M. IST) and ends on Sunday, 12th September, 2021 (5:00 P.M. IST). The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Monday, 6th September, 2021, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any query and / or help, in respect of attending the AGM through VC/ OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and "AGM VC / OAVM" user manual available at the download Section of <https://evoting.kfintech.com/> or contact Mr. S. V. Raju, Deputy General Manager - Corporate Registry or Mr. Balaji Reddy, Manager - Corporate Registry of KFin Technologies Private Limited at the email ID at evoting@kfintech.com and KFin's toll free no.: 1800-309-4001 for any further clarifications/ technical assistance that may be required.

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 Share Transfer Books of the Company shall remain closed from Tuesday, 7th September, 2021 to Monday, 13th of September, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Board
 For Balrampur Chini Mills Limited
 Sd/-
 Manoj Agarwal
 Company Secretary & Compliance Officer
 Membership No.: A18009

Place : Kolkata
 Date : 5th August, 2021

Lotus Eye Hospital and Institute Limited
 CIN No. : L85110T1997PLC007783
 77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel: 0422 4229900, 4229999; Fax: 0422 4229933. E-Mail: companysecretary@lotuseye.org
 Website: www.lotuseye.org

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 14th August, 2021 at The Residency Towers, 1075, Avinashi Road, Coimbatore, Tamil Nadu-641018 to inter-alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021. This information shall also be available on www.lotuseye.org, www.bseindia.com and www.nseindia.com.

For Lotus Eye Hospital and Institute Limited
 Coimbatore (Sd/-) Aakanksha Parmar
 05.08.2021 (Company Secretary)

Punjab Information & Communication Technology Corporation Ltd. (Punjab Infotech)
 (A State Government Undertaking) www.punjabinfotech.in

5th & 6th Floor, Udyog Bhawan, Sector 17 Chandigarh
 Tel : +91 172 5256400, 5256401, Fax : +91 172 2702324
 contact@punjabinfotech.in

e-Tender Notice : PICTC/ITeG/2021-22/002

Punjab Information & Communication Technology Corporation Ltd. invites online bids for Selection of Implementation Partner for Procurement and Distribution of Smart Phones to the Youth of Punjab

Start date & Time	05.08.2021 (09 AM onwards)
Close date & Time	26.08.2021 (till 3:00PM)
For details log onto	https://eproc.punjab.gov.in
Help Desk no.	+91 172 2970263/2970284

Note : Any corrigendum (s) to the tender / RFP notice shall be published on the above mentioned website only

Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 36th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of The Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, August 28, 2021 at 11.30 A.M. in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020 and Circular No. 02/2021 dated January 13, 2021 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circular the Notice of AGM and the Annual Report 2020-21 including the standalone and consolidated financial statement for the financial year 2020-21, along with Boards Report, Auditors Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") - evoting@kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company shall remain closed from Sunday, August 22, 2021 to Saturday, August 28, 2021 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2020-21 if approved by the members in the AGM scheduled to be held on August 28, 2021.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2020-21 and/or login credentials for joining the AGM through VC/OAVM including eVoting.

Physical Holding: Members may send an email request to company at investors@himatsingka.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kfintech.com along with -

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

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

Alternatively, members may follow the process mentioned above under Physical Holding and send 16-digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat account Statement.

Manner of Casting Vote(s) through e-voting.

- Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The details will also be made available on the website of the Company - www.himatsingka.com and on the website of KFin - <https://evoting.karvy.com>.
- The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM being conducted through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account.

Physical Holding: Members may send following details/documents by email to the Company at investors@himatsingka.com or to its RTA at einward.ris@kfintech.com.

- Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- Scanned copy of self-attested PAN Card.
- Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card), in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, the shareholders are liable to pay tax on the dividend income.

Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ("Act"), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kfintech.com/form15> or mail to RTA at einward.ris@kfintech.com with a copy to the Company at investors@himatsingka.com.

For Himatsingka Seide Limited
 Sd/-
Sridhar Muthukrishnan
 Company Secretary & Compliance Officer

Date: August 5, 2021
 Place : Bengaluru

Himatsingka Seide Limited
 Registered Office: 10/24 Kumarakura Road, High Grounds, Bengaluru - 560 001
 Phone : +91-80-22378000 Fax: +91-80-4147 9384
 Email : investors@himatsingka.com Website : www.himatsingka.com
 CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

खात्म होगा असम और मिजोरम सीमा विवाद

▶ बातचीत के जरिए सुलझाने पर दोनों राज्य सहमत ▶ दोनों राज्य सरकारों के बीच आपसी विश्वास बहाली के लिए उठाए जाएंगे कदम

आइजोल ■ एजेंसियां/डेस्क
असम-मिजोरम सीमा विवाद सुझाने के लिए दोनों राज्य आपसी बातचीत के जरिए सुलझाने पर सहमत हो गए हैं। गुरुवार को मिजोरम की राजधानी आइजोल में असम सरकार के दो मंत्रियों के साथ अहम बैठक हुई जिसमें दोनों राज्य सरकारों ने सीमाई इलाके में शांति व्यवस्था कायम करने पर आपसी सहमति दिखायी। असम के मुख्यमंत्री डॉ. हिमंत बिस्व सरमा के निर्देश पर असम के दो मंत्री अतुल बोरा और अशोक सिंघल मिजोरम की राजधानी आइजोल में गुरुवार को पहुंचे। इसके अलावा असम के सीमा सुरक्षा और विकास विभाग के आयुक्त तथा सचिव डीजी त्रिपाठी भी बैठक में शामिल हुए। बैठक के बाद दोनों



राज्य सरकारों की ओर से संयुक्त बयान जारी करके सीमा पर तनाव समाप्त करने और आपसी सहमति को कायम करने पर सहमत व्यक्त की गयी। यह संयुक्त बयान असम के सीमा सुरक्षा और विकास मंत्री अतुल बोरा, सीमा सुरक्षा एवं विकास विभाग के आयुक्त एवं सचिव जीडी त्रिपाठी, मिजोरम के गृह विभाग के मंत्री लालचामलिया तथा गृह विभाग के सचिव वानलालंगथासाका के हस्ताक्षर से जारी किया गया। संयुक्त बयान में कहा गया है कि असम और मिजोरम की सरकारें अंतरराष्ट्रीय सीमाओं के आसपास व्याप्त तनाव को दूर करने और स्थायी समाधान खोजने के लिए सहमत हुई हैं। साथ ही केंद्रीय गृह मंत्रालय, असम तथा मिजोरम के मुख्यमंत्रियों की पहल का स्वागत करते हुए इसे और आगे बढ़ाने के लिए सहमति जताई है। मिजोरम सरकार के प्रतिनिधियों ने सीमा पर गत 26 जुलाई को हुई हिंसा में मारे गये लोगों के प्रति शोक व्यक्त किया। साथ ही घायलों के शीघ्र स्वस्थ होने की कामना की। दोनों राज्य सरकारों ने भारत सरकार द्वारा तटस्थ बल की तैनाती का स्वागत किया। बयान में यह भी कहा गया है कि दोनों राज्य अपने-अपने वन और पुलिस बलों को गस्त, चरंच, प्रवर्तन या किसी भी ऐसे क्षेत्र में नई तैनाती के लिए नहीं भेजेंगे जहां हाल के दिनों में दोनों राज्यों के पुलिस बलों के बीच टकराव या संघर्ष हुआ हो।

राजस्थान उच्च न्यायालय में बुधवार को रॉबर्ट वाड़ा से जुड़े मामले को सुनवाई 12 अगस्त तक टल गई है। समय अभाव के कारण इस मामले पर सुनवाई नहीं हो पाई। अब अगली सुनवाई 6 दिन बाद 12 अगस्त को होगी। कल ईडी की ओर से बहस शुरू हुई थी। अब 12 को मामले में आगे बहस होगी। हालांकि वाड़ा के वकील ने बहस पूरी कर ली थी। इस मामले में हाईकोर्ट जस्टिस डॉ. पुष्पेन्द्रसिंह भाटी की कोर्ट में सुनवाई थी। बीकानेर जिले में जमीन की खरीद फरोखत में हुए थोटाले को लेकर ईडी ने रॉबर्ट वाड़ा को गिरफ्तार कर पूछताछ करने की हाईकोर्ट से एक प्रार्थना पत्र के जरिए अनुमति मांग रखी है। वाड़ा से जुड़े मामले में सुनवाई लंबे अरसे से टलती आ रही थी। इस मामले में पिछले सप्ताह लगातार तीन दिन सुनवाई चली। 29 जुलाई को समय अभाव के चलते सुनवाई टल गई थी। मामले में वाड़ा से जुड़ी कम्पनी स्काइ लाइट हास्पिटैलिटी प्राइवेट



लिमिटेड व बिचोलिए महेश नागर की ओर से पेशा विधि आपराधिक याचिका 482 पेश की थी जिस पर कोर्ट ने वाड़ा सहित सभी आरोपियों की गिरफ्तारी पर रोक लगा दी थी। जिसके बाद ईडी ने याचिका में एक अर्जी पेश कर वाड़ा सहित अन्य आरोपियों को गिरफ्तार कर पूछताछ करने की जरूरत बताई थी। इस अर्जी पर लम्बे समय से सुनवाई लम्बित थी। पिछले सप्ताह सोमवार को जस्टिस पुष्पेन्द्रसिंह भाटी की कोर्ट में यह मामला सूचीबद्ध हुआ जिसमें इस अर्जी पर सुनवाई होनी थी। कोर्ट में इन मामले में दोनों पक्षों की सहमति के बाद मेरिट पर सुनवाई शुरू की थी। वाड़ा की ओर से पेश की गई विधि अधिवक्ता केटीएस व कुलदीप माथुर ने इस मामले में मंगलवार को अपनी बहस पूरी कर ली थी। अब इस मामले में ईडी की ओर से एएसजी राजदीपक रस्तोगी बहस कर रहे हैं। जो आज भी जारी है।

आईईडी विस्फोट से एक व्यक्ति की मौत, 11 लोग घायल

दंतवाड़ा ■ एजेंसियां/डेस्क
जिले के मालेवाही एवं बोदली केम्प के मध्य नक्सलियों की ओर से लगाये आईईडी विस्फोटक की चपेट में आने से एक वाहन सवार 12 लोग घायल हो गये। गंभीर रूप से घायल एक व्यक्ति की बाद में मौत हो गई। विस्फोट में घायलों को पुलिस ने इलाज के लिए जिला अस्पताल भेजा है। अन्य घायलों की स्थिति सामान्य तथा खतरे से बाहर बताई जा रही है। हादसे के शिकार निजी बोल्लेरो वाहन में सवार सभी लोग राजनांदगांव के जामगांव से आंध्र प्रदेश के खम्माम जा रहे थे। वे राज मिस्त्री का काम करते हैं। पुलिस से मिली जानकारी के अनुसार गुरुवार की सुबह करीब



आठ बजे नक्सलियों ने इस वाहदात को अंजाम दिया। आईईडी विस्फोट की चपेट में आने से धन सिंह निवासी बालाघाट की मौत हो गई है, वहीं रूपलाल निवासी बालाघाट को पैर में गंभीर चोट आयी है। अन्य घायलों में घनश्याम पांचे, रामभगत

निषाद, नंदकुमार सहारे, बंदी सहारे, युवराज पांचे, मनबोध मेवाती, श्रीमती पांचे, पतिसुरेश पांचे, सुरेश पांचे, बालेश्वर सहारे एवं एक अन्य अज्ञात व्यक्ति है। ये सभी राजनांदगांव के निवासी हैं। बताया जाता है कि सुरक्षा बल के जवानों को नुकसान पहुंचाने के लिए आईईडी प्लांट किया गया था, जिसकी चपेट में आम नागरिक आ गये। घटना के बाद बड़ी संख्या में सुरक्षा बल के जवान मोके पर पहुंचे। बताया जा रहा है कि नक्सलियों ने कमांड आईईडी लगाकर ब्लास्ट किया है। इससे पहले भी नक्सलियों ने इस क्षेत्र में बैनर-पोस्टर डालकर आम नागरिकों को इस मार्ग पर आने-जाने के लिए प्रतिबंध लगाया था।

आतंकियों का पुलिस दल पर हमला, तलाशी अभियान जारी

बारामूला। बारामूला जिले के सोपौर के मुख्य चौक पर तैनात पुलिस दल पर गुरुवार सुबह आतंकियों ने हमला कर दिया। हमले में किसी के हताहत होने की सूचना नहीं है। घटना के तुरंत बाद सुरक्षाबलों ने पूरे इलाके की घेराबंदी कर तलाशी अभियान शुरू कर दिया है। जानकारी के अनुसार गुरुवार सुबह सोपौर के मुख्य चौक पर पुलिस का एक दल तैनात था कि अचानक आतंकियों ने कुछ दूरी से गोलीबारी की। हालांकि आतंकियों द्वारा की गई गोलीबारी में कोई पुलिस जवान घायल नहीं हुआ। गोलीबारी कर आतंकी मोके से भाग गए। हमले के तुरंत बाद एएसओबी, सेना तथा सीआरपीएफ के एक संयुक्त दल ने क्षेत्र की घेराबंदी कर हमलावर आतंकियों की धर-पकड़ के लिए तलाशी अभियान शुरू कर दिया जो कि समाचार लिखे जाने तक जारी था।

हिमाचल में बारिश जनित घटनाओं में तीन लोगों की मौत

शिमला ■ एजेंसियां/डेस्क
हिमाचल प्रदेश में बारिश से जुड़ी घटनाओं में गुरुवार को तीन लोगों की मौत हो गई। किन्नोर, ऊना और लाहौल-स्पीति में एक-एक व्यक्ति की जान गई है। राज्य आपदा प्रबंधन प्राधिकरण की रिपोर्ट के अनुसार किन्नोर व ऊना जिलों में सड़क दुर्घटनाओं और लाहौल-स्पीति में प्लेश फ्लड में बहने से एक व्यक्ति की मृत्यु हुई है। इसी के साथ राज्य में मानसून सीजन के दौरान वर्षा से संबंधित अलग-अलग घटनाओं में मरने वालों का आंकड़ा 222 पहुंच गया है। 11 लोग लापता हैं। बरसात से 706 करोड़ की चल पूं अचल संपत्ति को नुकसान पहुंचा है। आपदा प्रबंधन प्राधिकरण की



रिपोर्ट के अनुसार राज्य में आज 99 सड़क भूस्खलन की वजह से अवरुद्ध रही। सबसे अधिक 44 सड़कें मंडी जिला में बंद हैं। शिमला में 18, सोलान में 12, हमीरपुर व कांगड़ा में आठ-आठ, कुल्लू में छह और चंबा, सोलन व ऊना में एक-एक सड़क बाधित है। इसके अलावा पानी की 44 पेयजल परियोजनाएं और छह ट्रांसफार्मर भी बरसात से ठप हैं। अकेले लाहौल-स्पीति जिले में 43 पेयजल परियोजनाएं बाधित हैं। बारिश के कारण 10 कच्चे मकानों को आंशिक नुकसान पहुंचा है। वहीं पांच गोशालाएं ध्वस्त हुई हैं। इस दौरान तीन मवेशी भी मारे गए। मौसम विभाग ने प्रदेश में 11 अगस्त तक मौसम के खराब रहने की संभावना जताई है। मौसम विज्ञान बूट शिमला द्वारा जारी पूर्वानुमान में प्रदेश के मेदानी व मध्यपर्वतीय इलाकों में कई स्थानों पर बारिश का अनुमान व्यक्त किया गया है। हालांकि कहीं भी भारी बारिश होने की चेतावनी नहीं दी है।

सुरक्षा परिषद की विशेष बैठक करेंगे मोदी

नई दिल्ली। प्रधानमंत्री नरेंद्र मोदी देश के इतिहास में पहली बार संयुक्त राष्ट्र सुरक्षा परिषद की समुद्री सुरक्षा पर आयोजित विशेष बैठक को अध्यक्षता करेंगे। इस महीने सुरक्षा परिषद की अध्यक्षता ग्रहण करने बाद भारत की ओर से यह पहला विशेष आयोजन होगा। खुली चर्चा का विषय 'समुद्री सुरक्षा में वृद्धि-अंतरराष्ट्रीय सहयोग के लिए एक मामला' है। विदेश मंत्रालय के प्रवक्ता ने गुरुवार को साप्ताहिक पत्रकार वार्ता में इसकी जानकारी दी। उन्होंने बताया कि भारत अगस्त माह के लिए संयुक्त राष्ट्र सुरक्षा परिषद की अध्यक्षता कर रहा है। अपनी अध्यक्षता में भारत तीन फोकस क्षेत्रों पर हस्ताक्षर कार्यक्रम आयोजित कर रहा है। यह क्षेत्र हैं-समुद्री सुरक्षा, शांति अभियान और आतंकवाद का मुक़ाबला। उन्होंने कहा कि 9 अगस्त को प्रधानमंत्री अंतरराष्ट्रीय शांति और सुरक्षा के एजेंडे के एक भाग के तहत 'समुद्री सुरक्षा में वृद्धि - अंतरराष्ट्रीय सहयोग के लिए एक मामला' विषय पर संयुक्त राष्ट्र सुरक्षा परिषद की एक उच्च स्तरीय वचुंअल खुली चर्चा की अध्यक्षता करेंगे। अन्य दो फोकस क्षेत्रों पर विदेश मंत्री सीधे भागीदारी करते हुए बैठकों की अध्यक्षता करेंगे।

साह समाचार

प्रशांत किशोर का केप्टन के प्रधान सलाहकार पद से इस्तीफा

चण्डीगढ़। पंजाब के मुख्यमंत्री केप्टन अमरिंदर सिंह के प्रधान सलाहकार और चुनाव रणनीतिकार प्रशांत किशोर ने अपने पद से त्यागपत्र दे दिया है। उनकी नियुक्ति इसी वर्ष मार्च माह में हुई थी। इस नियुक्ति को लेकर कांग्रेस के अंदर भी विरोध के स्वर उठे थे। विवादों के बीच प्रशांत किशोर ने कहा था कि वे इस पद पर रहते हुए सिर्फ एक रूपया वेतन ही लेंगे। पंजाब विधानसभा चुनाव को लेकर उन्होंने रणनीति बनानी शुरू की और इसे लेकर उनकी मुख्यमंत्री से बैठकें भी हो चुकी हैं। अब पंजाब कांग्रेस की चुनाव रणनीति का क्या होगा अथवा प्रशांत किशोर पंजाब कांग्रेस की टीम को सहयोग करेंगे अथवा नहीं, इसे लेकर खुद प्रशांत किशोर ने अपने ट्वीट में कुछ नहीं कहा है।

एंटीलिया केस: आरोपित सचिन वाझे की जमानत याचिका खारिज

मुंबई। राष्ट्रीय जांच एजेंसी (एनआईए) की विशेष अदालत ने एंटीलिया प्रकरण में आरोपित मुंबई पुलिस के पूर्व सहायक निरीक्षक सचिन वाझे की जमानत याचिका गुरुवार को खारिज कर दी। न्यायाधीश डी.ई.काल्कर्णी ने एनआईए को मामले में चांशीट दखिल करने के लिए एक महीने की और मोहलत दे दी है। सचिन वाझे को जमानत याचिका पर विशेष अदालत में सुनवाई हो रही थी। सचिन वाझे ने तलाज जेल से वीडियो कॉन्फ्रेंसिंग के जरिए अदालत में अपना पक्ष खुद रखा। सचिन वाझे ने अदालत से कहा कि उनके विरुद्ध एनआईए ने 90 दिन तक आरोप पत्र पेश नहीं किया है। इसलिए उन्हें जमानत दी जानी चाहिए। एनआईए की ओर से अदालत को बताया गया कि मामले की गहन छानबीन जारी है। इस मामले में व्यापारी मनसुख हिरेन की हत्या के बारे में भी अलग-अलग जानकारी मिल रही है।

रेसलर रवि दहिया को चार करोड़ देगी हरियाणा सरकार

चंडीगढ़। हरियाणा के मुख्यमंत्री मनोहर लाल ने टोक्यों ओलिंपिक में देश के लिए रजत पदक जीतने पर हरियाणा के बेटे रवि दहिया को बधाई एवं शुभकामनाएं दी हैं। रवि दहिया ने ओलिंपिक में कुश्ती के मुकाबले में रजत पदक जीतकर देश और राज्य को अंतरराष्ट्रीय स्तर पर गौरवाचित किया है। रवि की इस शानदार जीत पर मुख्यमंत्री ने घोषणा करते हुए कहा कि जिला सोनोपत के रहने वाले रवि दहिया को ओलिंपिक में रजत पदक जीतने पर चार करोड़ रुपये की राशि पुरस्कार स्वरूप दी जाएगी। साथ ही उन्हें क्लास-1 अधिकारी के पद पर नियुक्त किया जाएगा।

कांग्रेस ने कथित पेगासस खुफियागिरी का कोई सबूत नहीं दिया: भाजपा

नई दिल्ली ■ एजेंसियां/डेस्क
भारतीय जनता पार्टी (भाजपा) ने कथित पेगासस खुफियागिरी मामले में बिना किसी प्रमाण के विपक्ष पर संसद की कार्यवाही बाधित करने का आरोप लगाया है। भाजपा ने कहा कि इस कथित मसले पर हंगामे के चलते मानसून सत्र में देश का 130 करोड़ रुपये बर्बाद हुआ है। पार्टी का कहना है कि फोन टैपिंग के नाम पर जानबूझ कर सदन में बाधा डालने और बेबुनियाद एजेंडा खड़ा करने की कोशिश की जा रही है। भाजपा प्रवक्ता रवि शंकर प्रसाद ने गुरुवार को पार्टी मुख्यालय में संवाददाता सम्मेलन में कहा कि कांग्रेस ने 1947 के बाद से करीब 50 साल राज किया। लेकिन आज उसका व्यवहार कितना उचित है, ये देश के लिए जानना जरूरी है। रविशंकर प्रसाद ने कहा कि कांग्रेस का एक



272 का बहुमत है। हालांकि उसे वो सबित नहीं कर सकी। इस पूरे देश ने देखा। वर्ष 2001 में जॉर्ज फर्नांडिस को ये बोलने तक नहीं देते थे। प्रसाद ने कहा कि आज हम संसद में चर्चा के लिए तैयार हैं लेकिन कांग्रेस की कोई गंभीरता नहीं है। पेगासस पर मंत्री का वक्तव्य हुआ तो इन लोगों ने मंत्री के सामने सम्बंधित कागज फाड़ दिया। आज तक इन्होंने फोन टैप का कोई सबूत नहीं दिया है।

सोधा मंत्र है कि परिवार का हित जब तक संसद साधेगी, तब तक संसद चलने दी जाएगी। जहां परिवार का हित नहीं होगा, वहां संसद नहीं चलने दी जाएगी। उन्होंने कहा कि 1999 में सोनिया गांधी ने राष्ट्रपति भवन के सामने कहा था कि अटल बिहारी वाजपेयी की सरकार को गिराने के लिए उनके पास 272 का बहुमत है। हालांकि उसे वो सबित नहीं कर सकी। इस पूरे देश ने देखा। वर्ष 2001 में जॉर्ज फर्नांडिस को ये बोलने तक नहीं देते थे। प्रसाद ने कहा कि आज हम संसद में चर्चा के लिए तैयार हैं लेकिन कांग्रेस की कोई गंभीरता नहीं है। पेगासस पर मंत्री का वक्तव्य हुआ तो इन लोगों ने मंत्री के सामने सम्बंधित कागज फाड़ दिया। आज तक इन्होंने फोन टैप का कोई सबूत नहीं दिया है।

छात्रा ने बनाया कोरोना वायरस को मारने वाला मास्क

गूगल ने भी सराहा

कोलकाता ■ एजेंसियां/डेस्क
कोरोना से बचाव के लिए देश-दुनिया में हो रहे प्रयोगों के बीच बंगाल की 12वीं कक्षा की छात्रा दिगिताका बसु का इन्वेंशन भी खास है। पूर्व बर्दवान जिले के मेमारी की रहने वाली इस 17 वर्षीय छात्रा ने ऐसा मास्क बनाया है, जो न सिर्फ कोरोना वायरस को हमारे शरीर में जाने से रोकता है, बल्कि उसे बाहर ही नष्ट कर डालता है। सर्वे इंजन गूगल ने इस मास्क को इन्वेंशन कटेगरी में अपने आनलाइन म्यूजियम में स्थान दिया है। दरअसल, अभी तक बाजार में ऐसे मास्क ही उपलब्ध हैं, जो हमारे मुंह और नाक को ढककर वायरस को भीतर जाने से रोकते हैं। दिगिताका का मास्क वायरस को नष्ट भी करता है। इस मास्क को पहनने वाला व्यक्ति यदि पहले से कोरोना पीड़ित है तो सांस के जरिये बाहर आने वाले वायरस भी मास्क तक पहुंचते ही नष्ट हो जाते हैं। दिगिताका एकमात्र भारतीय है, जिसके मास्क को विशिष्ट मानते हुए गूगल ने इन्वेंशन कटेगरी में अपने आनलाइन म्यूजियम में स्थान दिया है। दुनियाभर से केवल 10 इन्वेंशन ही इसके लिए चुने गए हैं। आनलाइन म्यूजियम में मास्क की तस्वीर लगाई गई है। गूगल ने मास्क के विवरण में दिगिताका को भविष्य का विज्ञानी बताते हुए शुभकामना दी हैं। इस मास्क की केंद्र सरकार के डिपार्टमेंट आफ



साईंस एंड टेक्नोलॉजी के नेशनल इन्वेंशन फाउंडेशन ने भी प्रशंसा की है। साथ ही, ऐसे मास्क तैयार करने के लिए छात्रा से चर्चा भी की है। इस संबंध में दिगिताका ने बताया कि ट्रायल के बाद जब यह मास्क बाजार में आया तो 300 रुपये से भी कम कीमत में लोग इसे खरीद पाएंगे। वह कहती हैं कि इंडिया इन्वेंशन फाउंडेशन की प्रतियोगिता में उसने अपना प्रोजेक्ट भेजा था, तो वहां इसकी सराहना हुई पुरस्कार भी मिला था।

वीएमसी के निदेशक गिरफ्तार बैंकों के 1700 करोड़ रुपये हड़पने के आरोप

हैदराबाद ■ एजेंसियां/डेस्क
प्रवर्तन निदेशालय (ईडी) ने दूरसंचार संचार और नेटवर्किंग उपकरणों के निर्माता वीएमसी सिस्टम लिमिटेड के निदेशक हिमाबन्धु को आज गिरफ्तार किया है। उन पर कई बैंकों से धोखाधड़ी कर 1700 करोड़ रुपये का ऋण लेने का आरोप है। ईडी शुक्रवार को उन्हें कोर्ट में पेश करेगी।



केंद्रीय जांच ब्यूरो ने 2018 में इस कंपनी के खिलाफ धोखाधड़ी मामला दर्ज किया था। इस मामले में वीएमसी सिस्टम के निदेशक

GALLANTT

GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallantt.com, cs@mgllantt.com, CIN: L27109DL2005PLC350524

NOTICE

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF GALLANTT METAL LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st day of August, 2021 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

The Notice of the 17th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 17th AGM and Annual Report 2020-21 will also be available on the Company's website https://www.gallantt.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com; and NSE at https://www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below.

GALLANTT

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-41645392, Fax: 011-41645392, www.gallantt.com, nitesh@gallantt.com, CIN: L27109DL2005PLC350523

NOTICE

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF GALLANTT ISPAT LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st day of August, 2021 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the AGM of the Company is being held through VC/OAVM.

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Physical Holding	To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@mgllantt.com providing Folio no., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self-attested Pan Card of all holders, scanned copy of self-attested Address proof of all holders for registering email address.
Demat Holding	For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) - Dividend not recommended by Board for F.Y. 2020-21 Send NECS Mandate Form available on the Company's website http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to The Company Secretary, Gallantt Metal Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014. • Self-Attested Copy of Pan Card of all holders. • Cancelled Cheque Leaf having Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all holders.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For GALLANTT METAL LIMITED
Sd/-
Arbab Banorji
COMPANY SECRETARY

For Gallantt Ispat Limited
Sd/-
(Nitesh Kumar)
Company Secretary

Date : 5th August, 2021
Place: New Delhi