



JAY USHIN LIMITED
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,
SECTOR-18, GURGAON - 122 001
HARYANA (INDIA)

Phone : 0124-4623400
Fax : 0124-4623403
E-mail : info@jushinindia.com
Website : www.jpmmgroup.co.in
CIN : L52110DL1986PLC025118

September 05, 2023

Code: 513252

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Submission of advertisement published in newspaper

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of advertisement published on Tuesday September 05, 2023 in Business Express (English Newspaper) and Jansatta (Hindi Newspaper) in respect of 37th Annual General Meeting, E-Voting and Book Closure of the company.

This is for your information and record.

Thanking you
Yours Faithfully
For Jay Ushin Limited

Jyoti Kataria
Company Secretary
M.No. 55376



ROLLATINERS LIMITED

CIN: L21014HR1968PLC004844
Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area,
Dharuhera, District- Rewari 123106
Phone: 01274-243326, 242220, E-mail: cs.rollatiners@gmail.com;
Website: www.rollatiners.in

INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Dear Members,
The 52nd Annual General Meeting ("AGM") of the members of Rollatiners Limited ("the Company") will be held on **Saturday, 30th September, 2023 at 11:00 A.M.** at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to the shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatiners.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from **September 24, 2023 to September 30, 2023 (both days inclusive)** for the purpose of 52nd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who has acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports. Notice of AGM and other communications from the Company. Further, updated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates as per the laid down procedure with the RTA/ Depository.

In case of Physical Holding: Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at investor@beetalfinancial.com and beetalra@gmail.com in order to facilitate for sending the Notice of Annual General Meeting, Annual Report and other important communications in electronic mode. Members may access the relevant forms available on the website of the Company at www.rollatiners.in/.
Details: Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.; Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate).

In case of Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
Please note that the Members who have not provided their email address will not be able to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, the same will be available on the website of the Company/Stock Exchange i.e. www.rollatiners.in/www.bseindia.com and www.nseindia.com in due course of time.
For further information, Members can write to the Company/RTA of the Company at cs.rollatiners@gmail.com or investor@beetalfinancial.com.

For ROLLATINERS LIMITED
Sd/-
MANISHA GOEL
Whole Time Director
Date: 04/09/2023
Place: New Delhi
DIN: 09725308



संस्कृति मंत्रालय
भारत सरकार
प्रधानमंत्री संग्रहालय एवं पुस्तकालय
आयुक्त
डॉ. स्मिता तिवारी
फेलो , पीएमएमएल
द्वारा
सीएसओएस से प्रवासन, महामारी और प्रतिक्रियाएं:
कोविड 19 से सबक
विषय पर
मंगलवार, 5 सितंबर 2023, अपरह्न 3:00 बजे
कार्यक्रम स्थल :
सेनितार कक्ष, पुस्तकालय भवन
प्रधानमंत्री संग्रहालय और पुस्तकालय
में आयोजित वार्ता के लिए साप्ताहिक आमंत्रित करता है।
आप सभी का स्वागत है।
ईमेल सूची में अपना नाम सूचीबद्ध करवाने के इच्छुक व्यक्ति कृपया हमें निम्न ईमेल पते पर ईमेल करने-
ccs2nmml@gmail.com
CBC 09142 /12/ 0030 /2324

JAY USHIN LIMITED
CIN: L52110DL1986PLC025118
Registered Office: G1-48, G T Karnal Road, Industrial Area, Delhi 110033
Email ID: julinvestors@jushinindia.com, Website: www.jpmgroup.com
Phone: 011-43147700

NOTICE OF 37TH ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE
Notice is hereby given that 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 11, 2023.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange and on the website of the National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 4, 2023.

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 SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL (remote e-voting).

Members are hereby informed that:
i. The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
ii. Day, Date and time of commencement of remote e - voting: Tuesday, September 26, 2023 at 09:00AM(IST)
iii. Day, Date and time of end of remote e - voting: Thursday, September 28, 2023 at 05:00 PM(IST)
iv. Cut-off date: Friday, September 22, 2023.
v. Any person who acquires shares of the Company and become member post-dispatch of the notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user id and password can be used.
vi. Once the vote on resolution is casted, the member shall not be allowed to change it.
vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.
viii. Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.

ix. Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
x. Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
xi. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdeli.com.
xii. In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in

For Jay Ushin Limited
Sd/-
Ashwani Minda
Managing Director
Date: 04/09/2023
Place: Gurugram

16 जून 2023 5 सितंबर, 2023

PADAM COTTON YARNS LIMITED
(CIN: L17121HR1997PLC033641)
Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan,
G. T. Road, Karnal- 132001, Haryana
www.padamcotton.com email: cspcy6@gmail.com Tel: 838.3858660

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m. at Registered Office of the Company at 196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal-132001 (Haryana), to transact the business mentioned in the Notice convening the 29th AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 29th AGM of the Company.

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd., beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20Report_Padam%20Cotton-2022-23.pdf

- The members are informed that:
- The remote E-voting shall commence Saturday, 23rd September, 2023 at 10:00 a.m. and ends on Monday, 25th September 2023 at 5:00 p.m.
 - The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Tuesday, 19th September, 2023.
 - Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 28th August, 2023 may obtain the user id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062, Phone No: 011-29961281-83, Fax No: 011-29961284, E-mail: beetal@beetalfinancial.com.
 - The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM.
 - The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote E-voting.
 - The Notice is available at the company's website viz. www.padamcotton.com.
 - Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.padamcotton.com and on the website of Beetal Financial & Computer Services Pvt. Ltd., immediately after the declaration of result by the Chairman or a person authorized by him and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsi india.com or call on 022-23058542/43.

For Padam Cotton Yarns Limited
Sd/-
Radhika Gupta
(Director)
DIN: 07071267

MOONGIPA CAPITAL FINANCE LIMITED
CIN: L65993DL1987PLC028669
Regd. Office: 18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi- 110005
Tel.: 011-41450121, E-mail: moongipac@gmail.com
Website: www.moongipa.com

NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September 28, 2023 at 01:00 PM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2022-23 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 04th, 2023.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January, 2023 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the 36th AGM of the Company is scheduled to be held through VC /OAVM and the members can attend and participate in this AGM through VC /OAVM only.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PO-D-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 36th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 04, 2023 only by Electronic mode to those members whose email address are registered with the Company/ Depository Participant as on Friday, September 01, 2023. The Annual Report including the Notice of the AGM is available on the website of the company at www.moongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The VC / OAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC /OAVM will be provided in the Notice of AGM and Attendance of the member through VC /OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Remote E-Voting
In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.
The remote E-Voting facility would be available during the following period:

Remote e-voting start date and time	Monday, 25 th September, 2023 at 9.00 a.m. (IST)
Remote e-voting end date and time	Wednesday, 27 th September, 2023 at 5.00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 27, 2023.

- During the period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and 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 the Cut-Off date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or call on 022-48867010 / 022-24997000.
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer the instructions mentioned in the AGM Notice for Members to vote during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.
- M/s Deepthi Chawla & Associates Practicing Company secretary (C.P. No. 8759) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded by the Company's website at www.moongipa.com and on the website of NSDL.

In case of any assistance before or during AGM or any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-1020-990/1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in.

Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 25, 2023 to Thursday, September 28, 2023 (both days inclusive)** for the 36th Annual General Meeting (AGM).

By order of the Board
For Moongipa Capital Finance Limited
Sd/-
Sandeep Singh
Company Secretary and Compliance Officer
Date: September 04, 2023
Place: New Delhi

हीरो मोटोकॉर्प लिमिटेड
CIN : L35911DL1984PLC017354
पंजीकृत कार्यालय: 4 वीं वॉल, प्लॉट नंबर 2, नेशनल मॉडेल रोड, बल्लारू कैंप - फेज-III, नई दिल्ली - 110070
फोन: 011-46044220 | फैक्स: 011-46044399
ईमेल: secretarial@heromotocorp.com
वेबसाइट: www.heromotocorp.com

ड्यूटीकेट शेयर प्रमाणपत्र जारी करने के लिए सर्वजनीक सूचना

आम जनता के सदस्यों और हीरो मोटोकॉर्प लिमिटेड (कंपनी) के मौजूदा शेयरधारकों को एतद्वारा सूचित किया जाता है कि मूल शेयर प्रमाणपत्र (जिसका निवहन नीचे दिया गया है) चोरी हो गए हैं / मूल मिले हैं / मूल हो गए हैं, ऐसी सूचना संबंधित शेयरधारकों से इस संबंध में प्राप्त हुई है। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्र (अंकित मूल्य रु. 2/-) के पत्र में ड्यूटीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती है।

फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	रिहाई/कटित नं.	प्रमाणपत्र संख्या	शेयरों की संख्या
HML0040088	विनायक वैकटकर हेमराज	अं.मू. 10/-	20524184-20524233	330745	50
HML0076131	अरविंदर सिंह बराड़ा	अं.मू. 2/-	46973216-46973835	530785	620

कृते हीरो मोटोकॉर्प लिमिटेड
हस्ता/ शीट नंबर
स्थान: नई दिल्ली
दिनांक: 04.09.2023
कंपनी सचिव और अनुपाल अधिकारी

fincare Registered Office: 301-306, 3rd Floor, ABHJEET -V, Opp. Mayor's Bungalow, Law Garden Road, Mitkhalkh, Ahmedabad - 380006, Gujarat. www.fincarebank.com

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/her/their dues, we are constrained to conduct an auction of pledged gold items/articles on **11 September 2023 between 11:00 AM - 03:00 PM (Time)** at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

**E-Auction Branch Details (E-auction will be conducted by using
WebLinkhttps://egold.auctiontiger.net/)**

DWARKA - 22660001316470, 22660001342910, 22660001370186, 22660001409255 | MALVIYA NAGAR - 226660001172729, 23660000300505 | PITAMPURA - 23660000749680 | RAJOURI GARDEN - 23660000351498.

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
Fincare Small Finance Bank

अभियुक्त व्यक्ति की हाजिरी को अपेक्षा करने वाली उद्योगपणा

(धारा 82 Cr.P.C. देखिए)

मेरे सम्बन्ध परिवार कियता गया है कि अभियुक्त मोहित मिश्रा उर्फ मोनु पुत्र मोहितर प्रसाद निवासी एन-3/ई-149, ब्लॉक-ए, शाहीद सुखदेव नगर, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली नं. एफआईआर नं. 879/2014 अर्न्तगत धारा 33/38 एक्स. एक के तहत धारा नांगलोई, दिल्ली के अधीन दण्डनीय अपराध किया है। (या संदेह है कि उसने किया है) और उस पर जारी किए गए गिरफ्तारी के वारंट को यह लिखकर लौटा दिया गया है कि उक्त अभियुक्त मोहित मिश्रा उर्फ मोनु, मिल नहीं रहा है और मुझे सामानान्तर रूप से दरिस्त कर दिया गया है कि उक्त अभियुक्त मोहित मिश्रा उर्फ मोनु फरार हो गया है। (या उक्त वारंट की तामील से बचने के लिए अपने आपको छिपा रहा है) इसलिए इसके द्वारा उद्योगपणा की जाती है कि एफआईआर नं. 879/2014 अर्न्तगत धारा 33/38 एक्स. एक के तहत धारा नांगलोई, दिल्ली के उक्त अभियुक्त मोहित मिश्रा उर्फ मोनु से अपेक्षा की जाती है कि वह इस न्यायालय के सम्बन्ध (या मेरे सम्बन्ध) उक्त परिवार का उत्तर देने के लिए दिनांक 21.10.2023 को या उससे पहले हाजिर हो। आदेशानुसार

श्री शुभम वेदविया
महानगर दण्डाधिकारी-05
कारा नं. 336-ए
तीस हाजारी न्यायालय, दिल्ली

RELAXO FOOTWEARS LIMITED
CIN: L74899DL1984PLC019097
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Sector -3, Rohini, Delhi - 110085
Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692
E-mail: cs@relaxofootwear.com, Website: www.relaxofootwear.com

NOTICE

Notice is hereby given that the under mentioned share certificates pertaining to shares of the Company have been reported lost and request(s) for issue of duplicate Certificates in lieu thereof have been received by the Company.

FOLIO NO.	NAME OF HOLDER	CERT NO(S)	DISTINCTIVE NOS.	NO. OF SHARES	FACE VALUE OF SHARES (IN ₹)
RNE0001645	Lakshman Swarup Saini	100327	558026-560025	2000	1.00
		103427	60348116-60350115	2000	1.00
		221074	24788097-247884976	4000	1.00
RNE0001377	Mahendra Agarwal	275001	245519591-245521590	2000	1.00
		275002	245521591-245523590	2000	1.00
		100390	725076-727075	2000	1.00
		103475	60477166-60479165	2000	1.00

Any person having any claim / objection in respect of the above requests should lodge such claim / objection with KIn Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Center, Sector -3, Rohini, Delhi - 110085 within 15 days of the publication of this notice, failing which the Company will consider it give effect to the above requests.

For Relaxo Footwears Limited
Sd/-
Ankit Jain
Date: Delhi
Company Secretary & Compliance Officer

एमएलएड फाइनेंस लिमिटेड
(पूर्व में एमएलएड लॉन्गि फाइनेंस एंड इन्वेस्टमेंट कंपनी लिमिटेड)
पंजीकृत कार्यालय: एमएलसी 7 ओडीओएड रोड फेज 2, चंडीगढ़ 160002
CIN: L65993DL1983PLC041774, ई-मेल: info@emeraldfin.com
वेबसाइट: www.emeraldfin.com

GENOMIC VALLEY BIOTECH LIMITED
 Regd. Off: 4 K.M. Stone, Berri Chhara Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507
 CIN: L1122HR199PLC033828; Tel: +91-9811341542
 Email: genomicvalley@gmail.com; Visit: http://www.genomicvalley.com

PUBLIC NOTICE
FOR KIND ATTENTION OF THE SHAREHOLDERS
 In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI vide Circulars dated 12.05.2020, 15.01.2021 and 13.05.2022 have granted exemption from dispatching physical copies of Notices of Annual General Meeting and Annual Report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2023 in view of COVID-19 pandemic.

We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles for shareholders.

Kindly note that no physical copy of Annual Report 2022-23 will be sent to the members either before the AGM or after the AGM.

Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/update their (i) Email IDs, (ii) Bank mandate and (iii) Mobile No. with the Registrar and Share Transfer Agent - Beetal Financial & Computer Services Pvt. Ltd/ the Company by furnishing following information:

S.No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	
iv.	Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.	
v.	Mobile No.	

Above details along with requisite documents can be sent to Punit Mittal, Beetal Financial & Computer Services Pvt. Ltd. - RTA at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 at Email ID: punitmittal@beetal.com or Shri Bhawendra Jha, Senior Manager at Email ID: beetalnag@gmail.com

For further details, please contact Shri Bhawendra Jha (011-29961281-283).

For Genomic Valley Biotech Limited
 Sd/-
 Yogesh Agrawal
 (Managing Director)

Place: Haryana
 Date: 04.09.2023

Canara Bank
 Premises and Estate, Section, Circle Office Agra
 Sec-12-ACC-1, Awas Vika, Rajendra Centre, Sikandra Agra
 Cont: 0562-3500622, E-mail: gacagra@canarabank.com

REQUIREMENT OF PREMISES
 Bank desires to take commercially approved Premises only on rent basis preferably at ground floor. The premises is required in the following locality and the carpet area suggested for shifting of its branch is as under:

Sl. No.	Name & Location	Carpet Area
1.	Bahnipur (Banhpur)	1500 sq. feet

The details may be collected from Bank's website www.canarabank.com under category "Adv/Bids/Tenders". The last date for submission of application in sealed cover in two bid formats is on or before 25.09.2023 upto 03.00 pm.

Date: 04.09.2023 Deputy General Manager

BARAK VALLEY CEMENTS LIMITED
 CIN: L10403AS1999PLC00574
 Regd. Office: Sec-12, Awas Vika, Rajendra Centre, Sikandra Agra
 Badarughat, Dist. Karimganj, Assam-788003
 Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15 Shivaji Marg, Mohi Nagar, New Delhi-110016
 E-mail: cs@barakcement.com, Website: www.barakcement.com
 Phone: 03843-259435, 2598581, Fax: 03843-268955

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that 24th AGM of Barak Valley Cements Limited will be held on Friday, September 29, 2023 at 03:00 PM through Video Conferencing (VC)/Other Audio/Visual Means pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 24th AGM. Annual Report for the financial year 2022-23 along with Notice of 24th AGM is being sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by email to cs@barakcement.com.
- In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.
- Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for the AGM. In case of any queries, Member may write to investors@barakcement.com.

As per Section 109 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening 24th AGM. The details required under the Act are given below:

- The Notice of AGM and Annual Report for the financial year ended March 31, 2023 are available on the website of the Company viz. <https://www.barakcement.com/annual-reports-and-annual-general-meeting> and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at www.nsdl.co.in and CDSL at www.cdscindia.com.
- The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available from 9 A.M. (IST) on Tuesday, September 26, 2023 to 5 p.m. (IST) on Thursday, September 28, 2023. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.
- The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2023.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
- In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps given in the Notice of the 24th AGM.
- The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the Meeting.
- Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- Bahwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unlock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding three working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Voting Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL, immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of 24th AGM sent to the Members along with Annual Report for the year 2022-23.
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2023.
- In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 022-49867000/022-4992000 or write to Ms. Sarita Moha-Assistant Manager, evoting@nsdl.co.in or can write to Mr. Rachna Gambhir at cs@barakcement.com.

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September, 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED
 Sd/-
 (Kamakhya Chamarla)
 Vice Chairman and Managing Director

Place: Delhi
 Date: 04.09.2023

PADAM COTTON YARNS LIMITED
 (CIN: L17112HR1997PLC033641)
 Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana
 www.padamcotton.com email: cspcy16@gmail.com Tel: 8383858860

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE, E-VOTING INFORMATION
 Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11.30 a.m. at Registered Office of the Company at 196, 1st Floor, G.T Road, Opp. Red Cross Market, Karnal-132001 (Haryana), to transact the business mentioned in the Notice convening the 29th AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 29th AGM of the Company.

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd., beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20Report_Padam%20Cotton-2022-23.pdf

The members are informed that:

- The remote E-voting shall commence Saturday, 23rd September, 2023 at 10:00 a.m. and ends on Monday, 25th September 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Tuesday, 19th September, 2023.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 28th August, 2023 may obtain the user id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Dab Mandir, New Delhi -110062. Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com.
- The members who cast their vote through remote E-voting may also attend the AGM but shall not be allowed to cast their vote at the AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- The Notice is available at the company's website viz. www.padamcotton.com.
- Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.padamcotton.com and on the website of Beetal Financial & Computer Services Pvt. Ltd., immediately after the declaration of result by the Chairman or a person authorized by him and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal-132001, Haryana.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurex, Mafatol Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

For Padam Cotton Yarns Limited
 Sd/-
 Radhika Gupta
 (Director)
 DIN: 07071267

Date : 04.09.2023
 Place: Karnal

JAY USHIN LIMITED
 CIN: L52110DL1996PLC025118
 Registered Office: G1-48, G.T. Karnal Road, Industrial Area, Delhi 110033
 Email ID: julnvestors@jushinindia.com, Website: www.jmgroup.co.in
 Phone: 011-43147700

NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given that 37th Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/2021 Dated December 12, 2021, Circular No. 21/2021, dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 11, 2023.

The electronic copies of the Notice of the AGM and Annual Report will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of the notice will be completed by September 4, 2023.

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 SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting) before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ("remote e-voting").

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 09:00 AM (IST)
- Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 05:00 PM (IST)
- Cut-off date: Friday, September 22, 2023.
- Any person who acquires shares of the Company and become member post-dispatch of the notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user id and password can be used.
- Once the vote on resolution is casted, the member shall not be allowed to change it.
- The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
- Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail provided in the Notice.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdeli.com
- In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited
 Sd/-
 Ashwani Minda
 Managing Director

Date: 04/09/2023
 Place: Gurugram

Oriental TRIMEX LIMITED
 CIN: L74899DL1996PLC078339
 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
 Tel No 011-45048612, Fax 011-45048612
 Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 27th ANNUAL GENERAL MEETING
 Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 12:00 NOON (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (MCA Circulars) and SEBI Circulars dated May 13, 2022 and January 5, 2023 (SEBI Circulars), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 27th AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company, www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and Central Depository Services (India) Limited (CDSL), www.evotingindia.com.

The Company is providing e-voting facility ("remote e-voting") and facility for e-voting during the AGM) to its Members holding shares in physical/demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for "remote e-voting"/e-voting during the AGM) are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

- Physical holding: Send a request providing 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 sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kundler/ Mehbob Lakhani (022-23058738/543) or may send an e-mail to CDSL at helpdesk.evoting@cdsindia.com.

By order of the Board
 For Oriental Trimex Limited
 Sd/-
 Rajesh Kumar Punia
 Managing Director
 DIN: 00010289

Place : New Delhi
 Date : 04.09.2023

BARAK VALLEY CEMENTS LIMITED
 CIN: L10403AS1999PLC00574
 Regd. Office: Sec-12, Awas Vika, Rajendra Centre, Sikandra Agra
 Badarughat, Dist. Karimganj, Assam-788003
 Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15 Shivaji Marg, Mohi Nagar, New Delhi-110016
 E-mail: cs@barakcement.com, Website: www.barakcement.com
 Phone: 03843-259435, 2598581, Fax: 03843-268955

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that 24th AGM of Barak Valley Cements Limited will be held on Friday, September 29, 2023 at 03:00 PM through Video Conferencing (VC)/Other Audio/Visual Means pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, respectively issued by the MCA read with SEBI Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 24th AGM. Annual Report for the financial year 2022-23 along with Notice of 24th AGM is being sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- In case shares are held in physical mode, please provide Folio No., Name of the Shareholder, scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy), Aadhaar (self-attested scanned copy) by email to cs@barakcement.com.
- In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.
- Post successful registration of the email address, the Member will get soft copy of the Notice, Annual Report and the procedure for e-voting along with User ID and Password to enable e-voting for the AGM. In case of any queries, Member may write to investors@barakcement.com.

As per Section 109 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening 24th AGM. The details required under the Act are given below:

- The Notice of AGM and Annual Report for the financial year ended March 31, 2023 are available on the website of the Company viz. <https://www.barakcement.com/annual-reports-and-annual-general-meeting> and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at www.nsdl.co.in and CDSL at www.cdscindia.com.
- The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available from 9 A.M. (IST) on Tuesday, September 26, 2023 to 5 p.m. (IST) on Thursday, September 28, 2023. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.
- The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2023.
- The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
- In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case of individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps given in the Notice of the 24th AGM.
- The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at the Meeting.
- Member can participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be allowed to modify the same or cast vote again.
- Bahwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unlock the votes cast through remote e-voting and voting at the Meeting in the presence of at least two witnesses, not in the employment of the Company and shall make, not exceeding three working days from the date of conclusion of e-voting period, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Voting Results shall be declared within two working days from the conclusion of the AGM. The results along with consolidated Report be placed on website of the Company i.e. www.barakcement.com and on the website of NSDL and CDSL, immediately after the declaration of results. The results shall simultaneously be forwarded to both the stock exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of 24th AGM sent to the Members along with Annual Report for the year 2022-23.
- Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 29, 2023.
- In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 022-49867000/022-4992000 or write to Ms. Sarita Moha-Assistant Manager, evoting@nsdl.co.in or can write to Mr. Rachna Gambhir at cs@barakcement.com.

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September, 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

For BARAK VALLEY CEMENTS LIMITED
 Sd/-
 (Kamakhya Chamarla)
 Vice Chairman and Managing Director

Place: Delhi
 Date: 04.09.2023

ROLLTAINERS LIMITED
 CIN: L21014HR1968PLC004844
 Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari-123106
 Phone: 01274-243326, 242220, E-mail: cs.rolltainers@gmail.com;
 Website: www.rolltainers.in

INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE
 Dear Members,
 The 52nd Annual General Meeting ("AGM") of the members of Rolltainers Limited ("the Company") will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District-Rewari-123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01st September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rolltainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52nd AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 and 022-23058