

OL/SE/438/Sep 2022-23

September 07, 2022

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai-400001	The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400051
<b>Security Code:</b> 532880	<b>Symbol:</b> OMAXE
<b>Fax No.:</b> 022-22723121/2037/39/41/61	<b>Fax No.:</b> 022-2659 8237/38

**Subject: Intimation of Newspaper Publication by the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication of "Notice of 33<sup>rd</sup> Annual General Meeting, E-Voting Information and Book Closure".

The aforesaid Newspaper Publications are also uploaded on Company's website i.e. [www.omaxe.com](http://www.omaxe.com).

You are requested to take the same on your records.

Thanking You.

For **OMAXE LIMITED**  
Company Secretary**Navin Jain**  
Company Secretary**Encl.: As above**

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
**Tel.:** +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)  
**Toll Free No.** 18001020064, **Website:** [www.omaxe.com](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918



Regd. Office: 913, Hemkunt Chambers, 89 Nehru Place, New Delhi - 110 019, CIN : L74201IN1912PLC00572

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

Notice is hereby given that the Fifty First Annual General Meeting of the members of Technofab Engineering Limited will be held on Friday, the 30th day of September 2022 at 2:30 PM through Video Conferencing/ Other Audio Visual Means ("VCO/AVM") to transact the business as set out in the notice of the 51st AGM.

(i) Date of completion of sending of Notices: 06.09.2022 (ii) The cut off date for E-Voting is 23.09.2022 (iii) Date and time of commencement of voting through electronic means: 27.09.2022 at 9.00 a.m. (iv) Date and time of end of voting through electronic means: 29.09.2022 at 5.00 p.m.

The Company has appointed Mr. Rupak Kumar Sinha, Practicing Company Secretary, to act as scrutinizer for conducting the electronic voting process in a fair and transparent manner.

For Technofab Engineering Limited Anun Singh Company Secretary

कब्जा सूचना

Table with 5 columns: क्रम सं., प्रमाण पत्र, प्रमाणित/प्रमाणित, मांग सूचना तिथि, कब्जा की तिथि. Includes details for DRBLME00419008 and DRBLME00527900.

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

वर्धना फाइनेंस प्राइवट लिमिटेड

पूर्वी में ही, विकसित प्रकल्प दि. के रूप में अधिगत

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

वर्धना फाइनेंस प्राइवट लिमिटेड

पूर्वी में ही, विकसित प्रकल्प दि. के रूप में अधिगत

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

वर्धना फाइनेंस प्राइवट लिमिटेड

पूर्वी में ही, विकसित प्रकल्प दि. के रूप में अधिगत

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन और प्रभुत्व हित-व्यवस्था के लिए प्रकल्प अधिनियम 2010 (2010 सं 44) द्वारा प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

रेयर एंटी रिकॉस्ट्रक्शन लिमिटेड

पंजीकृत कार्यालय: 104-106, गान्धी मार्ग, निकट हरकुम टॉवर, गुजरात कॉलेज रोड, अहमदाबाद-380006, दूरभाष: 079 4009 2295

वित्तीय हेतु सार्वजनिक सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

Table with 5 columns: क्रम सं./व्यक्ति का नाम, सम्पत्ति का विवरण, कर्मचारी की स्थिति, कर/कर का विवरण, आरंभ तिथि/समाप्ति तिथि

वैधानिक दस्तावेज में उल्लिखित निम्न सूची की तिथि...

पंजीकृत कार्यालय: डी-1, सोनी टाल अटल रोड, अथम तल होटल नीलम को पीछे, जयपुर-302001

37 वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और बुक क्लोजर पर सूचना

सूचना यहाँ ही ई-वोटिंग प्रकल्प दि. के रूप में अधिगत

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

शिवालिंक स्माल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय: सी. 101, बंगला, अन्वेषक सिटी रोड, फ्लोर-110025

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

शिवालिंक स्माल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय: सी. 101, बंगला, अन्वेषक सिटी रोड, फ्लोर-110025

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

शिवालिंक स्माल फाइनेंस बैंक लिमिटेड

पंजीकृत कार्यालय: सी. 101, बंगला, अन्वेषक सिटी रोड, फ्लोर-110025

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

मैगनामिस ट्रेड एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: डी-1, सोनी टाल अटल रोड, अथम तल होटल नीलम को पीछे, जयपुर-302001

37 वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग और बुक क्लोजर पर सूचना

सूचना यहाँ ही ई-वोटिंग प्रकल्प दि. के रूप में अधिगत

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

मैगनामिस ट्रेड एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: डी-1, सोनी टाल अटल रोड, अथम तल होटल नीलम को पीछे, जयपुर-302001

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

OMAXE

पंजीकृत कार्यालय: गुजरात नगर-19-3, प्लॉट नंबर 10, अन्वेषक सिटी रोड, फ्लोर-110019

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

मैगनामिस ट्रेड एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: डी-1, सोनी टाल अटल रोड, अथम तल होटल नीलम को पीछे, जयपुर-302001

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

वित्तीय रूप से स्वयंपाक तथा आय नगदी को एतद्वारा सख्त निषेध जाता है...

स्थान: मेाट टक गांधीबाबाद

मैगनामिस ट्रेड एंड फाइनेंस लिमिटेड

पंजीकृत कार्यालय: डी-1, सोनी टाल अटल रोड, अथम तल होटल नीलम को पीछे, जयपुर-302001

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

मांग सूचना

प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के नियम 3(6) एवं 9(1) के प्रावधान के तहत प्रतिभूति हित-व्यवस्था के लिए प्रकल्पित...

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

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 42nd 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.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, 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 42nd AGM.

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

SPACE INCUBATRICES TECHNOLOGIES LIMITED
Regd. Off : PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)
CIN : L17100UP2016PLC88447
Email: spaceincubatrices@gmail.com, Website: www.spaceincubatrices.com, Phone: 01232-261288

Notice of AGM:
NOTICE is hereby given that the 6th 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, 2022.

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:
(i) 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.

For SPACE INCUBATRICES TECHNOLOGIES LIMITED
Sd/- (Khushbu Singhla)
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
Regional Director, Northern Region
B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (j) of Rule 5 of the Companies (Incorporation) Rules, 2014 AND
In the matter of LWM SERVICES PRIVATE LIMITED (CIN-U6100DL2006PTC149194) (Formerly known as LWM SOLUTIONS PRIVATE LIMITED) Registered Office: D-502, Vidha Apartment, Plot No.79, Patparganj (New Delhi)-110092 IN

For and on behalf of For LWM SERVICES PRIVATE LIMITED (Formerly known as LWM Solutions Private Limited) Sd/- Manoj Shrivastava Director DIN 00126438 8 8 5 CM
Date : September 06, 2022
Place : New Delhi

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
Regional Director, Northern Region
B-2 wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (j) of Rule 5 of the Companies (Incorporation) Rules, 2014 AND
In the matter of MANSHRI SOLUTIONS PRIVATE LIMITED (CIN-U7110DL2006PTC149194) Registered Office: D-502, Vidha Apartment, Plot No.79, Patparganj (New Delhi)-110092 IN

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Thursday, the 29th September, 2022 at the Registered Office of the Company at 11:30 am at Village Billanwall, Baddi, District Solan, Himachal Pradesh-173205.
Electronic copy of the Notice of the 51st 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 51st AGM for the financial year 2021-22 is available on the Company's website www.gagl.net and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Place: Baddi
Date: 06/09/2022
Sd/- Abhishek Misra
Company Secretary and Legal Manager

ADISHAKTI LOHA AND ISPAT LIMITED
CIN: L51909DL2015PLC275150
Regd Off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681
Email: info@adishakti.loha.com | Website: adishakti.loha.com

Notice is hereby given that the 7th 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.

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.

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 48th Annual General Meeting
1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on Thursday, the 29th 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.

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.

(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, 26th September, 2022 and end at 5:00 P.M. on Wednesday, 28th September, 2022. Remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, 28th 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.

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.evotingindia.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 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 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).

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.
Place: New Delhi
Date : 07.09.2022
For National Fertilizers Limited, (Ashok Jha) Company Secretary

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

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, the 30th 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 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 mail to the Company's Registrar and Share Transfer Agent Mas Services Limited at info@masserv.com or to the Company at sandeepharma@samratforgings.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).

For Samrat Forgings Limited
Sd/- (Sandeep Kumar)
Company Secretary
Place: Derabassi
Date: 06.09.2022

OMAXE LIMITED
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: 011-4189680-85; Fax: 011-41896653.
Email: secretarial\_1@omaxe.com | Website: www.omaxe.com, CIN: L74899HR1989PLC051918

NOTICE OF 33rd 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 circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), Notice is hereby given that the 33rd 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 & SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on September 06, 2022. The Notice of the 33rd AGM along with the Annual Report for the FY 2021-22 are also available on the Company's website www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at URL: https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on proposed resolutions to be passed at AGM. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off/record date which is 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 cut-off date only shall be entitled to avail the facility of remote e-voting and to participate in the meeting.

The e-voting period commences on Sunday, September 25, 2022 at 9:00 a.m. (IST) and ends on Tuesday, September 27, 2022 at 5:00 p.m. (IST). The e-voting mode shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholders shall not be allowed to change it subsequently. The members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility but shall not be allowed to cast their vote again through e-voting facility during the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 21, 2022, may obtain the login ID and password by sending a request at instameet@linkintime.co.in or on contact on 022-49186175.
For the procedure of electronic voting please refer to the detailed instructions for e-voting which forms part of the Notice of 33rd Annual General Meeting before exercising your voting right. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://instameet.linkintime.co.in under the Help & FAQ's section or you can contact on 022-49186175 or at designated e-mail ID instameet@linkintime.co.in, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at investors@omaxe.com

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid email ID to RTA at delhi@linkintime.co.in or investors@omaxe.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate. Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA Link Intime India Private Limited.

Members may participate in the AGM through VC / OAVM at https:// instameet. linkintime.co.in/ by using their remote e-voting login credentials and selecting the "Event" for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.
Members, who need technical assistance before or during the AGM, can contact RTA at https://instameet.linkintime.co.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) in connection with Annual General Meeting and annual closing.
By order of the Board
For Omaxe Limited
Sd/- Navin Jain (Company Secretary)
Place: New Delhi
Date: September 06, 2022