



07/09/2021

To BSE LimitedP. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code:526345

Dear Sir/Madam

Sub: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of 38^{th} Annual General Meeting and e-Voting information", published on page no. 10 in Free Press (English) and on page number 3 in choutha sansar (Hindi) newspapers on 06/09/2021.

We request you to take the above information on record.

For Panton Limit

Thanking You,

For Panjon Limited

Jay Kothari

Managing Director

DIN: 00572543

PRIVION
PROLETIPALM

MICHAELET PROLETA

MICHAELET P

01, Panjon Farm House, Near Hinkargiri Jain Tirth, Airport- Bijasan Road, Indore 452005 (M.P.) INDIA Phone: +91-731-2622503, +91 9300008787

Website: www.panjon.in • E-mail: info@panjon.in

www.freepressjournal.in FREE PRESS MONDAY | SEPTEMBER 6, 2021 | INDORE

Prince Charles's aide quits amid royal honour-for-donor probe

The heir to the British throne is said to be 'aware' of an investigation into the allegations

London

A close aide of Britain's Prince Charles has stepped down from his role as the head of his charity foundation following claims he offered to help secure a royal honour for a rich Saudi donor.

Michael Fawcett, a former assistant valet to the Prince of Wales, is said to have temporarily left his job as chief executive of The Prince's Foundation and the heir to the British throne is said to be "aware" of an investigation into the allega-

It follows a report in 'The Sunday Times' that Fawcett had coordinated support for an honour to be given to businessman Mahfouz Marei Mubarak bin Mahfouz. The paper said Mahfouz donated large sums to restoration projects of particular interest to Prince Charles.

Mahfouz, who denies any wrongdoing, received an honorary CBE or Commander of

LONDON: Amrullah Saleh,

the former vice-president of

Afghanistan, who is now

leading the Resistance Front

against Taliban in Panjshir

sequence of events that

unfolded as Kabul

fell to the outfit and

leadership

people of the war-

ravaged country in

the hour of need.

delineated

Afghan

Writing for UK newspaper

Daily Mail, Saleh, 48, who has

declared himself as caretaker

president of Afghanistan after

Ghani fled the country, says he

believes those politicians who

leave their country in mo-

ments of crisis betray its very

soil. He revealed how Afghan

officials went underground in-

stead of fighting the Taliban

as the outfit fighters advanced

"The night before Kabul fell,

the police chief called me to

say there was a revolt inside

the prison and the Taliban in-

mates were attempting to es-

cape. I had created a network

of non-Taliban prisoners. I

had worked for them.

SIDELIGHTS

Taliban are not letting them take off.

Germany's chancellor says the country must engage

with the Taliban in order to help evacuate Afghans who

The top Republican on the House Foreign Affairs Committee says some Americans who have been trying to

get out of Afghanistan since the US military left are

sitting in airplanes at an airport ready to leave but the

Qatar has sent a plane carrying food and medical

supplies to Afghanistan as the country faces a halt in

Cross, or ICRC, has arrived for a three-day visit in

goods to Kabul, part of an effort to provide badly needed

The head of the International Committee of the Red

A G7 foreign ministers' meeting is scheduled for next

week with Russia's and China's participation and will focus on Afghanistan, NHK reported on Sunday.

Turkey will tighten controls on non-documented refugees in big cities to ease the rising anti-immigrant sentiment among Turkish people, a local newspaper said

towards Kabul last month.

the

president Ashraf

Valley,

how

abandoned

Don't want to surrender to

Taliban: Amrullah Saleh

'ASKED MY GUARD TO SHOOT IN MY

HEAD IF I GET WOUNDED



the Most Excellent Order of the British Empire, in late 2016 and newspaper reports allege Fawcett helped to "upgrade" a proposed OBE (Officer of the Most Excellent Order of the British Empire) to the higher CBE. Douglas Connell, chair of The Prince's Foundation the umbrella organisation of Prince Charles' charities, said Fawcett offered on Saturday to step down temporarily from his chief executive duties while an investigation was carried out.

"The Prince's Foundation has accepted this offer. Michael ful-

called them, and they started a

counter revolt on my orders

within the prison," he writes

in Daily Mail. "Mob control

units were deployed along

with some Afghan special

forces and the situation in

their deputies on the morn-

ing of August 15. "But I could

"I did find very committed

officials in both ministries

who reported to me how they

are not able to deploy the re-

serves or the commandoes to

Saleh said he was unable to

find deployable Afghan troops

anywhere in the city in des-

perate hour. "I then spoke to

the police chief of Kabul, a

very brave man whom I wish

all the best wherever he is. He

informed me that the line in

the east had fallen, two dis-

tricts in the south had fallen,

and the adjacent province of

Wardak had fallen," he says.

the frontlines," he recounts.

not find them".

the prison was con-

trolled," he adds. He

said he tried contact-

ing the then Minis-

ter of Defence Bis-

millah Khan Mo-

hammadi, then-Inte-

rior Minister, and

ly supports the ongoing investigation and has confirmed that he will assist the investigation in every way," Connell said.

It is understood that Emily Cherrington, chief operating officer, will take over meanwhile, and that the Scottish Charity Regulator (OSCR) has been informed as The Prince's Foundation is registered in

"The Prince's Foundation takes very seriously the allegations that have recently been brought to its attention and the matter is currently under investigation," said a spokesper-

(India) Limited (CDSL).

All the members are informed that :

Ranjit securities LTD.

Email: compliance@ranjitsecurities.com, Website: www.ranjitsecurities.com

Notice of 27th Annual General Meeting to be held through Video

Conferencing/ Other Audio Visual Means, E-voting and Book Closure

Notice is hereby given that the 27* Annual General Meeting ("AGM") of the Members of M/s. Ranjit Securities is scheduled to be held on Thursday, 30" September, 2021 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility to transact the business as contained in the notice of the meeting.

of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/

2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India

(SEBI), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Members will be provided with a facility

to attend the AGM through electronic platform provided by Central Depository Services

In compliance with the Circulars, the Notice along with the Annual Report for the

Financial Year 2019-20, is being sent to you through electronic mode to your email address registered with your Depository Participant(s)/ Company/ Registrar and Share

Transfer Agent of the Company viz. Universal Capital Securities Pvt. Ltd. If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/

The Annual Report and the Notice of the AGM of the Company is also available on the

website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of CDSL at https://www.evotingindia.com/.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and

Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote prior to AGM and during the AGM by electronic means and the business may be

transacted through e-voting services.

Mrs. Shiwali Jhanwar (ACS No. 40572, CP: 17259) Practicing Company Secretary, has

been appointed as the Scrutinizer to scrutinizing the remote e-voting process and voting by poll at the venue of AGM in the fair and transparent manner.

The e-voting period commences on Monday, 27th September, 2021 at 9.00 A.M.

(IST) and ends on Wednesday, the 29" September, 2021 at 5.00 P.M. (IST). During this period shareholders of the Company may cast their vote electronically.

The e-voting module shall be disabled for voting thereafter. Once the vote on a

resolution is cast by the shareholder, the shareholder shall not be allowed to change

equity share capital of the Company as on the cut-off date i.e. 23" August, 2021.

Any person, who acquires shares of the Company and becomes member of the any after sending of the Notice and holding shares as on the cut-off date i.e.

23" August, 2021, may obtain the login ID and password by sending a request with

Members can exercise their option to vote either through remote e-voting or e-voting

during the AGM. If a Member has opted for remote e-voting prior to the AGM, he/she

V. For any query/ clarification or issues regarding remote e-voting/ e-voting during

the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/, under help section or write to

helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 22 5533 /

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Register of Members and Share Transfer Book shall remain

closed from Friday, 24" September, 2021 to Thursday, 30" September, 2021 (inclusive both days) for the purpose of the aforesaid Annual General Meeting.

By order of the Board For Ranjit Securities Ltd.

Durga Ratnani

022-2305 8542 / 022 2305 8543 / 022 2305 8738). OR contact our Registrar Share Transfer Agents of the Company viz. Universal Capital Securities Pvt. Ltd.

may attend the AGM, but shall not be entitled to cast vote again during the AGM.

The voting rights of members shall be in proportion to their shall be in proportion to the proportion to the

details at helpdesk.evoting@cdslindia.com/info@unisec.com.

and Passport for registering email address.

Please send a request to the Company/ Registrar and Share Transfer Agent providing Folio No., Name of the Shareholder, Scanned Copy of the Share Certificate (front and back), self attested copy of PAN

Card and any of Driving License, Election Identity Card, Aadhar Card

Please contact your Depository Participant (DP) & register your email address & bank account details as per process advised by your DP

The AGM will be held through VC/OAVM in compliance with the applicable pro-

Regd. Off.: 317-318, Transport Nagar, Scheme No. 44, INDORE-14 Phone: 0731-4058447, 4293747, Fax: 0731-2366558

CIN: L67120MP1994PLC008680

The Prince's **Foundation has** accepted this offer. Michael fully supports the ongoing investigation and has confirmed that he will assist the investigation in every way

- Douglas Connell, chair of The Prince's

son for The Prince's Founda tion. "We are incredibly proud of The Prince's Foundation's charitable work and the positive impact it has on our beneficiaries throughout the UK and across the world," the spokesperson said.

According to the BBC, Fawcett began his royal service in 1981 as a footman to Queen Elizabeth II, before later becoming Prince Charles' assistant valet. In 2003 he was cleared of financial misconduct allegations over the selling of royal gifts.

S <u>SHAKTI</u>

SHAKTI PUMPS (INDIA) LTD. CIN: L29120MP1995PLC009327

Regd. Off.: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur (M.P.)-454774 Ph.: 07292-410500, Fax: 07292-410645 Email : cs@shaktipumpsindia.com, Website: www.shaktipumps.com

Notice of 26th Annual General Meeting to be Convened through Video Conferencing (VC) and Other Audio Visual Means (OAVM), E-voting Information and Book Closure

This is in continuation to our earlier communication dated 21th July, 2021, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 26" Annual General Meeting ("AGM") of the Company on Wednesday, 29" September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 26" AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and lispatching of physical copies of Annual reports to Shareholders.

The Notice of 26th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 along with login details for joining the 26" AGM through VC/OAVM facility including e-voting has en sent on Saturday, 04" September, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shaktipumps.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of he Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday 29th September, 2021 (Both days inclusive) for the purpose of 26" Annual General Meeting and payment of dividend.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 26th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

The business may be transacted through voting by electronic means.

Date and Time of commencement of remote e-voting: Saturday, 25th September, 2021 from 09.00 A.M.

Date and Time of end of remote e-voting

Tuesday, 28th September, 2021 at 5.00 P.M. Cut-off Date: Wednesday, 22nd September, 2021.

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, 22rd September, 2021 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./ DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/ Password" option available on www.evotingindia.com or contact representative of CDSL Mr. Rakesh Dalvi (022-23058542/43) at the following Toll Free No.1800-22-5533.

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 28" September, 2021. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who

have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast

their vote again.

embers of the Company holding shares either in physical form o in dematerialized form as on the cut-off date of Wednesday, 22[™] September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue

Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

The Notice of the 26th AGM and the Annual Report for the Financial Year 2020-21 is also available on the Company's website www.shaktipumps.com and on the website of CDSL www.evotingindia.com.

The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Mr. Ravi Patidar (Company Secretary) SHAKTI PUMPS (INDIA) LIMITED

Regd. Office: Plot No. 401, 402 & 413, Sector III, Industrial Area, Pithampur, Dist. Dhar (M.P.)-454774 Tel: 07292-410552, Email: cs@shaktipumpsindia.com

By order of the Board for Shakti Pumps (India) Limited Sd/-

Date: 05th September, 2021 Place: Pithampur

Company Secretary ACS:32328

Indore, Dated 31-08-2021

(Company Secretary cum Compliance Officer) OFFICE OF THE EXECUTIVE ENGINEER

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E-Tendering NIT, No. 20/SAC/2021-22 Online percentage rate bids for the following works are invited from registered contractors and Firms of repute fulfilling registration criteria:

Place : INDORE Date: 06.09.2021

G-16434

PUBLIC WORKS DEPARTMENT, DIVISION NO. 1 INDORE epwd1ind@mp.nic.in Ph. no. 0731-2490978

Earnest Money Cost of Bid Period of Name of Work Probable Deposit (EMD) (in Rs.) Amount of (Contract (Rs. in lakh) CONSTRUCTION OF SHRIRAM TALAWALI TO SINDHORA ROAD TOTAL LENGTH 1.20 KM 210.73 210730.00 15000.00 300 Days Including ainy seasor BT RENEWAL ON DEVGURADIYA DOUBLE CHOWKI ROAD VIA KAMPEL PEDMI SIWANI KM 3/6 T0 5/6, 6/8 T0 7/10, 8/4 T0 9/10, 10/4 T0 13/10, 14/6 T0 15/10, 21, 22, 23, 26/8 T0 27/6, 28/2, 28/4, 30/2, 30/4, 32/2, 32/4, 33/4, 33/6 T0TAL 16.40 KM 2021_PWDRB _157442_1 15000.00 329.18 239180.00 180 Days Excluding rainy season BT RENEWAL ON KAMPEL UNDEL SEMLIYA RAYMAL KHARADIA KHANDEL ROAD KM 1/8 TO 3/4, KM 4 TO 8 TOTAL 6.80 KM SEMLIYA CHAU POWER GRID JALOD ROAD 1.75 KM KHEMANA AANKIYA GOGAKHEDI ROAD KM 1/8, 1/10, 2, 3, 5/6 TO 6/6 3.40 KM TOTAL LENGTH 11.95 KM 2021_PWDRB _157443_1 93.66 93660.00 10000.00 120 Days BT RENEWAL ON DIFFERENTS ROADS RALAMANDAL TO TILLOR KHURD TILLOR BUZURG TINCHA ROAD KM 13/10 TO 16/4 (150) 2.55 KM TILLOR KHURD TO LOHAR PIPLIYA ROAD 2.00 KM TILLOR KHURD TO TINCHA ROAD 4.00 KM SHIVNAGAR TO LOHAR PIPLIYA 3.00 KM TOTAL LENGTH 11.55 KM 90.52 90520.00 10000.00 120 Days rainy season BT RENEWAL ON DIFFERENTS ROADS BICHOLI HAPSI TO BICHOLI MARDANA ROAD (MAYANK BLUE WATER PARK) KM 2/8 TO 3/4 (100M) 0.70 KM BICHOLI HAPSI AMBAMOLIYA ROAD KM 1/6 (100M) TO 3/4 (100 M) 1.80 KM SAHARA CITY BYE PASS DUDHIYA 3.10 KM TOTAL LENGTH 5.60 KM 50000.00 46.10 5000.00 120 Days 271.04 271040.00 15000.00

Volunteers label a shipment of humanitarian aid to be sent to Afghanistan at Bahrain International Airport on Muharraq Island, near the capital Manama, on Saturday.

BT RENEWAL AT KODARIYA CHORDIYA ASHAPURA PATALPANI ROAD RENEWAL LENGTH 6.00 KM KANAD GOKANYA ROAD RENEWAL LENGTH 180 Days Excluding 1.00 KM MHOW BHAGORA KALAKUND ROAD RENEWAL LENGTH 6.70 KM BHATKHEDI APPROCH ROAD RENEWAL LENGTH 2.00 KM BEKA rainy season RASKUNDIYA KULTHANA ROAD RENEWAL LENGTH 7.70 KM SIMROL TALAINAKA BALDA FARM ROAD RENEWAL LENGTH 1.70 KM SIMROL JAGJEEVAN RAMNAGAR ROAD RENEWAL LENGTH 1.70 KM SHIVNAGAR TO BARDARI ROAD RENEWAL LENGTH 0.30 KM

Grand Total 1041.23 All details relating to the Bid Document(s) can be viewed and downloaded free of cost on the website https://mptenders.gov.in Bid Document can be purchased after making online payment of portal fees.

दो गज की दूरी, मास्क है जरूरी। जब तक कोरोना की दवाई नहीं, तब तक ढिलाई नहीं

At the time of submission of the Bid the eligible bidder shall be required to: 1, pay the cost of Bid Document: 2, Deposit the Earnest Money: 3, Submit a check list 4, Submit an affidavit, Details can be seen in the Bid Data Sheet The Bid Document can be purchased only 01-09-2021 10:30 AM to 13-09-2021 17:30 PM.

Detailed Notice Inviting Tender and other particulars of tender can be seen on the above website Amendments to NIT, if any, would be published on website only, and not in newspaper

Executive Engineer PWD Division No. 1 Indore

PANJON LIMITED

CIN:L24232MP1983PLC002320

Regd: Office: 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore - 452005 (M.P.) | E-mail:info@panjon.in

Website: https://www.panjon.in | Tel:+91-731-2622503/+91 9300008787

NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VCV) Other Audio Visual Mean (OVAM) on Thursday, September 30,2021 at 02.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO("CFD/CMD1/CIR/P)/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM saitly www.evoting.nsdl.com. Member(s) participating the meeting through VC/OAVM facility and be reckoned for the purposed of quorum under Section 103 Of the Companies Act, 2013. The Notice of the 38THAGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company' Depository. These documents will also be available on the website of the Company at https://www.evoting.nsdl.com. The Company has engaged the services of Purva Sharegistry (India) PVL Ltd. for providing the evoting facility during AGM to the shareholders. The instructions for e-voting unit be provided in the Notice of the AGM. Members holding shares as on cutoff date Thursday, September 23,2021 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) PVL Ltd.

ry (India) Pvt. Ltd

R-EMOTE E-VOTING

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting | From 10:00 a.m. (IST) on Monday, Septemb End of remote e-voting At 5:00 p.m. (IST) on Wednesday, September 29, 2021

The remote e-voting module will be disabled by NSDL thereafter and Members will not be

owed to vote electronically beyond the said date and time allowed to vote electronically beyond the said date and orme;
The voting rights of the Members shall be in proportion to their share of the paid-up equit,
share capital of the Company as on Thursday, September 23, 2021 (*Cut-Off Date*). The facilit
of remote e-voting shall also be made available during the Meeting and the Members attendin
the Meeting, who have not already cast their vote by remote e-voting shall be able to exercis
their right during the Meeting. A person whose name is recorded in the Register of Members
Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility or
remote e-voting before / during the AGM.
Any person who acquires shares and the company of the Company after the disnatole

any person who acquires shares and becomes a Member of the Company after the dispato Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, September 23, 2021, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@msdLo.inor may contact the toil-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

hembers who need assistance before or during the AGM can contact NDSL or svoting@nsdl.co.in./1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL, 4th loor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Aumbal 400013. Email: evoting@nsdl.co.in / AmitV@nsdl.co.in / Tel: +91-22 24994360AND Mr. Manish Shah on 91-9324659811 of Purva Sharegistry (India) Pvt. Ltd uur vc provider at support@purvashare.com. and our RTA. Skyline Financial Services Pvt tid at admin@skylinerta.com. n@skylinerta.com/www.skylinerta.com

lanner of Voting at the AGM:

Name of voting at the Adm: Ahareholders will have an opportunity to cast their vote remotely or during the AGM on the susiness as set forth in the Notice of the AGM through the electronic voting system. The nanner of voting remotely or during the AGM for shareholders holding shares is ternaterialized mode, physical mode and for shareholders who have not registered their ema uddresses will be provided in the Notice convening the AGM.

rsuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 40 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 . the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Friday. September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and Company has fixed Thursday, September 23, 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

nner of Registering and/ or Updating Email address: With a view to send Notice and Annual Report of the ensuing AGM, and othe communications for the year ended March 31, 2021, In electronic form, shareholders or PANJON LIMITED holding shares In dematerialized form, who have not yet registere their E-mail ID are requested to register/update the same with the Depository throug their Depository Participants.

Shareholders holding shares In physical form and dematerialized form, can register the E-mail ID by sending mail at praveen@skylinerta.com provided by Skyline Financia Services Pvt. Ltd. Registrar & Share Transfer Agent of the Company, 0-153A, 1st Flow Okhla Industrial Area, Phase -I, New Delhi - 110 020The Shareholders are requested to provide details such as Name, Folio Number, pan card, Aadhar card, E-mail Id along v

embers are requested to carefully read all the notes set out in the Notice of AGM and riticular instructions for joining the AGM manner of casting vote through remote e-voting the AGM etc.

This Notice is being issued for the information and benefit of the Members of the Company compliance with the MCA and the SEBI Circular(s). By order of the Board

Date: 04th September, 2021

ANJANI FINANCE LIMITED CIN: L65910MP1989PLC032799 Regd. Off.: The Agarwal Corporate House, 1, Sanjana Park,

Bicholi Mardana Road, Indore-452 010 (M.P.) Contact: 0731-4949699 Website: Anjanifin.com, E-mail: Anjanifin@rediffmail.com

NOTICE OF 32[™] AGM, E-VOTING & BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on 30" day, September, 2021 at 3.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) to transact the Businesses, as set out in the Notice of AGM date

In view of the COVID-19 Pandemic the AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFO/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical esence of members at a common venue. Members will be provided with a acility to attend the AGM through Securities Depository Limited (NSDL)

2. E-VOTING & PROCEDURE:

All the Members of the Company are informed that: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on 23" September, 2021 ('cut-off date').

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on 27th Septe 9:00 A.M. [IST] and shall end on 29° September, 2021 at 5:00 P.M. [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Alam Khan, Proprietor of M/s. Alam Khan & Co., Company Secretaries, Indore (ACS 45246, CP 16581) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and become

members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request al helpdesk.evoting@cdslindia.com or our Share Transfer Agent helpdesk.evoting@cdslindia.com or our Share Transfer Agen M/s. Linkin Time India Private Limited, 506 To 508, Amarnath Business Ahmedabad, Gujarat-380006, Tel.: 079-26465179, Fax: 079-26465179 E-mail: ahmedabad@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/
Depository Participant(s) on or before 6th September, 2021 If you have not
registered your email address with the Company/ Depository Participant(s)
you may please follow instructions for registering/ updating your email

	Physical Holding	Please send a request to the Company/ Register and Share Transfer Agent providing Folio No., Name of Shareholder, Scanned Copy of the Share Certificate (front and back), self attested copy of PAN Card and Driving License, Election Identity Card and Passport (any one Document) for registering email address.
	Demat Holding	Please contact your Depository Participate (DP) and register your email address and bank account details as per process

advised by your DP Members may note that the Notice of 32™ AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's website at www.Anjanifin.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 32rd AGM will also be available on the NSDL

at www.evoting.nsdl.com. 3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain ed from 24th September, 2021 to 30th September, 2021 (both day inclusive) for the purpose of the above said AGM of the Company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Nasir Khan

Company Secretary & Compliance Officer M.No. 51419

मदद मांगी और ले भागा मोबाइल

इंदौर। द्वारकापुरी इलाके में एक बदमाश ने एक व्यक्ति का मोबाइल उड़ा दिया। उसने मजबूरी बताकर एक कॉल करने के लिए फोन मागा था। फरियादी ने दया भाव दिखाते हुए अपना फोन दे दिया। उसी दौरान आरोपी फोन लेकर भाग गया। द्वारकापुरी थाने में कल फरियादी अंकित सक्सेना निवासी सदामा नगर की शिकायत पर अज्ञात बदमाश के खिलाफ केस दर्ज किया गया है। अंकित ने पुलिस को बताया कि कल शाम वह मेरीटोरियस पब्लिक स्कूल के गेट के सामने खड़ा था, उसी दौरान एक युवक उनके पास आया उसने अपने फोन की बैटरी खत्म होने और अर्जेंट कॉल करने की मजबूरी अंकित को बताई। अंकित ने उसकी परेशानी समझते हुए उसे अपना मोबाइल बात करने के लिए दे दिया। बदमाश बात करते हुए थोड़ा सा पैदल चला और फिर एक मोटरसाइकिल पर सवार होकर भाग गया। वह अंकित का मोबाइल भी ले गया। अंकित ने तुरंत थाने पहुंचकर मामले में रिपोर्ट दर्ज करवाई है।

पत्नी को चाकू मारा

इंदौर। द्वारकापुरी इलाके में एक महिला पर उसके पति ने ही चाकू से हमला कर उसे घायल कर दिया। महिला का आरोप है कि पति आए दिन छोटी-छोटी बात पर विवाद कर उससे मारपीट करता है। पुलिस ने पति के खिलाफ दहेज यातना और गंभीर चाकूबाजी की घाराओं में केस दर्ज किया है। द्वारकापुरी थाने में कल फरियादी सोनू की शिकायत पर उसके पति दीपक पिता नारायण सुर्वे निवासी द्वारकापुरी के खिलाफ दहेज यातना और चाक्रबाजी की धाराओं में केस दर्ज हुआ है। पीड़िता ने बताया कि उसका पति शादी के बाद से ही उसे छोटी-छोटी बातों को लेकर प्रताड़ित कर रहा है। रोज उसके साथ गाली-गलौज और मारपीट करता है। कल भी आरोपी ने घर आकर विवाद किया और घर में रखा चाकू उठा कर मार दिया।

ईंट व्यापारी से दिनदहाड़े लूट

इंदौर। चंदननगर इलाके में मंगलवार को एक ईंट कारोबारी से लूट का मामला सामने आया है। बदमाशों ने उन्हे यह कहकर डराया कि वह एक बच्ची को टक्कर मार कर भागा है। डरा धमकाकर इलाज के नाम पर उससे 78 हजार रूपए छीने गए। बदमाश जिस बाइक पर सवार थे, उसका नंबर उसने पुलिस को दिया है। हालांकि गाड़ी का नंबर गलत बताया जा रहा है । चंदन नगर थाने में शनिवार शाम फरियादी रमेश पुत्र रामचंद्र माली की शिकायत पर दो मोटरसाइकिल पर बैठे चार बदमाशों के खिलाफ डर दिखाकर ७८ हजार रुपए छीनने का प्रकरण दर्ज किया गया है। रमेश ईंट कारोबारी है। शनिवार वह कस्टमर को पैसा देने जा रहे थे, उसी दौरान सिरपुर तालाब मेन गेट के पास दो बाइक पर सवार चार बदमाशों ने उसे रोका। इस दौरान उन्हें यह कहकर डराया गया कि वह एक बच्ची को टक्कर मार कर भाग रहे हैं। रमेश ने मना किया तो उन्हें जबरदस्ती अपनी मोटरसाइकिल पर बैटाया और साथ में लेकर गए। बदमाशों ने उनके पास रखे 78 हजार रुपए निकाल लिए और चंदन नगर चौराहे के नजदीक छोड़कर भाग गए। पुलिस आरोपियों की तलाश कर रही है।

मारपीट कर बस का कांच फोडा

इंदौर। विजयनगर पुलिस ने बताया कि ग्राम खरई खोरघार शिवपुरी में रहने वाले सतीश शर्मा ने शिकायत दर्ज कराई कि वह रेडिसन चौराहा से बस लेकर जा रहा था तभी सचिन रघुवंशी निवासी सिंगापुर टाउनशिप ने उसे रोका और कहा कि इधर से बस चलाना है तो रूपए देना पड़ेंगे, जब उसने बोला कि किस बात के रूपए देना पडेंगे तो सचिन ने उसके साथ मारपीट की. तभी डायवर अमजद खान व बस में बैटी सवारी ने बीचबचाव किया तो सचिन ने सडक पर पडा बडा पत्थर बस के कांच पर मारा जिससे बस का कांच पसट गया। फरियादी ने बताया कि सचिन ने तीन दिन पहले भी उसकी बस रोक मारपीट की थी। पुलिस ने बस चालक की शिकायत पर आरोपी के खिलाफ ६ धाराओं में प्रकरण दर्ज कर जांच शुरू कर दी।

इंदौर। गुजराती आर्ट्स & लॉ

कॉलेज स्टूडेंट्स एलुमनी ने

कॉलेज में शिक्षक दिवस पर

शिक्षक सम्मान समारोह का

आयोजन किया इसके साथ ही

20 से 40 साल पुराने छात्रों ने

एक बार फिर से कॉलेज में

अपनी अटेण्डेंस लगाई ।

कार्यक्रम संयोजक प्रवीण

नागदिवे ने बताया कि इस दौरान

फिर से क्लास भी लगी और

1980 से लेकर 2015 तक की

बैच के 100 से ज्यादा छात्र-

छात्राओं द्वारा अपनी कॉलेज

लाइफ को रिवाइव किया

गया..जमकर हो हल्ला और और

नाच गाने के बीच टीचर की शांत

रहिये की आवाज पर शांत होते

रहे छात्रों ने फिर फिल्मी गीतों पर

जबरदस्त डांस भी किया इसमें

टीचर्स ने भी शामिल होकर

हुए इस शिक्षक सम्मान समारोह

का आयोजन गुजराती समाज के

मानद महामंत्री और पूर्व छात्र

पंकज संघवी के आतिथ्य में

किया गया जिसमें प्रिंसिपल डॉ.

शशि भंडारी, डॉ. शुभा ओझा,

डॉ. संदीप ओझा, डॉ. सुशीम

पगारे, डॉ. राजश्री नीमा, डॉ.

प्रतिभा सुगंधी का पुष्पहार एवं

शॉल श्रीफल से सम्मान किया

गया । साथ ही उल्लेखनीय

उपलब्ध्यों के लिए गुजराती

समाज चेयरमैन श्री नीलेश पटेल,

वरिष्ठ छात्रनेता जयंतीलाल रॉय,

पूर्व पार्षद रिव वर्मा, आलोक

शिक्षक दिवस पर कॉलेज में

उत्साह को दुगना कर दिया ।

ज्ज्य ऑनलाइन गेम खेलने वाली युवती ने दी जान

कंपनी से आते थे फोन, 15 दिन पहले ही इंदौर आई थी

इंदौर। हीरानगर थानांर्गत न्यू गौरीनगर मे रहने वाली 20 वर्षीय रक्षा पिता सभाष धनवारे ने अपने घर में फांसी लगाकर आत्महत्या कर ली। हीरानगर थाना पुलिस ने मर्ग कायम कर माला जांच में लिया है। रविवार को शव का पोस्टमार्टम यवती इंदौर में कम्प्यूटर का कोर्स करने के लिए 15 दिन पहले ही आई थी।

वह मुलतः जिला हरदा के ग्राम नोसर की रहने वाली है और बीकाम सेकेंड ईयर में थी। स्वजनों का कहना है कि वह आनलाइन गेम खेलती थी। कंपनी की तरफ से उसे फोन आ रहे थे। इसे लेकर वह परेशान चल रही थी। पुलिस ने मामले में जांच शुरू कर दी है। भाई संजय ने बताया कि मोबाइल में वह आनलाइन खेम खेलती थी। कुछ दिनों से फोन आ रहे थे, जब उन्होंने फोन उठाया तो उन्होंने रक्षा से बात करने की बात की। फोन किसी कंपनी के नंबर से आते थे वे नाम और पता नहीं बताते थे। शनिवार शाम को बहन रक्षा ने उसे किराने का सामान लेने के लिए भेज दिया। करीब आधे घंटे बाद जब वह लौटा तो रक्षा कमरे में फांसी के फंदे पर लटकी मिली।

भाई ने बताया कि वह माता-पिता ग्राम नोसर में ही रहते हैं। तीन भाई

इंदौर। बायपास इलाकों में ट्रक कटिंग

की घटनाएं बढ गई हैं। शनिवार देर रात

लस्डिया थाना क्षेत्र में कुछ बदमाशों ने

मोबाइल और इलेक्ट्रॉनिक डिवाइस से

भरे ट्रक को निशाना बनाया। ट्रक से

बदमाशों ने 200 मोबाइल के बॉक्स

निकला लिए। लसूड़िया थाने में फरियादी

मोंटी रायकवार पुत्र निर्मल निवासी इदरीश

नगर मसाखेडी की शिकायत पर चोरी का

केस दर्ज किया गया है। पुलिस को शक है

कि यह काम देवास मक्सी के कंजर गिरोह

का हो सकता है। फिलहाल पुलिस ने

मोंटी ने पुलिस को बताया, वह ट्रक में

ओरियन कोरियर और एक्सप्रेस कॉरपोरेशन

ऑफ इंडिया के पार्सल भरकर रतलाम के

लिए निकला था। गुलाब बाग पेट्रोल पंप से

बॉम्बे अस्पताल के बीच में ही उसे एहसास

हुआ कि उसकी गाड़ी से माल गायब हो

रहा है। उसने गाडी रोकी, तो उसकी गाडी

मामला जांच में लिया है।

गुजराती आर्टस एण्ड लॉ कॉलेज

एलुमनी ने किया शिक्षकों का सम्मान

कॉलेज में ४० साल बाद फिर से लगी स्टूडेन्टस की क्लॉस

श्री युजराती समाज, इन्टोर

मौर्य, पवन भार्गव, गजेंद्र बापट,

राजकुमार जायसवाल, सुनील

परिहार, गोपाल बोरासी,मानव

पाण्डे और कॉलेज की ही छात्रा

रही अरढ मीना चौहान का भी

हमारे संस्कार अपनों के

पास खींच लाते हैं-संघवी

कार्यक्रम के मुख्य अतिथि

गुजराती समाज के मानद

महामंत्री और पूर्व छात्र पंकज

संघवी ने कहा कि ये बड़े गर्व की

बात है कि आज 20 से 40 साल

पुराने स्टूडेन्ट कॉलेज में अपने

टीचर्स का सम्मान करने के लिए

उपस्थित हुए है । यह हमारे

शिक्षकों के दिए हुए संस्कार और

प्यार ही है जो आप यहाँ खिचे

चले आये हैं । इस अवसर पर

कॉलेज प्राचार्य डॉ. शशि भण्डारी

ने संबोधित करते हुए कहा कि

रेत पर अपने कदमों के निशां

बनाने हो तो हमेशा आगे चलते

रहिये पीछे मत देखिये आपके

कदमों के निशां बनते जायेंगे ।

सम्मान किया गया।

पत्नी से विवाद. पति ने लगार्ड फांसी

नेहरू नगर में एक यवक ने पत्नी से विवाद के बाद फांसी लगाकर अपनी जान दे दी। 2 दिन तक वह अस्पताल में जिंदगी और मौत से लडता रहा है। जिस समय उसने फांसी लगाई थी उसके भाई और बह ने फंदे से उतारकर उसकी जान बचाई थी। मिली जानकारी के अनुसार मृतक का नाम प्रदीप पिता करणसिंह निवासी नेहरू नगर एमआइजी है। दरअसल प्रदीप का उसकी पत्नी से विवाद हो गया था और वह घर से चली गई थी। प्रदीप को उसके छोटे भाई की पत्नी ने खाना देने की कोशिश की तो वह कमरे में फंदे पर लटका हुआ था। उसके छोटे भाई और बह ने मिलकर उसे फंदे से उतारा था और इलाज के लिए अस्पताल पहचाया था। कल रात उसने दम तोड़ दिया। एमआईजी पुलिस मामले में जांच कर रही है।

बहनों में रक्षा सबसे छोटी थी। पढाई में भी होनहार थी। यहां पर टैली का कम्प्यूटर कोर्स सीख रही थी। उसने गांव से बीकाम कम्प्यटर की फस्ट ईयर पास किया था और सेकेंड ईयर में थी। रक्षा को आनलाइन गेम खेलने का शौक था। दो दिन से बहुत अधिक तनाव में थी। कारण भी पुछा था लेकिन उसने कोई जवाब नहीं दिया।

रक्षा के मोबाइल में कंपनी के वाटसएप कॉल मिले हैं। पलिस ने मोबाइल जब्त कर लिया है। राधा के पिता गांव में मजदूरी करते हैं और भाई इंदौर में एल्युमीनियम का काम करता है। पलिस मामले में जांच कर रही है। मोबाइल फारेंसिक लैब में जांच के लिए भेज दिया। रक्षा के मोबाइल पर जो नंबर मिले हैं, पुलिस उनकी जांच कर रही है कि वे किस कंपनी से

से एक युवक कृदकर भागता नजर आया।

तिरपाल कटी मिली। अंदर रखे कई बक्से

गायब मिले। पुलिस ने जांच के बाद केस

दर्ज किया है। बताया जा रहा है, जो बक्से

गायब हुए हैं, उनमें अलग-अलग कंपनियों

के 200 से ज्यादा मोबाइल रखे थे। चोरी

गए माल की कीमत लाखों रुपए बताई जा

रही है। गौरतलब है कि लसडिया.

कनाडिया, तेजाजी नगर और आसपास के

इलाकों में लगातार कंजर गिरोह टक कटिंग

बेटमा पुलिस ने बताया कि ग्राम जामनिया सरसरी

कराई कि वह कोरियर वंसपनी की गाडी से

खालवा में रहने वाले लोकेश राठौर ने शिकायत दर्ज

झलारिया पेट्रोल पंप के आगे मेठवा मोड से जा रहा था

चलती गाड़ी में चढ़ा और वाहन से तीन कार्ट्रन

चोरी कर ले गया। पुलिस ने फरियादी की

दर्ज कर उसकी तलाश शुरू कर दी।

शिकायत पर अज्ञात चोर के खिलाफ प्रकरण

और गाड़ी में 16 कार्ट्रन रखे हुए थे तमी अज्ञात चोर

की वारदातों को अंजाम दे रहा है।

चलती गाड़ी से 3

कार्टून उड़ाए

उसने गाडी के पीछे आकर देखा. तो

तिरपाल काटकर ले गए लाखों का सामान

आते थे और कौन करता था।

युवक ने भी फांसी लगाकर की खुदकुशी

उधर, मल्हारगंज इलाके में एक व्यक्ति ने फांसी लगाकर अपनी जान दे दी। वह प्राइवेट नौकरी करता था। लॉकडाउन में उसकी नौकरी छट गई थी। आर्थिक परेशानियों के चलते वह तनाव में था। मल्हारगंज पुलिस के अनुसार मृतक का नाम कमल पिता रमेश मुकाती निवासी हुकुमचंद कॉलोनी है। आज सबह परिवार वालों ने उसे फांसी के फंदे पर लटका हुआ देखा। परिजनों के अनुसार कमल प्राइवेट कंपनी में नौकरी करता था। लॉकडाउन में उसकी नौकरी छट गई थी जिसकी वजह से वह आर्थिक व मानसिक रूप से परेशान था।

ट्रक कटिंग कर माल निकाला सड़क हादसे में मौत

कर्मचारी की होटल के सामने ही सडक हादसे में मौत हो गई। बताया जा रहा है वह नशे में था एवं सडक पार कर रहा था तभी अज्ञात वाहन उसे टक्कर मारते हुए भाग निकला । मिली जानकारी के अनुसार मृतक का नाम अशोक उम्र 27 साल है । बीती रात उसे सचिन नामक युवक एम वाय अस्पताल लेकर पहुंचा था । जहां उसे मृत घोषित कर दिया गया । अशोक सम्राट होटल में काम करता था। बताया जा रहा है वह शराब पीने का आदी था। कल वह होटल से बाहर निकला और सडक पार कर रहा था तभी अज्ञात वाहन चालक ने उसे टक्कर मार दी थी।

इंदौर। सम्राट होटल के

डकैती की योजना बनाते 5 गिरफ्तार

चाकू-तलवार और जब्त, अगर कोई रास्ता रोकता तो हत्या कर देते बदमाश

इंदौर। चंदननगर पलिस ने डकैती की योजना बनाते 5 बदमाशों को गिरफ्तार किया है। उनके पास से देसी कट्टा, चाकू, तलवार और मिर्च पाउडर बरामद किया गया है। पुछताछ के दौरान आरोपियों ने लुट की दो वारदातों भी कबुली हैं। पूछताछ में आरोपियों ने बताया कि वारदात के दौरान अगर कोई उनका रास्ता रोकता, तो वे उसे गोली भी मार देते।

पुलिस को सुचना मिली थी कि सिरपुर तालाब की पाल भैरव मंदिर के पास कुछ बदमाश वारदात करने की तैयारी कर रहे हैं। मौके पर टीम पहुंची। घेराबंदी

की तो यहां गुंडा गोलू उर्फ पुष्पेंद्र भरिया निवासी डायमंड पैलेस, प्रभाकर उर्फ प्रभु निवासी सिरपुर काकड़, आकाश उर्फ गांधी निवासी डायमंड पैलेस, विकास

उर्फ भय्यू निवासी सिरपुर का कांकड और शाहरुख निवासी शालीमार पैलेस पकडाए।

बदमाशों की तलाशी ली गई, तो उनके पास से लोहे का चाकु, तलवार, एक देशी कट्टा मय जिंदा कारतूस, लोहे का पाइप और लोहे की रॉड जब्त हुई। सख्ती से पुछताछ में आरोपियों ने बताया कि वे क्षमा पेट्रोल पंप पर वारदात करने वाले थे। आपस में उन्होंने तय कर लिया था, अगर डकैती के दौरान कोई बीच में आता है, तो उसकी हत्या भी कर देंगे। बदमाशों के पुराने आपराधिक रिकॉर्ड भी हैं।

दंगा भड़काने की साजिश के आरोपी को जेल भेजा

इंदौर। हिंदू संगठनों पर गोलियां चलाने और शहर में दंगा भड़काने की साजिश रचने के आरोप में गिरफ्तार अल्तमश अबरार खान को खजराना थाना पुलिस ने रविवार दोपहर कोर्ट पेश कर जेल भेज दिया। रविवार को उसका रिमांड समाप्त हो गया था।

मुताबिक पुलिस के अल्तमश साथी इरफान,इमरान और जावेद पहले ही जेल जा चुके है। बिमारी के कारण इरफान का रिमांड नहीं लिया था। पुलिस पूछताछ के लिए उसको जेल से दोबारा रिमांड पर लेगी। उधर पुलिस का दावा है कि अल्तमश पाकिस्तानी वाटसअप ग्रप के अलावा एक अन्य ग्रुप में शामिल था। पुलिस अब ग्रप सदस्यों और एडमिन की जांच कर रही है।

दंपति से की मारपीट

डंदौर। किशनगंज प्रलिस ने बताया कि ग्राम टीही में रहने वाले रामगोपाल पटेल ने शिकायत दर्ज कराई कि पास ही रहने वाला राम अवतार ऊंची आवाज में बात कर रहा था तो उसे समझाया कि ऊंची आवाज में बात मत कर तो उसने विवाद करते हए गालीगलौच शुरू कर दी, जब उसे गाली देने से मना किया तो उसने मारपीट शरू कर दी। बीचबचाव करने आई पती व बच्चें को भी राम अवतार ने पीटा। पुलिस ने फरियादी की शिकायत पर आरोपी के खिलाफ प्रकरण दर्ज कर जांच शुरू कर दी।

आयशर की टक्कर से घायल

इंदौर। बडगोंदा पुलिस ने बताया कि यशवंत नगर मानपुर में रहने वाले मुकेश बामनिया ने शिकायत दर्ज कराई कि वह बाइक एमपी ०९ एमटी ३४९२ से शक्ति कोल्ड स्टोर के सामने मुंबई-आगरा रोड फोरलेन से जा रहा था तमी तेज गति से आ रही आयशर एमपी ०९ जीजी ११४४ के चालक ने टक्कर मार दी. जिससे वह नीचे गिर गया और घायल हो गया। पुलिस ने फरियादी की शिकायत पर आयशर चालक के खिलाफ प्रकरण दर्ज किया। वहीं धार नाका मह में रहने वाले मकेश बरोरे ने शिकायत दर्ज कराई कि वह बाइक से एबी रोड पेट्रोल पंप के सामने गवली पलासिया से जा रहा था तभी सामने से आ रही बाइक एमपी १० एमबी ४७६२ के चालक ने टक्कर मार दी।

PANJON LIMITED

CIN:L24232MP1983PLC002320 Regd: Office : 1, Panjon Farm House, Near Hinkargiri Tirth, Airport Bijasan Road, Indore - 452005 (M.P.) | E-mail:info@panjon.in Website: https://www.panjon.in | Tel:+91-731-2622503/+91 9300008787

NOTICE OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Thursday, September 30,2021 at 02.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) Listing Rules made there under and the Securities and Exchange Board of India (SEBI) Listing bibligation and Disclosurs Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Zalling AGM. Member(s) will be able to attend the AGM through VC/OAVM at www.evoting.nsdl.com. Member(s) participating the meeting through VC/OAVM facility shall be reckoned for the purposed of quorum under Section 103 of the Companies Act, 2013. be reckoned for the purposed of quorum under Section 103 0f the Companies Act, 2013. The Notice of the 38THAGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at https://www.panjon.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia,com and on the website of NSDL at https://www.evoting.nsdl.com.The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. for providing the evoting facility during AGM to the shareholders. The instructions for e-voting will be provided in the Notice of the AGM. Members holding shares as on cutoff date Thursday, September 23,2021 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

R-EMOTE E-VOTING

te e-voting facility would be available during the following period:

cement of remote e-voting From 10:00 a.m. (IST) on Monday, Septemb 27, 2021

note e-voting At 5:00 p.m. (IST) on Wednesday, Septemb

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 (Cut-Off Date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Members at he Meeting, who have not already cast their vote by remote e-voting shall be able to exercis heir right during the Meeting. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility o mote e-voting before / during the AGM.

remote e-voting before? Journig the AGM.
Any person who acquires shares and becomes a Member of the Company after the dispatc
of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, September 23
2021, may obtain the login ID and password for remote e-voting by sending a request to NSD
at evoting@nsdl.co.inor may contact the foll-free number provided by NSDL: 1800-222-99
A person who is not a Member as on the cut-off date should treat the Notice of the AGM for

The Members who have already cast their votes by remote e-voting prior to the AGM will hav ight to participate at the AGM but shall not be entitled to cast their votes again on such esolution(s) for which the Member has already cast the vote through remote e-voting prior to

Members who need assistance before or during the AGM can contact NDSL or evoting@nsdl.co.in./1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400013. Email: evoting@nsdl.co.in / Amit/Winsdl.co.in / Tel: +91-22. 24994360AND Mr. Manish Shah on 91-9324659811 of Purva Sharegistry (India) Pvt. Ltd. our vc provider at **support@purvashare.com**. and our RTA Skyline Financiàl Services Pv _td at **admin@skylinerta.com** / **www.skylinerta.com**.

Ltd at admin@skyinerta.com / www.skyinerta.com.

Manner of Voting at the AGM:

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.

"Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules , 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days noclusive) and Company has fixed Thursday, September 23, 2021 as the "Cut-off Date" for the Nurses of determining the members eligible to york on the resolutions set out in the Notice of urpose of determining the members eligible to vote on the resolutions set out in the Notice

e AGM or to attend the AGM. Manner of Registering and/or Updating Email address:

With a view to send Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2021, In electronic form, shareholders of PANJON LIMITED holding shares In dematerialized form, who have not yet registered. their E-mail ID are requested to register/update the same with the Depository through

their Depository Participants. Shareholders holding shares In physical form and dematerialized form, can register the Snareholders holding snares in physical form and dematerialized form, can register their E-mail ID by sending mail at **praven@skylinerta.com** provided by Skyline Financia Services Pvt. Ltd, Registrar & Share Transfer Agent of the Company, D-153A, 1st Floor Okhla Industrial Area, Phase -I, New Delhi - 110 020The Shareholders are requested to provide details such as Name, Folio Number, pan card, Aadhar card, E-mail Id along with phone number.

Members are requested to carefully read all the notes set out in the Notice of AGM and ir particular instructions for joining the AGM manner of casting vote through remote e-voting his Notice is being issued for the information and benefit of the Members of the Compan

npliance with the MCA and the SEBI Circular(s)

Date : 04th September, 2021

By order of the Board For Panjon Limited Jay Kothari (Managing Director)

DIN: 00572543

मातेश्वरी साख सहकारी संस्था मर्या. कुक्षी जि. धार शिव कॉटन मेन गेट के पास, आनंद गंज मण्डी, कुक्षी, जि. धार दिनांक 03/09/2021

एजेण्डा सूचना

संस्था के समस्त अंशधारी सदस्य महानुभावों को सूचित किया जाता है कि संस्था की वार्षिक आमसभा का आयोजन संस्था कार्यालय भवन पर दिनांक 18/09/2021 को दिन के 11 बजे वार शनिवार किया गया है। अतः समस्त अंशधारी सदस्य महानुभाव निर्धारित समय पर उपस्थित होने

> प्रशासक श्री आर.आर.बघेल मातेश्वरी साख सह. संस्था मर्या. कुक्षी

जनसेवा साख सहकारी संस्था मर्या. सुसारी जि. धार

शिवाजी मार्ग प्राथमिक कन्या स्कूल के पास, सुसारी तह. कुक्षी जि. धार क्रमांक-11/आम/2021 दिनांक 04/09/2021

एजेण्डा सुचना संस्था के समस्त अंशधारी सदस्य महानुभावों को सूचित किया जाता है कि पंस्था की वार्षिक आमसभा का आयोजन संस्था कार्योलय भवन पर दिनांक

20/09/2021 को दिन के 11 बजे वार सोमवार किया गया है। अतः समस्त अंशधारी सदस्य महानभाव निर्धारित समय पर उपस्थित होने का कष्ट करें।

> अध्यक्ष श्री दिनेश जी पाटीदार जनसेवा साख सह. संस्था मर्या. सुसारी

न्यायालय नायब तहसीलदार, तहसील भिचौलीहप्सी, जिला इंदौ प्रशासनिक संकल कक्ष क्रमांक जी-8 क्रमांक/215/रीडर/21 इंदौर दिनांक 18/8/21 प्र.क्र. 0521/अ-6/2021-22

उद्धालणा एतद द्वारा सर्वसाधारण को सृचित किया जाता है आवेदक/क्रेता श्रीमती चांदनी बी पित मोहम्मद इमरान निवासी 65 अशोका कालोनी माणिकबाग रोड इंदौर मप्र ने अनावेदक/विक्रेता श्रीमती अवनीका पति श्री नितेशजी अग्रवाल निवासी 39 अग्रवाल नगर इंदौर मप्र द्वारा मप्र भृ राज्स्व संहिता 1959 की धारा 109-110 के अंतर्गत

पाजस्य संहिता 1959 की धारा 109-110 के अंतर्गत आवेदन पत्र प्रमुद्ध कर राजस्टर विक्रव पत्र के आधार पर प्राम मिजांपुर में स्थित कृषि भूमि सर्वे नंवर 37, 38 पैंकि रक्षण 0.026 है. भूमि का राजस्ट्री विक्रव नोट क्रमांक 4039 दिनांक 27/03/2008 के माध्यम से कृषि भूमि का आवेदन पत्र प्रस्तुत कर पर राजस्व अभिलेख में नामांतरण किये जाने हें तुनिवंदन क्रिया है। अतः इस नामांतरण किये जाने के संबंध में जिस किसी व्यक्तित या संस्था को आपत्ति हो वह दिनांक 8/9/21 तक अपनी आपत्ति स्वर्य या अपने अभिणास्त्र के माध्यस में कर्साव्य क्रायान संस्था को अभिता हो वह दिनांक क्षिण व्यक्तित या संस्था को अभिता हो वह दिनांक क्षणान्य अस्थान स्वर्यक स्थापन अभिणास्त्र क्षणान्य संस्था को अभिता हो स्वर्यक स्थापन स् 5/5/21 पर्क अन्या जाता स्वयं चा जनम जानमार्क के माध्यम से तहसील न्यायालय में उपस्थित होकर प्रस्तुत कर सकता है। अवधि समाप्त होने के उपरांत प्राप्त आपित पर विचार नहीं किया जावेगा।

स्त विचार नहां किया जावमा। आज दिनांक 18/8/21 को मेरे हस्ताक्षर एवं न्यायालय की मुद्रा से जारी। **नायब्र तृहसीलदार** तहसील भिचौलीहप्सी, इंदौर



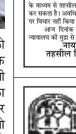
डॉ. संदीप ओझा ने एलुमनी को संबोधित करते हुए कहा कि अपनी कॉलेज लाईफ में शरारती रहे छात्र ही अपने शिक्षकों का सम्मान और संस्थान की खैर खबर रखते हैं, टॉपर छात्र तो दुनिया की आपाधापी में जाने कहाँ खो जाते हैं । ये शरारती छात्र ही होते हैं जो अपनी सहमति असहमति से शिक्षकों

को भी जाने अनजाने नयी पीढी

से अवगत करा जाते हैं।

इस अवसर पर विशेष रूप से शैलेन्द्र जैन, मनीषा नागदिवे, जीतेन्द्र गुप्ता, मनोज नामदेव, जितेन्द्र खरे, हुकुम सूर्या, स्वाति मोहित, आशा पाटिल, जया महाडिक, राजेश सुनहरे, राजकुमार जायसवाल, विनोद तंबोली, अनिल गायकवाड़, मुरली भोजक, जितेन्द्र कुशवाहा, प्रीति राठौर, स्वर्णिमा शर्मा, सुमोना शर्मा, नीतू सहाय, अर्चना रजक, सोनू भाटिया, ममता शर्मा समेत अन्य विशेष रूप से मौजूद रहे । कार्यक्रम का संचालन प्रवीण नागदिवे द्वारा किया गया एवं

आभार आशा पाटील ने माना।



NAVAL SINGH SAHALARI SHAKKAR KARKHANA MARYADIT, NAVAL NAGAR, BURHANPUR (NSSK) Reg. No. AR/KWA/1238/ DT. 08-04-1981

Phone No. 07325-288061-62, 288665, Fax-288606 E-Mail:nssk.mp@gmail.com

NOTICE INVITING TENDER

Invites sealed tenders in one envelope on percentage basis on SOR of PWD MadhyaPradesh as applicable w.e.f. 01-12-2020 from reputed civil contractors of works departments of Govt. of MadhyaPradesh Govt. of India as PWD Irrigation Department RES. Nagar Nigam, Housing Board, Laghu Udyog Nigam

1. Name of Work-Construction of semi kestner, cane leveller unfolader feeder table Auxiliary machine

Duration for completion of work-1 months, including rainy season. **EMD-** Rs. 9 Thousand only Amount of security Deposit- Rs. 5% of each bills. Last date of submission of Tender 11-6-2021 upto 12.00 PM Date of opening of Tenders-11-6-2021 at 01.00 PM

Tender form cost-Rs. 500 (Non-Refundable)

2. Name of Work-RCC drain & old plaster repair work in Karkhana premises Navalnagar ziri burhanpur Estimated cost of Repair work-Rs 7.21 Lacs (approximate)

Tender form cost-Rs. 500 (Non-Refundable)
NSSK reserves the right to accept or reject any tender without assigning any reason whatsoever.

Managing Direcotr

GST No. 23AAAAN5294N121Z8

The Managing Director, NAVAL SINGH SAHALARI SHAKKAR KARKHANA MARYADIT, NAVAL NAGAR, BURHANPUR (NSSK)

foundation (Modification) work at Karkhana premies Navalnagar ziri burhanpul Estimated cost of Repair work-Rs 8.80 Lacs (approximate)

Duration for completion of work-2 months, including rainy season. EMD-Rs. 7000 only. Amount of security Deposit-Rs. 5% of each bills.

Last date of submission of Tender 11-6-2021 upto 12.00 PM

Date of opening of Tenders-11-6-2021 at 01.00 PM

Any information regarding tender process will be obtain from NSSK office

