

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel.: (033) 4051-3000, Fax: (033) 4051-3326, E-mail: techno.email@techno.co.in

CIN: L40108UP2005PLC094368



07th September, 2021

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza

Bandra – Kurla Complex

Bandra (East)

Mumbai - 400 051

NSE CODE: TECHNOE

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street,

<u>Mumbai – 400 001</u>

BSE CODE - 542141

Dear Sirs,

Subject: Advertisement - Completion of dispatch of Notice of 16th AGM, book Closure, Record date and e-voting information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find attached herewith a copy each of the newspaper clippings of the advertisement published on September 07, 2021 on the subject matter, in "Business Standard" (English) (All Editions) and "Pioneer" (Hindi) (New Delhi Edition) confirming completion of dispatch of Notice of AGM to the eligible shareholders intimating therein the details of Book Closure and E-Voting information to the eligible shareholders.

The aforesaid information is also available on the web-site of the company, viz., www.techno.co.in.

This is for your information and records.

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjan Brahma)

Company Secretary (A-11652)

Encl : As above

Registered Office: C-218, Ground Floor, (GR-2), Sector - 63, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201 307, India, Tel:: (0120) 2406030 Delhi Office: 508-509, Skipper Corner, 88, Nehru Place, New Delhi-110 019, Tel.: (011) 2643-1602, 3054-2900 Fax: 2644-6098, E-mail: delhi.techno@techno.co.in

Visit us at: http://www.techno.co.in

LACTOSE LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186 Registered Office: Survey No 6, Village Poicha (Rania), Taluka Savli, Vadodara, Gujarat 391780.

Corporate Office: G-2, A Wing Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai 400015. Contact :022-24117030, Fax: 022-24117034 Email: lil@lactoseindialimited.com,Website: www.lactoseindialimited.com

Notice For The Attention Of Shareholders Of The Company Notice Of The 30th Annual General Meeting

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 30 September, 2021 at 12.00 noon IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April. 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22nd AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2020-21 have been sent only through electronic mode on Monday, 06th September, 2021 to the member's whose email address are registered with the Depository Participants ("DP's")/ Company/ Registrar & Share transfer Agent viz Bigshare Service Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.lactoseindialimited.com and www.bseindia.com additionally the notice is also available on the website of Central Depository Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.evotingindia.com. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Thursday, 30 September 2021. Members seeking to inspect such documents are requested to write to the company at lil@lactoseindialimited.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23" September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of **Thursday**, **23**rd **September, 2021** may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository Services

In the Notice of the Advivantous present of the Advivances (India) Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Central Depository Services (India) Limited. The remote e-Voting shall commence on Sunday, 26th September, 2021 at 9.00

a.m. (IST) and ends on Wednesday, 29" September, 2021 at 5.00 p.m (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently. Members who have cast their vote by remote e-voting prior to AGM may attend/ participate in the AGM through VC/OAVM but shall not entitled to cast their vote again. Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for evoting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date i.e. Wednesday, 22rd September, 2021 may obtain the login ID and password by sending a request at investor@bigshareonline.com. However, if a person is already registered then existing user ID and password can be used for casting vote. The detailed procedure or instructions for casting votes through remote e-voting or e-voting during AGM for all Members (including the Members holding shares in physical form/ whose e-mail addresses are not registered with DPs/Company/RTA)

This advertisement shall also be available on Company's website at www.lactoseindialimited.com and also on Stock Exchange's website www.bseindia.com

By Order of Board of Directors For Lactose (India) Limited Sd/-

Date : 06th September, 2021 Place: Mumbai

Atul Maheshwari Managing Director

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED

Registered Office: 4th Floor, Plot No. 21, Institutional Area, Sector 44, Gurugram - 122001, Haryana, India Corporate Office: 157, EPIP Zone, Phase II, Kundalahalli, Whitefield,

Bengaluru-560066, Karnataka, India CIN: U72200HR1999PLC089980 | Website: www.infinite.com E-Mail: cs@infinite.com | Phone: +91 80 41930000,

+91 124 3301800/833 | Fax: +91 80 41930009, +91 124 3301867

OTICE OF THE 22ND ANNUAL GENERA **MEETING ("AGM"), E-VOTING INFORMATION**

Notice is hereby given that the 22nd AGM of Infinite Computer Solutions (India) Limited ("the Company") will be held on Thursday, September 30, 2021 at 09:00 A.M. (IST) through Video Conferencing "VC") / Other Audio-Visual Means ("OAVM") to transact the ousiness as set out in the Notice of the AGM.

Given the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide it's circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and circular dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act. 2013 ("the Act") and MCA Circulars, the AGM of the Company will be held through VC / OAVM

The Annual Report for FY 2020-21 which includes the Notice of AGM have been sent only via e-mail to those shareholders whose e-mail IDs are registered with the Depository / Company, as of August 27, 2021, in accordance with the aforesaid MCA Circulars. Members may note that the Annual Report for FY 2020-21 including the Notice of AGM will be available on the Company's website at www.infinite.com as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of 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 AGM.

For the shareholders, who have not registered their email address so far, the manner of registering / updating email addresses is as below:

Shares held in Physical Form - Please write an email to our Company's Registrar and Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. at Investor.del@bigshareonline.com with details of your Name, Folio No., Scanned copy of PAN and Aadhaar (self-attested) and Scanned share certificate

Shares held in Demat Form - Please contact your respective Depository Participant and register your email address

Once the email address is registered / updated, you may obtain the copy of the Annual Report for FY 2020-21 which includes the Notice of AGM and necessary instructions to vote and participate in the AGM through VC/OAVM by sending a request at evoting@nsdl.co.in. Such members may cast their votes using the e-voting instructions, in the manner specified in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the following information:

- The remote e-voting period commences on **Monday**, **September** 27, 2021, from 9:00 A.M. (IST) and ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.
- A member whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories as on Thursday, September 23. 2021 ("cut-off date") only shall be entitled to avail the facility of remote e-voting or for participation in e-voting at the AGM. And a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 3. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and is holding shares as on the cut-off date i.e., September 23, 2021, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, the existing User ID and Password can be used for casting vote.
- The facility of e-voting shall be made available at the AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the 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 vote again at the AGM.
- 6. For any queries or issues, you may refer to the FAQs section / e-voting User Manual available on the website www.evoting.nsdl.com under the 'Download Section'. You can contact NSDL's Toll Free Number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at email ID: evoting@nsdl.co.in.

Bengaluru

September 07, 2021

By Order of the Board of Directors For Infinite Computer Solutions (India) Limited

Saurabh Madaan

STRESSED ASSETS MANAGEMENT DEPARTMENT Central Office, 763 Anna Salai, Chennai 600 002 WITHDRAWAL NOTICE

Indian Overseas Bank has issued a withdrawal notice to Request for quotes (RFQ) dated 24.08.2021 inviting financial bids from Qualified Institutional Buyers (QIBs) for sale of Security Receipts (SRs) held under EARC trust SC 143 for account M/s Karaikal Port Pvt. Ltd.

(Indian Overseas Bank

For details Kindly visit Banks's Website at www.iob.in Click on link TENDERS-> Tenders-> Tender information->
Notice dated 06.09.2021 to RFQ dated 24.08.2021

General Manager

RAJSHREE

RAJSHREE SUGARS & CHEMICALS LIMITED

Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004 Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PLC001706 E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30.9.2021 at 4 PM at the Registered office at 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars No.14/2020 dated 8.4.2020, No. 17/2020 dated 13.4.2020 and No. 20/2020 dated 5.5.2020 and SEBI circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12.5.2020 and No.02/2021 dated 3.1.2021 to transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2020-21 containing notice of AGM, Financial Statements, Board's Report, and Auditors' Report and other documents required to be attached thereto is being sent through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the website of the Company and websites of the Stock Exchanges ie. www.bseindia.com www.nseindia.com and on the website of NSDL www.evoting.nsdl.com

Members are advised to register / update their email address immediately, in case they have not done so earlier.

- a) In case of shares held in demat mode, with their respective DPs.
- b) In case of shares held in physical mode, by email to the RTA at info@skdc consultants.com with details of Folio number and attaching a self attested copy of PAN card.

After due verification, the RTA will send login credentials for attending the AGM and voting to the registered email address.

c) Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (23.9.2021) may obtain the user ID and password in the manner provided in the AGM Notice.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the Notice for 35th AGM Members are advised to refer to the AGM Notice for full content and details Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Monday, the 27.9.2021 at 9 A.M. and ends on Wednesday, the 29.9.2021 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. In case of any queries, Members may refer to the Frequently Asked Questions

(FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free No.1800-222-990. Members may also contact Ms.Pallavi Mhatre, Manager, NSDL to resolve any grievances with regard to e-voting, Tel No.022-2499 4545, E-mail ID: pallavid@nsdl.co.in or evoting@nsdl.co.in or our RTA, M/s.S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028; Telephone No.0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email:info@skdc-consultants.com It is further informed that pursuant to Section 91 of the Companies Act, 2013 and

regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from Friday, the 24.9.2021 to Thursday, the 30.9.2021 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges

For RAJSHREE SUGARS & CHEMICALS LIMITED

6.9.2021

M.PONRAJ

PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN: L45201TN1988PLC015521

Registered Office: Tangy Apartments, "A" Block, New No.6/1, Old No. 34/1. Dr. P V Cherian Cresent Road, Egmore Chennai 600008.

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that

The 29th Annual General Meeting of Premier Energy and Infrastructure Limited will be held on 29th September, 2021 at 10.00 am 1.5.T by way of Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI(Listing and Obligations and Disclosure Requirement) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General circular No. 14/2020, 17/2020, 20/2020 and 33/2020 and Circular No. SEBI/HO/CFD/CMD1/CTD/CMD1/CTR/P/2020/79 issued by the Securities Exchange Board of India (("SEBI"), other applicable circulars issued by the Registrar of Companies ("ROC"), Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting. In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OVAM"). Hence, the members can attend only by way of VC or OVAM facility. The detailed procedure for participating is the meeting is stated in the notice for Annual General Meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2020-2021 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The notice of the Annual General Meeting and the Annual Report is also available on the website of the company at www.premierenergy.In and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 the Company has engaged the services of Central Depository Services (India) Limited as the agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz; 22° September, 2021 may cast their vote electronically. All members are informed that:

(i) The business set forth in the notice of the 29th Annual General Meeting shall be transacted

(ii) The remote e-voting shall commence at 9.00 a.m. (IST) on 26th September, 2021 (iii) The remote e-voting shall end at 5.00 p.m. (IST) on 28th September, 2021

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is 22[™] September, 2021

(v) E-voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) on 28th Septe

(vi) Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at easiadmin@cdslindia.com. (vii) Members may note that:

- a) The remote e-voting module shall be disabled by Central Depository Services (India) Ltd after 5.00 p.m.(IST) on 28th September 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM. c) The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
- d) 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 acility of e-voting. (viii) The Company has appointed Mr. R Sridharan, Practising Company Secretary (Membership No. FCS 4775) of R Sridharan& Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- The meeting being held over VC or OVAM where physical attendance of members has bee dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. Proxises to attend the meeting instead of nimmer.

 Notice is hereby given pursuant to provisions of section 91 of the companies Act, 2013 read with Rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from 22** September, 2021 to 29** September, 2021 (both days inclusive), for the purpose of Annual
- Members who have not registered or who wish to update their e-mail ID, postal address telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them is electronic form and in case of members holding shares in physical form, all intimations are to be sent to Central Depository Services (India) Limited at easiadmin@cdslindia.com
- Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL website: https://www.cdslindia.com/

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. B Karthik, Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25ⁿ floor, NM Joshi Marg, Lower Parel, Mumbai 400013.

For Premier Energy and Infrastructure Limited Raman Kuppurad

On behalf of the Board of Directors

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feedback@bsmail.in Ph. 011-23720202, Fax :+91-11-23720201

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enquiries please contact:

Ms. Mansi Singh Head-Customer Relations

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Mumbai - 400013

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ensuing AGM) and Period of Book Closure

AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN: L99999MH1995PLC084618 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai – 400071 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147. Website: <u>www.aicltd.in</u>; E-mail: <u>contact@aicltd.in</u>

NOTICE OF 27TH ANNUAL GENERAL MEETING FOR THE F.Y ENDED ON MARCH 31, 2021.

NOTICE IS HEREBY GIVEN THAT the Twenty Seventh Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2021 to be held through Video Conferencing or Thursday, September 30, 2021 at 11.00 A.M. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, and 02/2021 dated 5th May, 2020 and 13th January 2021 respectively, to transact the business, as set out in the Notice of AGM. The said Notice along with Annual Report inter-alia containing Board's Report, Auditors' Report and Audited Financial Statements (Standalone & Consolidated) for the EY ended on March 31, 2021 have been sent via E-mail (Electronic Mode) as per the MCA Circular dated 12th May 2020 to Il members at their registered addresses/email ids on September 06, 2021 and the same is also made available on the website of the Company at www.aicltd.com and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are royided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from voting. The Board has appointed Mr. P.M. Vala, Practicing Company Secretary (FCS- 5193, CP- 4237), as Scrutinizer for conducting remote

Day, Date and Time of Commencement of remote e-voting	Monday, September 27, 2021 (09:00 a.m. IST)	
Day, Date and Time of end of remote e-voting	Wednesday, September 29, 2021 (05:00 p.m. IST)	
e-voting at the AGM	From commencement of the AGM till conclusion of AGM	
Cut-off Date (date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights & Payment of Dividend, if recommended by Members at the	Cut- off Date : Thursday, September 23, 2021 Period of Book Closure : September 24, 2021 to September 3 2021 (both days inclusive)	

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2021 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@cdslindia.com.or info@unisec.in Fhe remote e-voting shall be disabled and shall not be allowed for remote e-voting after Wednesday, September 29, 2021 (05:00 p.m

ST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The procedure of remote e-voting is available in the notice of the AGM. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, 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 1800225533/022-23058542/43. For E-voting process, 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.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remai closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicltd.com and on the website of CDSL: www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the stock exchanges where the shares of the Company are listed.

By Order of the Board of Directors For Agarwal Industrial Corporation Limite

Sd/-Dinali Pitale

यूको बैंक 倒 UCO BANK

Date: 06/09/2021

(A Govt. of India Undertaking)

Head Office – II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata–700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges.

For any details, please refer to https://www.ucobank.com. **Deputy General Manager** Date:- 07.09.2021 DIT, BPR & BTD

सम्मान आपके विश्वास का | Honours Your Trust



TECHNO ELECTRIC & ENGINEERING COMPANY LTD. CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030 Corporate Office: 1B. Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.ii NOTICE OF 16[™] ANNUAL GENERAL MEETING AND INFORMATION ON

E-VOTING, BOOK CLOSURE AND RECORD DATE NOTICE is hereby given that the 16th Annual General Meeting of the Members of Techno Electric & Engineering Company Limited will be held on Tuesday, the September 28 2021 at 2.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means "OAVM") to transact the businesses as set out in the Notice convening the Meeting (the 'Notice'). In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 02/2021 dated January 13, 2021 (hereinafter referred as the "MCA Circular") read with SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). In compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended

the "Listing Regulations"). accordance with the said Circulars, the Notice convening the AGM alongwith the Annua Report Including Audited Financial Statements for the financial year ended March 31 2021 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. Niche Technologies Private Limited or the Depository Participant(s) and holding equity shares of the Company as on August 20, 2021. The Notice and the Annual Report any viz., <u>www.techno.co.in</u> and of the Stoc Exchanges where the Equity Shares of the Company are listed viz:. www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities Depository Limited

Members are also hereby informed that:

- Pursuant to Section 108 and other applicable provisions, if any of the Act. Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, the September 2 2021 being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s on Resolution(s) are cast by any Member, the same cannot be changed subsequently The remote e-Voting period will commence on Saturday, September 25, 2021 (9:00 A.M. IST) and will end on Monday. September 27, 2021 (5:00 P.M. IST). Thereafter the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Septembe 27,2021. A person who is not a Member as on the cut-off date, i.e. Tuesday, th September 21, 2021 should treat the Notice for Information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Membe after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 21, 2021 may obtain the login ld and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- All documents referred to In the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment o fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers /demat accoun In case of any queries/grievances relating to e-Voting, Members may refer to
- "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id: evoting@nsdl.co.in or a NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmoy Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

OTICE Is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose the AGM

Further if Dividend on Equity Shares for the financial year ended March 31, 2021, as recommended by the Board, if declared at the AGM, will be paid, subject to deduction of tax at source to: those Members whose names appear in the Register of Members of the Company a

- the end of business hours on Thursday, September 16, 2021.
- those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode whose names shall appear in the statements of beneficial ownership at the end of business hours on Thursday, September 16, 2021, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

For Techno Electric & Engineering Company Limited Sd/



Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. Tele No.: + 91 (022) 4028 1919/ 2685 2259 / 58 / 59 Fax No.: + 91 (022) 4028 1940 Email: info@nirlonltd.com, Website: www.nirlonltd.com NOTICE

Notice is hereby given that : A. The 62nd Annual General Meeting of the Company is scheduled to be held on

Wednesday, September 29, 2021 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business as set out in the 62nd AGM Notice dated August 13, 2021: **Ordinary Business:** 1. To receive, consider and adopt the Audited Financial Statements of the

Company for the Financial Year ended March 31, 2021, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2021 and Reports of the Directors' and Auditors' thereon

- 2. To declare a dividend of ₹ 8/- per equity share of ₹ 10/- each (@80%) for the Financial Year ended on March 31, 2021. To appoint a Director in place of Mr. Kunal V. Sagar (DIN 00388877), aged 53 years, who retires by rotation at this Annual General Meeting, and
- Special Business: Appointment of Mr. Sridhar Srinivasan (DIN 07240718), aged 61 years, as a Non- Executive Independent Director of the Company

being eligible offers himself for re-appointment.

- Ratification of Remuneration payable to the Cost Auditor. 6. Approval for the proposed Related Party Transaction. The Ministry of Corporate Affairs (MCA), the Government of India, and Securities and Exchange Board of India "Additional relaxation in relation to compliance with
- certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Covid-19 pandemic" ("MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM). As per the SEBI circular, no physical copies of the Notice of the 62^{nd} AGM and 62^{nd} Annual Report will be sent to Members. Members who have not registered their e-mail addresses are requested to register themselves on or
- https://linkintime.co.in/ emailreg/email register.html. D. The Company has already sent the 62nd AGM Notice along with 62nd Annual Report for the F. Y. 2020-21 on Sunday. September 5, 2021 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories

before 5.00 p. m. (IST) on Tuesday, September 21, 2021 for registering their

e-mail addresses to receive the 62nd Notice of AGM and 62nd Annual Report

electronically and to receive Login ID and Password for e-voting by registering at

- accordance with circulars issued by the MCA & the SEBI. E. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg/ email_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. (LIIPL) for remote e-voting then he can use his existing login ID and Password, and vote.
- F. 62nd Annual Report (including the 62nd AGM Notice) of the Company for the F. Y. 2020-21 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com. It is also made available on the website of LIIPL https://instavote.linkintime.co.in
- Members of the Company can attend and participate in the 62nd AGM though VC / OAVM facility only. H. The necessary instructions are provided in the 62nd AGM notice. Members attending
- thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. . The documents referred to in the Notice and explanatory statement are available for electronically inspection without fees by Members upto the date of 62nd AGM. Members

desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com.

- J. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the Secretarial Standards of Genera Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 62nd AGM by electronic means (e-voting) by using the electronic voting system as per the SEBI circular dated December 9, 2020 thorugh their Depositories and Depositories Participants, and for Members who are holding share in Physical Mode by using LIIPL's Instavote either by: (a) remote e-voting prior to the 62nd AGM o
- (b) remote e-voting during the 62nd AGM. Members of the Company holding shares either in Physical Form or Dematerialize Form as on the cut-off date i.e. Wednesday, September 22, 2021, may cast their vote by remote e-Voting. The remote e-Voting period commences on Saturday, September 25, 2021 at 9:00 a. m. (IST) and ends on Tuesday, September 28, 2021 at 5:00 p. m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafter
- Members who have cast their vote by remote e-voting prior to 62nd AGM may also attend / participate in the AGM through VC / OAVM but shall not entitled to cast their vote again. Voting rights shall be reckoned on the paid up value of shares registered in the
- cut-off date i. e. Wednesday, September 22, 2021. The Board of Directors of the Company have appointed Mr. Alwyn D'souza Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries. Mumbai, as Scrutinizer to the to scrutinize the voting at the 62nd AGM and remote e-voting for the 62nd AGM to ensure the same are conducted in a fair and transparer

name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the

- O. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in. or contact: Tele No.: +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to
- instameet@linkintime.co.in, or contact Tele No.: +091 (022) 49186175. The 62nd Annual Report of the Company for the F. Y. 2020-21 contains the following: 1. Notice calling the 62nd AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2021 together with the Auditors' Report and
- Directors' Report along with the required annexures etc.; 2 Dividend Distribution Policy: 3. Business Responsibility Report:
- 4. KYC updating Form;

By Order of the Board of Directors For Nirlon Limited Jasmin K. Bhavsar

Mumbai, September 6, 2021

FCS 4178

Place: Chennai **Company Secretary** Date: 06.09.2021 Managing Directo DIN: 0298291

Place: Kolkata Date: 06.09.2021

N. Brahma Company Secretary & Compliance Officer

Company Secretary, V. P. (Legal) & Compliance Officer

यह भारत के श्रेष्ठ प्रदर्शनों में से एकः कोहली

मारतीय गेंदबाजों ने शानदार गेंदबाजी की

भाषा। लंदन

इंग्लैंड के खिलाफ चौथे टेस्ट की पहली पारी में 99 रन से पिछड़ने के बावजूद शानदार वापसी करते हुए 157 रन से जीत दर्ज करने के बाद भारतीय कप्तान विराट कोहली ने सोमवार को यहां कहा कि एक कप्तान के रूप में उन्होंने जितना भी देखा है यह उसमें भारतीय टीम के शीर्ष तीन गेंदबाजी प्रदर्शनों में से एक है। ओवल मैदान पर मैच के आखिरी दो दिन तेज गेंदबाजों को मदद नहीं मिल रही थी लेकिन जसप्रीत बुमराह, उमेश यादव और शार्दुल ठाकुर ने आपस में सात विकेट चटका कर इंग्लैंड की दूसरी पारी को 210 रन पर समेट दिया। भारत ने मैच जीतने के साथ ही पांच मैचों की श्रृंखला में 2-1 की बढत हासिल कर ली।

कोहली ने मैच के बाद पुरस्कार समारोह में कहा कि मैंने एक कप्तान



के रूप में जितना भी देखा है यह गेंदबाजी प्रदर्शनों में से एक है। और टीम के रूप में विश्वास था कि हम हैं। उन्होंने कहा कि मझे लगता है कि उसमें भारतीय टीम के शीर्ष तीन यह देखना शानदार रहा है। हमें एक सभी दस विकेट हासिल कर सकते

दोनों मैचों (लॉर्ड्स और ओवल) में

दिखाना रहा है। हम कभी मैच को बचाने की मानसिकता से नहीं खेलते हैं। हम जीतने के लिए खेलते हैं और दिया जाना चाहिए, उन्होंने गेंद को

ब्मराह ने मैच में प्रभावशाली गेंदबाजी करते हुए दिन के दूसरे सत्र में ओली पोप (02) और जॉनी बेयरस्टो (00) को बोल्ड किया। कोहली ने कहा कि बुमराह उस समय खुद गेंदबाजी करना चाह रहे थे। उन्होंने कहा कि जब गेंद खिर्स स्विंग होने लगी तो बुमराह ने कहा कि मुझे गेंदबाजी करने दो, उन्होंने वह स्पेल मैच के रूख को हमारी ओर मोड़ शतक है।

कोहली ने माना कि टीम की जीत में शार्दुल ठाकुर के हरफनमौला प्रदर्शन की भूमिका काफी अहम थी। उन्होंने कहा कि आपने उनके प्रदर्शन के बारे में बात की। रोहित की पारी शानदार थी। शार्दुल ने इस खेल में जो किया है, वह सामने है। उनके दो मेरे दिमाग में नहीं था। बढ़त बनाने के अर्द्धशतकों से हम विरोधी टीम को पछाड़ने में सफल रहे। इंग्लैंड के

www.moulin.co.in and CSE.

के स्पेल ने मैच के रुख को मोड दिया। उन्होंने कहा कि भारत को श्रेय टीम ने जो जज्बा दिखाया है, उस पर रिवर्स स्विंग कराया और वह रुख मोडने वाला साबित हुआ। उन्होंने कहा, आज के मैच से कुछ हासिल नहीं होना निराशाजनक रहा। हमें लगा कि हमारे पास जीतने का मौका है। हम पहली पारी में अधिक बढ़त बना सकते थे, और आपको विश्व स्तरीय खिलाड़ियों के खिलाफ मौके भुनाने होंगे। रोहित शर्मा को भारत की दूसरी पारी में 127 रन बनाने के लिए मैन ऑफ द मैच चुना गया। यह रोहित का डाला और उन दो बड़े विकेटों के साथ विदेश में खेले गए टेस्ट में पहला

> उन्होंने कहा कि मैं मैदान पर टिक कर खेलना चाहता था। यह शतक बनाना विशेष था। हमें दूसरी पारी में बड़े स्कोर के महत्व के बारे में पता था। यह विदेशी पिच पर मेरा पहला

तीन अंकों का आंकड़ा (शतक)

NEHA GARG

Company Secretary & Compliance Office

जमशेदपुर व बेंगलुरु ने जीत के साथ शुरू किया अभियान कोलकाता। इंडियन सुपर लीग की टीम जमशेदपुर एफसी नेमोहन बागान मैदान पर खेले गए ड्रंड कप फुटबॉल टूर्नामेंट में आई-लीग टीम सुदेवा एफसी के खिलाफ 1-0 की जीत के साथ अपने अभियान को शुरू किया। जमशेदपुर के लिए उनके अकादमी से निकले लालरौतमाविया ने 34वें मिनट में गोल किया। एफसी बायर्न म्यूनिख अंडर-19 विश्व टीम के खिलाड़ी शुभो पॉल के पास सुदेवा को बराबरी दिलाने का मौका था लेकिन 61वें मिनट में उनके प्रयास पर जमशेदपुर के गोलकीपर विशाल यादव ने शानदार बचाव किया

लंदन। भारत के मुख्य कोच रवि शास्त्री आरटी पीसीआर टेस्ट में भी कोरोना संक्रमित पाए गए हैं और अगले दस दिन पृथकवास में रहेंगे जिससे इंग्लैंड के खिलाफ मैनचेस्टर में टेस्ट में वह टीम से बाहर रहेंगे।

PUBLIC NOTICE mu.A. My client has received the said promited the mother through Registered WILL. 12.2015 registation no 9.25 and later miss name by GNIDA. Any personibank/finulitation having any claim/right, lien jection whatsoever in regard to above projuding the control of the control of

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of VIP CLOTHING LIMITED having its registered office at C-6 Road No. 22, MIDC Andheri (E), Mumbai Maharashtra 400093 registered in the name of the following shareholders have been lost by them

S.No. Share Certificate Number | Folio No. | Cert. No. | Distinctive No. RAJENDER GUPTA 001999 1149001-1150000 2769 2769 31661702-31662451

The public are hereby cautioned against purchasing or dealing in any way with the above referre

Any person who has any claim in respect of the said share certificates should lodge such cla with the company or its registrar and transfer agent's link Intime India pvt. Itd, C 101, 247 Park, L.B.S. Marg, Vikhroli (west) Mumbai, Maharashtra-400083 within 15 days of publication of this notice after which no claim will be entrained and the company shall proceed to issue duplica

RAJENDER GUPTA Date: 04.09.2021



TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368 Registered Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016 Phone No: (033) 4051 3000, Fax No: (033) 4051 3326 Website: www.techno.co.in. E-mail: desk.investors@techno.co.in

NOTICE OF 16™ ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING, BOOK CLOSURE AND RECORD DATE

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Members are also hereby informed that:

Pursuant to Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company has engaged the services of NSDL to provide remote e Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The manner and Instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the

The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, the September 21 2021 being the cut-off date. shall be entitled to avail the e-Voting facility, Once vote(s on Resolution(s) are cast by any Member, the same cannot be changed subsequent The remote e-Voting period will commence on Saturday, September 25, 2021 (9:00 A.M. IST) and will end on Monday, September 27, 2021 (5:00 P.M. IST). Thereafter the nodule of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on September 27,2021. A person who is not a Member as on the cut-off date, i.e. Tuesday, the September 21, 2021 should treat the Notice for Information purpose only.

Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. September 21, 2021 may obtain the login ld and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in. Members who are already registered with

NSDL for remote e-Voting can use their existing User Id and Password for e-Voting. All documents referred to In the Notice and the Explanatory Statement thereto shall be made available for Inspection by the Members of the Company, without payment of fees, upto and including the date of the AGM. Members desirous of inspecting the same may send their requests at desk.investors@techno.co.in from their registered e-mail addresses mentioning their names and folio numbers /demat account

In case of any queries/grievances relating to e-Voting, Members may refer t "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e. www.evoting.nsdl.com or call on Toll Free No.: 1800 222 990 or contact Mr. Amit Vishal, Senior Manager/ Ms. Pallavi Mhatre, Manager of NSDL at Telephone Nos.: (022) 24994360 / (022) 24994545 or at e-mail id; evoting@nsdl.co.in or at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel Mumbai - 400013. For any further assistance, you may contact Mr. Jyotirmo Banerjee, Investor Relations Manager at Telephone No.: (033) 22895796.

NOTICE Is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose the AGM.

Further if Dividend on Equity Shares for the financial year ended March 31, 2021, at recommended by the Board, if declared at the AGM, will be paid, subject to deduction of

a) those Members whose names appear in the Register of Members of the Company a

the end of business hours on Thursday, September 16, 2021. those 'Beneficial Owners' entitled thereto, in respect of shares held in demat mode whose names shall appear in the statements of beneficial ownership at the end of business hours on Thursday. September 16, 2021, as furnished by respective Depositories, viz. National Securities Depository Limited (NSDL) and Central

Depository Services (India) Limited (CDSL).

For Techno Electric & Engineering Company Limited

दूसरे स्पिनर की दौड़ में वरुण चक्रवर्ती और राहुल चाहर

टी-20 विश्व कप के लिए भारतीय टीम की घोषणा जल्द ही

भाषा। नई दिल्ली

भारतीय टीम के चयनकर्ता अगले महीने होने वाले आईसीसी टी-20 विश्व कप के लिए जब टीम चयन करेंगे तो उनके पास अतिरिक्त विश्व कप के लिए अधिकांश टीमें स्पिनर की भूमिका के लिए रहस्यमई गेंदबाज वरुण चक्र वर्ती हैं, जबिक बीसीसीआई 18 या 20 और तेज लेग-ब्रेक गेंदबाजी करने वाले राहुल चाहर में से किसी एक को चुनने की चुनौती होगी। उम्मीद है कि चेतन शर्मा की सदस्य हो सकते हैं लेकिन उसका या कृणाल पंड्या।

निशानेबाज अविन लेखरा और

बैडमिंटन खिलाड़ी-सह-नौकरशाह

सुहास यथिराज सहित भारत के पदक

विजेता पैरालंपिक खिलाड़ियों का

आखिरी जत्था सोमवार को जब यहां

हवाई अड्डे पर पहुंचा तो समर्थकों

और परिवारों के सदस्यों ने उनका

गर्मजोशी से स्वागत किया। प्रशंसक

हवाई अड्डे के बाहर खिलाड़ियों की

एक झलक पाने के लिए बेसब्री से

भारत ने रविवार को टोक्यो में संपन्न

रजत और छह कांस्य पदक के साथ साथ, निशानेबाज और रिकर्व तीरंदाजी

किया है। भारत 19 पदकों के साथ स्वर्ण और कांस्य पदक जीतने वाली

हुए इन खेलों में पांच स्वर्ण, आठ

तालिका में भी अब तक के अपने

पैरालंपिक खेलों से देश लौटने वाले

इंतजार करते दिखे।

कप्तान विराट कोहली मैनचेस्टर और कोच रवि शास्त्री लंदन से ऑनलाइन श्रेयस बोर्ड) अध्यक्ष सौरव गांगुली और सचिव जय शाह (चयन समिति के संयोजक) भी समिति की सबसे महत्वपूर्ण मानी जाने वाली चयन बैठक का हिस्सा बन सकते हैं। इस 15-सदस्यीय दल की घोषणा कर रही

अब तक का अपना सर्वश्रेष्ठ प्रदर्शन टीम से जुड़े सदस्य थे। इस जत्थे में तथा मनीष नरवाल भी शामिल थे।

सर्वश्रेष्ठ 24वें स्थान पर रहा। प्रमोद भगत और कृष्णा नागर, रजत संदीप सिंह और भारतीय पैरालंपिक

इस आखिरी जत्थे में बैडमिंटन दल के विजेता मनोज सरकार और पदक के अलावा प्रशंसकों की भीड़ ने

ब्राजील-अर्जेंटीना का मैच स्थगित

स्वदेश लौटे खिलाड़ियों का शानदार स्वागत

अगुवाई वाली चयन समिति मंगलवार खर्च संबंधित देश के क्रिकेट बोर्ड को या बुधवार को मुंबई में बीसीसीआई वहन करना होगा। संभावित टीम: मुख्यालय में बैठक करेगी और इसमें विराट कोहली (कप्तान), रोहित शर्मा, लोकेश राहुल, सूर्यकुमार यादव, जुड़ेंगे। बीसीसीआई (भारतीय क्रिकेट (विकेटकीपर), हार्दिक पांड्या, भुवनेश्वर कुमार, जसप्रीत बुमराह, रविंद्र जडेजा, युजवेंद्र चहल, दीपक चाहर, मोहम्मद शमी, शार्दुल ठाकुर अतिरिक्त सलामी बल्लेबाज: शिखर धवनापृथ्वी साव। रिजर्व कीपर: ईशान किशनासंज् सैमसन। अतिरिक्त स्पिनर: वरुण चक्रवर्ती या राहुल चाहर सकारियााटी नटराजन फिटनेस पर निर्भरः वाशिंगटन सुंदर। जडेजा के किसी भी टीम में 30 से अधिक लिए रिजर्व (विकल्प): अक्षर पटेल

विजेता निशानेबाज सिंहराज अडाना

पैरा खिलाडियों का स्वागत हरियाणा

करबर को हराकर लेला क्वार्टर फाइनल में

एपी। न्यूयॉर्क

शानदार फॉर्म में चल रही कनाडा की स्वितोलिना से होगा।

फ्रेंच ओपन इसके अलावा चैम्पियन बारबोरा क्रेइसिकोवा ने दो बार की ग्रैंडस्लैम चैम्पियन गार्बाइन मुगुरूजा को 6-3, 7-6 से हराकर क्वार्टर फाइनल में प्रवेश कर लिया। आठवीं वरीयता प्राप्त क्रेइसिकोवा ने दूसरे सेट में 6-5 से पिछड़ने के बाद मेडिकल ब्रेक लिया।

जाइंट किलर लेला फर्नीडिज ने दो पूर्व चैम्पियन को हराकर अमेरिकी ओपन के क्वार्टर फाइनल में जगह बनाई। अपने 19वें जन्मदिन से एक दिन पहले गैर वरीय लेला ने 2016 की विजेता एंजेलिक कर्बर को 4-6, 7-6, 6-2 से हराया। इससे पहले उन्होंने पूर्व चैम्पियन नाओमी ओसाका को बाहर किया था। अब उनका सामना पांचर्वी वरीयता प्राप्त एलिना

E-VOTING AND BOOK CLOUSRE NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 10.00 A.M. at the registered office of the company at E-34, IInd Floor, Connaught Circus, New Delhi-110 001. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with SEBI (LODR) Regulations, 2015. the Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM of the Company.

MOULIN COMMERCIAL LIMITED

CIN-L74899DL1982PLC067811

Regd. Office:- 1, Anand Gram, Aya Nagar Mehrauli, Gurgaon Road Delhi -110047

Email:- kohli@vinylgroup.com, Website:- moulin.co.in

NOTICE is hereby given that the 39th Annual General Meeting of MOULIN COMMERCIAL LIMITED will be held on Thursday, 30th September, 2021 at 12:30p.m. at the Registered Office of the Company at 1, ANAND GRAM, AYA NAGAR, MEHRAULI, GURGAON ROAD, NEW DELHI -110047 to transact businesses as set out in the Notice of the AGM dated 04th September, 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to the members through Courier at their

Registered Address and the same is also available on the website of the Company a

Mr.Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 for the purpose of the

TOSHA INTERNATIONAL LIMITED

CIN: L32101DL1988PLC119284

Regd. Office: E-34, 2ND FLOOR, CONNAUGHT CIRCUS, NEW DELHI-110 001 Contact No.:91-11-23415550/51, Email Id:toshainternational@yahoo.com

NOTICE OF 33RD ANNUAL GENERAL MEETING,

The Notice of AGM, Annual Report, Attendance Slip and Proxy Form has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the

Company or Depository Participant(s). Company or Depository Participant(s). The copy of the AGM Notice and Annual Report is also available on the Company's website www.toshainternationallimited.in. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during hypiness by us, or any working day. the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services ovided by Central Depository Services (India) Limited (CDSL). All the b set out in the notice of AGM may be transacted by electronic mode. The e-voting period commences on Monday 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday 29th September, 2021 (5.00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 23rd September, 2021 may cas eir vote electronically through remote e-voting or through Polling Paper in the AGM.Once, the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.Members may paticipate in the general meeting even after exercising the right to vote through e-voting or ballot paper

voting instructions are mentioned in the AGM Notice and ballot form. In case of any further query on e-voting members may refer to frequently asked questions (FAQs) and e-voting manual available at website www.evotingindia.com or contact CDSL at the following toll free no.: 1800-2005533 or may be addressed to Company Secretary or call be forwarded at toshainternational@yahoo.com

> By order of the Board Sd Aksha

Company Sccretary

AXIS BANK पुरदा आरित केन्द्र, : ऐक्सिस बैंक लि., ऐक्सिस हाउस, टावर टी-2, द्वितीय तल, आई-14, सेक्टर-128, नोएडा एक्सप्रेवे, जेपी ग्रीन्स विश्वटावन, नोएडा (उ.प्र.)-201301 , अन्य पता : ऐक्सिस बैंक लि., ऐक्सिस हाउस, टावर टी-2, द्वितीय तल, आई-14, सेक्टर-128, नोएडा एक्सप्रेवे, जेपी ग्रीन्स विश्वटावन, नोएडा (उ.प्र.)-201301 कापीरेट कार्यालय : तुवीय तत, स्त्रीक-की, बीजे डाइंग मिल्त कम्पाउण्ड, पांडुरंग बुसकर मार्ग, वर्ती, मुंबई-बठाउ पंजीकृत कार्यालय : 'त्रिशूल', तृतीय तल, सगर्थश्वर मंदिर के सागने, निकट लॉ गार्डग, एलिसाबिप सरफासी ऐक्ट 2002 के तहत सांकेतिक कब्बा सूचना

अघोहस्तासरी ने, ऐक्सिस बैंक लि. के प्राधिकृत अधिकारी के रूप में, विल्लीय आस्तियों का प्रतिभृतिकरण औ पुनर्निर्माण तथा प्रतिपृति हित प्रवर्तन अधिनियम, 2002 के अधीन तथा प्रतिपृति हित (प्रवर्तन) नियमावली 2002 के नियम 9 के साथ पठित घारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए मांग सूचना जारी की

थी, जिसमें निम्नलिखित कर्जदार(रो)/सह-कर्जदार(रो)/गारंटर(रो)/बंधकदाता(ज्ञो) से सूचना में वर्णित बकाय राशि का भूगतान उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी कर्जदार/सह–कर्जदार/वारंटर/बंधकदाता उक्त राशि चुकाने में असफल रहे हैं, अर एततृद्वाराकर्णदार(रो)/सह-कर्जदार(रो)/गारंटर(रो)/बंधकदाता(ओ) तथा जन साधारण को सूचना यी जाती है कि जयोहरताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की घारा 13(4) के तहत उसको प्रदत्त शक्तियाँ का प्रयोग करते हुए वहां नीचे वर्णित संपत्ति का कब्जा निम्नवर्णित तिथियों को प्राप् कर लिया है। कर्जदार(रो)/सह-कर्जदार(रो)/मारंटर(रो)/मंधकदाता(ओ) को विशेष रूप से तथा जन सामारण को एतदद्वारा सावधान किया जाता है कि इस सम्पत्ति के संबंध में कोई संव्यवहार नहीं करें तथा सम्पति के संबंध में कोई भी संव्यवहार ऐक्सिस बैंक की बकाया राशि का पूर्ण चुगतान करने के बाद ही किया ज

तकता है। केजदौर, राह—केजदौर, नारटर, बंचकदौता का व्यान, प्रत्यानूत आस्तवा का प्रकृत के लिए, उपला समय के संबंध में, अधिनियम की धारा 13 की उप—धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है		
कर्जदार/सह-कर्जदार का नाम		
1, श्री संजय रमेश जैन पुत्र रमेश जैन 10006 ई-1, टी-1 जीएब-7, क्रॉसिंग्स रिपब्सिक, नाजियाबाद-201016, उत्तर प्रयेश <u>ज्ञन्य पता</u> : श्री संजय रमेश जैन पुत्र रमेश जैन 2/बी 504, ओम शिवालय सीएवएस इंडन रोज	आवासीय अपार्टमेंट / फ्लैट नंबर ७०26, 9वां तल, जियमें एक इन्हेंय-कम-डाइनिंग रूप, यो बेड रूप, यो टॉयलेट, किसेन तथा बालकोनी हैं, जिसका सुपर एरिया 1270 वर्ग फीट (117.98 वर्ग मीटर) जे तथा जो क्रीसिंग्स रिपब्लिक, बूंडाहेंडा, गाजियाबाद, उत्तर प्रदेश-201018 में प्लॉट नंबर 7 पर निर्मित बहुमजिले भवन में रिखत हैं।	 कब्ज का तिथ मांग सूचना में बकाया राशि (क.
काप्लबस, कनाक्या पढ़, गारा राह सराना का समाने, थाने, महारायु-(बना) 7 अच्य पता : श्री संजय रगेश जैन पुत्र रगेश जैन स्वामी डीलर बाजार 4888, प्लॉट नंबर 106, दरियागंज, दिल्ली-11002 अच्य पता : श्री संजय पत्र जैन पुत्र रगेश जैन क्लंट नंबर 9028, 9यां तल, प्लॉट नंबर 7, क्रोसिंग्स रिपब्लिक, बूंडाहेडा,		1. 15-06-2021 2. 02-09-2021 3. も、30,99,983/- (毎収度 街祖 西げ

श्रीमती तृप्ता पत्नी श्री श्री संजय रभेश जैन 10006 ई.-1. टी.-1 जीएय-7, क्रॉसिंग्स परिवम - डीड के अनुसार रिपब्स्कि, गाजियाबार-201018, उत्तर प्रदेश न्य पता : श्रीमती तृप्ता पत्नी श्री श्री संजय रमेश जैन 2/बी 504, जोग शिवालय सीएवएस ईंडन रोज कॉम्प्लेक्स, कनकिया रोड, गीरा रोड सिनेमा के सामने, थाने, महाराष्ट्र—401107 <u>अन्य पता</u> श्रीमती तृप्ता पत्नी श्री श्री संजय रमेश जैन फ्लैं नंबर 9026, 9वां तल, प्लॉट नंबर 7, क्रॉसिंग्स

एतद्द्वारा उपरि-वर्णित कर्जदार(रॉ)/सह-कर्जदार(रॉ)/गारंटर(रॉ) को राशि का मुमतान 30 दिन के भीतर करने व सूचना दी जाती है, जन्यच्या इस सूचना के प्रकाशन की तिथि से 30 दिन की अवधि शमाध्त होने पर, बंधक सम्पर्धि की बिक्री प्रतिमृति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 और 9 के तहत प्रावचानों के अनुसार की जाएगी।

पन्तिक, बुंबाहेडा, गाजियाबाद,

पाधिकत अधिकार्र

Place: Kolkata

N. Brahma

Company Secretary & Compliance Office

PD(3073)A

दक्षिण अमेरिकी फुटबॉल विश्व कप

एपी। साओ पाउलो

विश्व कप क्वालीफायर

क्वालीफायर में जहां ब्राजील और अर्जेंटीना के बीच मैच कोरोना प्रोटोकॉल को लेकर स्थगित कर दिया गया। वहीं उरूग्वे और कोलंबिया ने अंक हासिल किए। उरूग्वे ने बोलिविया को 4-2 से हराकर चौथा



नाम परिर्वतन

मैं पलक सिंह D/O अरूण कुमार R/O ਥਲੈਂਟ ਜਂ.- 198 F-64/C-9 सैक्टर-40 सेक्टर-40 नोएडा सभी उद्देश्यों के लिए मेरा नाम बदलकर अर्शिता सिंह कर दिया है।

मैच स्थगित होने के बाद मैदान से बाहर आते लियोनल मैसी स्थान हासिल किया। कोलंबिया ने स्थिगित करना पड़ा जब कोरोना

19 वर्षीय अविन, स्वर्ण पदक विजेता के खेल मंत्री और पूर्व हॉकी खिलाड़ी

पदक विजेता यथिराज, कांस्य पदक सिमिति (पीसीआई) के अधिकारियों

पराग्वे से 1-1 से ड्रा खेला जो उसका वायरस प्रोटोकॉल का पालन नहीं लगातार तीसरा डा है। दक्षिण अमेरिकी क्वालीफायर की शीर्ष चार करने के लिए स्थानीय स्वास्थ्य टीमें सीधे अगले साल कतर में होने अधिकारियों को मैदान में आना पड़ा। वाला विश्व कप खेलेंगी। पांचर्वी टीम अंतर महाद्वीपीय और ब्राजील के नेमार भी खेल रहे थे।

करने वाले तीन खिलाडियों को बाहर मैच में अर्जेंटीना के लियोनेल मेसी प्लेआफ में उतरेगी। वहीं ब्राजील और इस मैच को सातवें मिनट में ही रोकना था और अभी भी उनके अनुबंध में अर्जेंटीना के बीच विश्व कप पड़ा जब दोनों टीमें गोलरहित बराबरी क्वालीफायर मैच नाटकीय हालात में पर थी। एक-एक साल बाकी था।

मिस्बाह व वकार ने अपने-अपने पद छोडे भाषा। कराची

पाकिस्तान के मुख्य कोच मिस्बाह उल हक और गेंदबाजी कोच वकार

किया। इससे पहले रजत पदक

विजेता टेबल टेनिस खिलाड़ी

भाविनाबेन पटेल भी अन्य खिलाड़ियों

और अधिकारियों के साथ सबह

स्वदेश लौटीं। इन खिलाडियों का

तालियों की गड़गड़ाहट के बीच माला

पहनाकर स्वागत किया गया। हवाई

अड्डे के नागरिक सुरक्षा स्वयंसेवकों

की देखे-रेख में उन्हें बाहर निकाला

यूनुस ने एक चौंकाने वाले फैसले में टी-20 विश्व कप से एक महीने पहले अपने अपने पद से इस्तीफा दे दिया है। पाकिस्तान क्रिकेट बोर्ड (पीसीबी) ने घोषणा की कि मिस्बाह और वकार ने इस्तीफा दे दिया है और देश के पूर्व टेस्ट खिलाड़ी सकलैन मुश्ताक तथा अब्दुल रज्जाक फिलहाल अंतरिम कोच होंगे। अचानक हुए इस बदलाव को 13 सितंबर को पूर्व टेस्ट कप्तान रमीज राजा के बोर्ड के नए अध्यक्ष के बनने से जोडकर देखा जा रहा है। पीसीबी ने कहा कि सकलैन और रज्जाक न्यूजीलैंड श्रृंखला के लिए अंतरिम कोच के तौर पर टीम प्रबंधन से जुड़ेंगे। मिस्बाह और वकार को सितंबर 2019 में नियुक्त किया गया