



# नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397



# NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar ( U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/726

Dated: 07.09.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

**Sub: Newspaper clippings of the Notice of 48<sup>th</sup> Annual General Meeting.**

Dear Sir,

In Compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice of 48<sup>th</sup> Annual General Meeting" published in newspapers today i.e. September 07, 2022.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully,  
For National Fertilizers Limited

*(Handwritten signature and date)*  
07/09/2022

(Ashok Jha)  
Company Secretary

Encl: As above





Home Minister Amit Shah with BJP chief J P Nadda at the party headquarters in New Delhi on Tuesday. PTI

## BJP brass to ministers: strengthen party for victory in 2024 polls

LIZ MATHEW  
NEW DELHI, SEPTEMBER 6

WITH THE first round of Union ministers' visits to the chosen 144 constituencies that the party had lost in 2019 election almost complete, BJP leadership has set a new target for the next Lok Sabha election and reminded the ministers that "organisation should be their priority and without strengthening the organisation, the party will not be repeating its success", said sources.

Pointing out that the party could win more than 60 per cent of the target it had set for the tough seats ahead of the 2019 election, the BJP leadership urged its Union ministers to see that "strike rate is higher" this time. In this mission, the BJP had identified 144 constituencies in the southern and eastern states and several Union ministers were given the task to spend at least 48 hours in each constituency assigned and prepare reports in a bid to find the route to victory by frequently visiting them. The ministers were expected to see how the central-run programmes are implemented in these states, take feedback from the local units on the rolling out of these schemes and find out the challenges they are facing in the process of implementation.

On Tuesday, Union Home Minister Amit Shah, who is supervising the exercise of the ministers, national president J P Nadda and general secretary (organisation) J L Santosh attended a meeting where a presentation was made on the basis of the feedback the party received from the ministers during their visits in the last three months. In the meeting, Shah said that only if the organisation is strong, the party will be able to take advantage of Prime Minister Narendra Modi's popularity. "He said there is no party if the organisation is weak. So, the ministers have been strictly asked to work on it," said a source.

## RSS office in Delhi gets CISF security cover

EXPRESS NEWS SERVICE  
NEW DELHI, SEPTEMBER 6

THE MINISTRY of Home Affairs has accorded the RSS headquarters in Delhi security cover of the Central Industrial Security Force (CISF).

The force has taken over the security at the under-construction headquarters of the organisation, Keshav Kunj, and the Udasin Asharma from where the RSS is currently functioning.

The CISF has been deployed at both the places since September 1.

Earlier, too, both had been provided security by the Ministry of Home Affairs but the forces engaged then were Delhi Police and the CRPF.

Sources said the Central Industrial Security Force has been handed over the security as it is a force specifically trained to secure important premises.

The force personnel will control the entry and exit of the two building complexes and guards will be posted at vantage points to secure the RSS campus.

**GURU TEGH BAHADUR 4TH CENTENARY ENGINEERING COLLEGE**  
G-8 AREA, RAJOURI GARDEN, NEW DELHI-110064

The Guru Tegh Bahadur 4th Centenary Engineering College (GTB4CEC) invites applications for the position of faculty on contract/ adhoc/regular basis in the field of Mathematics, Chemistry, English and Computer Science & Engg. The candidate who fulfills the eligibility criteria and qualifications as per AICTE/AUGC norms may apply with bio-data, qualifications, experience, etc latest by 12th September, 2022. The application should be addressed to the Chairman, GTB4CEC at directorgtb4cec@gmail.com

# Cong's revival in mind, Rahul sets off on Bharat Yatra today

March seen as attempt to shrug off image as non-serious, reluctant politician

MANOJ CG  
KANYAKUMARI, SEPTEMBER 6

HIS PARTY has not won an Assembly election on its own since the humiliating defeat in 2019 Lok Sabha elections. His critics, both inside and outside the Congress, have labelled him as a non-serious and reluctant politician.

On Wednesday, Rahul Gandhi will begin a determined bid to change both — the party's battered fortunes and his bruised image — by setting off on a gruelling 3,570-km Bharat Jodo Yatra from here.

Starting from Kanyakumari, Rahul and 100-odd "Bharat yatri" from different states plan to finish their ambitious odyssey in Srinagar by the beginning of February next year. Rahul's padayatra is unique in many aspects — he will be the first politician in the last nearly four decades to walk from Kanyakumari to Kashmir.

He and his fellow yatri will stay the night on the road in containers mounted on trucks. Rahul wants to do it the hard way, as the challenges that he and his party faces are huge.

The former Congress president will begin Wednesday by attending a prayer gathering at the memorial of his slain father, former Prime Minister Rajiv Gandhi.

## In his bid to bring Opposition together, Nitish meets Kejriwal, Akhilesh, Yechury in Delhi

SOURAV ROY BARMAN  
NEW DELHI, SEPTEMBER 6

FOR BIHAR CM Nitish Kumar, the second day of his first visit to the national capital after exiting the National Democratic Alliance (NDA) was an opportunity to rekindle "old ties" and infuse "unity" in the Opposition camp.

Emerging from one meeting after another, Kumar, who met Congress leader Rahul Gandhi on Monday, stuck to the script of re-visiting "puraane sambandh" now that "I have left them", avoiding so much as naming the BJP.

On Tuesday, he met Delhi CM Arvind Kejriwal, CPIM general secretary Sitaram Yechury, CPI general secretary D Raja, former Union minister and RJD leader Sharad Yadav, Samajwadi Party chief Akhilesh Yadav and INLD chief OP Chautala.

## Punjab not cooperating in resolving SYL Canal dispute, Centre tells SC

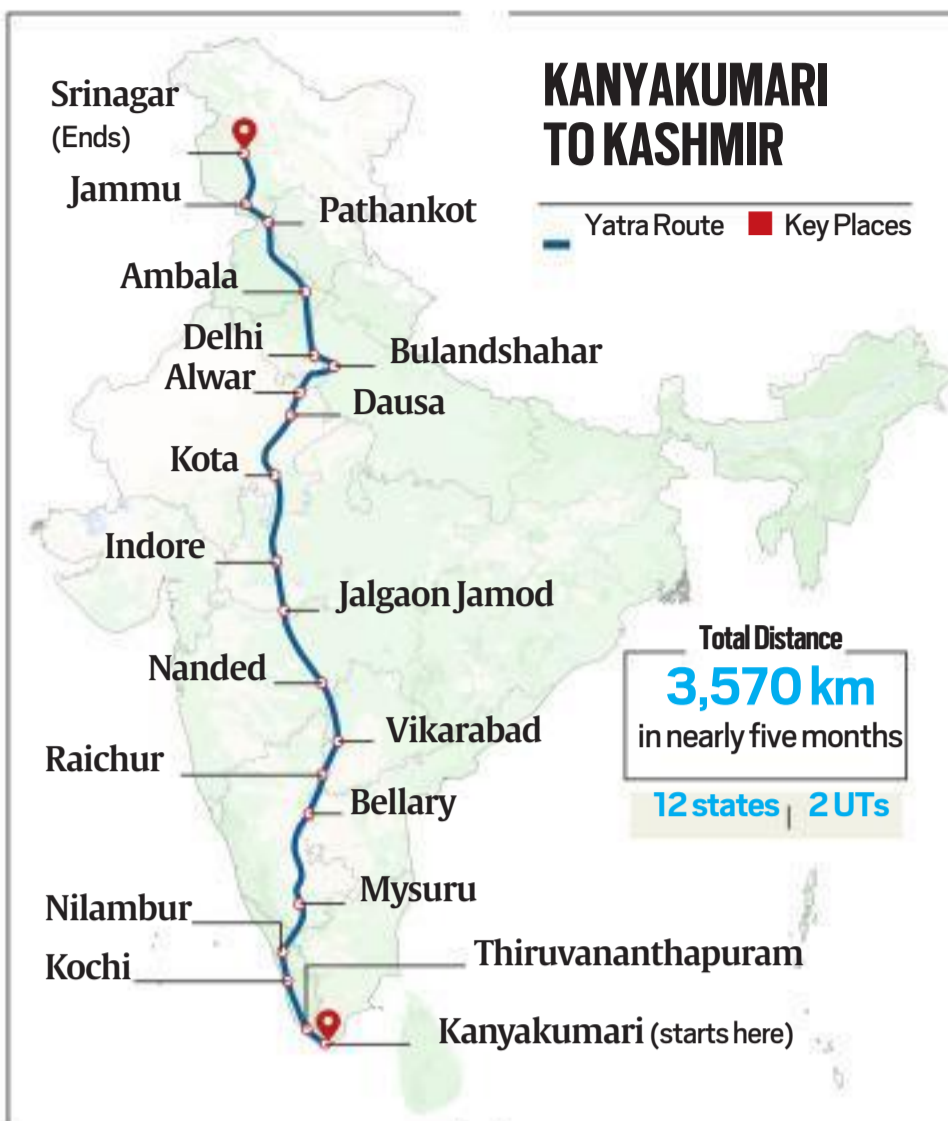
PRESS TRUST OF INDIA  
NEW DELHI, SEPTEMBER 6

THE CENTRE on Tuesday told the Supreme Court the Punjab government is "not cooperating" in resolving the decades-old Sutlej-Yamuna Link (SYL) canal dispute between the state and Haryana. The apex court, which posted the matter for hearing on January 19 next year, observed that water is a natural resource and living beings must learn to share it and added that the parties have to have a "broader outlook" and realise the ramifications and necessity of a negotiated settlement, more so in view of security concerns.

Attorney General K K Venugopal, appearing for Centre, told the bench that on SC directions, the Centre has been trying to bring together states of Haryana and Punjab for an amicable settlement. "Unfortunately, Punjab has not been cooperating," the top law officer said, adding letters were sent in 2020 and 2021 to then CM of Punjab who did not respond at all.

Advt. No. 101/2022  
**Government of India Public Enterprises Selection Board** invites applications for the post of  
**Director (Personnel)** in  
**NMDC Limited**  
Last date of receipt of applications in PESB is by 15.00 hours on 21<sup>st</sup> October 2022.  
For details login to website <http://www.pesb.gov.in>

**EXPRESS Careers**  
Advertisement No. 102/2022  
**Government of India Public Enterprises Selection Board** invites applications for the post of  
**Chairman & Managing Director** in  
**Andrew Yule & Co. Limited**  
Last date of receipt of applications in PESB is by 15.00 hours on 09<sup>th</sup> November, 2022  
For details login to website <http://www.pesb.gov.in>



Other leaders had embarked on Bharat yatra since then, but on 'raths' or buses.

Rahul wants to do it the hard way, as the challenges that he and his party faces are huge.

The former Congress president will begin Wednesday by attending a prayer gathering at the memorial of his slain father, former Prime Minister Rajiv Gandhi.

In Kanyakumari, Rahul will visit Thiruvalluvar memorial, Vivekananda memorial and Kamaraj memorial before attending a prayer meeting at the Mahatma Gandhi mandapam. He will then receive the national flag from Tamil Nadu Chief Minister MK Stalin before walking to the seaside venue of the public rally, where the yatra will

be formally launched in the presence of all top Congress leaders, including its two chief ministers — Rajasthan's Ashok Gehlot and Chhattisgarh's Bhupesh Baghel.

The Congress believes the Bharat Jodo Yatra will be a "transformational moment" for Indian politics and a "decisive moment" for the party's rejuvenation. The yatra will pass through 12 states over the next 150 days — from Tamil Nadu, it will go to Kerala and enter Karnataka, a key state where the Congress believes it has a strong chance to oust BJP in the Assembly polls, due next summer.

It will pass through Madhya Pradesh and Rajasthan, where Assembly elections are due in November-December next year but will skip Gujarat, where polls are around the corner.

The decision to set off on a nationwide yatra is seen as an answer to the criticism that Rahul and the party's central leadership were reluctant to hit the roads. Many senior leaders have over the years argued that Congress's presence has largely been confined to social media.

Addressing a rally on Sunday, Rahul, however, argued that Congress had no option but to go to the people directly, as the BJP-led government at the Centre has "blocked all avenues" to reach out to the people. FULL REPORT ON [www.indianexpress.com](http://www.indianexpress.com)



Nitish Kumar with Sitaram Yechury in New Delhi. Tashi Tobgyal

Kumar also continued to play down suggestions that he wanted to be the prime ministerial face in the 2024 election. "I am not even a claimant. I do not harbour any such wish," Kumar told reporters.

"I had separated (from the Opposition camp). But before that I used to come here (CPIM office) regularly during my Delhi visits in the past. You may not have seen it.

These are my old ties. Now, we have once again come together in Bihar. We are putting efforts to unite. Be it Left parties, Congress, or regional parties, if all join hands then it will be a big thing," Kumar said after meeting Yechury.

Yechury said Kumar's return to the Opposition fold was a good development, which he said, will provide momentum to efforts for

parties to join hands to "save the Constitution".

But that script could not describe all his engagements, particularly the one with Delhi Chief Minister Arvind Kejriwal. The meeting, in which Deputy CM Manish Sodhia was also present, was the JDU's way of signalling that it was not in favour of any form of "political unreachability".

"We don't want that. There is no point trying to revive a third front or a second front. All such experiments have failed in the past. At a time when the BJP is friendless, the Opposition camp will only grow," JDU general secretary KC Tyagi told The Indian Express.

Kejriwal said they discussed various important issues, ranging from education, health, blatant attempts to "purchase MLAs and toppling elected governments, corruption, unemployment and price rise.

**यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण**  
प्रथम तल, कॉम्प्लेक्स, ओमेगा-1 (पी-2), ग्रेटर नोएडा  
Toll Free No. 18001808296 वेबसाइट: [www.yamunaexpresswayauthority.com](http://www.yamunaexpresswayauthority.com)

पत्रांक: वाईईए/एम(P)/2022/640 दिनांक: 06.09.2022

**ई-निविदा आमंत्रण सूचना**

निम्नलिखित कार्य हेतु केन्द्र सरकार / राज्य सरकार / केन्द्र शासित / अर्द्धशासित / सार्वजनिक उपक्रमों के कार्यों का काम से कम चार वर्ष का अनुभव रखने वाले ठेकेदारों / फर्मों से ई-निविदाएं आमंत्रित की जाती हैं। ई-प्रक्रियोरमेंट सोल्यूशन द्वारा निविदाएं डिजिटली पद्धति से खोली जायेगी।

कार्यालय आदेश संख्या: वाईईए/एम(P)/2022/639 दिनांक 06.09.2022 के अनुपालन में यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण की कार्यों में सविदाकार द्वारा बिल ऑफ क्वान्टिटी (बीओक्यू) पर डाले गये 10 प्रतिशत कम दरों तक 0.5 प्रतिशत प्रति एक प्रतिशत कम दर पर तथा उसके पश्चात 10 प्रतिशत से अधिक कम दरों पर 1.00 प्रतिशत प्रति एक प्रतिशत कम दर पर सिस्कोरिटी/परफॉर्मन्स गारन्टी प्राप्त की जायेगी तथा परफॉर्मन्स गारन्टी एफडीआर/सीडीआर/बैंक गारन्टी/एनएसडीसीडी के रूप में न्यूनतम सविदाकार द्वारा अनुबन्ध गठन से पूर्व देनी होगी, जो कार्य के अन्तिम बीजक होने के बाद वापस होगी।

क्र.सं.	कार्य का नाम/वर्क सर्फिस	अनुमानित लागत
1	Providing of Internet Bandwidth 100 mbps at YEIDA Deptt-system	₹. 05.99 लाख
2	Supply of Water Tanker and Sweeper on hire for Mobile Toilet at Rehabilitation and Resttment of Village abadi in Jewar (Part-G), YEA WC-04	₹. 07.92 लाख
3	Making of Partition with Gypsun Board in Planning & Land Department of YEIDA Office, Sec-Omega 1, Gr. Noida. WC-Asset	₹. 03.99 लाख
4	Dewatering and restoration of Pond in Village- Sabota Mustafabad YEA WC-06	₹. 12.08 लाख
5	Providing and Laying Interlocking Tiles Work in Village-Jafraabad (Including C/o Drain), YEA WC-06	₹. 10.71 लाख
6	Providing and Laying Interlocking Tiles Including Drain in Village-Jauchana, YEA WC-06	₹. 12.93 लाख
7	P/o Trees Shrubs in Parks Of Pocket-C Sector-20 With Two Year Maintenance YEA. Wc-Horti	₹. 12.33 लाख

जिन्हें दिनांक 12.09.2022 से 21.09.2022 को 5:00 बजे तक अपलोड किया जा सकता है। प्राप्त ई-निविदाओं की प्री-क्वालीफिकेशन दिनांक 22.09.2022 को प्रातः 11:00 बजे खोली जायेगी।

क्र.सं.	कार्य का नाम/वर्क सर्फिस	अनुमानित लागत
8	Providing And applying retro Reflective road Marking Strips in 120M Wide road (From Salarpur under pass to Dhanori Village) Between Sector-17 and 15, YEA WC-01	₹. 17.82 लाख
9	C/o Boundary Wall Main Gate Chabutra & Shade for Shamshanghat in Village Ballukhera, YEA WC-02	₹. 22.00 लाख
10	C/o Boundary Wall of U.G.R in Sector-24 YEA. WC-04	₹. 23.93 लाख
11	Providing and Laying Dry Brick (Kharanja) Interlocking Tiles and Brick Drain in Village-Tirhai Kheda, yea WC-06	₹. 28.69 लाख
12	Barbed Wire Fencing along both Side of Nala From Plot No-69 to F-5 Sector 32 Yeida. WC-HORTI	₹. 31.85 लाख
13	Patch repairing Work of 60mtr wide road (Right Side Carriageway) From Ch.13.60km to 15.30km), YEA WC-01	₹. 41.27 लाख
14	C/o Boundary Wall of Pocket-A Park in Sector-20 YEIDA WC-Horti	₹. 53.29 लाख
15	P/o Trees Shrubs in 25Mtr wide green belt along road No 16 & 17 in Sector 33 With Two Year Maintenance for YEA. WC-HORTI	₹. 62.25 लाख

जिन्हें दिनांक 13.09.2022 से 22.09.2022 को 5:00 बजे तक अपलोड किया जा सकता है। प्राप्त ई-निविदाओं की प्री-क्वालीफिकेशन दिनांक 23.09.2022 को प्रातः 11:00 बजे खोली जायेगी।

महाप्रबन्धक (परियोजना)

## Panel set up to draft cooperative policy

New Delhi: The Centre on Tuesday announced the constitution of a committee for drafting of the national cooperative policy document. In a statement, the Union Cooperative Ministry said the 47-member committee will be headed by former Union minister Suresh Prabhu. The panel includes experts of the cooperative sector and representatives of Cooperative societies, the ministry said in a statement. ENS

**NFL**  
**National Fertilizers Limited**  
(A Government of India Undertaking)  
CIN: L74899DL1974GOI007417  
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Website: [www.nationalfertilizers.com](http://www.nationalfertilizers.com), Email ID: [investor@nfl.co.in](mailto:investor@nfl.co.in)  
Telephone: 011-24360066, 24361252

**Notice of 48<sup>th</sup> Annual General Meeting**

1. Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on **Thursday, the 29<sup>th</sup> day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (**collectively referred to as "MCA Circulars"**) and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (**collectively referred to as "SEBI Circulars"**), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 48<sup>th</sup> AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. [www.nationalfertilizers.com](http://www.nationalfertilizers.com) and on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). **Member may please note that in view of Circulars/CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.**

2. **Book Closure**  
Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.

3. **Voting through electronic mode (Remote e-voting and e-voting at the AGM)**  
(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2022**.  
(b) 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 are provided in the Notice of the AGM.  
(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26<sup>th</sup> September, 2022 and end at 5:00 P.M. on Wednesday, 28<sup>th</sup> September, 2022**. Remote e-voting shall not be allowed beyond **5:00 P.M. on Wednesday, 28<sup>th</sup> September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.  
(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22.09.2022 shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor@masserv.com](mailto:investor@masserv.com). However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.  
4. **Scrutinizer**  
Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.  
5. **Proxy**  
In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.  
6. **Contact details**  
Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or on Toll Free No:1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at [investor@masserv.com](mailto:investor@masserv.com) or on Telephone No: 011-26387281/82/83.  
7. **Manner of registering / updating e-mail address:**  
(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to [investor@masserv.com](mailto:investor@masserv.com) or [investor@nfl.co.in](mailto:investor@nfl.co.in). Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).  
(b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.  
8. **Instruction for Corporate Members**  
Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
9. **Go Green initiative**  
To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.  
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

**Place: New Delhi**  
**Date : 07.09.2022**

**For National Fertilizers Limited, (Ashok Jha) Company Secretary**

[@NFL\\_Kisan](https://www.facebook.com/NFL_Kisan) [@nationalfertilizers](https://www.facebook.com/nationalfertilizers) [National Fertilizers Limited](https://www.facebook.com/NationalFertilizersLimited)



**SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)**  
 REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401  
 PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

**INTIMATING REGARDING COMPLETION OF DISPATCH OF NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on **Wednesday, September 28, 2022 at 01:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on **September 06, 2022**.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 42<sup>nd</sup> AGM and the Annual Report of the Company are also available on the Company's website (www.sangalpapers.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 42<sup>nd</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting has been fixed as **Wednesday, September 21, 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Sunday, September 25, 2022 at 9:00 a.m.** and will remain open upto **Tuesday, September 27, 2022 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. FS226, C.P. No. 3599), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 42<sup>nd</sup> AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Arpit Jain, Company Secretary, e-mail address: sangalinvestors1980@gmail.com or may be sent at the registered address of the company as mentioned above.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at sangalinvestors1980@gmail.com along with his/her/its relevant particulars i.e. DP ID Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 42<sup>nd</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed **from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of 42<sup>nd</sup> AGM.

For **Sangal Papers Limited**  
 Sd/-  
 Arpit Jain  
 Date : 06<sup>th</sup> September, 2022 M.No. A48332  
 Company Secretary & Compliance Officer

**SPACE INCUBATRICES TECHNOLOGIES LIMITED**  
 Regd. Off : PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)  
 CIN : L17100UP2016PLC084473  
 Email: spaceincubatrices@gmail.com  
 Website: www.spaceincubatrices.com, Phone: 01232-261288

**Notice of AGM:**  
 NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Members of **SPACE INCUBATRICES TECHNOLOGIES LIMITED** will be held on **Friday, September 30, 2022 at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 30<sup>th</sup>, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM are also available on the website of the Company at www.spaceincubatrices.com and on the website of CDLSL at https://www.evotingindia.com.

**E-Voting:**  
 The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means. The company is pleased to provide remote e-voting facility to all its Shareholders.
- The cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Friday, September 23, 2022 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited (CDSL) i.e. https://www.evotingindia.com from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;
- The Remote E-voting shall commence on September 27, 2022 at 10:00 AM (Tuesday) and end on September 29, 2022 at 5:00 PM (Thursday). The Remote E-voting facility shall be disabled by CDLSL after September 29, 2022 at 5:00 PM (Thursday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2022 (Friday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDLSL by connecting to the CDLSL or RTA at the following contacts:  
 Tel. No.:022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com.
- the facility of voting through Ballot paper shall be made available at the venue of AGM;
- a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- 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 or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link: https://www.spaceincubatrices.com/wp-content/uploads/2022/09/NOTICE\_6TH-AGM\_SPACE.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available under the 'Downloads' section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tiwari, Mr. Anil Bandvadakar, CDLSL, Trade World, 'Phiroze Jeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and other Safety Protocols including Face Masks, Hand Sanitization etc. as per the latest guidelines / advisories / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the State Governments amid COVID 19 pandemic

For **SPACE INCUBATRICES TECHNOLOGIES LIMITED**  
 Sd/-  
 (Khushbu Singhal)  
 Date : September 06, 2022 Company Secretary & Compliance Officer  
 Place : Muradnagar M. No.: A25992

Form No. INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another  
 Before the Central Government  
**Regional Director, Northern Region**  
 B-2 wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003.  
 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of LWM SERVICES PRIVATE LIMITED (CIN-U65100DL2006PTC149194)  
 (Formerly known as LWM SOLUTIONS PRIVATE LIMITED)  
 Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN  
 .....Applicant  
 Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, 06<sup>th</sup> day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF UTTAR PRADESH".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN".  
 For and on behalf of  
**LWM SERVICES PRIVATE LIMITED**  
 (Formerly known as LWM Solutions Private Limited)  
 Sd/-  
 Manoj Shrivastava  
 Director  
 DIN: 00126438  
 8 8 5 CM

Form No. INC-26  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for change of registered office of the Company from one state to another  
 Before the Central Government  
**Regional Director, Northern Region**  
 B-2 wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003.  
 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of MANSURI SOLUTIONS PRIVATE LIMITED (CIN-U7410DL2006PTC149197)  
 Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN  
 .....Applicant  
 Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, 06<sup>th</sup> day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) OF DELHI" to the "STATE OF UTTAR PRADESH".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN".  
 For and on behalf of  
**MANSURI SOLUTIONS PRIVATE LIMITED**  
 Sd/-  
 Manoj Shrivastava  
 Director  
 DIN: 00126438

Him Teknoforge Limited  
 CIN: L29130HP1971PLC000904  
 Registered Office : Village Billanwali, Baddi, Distt: Solan (H.P.)-173205  
 Telephone No. +91(1795) 245466 Fax No. +91(1795) 245467  
 E-mail: cs@gaglnet Website: www.gaglnet

**NOTICE**  
**ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, the 29<sup>th</sup> September, 2022** at the Registered Office of the Company at 11:30 am at Village Billanwali, Baddi, District Solan, Himachal Pradesh – 173205.  
 Electronic copy of the Notice of the 51<sup>st</sup> Annual General Meeting and Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose e-mail id is registered with the Company's Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 51<sup>st</sup> AGM for the financial year 2021-22 is available on the Company's website www.gaglnet and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.  
 Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22<sup>nd</sup> September, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice of 51<sup>st</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDLSL).  
 The members are informed that:  
 (a) the electronic transmission/physical dispatch of Annual Report has been completed.  
 (b) the voting through electronic means shall commence on 26<sup>th</sup> September, 2022 at 9:00 am and end on 28<sup>th</sup> September, 2022 at 5:00 pm.  
 (c) voting through electronic means shall not be allowed beyond 5:00 pm on 28<sup>th</sup> September, 2022.(d) in case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2022 will be eligible for voting and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.  
 Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (Both days inclusive).  
 For Him Teknoforge Limited  
 Sd/-  
 Abhishek Misra  
 Company Secretary  
 Manager Secretarial and Legal  
 Place: Baddi  
 Date: 06/09/2022

**ADISHAKTI LOHA AND ISPAT LIMITED**  
 CIN: L51909DL2015PLC275150  
 Regd Off: Plot:3, Shop 325, DDA C.Ntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681  
 Email: info@adishakti.loha.com | Website: adishakti.loha.com

**NOTICE OF AGM**  
 Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the members of **Adishakti Loha and Ispat Limited** will be held on **Friday, September 30, 2022**, at 11:15 a.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").  
 The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.  
 The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishakti.loha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.  
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility  
 The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: www.adishakti.loha.com and on the website of CDLSL www.evotingindia.com.  
 The remote e-voting facility shall commence on **Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m.** The remote e-voting shall not be allowed beyond the aforesaid date and time.  
 A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.  
 Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDLSL's website. If the members already registered with CDLSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.  
**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighare Services Private Limited ("RTA") for members holding shares in physical form.  
 Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.  
**RECORD DATE**  
 NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.  
 For, **ADISHAKTI LOHA AND ISPAT LIMITED**  
 Sd/-  
 Pawan Kumar Mittal  
 Director  
 Date: 06/09/2022  
 Place: New Delhi DIN: 00749265

**National Fertilizers Limited**  
 (A Government of India Undertaking)  
 CIN: L74899DL1974GOI007417  
 Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003.  
 Website: www.nationalfertilizers.com, Email ID: investor@nfl.co.in  
 Telephone: 011-24360066, 24361252

**Notice of 48<sup>th</sup> Annual General Meeting**  
 1. Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on **Thursday, the 29<sup>th</sup> day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC"/) Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 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 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 In accordance with the aforesaid Circulars, Notice of 48<sup>th</sup> AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Member may please note that in view of **Circulars/ Covid-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.**  
**2. Book Closure**  
 Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.  
**3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)**  
 (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2022**.  
 (b) 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 are provided in the Notice of the AGM.  
 (c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26<sup>th</sup> September, 2022 and end at 5.00 P.M. on Wednesday, 28<sup>th</sup> September, 2022**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 28<sup>th</sup> September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
 (d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.  
 (e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **22.09.2022** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.  
 (f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.  
**4. Scrutinizer**  
 Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.  
**5. Proxy**  
 In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.  
**6. Contact details**  
 Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No: 1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.  
**7. Manner of registering / updating e-mail address:**  
 (a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).  
 (b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.  
**8. Instruction for Corporate Members**  
 Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.  
**9. Go Green initiative**  
 To support green initiative, members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.  
 Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For **National Fertilizers Limited**  
 (Ashok Jha)  
 Director  
 Place: New Delhi  
 Date: 07/09/2022  
 Company Secretary  
 @NFL\_Kisan @nationalfertilizers National Fertilizers Limited

**SAMRAT FORGINGS LIMITED**  
 CIN: L28910PB1981PLC056444  
 Regd. Office: Village & P.O. Gholli Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506  
 Phone: 091-9257240444, E-mail: info@samaratforgings.com  
 Website: www.samaratforgings.com

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on **Friday, the 30<sup>th</sup> day of September, 2022 at 11:30 A.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. As per the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 41<sup>st</sup> AGM of the Company is being held through VC / OAVM. Members attending the 41<sup>st</sup> AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 In accordance with the Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent on 6th September, 2022, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA and physical copy to the shareholders who have requested for the same. The Annual Report including Notice of AGM is also available on the website of the Company at www.samaratforgings.com/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf, on the website of BSE Limited at www.bseindia.com and also on the website of CDLSL www.evotingindia.com.  
 The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") and providing to its Members the facility to exercise their right to vote at 41<sup>st</sup> AGM by electronic means (remote e-voting). The remote e-voting facility shall commence on 27th September, 2022 (9:00 AM) and shall end on 29th September, 2022 (5:00 PM). The 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. The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 23rd September, 2022. Members of the Company, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM. For details relating to remote e-voting and e-voting during the AGM and instructions for joining the AGM through VC / OAVM, please refer to the Notes forming part of the Notice of AGM.  
 Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 23rd September, 2022, to all the Members whose e-mail IDs are registered with the Company / Depository Participants/RTA and physical copy to the shareholders who have requested for the same. The Annual Report including Notice of AGM is also available on the website of the Company at www.samaratforgings.com/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf, on the website of BSE Limited at www.bseindia.com and also on the website of CDLSL www.evotingindia.com.  
 Members holding shares in physical form and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to the Company's Registrar and Share Transfer Agent: Mas Services Limited at info@masserv.com or to the Company at sanderpesharma@samaratforgings.com:  
 a). A request letter in the prescribed Form ISR-1 (prescribed vide SEBI circular dated 03.11.2021) mentioned the relevant details such as name, folio number and complete address;  
 b). Scanned copy of Share Certificate (front and back);  
 c). Self attested scanned copy of PAN card.  
 Members holding shares in dematerialized form are requested to register their email addresses with their Depository Participant (DP).  
 Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 26th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of AGM.  
 The Board has not recommended any dividend for the Financial Year 2021-22.

For **Samarat Forgings Limited**  
 Sd/-  
 Sandeep Kumar  
 Company Secretary  
 Place: Derabassi  
 Date: 06.09.2022

**OMAXE LIMITED**  
 Turning dreams into reality  
 Regd. Off.: Shop No-19 B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram, Haryana-122001,  
 Corporate Off: Omaxe House, 7, Local Shopping Complex, Kalkaji, New Delhi-110019  
 Tel: 011-41896680-85; Fax: 011-41896653,  
 Email: secretarial\_1@omaxe.com | Website: www.omaxe.com,  
 CIN: L74899HR1989PLC051918

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 Pursuant to the provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with relevant circular issued by the Ministry of Corporate Affairs ("MCA Circular") and also circular issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Omaxe Limited ("Company") is scheduled to be held on **Wednesday, September 28, 2022 at 12:00 Noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at the common venue to transact the Ordinary and Special Business as stated in the Notice convening the said AGM.  
 In compliance with the provisions of MCA vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 and SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, the Notice of the AGM together with the Financial Statements (Standalone and Consolidated) for the financial year ended on March 31, 2021 including the Schedules thereto and reports of Board of Directors & Auditors Report on Corporate Governance and the instructions for e-voting & participation in the AGM have been sent through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA Circulars & SE



