

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD31<sup>st</sup> August, 2022

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Security Code - 517411  
Through BSE Listing Centre

Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400001  
Security Symbol - SHYAMTEL  
Through NEAPS

**Subject: Disclosure under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Respected Sir,

With reference to the above captioned subject, please find attached herewith newspaper advertisements published today, i.e. on 31<sup>st</sup> August, 2022 in Financial Express (English Language edition) and Jansatta (Hindi Language edition) in compliance with the MCA Circular No. 20/2022 dated 5<sup>th</sup> May, 2022 wherein a Public Notice has been given by way of advertisement to the Shareholders of the Company before sending the Notice of 29<sup>th</sup> Annual General Meeting ("AGM") together with Annual Report for the financial year 2021-22.

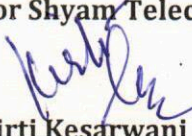
Further, please note that the 29<sup>th</sup> AGM of the Company has been scheduled to be held on Tuesday, 27<sup>th</sup> September, 2022 at 2:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means. The Notice of 29<sup>th</sup> Annual General Meeting together with Annual Report for the financial year 2021-22 will be submitted in due course of time.

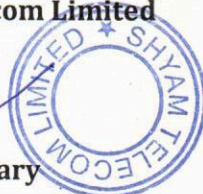
The aforesaid information will also be hosted on the Company's website at [www.shyamtelecom.com](http://www.shyamtelecom.com).

This is for your information and records.

Thanking you,

For Shyam Telecom Limited

  
Kirti Kesarwani  
Company Secretary

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

TATA CAPITAL HOUSING FINANCE LIMITED
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
POSSESSION NOTICE (FOR IMMovable PROPERTY)
(As per Rule 81 of the Security Interest Enforcement Rules, 2002)

ICICI HOME FINANCE COMPANY LIMITED
Registered office at ICICI Bank Towers, Bandra - Kurla Complex, Mumbai - 400051.
Corporate office - ICICI HFC Tower, Andheri-Kurla Road, Andheri(East), Mumbai - 400059.
GOLD AUCTION NOTICE

Bharat Rasayan Limited
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN: L24119DL1998PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in
NOTICE OF LOSS OF SHARE CERTIFICATES

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another

UP Electricity Regulatory Commission
"Viduyat Niyamak Bhawan", Vibhuti Khond, Gomti Nagar, Lucknow-226018
Phone : 0522-2720426, Fax No. : 0522-2730423
E-mail : secretary@uperc.org, Website : www.uperc.org
Ref. No. : UPERC/D (T) / 2022/ 689 Dated : 29 August, 2022
INVITATION FOR CONSULTANCY PROPOSAL

WELGA FOODS LIMITED
REGD. OFFICE: Shyam Nagar, Budaun-243601 U.P.
CIN: U15419UP1983PLC005918
E.marketing@welgafoods.com, W: www.welgafoods.com, T: 5832 224534, F: 5832 224561
PUBLIC NOTICE
FOR KIND ATTENTION OF THE SHAREHOLDERS-REGISTER E-MAIL ADDRESS, CONTACT DETAILS & DEMATERIALISATION OF SHARES

SHYAM TELECOM LIMITED
Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India. Ph: 91-141-5100343; Fax: 91-141-5100310
Corporate Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028
Ph: 91-11-41411071,72; Fax: 91-11-25192194
Website : www.shyamtelecom.com, Email : investors@shyamtelecom.com
CIN : L32202RJ1992PLC017750
INFORMATION REGARDING 29th ANNUAL GENERAL MEETING

Universal Autofundry Limited
Reg. Office: B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA
Tel.-91 141 2460 289. Email: cs@ufindia.in Website: www.ufindia.com
CIN: L27310RJ2009PLC030038; GSTIN: 08BAACU1171A1ZV
PUBLIC NOTICE OF 13th ANNUAL GENERAL MEETING

Karnataka Bank Ltd.
Your Family Bank. Across India.
Head Office, Mangalore - 575 002 CIN : L85110KA1924PLC001128
ASSET RECOVERY MANAGEMENT BRANCH
B-6, First Floor, Rajendra Park, Pusa Road, New Delhi-110060
Phone/Fax : 011-40991567 (Extn. 240)
Mobile : 9319891880
Website : www.karnatakabank.com
Email : delhi@karnatakabank.com
POSSESSION NOTICE (For Immovable Property)

39th ANNUAL GENERAL MEETING OF Emerald Leasing Finance and Investment Company Limited to be held on 30th September, 2022
1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, the 30th day of September, 2022 at 10.00 a.m. at the Registered Office of the company at SCO 7, First Floor, Industrial Area, Phase-II, Chandigarh.
2. In compliance with the circulars issued by MCA and the Circular issued by the Securities and Exchange Board of India, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose e-mail addresses are registered/ available with the company/ Depository Participants as on 02.09.2022.
3. Notice of AGM and the Annual Report will be available on the company's website www.emeraldifn.com, on the website of BSE Limited www.bseindia.com, and also on the website of the CDSL www.evotingindia.com.

SHYAM TELECOM LIMITED
Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India. Ph: 91-141-5100343; Fax: 91-141-5100310
Corporate Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028
Ph: 91-11-41411071,72; Fax: 91-11-25192194
Website : www.shyamtelecom.com, Email : investors@shyamtelecom.com
CIN : L32202RJ1992PLC017750
INFORMATION REGARDING 29th ANNUAL GENERAL MEETING
The Twenty Ninth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, September 27, 2022 at 02:00 PM, through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business set out in the Notice of AGM.

INDIAN OVERSEAS BANK
RISALU (3171) BRANCH
WPO Risalu, Panipat, Haryana-132103, Email ID- iob3171@iob.in
(APPENDIX IV) POSSESSION NOTICE (For Immovable Property) (Rule 81(1))
Whereas The undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.04.2022 calling upon the borrower/mortgagor/guarantors: (1) Mrs. Savita Rani w/o Late Gopal Gupta, (2) Mr. Puneet Gupta S/o Raj Kumar Gupta (1) and (2) both are residing at H No. 199/5, Patel Nagar, Main Market, Near Housing Board Colony, Gurugram-122001 Haryana, to repay the amount mentioned in the notice being Rs. 21,59,624.42 (Rupees Twenty One Lakh Fifty Nine Thousand Six Hundred Twenty Four and paise Four Two Only) under Term Loan A/c No. 2807001600003201 with future interest from 14.01.2022 within 60 days from the date of receipt of the said notice.

STARLIT Pure Power Sure Power
STARLIT POWER SYSTEMS LIMITED
Regd. Off: A-15/1, LGF, SAFDARJUNG ENCLAVE NEW DELHI 110029
Website: www.starlitpower.com, Email: secretary@starlitgroup.net
CIN: L37200DL2008PLC174911, Ph. No. 011-26102670
INFORMATION REGARDING 14th ANNUAL GENERAL MEETING
1. The 14th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 28th September, 2022 at 10:00AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the 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, Circular No. 20/2020 dated May 05, 2020, Circular No 02/2021 dated January 13, 2021 read with latest being 27/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021, Circular No. SEBI/IM/CF/CMD2/CIRP/2022/62 dated 13 May, 2022 (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. The instructions for joining the AGM will be provided in the notice of the AGM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum as per the provisions of Section 103 of the Companies Act, 2013.

WINSOME TEXTILE INDUSTRIES LIMITED
Regd. Office: 1, Industrial Area, Baddi, Distt. Solan, (H.P.) -173205
Ph: 01795-244045, Fax No: 01795-244287, CIN: L17115HP1980PLC005647
website: www.winsometextile.com, e-mail: cs:wilt@winsometextile.com
COMPANY NOTICE
NOTICE is hereby given that pursuant to Section 108 of 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, Company is providing to its members facility to exercise their right to vote on all the resolutions proposed to be considered in the Annual General Meeting of Company scheduled to be held on Monday, 28th September, 2022 at 10:00 A.M. at regd. office: 1, Industrial Area, Baddi, Distt. Solan (H.P.) -173205 by electronic means and the business may be transacted through e-voting. The Members may cast their votes by using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of Link Intime India Private Limited (LIPL) as the Agency to provide remote e-voting facility.

Bampsl Securities Limited
Reg. Off. 100A-Cycle Market, Jhandwala Extn., New Delhi-110055 | Phone No.: 9810017327
Email ID: bampslsecurities@yahoo.co.in
www.bampslsecurities.co.in | CIN No.: L65100DL1995PLC065028
NOTICE
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 3.00 P.M. through video conferencing (VC)/OTHER Audio Visual Means ("OAVM") Facility to transact the following business to transact such Ordinary and Special business as set out in the Notice convening the AGM.
Electronic copy of Notice of 27th AGM and instructions for remote e-voting and Annual Report 2021-22, have been sent to all the members whose e-mail IDs are registered with the Company/ Depository participant(s) for communication purposes. In case you have not registered your e-mail ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.
Physical Holding : Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.com providing Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

INDIAN OVERSEAS BANK
RISALU (3171) BRANCH
WPO Risalu, Panipat, Haryana-132103, Email ID- iob3171@iob.in
(APPENDIX IV) POSSESSION NOTICE (For Immovable Property) (Rule 81(1))
Whereas The undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19.04.2022 and Paper publication 22.06.2022 calling upon the borrowers /mortgagors/guarantors Borrower: A/C Mr. Sri Ram S/o Ram Singh (Borrower & Mortgagor) Permanent address: Village- Bohli, Tehsil- Madlauda, Distt.- Panipat, Haryana-132140 Present Address: Plot No. 14, Block no.-19, HUDA Colony, New Bohli Revenue Estate Sithana, Tehsil Madlauda, Distt.- Panipat (Haryana)-132140 to repay the amount mentioned in the notice being Rs. 11,73,058/35 + undebited interest & charges as on 31.03.22 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

GLOBUS POWER GENERATION LIMITED
Regd. Office : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021
CIN: L43000R1985PLC047105, Email ID: globusclt@gmail.com
Website: www.gpgil.in
INFORMATION REGARDING 37th ANNUAL GENERAL MEETING
The Thirty Seventh Annual General Meeting (AGM) of Globus Power Generation Limited (Company) will be held on Tuesday, September 27, 2022 at 11:30 A.M. through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business set out in the Notice of AGM.
The Ministry of Corporate Affairs (MCA) vide its Circular No. 02/2022 dated May 05, 2022 read with the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 12, 2020, 20/2020 dated May 05, 2020; and 19/2021 dated December 08, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and May 13, 2022 have extended relaxations for conducting the AGM through VC/OAVM during the calendar year 2022, without the physical presence of the Members at common place.
In compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Notice of 37th AGM along with the Annual Report for the financial year 2021-22 will be sent through e-mail to all the members whose name appear in the Register of Members at the closing of Business hours on August 26, 2022 and whose email addresses are registered with the Company/ Registrar and Share Transfer Agent, Beetal Financial and Computer Services Pvt. Ltd. (Depository Participant(s)). Further, the aforesaid Notice and Annual Report will also be made available on Company's Website at www.gpgil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

