

# इंडियन रेलवे फाईनेन्स कॉरपोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : L65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमैटिक एन्कलेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दरभाष : 011-24100385

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: Room Nos. 1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave: - 50-B, Chanakyapuri, New Delhi-110021

Phone: 011-24100385, E-mail: info@irfc.nic.in, Website: www.irfc.nic.in

No: IRFC/SE/2022-23/27

23rd August 2022

National Stock Exchange of India Limited

Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E)

Mumbai- 400 051

**BSE Limited** 

Listing Dept / Dept of Corporate Services,

PJ Towers, Dalal Street,

Mumbai -400 001

Scrip Symbol: IRFC Scrip Code: 543257

# <u>Sub</u>: <u>Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed Newspaper Clipping of the advertisement published in English and regional (Hindi) newspaper(s).

nance

L65910DL1986

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)

Company Secretary & Compliance Officer

Enclosure: As Above

आज़ादी का अमृत महोत्सव INDIAN RAILWAY FINANCE CORPORATION LTD

(A Government of India Enterprise) CIN: L65910DL1986GOI026363 Room Nos.1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave 50-B, Chanakyapuri, New Delhi - 110021 Phone: 011-24100385

Email: investors@irfc.co.in, Website: https://irfc.co.in/

### PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that, the 35th Annual General Meeting ("AGM") of the members of Indian Railway Finance Corporation Limited ("Company") will be held on Fridav. 23rd September 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://irfc.co.in/ and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH Intimation etc. sent by the Company from time to time:

| Physical holding | Members, holding shares in physical are requested to provide Folio No., Name of 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) by email to RTA at irfc@beetalfinancial.comortoCompanyatinvestors@irfc.co.in. |
|------------------|---|
| Demat holding    | Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.  |

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote -voting instructions) electronically during the financial year 2022-23 and the Members may temporally update their email address by writing to company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

For Indian Railway Finance Corporation Limited

Place: New Delhi Date: 22<sup>nd</sup>August 2022

Sd/-Vijay Babulal Shirode **Company Secretary** 



# INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972 Regd. Off.: Office No. 1, Plot No. 266, Village Alle, Kumbhoj Road,
Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: +91 2302463100/2461929
Corporate Office: 301, 3" Floor, "Arcadia", Nariman Point, Mumbai-400021
Tel No.:+91 2243419500/501; Fax No.:+912222823098; Email: |cilinvestors@indocount.com; Website: www.indocount.com

# NOTICE

(For attention of equity shareholders of the Company) Transfer of equity shares of the Company and unclaimed Interim Dividend declared in 2015 to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act" read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has remained unpaid or unclaimed fo seven consecutive years or more shall be transferred by the Company in the name of Investo Education and Protection Fund (IEPF).

Interim Dividend declared by the Company for the financial year 2015-16 and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the

| in a dotaliod bolow.                        |                                 |                          |
|---|---------------------------------|--------------------------|
| Dividend Year                               | Date of Declaration of Dividend | Due for transfer to IEPF |
| Interim Dividend for Financial Year 2015-16 | October 24, 2015                | November 28, 2022        |

The transfer to the IEPF shall be made within a period of thirty days from November 28, 2022. In respect of the aforesaid Interim Dividend, the Company is sending individual communication(s) to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF and whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address

with the Registrar and Share Transfer Agents/Depositories, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due fo transfer to IEPF on its website: www.indocount.com. Shareholders are requested to refer to the Company's website at https://www.indocount.com/investors/shareholder-information/unclaimed-dividend to verify the details of the shares liable to be transferred to IEPF

# Procedure for claiming unclaimed dividend

As per SEBI's Circulars dated 3rd November 2021 and 14th December 2021, shareholders holding shares in physical form are required to send duly filled Form No. ISR-1, Form No. ISR-2, Form No. SH-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at <a href="https://www.indocount.com/investors/kyc-updation-and-demails.">https://www.indocount.com/investors/kyc-updation-and-demails.</a> As per the aforesaid SEBI Circulars, outstanding dividend payments will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque

Please note that in the absence of bank details registered against your account with the RTA/Depositor Participant, the payment of outstanding dividend amount cannot be processed

Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to Link Intime India Private Limited, Registrars and Transfer Agents (RTA) or to the Company, on or before November 21, 2022. You can also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company /RTA.

Shareholders are requested to note that in case the dividend(s) is/are not claimed by November 21, 2022, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

# Mode of transfer of Equity shares to IEPF

- In case of Equity Shares held in Physical form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/Letter o Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account The original share certificate(s) registered in the shareholders' names will stand automatically cancer and deemed non-negotiable.
- In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the
  equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action All future benefits arising on such shares will also be transferred to the IEPF Authority.

The shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s). Letter of Confirmation(s) by the Company for the purpose of transfer of dividend and shares to IEPF as prescribed by Rules.

# Claim from IEPF post transfer

Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority, after following the procedure prescribed by Rules, and which is available on the website at www.iepf.gov.in/IEPF/refund.html.

# Contact Details for any queries:

Place: Mumbai

Date : August 20, 2022

In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contac the Company or RTA on below mentioned contact details:

| RTA Contact Details                        |
|--|
| Link Intime India Private Limited          |
| Unit: Indo Count Industries Limited        |
| C 101, 247 Park, Lal Bahadur Shastri Road, |
| Surya Nagar, Gandhi Nagar,                 |
| Vikhroli (West), Mumbai - 400083.          |
| Tel.: 022-49186000/6270.                   |
|  |

For Indo Count Industries Limited

**Nodal Officer and Company Secretary** 

**Amruta Avasare** 

Email ID: rnt.helpdesk@linkintime.co.in

**O**SBI Transaction Banking Department, Corporate Centre, 2nd Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021

CORRIGENDUM

Please refer RFP for Procuring, Processing and Personalisation of

Cards, No.TB/PS/SN/RFP/2022-23/001 dated 30.07.2022, published

on 05.08.2022 in this newspaper. Bank's Response to Pre-Bid Queries

and Corrigendum details are uploaded and can be accessed on our

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**TATA** 

TATA POWER

The Tata Power Company Limited

(Joiobera Power Plant)

P.O. – Rahargora, Jamshedpur – 831016

Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400001

Website: WWW.tatapower.com (Board Line: 022-67173188)

CIN: L28920MH1919PLC000567

**NOTICE INVITING EXPRESSION OF INTEREST** 

The Tata Power Company Limited hereby invites Open Tender for - Expression of

OF JOJOBERA UNIT 1 TO 5

For details of Tender scope, Pre-qualification requirements, process of participation in

tender, tender fee and bid security etc., please visit Tender section of our website

(URL: https://www.tatapower.com/tender/tenderlist.aspx) and refer detailed Tender

Notice. Eligible bidders willing to participate in tender may submit their Expression of

DHAMPUR

**DHAMPUR SUGAR MILLS LIMITED** 

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P Corp. Office: 6th Floor, Max House, Okhla Phase-III, New Delhi-110020 CIN- L15249UP1933PLC000511, Ph: 011- 41259400

Email Id: investordesk@dhampursugar.com Website: www.dhampursugar.com

NOTICE OF 87TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 87th Annual General Meeting ("AGM") of the

September, 2022, at 02.00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761(U.P.

The AGM will be convened in compliance with the applicable provisions of th

Companies Act. 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021

dated Jan 13,2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs

("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. n compliance with the abovementioned provisions and circulars the Notice of AGM an

Annual Report including the Audited Financial Statements for the year ended 31st March 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s

("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has

peen completed on 22nd August, 2022. The Notice of the AGM and Annual Report are

also available on website of the Company i.e., www.dhampursugar.com, website o stock exchanges i.e., at BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nse.com) and on the website of NSDL (www.evoting.nsdl.com)

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at

https://www.evoting.nsdl.com. The requirement of sending physical copies of the Notice

of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed wi pursuant to the aforesaid MCA/ SEBI Circulars.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 o SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be

passed at AGM. Members holding shares either in physical form or dematerialised

electronically through electronic voting system (remote e-voting) of NSDL at https

/www.evoting.nsdl.com/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositorie:

as on the cut-off date only shall be entitled to avail the facility of remote e-voting

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 87th AGM will be transacted through voting by electronic

The voting rights of the Members shall be in proportion to their share of the paid

up equity share capital of the Company as on Wednesday, 7th September, 202

The remote e-voting period will commence on Sunday, 11th September, 2022 a 09:00 A.M. and ends on Tuesday, 13th September, 2022 at 05:00 P.M. The remote

e-voting module shall be disabled for voting at 05:00 pm on Tuesday, 13th September, 2022. Once the vote on a resolution is cast by the member, the member

Members who have acquired shares after sending the Annual Report through

electronic means and before the cut-off date are requested to refer to the Notice o AGM for the process to be adopted for obtaining the USER ID and Password fo

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have

voted through remote e-voting shall be eligible to attend the AGM, however, they

The procedure of electronic voting is available in the Notice of the AGM as we

as in the email sent to the Members by NSDL. In case of any queries/grievances you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-

voting user manual' for Members available in the downloads section of the e voting website of NSDL https://www.evoting.nsdl.com/.Members who nee assistance before or during the AGM with use of technology, can

b) Contact Ms. Sarita Mote. Assistant Manager, NSDL, at designated e-mail IDs

The Notice of AGM is available on the Company's website www.dhampursugar.com, on the website of Stock Exchanges i.e., BSE Limited

and National Stock Exchange of India Limited and on the website of NSDL a

Mr. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries

have been appointed as the Scrutinizer to Scrutinize the voting process before and

Members holding shares in physical mode and who have not updated their emai

addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at rta@alankit.com, or to the

Company at investordesk@dhampursugar.com, along with the copy of the signed

request letter mentioning the name, folio no., address of the member, Form ISR (available on the website of the Company), self-attested copy of the PAN Card and self

attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank

detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with lette

Members holding shares in dematerialized mode are requested to register/update the

email addresses with the relevant Depository Participants. Please also update you bank detail with your DP for future benefits directly in bank accounts, if not registered

already. Members are requested to update their email addresses by 6th September 2022. After successful registration of the email address, the Members of the Company

as on the cut-off date i.e., 7th September, 2022, would receive a soft copy of the AGM

Notice along with the Annual Report and Voting instructions. In case of any queries Members are requested to write to the RTA at rta@alankit.com or to the Company a

investordesk@dhampursugar.com. This Notice is being issued for the informatio and benefit of all the Members of the Company in compliance with the applicabl

Members may access by following the steps mentioned in Notice of AGM under Acces

to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link

placed under "Join General meeting" menu against Company name. Click on VC

OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be

available in Shareholder/Member login where the EVEN of Company will be displayed

Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the

Book Closure

Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that

the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 8th September 2022, to Wednesday, 14th Septem

remote e-voting instructions mentioned in the notice to avoid last minute rush.

Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or

rm, as on Wednesday, 7th September, 2022 (cut-off date), shall cast their vot

Instructions for Remote E-voting and E-voting during the AGM:

ur Sugar Mills Limited ("the Company") will be held through Video / Other Audio-Visual Means ("OAVM") on **Wednesday, 14th** 

Interest along with the tender fee latest by 31st August 2022.

NAME OF THE WORK

AMC OF TURBINE, GENERATOR (TG) AND ITS

AUXILIARIES INCLUDING 5S OF JOJOBERA UNIT 1 TO 5

AMC OF BOILER AND ITS AUXILIARIES INCLUDING 5S

AMC OF COAL MILLING SYSTEM AND ITS AUXILIARIES

nterest (EOI) from eligible bidders for participation in following tenders:

Dy. General Manger (Cards)

website: https://etender.sbi.

TENDER

CC22RSJ0J0020

NO REFERENCE NO

2. CC22RSJ0J0021

Members of Dhampu Conference ("VC")

(cut -off date).

cannot modify it subsequently.

evoting@nsdl.co.ir

www.evoting.nsdl.com

during the AGM in a fair and transparent manner.

mentioning folio no., if not registered already).

Circulars of MCA and SEBI.

Manner of joining the AGM:

days inclusive) for the purpose of AGM

Place: New Delhi

Date: 22.08.2022

Manner of registering/ updating email addresses:

shall not be eligible to vote at the meeting.

Place: Mumbai Date: 23.08.2022 **NATIONAL PEROXIDE LIMITED** 

Registered office: Neville House, J.N.Heredia Marg. Ballard Estate. Mumbai - 400001

CIN: L24299MH1954PLC009254 Tel No: (022) 66620000 ● Website: <u>www.naperol.com</u> ● Email: <u>secretarial@naperol.com</u>

NOTICE OF THE 68TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty-Eighth (68th) Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, September 13, 2022, at 4:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means 'OAVM') to transact the businesses, as set out in the Notice of the 68th AGM.

The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 (collectively referred to as MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars') permitted the holding of 68th AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars, the 68th AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the 68th AGM shall be the Registered Office of the Company In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of 68th AGM along with the Annual Report for the Financial Year ('FY') 2021-22 to all Members whose email addresses are registered either with the Company or the respective Depository Participants ('DP') of the Members.

The Notice of 68th AGM along with Annual Report for the FY 2021-22 is available and can be downloaded from the Company's website at <a href="www.naperol.com">www.naperol.com</a> . The same is also available on the websites of National Securities Depository Limited at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the Stock Exchange i.e., BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-Voting before the 68th AGM and e-Voting during the 68th AGM in respect of the businesses to be transacted at the 68th AGM and for this purpose, the Company has engaged National Securities Depository Limited ('NSDL') for facilitating remote e-Voting, participation in the 68th AGM through VC / OAVM and e-Voting during the 68th AGM. All the Members are hereby informed that:

- the businesses, as set out in the Notice of the 68th AGM, may be transacted through remote e-Voting or e-Voting system during the 68th AGM:
- the remote e-Voting shall commence on Thursday, September 8, 2022 (9:00 a.m. IST) and end on Monday. September 12, 2022 (5:00 p.m. IST):
- 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
- the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 68th AGM is Tuesday, September 6, 2022; A Non-Individual Shareholder or Shareholder holding securities in physical mode, who acquires shares of the
- Company and becomes Member of the Company after Notice of the 68th AGM is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 6, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at secretarial@naperol.com or Company's Registrar and Share Transfer Agents at <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 6, 2022 may follow the steps mentioned in the Notice of the 68th AGM under 'Procedure for Remote e-Voting and e-Voting during AGM'
- The detailed procedure and manner for remote e-Voting and e-Voting during the 68th AGM is given in the Notice of the 68th AGM:
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2022 to Tuesday, September 13, 2022 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend:
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner The Results declared alongwith the Scrutinizer's Report shall be placed on the website of the Company at
- www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-Voting, Members may refer to 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 call on toll free no.: 1800 1020 990 / 1800 224 430 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in.
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: rnt.helpdesk@linkintime.co.in)

For National Peroxide Limited

Place: Mumbai Date : August 22, 2022

CS Heena Shah **Company Secretary** 



# **UMANG DAIRIES LIMITED**

CIN: L15111UP1992PLC014942, Website: www.umangdairies.com Regd. Office: Gajraula Hasanpur Road, Gajraula – 244 235, Distt. Amroha, Uttar Pradesh Admin, Office: Gulab Bhawan (Rear Block), 3rd Floor, 6A. Bahadur Shah Zafar Marg, New Delhi -110 002 Phone: 011-68201776. E-mail ID: sharesumang@ikmail.com

### NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 13th September 2022 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. The information and instructions for Members attending the AGM through VC/OAVM and e-voting during AGM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and also Annual Report for the financial year 2021-22 comprising Board's Report, Auditor's Report, Audited Financial Statements and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.umangdairies.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 29th AGM and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Tuesday, 6th 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 cut-off date, only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.
- The remote e-voting period begins on Saturday, 10th September 2022 from 10:00 A.M. and ends on Monday, 12th September 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time
- Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 6th September 2022, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.
- Members who have already voted prior to the AGM may attend the AGM but shall not be entitled to vote at the AGM.
- As mandated by SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3rd November 2021 read with SEBI Circular No. SEBI/HO/MIRSD\_RTA/P/CIR/ 2021/687 dated 14th December 2021, the Company vide its letter dated 16th March 2022 had requested all Shareholders including joint holders holding shares in physical form in the Company, to furnish their KYC including email id, nomination and other details in the prescribed Forms (ISR-1, 2, 3, SH-13 and 14), to the Registrar and Share Transfer Agent (RTA) of the Company. The aforesaid forms are available on the website of the Company at www.umangdairies.com. Members, who have not submitted the required details are requested to send these details to RTA, MAS Services Ltd. at its Office at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase - II. New Delhi -110 020 or email to investor@masserv.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- 10. Any grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.

For Umang Dairies Limited Sd/ Pankaj Kamra

**Company Secretary** 

Date: 22nd August 2022 Place: New Delhi

For Dhampur Sugar Mills Limited

Aparna Goel Company Secretary & Compliance Officer

Membership No.: A22787

By order of the Roard

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## THE ECONOMIC TIMES | NEW DELHI / GURGAON | TUESDAY | 23 AUGUS7 2022 | WWW.ECONOMICTIMES.COM

# NHAI Road Monetisation Slows Down

Govt body yet to take a call on ToT 9 & 10 bundles; it had earlier cancelled ToT 6 & 8 auctions due to poor response

Mumbai: The government's move-to monetise fis road assets seems to bave in the slow mack. The Natio-nal Highways Authority of India (NHAd) is yet to hand over several most projects to the private sector-for operation even nearly two months after financial bids for them were opened, people in the Sknowsaid.

Ehem were opened, people in the SKOWASIG.

NHAI is yet to decide on the ToT Yolloperate transfer) project band-leed and ID, they said The financial plots for these were opened in July.

Earlier auctions for ToT bundless cand is were encedled due to poer responsible to the properties was the highest bidder (SS 1,706 crown) for ToT 10, while the government backed infrastructurar fund NIFF had offered the highest bidder (SS 1,806 crown) for ToT 10, they were solution to the properties of the prop

25 24 25 26 27 28 29 30 31 32

tedestiler said.

"The Internal Valuation Commit-tee of NHA couldn't meet yet to de-cise on of feeting ToT 9& 10 bundles." said one of the sources. ToT 9 comprises a 73-km stretch of the Allahabad Varannal section of national birthway 20 w. bill. ToT 10 cd.

Tot'l Scomprises a To-Ausstretch of the Albhabade Vannani section of the Albhabade Vannani section of the Albhabade Vannani section of the Rote 18 the 18 th

cent ToT auctions.

Both ToT 9 and 10 have a concession period of 15 years.



"Getting a bank finance for the debt payments is not at all easy, which is one of the major challeng-es for bidding ToT auctions," head-of, adding that the Sate Bank of In-dia (SEB) was the sole financier for ToP bundles, Jama 6. Email queries sent to NHAI remai-ned manuscept till as of mess time-and manuscept till as of mess time-

ToT bundlest, 3 and 5. Email queries sent to NHAI remai-ned unanswered till as of press time. Besides a few auctions like ToT 1, ToT bundle 3 and ToT 7, none of the

#### Delhi Announces Action Plan for EV Charging Points Infra

State govt plans 18,000 EV charging points & swapping stations by 2024

Our Bureau
Mumbai: The Delhi government on Monday emocanced an action plan for setting upchanging and battery swapping infrastructure for electric whichoe (EV) to support at transition to cleanor means of mobility in the not storal capital, which is infamous for its poor air quality.

As part of this plan, the government is trayetting installation of 18,000 public and semi juddic EV charging points and battery swapping stations by 2024.

sold. The target is based on the assumption that 25% of all new webliele sold in 2024 will be electric.

The action plan will be in conjunction with the DelhiEV

The action plan will be in conjunction with the lobelity policy bunched in August 2020 that provides capital in entire for exting a conjunction of the conjunction of the conjunction of EV classifus infrastructure is a statement of intentantiche approach to bofolowerment of EV classifus infrastructure is a statement of intentantiche approach to bofolowerment of Nort of Vertice of North and the meast three years to our three years to our three years to our three years to our three years to be a station to our three years to be a station out of EV adoption in the city "institute out of EV adoption in the city" institute out of EV adoption in the city "institute out of EV adoption in the city" institute out of EV adoption in the city "institute out of EV adoption in the city" in the event of EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city "institute out of EV adoption in the city" in the EV adoption in the city of EV adoption in the cit

#### ITDC ORGANISES 'INITIAL FEEDBACK SESSION'

# **IHCL**, Leelaventure, DLF, **Hilton Attend Meeting** on Ashok Hotel Sale

#### Anumeha.Chaturvedi

Anthenea. Insurers

Other Sproup.com

New Delhi: The India Trustism Desolopment Comporation (TILC), under the Unicontour-issum mistry hade

in "initial Realback session" on

Monday concerning the disinvest

mont proposal of Anhol. Hotel and

the utilisation of vacant and used

that in the hord Ashol-Samrat

complex. The session was attended

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censing Asbokifetel (second pured.)
IS acres for 29 has 39 years on operation, management and development model. A hirth pured (comprising spare hand spared over 180 acres, could be used for commercial development while their burnty hereol could be a houst for commercial development while their burnty hereol could be a houst or serviced apart of the could be a houst or serviced apart of the could be a houst or serviced apart of the could be a houst of the houst of the could be a houst of this marquer ease. The could be a houst of this marquer ease to the could be a houst of t



#### TESTING THE WATERS



#### it was planning to hold a roadshow to obtain views of 'market players'

New Debti does not have any new commercial stock coming up in a to my reighbourhood such as this. If these queries serve addressed well, the mustor canvas would be credible and project will be need its is hind."

The cutifices participating in the season on Monthay saled questions of the cutification of the commercial of the proposal, whether there will be eligibility critoria based on a certain padigree for interested bidfors and whether the lesse tenure can change if a single party bids for all the parcels.

The ITOS had said at the outers had before moving forward with the next steps, said the people cited earlies.

"There were questions about the lease duration. They are expecting a capital expenditure of Re 400 cure on Ashok ficel, which has 550 keys."

"There were questions about the lease duration. They are expecting a gain of expenditure of Re 450 cure on Ashok ficel, which has 550 keys."

The single party bids of the capital expenditure of Re 450 cure on Ashok ficel, which has 550 keys. and proposal for serviced apart.

Second to the first of the capital expenditure of Re 450 cure on Ashok ficel, which has 550 keys.

### Future Retail's Interim RP Admits ₹17,511cr Claims from 28 Creditors

Our Bureau

Mumbai: Future Retail's laterin resolution professional has admirted 175 fail ercore of laterian resolution professional has admirted 175 fail ercore of laterian resolution professional has admirted 175 fail ercore of laterian resolution of the fail membrane from 28 financial creditors, including to a fail color and the company website on Monday.

Future Retail was admitted by Assistic bondholders and banks, according to a fail color and the company website on Monday.

Future Retail was admitted by the hank ruptcy procoedings on a fail of the company and a fail of the company and the far benefit of the fareign banks on the admirted by the highest admitted claim from financial creditors is form of fails of the company was admitted by the highest admitted claim from financial creditors is form of fails of the company was admitted by the bank of the offshore bondholders, totalling 23.48 of the voing rights in the commantee of creditors. Bank of the company was admitted to the New York Mellon, the trustee of New York Mellon, the trustee of New York Mellon, the trustee of the claim at their behest. Atmong others, Bank of Banks and Barclator of the failure Removed the failure of the company was admitted to the New York Mellon, the trustee of the claim at their behest. Atmong others, Bank of Banks and Failure Removed the failure of the company was admitted to the New York Mellon, the trustee of the claim at their behest. Atmong others, Bank of Banks and Failure Removed the failure of the company was admitted to the New York Mellon, the trustee of the claim at their behest.

မ္က Savan Godiawala, RP for Lanco Infra, log ar bar see a see a

ω\_ Maulik Vyas & Sachin Dave

Resolution Pro Suspended

Over 'Related-Party Deals'

#### Railway Board Rejects Delhi-Varanasi Bullet **Train's Feasibility Report**

New Delhi: The proposed high-speed railway corridor between Delhi and Varanasi has hit a roadblock with the Railway Board rejecting the Reasthility report on the project citing multiple curves along the route which will not be suitable for a builet train to run at 30 mmph, courses said.

The reasthility report of the proper train the decision was tuben at a meet incheld by Railway Board Secretary R. NSingh leat work to revision was tuben at a meet incheld by Railway Board Secretary R. NSingh leat work to revision was tuben at a meet incheld by Railway Board Secretary R. NSingh leat work to revision be reported by the port was provented by the result of the point was provented by the port was provented by the port was provented by the point was the provented by th

Our Bureau

by 2024 With this, the covernment sa-id it aims to provide one char-ging point for every 15 EVs

# LIC Again Looks to Offload ₹3,400cr Reliance Cap Debt



under the Insolvency and Eanharquisty Code (IDC), had in iss coder of Augusti Roboartwel hat Godiswale anguged arrelated entity to help him with liquidation proceedings. In the case of Shipper Power, the committee observed that attitutals Godiswale appointed BOO Infail (I2) vide engagement letter dated July 1, 30-10 program with the first of the Code of September 2 of t INTILLP for rendering sup-port services during the CRP process, selection eriter is for identifying DTTLLP to provi-de professional support were not disclosed, the committee sort in its 18-page order. Beginning this year render-sortion professionals, even banning a few who were invol-ved in irregularities.

Mumbal: Life Insurance Corpora-tion of India has made a renewed at tempt to sell its holding of \$2,400 ero re of secured bonds issuedby Relian-ce Capital, the finance company cur-

proceedings, said two people aware of the development. IDBI Capital Markets, the insuran-ce company's process adviser for the sale of bonds, has invited binding

INDIAN RAILWAY FINANCE CORPORATION LTD

Room Nos.1316 – 1349, 3rd Floor, The Ashok, Diplomatic Encla 50-B, Chanakyapuri, New Delhi - 110021

accounts amounting to \$8,091 crore including Reliance Capital bonds, but failed to close any deal due to the

differences over pricing.

"LiC expects a recovery of 45%, which summerstratelly high," said a third person aware of the matter. The last two trudes for Reliance Copital debt between two londers and an ARC indicate that recovery could be around 37-28%.

Axis Bank and HDPC Ltd had separately sold their Reliance Capital solutions of the proposed of their Reliance Capital Section 15 and 15 and

to submit firm resolution plans to August 29. The highest admitted claim is from LLC at 62,485 ercer, followed by a segratar et claim of 85,538 ercer from LIO Pension and Group Scheme, according to disclosures on the company's website.

Since Reliance Capital has more than 20 finance related subsidiaries the administrator has provided two options. An applicant ean bid for the relities company to any of the eight clusters of its assets. These clusters include Reliance General Insurance, Reliance Nippon Life Instrunce, Reliance Nippon Life Instrunce, Reliance ARC, Belfance Home Finance and Reliance Commercial Finance and Reliance Commercial Finance.

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#### rs@irfc.co.in, Website: https://irfc.co.in **PUBLIC NOTICE TO SHAREHOLDERS**

Notice is hereby given that, the 35th Annual General Meeting ("AGM") of the members of indian Railway Finance Corporation Limited ("Company") will be held on Friday, ZSrd September 2022 at 300 p.m. (153) through video Conferencing ("CV") or Other Audio-Visual Means ("OAVM"), in complance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Beard of India (Lising Doligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Comparate Affairs (NicA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

transact the business as set out in the notice calling the AGM in compliance with the MCAS SEBI Circular(s), the Notice setting out the business to be transacted at the AGM tigether with the Armaia Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company of Depository Participants) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at hitspat/infraction/ and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotrigindia.com. Members at ending the meeting through Vc/OAMV shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member (s) who we not registered their or mail addresses with the Company/Depository, as requested to please follow the following instructions to register their or mail address so as to receiv annunications electronically including annual report, notices, circulars, NACH intimation et sereby the Company/from time to time:

| Physical holding | Members, holdingshares in physical star requested to provide Folio No.,<br>Name of shareholder, scanned copy of the share certificate (front and<br>back), PAN (self-attested scanned copy of PAN card), AADHAR (self-<br>attested scanned copy of Aadhar Card) by email to RTA at<br>infregheeralfinancial comorto Companyai investors/girfc.co.in. |  |  |
|------------------|--|--|--|
| Demat holding    | Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository  |  |  |

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote-workinginstructions) electronically during the financial year 2022-23 and the Members may emporally update their email address by writing to company's Registrar and Share Transfer Agent M/s Beetal Financial & Computer Services (P) Ltd at info@beetalhi

KOTAK MAHINDRA BANK LTD.

Corporate (contry Nn. 4.05 (000141659) LG10 1012

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| immovable property of which perfoculars are given below - |                                  |   |                  |                                |                                   |   |
|---|----------------------------------|---|------------------|--------------------------------|-----------------------------------|---|
| Name of the Borrover(s) (<br>Generator(s) / Morgager(s)   | Demand Notice<br>Eate and Amount | Description of the<br>immovable property  | Reserve<br>Price | Earnest Notey<br>Deposit (FMD) | Date of<br>Impaction of           | Date/time                                     |
|   | Rs. 71,37,558.14-                | ALL THE PARTS AND PARCEL OF THE<br>PROPERTY BEARING ADDRESS: "CO-                                     | 10.34,03004      | Amount                         | Immovable                         | 33,190,2922<br>from<br>1100 hrs to<br>1200 hm |
|   | Thirty Sewin Thousand            | 04993 THE CORRIDORS, SEC-67A,<br>VILLAGE DHUMASPUR, GURGAON-<br>122061, AREA MEASURING<br>1989492,FT* | Crere Figst      | ALL I                          | 1409/2022<br>1100 hrs<br>1400 hrs |   |

| 1. Mr. Hernart Sapra<br>(Eorrower)<br>2. Mrs. Sapra Sapra<br>(Co-Borrower)<br>(Loon Account No.<br>HP17401092) | (Serenty Eight Laca<br>Thirty Savan Thousand | ALT THE MARTS AND MINCELOF THE PROPERTY EEAR INGADORESS: CO- 04-933, THE CORRESPORT, GURGAON- 122061, AREA MEASURING 1249-92-PT.* Type of Prosession-Physical | 10.31,00004<br>Plapers Ore<br>Crore Figst | Amount | properties<br>14/04/2022<br>1990 hrs<br>14/00 hrs | 30,190,2922<br>from<br>1100 turs to<br>1200 hm |
|--|--|---|---|--------|---|--|
| Last Date for Sabmission of Offers / EMD: - 29/19/2122 51 5.00 pm.   |  |   |   |        |   |  |
| Important Terms & Con  | CILDES OF Sale:                              | Contract and the second   |   |        |   | and the same of the same of                    |



e-TENDER NOTICE 563/22-23 Dated : 22.08.2022

Online tender in two parts (Fart-I Technica) 6. Commercial Etd, Fart-II Prior Bid to be benitted in TVML Website Only) are invited on behalf of TRNUGHAT VIDVUT NIGAM LIMITED, such from reputed, experienced and financially sound bidders for under mentioned work at TYPE. 17/CHP. 1/P/TVHL/RAN/ 190000 Urlanding of coal from BOBR wagons . 500 nos. coal rakes along 2002-23 7336 Will other susceinted works of Track Happer at CHP 1, TPH, Lifeanite

# IMA : Educating & Nurturing leaders of Institutions and Entrepreneurial Organizations

# CHAIR IN HEALTHCARE

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DR. LAL PATHLABS CHAIR IN HEALTHCARE IM Ahmedated places high value on research and lister-disciplinary communities in several priority sectors via specific, purpose-driven thrust group, areas and meason's centre. Mit welcomes explactation from candidates with distillinguished nearest or several, sectors, and impact on practical particles and policy for the Preference in Carlos and policy for the Preference in Carlos and policy for the Preference in Carlos and Professor and Preference or Section Professor and Professor and

# locus on Healthcare Management Required qualifications and experience

orde in Management or alled field with a successful track record of research publications in the field of Healthcare Management and a minimum 12 /6 /3 or as after Ph.D. if or Professor / Associato Professor / Assistant Professor levels) adding/respare/industry experience.

citations what manufacts of IMA. Faculty Chair is expected to contribute in scholarly lists such as profusion in lain-quality research, showing exceptional interest to teaching, engating in citatogue with practice and solido, and pracefure mentions of the contraints. At Professio level, candidates or enducted on their calibre and demonstrated excellence in their field of authority of the contraints of excellence in their field of authority of their field of their contraints of excellence in the struck official contraints of their contraints

ecognized as India's top management school and one of the bas is in the world, IMA educates outstanding students. The Institutes

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sumer durable companies

remained a challenge during the

quarter ended June 2022. "Prof-

itability remained challenging -

Ebitda margins dipped 180

basis points below our estimate,

albeit flat y-o-y, owing to high-

cost inventory, limited pricing

action and higher ad-spends

during the quarter," said analysts

gories did well, stress was more

felt on entry segments, given the

high inflationary impact. Vishal

Bhola, managing director

Whirlpool of India said, "The

industry showed good recovery

in mid and premium while the

entry segment was muted with

inflation putting stress on con-

sumerspending."Voltas,reported

a sharp 35% miss on Ebitda due

to an EPC provision-induced loss.

While the company reported 7%

growth in cooling revenue, the

first quarter margins were at a

Some manufacturers also said that while premium cate-

at Edelweiss.

SHUBHRA TANDON New Delhi, August 22

**THE ONSET OF** festive season this year may bring back some demand for consumer durable products, which has slowed down since end of May, leading to operating margin pressure for companies in the quarter ended June 2022. The sluggishness continued into July as well raising some concerns among the future demand scenario.

While growth projections were at 20-25% over financial year 2019-2020 volumes in the June quarter, the industry has actually witnessed a de-growth of about 10% as the sales slowed down after May 2022.

B Thiagarajan, managing director, Blue Star said that over the past few years the peak demand season is shifting, resulting in March and April becoming the peak buying season for customers. "Of late demand is peaking in March and April and that will be the trend as people tend to buywhen the temperatures are shooting up. This year, there was also fear that the prices will go up and therefore dealers and consumers may have purchased ahead of the usual time,"he said in a recent call.

Anuj Poddar, MD and CEO, Bajaj Electricals said that the demand slowed down from the third week of May, with June seeing weaker demand and that continued into July as well.

Operating income for con-

Tata Motors spent ₹23.7 crore on CSR activities in **FY22**: Tata Motors spent a total of ₹23.7 crore on CSR activities in FY22 as against ₹23.9 crore a year ago, according to the com-

pany's annual CSR report. Of this, a maximum of ₹8.49 crore was spent on education initiative and the least ₹1.23 crore on environment-related activities, the report said.

The company's standalone revenue from operations in FY22 rose 56.63% to ₹47, 263.68 crore from ₹30,175.03 crore in the previous fiscal.

It reported lower standalone loss at ₹1,390.86 crore during the year ended March 31,2022 as against a standalone loss of ₹2,395.44 crore in FY21. **-PTI** 



BCCL Area for Raiffel Corporation of India Ltd. Tender Notice/ Document is available on www.railtelindia.com, https://eprocure.gov.in and https://www.ireps.gov.in. All future Addendum/ corrigendum etc. will be uploaded on RailTel website, CPP Portal and IREPS Portal. Bidders have to

OFC based communication Network for CCL &

submit their bid on IREPS Portal only. Uttam Sugar Mills Limited Corporate Identity Number (CIN): L99999UR1993PLC032518 Regd. Office: Village Libberheri, Tehsil Roorkee,

e-mail id: investorrelation@uttamsugar.in INFORMATION TO SHAREHOLDERS FOR 27 14 ANNUAL GENERAL MEETING

District Haridwar, Uttarakhand - 247667

Tel.: 0120 - 4525000, website: www.uttamsugar.in

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, the 23th September, 2022 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In accordance with General Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020

dated 13" April, 2020, Circular No. 20/2020 dated 5" May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 19/2021 dated December 8°, 2021, Circular No. 21/2021 dated December 14", 2021 and Circular No. 2/2022 dated May 05", 2022 and Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 ("Circulars") have permitted the holding of AGM through VC/OAVM without the physical presence of the Shareholders at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27° AGM of the Company will be held through VC/OAVM

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2021-22 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2021-22 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Dividend

The Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-

Manner of registering/updating e-mail address

In case Member (s) have not registered their email ID addresses with the Company/ Depository please follow the below instructions to register your email ID for obtaining annual report and login

Physical For shareholders holding shares in Physical Mode-Please send duly signed request with Holding | scanned copy of any one share certificate (front and back), self-attested scanned copy of PAN & AADHAR by e-mail at investorrelation@uttamsugar.in with subject line "LOGIN DETAIL REQUIRED FOR AGM OF FOLIO NUMBER: MENTION FOLIO NUMBER)

DEMAT For Shareholders holding shares in DEMAT Mode- Please update/register your email Holding | id with your depository participant and send updated copy of client master report at investorrelation@uttamsugar.in with subject line 'LOGIN DETAIL REQUIRED FOR AGM OF DPID-CLID:-MENTION DPID-CLID)\*

The Members may please note that Board of Directors have recommended a Final Dividend a the rate of 20% [i.e., @ Rs. 2.00 (Rupee Two Only) per Equity Shares] of Face Value of Rs. 10/

(Rupees Ten Only) for the Financial Year ended March 31,2022, subject to the approval of the Shareholders at the 27" AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends Directly into their bank account electronically or any other means, by sending scanned copy of the following details/ documents at the Company's e-mail address: investorrelation@uttamsugar.in. (a) Signed request letter mentioning your name, folio number, complete address and Bank

details including Name and Branch of the Bank and Bank Account type, Bank Account Number and 11 Digit IFSC Code (b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or the first

holder, in case shares are held jointly; (c) Self-attested scanned copy of the PAN Card, and

Company/RTA of the Company at their respective address/ e-mail.

(d) Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the Member as registered with the Company.

For the Members holding Shares in Demat form, please update your Electronic Bank Mandate through your Depository Participant(s)

For Further information/clarification on the above matter, Members can write to the

By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

(RAJESH GARG)

# At ₹4.2 trillion, auto component firms post record turnover

FE BUREAU Pune, August 22

We expect to see a

strong bounceback

between August and

September, signs of

it are already visible

14-year low, said Edelweiss.

ANUJ PODDAR,

MD & CEO, BAJAJ

Air-cooler manufacturer

Symphonyposted a 6% top-line

outperformance, but missed

analyst expectations on the

Ebitda and net profit owing to

higher advertising and promo-

tion spends, freight and war-

ranties. Similarly, Whirlpool beat

top line by a high single digit ver-

sus consensus driven by seasonal

stocking. However, historically-

low product margins led to an

optimistic that the festive season

demand should augur well and

make up for the lost ground. "We

expect to see a strong bounce

back in August-September, signs

of it are already visible in August.

I see this getting accelerated with

the early festive season and pri-

mary sales should see a pick up

now giving confidence that Q2

will see a healthy bounce back

and Q3 ending up being a decent

quarter," Poddar said.

Companies, meanwhile, are

even steeper miss on Ebitda.

**ELECTRICALS** 

in August."

THE INDIAN AUTO component industry clocked its highest-ever turnover of ₹4.2 trillion during FY22 and registered a 23.44% year-onyear growth on the back of strong export performance and growth in the replacement market. In dollar terms, the industry clocked a 23.09% growth to \$56.5 billion. Indian auto component exports grew by 43% to \$19 billion while imports were up 33% to \$8.3 billion to clock a trade surplus of \$700 million for the first time, Automotive Component Manufacturers Association of

Sale of electric vehicle components in FY22, excluding batteries, reached ₹3,520 crore and accounted for around 1% of auto component sales to OEMs. FY22 also saw the auto component aftermarket grow 15% to ₹74,203 crore and touched the \$10-billion mark, led by a surge in

India (ACMA) said.

demand for used vehicles. Sales to OEMs grew 22% on the back of a recovery in the market. The only area of concern was the slowing down in the two-wheeler segment. "Exports grew by 43% to

₹1.41 trillion while imports grew by 33% to ₹1.36 trillion leading to a trade surplus,"Vinnie Mehta, director general, ACMA said. North America accounted for 32% of exports and saw a growth of 46%. Europe accounted for 31% and Asia's share was 25%. Key export items included drive transmission & steering, engine components, body/chassis, suspension and braking.

China remained the biggest source of auto components import valued at \$5.46 billion and accounting for 30% of total imports in FY22. FY21 imports from China were at \$4.03 billion. Germany was the second largest source of auto parts imports and accounted for 11% market





# SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

CIN: U32109KA1984PLC079103 Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka

Phone: 080 67888300

Website: www.schneiderelectricpresident.com; E-mail: sapna.bhatia@se.com NOTICE OF THE THIRTY-EIGHTH (38TH) ANNUAL GENERAL MEETING

(AGM), REMOTE E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM/Meeting")

of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Tuesday, September 13, 2022 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated May 31, 2022 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 02/2022, 21/2021 19/2021, 02/2021, 20/2020, 17/2020, and 14/2020 dated May 05, 2022, December 14, 2021 December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") respectively, have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time.

# Members are informed that:

- The Annual Report including Notice for the financial year 2021-22 ("Annual Report") has been sent to all the Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 05, 2022, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Monday, August 22, 2022. The Annual Report is also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Limited ("KFintech") at <a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a>
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes electronically through remote e-Voting prior to AGM and through e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-Voting From 9:00 a.m. (IST) on Saturday, September 10, 2022 Up to 5:00 p.m. (IST) on Monday, September 12, 2022 End of remote e-Voting

The remote e-Voting module shall be disabled by KFintech upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 06, 2022 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Annual Report and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at https://evoting.kfintech.com/ or to RTA at gamare@unisec.in. However, if you are already registered with KFintech for
- e-Voting, you can use your existing User ID and password for casting your votes. The Register of Members and the Share Transfer Books of the Company will remain closed from, Wednesday, September 07, 2022 to Tuesday, September 13, 2022 (both days inclusive).
- Mr. Rupesh Agarwal, failing him Mr. Shashikant Tiwari, Practicing Company Secretaries, Chandrasekaran Associates, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company www.schneiderelectricpresident.com and on KFintech' https://evoting.kfintech.com/.
- In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Raju at https://evoting.kfintech.com/ or call KFintech on toll free no.1800 309 4001.
- Members are requested to further address the queries/grievances, if any to Ms. Sapna Bhatia-Company Secretary; E-mail Id: sapna.bhatia@se.com;

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice. By Order of the Board

> For Schneider Electric President Systems Limited Sapna Bhatia

Indiabulls **MUTUAL FUND** Investment Manager: Indiabulls Asset Management Co. Ltd. (AMC)

Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016. Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsamc.com CIN: U65991HR2008PLC095063

Notice cum Addendum No. 10/ 2022

Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) of all the below Schemes and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF) CESSATION OF KEY PERSONNEL OF THE AMC: Notice is hereby given that Mr. Jayraj Panchal ceases to be the Chief Risk Officer (Key Personnel) of the AMC

w.e.f. closing business hours of Wednesday, August 10, 2022. Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF. All other

terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)

**Uday Diwale** Compliance Officer

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



# INDIAN RAILWAY FINANCE CORPORATION LTD (A Government of India Enterprise)

Place: Mumbai

Date : August 22, 2022

CIN: L65910DL1986GOI026363 Room Nos.1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave 50-B, Chanakyapuri, New Delhi - 110021

Email: investors@irfc.co.in, Website: https://irfc.co.in/

# PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that, the 35th Annual General Meeting ("AGM") of the members of Indian Railway Finance Corporation Limited ("Company") will be held on Friday, 23rd September 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM. In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted

at the AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at https://irfc.co.in/ and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH Intimation etc. sent by the Company from time to time:

Physical holding Members, holding shares in physical are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to RTA at irfc@beetalfinancial.com or to Company at investors@irfc.co.in. Demat holding Members holding shares in Demat mode can get their

Participant.

M/s Beetal Financial & Computer Services (P) Ltd at irfc@beetalfinancial.com.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote -voting instructions) electronically during the financial year 2022-23 and the Members may temporally update their email address by writing to company's Registrar and Share Transfer Agent,

For Indian Railway Finance Corporation Limited

Date: 22" August 2022

Place: New Delhi

Vijay Babulal Shirode Company Secretary

E-mail ID registered by contacting their respective Depository



# SHREE RENUKA SUGARS LIMITED Regd. Office: 2nd & 3nd Floor, Kanakashree Arcade, CTS No. 10634,

JNMC Road, Neharu Nagar, Belagavi - 590010 Tel No.: +91-831-2404000 | E-mail: groupcs@renukasugars.com | Website: www.renukasugars.com CIN: L01542KA1995PLC019046

### NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 26th Annual General Meeting ('AGM') of the members of Shree Renuka Sugars Limited ('Company') will be convened on Friday, 16th September 2022 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 respectively, issued by the Securities and Exchange Board of India ('SEBI Circulars') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 26th AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their e-mail addresses with the Depositories/Company/ Registrar and Share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

- a) Members who hold shares in electronic/demat form are requested to register their e-mail ID with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA, M/s. KFin Technologies Limited, at https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx on their website www.kfintech.com/in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA, M/s. KFin Technologies Limited, at https://ris.kfintech.com/ clientservices/mobilereg/mobileemailreg.aspx on their website www.kfintech.com/in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format.

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 26th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with KFin Technologies Limited to facilitate e-Voting. The instructions for joining the 26th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 26th AGM are provided in the Notice of the 26th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 26th AGM along with Annual Report will also be available on the website of the Company i.e. www.renukasugars.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at https://evoting.kfintech.com, after sending the same through email to the shareholders.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited Deepak Manerikar Company Secretary

financialexp.epap.in

Date: 22<sup>rd</sup> August, 2022

Place: Noida

Joint Company Secretary & Compliance Officer (Membership No. FCS-5841)

Place: Bengaluru

Date : August 22, 2022

Life Is On

Schneider Electric

Company Secretary

Place : Mumbai

Date: 23rd August 2022

New Delhi

CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayagani, Kanpur-208001 Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com

PUBLIC NOTICE TO SHAREHOLDERS Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held or Saturday, 24th September, 2022 at 4:00 P.M. at 50 MIG Bungalow, W Block, Keshav Nagar, Kanpur-208014 to transact the business as set out in the The 40th AGM notice along with the Annual Report 21-

22 will be sent only by email to all those members whose e-mail addresses are registered with the Participants (DP). The members holding shares in physical form are requested to get their email in egistered by writing to the Company or to RTA at rta@alankit.com and by providing the required documents and members holding shares in demat form can get their email id registered with the concerned DP. The instructions for casting vote through remote e-voting or voting during AGM are provided in the notice of 40th AGM. The 40th AGM Notice along with Annual Report 2021-22 will be made available on the website of the Company at www.khandelwalextractions.com and website of BSE Ltd. at www.bseindia.com and website of CDSL at www.evotingindia.com.

Satyansha Dubey (Company Secretary) Place: Kanpur Date: 22.08.2022

# CORRIGENDUM

For Khandelwal Extractions Limited

In continuation of advertisement in Newspaper The Indian Express, The Hindu and Jansatta dated 01.06.2022 regarding application for the post of Assistant Professors under SFS Regular basis in Tika Ram Girls College Sonepat, the salary will be paid in 6th pay scale of Rs. 15600/- + Rs.6.000/- GP and DA as decided by the Governing body of Tika Ram Education Society Sonepat from time to time as per financial condition of the college, The posts can be increased and decreased as per requirement. The application completed with all supporting documents should reach within 7 days of the publication of this advertisement. One copy of the application along with attested testimonials be sent to D.C.D.C M.D. University Rohtak. No consideration for postal delay.

# CORRIGENDUM

In continuation of advertisement in Newspaper The Indian Express, The Hindu and Jansatta dated 02.06.2022 regarding application for the post of Assistant Professors under SFS Regular basis in C.R.A. College Sonepat, the salary will be paid in 6th pay scale of Rs. 15600/- + Rs.6,000/- GP and DA as decided by the Governing body of Tika Ram Education Society Sonepat from time to time as per financial condition of the college. The posts can be increased and decreased as per requirement. The application completed with all supporting documents should reach within 7 days of the publication of this advertisement One copy of the application along with attested testimonials be sent to D.C.D.C M.D.University Rohtak. No consideration for postal delay.

तिथि :23.08.2022

स्थान : नई दिल्ली

# PUBLIC NOTICE

TATA ELXSI LTD. Regd Office; ITPB Road, Whitefield. Bengaluru, Karnataka-560048

Tel: 080-22979123, Email: investors@tataelxsi.com Notice is hereby given that the Certificate(s) for the under mentioned equity shares of the company "TATA ELXSI LTD." have been lost/misplaced and the holder(s) of the said Equity shares have applied to the Company to issue duplicate share certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate Certificate(s) to the aforesaid applicants without any further intimation.

SL.No.1 Name of Shareholder: Jatinder Kapur Folio no.: EXJ0001569 Certificate no.: 129828 Distinctive nos.: From:18456121 to 18456220

प्ररूप संख्या आईएनसी-26

No. of Shares: 100

किम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में) केन्द्रीय सरकार, क्षेत्रीय निदेशक,

उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (5) (ए) के मामले में

कंवल वाल्ब्स प्राइवेट लिमिटेड (CIN: U27201DL2000PTC103749) जिसका पंजीकृत कार्यालयः मकान नः बी-1/45, भूतल, रघु नगर, डाबरी, नई दिल्ली-110045

में हैं, के मामले में ....आवेदक कंपनी / याचिकाकर्त्ता

एतदद्वारा सार्वजनिक सूचना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी अधिनियम, 2013 की धारा 13(4) के अधीन आवेदन का प्रस्ताव करती है. जिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में स्थानांतरित करने के लिए बृहस्पतिवार, 21 अप्रैल, 2022 को आयोजित असाधारण सामान्य बैठक में पारित विशेष संकल्प के संदर्भ में कंपनी के संगम ज्ञापन

में संशोधन की पृष्टि की मांग की गई है।

कंपनी के पंजीकत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक शिकायत प्ररूप फाइल कर एमसीए—21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या एक शपथ पत्र जिसमें जनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस संघना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी–2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते

पर भी भेजें। मकान नं : बी-1 / 45, भूतल, रघू नगर, डाबरी,

नई दिल्ली-110045 आवेदक के लिए और आवेदक की ओर से

कंवल वाल्ब्स प्राइवेट लिमिटेड हरविंदर सिंह (निदेशक) दिनांक: 23.08.2022 स्थान: नई दिल्ली डीआईएन:01277659

एलएलपी के पंजीकृत कार्यालय को एक राज से दूसरे राज्य में स्थानांतरण

केंद्र सरकार, कंपनी रजिस्ट्रार कानपुर के सीमित देयता भागीदारी अधिनियम, 2008 की

धारा 13 की उप–धारा (3) और सीमित देयता भागीदारी नियम, 2009 के नियम 17 के मामले में

मल्टीफैक्टर लिमिटेड लायबिलिटी पार्टनरशिप के मामले में जिसका पंजीकृत कार्यालय जीके  $-{
m I}\,/\,$ 129 $\,/\,$ एसएफ-1, इंदिरापुरम, गाजियाबाद, उत्तर प्रदेश- 201014 में है,, के मामले में,

याचिकाकर्ता आम जनता को एतद्दवारा सूचना दी जाती है कि एलएलपी ने अपने पंजीकृत कार्यालय को "उत्तर प्रदेश राज्य" से "हरियाणा राज्य" में बदलने की अनुमति के लिए सीमित देयता भागीदारी नियम,, 2008 की धारा 13(3) के तहत

कंपनी रजिस्ट्रार –कानपुर को एक याचिका दायर करने का प्रस्ताव करता है। कोई भी व्यक्ति जिसका हित एल.एल.पी. के

पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह अपना पक्ष प्रस्तुत करने का कारण दर्ज कर सकता है अथवा अपनी रुचि की प्रकृति और विरोध के आधार को बताते हुए एक हलफनामा द्वारा समर्थित अपनी आपत्तियों को कंपनी रिजस्टर,–कानपुर को उसकी एक प्रति याचिकाकर्ता एलएलपी को उसके पंजीकृत कार्यालय में ऊपर उल्लिखित पते पर इस सूचना के प्रकाशन की तिथि से 21 (इक्कीस) दिन के अंदर पंजीकृत डाक से भेज सकता है।

कृते एवं आवेदक की ओर से मल्टीफैक्टर लिमिटेड लायबिलिटी पार्टनरशिप

हस्ता /-( पोरुश प्रतीक शर्मा

(नामित भागीदार)

Place: New Delhi

Dated: 22.08.2022



सुचना कंपनी अधिनियम, 2013 की धारा 160 (2) के अनुसरण में सूचना यह सुचना दी जाती है कि गुरुवार 1 सितम्बर, 2022 को प्रात: 11:00 बजे वीडियो कॉन्फ्रोंसिंग / अन्य ऑडिय वीडियों माध्यमों के माध्यम से आयोजित की जाने वाली कार्जसिल की 43वीं वार्षिक आम समा (एजीएम) में काउंसिल की कार्यकारी समिति हेत् चुनाव लड़ने के लिए निम्न नामांकन प्राप्त हुए हैं :--

श्री. विजय कुमार अग्रवाल, मैसर्स क्रिएटिव गारमेंट्स 1. श्री बी शानमुगासुंदरम, प्राइवेट लिमिटेड । मेसर्स आरबीआर गारमेंट्स प्रा. लिमिटेड केटी कॉर्पोरेशन 2 श्री के एम सब्रमण्यन श्री प्रेमल एच उदानी, मैसर्स मेसर्स के.एम. निटवेअर प्रा. लिमिटेड। . श्री. समीर नारायण भूटा, मेसर्स श्रीजी एक्जिम वर्क्स एलएलपी । | ३. श्री आर राम्, मैसर्स फँशन निटस ।

. श्री राकेश वैद. मैसर्स उषा फैब्स प्रा. लिमिटेड।

श्री, एच के एल माग्, मेसर्स ज्योति अपैरल्स श्री गाँतम नायर, मेसर्स मैटिक्स क्लोधिंग प्रा. लिमिटेड। उपरोक्त सुची में कार्यकारी समिति के सदस्यों के नाम भी शामिल हैं, जो रोटेशन से सेवानिवृत्त हो रहे हैं और काउंसिल की कार्यकारी समिति के लिए चनाव लड़ने के लिए नामांकन प्रस्तुत किया है।

कृते अपैरल एक्सपोर्ट प्रोमोशन काउंसिल दिनांक : 22/08/2022

[कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसार] कम्पनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में परिवर्तित करने के लिए समाचा पत्र में प्रकाशित होने वाला विज्ञापन केन्द्र सरकार क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

2014 के नियम 30 के उपखण्ड (5) के उपबंध (क) के मामले में ओरेकल क्रेडिट लिमिटेड (''कम्पनी'') के मामले में, जिसका पंजीकृत कार्यालयः फ्लैट नं. बी-502, 5व

तिल, बी-विंग, स्टेट्समैन हाउस, 148, बाराखम्भा रोड, कनॉट प्लेस, नई दिल्ली-110001, भारत पर है।

कम्पनी अधिनियम, 2013 की धारा 13 की उपधारा (4) तथा कम्पनी (निगमन) नियम,

एतद्वारा जनसामान्य को सुचित किया जाता है कि यह कम्पनी कम्पनी अधिनियम, 2013 की धारा 13 के अधीन केन्द्र सरकार (शक्तियाँ क्षेत्रीय निदेशक को प्रत्यायोजित) के समक्ष आवेदन फाइल करने का प्रस्ताव करती है जिसमें कम्पनी का पंजीकृत कार्यालय ''राष्टीय राजधानी क्षेत्र दिल्ली से'' से ''महाराष्ट राज्य (मुम्बई)'' में स्थानान्तरित करने के लिए 13 मार्च, 2022 को पोस्टल बैलट के माध्यम से 13 मार्च, 2022 को पारित विशेष संकल्प के सन्दर्भ में कम्पनी के संगम ज्ञापन में संशोधन की पृष्टि की माँग की गयी है। कम्पनी के पंजीकृत कार्यालय के प्रस्तावित स्थानान्तरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक आपत्ति प्ररूप फाइल कर एमसीए पोर्टल (www.mca.gov.in) में आपत्ति दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध कारण उल्लिखित हो, के साथ अपनी आपत्ति प्रादेशिक निदेशक (उत्तरी क्षेत्र) को इस सूचना के प्रकाशन की तारीख से चौदह दिनों के भीतर बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 पते पर पंजीकृत डाक द्वारा भेज सकते हैं या सुपुर्द कर सकते हैं और इसकी एक प्रति आवेदक कम्पनी को उनके निम्नलिखित पंजीकृत कार्यालय के पते पर भी भेजेगा

फ्लैट नं. बी-502, 5वां तल, बी-विंग, स्टेट्समैन हाउस, 148, बाराखम्भा रोड, कनॉट प्लेस, नई दिल्ली-

ओरेकल क्रेडिट लिमिटेड के लिए तथा उसकी ओर से आदित्य विक्रम कनोरिया प्रबन्ध निदेशक डीआईएन : 07002410

पैन इंडिया कॉपोरेशन लिमिटेड

(सीआईएन नं. एल७२२००डीएल१९८४पीएलसी०१७५१०) पंजीकृत कार्यालयः ७११, ७वां तल, नई दिल्ली भवन, २७, बाराखंभा मार्ग, नई दिल्ली–११०००१ ईमेलः srgltd@gmail.com, वेबसाइटः http://www.panindiacorp.com, दूरभाषः 011-43656567,

> ई-मेल पता एवं अन्य जानकारी का अद्यतन करने हेतु सदस्यों के लिए सुचना

अनवरत बनी हुई कोविड–19 महामारी को ध्यान में रखते हुए, सामाजिक दुरी एक ऐसा सुरक्षापुरक प्रतिमानक जेसका पालन किया जाना आवश्यक है तथा परिपत्र सं. 20/2020 दिनांकित 05 मई 2020, परिपत्र सं. 02/2021 दिनांकित 13 जनवरी 2021, परिपत्र सं. 19/2021 दिनांकि 08 दिसंबर 2021, परिपत्र सं. 21/2021 दिनांकित 1 दिसंबर 2021 एवं परिपत्र सं. 2 / 2022 दिनांकित 05 मई 2022 के अनुसरण में कॉर्पोरेट कार्य मंत्रालय द्वारा निर्गत परिपत्र सं. 14 / 2020 दिनांकित 08 अप्रैल 2020, परिपत्र सं. 17 / 2020 दिनांकित 13 अप्रैल 2020 (सामूहिक रू ां ''एमसीए परिपत्रों'' के रूप में संदर्भित) और भारतीय प्रतिभूति एवं विनिमय बोर्ड (''सेबी'') द्वारा निर्गत अपने परिप सं. सेबी / एचओ / सीएफडी / सीएमडी२ / सीआईआर / पी / 2022 / 62 दिनांकित 13 मई 2022 (''सेबी परिपत्र'' रूप में संदर्भित) के पालनानपालन में, कंपनी को, सभा में सदस्यों की व्यक्तिगत उपस्थिति के बिना वीडियो कांफ्रेंसिं (''वीसी'') / अन्य दश्य–श्रव्य माध्यमों (''ओएवीएम'') के माध्यम से वार्षिक सामान्य सभा (''एजीएम'') के आयोजन की अनुमति प्रदान की गई है। कंपनी अधिनियम 2013 (''अधिनियम'') के प्रावधानों. सेबी (सचीकरण दायित्व एव प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ("सेबी सचीकरण विनियमावली") तथा एमसीए परिपत्रों एवं सेबी परिपत्र के अनुपालन में, कंपनी की आगामी 38वीं एजीएम का आयोजन रविवार 25 सितंबर 2022 को अपराहन 04 00 बजे (भा.मा.स.) पर वीसी / ओएवीएम के माध्यम से किया जाएगा। अतः सदस्यगण केवल वीसी / ओएवीएम सविध के माध्यम से एजीएम में उपस्थित हो सकते हैं तथा उसमें भागीदारी कर सकते हैं।

उपर्युक्त एमसीए परिपत्रों तथा सेबी परिपत्र के अनुपालन में, वित्तीय वर्ष 2021–2022 के वार्षिक प्रतिवेदन के सा 38वीं एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को प्रेषित की जाएगी, जिनके ईमेल प कंपनी / रजिस्ट्रार तथा अंश अंतरण अभिकर्ता (''आरटीए'') के साथ अथवा डिपॉजिटरी पार्टिसिपें ''डीपी'') / डिपॉजिटरी के साथ पंजीकृत हैं। कंपनी, पहले की कार्यपद्धतियों की तरह अपने सभी सदस्यों को एजीएम के दौरान ई–वोटिंग तथा रिमोट ई–वोटिंग सुविधा भी उपलब्ध करा रही है।

यदि आपका ईमेल पता, कंपनी / आरटीए / अथवा डीपी / डिपॉजिटरी के पास पहले ही पंजीकत है तो वित्तीय वर्ष 2021–2022 के वार्षिक प्रतिवेदन के साथ एजीएम की सचना और ई–वोटिंग के लॉगिन विवरण, आपके पंजीकर ईमेल पते पर प्रेषित किए जाएंगे। और यदि आपने कंपनी/आरटीए अथवा डीपी/डिपॉजिटरी के साथ अपने ईमेल पते पंजीकृत नहीं कराए हैं तो सूचना, वित्तीय वर्ष 2021–2022 के वार्षिक प्रतिवेदन और ई–वोटिंग के लॉगि विवरण प्राप्त करने के लिए अपने ईमेल पतों का पंजीकरण करने के लिए कृपया निम्नानुदेशों का पालन करें। ईमेल पतों एवं बैंक खाता विवरणों का पंजीकरण/अद्यतनीकरण :

विधिवत भरे गए प्रपत्र सं. आईएसआर–1 में एक अनुरोध लिखकर कंपनी के आरटीए अर्थात् अभिप्र कैपिटल लिमिटेड, जीएफ–अभिप्रा कॉम्प्लेक्स, दिलखुश औद्योगिक क्षेत्र, ए–387, जी.टी. करनाल रोड, आजादपुर, नई दिल्ली, दिल्ली–110003 को प्रेषित करें, जिस प्रपत्र सं. आईएसआर–1 को कंपनी की वेबसाइट www.panindiacorp.com पर इंवेस्टर रिलेशन टैब के अंतर्गत जाकर और साथ र्ह साथ आरटीए की वेबसाइट अर्थात् www.abhipra.com पर डाउनलोड टैब के अंतर्गत जाक डाउनलोड किया जा सकता है। आप प्रपत्र सं. आईएसआर—1 को इस पर डिजिटल हस्ताक्षर करके आरटीए की ईमेल आईडी rta@abhipra.com पर भी प्रेषित कर सकते हैं और साथ ही इसकी एक प्रति कंपनी को तहसजक / हउंपसण्बवउ पर भेजनी होगी। कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा दी गई सलाह पर आधारित

प्रक्रियानुसार अपने ईमेल पते पंजीकृत करें। **अभौतिक** कृपया अपने डीपी से संपर्क करें और डीपी द्वारा दी गई सलाह पर आधारित प्रक्रियानुसार अपने

ईमेल पते एवं बैंक खाता विवरण पंजीकृत करें।

कंपनी, अपने अंशधारकों को एनएसडीएल द्वारा व्यवस्थित इलेक्ट्रॉनिक वोटिंग सर्विसेज के माध्यम से रिमोट ई—वोटिंग सुविधा उपलब्ध कराएगी। इलेक्ट्रॉनिक वोटिंग की सुविधा, एजीएम में भागीदारी करनेवाले अंशधारकों के भी उपलब्ध करायी जाएगी। इसके संदर्भ में विवरण, एजीएम की सूचना में उपलब्ध कराए जाएंगे तथा कंपनी की

वेबसाइट यथा www.panindiacorp.com पर भी उपलब्ध कराए जाएंगे। एजीएम की सूचना तथा वित्तीय वर्ष 2021–2022 का वार्षिक प्रतिवेदन कंपनी की वेबसाइट www.panindiacorp.com पर तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होगा वीसी / ओएवीएम के माध्यम से सभा में उपस्थित होनेवाले सदस्यों की गणना, कंपनी अधिनियम 2013 की धार 103 के अंतर्गत गणपर्ति के उददेश्यार्थ की जाएगी।

किसी प्रश्न की स्थिति में सदस्यगण, कंपनी को एक प्रति अग्रसरण का चिन्हांकन करते हुए, उपरोक्त वर्णितानुसा पते एवं ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं अथवा पत्र लिख सकते हैं। कृते पैन इंडिया कॉर्पोरेशन लिमिटेड

हस्ता./ स्थानः नई दिल्ली प्रबंध निदेशक दिनांकित: 23.08.2022 विजय पाल शुक्ला

SEASONS

# SEASONS FURNISHINGS LIMITED

CIN: L36101DL1990PLC039238 Registered Office: A-47, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020

Email: cs@seasonsfurnishings.com, Website: www.seasonsfurnishings.com

Phone No. 011-47585543, 011-41582040

Notice of 32" Annual General Meeting

NOTICE is hereby given that the 32"Annual General Meeting ("AGM") of the Members of Seasons Furnishing Limited scheduled to be held on Wednesday, 28th September 2022, at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") facility to transact the business as set out in the Notice of the AGM.

In view of the COVID-19 pandemic and the need for ensuring social distancing, the Government of India, Ministry of Corporate Affairs ("MCA") allowed conducting Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 (\*MCA Circulars'), prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM. MCA vide its Circular No. 02/2021 dated January 13, 2021 extended the time line for holding of Annual General Meetings through VC/OAVM till December 31, 2021. Securities and Exchange Board of India ("SEBI") also vide its Circular dated May 12, 2020, permitted holding of Annual General Meetings through VC/OAVM which was further extended by its circular dated January 15, 2021 ("SEBI Circulars") till December 31, 2021. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circulars, the 32 Annual General Meeting (AGM) of the Members will be held through VC/ OAVM.

Hence, Members can attend and participate in the AGM through VC/OAVM only. The Notice of the AGM along with the Annual Report for the financial year 2021-2022 will be sent only by electronic mode to those Members whose email address are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12' May 2020. Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website, https://www.seasonsfurnishings.com/ Annual\_Report.aspx and website of the Stock Exchanges, i.e. BSE Limited www.bseindia.com. Members can attend 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 attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast

their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). Detailed procedure for Remote e-Voting/e-Voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository Participant, login details for e-

Voting are being sent on your registered email address. In case you have not registered your email address with the Company/Depository Participant please follow below instructions to register your email ID for obtaining Annual Report and login

Physical Send a request to the Skyline Financial Services Pvt Ltd, Registrar and Share Transfel Agent of the Company at compliances@skylinerta.com/ admin@skylinerta.com or info@skylinerta.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card for

registering email address. Please contact your Depository Participant (DP) and register your email address as per Holding the process advised by your DP.

The 32°Annual Report for financial year 2021-2022 and Notice of 32°AGM of the Company will be sent to all the members at their registered email address in accordance with provisions of Companies Act, 2013 and SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

By order of the Board of Directors For Seasons Furnishings Limited Mandeep Singh Wadhwa

ई-नीलामी विक्री नोटिस (आईबीबीआई (परिसमापन प्रक्रिया) विनियमों 32 और 33 के तहत, विनियमन 2016) सासी पावर प्राइवेट लिमिटेड (परिसमापन में) CIN: U4010IDL1999PTC101362

सासी पावर प्राइवेट लिमिटेड के लिक्विडेटर ने इसके द्वारा पात्र बोलीदाता (ओं) को एक चालित कंपनी के रूप में 'जो जैसा है, जहां है, जो कुछ भी है' और 'आधार रहित' आधार पर कॉर्पोरेट देनदार की ई—नीलार्म बिक्री में भाग लेने के लिए आमंत्रित करता है । सूचीबद्ध अनुसूची और बोली दस्तावेज के सूचीबद्ध विस्तृत नियमों, शर्तों और प्रक्रिया के लिए https://www.bankeauctions.com से डाउनलोड किया जा सकता है | ईएमडी

बोली वृद्धि राशि परिसंपत्तियों का विवरण (रुपये) (रुपये) (रुपये) ग्राम हुरला, कुल्लू, हिमाचल प्रदेश में 3.72.27.024 37,22,702 5.00.000 एक चालित कंपनी के रूप में निर्माणाधीन 3

मेगावाट जल विद्युत परियोजना (भूमि, सिविल कार्य, उपकरण, बिजली खरीद समझौता आदि शामिल हैं) ई-नीलामी अनुसूची : बोली दस्तावेज और ईएमडी जमा करने की अंतिम तिथि / समयः 06 सितंबर 2022 (मेंगलवार) शाम 5:00 बजे तक **ई नीलामी की तारीख**: 9 सितंबर 2022 (शुक्रवार) दोपहर 12:00 बजे से दोपहर 2:00 बजे तक (5 मिनट के असीमित विस्तार के साथ)

इच्छ्क आवेदकों को खाता संख्या 922020029767835 में एनईएफटी / आरटीजीएस के माध्यम रं ईएमंडी राशि जमा करनी है। लाभार्थी नाम : सासी पावर प्राइवेट लिमिटेड—परिसमापन में, बैंक का नामः एक्सिस बैंक, शाखाः एक्सिस बैंक लिमिटेड, बेस्टेक टॉवर, सैक्टर 48, गृडगांव, आईएफएससी को डः UTIB0003156

इच्छक आवेदकों को सलाह दी जाती है कि वे बोली दस्तावेज का उल्लेख करें और हार्ड कॉपी में ईएमर्ड जमां करने के प्रमाण के साथ पूर्ण बोली दस्तावेजों को परिसमापक को जमा करें और बोली जमा करने की अंतिम तिथि / समय से पहले https://www.bankeauctions.com ई—नीलामी वेबसाइट पर अपलोड करें। आयेदक किसी भी सहायता के लिए परिसमापक से 011-41536635 / 9810265565 या श्री उमेश गुप्ता +91–9910024854 या श्री विनोद चौहान (टीम ई–ऑक्शन एजेंसी) – delhi@c1india.com -91-9813887931 पर संपर्क कर सकते हैं । तरूण जैन परिसमापक: सासी पावर प्राइवेट लिमिटेड (परिसमापन में)

आईपी पंजीकरण सं.:IBBI/IPA-002/IP-N00187/2017-18/10504 पताः 1001, विक्रांत टोंवर, राजेंद्र प्लेस, नई दिल्ली – 110008 ईमेल : sasipower.liquidator@gmail.com और info@jainandpartners.com तिथि : 22 अगस्त 2022 फोन नं.: 011-41536635/9810265565

आई आर एफ सी

फॉर्म नं. आईएनसी–26 [कंपनीज (निगमन) नियम, 2014 के नियम 30 के अनुसार]

एक राज्य / संघ राज्य क्षेत्र से दूसरे राज्य / संघ राज्य क्षेत्र में कंपनी के पंजीकत कार्यालय के परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केंद्र सरकार, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 की धारा 13 की उप–धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 की उप नियम (5) के खंड (ए) के मामले में

थी एस इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड, (सीआईएन - U70100CH2006PTC030229) जिसका पंजीकत कार्यालयः एच नं. 171. सेक्टर 8 ए चंडीगढ़, यूटी चंडीगढ़, इन में है , के मामले में आवेदक / याचिकाकत

आम जनता को एतद्दवारा सचना दी जाती है कि कंपन

अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार,

आवेदन करने का प्रस्ताव करती है. जिसमें कंपनी अपने पंजीकृत कार्यालय को "केंद्र शासित प्रदेश चंडीगढ से पंजाब राज्य "में बदलने में सक्षम बनाने के लिए बुधवार 3" अगस्त 2022 को पूर्वाह 11.00 बजे को आयोजित असाधारण आ बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पष्टि की मां की गई है। कोई भी व्यक्ति जिसका कम्पनी के पंजीकत कार्यालय प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने व

संभावना हो, तो वह या तो एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म भरकर या अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पष्ठभमि को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, बी-2 विंग, 2वीं तल पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 दिल्ली के पास इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एक प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के नीचे दिए गए पते प पंजीकृत कार्यालय में भी भेजी जानी चाहिए।

आवेदक के लिए और उसकी ओर से थ्री एस इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड पता : एच नं. 171, सेक्टर 8 ए, चंडीगढ, यूटी चंडीगढ इन चंदर शेखर दिनांक : 23.08.2022 अतिरिक्त निदेशक स्थान : चंडीगढ़ डीआईएन : 00613551

भविष्य पथ पर

इंडियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

CIN: L65910DL1986GOI026363

रूम नं0 1316-1349, तीसरी मंजिल, दि अशाोक डिप्लोमैटिक एन्कलेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाषः 011-24100385 ईमेलः investors@irfc.co.in, वेबसाइटः https://irfc.co.in/

# शेयरधारकों को सार्वजनिक सूचना

एतदद्वारा सूचना दी जाती है कि इं**डियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड** ("कंपनी") के सदस्यों की **35वीं वार्षिक** आम बैठक ('एजीएम') कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत अधिसूचित नियमों और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") और भारतीय प्रतिभृति और विनिमय बोर्ड ("सेबी") द्वारा जारी किए गए सभी लागू परिपत्रों के साथ पठित, भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के अनुपालन में एजीएम बुलाने के नोटिस में यथा निर्दिष्ट व्यापार का लेन देन करने के लिए शुक्रवार, 23 सितंबर 2022 को अपराह्न 3:00 बजे (आईएसटी) वीडियो कांफ्रेंसिंग (''वीसी') और अन्य ऑडियो-विजुअल मीन्स (''ओएवीएम'') के माध्यम से आयोजित की जाएगी।

एमसीए और सेबी परिपन्न (परिपन्नों) के अनुपालन में, वित्तीय वर्ष 2021—22 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम में किए जाने वाले व्यापार को निर्दिष्ट करने वाला नोटिस इलेक्टॉनिक रूप से उन सदस्यों को भेजा जाएगा जिनका ईमेल पता कंपनी / डिपॉजिटरी सहभागी (सहभागियों) के साथ पंजीकृत है और वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को प्रदान की जाएगी जो विशेष रूप से इसके लिए अनुरोध करेंगे। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट https://irfc.co.in/ पर और स्टॉक एक्सचेंजों की वेबसाइट, अर्थात् बीएसई लिमिटेड (बीएसई) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) पर क्रमशः www.bseindia.com और www.nseindia.com पर और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध होगी। सदस्य एजीएम में केवल वीसी/ओएवीएम सुविधा के माध्यम से ही भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम में भाग लेने के अनुदेशों का एजीएम की सुचना में उल्लेख किया जाएगा।

सदस्य (सदस्यों) जिन्होंने कंपनी / डिपॉजिटरी के साथ अपने ई–मेल पते पंजीकृत नहीं किए हैं, से अनुरोध है कि कृपया अपना ई—मेल पता पंजीकृत करने के लिए निम्नलिखित निर्देशों का पालन करें ताकि कंपनी द्वारा समय—समय पर भेजी गई वार्षिक रिपोर्ट, नोटिस, परिपत्र, एनसीएच सूचना आदि सहित सभी पत्र इलेक्ट्रॉनिक रूप से प्राप्त हो सकें:

भौतिक होल्डिंग भौतिक रूप से शेयर रखने वाले सदस्यों से अनुरोध है कि वे फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की रव-सत्यापित रकैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित रकैन की गई प्रति) ई-मेल द्वारा आरटीए को irfc@beetalfinancial.com पर या कंपनी को investors@irfc.co.in पर भिजवाएं

डीमैट होल्डिंग डीमैट मोड में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी पार्टिसिपेंट से संपर्क करके अपनी ई—मेल आईडी पंजीकृत करवा सकते हैं।

इसके अलावा, कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सभी लागू परिपत्रों के अनुसरण में, कंपनी ने वित्तीय वर्ष 2022-23 के दौरान वार्षिक रिपोर्ट और वार्षिक आम बैठक की सूचना (रिमोट-वोटिंग अनुदेशों सहित) सहित शेयरधारकों के पत्र इलेक्ट्रॉनिक रूप से प्राप्त करने के सीमित उद्देश्य के लिए एक प्रक्रिया को अतिरिक्त रूप से एनेबल किया है और सदस्य कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स बीटल फाइनेंशियल एंड कंपनी सर्विसेज (पी) लिमिटेड को irfc@beetalfinancial.com पर लिखकर अपना ई—मेल पता अस्थायी रूप से अपडेट कर सकते हैं।

इंडियन रेलवे फाइनेन्स कॉर्पोरेशन लिमिटेड के लिए

स्थानः नई दिल्ली दिनांकः 22 अगस्त 2022

शॉपेलाइन ब्रॉडकॉस्ट लिमिटेड (पर्व में आर्चिट होल्डिंग्स एण्ड क्रेडिटस लिमिटेड के रूप में अभिज्ञात)

सीआईएनः L22100DL1990PLC039464 पंजीकृत कार्यालयः 37वां द्वितीय तल, रानी झांसी मार्ग, मोतिया खान, पहाड़गंज, दिल्ली–110055 ई-मेल आईडीः sharplinebroadcastlimited@gmail.com,

वेबसाइटः http://sharplinebroadcast.in/

तदद्वारा सुचित किया जाता है कि शॉर्पलाइन ब्रॉडकॉस्ट लिमिटेड के सदस्यों की 32वीं वार्षिक समान्य सभा का आयोजन बृहस्पतिवार 15 सितंबर 2022 को दोपहर 12.00 बजे वीडियो कांफ्रेंसिंग (वीएस)/अन्य दृश्य—श्रव्य माध्यमों (ओएवीएम) के माध्यम से किय

परिपत्र सं. 20/2020 दिनांकित 05 मई 2020 ('एमसीए') के साथ पठित परिपत्र 14/2020 दिनांकित 08 अप्रैल 2020, परिपत्र सं. 17/2020 दिनांकित 13 अप्रैल 2020 सेबी / एचओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79 (''परिपत्रों'') अनुसार, और वास्तविक प्रतियां प्रेषित करने में होनेवाली कठिनाइयों के कारण एजीए

की सचना तथा वार्षिक प्रतिवेदन 2021–22 कंपनी के उन सदस्यों को प्रेषित कर दिया गया है जिनके ईमेल 04 अगस्त 2022 को कंपनी/आरटीए के साथ पंजीकृत हैं सदस्यगण ध्यान दें कि कंपनी, वार्षिक प्रतिवेदन 2021–22 तथा एजीएम की सूचना क वास्तविक / हार्ड प्रतियां प्रेषित नहीं करेगी। चूंकि एजीएम का आयोजन परिपत्रों के अनुपालन में, वीसी/ओएवीएम के माध्यम से किय जा रहा है, अतः सदस्यों की व्यक्तिगत उपस्थिति की बाध्यता को हटा दिया गया है

तदनसार, सदस्यों द्वारा प्राक्सीज की नियक्ति की सविधा एजीएम हेत उपलब्ध नहीं होगी। भौतिक प्रारूप में अंशों का धारण करनेवाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल तथा अंश अंतरण अभिकर्ता स्काइलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड (यहां इसमें 'आरटीए' के रूप में संदर्भित) के पास compiances@skylinerta.com प पंजीकृत/अद्यतन कर लें। कृपयाँ ध्यान में रखें कि उपर्युक्त प्रलेख कंपनी की वेबसाइट

www.sharplinebroadcast.in पर तथा स्टॉक एक्सचेंज की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com पर और मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.msei.in पर और एनएसडीए की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध हैं। एतदद्वारा सूचित किया जाता है कि संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमावल 2014 के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधान

तथा विनियमावली 2015 के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा रिमोट ई-वोटिंग के माध्यम से लेन-देन होनेवाले सचना में निर्धारितानसार व्यवसाय ग इलेक्ट्रॉनिक माध्यमों से वोट डालने के अपने अधिकार का प्रयोग करने की सुविधा उपलब्ध करा रही है। सदस्यगण निम्नलिखित बिंदओं को ध्यान में रखें: कट—ऑफ तिथि अर्थात् बृहस्पतिवारी 02 सितंबर 2022 के अनुसार अंशों का धारर करवाले सदस्यगण, नेशनल डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिव वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारितानुसार साधारण व्यवसाय

पर इलेक्ट्रॉनिक रूप में अपना वोट डाल सकते हैं। ई-वोटिंग अवधि का प्रारंभ सोमवार 12 सितंबर 2022 को प्रातः 9.00 बजे और समापन बुधवार 14 सितंबर 2022 को सायं 05.00 बजे होगा। कट—ऑफ तिथि के अनुसार भौतिक प्रारूप में अथवा अभौतिक प्रारूप में अंशों क धारण करनेवाले कंपनी के सदस्य रिमोट ई-वोटिंग अवधि के दौरान इलेक्ट्रॉनिक रूप में अपना वोट डाल सकते हैं। सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से वोट

डाला है, वे एजीएम में उपस्थित होने के लिए ग्राहय होंगे। हालांकि, वे एजीएम मतदान करने के लिए योग्य नहीं होंगे। कंपनी ने श्री विवेक कुमार, मैसर्स वी कुमार एवं एसोसिएट्स के व्यवसायरत कंपनी सचिव को एक समुचित एवं पारदर्शी प्रविधि के अंतर्गत ई-वोटिंग प्रक्रिया की जांच-पड़ताल करने के लिए जांचकर्ता के रूप में नियुक्त किया है। कंपनी के सदस्यों की पंजिका तथा अंश अंतरण बहियां, मंगलवार 06 सितंबर 2022 र बुधवार 14 सितंबर 2022 (दोनों दिवस सम्मिलित) तक वार्षिक सामान्य बैठक के उद्देश्य

किसी भी पूछताछ या प्रश्न की स्थिति में आप https://www.evoting.nsdl.com डाउनलोड्स सेक्शन्स पर उपलब्ध सदस्यों के लिए फ्रिक्वेंटलीद ऑस्क्ड क्वेशचन्र (एफएक्य) और ई–वोटिंग प्रयोक्ता पस्तिका का संदर्भ ले सकते हैं अथवा निम्नलिखित टोल फ्री नंबर : 1800—222—990 पर एनएसडीएल से संपर्क कर सकते हैं। रिमोट ई–वोटिंग से संबंधित किसी भी अन्य शिकायत के लिए, सदस्यगण एनएसडीएल के नेम्नलिखित दूरभाष नंबरों पर संपर्क कर सकते हैं: दरभाष सं.: 91 22 24994545, 91 22 24994559

स्थानः दिल्ली

बोर्ड के आदेशानुसार कृते शॉर्पलाइन ब्रॉडकॉस्ट लिमिटेड हस्ता./-नामः संजीव कुमार झा दिनांकः 17.08.2022 पदनामः पूर्णकालिक निदेशक डीआईएन: 02840583 पताः ए-72, तृतीय तल, पाण्डव नगर, नई दिल्ली-110092

शॉपेलाइन ब्रॉडकॉस्ट लिमिटेड

हस्ता./-

कंपनी सचिव

विजय बाबुलाल शिरोडे

सीआईएनः L22100DL1990PLC039464

पंजीकृत कार्यालयः 37वां द्वितीय तल, रानी झांसी मार्ग, मोतिया खान, पहाडगंज. दिल्ली-110055

32वीं वार्षिक सामान्य सभा के संबंध में जानकारी

ई-मेल आईडी: sharplinebroadcastlimited@gmail.com, वेबसाइटः https:// sharplinebroadcast.in/

.कंपनी की 32वीं वार्षिक समान्य सभा (एजीएम) का आयोजन बृहस्पतिवार 15 सितंबर 2022 को दोपहर 12.00 बजे वीडियो कांफ्रेंसिंग (वीएस) / अन्य दृश्य-श्रव्य माध्यमों (ओएवीएम) व माध्यम से किया जाएगा। यह आयोजन परिपत्र सं 14 / 2020 दिनांकित 08 अप्रैल 2020 परिपत्र सं. 17/2020 दिनांकित 13 अप्रैल 2020, परिपत्र सं. 20/2020 दिनांकित 05 म 2020. परिपत्र सं. 02 / 2021 दिनांकित 13 जनवरी 2021 तथा कॉर्पोरेट कार्य मंत्राल (एमसीए) एवं सेबी द्वारा निर्गत अन्य लागूयोग्य परिपत्रों (सामूहिक रूप में "सुसंगत परिपत्रों संबोध्य) के साथ पठित कंपनी अधिनियम 2013 एवं उसके अंतर्गत विरचित विनियमाव के यथालागू प्रावधानों तथा सेबी (सूचीकरण दायित्व एवं I प्रकटीकरण आवश्यकर विनियमावली 2015 के पालनानुपालन में, ई-एजीएम के आयोजन की सूचना में निर्धारित व्यवसाय का लेन-देन के लिए किया जाएगा। सदस्यगण, वीसी/ओएवीएम के माध्यम

ई-एजीएम में उपस्थित होने में समर्थ होंगे। एजीएम से जड़न के अनदेश एजीएम की सचन

में उपलब्ध कराए जाएंगे। वीसी/ओएवीएम सुविधा के माध्यम से भागीदारी करनेवात

सदस्यगणों की गणना, कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत गणपूर्ति के उद्देश 2.सूसंगत परिपत्रों के पालनानूपालन में बोर्ड के प्रतिवेदन, लेखापरीक्षक के प्रतिवेदन तथा अन उससे संबद्ध होने के लिए अपेक्षित अन्य प्रलेखों के साथ एजीएम की सूचना और वित्तीय ार्ष 2021–22 के लिए एकल वित्तीय विवरण, कंपनी के उन सभी जिनके ईमेल पते कंपनी/कंपनी के रजिस्ट्रार तथा अंश अंतरण अभिकर्ता स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि. (यहां इसमें 'आरटीए' के रूप्प में संदर्भित) के साथ पंजीकृत हैं। उपर्युक्त प्रलेख उपर्युक्त प्रलेख कंपनी की वेबसाइट www.sharplinebroadcast.in

पर तथा स्टॉक एक्सचेंज की वेबसाइट अर्थात् बीएसई लिमिटेड www.bseindia.com पर और मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.msei.in पर भी उपलब्ध होंगे।

 ईमेल पते पंजीकत / अद्यतन करने की प्रविधि : भौतिक प्रारूप में अंशों को धारण करनेवाले सदस्य जिन्होंने कंपनी के साथ अपने ईमें पते पंजीकृत / अद्यतनीकृत नहीं किए हैं, उनसे अनुरोध है कि वे http://www.sky-

linerta.com पर क्लिक करके अथवा कंपनी को अनुरोध-पत्र लिखकर उन पंजीकृत / अद्यतनीकृत कर लें। इस हेतु उन्हें ईमेल द्वारा फोलियो नं. के विवरण तथ पैन कार्ड की एक स्वयं–सत्यापित प्रति कंपनी sharplinebroadcastlimited@gmail.com पर अथवा स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि. को admin@skvlinerta.com पर भेजने होंगे। अभौतिक प्रारूप अंशों का धारण करनेवाले सदस्य जिन्होंने अपने डिपॉजिटरी पार्टिसिपेंटस के पास अपन ईमेल पते पंजीकृत / अद्यतनीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने उन संबंधित डिपॉजिटरी पार्टिसिपेंटस, जिनके साथ वे अपने डिमेट खाते अनरक्षित रखते हैं, से संपव करके http://www.skylinerta.com/EmailReg.php पर क्लिक करके, से संपद करके अथवा admin@skylinerta.com को ई-मेल करके और ईमेल में प्रथम अंशधारक द्वारा विधिवत हस्ताक्षरित अपने अनुरोध पत्र की स्कैंड प्रति, जिसमें ईमेल पत

मोबाइल नंबर, पैन एवं क्लाइंट मास्टर कॉपी की स्वयं-सत्यापित प्रति के साथ, अप

ई-वोटिंग के माध्यम से वोट डालने की प्रविधि : सदस्यों के पास इलेक्ट्रॉनिक वोटिं सिस्टम ("ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारितानुसार व्यवसाय अपने वोट डालने का एक अवसर होगा। सदस्यों द्वारा दरस्थ रहकर ("ई-वोटिंग") वोट डालने की प्रविधि, एजीएम की सूचना में उपलब्ध करायी गयी है, जिसे अंशधारके को मेल किया जाएगा। विवरण, कंपनी की वेबसाइट www.sharplinebroadcast.in पर भी उपलब्ध होंगे। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम माध्यम से मतदान की सविधा उपलब्ध करा रही है। सदस्यगण जिन्हों कंपनी / डिपॉजिटरी के पास ईमेल पते पंजीकृत नहीं कराए हैं, उनसे अनुरोध है कि विस्तृत अनुदेशों के साथ एजीएम से जुड़े एवं ई-वोटिंग के लॉगिन विवरण तथा एजीएम की सूचना, वार्षिक प्रतिवेदन प्राप्त करने के लिए अपने ईमेल पते पंजीकृत करने हे उपरोक्त वर्णित अनुदेशों का पालन करें।

ईमेल पते पंजीकृत/अद्यतनीकृत कर लें।

दिनांकः 17.08.2022

सदस्यों से अनुरोध है कि वे एजीएम की सुचना में निर्धारित समस्त टिप्पणियों तथा विशेषत एजीएम से जुड़ने के अनुदेशों, रिमोट ई-वोटिंग के माध्यम से अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने की प्रविधि को सावधानीपर्वक पढ लें। किसी व पूछताछ या प्रश्न के लिए सदस्यगण, कंपनी से 011-23552627 / ई-मेल आईडी sharplinebroadcastlimited@gmail.com पर अथवा कंपनी के रजिस्ट्रार ए ट्रांसफर एजेंट्स मैसर्स स्काईलाइन फाइनेंशियल सर्विसेज प्रा. लि. जिसका कार्यालय डी-153ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-।, नई दिल्ली-110020 में है, जिसके संपर्क विवरण / नंबर: दूरभाष- 011 40450193-97 / 26812682-83 हैं, पर संपर्क क अथवा ईमेल आईडीः admin@skylinerta.com पर एक ईमेल अनुरोध भेजें। बोर्ड के आदेशानुसार कृते शॉर्पलाइन ब्रॉडकॉस्ट लिमिटेड

हस्ता. 🖊 नामः संजीव कुमार झ पदनामः पूर्णकालिक निदेशक डीआईएन 0284058 पताः ए—72, तृतीय तल

Place: New Delhi

Date: 22 August 2022

आई०एस०आई०सी० इंस्टीट्रयट ऑफ रीहब्लिटैशन साईस सेक्टर-सी, वसंत कुंज, नई दिल्ली-110070 दूरभाषः 011-42255372/376, 011-26894804 ई—मेलः institute@isiconline.org, वेबसाईटः www.isicinstitute.org

योग्यता प्राप्त उम्मीदवारों के लिए शैक्षणिक सत्र 2022-23 हेत् प्रबंधन

सीट्स के लिए आवेदन आमंत्रित

• फिजियो थेरेपी में रनातकोत्तर — न्यूरोलॉजी, मरकुलोरकेलेटल और रपोर्ट्स : 1 सीट • ऑक्यूपेशनल थेरेपी में स्नातकोत्तर – न्यूरोलॉजी : 1 सीट

• प्रोस्थेटिक और ऑर्थोटिक्स (बी.पी.ओ.) में रनातकोत्तर : 2 सीट

• फिजियोथेरेपी में स्नातक (बी.पी.टी.) : 5 सीट • ऑक्यूपेशनल थेरेपी में स्नातक (बी.ओ.टी.) : 2 सीट

आवेदन शुरू होने की तिथि - 24/8/2022 GGSIPU की द्वितीय काउंसलिंग की तिथि – बीपीटी और बीओटी के लिए काउंसलिंग की तिथि – एमपीटी और एमओटी के लिए — पश्चात है। नोटः प्रवेश, योग्यता एवं परीक्षा में प्राप्त अंकों के आधार पर दिया जाएगा। \*केवल सीईटी 2022 में उत्तीर्ण छात्रों पर विचार किया जाएगा।

SEASONS

SEASONS TEXTILES LIMITED CIN -L74999DL1986PLC024058 Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor,

Lajpat Nagar - III, New Delhi -110 024 Phone: 0120-4690000, Fax: 0120-4351485

Website: www.seasonsworld.com, E mail: cs.stl@seasonsworld.com

NOTICE OF 36™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 36"Annual General Meeting ("AGM") of the Members of

Seasons Textiles Limited will be held on Friday, 23rd September 2022, at 11:30 AM, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM") facility, to transact the business as set out in the Notice of the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company, at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi -110 024. Pursuant to the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

May 2020, respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the 36" AGM of the Company is being held on Friday, 23" September 2022, at 11:30 AM, thorough VC/OAVM, without the physical presence of the Members. Further, electronic copies of the Annual Report of the Company, for the financial year 2021-22 which comprises of Notice for calling the 36" AGM, Directors' Report, Audited Standalone Financial Statements, and Auditors Reports thereon, have been sent on Saturday, 20 August, 2022, to all the Members whose Email IDs are registered with the Company/Depository

General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5"

Participants/MCS Share Transfer Agent Limited ("Registrar & Transfer Agent"). It is also available on the Company's website, www.seasonsworld.com, website of Central Depository Services Limited (CDSL), www.evotingindia.com and website of the Stock Exchanges, i.e., BSE Limited at Members holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., 16°September 2022, may cast their vote electronically on the businesses as set out in the

Members are hereby informed that: The business, as set out in the Notice of the AGM, may be transacted through Remote e-Voting or e-Voting system at the AGM;

Notice of the AGM through electronic voting system of CDSL ("Remote e-Voting"). All the

. The Remote e-Voting shall commence on Tuesday, 20" September2022 at 10:00 AM, and ends on Thursday, 22" September 2022, at 5:00 PM; The Cut-off Date for determining the eligibility to vote by Remote e-Voting or e-Voting system

at the AGM shall be Friday, 16\* September, 2022; Any person, who acquires shares of the Company and becomes a Member of the company after circulation of the Notice of AGM and holding shares as on Cut-off Date, i.e., 16th September 2022, may obtain the login ID and password by sending a request at helpdesk, evoting@cdslindia.com or call 18002005533 However, if a person is already registered with CDSL for e-Voting then the existing user ID and password can be used for casting the vote;

Members may note that: a) The Remote e-Voting module shall be disabled by CDSL after 5:00 PM on 22<sup>rd</sup> September 2022. 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 electronically will be made available during the AGM; c) the Members who have cast their vote by Remote e-Voting prior to the AGM, may also

attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again; and d) a person those names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM. The detailed procedure and instructions for Remote e-Voting and e-Voting during the AGM

are given in the Notice of the AGM.

Voting System, you can write an email to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-

or write to the Company at cs.stl@seasonsworld.com. The results shall be declared not later than forty-eight hours from conclusion of the Meeting. The results declared along with Scrutinizers Report will be placed on the website of the Company at www.seasonsworld.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office as well at the Corporate Office of the Company.

NOTICE OF BOOK CLOSURE: Notice hereby given under Section 91 of Companies Act, 2013 and Rule Made thereunder the Register of Members and the Share Transfer Books of the Company will remain closed from

Saturday 17" September 2022 to Friday 23" September 2022 (both days inclusive). By order of the Board For Seasons Textiles Limited

SAURABH ARORA Place: New Delhi Company Secretary and Compliance Officer Dated: 22.08.2022

Selan Exploration Technology Limited Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043 CIN: L74899DL1985PLC021445; Website: www.selanoil.com

**E-mail:** investors@selanoil.com; **Tele Fax No.:** 0124-4200326

**NOTICE FOR ANNUAL GENERAL MEETING** Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Thursday, 15 September 2022 at 09:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08 April 2020, 13 April 2020, 05 May 2020 13 January 2021 and 05 May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/

CMD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the

Securities and Exchange Board of India (SEBI Circular), without the physical

presence of Members at a common venue to transact the business stated in the Notice of the Thirty Seventh AGM. Dispatch of the Notice of the AGM for the Financial Year 2021-2022 has been completed on 22 August 2022 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 37<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 37<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 37<sup>th</sup> AGM are provided in the Notice of the 37<sup>th</sup> AGM. The Annual Report for Financial Year 2021-2022 is available and can be downloaded from the Company's website https://www.selanoil.com, website of National Securities Depository Limited (NSDL) http://www.evoting.nsdl.com and the Stock

Exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08 September 2022 to Thursday, 15 September 2022 (both days

inclusive) for the purpose of AGM. E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to its Members in respect of businesses to be transacted at the 37<sup>th</sup> AGM.

Details of E-voting schedule are as under: 1. The cut-off date: Thursday, 08 September 2022

2. Date & time of commencement of e-voting: Monday, 12 September 2022 at

3. Date & time of end of e-voting: Wednesday, 14 September 2022 at 5:00 P.M (IST). 4. e-voting shall not be allowed beyond the date & time mentioned above. Please note that 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

cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. 08 September 2022, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com.

However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. 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 vote again. The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. The Annual Report along with Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 37 $^{ ext{\tiny th}}$  AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "e-voting user manual" for shareholders available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi- 110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change. The above information is being issued for the information and benefit of all

members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular. By Order of the Board For SELAN EXPLORATION TECHNOLOGY LTD.

Yogita Rohilla **Company Secretary** 

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