

VRL/SEC/EXCHANGE

13.08.2021

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
--	--

**Sub.:** Announcement under Regulation 30 (LODR)-Newspaper Publication

Dear Sir/ Madam,

Please find enclosed herewith newspaper publication of prior notice of Annual General Meeting.

Thanking you.

for **VENUS REMEDIES LIMITED**



Neha Arora

**Company Secretary**

## **VENUS REMEDIES LIMITED**

**Corporate Office :**

51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

**Regd. Office :**

SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vnrcindia.com](http://www.vnrcindia.com)

email : [info@venusremedies.com](mailto:info@venusremedies.com)

CIN No. : L24232CH1989PLC009705

**Unit-I :**

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

**Unit-V :**

VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany



**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**NEW DELHI BENCH AT NEW DELHI**  
**COMPANY PETITION NO. CAA-80/ND/2021**  
**CONNECTED WITH**  
**COMPANY APPLICATION NO. CA (CAA) 39/ND/2021**  
 In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016  
 And  
 In the matter of Scheme of Amalgamation of  
**CRIL FINCAP PRIVATE LIMITED**  
 ... Petitioner No. 1/Transferor Company  
**WITH**  
**VAMSO BIOTECH PRIVATE LIMITED**  
 ... Petitioner No. 2/Transferee Company  
**AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**  
 (Transferor Company No. 1 was incorporated on 2nd May, 1997 under the provisions of the Companies Act, 1956, having its Registered office situated at F-12, Adarshini Plaza, 91 Adchini, Sri Aurbindo Marg, New Delhi-110017, and Transferee Company was incorporated on 23rd September, 2005 under the provisions of the Companies Act, 1956 having its Registered office situated at F-12, Adarshini Plaza, 91, Adchini, Sri Aurbindo Marg, New Delhi-110017.)

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**JAGJANANI TEXTILES LIMITED**

Regd. Office: SCOs No. 33 and 34, RIICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007.  
 CIN: L17124RJ1997PLC013498; E-mail: compliance@jagjanani.com; Phone: 0141-4104745

	3 months ended		Year ended		3 months ended		Year ended	
	30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-20	30-Jun-20	31-Mar-20	30-Jun-20	31-Mar-20
Total Income from Operations	2	1171	45	53133				
Net Profit/(Loss) from ordinary activities after tax	(567)	(72)	(559)	51266				
Net Profit/Loss for the period after tax (after Extraordinary items)	(567)	(678)	(559)	51266				
Equity Share Capital	156000	156000	156000	156000				
Earning per share (after extraordinary items) (of ₹ 10/- each) (not annualised) Basic & Diluted	(0.03)	(0.04)	(0.03)	3.28				

**Note:** The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website, www.bseindia.com.

**FOR JAGJANANI TEXTILES LIMITED**

**Nikhil Sharma**  
Company Secretary

Jaipur  
12.08.2021

**HIND MOTORS INDIA LIMITED (IN LIQUIDATION)**

Regd. Office: Plot No. 9, Industrial Area, Phase 1, Chandigarh  
 Liquidator: Krishan Vrind Jain, SCO 345-346, 2nd floor, Sector 35B, Chandigarh  
 E-Mail: ipjaink@gmail.com Mobile No. 9417009490  
**Corrigendum to Sale Notice dated 19.07.2021 (E-Auction)**  
**SALE OF ASSETS UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**  
**DATE AND TIME OF AUCTION: THURSDAY, 17th August 2021**  
**From 3:00 P.M. to 5:00 P.M.**

Due to certain technical reasons, The Liquidator has withdrawn the following lot for the e-auction to be held on 17.08.2021 in accordance with the terms and conditions with the E-auction, the notice for which was published on 19.07.2021 in Financial Express and Desh Sewak newspapers, and at Websites <http://hmil.co.in/> and <https://www.bankeuctions.com> :-

ASSETS	No. of Box in each Lot	BLOCK	RESERVE PRICE	EMD
Lot 2 Plant & Machinery	-	Plant & Machinery Lying at B-16, Industrial Area, Sector 58, Phase 2, SAS Nagar, Mohali, Punjab	Rs. 33.94 lakhs	Rs. 1,50,000/-

Place: Chandigarh  
Date : 13.08.2021

**CA Krishan Vrind Jain**  
Liquidator

IBBI Reg No. IBBI/IPA-001/IP-P00284/2017-18/10528

**BHAGAWATI OXYGEN LIMITED**

(CIN No : L74899HR1972PLC006203  
 REGD. OFFICE: PLOT 5, SECTOR 25, BALLABGARH, HARYANA - 121004  
**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2021**

Sl. No.	Particulars	(Rs. in Lakhs except EPS)			
		Quarter ended 30.06.2021 (Unaudited)	Quarter ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2021 (Audited)
1.	Total Income	27.40	10.77	26.67	87.04
2.	Net Profit / (Loss) for the period before tax (before Exceptional items)	(67.28)	(94.52)	(64.02)	(325.36)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(67.28)	(94.52)	(64.02)	(325.36)
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(62.68)	(90.77)	(60.27)	(310.37)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) after tax and other Comprehensive Income (after tax))	(62.68)	(95.42)	(60.27)	(315.02)
6.	Equity Share Capital	231.30	231.30	231.30	231.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	689.95
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	(2.71)	(3.92)	(2.61)	(13.42)
	2. Diluted:	(2.71)	(3.92)	(2.61)	(13.42)

**NOTE:** The above is the extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2021. The full format of the Unaudited Financial Results are available on the Company's website (<http://www.globalbse.com>) and on the website of the BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

For and on behalf of the Board of Directors  
**S K Sharma**  
 Chairman  
 (DIN : 000411150)

Place: Kolkata  
Date : 12th August, 2021

**DELTA LEASING & FINANCE LIMITED**  
 CIN: L67120DL1983PLC016990  
 55 F.I.E. Patparganj, Industrial Area, Delhi-110092  
 Phone Number: 011-4240164, 011-27676399  
 E-mail: info@deltalesing.in  
 Website: www.deltalesing.in

**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 and is hereby given that a meeting of the Board of Directors of **Delta Leasing & Finance Limited** is scheduled to be held on **Saturday, 14th August, 2021 at 10:00 P.M.** at the Registered Office of the Company at 55 F.I.E. Patparganj Industrial Area, Delhi-110092 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 and to consider any other matter with the permission of Chair.

This information is also available on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and on the website of the Company viz. ([www.deltalesing.in](http://www.deltalesing.in))

**For Delta Leasing & Finance Limited**  
 Sd/-  
 (Renu Jindal)  
 Managing Director  
 DIN: 01545439

Place: Delhi  
Date: 12.08.2021

**PWANUSOT HOLDINGS LIMITED**  
 CIN: L6529DL1984PLC019506  
 Regd. Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033  
 E-mail: pwanusot@pwanusot.com  
 Website: www.pwanusot.com

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is and is hereby given that the meeting of the Board of Directors of **M/s Pwanusot Holdings Limited** will be held on **Saturday, 14th August, 2021 at 4:30 PM** at the registered office of the Company to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 and to consider any other matter with the permission of Chair.

This information is also available on the website of the Company at [www.pwanusot.com](http://www.pwanusot.com) and on the website of the Stock Exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

**For Pwanusot Holdings Limited**  
 Sd/-  
 (Ram Kishore Bansal)  
 Managing Director  
 DIN: 05195812

Place: Delhi  
Date: 12.08.2021

**PUNCOM**

Regd Office : B-91, Phase VIII, Industrial Area, S A S Nagar (Mohali)-160071  
 (CIN:L32202PB1981SGC004616) (Web: www.puncom.com)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021**  
 (Taken on record by the Board in their Meeting held on 12th August, 2021)

Sl. No.	Particulars	(Rs. in Lacs)			
		Quarter Ended 30.06.2021 (Unaudited)	Quarter Ended 31.03.2021 (Audited)	Quarter Ended 30.06.2020 (Unaudited)	Year Ended 31.03.2021 (Audited)
1.	Total Income from operations	310.57	2,657.55	287.54	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(312.52)	(1,190.29)	(363.86)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(312.52)	(1,190.29)	(363.86)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(312.52)	(1,190.29)	(363.86)	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(330.78)	(1,114.09)	(407.70)	
6.	Equity Share Capital (FV Rs.10/-)	1,202.36	1,202.36	1,202.36	
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	3,507.80	-	
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic :	(2.60)	(9.90)	(3.03)	
	2. Diluted :	(2.60)	(9.90)	(3.03)	

for and on behalf of the Board of Directors  
 (J. S. Bhatia)  
 CFO

Place : S. A. S. Nagar  
 Dated : August 12, 2021

(Neelima), IAS  
 Managing Director

**Notes:** a) The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended on 30th June, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) (Security Code : 500346) and on the Company's Website [www.puncom.com](http://www.puncom.com) at the following link : <http://www.puncom.com/71d-82>

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**NEW DELHI BENCH AT NEW DELHI**  
**COMPANY PETITION NO. CAA-81/ND/2021**  
**CONNECTED WITH**  
**COMPANY APPLICATION NO. CA (CAA) 50/ND/2021**  
 In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016  
 And  
 In the matter of Scheme of Amalgamation of  
**VIKARTAN INVESTMENT PRIVATE LIMITED**  
 ... Petitioner No.1/Transferor Company  
**AND**  
**OMKARESHWARI EXIM LIMITED**  
 ... Petitioner No. 2/Transferor Company  
**AND**  
**IKSHAN ENTERPRISE LIMITED**  
 ... Petitioner No. 3/Transferor Company

**NOTICE OF 32nd ANNUAL GENERAL MEETING**  
 Notice is hereby given that:  
 1. Notice is hereby given that 32nd Annual General Meeting ("AGM") of the Company will be convened on 20th September, 2021 at 11.30 am through video conferencing ("VC") or other audio visual means ("OVAM") facility in compliance with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and 13th January 2021 respectively and all other applicable laws and circulars issued by Ministry of Corporate Affairs, Government of India, to transact the business that will be set forth in the notice of Annual General Meeting.  
 2. In compliance with the above circulars, electronic copies of the notice of the 32nd AGM and Annual Report for the financial year 2020-2021 will be sent only by email to all those who email address is registered with the company or with their respective depository participants (Depository). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and transfer agent, Link Intime India Private Limited at [birendra.singh@linkintime.co.in](mailto:birendra.singh@linkintime.co.in).  
 3. Members can join and participate in 32nd Annual General Meeting through ("VC") or ("OVAM") only. The instructions for joining 32nd Annual General Meeting and manner of participation in remot e-voting before and during the meeting are provided in the notice of 32nd AGM. The members participating through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of AGM will be available on company's website i.e. [www.venusremedies.com](http://www.venusremedies.com) and website of stock exchanges, BSE & NSE on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
 4. Members holding shares in physical form or who have not registered their email id with company/ Depository can cast their vote through remote e-voting or through the e-voting system during the meeting. Details of the same can be obtained from 32nd AGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.  
 5. The 32nd AGM notice will be sent to the members in accordance with the applicable provisions of their registered email id in due course.  
 The above information is being given for the benefit of shareholders and in compliance with MCA/SEBI circulars.

By order of Board of Directors  
 For Venus Remedies Limited  
 Sd/- Managing Director

**VENUS REMEDIES LIMITED**

Regd. Office: SCO 857, Cabin No. 10, 2<sup>nd</sup> Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India  
 Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India  
 CIN: L24232CH1989PLC009705, Phone: 0172-2330990, 2330994  
 Email: compliance@venusremedies.com, Website: [www.venusremedies.com](http://www.venusremedies.com)

**FORM A PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF PRATISHTHA DAIRY FARMS PRIVATE LIMITED**

**RELEVANT PARTICULARS**

Sl. No.	Particulars	Pratishtha Dairy Farms Private Limited
1.	Name of corporate debtor	PRATISHTHA DAIRY FARMS PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	24th January, 2014
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kanpur
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U01400UP2014PTC062238
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered Office Address as per the MCA Records: Nand Colony, Preet Nagar, Moradabad, Uttar Pradesh-244001
6.	Insolvency commencement date in respect of corporate debtor	11th August, 2021
7.	Estimated date of closure of insolvency resolution process	6th February, 2022
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Ankit Agrawal Reg No: IBBI/IPA-002/IP/ND/1070/2020-2021/13514
9.	Address and e-mail of the interim resolution professional, as registered with the Board	Address: F-53, Second Floor, Butler Plaza, Civil Lines, Near Chowki Chauraha, Bareilly, Uttar Pradesh-243001 Email Id: ankitagrawalcs@gmail.com
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Address: F-53, Second Floor, Butler Plaza, Civil Lines, Near Chowki Chauraha, Bareilly, Uttar Pradesh-243001 Email Id: cirp.dfl@gmail.com
11.	Last date for submission of claims	25th August, 2021
12.	Classes of creditors, if any, under class (b) of sub-section (1A) of section 21, ascertained by the interim resolution professional	NA
13.	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a Class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	a. Web Link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: same as above in point no. 10 b. NA

Notice is hereby given that the National Company Law Tribunal, Allahabad Bench has ordered the commencement of a corporate insolvency resolution process of the M/s Pratishtha Dairy Farms Private Limited on 11.08.2021. The creditors of M/s Pratishtha Dairy Farms Private Limited are hereby called upon to submit their claims with proof on or before 25th August, 2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [NA] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Ankit Agrawal  
Interim Resolution Professional

In the matter of Pratishtha Dairy Farms Private Limited  
 Regn. No.: IBBI/IPA-002/IP/ND/1070/2020-2021/13514  
 Reg Address: F-53, Second Floor, Butler Plaza, Civil Lines, Near Chowki Chauraha, Bareilly, Uttar Pradesh-243001  
 Email Id: ankitagrawalcs@gmail.com, cirp.dfl@gmail.com

Date: 13.08.2021  
Place: Bareilly

**UNIVERSAL OFFICE AUTOMATION LIMITED**

CIN : L34300DL1991PLC04365  
 Regd. Off. : 806, Siddharth, 96, Nehru Place, New Delhi 110 019  
 Website: [www.uniofficeautomation.com](http://www.uniofficeautomation.com), email:investor@uoa@ncl.com, Ph: 011-2644812

**Extract of standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021** (Rs./Lac)

Sl. No.	Particulars	Current quarter ended 30.06.2021 (Un-audited)	preceding quarter ended 31.03.2021 (Audited)	Corresponding 3 months ended in the previous year 30.06.2020 (Un-audited)	Year ended 31 <sup>st</sup> March, 2021 (Audited)
1.	Other Income	2.52	3.16	3.61	13.12
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.55)	(34.36)	(0.19)	(35.97)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.55)	(34.36)	(0.19)	(35.97)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.55)	(34.36)	(0.19)	(35.97)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1.55)	(34.36)	(0.19)	(35.97)
6.	Equity Share Capital	1465.27	1465.27	1465.27	1465.27
7.	Reserves (Excluding Revaluation reserves as shown in Balance Sheet of previous year	-	-	-	(1249.34)
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic:	(0.01)	(0.23)	(0.00)	(0.25)
	2. Diluted:	(0.01)	(0.23)	(0.00)	(0.25)

**NOTES:** The above is an extract of the detailed format of quarterly financial results filed with Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the stock exchanges website at a link ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)) and on the Company's website at [www.uniofficeautomation.com](http://www.uniofficeautomation.com).

For Universal Office Automation Limited  
 Sd/-  
 Sunil Kumar Shrivastava  
 Managing Director

Place : New Delhi  
Date : 12.08.2021

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**NEW DELHI BENCH AT NEW DELHI**  
**COMPANY PETITION NO. CAA-81/ND/2021**  
**CONNECTED WITH**  
**COMPANY APPLICATION NO. CA (CAA) 50/ND/2021**  
 In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016  
 And  
 In the matter of Scheme of Amalgamation of  
**VIKARTAN INVESTMENT PRIVATE LIMITED**  
 ... Petitioner No.1/Transferor Company  
**AND**  
**OMKARESHWARI EXIM LIMITED**  
 ... Petitioner No. 2/Transferor Company  
**AND**  
**IKSHAN ENTERPRISE LIMITED**  
 ... Petitioner No. 3/Transferor Company

**NOTICE OF 32nd ANNUAL GENERAL MEETING**  
 Notice is hereby given that:  
 1. Notice is hereby given that 32nd Annual General Meeting ("AGM") of the Company will be convened on 20th September, 2021 at 11.30 am through video conferencing ("VC") or other audio visual means ("OVAM") facility in compliance with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and 13th January 2021 respectively and all other applicable laws and circulars issued by Ministry of Corporate Affairs, Government of India, to transact the business that will be set forth in the notice of Annual General Meeting.  
 2. In compliance with the above circulars, electronic copies of the notice of the 32nd AGM and Annual Report for the financial year 2020-2021 will be sent only by email to all those who email address is registered with the company or with their respective depository participants (Depository). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's registrar and transfer agent, Link Intime India Private Limited at [birendra.singh@linkintime.co.in](mailto:birendra.singh@linkintime.co.in).  
 3. Members can join and participate in 32nd Annual General Meeting through ("VC") or ("OVAM") only. The instructions for joining 32nd Annual General Meeting and manner of participation in remot e-voting before and during the meeting are provided in the notice of 32nd AGM. The members participating through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of AGM will be available on company's website i.e. [www.venusremedies.com](http://www.venusremedies.com) and website of stock exchanges, BSE & NSE on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
 4. Members holding shares in physical form or who have not registered their email id with company/ Depository can cast their vote through remote e-voting or through the e-voting system during the meeting. Details of the same can be obtained from 32nd AGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.  
 5. The 32nd AGM notice will be sent to the members in accordance with the applicable provisions of their registered email id in due course.  
 The above information is being given for the benefit of shareholders and in compliance with MCA/SEBI circulars.

By order of Board of Directors  
 For Venus Remedies Limited  
 Sd/- Managing Director

**VENUS REMEDIES LIMITED**

Regd. Office: SCO 857, Cabin No. 10, 2<sup>nd</sup> Floor, NAC Manimajra, Chandigarh (U.T.) 160101, India  
 Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana - 134113, India  
 CIN: L24232CH1989PLC009705, Phone: 0172-2330990, 2330994  
 Email: compliance@venusremedies.com, Website: [www.venusremedies.com](http://www.venusremedies.com)

**PUBLIC NOTICE**

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7)**, Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India, CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, [mail@muthootgroup.com](mailto:mail@muthootgroup.com), [www.muthootfinance.com](http://www.muthootfinance.com) is conducting Auction of ornaments (NPA accounts) for the period up to 31.03.2020), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

**Date of Auction: 20.08.2021**

**Chandigarh - Sector - 17 C:** MAL-939, 994, 1076, 1142, 1186, 1232, 1514, MDL-168, MPL-62, MSL-28031, MUL-961, 1012, 1321, 1324, 1370, 1403, 1458, 1469, 1489, 1528, 1646, 1707, 1715, 1731, 1795, 1897, 1912, 1916, 1945, 1950, 1958, 1990, 2022, 2048, 2050, 2162, 2201, 2369, 2376, 2387, 2390, 2404, 2426, 2427, 2464, 2467, 2503, 2518, 2521, 2635, 2636, 2676, 2680, 2766, 2821, 2833, 2908, 2957, 2958, 2969, 2997, 3026, 3069, 3073, 3173, 3186, 3198, 3277, 3300, 3373, 3441, 3551, 3612, 3659, 3661, 3758, 3837, 3863, 3865, 3929, 3973, 4016, 4058, 4171, 4180, 4199, 4267, 4325, 4501, 4528, 4654, 4672, 4707, 4720, 4788, 4794, 4797, 4822, 4851, 4867, 4961, 5068, 5154, 5218, 5258, 5282, 5281, 5297, 5389, 5409, 5454, 5487, 5526, 5536, 5576, 5590, 5640, Chandigarh - Sector - 35: MAL-863, 1425, MDL-29, MSL-



