



CAREER POINT

September 09, 2022

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
PhirozeeJeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:533260

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
BandraKurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol: career

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding completion of dispatch of Annual Report and Notice of 22nd Annual General Meeting through electronic mode published in "Financial Express" in English language and in "Jan satta" in Hindi language.

The above information is also available on the website of the Company at www.cpil.in

Kindly take the same on record.

Yours truly,
For Career Point Limited

Manmohan Pareek
Company Secretary

Enclosed: As above

CAREER POINT LIMITED

Registered office: Village Tangori, Banur, Mohali, Punjab 140601 India
Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005

CIN:L80100PB2000PLC054497

Phone: +91 744 6630500; Fax: +91 744 3040050

www.cpil.in, investors@cpil.in

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO.30

Changes in Product Labeling (Risk-o-meter) of Canara Robeco Mutual Fund schemes:

As per the provisions of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the below mentioned schemes of Canara Robeco Mutual Fund stands revised as under:

Name of the scheme	Product Labelling*	Existing Risk-o-meter	Revised Risk-o-meter
Canara Robeco Dynamic Bond Fund (Dynamic Bond - An open-ended dynamic debt scheme investing across duration. A relatively high interest rate risk and moderate credit risk)	<ul style="list-style-type: none"> Income/Capital appreciation by dynamically managing duration Investment in Debt and Money Market securities across duration 		
Canara Robeco Gilt Fund (Gilt Fund - An open-ended debt scheme investing in government securities across maturity. A relatively high interest rate risk and relatively low credit risk)	<ul style="list-style-type: none"> Risk free return (except interest rate risk) and long term capital appreciation Investment in government securities across maturity 		
Canara Robeco Conservative Hybrid Fund (Conservative Hybrid Fund - An open-ended hybrid scheme investing predominantly in debt instruments)	<ul style="list-style-type: none"> Income/Capital appreciation over medium term to long term Investment predominantly in debt and money market instruments and small portion in equity 		

*There is no change in the labelling of schemes. Only the risk-o-meter are changed. Investors should consult their financial advisers if in doubt about whether the product is suitable for them. The above Risk-o-meter is based on the evaluation of risk level of the Scheme portfolio as on 30th August 2022.

This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of Canara Robeco Mutual Fund as amended from time to time.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 06-09-2022
Place: Mumbai

Sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LIBERTY SHOES LIMITED

CIN: L19201HR1986PLC033185

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, and General Circular No.02/2022 dated 5th May, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 36th Annual General Meeting (36th AGM) of the Company on Friday September 30, 2022 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 36th AGM along with Annual Report for the Financial year ended 31st March, 2022 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 36th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 36th AGM of the Company (AGM Notice).

Members can join and participate in the 36th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 36th AGM and Annual report for the Financial year 2021-22 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 36th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday September 23, 2022 to cast their votes on all the resolutions set out in the Notice of 36th AGM. The details and Instructions to attend, vote and view the proceedings of the 36th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Tuesday, 27th September 2022 (9:00 AM IST) and ends on Thursday 29th September 2022 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 36th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending, participating in the 36th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending and participating in the 36th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

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.

By Order of the Board
For Liberty Shoes Ltd.
Sd/-

CS Munish Kakra
CFO & Company Secretary
M.No. ACS 6262

Place: Gurugram, Haryana
Dated: Tuesday, 6th September, 2022

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ("the Company") will be held on Friday, September 30th, 2022 at 02:30 PM. at 8/15, Arya Nagar, Kanpur-208002, to transact the business as set forth in the notice of AGM. The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 will be sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs) the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email will be completed on 08th September, 2022. The notice along with the Annual Report for the financial year 2021-22 is also available on the company's website at <https://standardsurfactants.com/>. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

- Date and time of commencement of remote e-voting period: 27th September, 2022 (9:00 AM)
- Date and time of close of remote e-voting period 29th September, 2022 (5:00 PM)
- Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2022.
- The cut-off date for the entitlement of the e-voting is 22nd September 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's registrar and share transfer agent (RTA) or NSDL.
- The facility of voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Notice of Annual General Meeting of the company can be downloaded from the link <https://standardsurfactants.com/wp-content/uploads/2022/09/Notice-of-33rd-Annual-General-Meeting.pdf>
- The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 33rd AGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 06.09.2022
Place: Kanpur

UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539
Regd. Office: Meherpur, Silchar, Assam - 788015
Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001
Tel: 03842 - 224822/224996, Fax: 03842 - 241539
Email: ufmindustries@rediffmail.com, Website: ufmindl.weebly.com;

NOTICE TO MEMBERS ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) E-Annual General Meeting (AGM) & Book Closure:
Notice is hereby given that 35th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September, 2022 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 through Video Conferencing or Other Audio Visual Means to transact the business as set out in the Notice dated 13th August, 2022.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmindl.weebly.com. The dispatch of Notice of the AGM through emails has been completed on 5th of September, 2022. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive).

(B) Remote e-voting:
Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:
(a) Date and time of commencement of remote e-voting: Monday, 26th September, 2022 at 9:00 a.m.
(b) Date and time of end of remote e-voting: Wednesday, 28th September, 2022 at 5:00 p.m.
(c) Cut-off date: Thursday, 22nd September, 2022
(d) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 28th September, 2022.
(e) Notice of Annual General Meeting inter alia containing the procedures of e-voting, Annual Report, are available on the website of the Company at ufmindl.weebly.com and on the website of CDSL.
(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
(g) A member may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
(h) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting in the AGM.
The Company has appointed M/s Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Niche Technologies Private Limited, 34, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or e-mail at nichetech@nichetechpl.com / ufmindustries@rediffmail.com.

For UFM Industries Limited
Sd/-
Annu Jalan
Company Secretary

Date: 5th September, 2022
Place: Silchar

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601
Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan-324005
CIN: L80100PB2000PLC054497, Phone: 080-47250011, 90575-32030
Website: www.cpl.in, E-mail: investors@cpl.in

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of Members of Career Point Limited will be held on Thursday, September 29, 2022 at 4:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 06, 2022, through electronic mode to the Members whose email addresses are registered with DP/RTA in accordance with the Circular issued by the Ministry of Corporate Affairs Circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read together with its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"). The Annual Report along with the Notice convening the AGM available on the website of the Company at <http://www.cpl.in/downloads/2022-23/CPL-Annual-Report%202021-22.pdf> and website of Stock Exchange at www.bseindia.com and www.nseindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 22nd AGM of the Company and distinction of dividend. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by NSDL at www.evoting.nsdl.com. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 22, 2022 ("cut-off date"). The remote e-voting period commences on 9:00 am on Sunday 25th September, 2022 and ends at 5:00 pm on Wednesday 28th September, 2022. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In case shareholders/members have any queries regarding e-voting, they may refer the helpdesk of NSDL under help section or send an email to Helpdesk for any technical issues related to login through depository i.e. NSDL & CDSL at evoting@nsdl.com or call at toll free no.: 1800 1020990 and 180022 4430 and helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 respectively. The shareholders can also reach to company regarding any queries at investors@cpl.in.

For Career Point Limited
Manmohan Pareek
Company Secretary

Place : Mohali (Punjab)
Date : 08th Sept, 2022

PNB Finance and Industries Limited

CIN No.: L65929DL1947PLC001240; Website: www.pnbfinanceandindustries.com
Regd. Office: 11 Floor, Express Building, 9-10, Balasahy Zafar Marg, New Delhi-110002
Telephone:- +91-7303495375; E-mail : pnbfinanceindustries@gmail.com

NOTICE OF THE 127th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 127th Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 127th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 02/2022 dated May 05, 2022 in continuation of General Circular 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").
- In terms of MCA Circulars and SEBI Circulars the requirements of sending physical copy of the notice of AGM and Annual Report to the Members have been dispensed, therefore the Company is sending notice of its 127th AGM and Annual Reports 2021-22 to the members at their registered email id address, the aforesaid documents will also be available on the Company's website at www.pnbfinanceandindustries.com and on the website of NSDL <https://www.evoting.nsdl.com> and those Members holding shares in physical form, whose email addresses are not registered with the Company, are required to register their email addresses with Skyline Financial Services Private Limited (Registrar and Transfer Agent) by sending a request letter specifying Name, Folio Number, Number of Shares, Certificate Number etc. at email ID parveen@skylinerfa.com on or before September 23, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022 may cast their vote electronically on the ordinary and special businesses, as set out in the Notice of the 127th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed instructions on remote e-voting and joining AGM are given in the notice of AGM. All the members are informed that:
 - The ordinary and special business, as set out in the Notice of the 127th AGM, will be transacted through voting by electronic means;
 - Date and time of commencement of remote e-voting: September 27, 2022 (9:00 A.M.);
 - Date and time of end of remote e-voting: September 29, 2022 (5:00 P.M.);
 - The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 127th AGM is September 23, 2022;
 - Any person, who becomes Member of the Company after sending the Notice of the 127th AGM by email and holding shares as on the cut-off date September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or pnbfinanceindustries@gmail.com.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
 - Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN card; and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members registered with the Company, be email to pnbfinanceindustries@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
 - In case of any queries, 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 send a request at evoting@nsdl.co.in or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic means.
 - The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive).

For PNB Finance and Industries Limited
Sd/-
Shweta Saxena
Director & Company Secretary

Date : September 06, 2022

Place : New Delhi

TRANS INDIA HOUSE IMPEX LIMITED

(formerly known as IO System Limited)

CIN: L7110UP1987PLC008764
Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, NOIDA Gautam Buddha Nagar, UP 201301 IN
Corp. Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, Opp. B.M.W. Showroom, Thaltej, Ahmedabad 380054 GJ IN
Email: compliance@tihil.co.in; Tel: +91-79-46008108

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED) will be held on Friday, 30th day of September, 2022 at 1.30 P.M. to transact the following business through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

- Ordinary Business:**
- To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
 - To appoint a Director in place of Mr. Irfan Qureshi (DIN: 09494589), who retires by rotation and being eligible, offers himself for re-appointment.
 - To Appoint Statutory Auditor M/S Gupta Garg & Agrawal, Chartered Accountants, Noida, Delhi
- Special Business:**
- To Regularize Mr. Aditya V. Patel (DIN: 09121052) as Non-Executive Independent Director under professional Category from Additional Director.
 - To Regularize Miss. Nidhi Bansal (DIN: 09693120) as Non-Executive Independent Director under professional Category from Additional Director.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and SEBI circular dated May 12, 2020, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/11 dated January 15, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 34th Annual General Meeting ("AGM") of the Company is being held through VC / OAVM and members can attend and participate in the ensuing EGM/AGM through VC/OAVM. The deemed venue for the 34th AGM shall be at the Registered Office of the at OFFICE NO. 1109, CORPORATE PARK TOWER, A/1, PLOT NO. 7A/1, SECTOR 142, NOIDA Gautam Buddha Nagar, UP 201301 IN.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by "MCA", the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Hence, the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this notice.

The Company has enabled the Members to participate at the 34th AGM through the VC facility provided by MAS Services Limited, Registrar and Share Transfer Agents. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.

The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on Friday, 30th September, 2022.

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO.30

Changes in Product Labeling (Risk-o-meter) of Canara Robeco Mutual Fund schemes:

As per the provisions of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the below mentioned schemes of Canara Robeco Mutual Fund stands revised as under:

Table with 4 columns: Name of the scheme, Product Labeling*, Existing Risk-o-meter, Revised Risk-o-meter. Rows include Canara Robeco Dynamic Bond Fund, Canara Robeco Gift Fund, and Canara Robeco Conservative Hybrid Fund.

*There is no change in the labelling of schemes. Only the risk-o-meter are changed. Investors should consult their financial advisers if in doubt about whether the product is suitable for them. The above Risk-o-meter is based on the evaluation of risk level of the Scheme portfolio as on 30th August 2022.

This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of Canara Robeco Mutual Fund as amended from time to time.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

Date: 06-09-2022 Place: Mumbai Sd/- Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC019050 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 33rd Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited ('the Company') will be held on Friday, September 30th, 2022 at 02:30 PM at 8/15, Arya Nagar, Kanpur-208002, to transact the business as set forth in the notice of AGM. The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 will be sent in electronic form, to all the Members whose e-mail ID is registered with the Company/Depository Participants (DPs), the Registrar and Share Transfer Agent (R&T).

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd. Sd/- (Pawan Kumar Garg) Chairman & Managing Director DIN - 00250836

Date: 06.09.2022 Place: Kanpur

UFM INDUSTRIES LIMITED

CIN: L15311AS1986PLC002539 Regd. Office: Meherpur, Silchar, Assam - 788015 Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001

NOTICE TO MEMBERS - ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

(A) E-Annual General Meeting (AGM) & Book Closure: Notice is hereby given that 36th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September, 2022 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 through Video Conferencing or Other Audio Visual Means to transact the business as set out in the Notice dated 13th August, 2022.

(B) Remote e-voting: Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL).

The Company has appointed M/s Jain Sonesh & Associates Practising Company Secretary (Membership No. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Nich Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or e-mail at nichetech@nichetechpl.com/ufmindustries@rediffmail.com

For UFM Industries Limited Sd/- Annu Jalan Company Secretary

Date: 5th September, 2022 Place: Silchar

CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601 Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan-324005

INFORMATION REGARDING 22nd ANNUAL GENERAL MEETING OF CAREER POINT LIMITED

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of Members of Career Point Limited will be held on Thursday, September 29, 2022 at 4.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 06, 2022, through electronic mode to the Members whose email addresses are registered with DP/RTA in accordance with the Circular issued by the Ministry of Corporate Affairs Circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ("MCA Circulars").

The Company has appointed M/s Jain Sonesh & Associates Practising Company Secretary (Membership No. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sen, Nich Technologies Private Limited, 3A, Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or e-mail at nichetech@nichetechpl.com/ufmindustries@rediffmail.com

For Career Point Limited Sd/- Manmohan Pareek Company Secretary

Date: 08th Sept 2022

PNB Finance and Industries Limited

CIN No.:L65920DL1947PLC001240; Website: www.pnbfinanceandindustries.com Regd. Office: - 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

NOTICE OF THE 127th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that: 1. The 127th Annual General Meeting ("AGM") of the Company will be convened on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 127th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 02/2022 dated May 05, 2022 in continuation of General Circular 14/2020, dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular").

For PNB Finance and Industries Limited Sd/- Shweta Saxena Director & Company Secretary

Date : September 06, 2022 Place : New Delhi

TRANS INDIA HOUSE IMPEX LIMITED

(formerly known as IO System Limited) CIN: L74110UP1987PLC008764 Regd. Office: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142, NOIDA Gautam Buddha Nagar, UP 201301 IN

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of TRANS INDIA HOUSE IMPEX LIMITED (Formerly Known as IO SYSTEM LIMITED) will be held on Friday, 30th day of September, 2022 at 3.30 P.M.

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. 2. To appoint a Director in place of Mr. Irfan Qureshi (DIN: 09494589), who retires by rotation and being eligible, offers himself for re-appointment. 3. To Appoint Statutory Auditor M/s Gupta Garg & Agrawal, Chartered Accountants, Noida, Delhi

1. To Regularize Mr. Aditya V. Patel (DIN: 09121052) as Non-Executive Independent Director under professional Category from Additional Director. 2. To Regularize Miss. Nidhi Bansal (DIN: 09693120) as Non-Executive Independent Director under professional Category from Additional Director

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by "MCA", the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the body corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting. Hence, the Proxy Form, Attendance Slip and Route Map of AGM are not annexed to this notice.

The Company has enabled the Members to participate at the 34th AGM through the VC facility provided by MAS Services Limited, Registrar and Share Transfer Agents. The instructions for participation by Members are given in the subsequent paragraphs. Participation at the AGM through VC shall be allowed on a first-come-first-served basis.

Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, MAS Services Limited, ("RTA"), T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 Ph: 011-26387281/82/83 Fax: 011-26387384 quoting registered Follo No. (a) details of their bank account/change in bank account, if any, and (b) change in their address, if any, with pin code number.

Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In line with the MCA Circulars, Members may also note that the Notice of the 34th AGM and the Annual Report 2021-22 will also be available on the Company's website, www.tihl.co.in and website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and also on the website of NSDL https://www.evoting.nsdl.com. In case of any queries regarding the Annual Report, the Members may write to tosyntembuz@gmail.com to receive an email response.

Pursuant to regulation 42 of SEBI (LODR) regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, the September 24th, 2022 to Friday, the September 30, 2022 (both days inclusive).

Further, pursuant to the provision of Section 108 of the Companies Act, 2013 and rules made there under and regulation 44 of SEBI (LODR) regulations, 2015, the Company has fixed Friday, 23rd September, 2022 as cut off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34th Annual General Meeting.

The remote e-Voting period will commence on Sunday, September 25, 2022 (09:00 AM) and ends on Thursday, September 29, 2022 (05:00 PM).

Table with 4 columns: Symbol, Type of Security, Book Closure, Purpose. Row: BSE: 523752, Equity, Saturday the September 24th, 2022 to Friday, the September 30, 2022 (both days inclusive), 34th AGM Scheduled on 30th September, 2022 at 3.30 P.M. through VC/ OAVM

For TRANS INDIA HOUSE IMPEX LIMITED Sd/- Sd/- Sd/- Sd/- M.Yanank S. Jolly (DIRECTOR) Irfan Qureshi (DIRECTOR) DIN: 09366175 DIN: 09494589

Dated : 05th September, 2022 Place : NOIDA

LIBERTY SHOES LIMITED LIBERTY

CIN: L19201HR1986PLC033185 Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222 E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, and General Circular No.02/2022 dated 5th May, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 36th Annual General Meeting (36th AGM) of the Company on Friday September 30, 2022 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 36th AGM along with Annual Report for the Financial year ended 31st March, 2022 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 36th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 36th AGM of the Company (AGM Notice).

Members can join and participate in the 36th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 36th AGM and Annual report for the Financial year 2021-22 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited inslvote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 36th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday September 23, 2022 to cast their votes on all the resolutions set out in the Notice of 36th AGM. The details and Instructions to attend, vote and view the proceedings of the 36th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Tuesday, 27th September 2022 (9:00 AM IST) and ends on Thursday 29th September 2022 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their votes during the 36th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending, participating in the 36th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending and participating in the 36th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, 23rd September, 2022, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 36th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

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.

By Order of the Board For Liberty Shoes Ltd. Sd/-

CS Munish Kakra CFO & Company Secretary M.No. ACS 6262

Place: Gurugram, Haryana Dated: Tuesday, 6th September, 2022



जिन्दल स्टेनलेस लिमिटेड

 (CIN: L26922HR1980PLC010901)

पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)

 फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499

 ई-मेल आईडी : investorcare@jindalstainless.com, वेबसाइट : www.jslstainless.com

 कारपोरेट ऑफिस : जिनदल सेंटर, 12, मौकाली कामा प्लेस, नई दिल्ली-110066

 फोन नं. (011) 26188345-60, 41462000, फैक्स नं. (011) 41659169, 26101562

सदस्यों की 42वीं वार्षिक सामान्य सभा की सूचना

एतद्वारा सूचित किया जाता है कि जिन्दल स्टेनलेस लिमिटेड ("कम्पनी") की 42वीं वार्षिक सामान्य सभा ("एजीएम") शुक्रवार, 30 सितंबर, 2022 को सुबह 11.00 बजे वीडियो कान्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओवीएम") सुविधा के माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निमित्त नियमों तथा संबंधी (सूचीबद्ध दायित्वों तथा प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के साथ परिपत्र के माध्यम से मंत्रालय द्वारा जारी सर्वोत्तर दिनांक 8 मई, 2022 के साथ पठित सर्वोत्तर दिनांक 13 जनवरी, 2021, 14 दिसम्बर, 2021, 28 सितंबर, 2020, 15 जून, 2020, 5 मई, 2020, 13 अप्रैल, 2020 और 8 अप्रैल 2020 एवं अन्य सम्बंधित सर्वोत्तर ("एमसी सर्वोत्तर") तथा संबंधी द्वारा जारी सर्वोत्तर दिनांक 13 मई, 2022, 15 जनवरी, 2021 के साथ पठित सर्वोत्तर दिनांक 12 मई, 2020 ("संबंधी सर्वोत्तर") के अनुसार लागू होने वाले प्रावधानों के अनुपालन में, किसी एक स्थान पर सदस्यों की वास्तविक उपस्थिति के बिना आमंत्रित की गई है।

एमसी सर्वोत्तर एवं संबंधी सर्वोत्तर के अनुपालन में 42वीं एजीएम की सूचना और 31 मार्च, 2022 को सूचना विधिवत रूप से जारी अकेचित्त वित्तीय योग्य सहित वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई-मेल द्वारा भेजी जा रही है, जिसके ई-मेल पता कम्पनी या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है। सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से 42वीं एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। 42वीं एजीएम में शामिल होने के निर्देश और 42वीं एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग में भागीदारी का तरीका 42वीं एजीएम की सूचना में उल्लेखित है। वीसी/ओवीएम सुविधा द्वारा 42वीं एजीएम में भाग ले रहे कम्पनी के सदस्यों की उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना हेतु की जाएगी। 42वीं एजीएम की सूचना कम्पनी की वेबसाइट www.jslstainless.com, वेबसाइट लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता कम्पनी से पंजीकृत नहीं किया है और जो 42वीं एजीएम की सूचना और वर्ष 2021-2022 हेतु वार्षिक रिपोर्ट प्राप्त करना चाहते हैं और/या ई-वोटिंग सहित वीसी/ओवीएम सुविधा के माध्यम से 42वीं एजीएम में शामिल होने के लिए लॉगिन की जानकारी चाहते हैं, वे अब अपना ई-मेल पता कम्पनी के साथ पंजीकृत कर सकते हैं। इस प्रक्रियाने के लिए वे कम्पनी को investorcare@jindalstainless.com या ई-मेल द्वारा अपना फॉलोअप सूचना, पैसवर्ड और सदस्य के पंजीकृत पता का समर्थन करने वाले किसी दस्तावेज की स्व प्रमाणित प्रतिलिपि के साथ पंजीकृत होने वाला ई-मेल पता के पत्तवक के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रतिलिपि भेज सकते हैं। भौतिक रूप से शेयर रखने वाले सदस्यों को अनुरोध है कि वे केवल अपने डिजिटल/ऑनलाइन रिपोर्ट के साथ ही अपना ई-मेल पता पंजीकृत करें।

कृते जिन्दल स्टेनलेस लिमिटेड
(नवीन रजिस्टरी)
तिथि : 5 सितंबर, 2022

लौकल हेड एवं कंपनी सचिव

CRANEX LIMITED

 CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016

 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

 E mail: investors@cranexltd.com, Website: www.cranexltd.com

 BSE Script Code: 522001 ISIN: INE608B01010

NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting (AGM) of the Members of Cranex Limited ("Company") will be held on Friday, September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/52 dated May 13, 2022 ("SEBI Circular") ("MCA Circulars and SEBI Circulars" collectively referred as "Circulars") without the physical presence of the Members at the AGM, to transact the business as set out in the AGM notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. In compliance with the relevant Circulars, AGM Notice along with the Annual Report for FY 2021-22 have been sent on 6th September, 2022 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for e-voting and e-voting during AGM

The manner of remote e-voting and voting at the AGM by Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM and is also available on the website of the Company www.cranexltd.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. evoting.nsdl.com. The remote e-voting facility will be available during the following voting period-

Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday, 27th September, 2022
End of e-voting	Up-to 5.00 p.m. (IST) on Thursday, 29th September, 2022

The Company has fixed Friday, 23rd September, 2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means at the Annual General Meeting. In case a person has become a member of the Company after dispatch of Notice of Annual General Meeting but on or before the cut-off date for voting i.e. Friday, 23rd September, he/she may write to NSDL on the e-mail id evoting@nsdl.co.in requesting for the User ID and Password. If the member is already registered with NSDL, for e-voting, the member can use the existing User ID and Password for casting his/her vote through remote e-voting. Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report. Notice is also form the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id. In case, members have any query regarding e-voting, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number : 1800 1020 900 and 1800 22 44 30.

For Cranex Limited
 Sd/-
 Company Secretary

Place: Ghaziabad
 Date: 06.09.2022

स्टैण्डर्ड्स सरफैक्टोरियल्स लिमिटेड

पंजीकृत कार्यालय : 8/15, आर्य नगर, कानपुर-208 002

 सी.आई.एन. : L24243UP1989PLC010950

 ईमेल : headoffice@standardsurfaculants.com, फोन : 0512-2531762,

 वेबसाइट : www.standardsurfaculants.com

वार्षिक सामान्य सभा, ई-वोटिंग और बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की 33वीं वार्षिक सामान्य बैठक 8/15, आर्य नगर, कानपुर-208 002 में शुक्रवार दिनांक 30 सितंबर 2022 को अपराह्न 02:30 बजे नोटिस में बताये गये प्रयोजनों हेतु आयोजित की जायेगी। कम्पनी अधिनियम, 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को वसूलन के साथ पंजीकृत ई मेल पर दिनांक 8 सितंबर 2022 तक भेजी जा रही है तथा वार्षिक सामान्य सभा सूचना के साथ वार्षिक रिपोर्ट वर्ष 2021-22 कंपनी की वेबसाइट www.standardsurfaculants.com पर भी उपलब्ध है। एतद्वारा यह भी सूचित किया जाता है कि कंपनी (सूचीबद्ध दायित्व तथा उद्घाटन अधेता) अधिनियम, 2015 के विनियमन 42 एवं कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी प्रबंधन और प्रशासन नियम, 2014, के नियम 10 के अनुपालन हेतु सदस्य रजिस्टर और शेयर हस्तांतरण बही दिनांक 15 सितंबर, 2022 से 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम 2014, संशोधित नियम 20 तथा विनियमन 44 संबंधी (सूचीबद्ध दायित्व तथा उद्घाटन अधेता) विनियमन, 2015 के अनुपालन में नोटिस में बताये गये प्रयोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कंपनी अपने सार्वजनिक वेबसाइटों को सहई रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इस संबंध में विवरण निम्नवत् है।

- 1-रिमोट ई-वोटिंग अवधि प्रारम्भ होने की तिथि एवं समय : 27 सितंबर, 2022 (9:00 पूर्वाह्न)।
- 2-रिमोट ई-वोटिंग अवधि समाप्त होने की तिथि एवं समय : 29 सितंबर, 2022 (5:00 अपराह्न)।
- 3-रिमोट ई-वोटिंग इलेक्ट्रॉनिक माध्यम से 29 सितंबर, 2022 अपराह्न 5:00 बजे के बाद नहीं की जा सकती।
- 4-ई-वोटिंग यात्रता की अंतिम तिथि (कट ऑफ डेट) 22 सितंबर, 2022 है। केवल वे ही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैठक में वोटिंग करने के पात्र होंगे जिनके नाम अंतिम तिथि को या तो सदस्य रजिस्टर में या डिजिटल/ऑनलाइन द्वारा चलाये जाने वाले लाभार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
- 5-कम्पनी का कोई सदस्य जो नोटिस में भेजे जाने के बाद किसी अंतिम तिथि से पहले सदस्य बनाता है, वह रिमोट ई-वोटिंग के लिये, यूजर आईडी और पासवर्ड कम्पनी रजिस्टर और शेयर ट्रांसफर एजेंट (आरटीए) या एनएसडीएल से प्राप्त कर सकता है।
- 6-बैठक में वोटिंग के लिये, इलेक्ट्रॉनिक वोटिंग सिस्टम या मतपत्र या पोलिंग पत्र के माध्यम से सुविधा उपलब्ध होगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है, वे बैठक में अपने अधिकार का प्रयोग कर सकते हैं।
- 7-सदस्य जिन्होंने वोट के पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोट करने की अनुमति नहीं होगी।
- 8-कम्पनी के वार्षिक सामान्य बैठक का नोटिस लिंक <https://www.evoting.nsdl.com> अथवा <https://standardsurfaculants.com/wp-content/uploads/2022/09/Notice-of-33rd-Annual-General-Meeting.pdf> से डाउनलोड किया जा सकता है।
- 9-कम्पनी में श्री सुरेश एच. श्रीवास्तव, अयासराज कपनी सचिव को परिषदायक के रूप में ई-वोटिंग व मतदान सुविधा के लिये यूजर रूप से चयनित कर लिए निम्नलिखित हैं। ई-वोटिंग से संबंधित प्रश्नों के लिये <https://www.evoting.nsdl.com> के डाउनलोड सेवामें उपलब्ध सदस्यों के लिये, बहुत सूत्रे गये प्रश्न (फ़ॉलोअप) और ई-वोटिंग यूजर मैनुअल देखें कृपया टोल फ्री नं- 1800-222-990 पर एनएसडीएल से संपर्क करें।

वास्तु स्टैण्डर्ड्स सरफैक्टोरियल्स लिमिटेड
 हस्ता/-
 (पवन कुमार गर्गी)
 स्थान : कानपुर
 तिथि : 06.09.2022

TRITON CORP LIMITED

 Regd. Office: R - 4, Unit 102, First Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi- 110017

 CIN: L74899DL1990PLC039989

 Email: cs@tritoncorp.in / Phone: 011-49096562

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

Notice be and is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") on Friday, 30th September 2022 at 01.30 PM. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODHHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company whose email id are registered with us. The aforesaid documents are also available on the Company's website at www.tritoncorp.in and on the website of the Stock Exchange, i.e. BSE Limited (www.bseindia.com).

E-voting: In compliance with Section 108 of The Companies Act, 2013 ("The Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL"). The remote e-voting facility shall commence on **Tuesday, September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST)**. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. **23rd September 2022** only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote voting by sending a request at evoting@nsdl.co.in or RTA, M/S Services Limited at info@masserv.com. Mr. Aditya Kumar Pandey, Practising Company Secretary (CP No. 22274), has been appointed as Scrutinizer for the e-voting process.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the **Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive)** for the purpose of AGM. To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at cs@tritoncorp.in along with:

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

 Further, shareholder may also visit the website www.masserv.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.tritoncorp.in and on the website of RTA at www.masserv.com. The login credentials for casting vote through e-voting shall be made available to the members through email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.masserv.com or contact our RTA, M/S MAA Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 / Contact No. 011-2638781/82/83 Fax- 011-26387384. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board
 For Triton Corp Limited
 Sd/-
 Tara Rawat
 (Company Secretary)

Place: New Delhi
 Dated: 05.09.2022

लिबर्टी शूज़ लिमिटेड

सीआईएन : L19201HR1986PLC033185

 पंजीकृत कार्यालय : लिबर्टीपुरम, 13वीं माल्डेनस्टोन, जी.टी. कर्नाल रोड, कुदुल, पी.ओ., वस्तारा, जिला - कर्नाल - 132114, हरियाणा

 कारपोरेट ऑफिस : भूतल, टार-ए, डीएलएफ बिल्डिंग नं. 8, डीएलएफ साइबर सिटी, फेज-2, गुरुग्राम- 122002, हरियाणा

 दूरभाष : +(91)-0124-4616200 फैक्स : +(91)-0124-4616222

 ई-मेल : investorcare@libertyshoes.com, वेबसाइट : www.libertyshoes.com

लिबर्टी शूज़ लिमिटेड के सदस्यों को सूचना

(क) वार्षिक आम बैठक

एतद्वारा सूचित किया जाता है कि कॉर्पोरेट मामले के मंत्रालय (एम सी ए) ने 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसम्बर 2021, 14 दिसम्बर 2021, तथा 5 मई 2022 को परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 (एम सी ए परिपत्र) और कम्पनी अधिनियम, 2013 के प्रावधानों और भारतीय प्रतिभूति और विनियम बोर्ड के परिपत्रों के तहत, कम्पनी के निदेशक मंडल ने कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक (36वीं ए जी एम) शुक्रवार 30 सितम्बर 2022 को प्रातः 11:00 बजे, एम आर स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी/ओ ए वी एम के माध्यम से करने का फैसला किया है।

उपरोक्त प्रावधानों तथा परिपत्रों का पालन करने के लिए 31 मार्च 2022 को समाप्त विव वर्ष की वार्षिक रिपोर्ट, तथा 36वीं वार्षिक आम बैठक की सूचना, 36वीं वार्षिक आम बैठक में वी सी/ओ ए वी एम के माध्यम से शामिल होने के लिए तथा 36वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान करने के लिए कम्पनी के उन सदस्यों को जिनकी ई मेल पहले से ही कम्पनी या कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डी.पी.) के साथ पंजीकृत है, ई मेल के माध्यम से उन सभी सदस्यों को भेजा जाएगा।

36वीं वार्षिक आम बैठक में सदस्य केवल वी सी/ओ ए वी एम के माध्यम से ही शामिल हो सकते हैं। तथा वे ही अधिनियम की धारा 103 के अंतर्गत कोरम के लिए मान्य होंगे।

36वीं वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट (www.libertyshoes.com) स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट की वेबसाइट instavote.linkintime.co.in पर भी उपलब्ध होंगे।

(ख) सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक का बंद होना

कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों तथा भारतीय प्रतिभूति और विनियम बोर्ड (सूची निर्धारण तथा प्रकटीकरण आवश्यकताओं) विनियम 2015 के विनियमन 42 के अनुपालन में एतद्वारा यह भी सूचित किया जाता है कि सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तक शनिवार 24 सितम्बर 2022 से शुक्रवार 30 सितम्बर 2022, (दोनों दिवस शामिल), तक कंपनी की 36वीं वार्षिक आम बैठक के उद्देश्य से बंद रहेंगे।

(ग) ई-वोटिंग (मतदान)

कंपनी अधिनियम 2013, कॉर्पोरेट मामले के मंत्रालय (एम सी ए) तथा भारतीय प्रतिभूति और विनियम बोर्ड के प्रावधानों तथा परिपत्रों तथा सेक्रेटरीयल स्टैंडर्ड - 2 (SS-2) के प्रावधानों के अनुसार, सभी सदस्य जिन्का नाम कट ऑफ तिथि अर्थात शुक्रवार 23 सितम्बर 2022 को सदस्यों लाभ भोगी स्वामियों के रजिस्टर में शामिल होंगे, वह कम्पनी की 36वीं वार्षिक आम बैठक की सूचना में दिए गए संकल्पों पर मतदान कर सकते हैं।

कंपनी 36वीं वार्षिक आम बैठक में दिए गए संकल्पों पर मतदान करने के लिए अपने सदस्यों को रिमोट ई वोटिंग (ए जी एम से पूर्व) तथा ई वोटिंग (ए जी एम के दौरान) तथा 36वीं ए जी एम (AGM) में वी सी/ओ ए वी एम के माध्यम से शामिल होने की सुविधा लिंक इन टाइम इंडिया प्रावेट लिमिटेड के द्वारा उपलब्ध करा रही है।

रिमोट ई वोटिंग मंगलवार 27 सितम्बर 2022 को प्रातः 9:00 बजे शुरू होगी और गुरुवार, 29 सितम्बर 2022 सायं 5:00 बजे समाप्त होगी। उपरोक्त तिथि तथा समय के बाद रिमोट ई वोटिंग की सुविधा लिंक इन टाइम इंडिया प्रावेट लिमिटेड द्वारा अक्षम कर दी जाएगी। जो सदस्य रिमोट ई वोटिंग के दौरान मतदान नहीं कर पाये वे ही 36वीं ए जी एम के दौरान ई वोटिंग के माध्यम से मतदान कर पाएंगे। सदस्य जिनके पास भौतिक रूप से शेयर हैं और उन्होंने अपने ई मेल पते कम्पनी के पास पंजीकृत नहीं करा रखे हैं, वे 36वीं वार्षिक आम बैठक की सूचना तथा वार्षिक रिपोर्ट, वी सी/ओ ए वी एम की सुविधा द्वारा 36वीं वार्षिक आम बैठक में शामिल होने के लिए तथा ई वोटिंग के लिए अपना ई मेल पते कम्पनी तथा कम्पनी के रजिस्ट्रार तथा शेयर ट्रांसफर एजेंट के पास पंजीकृत करा सकते हैं। जिसका निवेदन सदस्य अपना नाम, पता, फॉलोअप सूचना, पैसवर्ड की स्वप्रमाणित प्रतिलिपि और आधार कार्ड, या अन्य निर्देशित प्रमाणपत्र की स्वप्रमाणित स्कैन प्रतिलिपि समर्थन में कम्पनी को investorcare@libertyshoes.com या कम्पनी के रजिस्ट्रार एवम् शेयर ट्रांसफर एजेंट को delhi@linkintime.co.in पर भेजें।

डीमैट रूप में शेयर रखने वाले सदस्य जिनके ई मेल पते पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे अपने ई मेल पते उपरोक्त विषय में अपनी डी.पी. के अनुसार निर्देशित प्रक्रिया अनुसार पंजीकृत करा सकते हैं। भविष्य में सूचना भेजने के लिए पंजीकृत ई मेल पते का उपयोग किया जाएगा।

कोई भी व्यक्ति जो कि शेयरों का अधिग्रहण करता है और 36वीं वार्षिक आम बैठक की सूचना के इलेक्ट्रॉनिक प्रेषण के बाद कम्पनी का सदस्य बनाता है और कट ऑफ तिथि यानि शुक्रवार 23 सितम्बर 2022 को कम्पनी के शेयरों को धारण करता है, वो उपरोक्त उद्देश्य के लिए लॉग-इन-आईडी और पासवर्ड प्राप्त करने के लिए 36वीं वार्षिक आम बैठक की सूचना में उल्लेखित प्रक्रिया का पालन करे अथवा delhi@linkintime.co.in तथा investorcare@libertyshoes.com पर एक अनुरोध भेज सकता है।

उपरोक्त जानकारी कम्पनी के सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है। और एम सी ए परिपत्र और भारतीय प्रतिभूति और विनियम बोर्ड के परिपत्रों के अनुपालन में है।

COURT NOTICE

 In The Court Of Rasveen Kaur Judicial Magistrate First Class -19, Jalandhar Jalandhar feed Mills private Ltd. Vs Rashid Poultry Farm CNR No: PBJL03-000583-2021 Next Date : 12-10-2022 NACT/208/2021

Publication Issued To: Rashid Poultry Farm And Rashid Bot Are R/o Village Kailey Jhanda, Po Kailey Jhanda, Moradabad, UP District Moradabad Through Its Prop Mr. Rashid In above titled case, the accused could not be served. It is ordered that accused should appear in person or through counsel on 12-10-2022 at 10:00 a.m. for details login to: https://highcourthd.gov.in/?trs=distri_ct_notice&district=Jalandhar JMJC-19, Jalandhar

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कॉरिअर पॉइंट लिमिटेड

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 वेबसाइट: www.cpil.in, ई-मेल: investors@cpil.in

कॉरिअर पॉइंट लिमिटेड की 22वीं वार्षिक आम बैठक के संबंध में सूचना

एतद्वारा सूचना दी जाती है कि कॉरिअर पॉइंट लिमिटेड के सदस्यों की 22वीं वार्षिक आम बैठक ("एजीएम") गुरुवार, 29 सितंबर, 2022 को शाम 4:00 बजे वीडियो कान्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओवीएम") सुविधा के माध्यम से व्यवसाय को लेने-देने करने के लिए, जैसा कि एजीएम बुलने की सूचना में निर्धारित किया गया है के लिए आयोजित की जाएगी। कम्पनी ने 06 सितंबर, 2022 को एजीएम बुलने के नोटिस के साथ वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक मॉड के माध्यम से भेजी है, जिनके ईमेल पते को कॉरिअर पॉइंट लिमिटेड के मंत्रालय द्वारा जारी परिपत्र के अनुसार डीपी/आरटी, के साथ पंजीकृत है जिनमें 13 जनवरी, 2021, 08 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 ("एमसी सर्वोत्तर"), और भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") के परिपत्रों के साथ पठित इसके परिपत्र/ संख्या सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी, 2021 इसके परिपत्र नं. सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई, 2020 ("संबंधी परिपत्र")। एजीएम बुलने की सूचना के साथ वार्षिक रिपोर्ट कंपनी की वेबसाइट <http://www.cpil.in/downloads/2022-23/CPIL-Annual-Report%202021-22.pdf> पर और स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com एवं www.nseindia.com पर उपलब्ध है एतद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के प्रावधानों और कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर बुक्स के तहत बनाए गए लागू नियम कम्पनी की 22वीं एजीएम के प्रयोजन के लिए एवं योग्य शेयर धारकों को लाभान्वित करने के लिए शुक्रवार, 23 सितंबर 2022 से गुरुवार, 29 सितंबर, 2022 (दोनों दिन शामिल) बंद रहेंगे। अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के संशोधित और विनियम 44 के अनुसार, सदस्यों को www.evoting.nsdl.com पर एनएसडीएल द्वारा उपलब्ध कराए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (ई-वोटिंग) का उपयोग करते हुए एजीएम बुलने के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। सदस्यों के वोटिंग अधिकार गुरुवार, 22 सितंबर, 2022 ("कट-ऑफ तिथि") को कम्पनी की बुकटा इन्फिटी शेयर पूंजी में उनका द्वारा रखे गए इन्फिटी शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग की अवधि रविवार 25 सितंबर, 2022 को सुबह 9 बजे शुरू होती है और बुधवार 28 सितंबर, 2022 को शाम 5-00 बजे समाप्त होती है। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद रिमोट ई-वोटिंग मौजूद को निष्क्रिय कर दिया जाएगा। वे सदस्य, जो वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला बा और अथवा एसा करने से वर्जित नहीं है वे इस दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे। एजीएम। इन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओवीएम के माध्यम से एजीएम में शामिल हो सकते हैं/भाग ले सकते हैं लेकिन फिर से वोट डालने के हकदार नहीं होंगे। यदि शेयरधारकों / सदस्यों के पास ई-वोटिंग के संबंध में कोई प्रश्