# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020 Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205 Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P. E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

**September 04, 2021** 

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Sub: Newspaper Advertisement regarding 32<sup>nd</sup> Annual General Meeting (AGM) of the Company through Video Conferencing/Other Audio Visual Means

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on September 04, 2021 in the following Newspapers in relation to the 32<sup>nd</sup> AGM of the Company, scheduled to be held on Thursday, September 30, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

- 1. The Financial Express (English)
- 2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you Yours truly,

For Shri Gang Industries and Allied Products Limited

ALLIED PRODUCTS LTD.

KanishkarJainy Secretary) (Company Secretary)

Encl.: a/a

# FINANCIAL EXPRESS

7 1 0(4)(iii) or the companies Act, 2013 shall be as Thousand Seven Hundred and Seventy Two Only) dues as on 31-JUL-2021\*

details mentioned below: East 21.799 Plot No.179. West 21.788 Plot No.177, North 9.700 Others Land, South 9.700 12 Mts Wide ROW (Street C)

with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said-Borrowers shall fail to make payment to HDFCLimited as aforesaid, then HDFC Limited shall proceed against the above Secured Asset(s)/ Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place: Visakhapatnam Date: 03-09-2021

For Housing Development Finance Corporation Ltd. Authorised Officer

Regd. Office: Ramon House, H.T. Parekh Marg, 169. Backbay Reclamation, Churchgate, Mumbai - 400 020.

### SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP198PPLC011004

Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Corporate Office: F-32/3, Okhila Industrial Area, Phase-II, New Delhi-110020

Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com

Contact No: 05735-222568/011-42524454

#### NOTICE OF 32Nd ANNUAL GENERAL MEETING

NOTICE OF 32Nd ANNUAL GENERAL MEETING
In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA") ("Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with CircularNo. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene the 32nd AGM of the Company on Thursdey, September 30, 2021 at 3:30 P.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 Notice of 32nd AGM and Angual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 32nd AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com). Stock Exchange's

(www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice

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 AGM, Annual Report and login details for joining the AGM through VC / OAVM facility including e-voting by sending arequest to Company's e-mail id at secretarial@shrigangindustries.com providing their name, folio number, scanned copy of the PAN card and self-attested scanned copy of Addhar Card) in support for registering

Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address for receipt of Notice of AGM, Annual Report and login details for joining the 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

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an émail to helpdesk.evoting@cdslindia.com or callon 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued forthe 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 of Directors of M/s Shri Gang Industries and Allied Products Limited

Date: 03.09.2021

(Company Secretary)

### PRITIKA AUTO INDUSTRIES LIMITED

Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160055 CIN: L45208PB1980PLC046738, Phone No. 0172-5008900

liance@pritikaautoindustries.com website: www.pritikaautoindustries.com

Point, S.A.S. Nagar, Mohali, Punjab - 160055 at 10.00 a.m., to transact

NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING Notice is hereby given that the 41<sup>st</sup> Annual General Meeling (AGM') of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at its Registered Office situated at Plot No. C-94, Phase-VII, Industrial Focal

the Ordinary and Special Business, as set out in the Notice of the AGM.

Notice of the AGM has been sent in electronic mode to the members whose email IDs are registered with the Company/Depository Participants. The Notice and Annual Report are available on the Company's website <a href="https://www.pritikaautoindustries.com/investors.html">www.pritikaautoindustries.com/investors.html</a> and on website of BSE www.bseindia.com NSE www.nseindia.com. Notice is also available on NSDL at www.evoting.nsdi.com. The electronic dispatch of Notice has been completed on 3<sup>rd</sup> September, 2021. The requirement of sending physical copy of Notice and Annual Report to the members has been dispensed with vide MCA/SEBI circulars

Notice is also given that the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 25" September, 2021 to Wednesday, 29" September, 2021 (both days inclusive) for the

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically on all resolutions as set out in the Notice of the AGM through electronic voting system of National Securities Depository Ltd. (NSDL) from a place other than the venue of AGM ("remote e-voting") or by voting at the AGM through ballot paper. All the members are informed that:

i) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22<sup>th</sup> September, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the user ID and password by sending a request to NSDL at evoting@nsdl.co.in OR to Company's Registrar M/s Satellite Corporate Services Pvt. Ltd. at <a href="mailto:info@satellitecorporate.com">info@satellitecorporate.com</a>. A person already registered with NSDL for remote e-voting can use existing user ID and password for casting vote;

ii) The remote e-voting shall commence on 25° September, 2021 at 9:00 a.m. & end on 28° September, 2021 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM. 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;

iii) In case of any query/grievances members are requested to email company's Registrar at info@satellitecorporate.com or contact Mrs. Pallavi Mhatre Manager, NSDL, at 022-2499 4545 or pallavid@nsdl.com or write to NSDL at NSDL, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound. Senapati Bapat Marg, Lowel Parel, Mumbai 400013, This notice is also available on the website of the company, BSE and NSE. Place Mohali

4/09/2021

For Pritika Auto Industries Ltd. Harpreet Singh Nibber, Managing Director(DIN:00239042)

#### **BITS LIMITED**

(CIN: - L72200DL1992PLC241971)

Regd: Office:- 711, 7th Floor, New Delhi House, 27, Berakhamba Road, New Delhi-11000 Email: bitsitd@gmail.com, Website: http://www.bits.net.in Tel. No. 011-43656567

Notice of 29th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the members of Bits Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") or Sunday, the 26th September, 2021 at 05:00 P. M. to transact the Ordinary Business, as set ou surings, the 2oth experimen, 2021 of 05:00 F. M. to transact the Oralinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the Financial Year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 02nd September, 2021.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Mas Services Limited at info@masserv.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), AADHASR (Self attested scanned copy of Aadhaar Card) for registering email address

Please send your bank detail with original cancelled cheque to our RTA (i.e. Mas Services Limited at T-34; 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address

### PAN INDIA CORPORATION LIMITED

(CIN:- L72200DL1984PLC017510)

Regd. Off.- 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 Email: srgltd@gmail.com, Website: http://www.panindiacorp.com Tel. No. 011-43656567

Notice of 37th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Pan India Corporation Limited will be held through Video Conferencing (VC") / Other Audio Visual means ("OAVM") on Sunday, the 26th September, 2021 at 04:00 P. M. to transact the Ordinary Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the Financial Year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 02nd September, 2021

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for Financial Year 2020-21 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Abhipra Capital Limited at rta@abhipra.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), AADHASR (Self attested scanned copy of Aadhaar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Abhipra Capital Limited, A-387, Abhipra Complex, Dilkhush Industrial Area, G.T. Karnal Road, Azadpur, Delhi 110033) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address

Place: New Delhi Date: 03.09.2021 Harpreet Singh Malhotra **Managing Director** 

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### OAVM

("AGM") of the members at 10:00 am (IST) through plicable provisions of the ") ("Listing Obligations and 2020, General Circular No. linistry of Corporate Affairs CFD/CMD2/CIR/P/2021/11

the AGM together with the email address is registered ould be sent to any member. las.co.in and on the website ig.nsdl.com.

follow below instructions for

their email addresses by Floor, Plot No. NH-2, C-1, nilinkintime.co.in along with ddress of the Member, self-

odate their email addresses 16 digit DPID & Client ID in opy or consolidated Demat

e electronic voting or casting The notice shall also contain lectronic form, who have not bers participating through the nies Act, 2013.

any at contact@raas.co.in. ed Capital Services Limited Sd/-

Lakshay Prakash retary & Compliance Officer

74900DL1984PLC018679)

www.paulmerchants.net s, शिवाजी मार्ग,

## सूचना

जीएम) एजीएम सुचना में निर्धारित के माध्यम से युधवार, 29 सितंबर, 2021 को एजीएम की सूचना भेजन 2/2021 दिनांक 13 जनवरी, 2021 2020 और परिपन्न सं. 14/2020 11 दिनांक 15 जनवरी, 2021 के पठित कंपनी अधिनियम, 2013 के के माध्यम से बुलाई गई है। नोटिस अपरिहार्य माना गया है।

नेभृति एवं विनिमय बोर्ड (आपत्तियों 13 की धारा 108 के प्रावधानों की 37वीं एजीएम पर वोट के अधिकार एल) हारा प्रदान की गई इ-वोटिंग

28 सितंबर, 2021 को सायः 5.00 कर दिया जाएगा और कथित तिथि

बोटिंग) बुधवार, 22 सितंबर, 2021 सकेंगे। कट-ऑफ तिथि (कार्यालय न किया जाएगा और वह एजीएम में

व्य बना है तथा कट ऑफ तिथि की हिल्ली-110055 (भारत) फोन ने dressal@paulmerchants.net का अधिग्रहण करते हैं और एजीएम शेयर रखते हैं, ई-वोटिंग से संबंधित s.net या सीडीएसएल की वैबसाइट एजीएम में लॉगिन आईडी, पासवर्ड, एजीएम की सूचना के नोट्स में प्रदान श्री गंग इंडस्ट्रीज एंड एलायड प्रॉडक्ट्स लिमिटेड

CIN:L01112UP1989PLC011004 पंजी कार्यालयः ए-26, युपीएसआईडीसी इंडस्ट्रियल एरिया, सिकन्दराबाद, बुलन्दशहर, उत्तर प्रदेश-203205 कार्पोरेट कार्यालयः एफ-32/3, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020

वेबसाईटः www.shrigangindustries.com इं-पेल आईडी: secretarial@shrigangindustries.com सम्पर्क नं. 05735-222568/011-42524454

32वीं वार्षिक साधारण सभा की सुचना

कोयिड-19 महामारी के अनवरत प्रसार को देखते हुए कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने सर्क्युलर नं. 14/2020, 17/2020 तथा 20/2020 तिथि क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 के सा पठित अपने साधारण सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 (''एमसीए सर्क्युलर्स'') के माध्यम से किसी सामृहिक स्थान पर सदस्यों की भीतिक उपस्थिति के बिना विडियो कान्फ्रेसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएबीएम'') द्वारा वार्षिक आम सभा (एजीएम) के आयोजन की अनुमति दी है। कम्पनी अधिनियम 2013 (''अधिनियम'') तथा उसके अंतर्गत निर्मित नियमों सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन 2015 [''सेबो (एलओडीआर विनियमन)''] के साथ पठित भारतीय सर्क्युलर ने SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 12 मई, 2020 तथ SEBI/HO/CFD/CMD2/CIR/P/2021/11 तिथि, 15 जनवरी, 2020, भारतीय प्रतिभूति और विनियमन बोर्ड द्वारा जारी (''सेबी सक्युंलर्स'') तथा एमसीए सक्युंलर्स के अपुलान में कम्पनी के निदेशक मेंडल ने किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना बीसी/ओएवीएम सुविधा द्वारा गुरुवार, 30 सितम्बर, 2021 को 3.30 बजे अप. में कम्पनी की 32वीं एजीएम आयोजित करने का फैसला किया है।

सेवी तथा एमसीए सक्युंलर्स के प्रायधानों के अनुपालन में 32वीं एजीएम की सूचना तथा 31 मार्च, 2021 को समाप वित्त वर्ष के लिये कम्पनी का वार्षिक रिपोर्ट के साथ ई-बोर्टिंग सहित वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल होने के लिये लागिन विवरणों ई-मेल हारा केवल उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी अथव रजिस्टार तथा शेयर अंतरण एजेन्ट अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स (''डीपी'') के पास पहले से पंजीकृत है। एजीएम में शामिल होने के लिये सदस्यों की गणना अधिनियम की धारा 13 के अंतर्गत कोरम सुनिश्चित करने के लिये की जायेगी। 32वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट (www.shrig angindustries.com) स्टॉक एक्सचैंज की चेबसाईट (www.bseindia.com) तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल'') की वेबसाईट (www.evotingindia.com) पर उपलब्ध होगा। यह कम्पनी एजीएम की सूचना में वर्णित सभी प्रस्तावों पर मतदान करने के लिये अपने सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वॉटिंग (एजीएम के दौरान) सुविधा उपलब्ध करा रही है। रिमोट ई-वॉटिंग तथा एजीएम

र एकारम त जून) तथा इन बाल्य (एकारन के क्षरा) सुक्तवा उत्तरान ने तर रहा है । के दौरान ई-वॉटिंग के लिये विस्तृत निर्देश एकीएम की सूचना में दी गई है । भौतिक पद्धति में शेयर धारित करने वाले सदस्यों जिन्होंने कम्पनी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं वे अपना नाम, फोलिओ नम्बर, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन कार्ड की स्वतः सत्यापित स्कैन्ड कॉपी तथा अपने ई-मेल पते के पंजीकरण के समर्थन में आधार कार्ड की स्वतः सत्यापित प्रति उपलब्ध कराते हुए secretarial@shrigangindustries.com पर कम्पनी के इंमेल आईडी पर अनुरोध भेजकर ई-वोटिंग सहित बीसी/ओएवीएम सुविधा पर द्वारा एजीएम में शामिल होने के लिये लांगिन विवरणों सहित एजीएम की सुचना तथा

वार्षिक रिपोर्ट की प्राप्ति के लिये अपना ईमेल पता पंजीकृत करा सकते हैं। डिमैंट पद्धत्ति में शेंबर धारित करने वाले सदस्यों जिनके ईमेल पते पंजीकृत नहीं हैं, से अनुरोध है कि अपने डीपी की परामर्श से प्रक्रिया के अनुसार केवल हीपी के पास ई-वोटिंग सहित वीसी/ओएवीएम सुविधा द्वारा एजीएम में शामिल होने के लिये लॉगिन विवरणों सहित एजीएम की सुचना, वार्षिक रिपोर्ट की प्राप्ति के लिये अपना ईमेल पत

पंजीकृत कराऐं। ई-बोर्टिंग से संबंधित किसी भी पृष्ठताष्ठ के लिये सदस्यगण श्री राकेश डाल्वी, प्रबंधक (सीडीएसएल) सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड, ए.विंग, 25वां. तल, मैराथन फ्युचरेक्स, मफतलाल मिल कम्माउण्ड्स, एनएर जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 से सम्पर्क करें या helpdesk.evoting@cdslindia.com पर ईमेल भेजें या 022-23058543/43 पर कॉल करें या secretarial@shrigangindustries.com पर कम्पनी के अनुपालन अधिकारी को ईमेल करें। उपरोक्त जानकारी कम्मनी के सदस्यों के सूचनार्थ तथा लाभ के लिये एवं एमसीए सर्क्युलर्स तथा सेवी सर्क्युलर के अनुपालन में जारी की जा रही है।

निदेशक मंडल के आदेश से मैं. श्री गंग इंडस्ट्रीज एंड एलायड प्रॉडक्ट्स लिमिटेड

स्थानः नई दिल्ली तिथि: 3.9.2021

हस्ता. कनिष्का जैन (कम्पनी सचिव)

# UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Derhi-110001 Corporate Office: A-22, Phase-II, Noida · 201305 E-mail: compsect@udtltd.com Website: www.udtltd.com Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

### NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE

- NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE

  NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the
  Members of United Drilling Tools Limited ('Company') will be held on Tuesday,
  September 28, 2021 at 11.30 a.m. IST through Video Conferencing ('VC')
  Other Audio Video Means ('OAVM') without the physical presence of the
  Members at the meeting, 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 MCA
  Circulars and SEBI Circular. Circulars and SEBI Circular.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e. www.udtltd.com. Pursuant to the SEBI circular the requirement of sending physical copyries of the Annual Report for FY 2020-21 is dispensed. The dispatch of Notice of AGM has been completed on September 03, 2020 .
  - Members holding shares either in physical form or in dematerialized form, as or the cut-off date of September 21, 2021 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
  - The business as set forth in the Notice of AGM will be transacted through voting electronic means in the form of e-voting. The remote e-voting shall co

and determined as per law, in your assertion in details logon to: https://highcourtchd.gov.in/?trs =district notice&district=ludhia

JMIC Ludhiana

Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma JMIC Ludhiana

Next date: 08-10-2021 next date, purpose of case, orders and judgment as well as other case information is available on http://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-001850-2019

Kotak Mahindra Bank Virendera Singh

Notice To: 1. Virendera Singh S/o Not Known R/o House No. 191, Dabara, P.S. Dabn Gautam Budh Nagar, Noida-203207 2. Sunita Virendera Wo Not Known R/o House No. 186, Dabra, Tehsii Chown R/o House No. 186, Dabra, Tehsil Dadri, Gautam Budh Nagar, Noida-203207 whereas it has proved to the satisfaction of this court that you the above named accused/accused persons can't be served in the ordinary way of service. Hence this proclamation under 32 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 08-10-2021 at 10.00 a.m. or with 30 days from the date of publication of this within 30 days from the date of publication of this medamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence for details logon to: https://highcourtchd.gov.in/?trs=district\_notic JMIC Ludhiana

## Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Ludhiana

next date, purpose of case, orders and judgments as well as other case information is available on CNR NO: PBL D03-001857-2019

Next date: 08-10-2021 Kotak Mahindra Bank

Sunder Singh

&district=ludhiana

Notice To: sunder singh s/o kunwar r/o Sain Khabri Bhola, P O., Ghumsani khabri, bhola, pakwara sambhal, near primary school, sambh, U.P. 244102 court has proved to the satisfaction of this court hat you the above named accused/accused accused. Hence this proclamation under 82 of code of comma procedure is hereby issued against you. with a direction that you should appear personally selore this court on 08-10-2021 at 10:00 a.m. or within 30 days from the date of publication of this procamation. Take notice that, in case of default on your part to appear as directed above the above sad case will be heard and determined as per law, in your absence, for details logon to: os://highcourtehd.gov.in/?trs=district\_notice

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma

JMIC Ludhiana

JMIC Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana

Kotak Mahindra Bank Harinath Saligram

CNR NO: PBLD03-002266-2019 Next date: 08-10-2021 Publication Issued To: Harinath

Saligram Address- R/o House No, 0 Nagla Pan Sahay Tundla Nagla, Firozabad Mathura (UP) Whereas it has proved to the satisafction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this prodamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally this court on 08-10-2021 at appear person and the state of the date of publication of this proclamation. Take notice that, in case of default on your part to appear as

cled above said case will be hear