

Escorts Finance Limited

15/5, Mathura Road, Faridabad-121003 (HR)
Phone : 0129-2250222, 2564222
E-mail : escortsfinance@escorts.co.in
Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652



September 8, 2021

BSE Limited

Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400 051
BSE – 511716

Sub: Publication regarding intimation of date of meeting of Annual General Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed notice dated September 7, 2021 intimating that 33rd Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 03:00 p.m. through Video Conference and other Audio Visual Means in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated September 8, 2021.

The above is for your kind information and records.

Thanking You,

Yours faithfully,
For **Escorts Finance Limited**

A handwritten signature in blue ink that reads 'Vicky'.

Vicky Chauhan
Company Secretary

Encl: As above

"IMPORTANT"

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केनरा बैंक Canara Bank
A Government of India Undertaking

South Ex Branch

PUBLIC NOTICE

The general public in hereby informed that a number of lockers with South Ex Branch of Canara bank have been hired by customers and at the same time, the customers are not operating the locker for the last number of years and, are not paying the arrears of locker charges:-

S. No.	Locker No.	Customer Name	Arrears (In Rupees)	Renewal Date
1.	0267A01126	ASHISH KUMAR GUPTA	17051	01/04/2018
2.	0267A01102	GUPTA V K	17051	01/04/2018
3.	0267A01007	VISHWA KIRITI	25665	01/04/2017
4.	0267A01253	SAVINDER KAUR CHANDHOK	27199	01/04/2016
5.	0267A00219	PRITI JAIN	27199	01/04/2016
6.	0267A00133	RITA VADEHRA-ARCHANA BAGTI	33701	01/04/2013
7.	0267A01194	SRINIVASAN M K	33701	01/04/2013
8.	0267A00045	KULDIP SINGH AHLUWALIA	33701	01/04/2013
9.	0267A01165	DR SATVIR LAL GUPTA	33701	01/04/2013
10.	0267A01191	BHOOMIJA HANDA	33701	01/04/2013
11.	0267A01103	RAJIV CHHABRA	33701	01/04/2013
12.	0267A01228	AJIT S CHAWLA	33701	01/04/2013
13.	0267A00284	LALIT SUD	33701	01/04/2013
14.	0267A00047	A M ASSOCIATES	33701	01/04/2013
15.	0267A00098	SANTOSH PARASHAR	25665	01/04/2017
16.	0267A00125	MAKHAN LAL DHAR	25665	01/04/2017

In some case, the locker holders are learnt to have expired. By this notice, it is hereby notified to all interested persons that they should approach the respective branches within a period of 15 days of this notice with authentic proof of locker such as passport, AADHAR card, proof of residence, etc., execute fresh locker agreements and pay the arrears of locker charges, or to remove its belongings.

In case of no response is received in respect of any of the lockers, the bank shall be constrained to break open the lockers in the presence of witnesses and keep aside its contents.

Date: 05.09.2021 Place: New Delhi Chief Manager

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank

Circle SASTRA Centre: Noida, 1st Floor, SH 12, Gamma Shopping Centre, Gamma 1, Greater Noida 201 306

POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of power conferred under Section 13(4) and 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 the Authorized Officer issued a Demand Notice on the dates noted below in table herein after, calling upon them to repay the amount within 60 days from the date of receipt of the said notice.

Sl. No.	Name of Borrower/Guarantor	Details of the property	Amount Outstanding in Notice 13(4)	Dues & Demand Notice/Date of Possession
1.	Mr. Ravinder Kumar S/o Prakash Chand	EM of Residential Flat No. F1, First Floor, (without roof right), HIG, on plot no 125, Vaisali, Ghaziabad, having total covered area 89.18 sq mtr, registered in SRO IV, Ghaziabad under registered sale deed Sr. no 13164, dated 09/06/2009, Book no 1, jld no 13195, page no 1-56 in the name of Mr. Ravinder Kumar S/o Prakash Chand.	Rs. 7,82,235.13/- as on 31/03/2021 + further interest & cost until payment in full.	07.06.2021/ 04.09.2021
2.	Mrs. Amita Arora W/o Virendra Arora S/o Hansraj Utreja	EM of commercial chamber no 10, GF, without roof right, measuring 46.80 sq mtr, Nanda Tower, situated at Kausambi, Ghaziabad, registered in the office of SRO IV, Ghaziabad, in favour of Mr. Virendra Arora entered in book no 1, Jld no 37853 on pages 1/58 in Sr. no 5157 on 27.03.2019	Rs. 21,86,709 as on 31/03/2021, + further interest & cost until payment in full.	07.06.2021/ 04.09.2021
3.	Mr. Mohit S/o Satpal Singh Mr. Rahul Awana s/o Shri Satpal Singh Mrs. Saroj Satyapal	Residential Lease Hold of Plot, Allotted by Noida Authority, bearing No. 285, situated at Block-A, Sector-31, Noida, total area measuring 300 sq mtrs, registered in SRO Sadar III, Gauram Budh Nagar, under Bahi no 1, Jld no 6750, pages 301-340, Sr. no 4977, dated 08.10.2018 in the name of Mrs. Saroj W/o Shri Satpal.	Rs. 1,63,89,887.00 as on 31.03.2021 + further interest & cost until payment in full	07.06.2021/ 04.09.2021

Date: 07.09.2021 Place: Noida (Authorized officer)

NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com Tel: +0291-2631839

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Neelkanth Rock-minerals limited ("the company") will be held on Thursday, September 30, 2021 at 10.30 A.M. at Registered Office of the company situated at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the businesses, as set out in the notice of AGM. The Notice of AGM and Annual Report for the financial year 2020-2021, Inter-alia, containing Board Report, Auditors' Report and Audited Financial Statements have been dispatched to all members at their registered address in permitted mode. The company has completed dispatch of notice and Annual Report to all members on September 7, 2021 and the same are also made available on the website of the Company at www.neelrock.com, BSE Limited at www.bseindia.com.

In Compliance with the provisions of section 106 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2013 and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on Annual General Meetings (SS-2) issued by the Institute of Companies Secretariats of India, Members are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("Remote e-voting"), provided by Central Depository Services (India) Limited (CDSL), members holding shares either in physical form or dematerialized form as on the cut-off date of September 23, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and member attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The e-voting module will be disabled by CDSL thereafter.

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 user ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL, for remote e-voting the existing user ID and password can be used for casting vote. Notice is hereby given pursuant to provisions of the section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (listing agreement and disclosure requirements) Regulations, 2015, that the register of members and the share transfer books of the company will remain closed from 24.09.2021 to 30.09.2021 (Both days inclusive) for the purpose of Annual General Meeting.

FOR Neelkanth Rock-Minerals Limited
Sd/-
Naratmal Kaur
Managing Director

Place: Jodhpur
Date: September 07, 2021

For All Advertisement Booking
Call : 0120-6651214

Classifieds

PERSONAL

I, MADHUP SINGH WASSAN s/o ANOOP SINGH r/o F-905, Ansap Vihar, Sector-49, Gurgaon, Haryana-122018 have changed my name to MADHUP SINGH.
0040583524-1

AL Surekha Rana, W/o Rajinder Singh R/o Plot No. 503, Ranaji Enclave, Najafgarh, M 5 Block-3, Delhi-110043, have changed my name to Surekha Devi for all purposes.
0040583551-4

I, Gaurav Jaunguh s/o Hawa Singh r/o 1746, Sector-2, Rohtak, Haryana-124001 have changed my name to GAURAV permanently.
0040583519-1

I, Aryan Singh Sajwan r/o C-20, Karampura, Delhi-110015 have changed my name to ARYAN. Correct name of my father is VAJINDER SINGH and not VAJINDER SINGH SAJWAN.
0040583525-1

BUSINESS OFFERS

Required Areawise Exclusive Big Dealers, Distributors For Branded, Imported From Europe Products Like Cotton Bed Sheets, Sofa Fabrics, Childrenware, Sarees, Hardware, Industrial Products, Consumer Products, Stationery, Good Profit To Dealers. Contact. 9879899867, 7990208533
0050183819-1

PUBLIC NOTICE

I, KUNAL MITTAL s/o DILIP KUMAR MITTAL r/o A-624, Madipur Colony, Delhi-110063 declare that name of my father and mother has been wrongly written DILIP KUMAR and SHASHI respectively in my educational documents. The actual name of my father and mother is DILIP KUMAR MITTAL and SHASHI MITTAL respectively.

PUBLIC NOTICE

मेरे मुबकिल श्री रात दत्त और श्रीमती संतरा रावत दोनों निवासी A-7/23, मियावाली नगर, पश्चिम विहार, सुन्दर विहार, दिल्ली-110087 ने अपने बेटे सुनील रावत, अपनी बहु सौरा रावत को उनके दुब्यवहार के कारण अपनी बल-अबल सम्पत्ति से बेदखल कर सभी सम्बन्धितचिद्वेद कर लिए हैं. इन पर हुए लेनदेन, पुलिसकेस आदि की जवाबदेई मेरे मुबकिल की नहीं होगी।
मबेन कुमार(एक्वोकेंट)

"IMPORTANT"

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Satwai Branch Meerut

POSSESSION NOTICE (For Immovable Property)
(As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the BANK OF BARODA, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower/Guarantors as given below to repay the amount mentioned below within 60 days from the receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section (4) of section 13 of the act read with rule 8 of the security interest Enforcement rules, 2002 on the date mentioned below against their names. The Borrower/Guarantors in particular and the public in general are hereby cautioned not to deal with the property, and any dealings with the property will be subject to the charge of BANK OF BARODA, SATWAI BRANCH Meerut for the amount detailed below and interest together with expenses thereon. The Borrower's attention is invited to provisions of Sub-section 8 of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name of the Borrowers/Guarantors	Description of Immovable Property	Date of Demand Notice	Outstanding Amount	Date of Possession
1.	Borrower: Mrs. Kusumlata W/o Mr. Girish Kumar and Mr. Girish Kumar S/o Mr. Lal Chand H No. 158 Jawaharpuri, Near Kali Mata Mandir, Kankerkhara, Distt Meerut UP Area 32.68 Sq. Meters Situated at Kankerkhara, Meerut in the name of Mrs. Kusumlata W/o Girish Kumar. Boundaries are as under: East: 20ft wide road, West: house of shiv prasad bindal, North: house of shiv prasad bindal, South: 12 ft wide road	Equitable mortgage of residential house Bearing Municip -al No. 162, H.No. 158 Mohalla Jawaharpuri, Near Kali Ka Mandir, Kankerkhara, Distt Meerut UP Area 32.68 Sq. Meters Situated at Kankerkhara, Meerut in the name of Mrs. Kusumlata W/o Girish Kumar. Boundaries are as under: East: 20ft wide road, West: house of shiv prasad bindal, North: house of shiv prasad bindal, South: 12 ft wide road	15.04.2021	Rs. 5,58,863.26 + further interest and charges w.e.f. 01.04.2021	02.09.2021

Date: 07.09.2021 Place: Satwai Authorised Officer, Bank of Baroda

Indian Bank Zonal office: Jai Stambh Chowk, Satna Ph. 07672-414418, 414406

APPENDIX IV [Rule-8(1)]
POSSESSION-NOTICE (For Immovable/Movable Properties)

Whereas the undersigned being the Authorized Officer of Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second Act), 2002 (Ord. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 22.01.2020 calling upon the borrower M/s K Star Naturalle Resources Pvt.Ltd., House No 328, Netaji Subhash Apartments, Pocket No 1, Phase -II, Dwarka Sector 13, New Delhi, PIN 110075 to repay the amount mentioned in the notice being Rs. 3,64,83,048/- (Rupees Three Crore Sixty Four Lakh Eighty Three Thousand and Forty Eight Only) (Exclusive of interest as in Notice) within 60 days from the date of receipt of the said notice. The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Sec. 13(4) of the said Act read with rule 9 of the said rules on 02.09.2021.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of the Indian Bank. Mangawan branch for an amount Rs. 3,64,83,048/- (Rupees Three Crore Sixty Four Lakh Eighty Three Thousand and Forty Eight Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

- All that part & parcel of Land Khasara no 6/6, Industrial Purpose diverted area 0.405 Hectare, Mauza Pangari Kala292, Haika Pangari Kala, RIC Laalgan, Tehsil Sirmour, District Rewa (M.P.) Boundaries for above property: North : Land of Smt Menaka Singh South : Land of Smt Menaka Singh and Smt Shanti Devi East : WBM Road West : Land of Shri Manish
- All that part & parcel of DDA freehold builtup LIG expandable flat no. 328, Area 42.00 Square Meter Netaji Subhash Apartment, Pocket No. 1, Sector-13, Dwarka Residential Scheme, Dwarka Phase-II, Tehsil Janakpuri, New Delhi. Boundaries for above property: North : Flat No. 338 South : Colony Road East: Flat No. 327 West : Flat No. 329

Place: Rewa (M.P.) Authorized Officer Indian Bank
Date: - 02.09.2021

Copy to:- 1. M/s K Star Naturalle Resources Pvt. Ltd. (Borrower), Address: House No 328, Netaji Subhash Apartments, Pocket No-1, Phase-II, Dwarka Sector 13, New Delhi, PIN 110075
2. Shri Jyoti Prakash Singh S/o Shri R.K. Singh (Borrower/Director) Address: House No 328, Netaji Subhash Apartments, Pocket No 1, Phase-II, Dwarka Sector 13, New Delhi, PIN 110075
3. Shri Sushil Kumar Singh S/o Shri Jang Bahadur Singh (Guarantor/Director) Address: 702, Samarpan, Borivali (E) Mumbai- PIN 400066
4. Smt Menka Singh W/o Shri Arun Singh (Guarantor/Director) Address: D-4, N.N. Singrauli, Bilaug, Near Krishi Upaj Mandi Singrauli (M.P.) PIN 486889 And Village Amaha, PO Laalgan, Distt Rewa (M.P.)- PIN 486117
5. Shri Arvind Kumar Shrivastava S/o Shri S.C. Shrivastava (Guarantor/Director) Address: IND-316, Parshwanath Edens, Alfa-II, Greater Noida (U.P.) PIN 201308

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY

Notice is hereby given that:

The 44th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 29, 2021 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of Companies Act, 2013 ("Act") and the rules made thereunder and General Circulars issued by MCA to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report of the Company, have been sent on September 07, 2021 to the Members of the Company whose email addresses are registered with the Company. Electronic Copies of the same are also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-Voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available during AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM in the manner specified in the notice ("Specified Manner").

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. However, members are required to use the link https://zadeotechin.zoom.us/j/99491068693?pwd=LzkwYWF0U9EQ3BzTEJ6S3pScjAwUT09 to attend the meeting.

Your Company is pleased to offer Remote e-Voting facility through CDSL which would enable you to cast your vote electronically in respect of business stated in the Notice of AGM.

Cut-off date for remote e-voting	August 22, 2021
The remote e-voting period	The period of remote e-voting shall commence at 9:00 AM on Sunday, September 26, 2021 and end at 5:00 PM on Tuesday, September 28, 2021. The remote e-voting shall be disabled for e-voting thereafter.

A person, whose name is recorded in the ROM maintained by the Company as on the cut-off date, i.e., Sunday, August 22, 2021 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542/43).

Escorts Dealers Development Association Limited
CIN: U51909HR1901PLC008636
Regd. Office: 18/4, Mathura Road, Faridabad, Sd/-
Haryana - 121 007
Phone: 129-2225216
Date: September 07, 2021
E-mail: statutoryfiling@escorts.co.in

By the order of the Board
For Escorts Dealers Development Association Limited
Sd/-
Shenu Agarwal
Date: September 07, 2021
Place : Faridabad

ESCORTS FINANCE LIMITED

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- The 33rd Annual General Meeting ("AGM") of the members of Escorts Finance Limited ("Company") will be held on Thursday, September 30, 2021 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder and Disclosures Requirements, Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM.
- Electronic Copies of the Notice of the AGM and Annual Report 2020-21 will be sent to only those members whose email IDs are registered with Company/ Depository Participant(s). These documents will also be available on website of Company, Stock Exchange and CDSL i.e. www.escortsfinance.com, www.bseindia.com and www.evotingindia.com
- Members who are holding shares in physical form or have not registered their email addresses can get the same registered and cast vote in the manner specified in the notice.
- 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.

Escorts Finance Limited By the order of the Board
CIN: L65910CH1987PLC033652 For Escorts Finance Limited
Regd. Office: SCO- 64-65, Third Floor, Sd/-
Sector- 17-A, Chandigarh - 160017 Vicky Chauhan
Phone: 0129-2250222 Company Secretary
E-mail: escortsfinance@escorts.co.in
Date: September 7, 2021
Place: Faridabad

ANANT RAJ LIMITED
CIN: L45400HR1985PLC021622

Regd. Office: Plot No. CP-1, Sector-9, IIT Manesar, Gurgaon, Haryana-122051, India. (0124) 4268871
Head Office: H-65, Connaught Circus, New Delhi-110001. Tel: 011-43034400, 43034426, Fax 011-43582879

E-mail: manojpawha@anantrajlimited.com, Website: www.anantrajlimited.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Anant Raj Limited will be held on Thursday, September 30, 2021 at 10:00 A.M. at the Registered Office of the Company at Plot No. CP-1, Sector-9, IIT Manesar, Gurgaon, Haryana -122051, to transact the items of ordinary and special businesses as set out in the Notice of the 36th AGM.
- The copy of Annual Report for the Financial Year 2020-21 containing Balance Sheet, Profit and Loss Account, Director's Report, Auditor's Report and a copy of notice of 36th AGM which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User ID and Password is e-mailed to all the shareholders whose e-mail ID are available as a part of green initiative measures and for shareholders whose e-mail IDs are not available, physical copies of the same have been dispatched to them at their registered address by post. The dispatch of the copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been completed on September 6, 2021.
- Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed during the book closure period i.e. from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) and the record date will be September 23, 2021 (closing hours) for ascertaining the name of members entitled to the payment of dividend for the financial year 2020-21, if declared at the forthcoming AGM.
- The final dividend on equity shares, as recommended by the Board of Directors at their meeting held on August 14, 2021, subject to the provisions of Section 126 of the Companies Act, 2013, if declared by the Members at the 36th AGM, will be paid/dispensed within 30 days from the date of 36th AGM to eligible members.
- The payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company/RTA. If the Company is unable to pay the dividend, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.
- E-voting: Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with relevant rules made thereunder as amended, the Company is offering remote e-voting facility to its member in respect of business to be transacted at 36th AGM. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. The remote e-voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and will end at 5:00 P.M. (IST) on Wednesday, September 29, 2021. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on Wednesday, September 29, 2021. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 23, 2021, may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The instructions for remote e-voting are given in the aforesaid Notice.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the 36th AGM Notice and holding shares as on the cut-off date i.e. September 23, 2021 (closing hours) may obtain the Login ID and password by following the procedure as mentioned in the aforesaid notice or by sending a request to evoting@nsdl.co.in.
- The copy of Notice of 36th AGM, Annual Report etc. is also available and can be downloaded from the Company's website www.anantrajlimited.com and on the website of NSDL i.e. https://www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.
- The facility for voting through ballot paper shall be made available at the venue of 36th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Any person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at 36th AGM through ballot paper. A person who is not a member as on cut-off date should treat this notice for information purpose only.
- Mrs. Priya Jindal (Membership No ACS 521116), Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- Pursuant to Finance Act, 2020, Dividend income will be taxable in the hands of members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. For the prescribed rates for various categories, the members are requested to refer to the Finance Act 2020, and amendments thereof or Notice of 36th Annual General Meeting to be held on September 30, 2021. The members are requested to update their Residential status, PAN, Category as per Income Tax Act with your Depository Participants (DP's), if you hold shares in dematerialized mode or with Company at manojpawha@anantrajlimited.com / ak.prashar@anantrajlimited.com or Company's RTA at rta@alankit.com, if you hold shares in physical form.
- In case of any queries/grievances regarding e-voting, members may refer to "Frequently Asked Questions" ("FAQs") for shareholders and "e-voting manual" for shareholders available in the help section of NSDL's e-voting website www.evoting.nsdl.com or write an e-mail to evoting@nsdl.co.in or call on Toll Free no. 1800222990 and NSDL's Phone Nos.- +91222494660/2494738. Members may also write to Mr. Manoj Pawha, Company Secretary and Mr. A.K Prashar, Senior Manager Secretarial at manojpawha@anantrajlimited.com / ak.prashar@anantrajlimited.com.

For Anant Raj Limited
Sd/-
Manoj Pawha
Company Secretary and Compliance Officer
Membership No. A7812

Place : New Delhi
Date : 07-09-2021

TOURISM FINANCE CORPORATION OF INDIA LIMITED
CIN: L65910DL1989PLC034812

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171
E-mail: complianceofficer@tfcilt.com, Website: www.tfcilt.com

NOTICE TO SHAREHOLDERS

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/ other Audio Visual Means (OAVM) facility at 4th Floor, Tower 1, NBCC Plaza, Sector V, Pushp Vihar, Saket, New Delhi-110 017 to transact the business as contained in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast through the Central Depository Services (India) Limited (CDSL) system at www.evotingindia.com. Physical attendance of Members is not required at the AGM venue.

2. Notice Calling AGM and Book Closure

In terms of relevant Circulars, Notice calling AGM has been sent on September 6, 2021 through electronic mode only to those Members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (R&STA) Depository Participant(s). Hence, no physical copy of the AGM Notice has been dispatched. The Notice calling AGM is available on the website of the Company at www.tfcilt.com, of CDSL at www.evotingindia.com, being the agency appointed for providing remote e-voting facility, of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may also download Annual Report from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office address 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 business hours on any working day up to the date of AGM. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) and the dividend on Equity Shares, if declared at the Meeting, will be paid to those members holding shares (i) in physical form, if their names appear in the Register of Members on September 22, 2021 and (ii) in dematerialized/electronic form, on the basis of beneficial ownership as per details to be furnished by the Depositories i.e. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the end of business on September 22, 2021.

3. Manner of Attending the AGM

Members may join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting through the CDSL e-Voting system at https://www.evotingindia.com under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

4. Manner of casting vote (s) through E-voting:

The Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the meeting (remote e-voting) on the resolution placed before the shareholders at the AGM. The remote e-voting period begins on Sunday, September 26, 2021 at 9.00 A.M. (IST) and ends on Tuesday, September 28, 2021 at 5.00 P.M. (IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 22, 2021, may cast their vote electronically. The detailed procedure/instructions for remote e-voting and venue voting have been sent to all the members. The remote e-voting module shall be disabled by CDSL thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote their again. Only those Members/ shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. Kindly refer to the AGM Notice for detailed instructions for remote e-voting and e-voting at AGM. Shri A.N.Kukreja, Practising Company Secretary of M/s A.N.Kukreja & Co. has been appointed as Scrutinizer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 to act as scrutiner for scrutinizing the remote e-voting process as well as voting at the meeting, in a fair and transparent manner.

5. Manner of Registering/updating email address:

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their e-mail ID and applying to the Company for attending the AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail IDs are not registered can register their e-mail ID with R&STA at admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com by providing their name registered as per the records of the Company, address, E-mail ID, PAN, DP ID/Client ID or Folio Number and Number of shares held by them.

All grievances connected with the facility for voting by electronic means may be

अगस्त में यात्री वाहनों की खुदरा बिक्री 39 फीसद बढ़ी

नई दिल्ली, 7 सितंबर (भाषा)।

यात्री वाहनों की खुदरा बिक्री अगस्त में सालाना आधार पर 39 फीसद बढ़कर 2,53,363 इकाई पर पहुंच गई। वाहन डीलरों के संगठन फेडरेशन ऑफ ऑटोमोबाइल डीलर्स एसोसिएशन (फाड) ने यह जानकारी दी है। अगस्त, 2020 में यात्री वाहनों की बिक्री 1,82,651 इकाई रही थी। समीक्षाधीन महीने में दोपहिया वाहनों की बिक्री सात फीसद बढ़कर 9,76,051 इकाई पर पहुंच गई, जो एक साल पहले समान महीने में 9,15,126 इकाई रही थी।

MODI NATURALS LIMITED
 Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019
 Phone: 011-41869959, Email: cs.mni@modinaturals.org
 Website: www.modinaturals.com. (CIN: L15142DL1974PL007349)

NOTICE
 1. Shareholders may note that the 47th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, 30th September, 2021 at 11:30 A.M. IST in compliance with General Circular No 14/2020, 17/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s).

3. **Manner of registering/updating email addresses:**
 (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinertsa.com, or to the Company at investors@modinaturals.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

4. The notice of the 47th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL https://www.evotingindia.com.
 5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

6. The 47th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.
 7. Members are requested to update their email addresses by 21st September, 2021.
 8. After successful registration of the email address, the Members of the AGM as on the cut-off date i.e. 23rd September, 2021 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinertsa.com or to the Company at investors@modinaturals.com.

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

For Modi Naturals Limited
 Sd/-
 Akshay Modi
 Joint Managing Director
 Place: New Delhi
 Date: 07 September, 2021
 DIN: 03341142

ESCORTS
एस्कॉर्ट्स फाइनेंस लिमिटेड

शेयरधारकों के लिये सूचना
 एवद्वारा सूचित किया जाता है कि

एस्कॉर्ट्स फाइनेंस लिमिटेड ('कंपनी') के सदस्यों की 33वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2021 को अपराह्न 03:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीन ('ओएवीएम') के माध्यम से आयोजित की जाएगी। जो कंपनी अभिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में और भारतीय प्रतिभूति विनियम 2015 ('सेबी') (सूचीकरण दायित्वों और प्रकटीकरण) आवश्यकताओं, विनियम 2015 सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अगस्त, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और सामान्य परिपत्र संख्या 2/2021 दिनांक 13 जनवरी, 2021 और अन्य लागू परिपत्र कॉर्पोरेट मामलों के नेशनल ('एनसीए') और सेबी (सामूहिक रूप से 'प्रासंगिक परिपत्र') के रूप में संदर्भित) द्वारा व्यापार के लेनदेन करने के लिए जारी किए गए हैं जैसा की एजीएम नोटिस में वर्णित है।

2. एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की इलेक्ट्रॉनिक प्रतियां केवल उन्हीं सदस्यों को भेजी जाएगी, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी सहभागियों के साथ रजिस्टर्ड है। ये दस्तावेज कंपनी, स्टॉक एक्सचेंज और CDSL की वेबसाइट www.escortsfinance.com, www.bseindia.com और www.evotingindia.com पर भी उपलब्ध होंगे।

3. जिन सदस्यों के पास भौतिक रूप में शेयर है या जिन्होंने अपने ईमेल पते पंजीकृत नहीं किए हैं, वे पंजीकृत करवा कर नोटिस में बताये गए तरीके से वोट डालें।

4. सदस्यों से अनुरोध है कि एजीएम की सूचना में दी गई सभी दिष्टियां और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिपोर्ट ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ लें।

एस्कॉर्ट्स फाइनेंस लिमिटेड
 CIN: L65910CH1987PLC033652
बॉर्ड के आदेशानुसार
 एस्कॉर्ट्स फाइनेंस लिमिटेड के लिए
 एसडी/-
 विकी चौहान
 कंपनी सचिव
 फोन: 0129-2250222
 ई-मेल: escortsfinance@escorts.co.in
 दिनांक: 7 सितंबर, 2021
 स्थान: फरीदाबाद

ORACLE CREDIT LIMITED
 CIN: L65910DL1991PLC043281
 Regd. Off: P-7, Green Park Extension, New Delhi-110016
 E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
 Website: www.oraclecredit.co.in, Phone: 011-26167775

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Oracle Credit Limited ("the Company") will be held on Thursday, September 30, 2021 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice of the AGM. In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2020-21, has been sent on September 07, 2021, through electronic mode only, to those members whose e-mail address is registered with the Company or Depository Participant(s) or Registrars and Transfer Agent. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 27, 2021 at 09.00 A.M. and ends on September 29, 2021 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2021 may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at beetafora@gmail.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. 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 i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Oracle Credit Limited
 Sd/-
 Vineeta Gautam
 Company Secretary & Compliance Officer
 Date: 07.09.2021
 Place: New Delhi

फिच ने भारत की साख को नकारात्मक श्रेणी में रखा

नई दिल्ली, 7 सितंबर (भाषा)।

साख निर्धारण एंजंसी फिच रेटिंग्स ने भारत की साख को नकारात्मक श्रेणी में रखा है। एंजंसी ने मंगलवार को कहा कि भारत के आर्थिक परिदृश्य का नकारात्मक होना बढ़ते कर्ज व जीडीपी अनुपात को परिलक्षित करता है। रेटिंग एंजंसी ने यह भी कहा कि भारत पूर्ण कोविड टीकाकरण के मामले में काफी पीछे बना हुआ है।

फिच ने इस साल अप्रैल में भारत की साख को नकारात्मक परिदृश्य के साथ 'बीबीबी+' बरकरार रखा। परिदृश्य पिछले साल जून में स्थिर से बदलकर नकारात्मक किया गया था। फिच के अनुसार इसका कारण महामारी की वजह से देश के वृद्धि परिदृश्य पर पड़े प्रतिकूल प्रभाव और उच्च

सार्वजनिक कर्ज बोझ से जुड़ी चुनौतियों का सामने आना है। ग्लोबल सोवरेन क्राफिंस 2021, एशिया-प्रशांत को संबोधित करते हुए फिच रेटिंग्स के वरिष्ठ निदेशक और एशिया-प्रशांत सावरेन रेटिंग्स के प्रमुख स्टीफन श्वार्ट्ज ने कहा कि दुनिया भर में आर्थिक सुधार के लिए टीकाकरण काफी महत्वपूर्ण है। श्वार्ट्ज ने कहा कि एशिया-प्रशांत क्षेत्र शुरू में विषाणु को नियंत्रित करने में काफी सफल था। लेकिन टीकाकरण का मामला सामने आने के बाद क्षेत्र के कुछ देशों को बड़े पीछे रह गए। सिंगापुर जहां अपनी 80 फीसद आबादी का टीकाकरण कर चुका है, वहीं वियतनाम, थाईलैंड और भारत जैसे क्षेत्र के कई देश अभी भी पीछे हैं। इसके कारण इन देशों को समय-समय पर प्रतिबंध लगाने

पड़ रहे हैं। भारत में अब तक टीके की 70 करोड़ खुराकें दी जा चुकी हैं। पिछले 11 दिनों में से तीन दिनों में एक करोड़ से अधिक टीके दिए गए।

श्वार्ट्ज ने यह भी कहा कि भारत के लिए नकारात्मक परिदृश्य का कारण कर्ज-जीडीपी अनुपात में वृद्धि और आर्थिक वृद्धि को लेकर अनिश्चितता है। भारत का कर्ज-जीडीपी अनुपात 2019 में 72 फीसद था। एंजंसी का मानना है कि अगले पांच साल में जीडीपी (सकल घरेलू उत्पाद) के अनुपात के रूप में 90 फीसद हो जाने की आशा है। फिच ने कहा कि सरकारी ऋण-जीडीपी अनुपात को नीचे रखने के साथ राजकोषीय घाटे को उसी के अनुरूप कम नहीं रखा जाता है तो सरकारी साख के लिए यह प्रतिकूल हो सकता है।



कंपनी सदस्यों के ध्यानार्थ सूचना

एवद्वारा सूचित किया जाता है कि:
 कंपनी के सदस्यों की 44वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को अपराह्न 03:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीन ('ओएवीएम') के माध्यम से आयोजित की जाएगी, जो की कंपनी अभिनियम, 2013 (अभिनियम) के लागू प्रावधानों और उसके तहत बनाए गए नियमों और व्यवसायों को लेनदेन करने के लिए एमसीए द्वारा जारी सामान्य परिपत्र जैसा कि एजीएम बुलाने के नोटिस में दिया गया है।

संबंधित परिपत्रों की अनुपालन में, एजीएम की सूचना ('नोटिस') और कंपनी की वार्षिक रिपोर्ट, 07 सितंबर, 2021 को कंपनी के उन सदस्यों को भेज दी गई है, जिनके ईमेल पते कंपनी के साथ रजिस्टर्ड हैं। उक्त नोटिस की इलेक्ट्रॉनिक प्रतियां सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यमों ('इ-वोटिंग') द्वारा एजीएम में पारित किये जाने वाले प्रस्तावों पर मतदान के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सदस्य सीडीएसएल की इलेक्ट्रॉनिक वोटिंग प्रणाली का उपयोग करते हुए नीचे दी गई तारीखों ('रिमोट ई-वोटिंग') पर दूरस्थ रूप से अपना वोट डाल सकते हैं।

इसके अलावा, इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम नोटिस में (निर्दिष्ट तरीके से) मतदान कर सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम में अपना वोट दोबारा डालने के हकदार नहीं होंगे।

ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और निर्देश ई-मेल के माध्यम से सदस्यों को भेज दिए गए हैं। हालांकि, सदस्यों को नोटिंग में भाग लेने के लिए linkhttps://zadeoelchzn.zoom.us/j/99491068693?pwd=LzkwYWF0U9U0E03BzTEJ6S3pScjA1U09 लिंक का उपयोग करना होगा।

आपकी कंपनी सीडीएसएल के माध्यम से रिमोट ई-वोटिंग सूचना प्रदान करने में हर्ष महसूस करती है, जिससे आप एजीएम की सूचना में जाएं और व्यवसाय के संबंध में इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम हो सकते हैं।

रिमोट ई-वोटिंग की कट-ऑफ तिथि	22 अगस्त, 2021
रिमोट ई-वोटिंग अवधि	रिमोट ई-वोटिंग की समय सीमा रविवार, 26 सितंबर, 2021 को सुबह 9:00 बजे शुरू होगी और मंगलवार, 28 सितंबर, 2021 को शाम 5:00 बजे समाप्त होगी। तत्पश्चात रिमोट ई-वोटिंग को ई-वोटिंग के लिए निष्क्रिय कर दिया जाएगा।

यह व्यक्ति, जिसका नाम कंपनी द्वारा बनाए गए ROM में कट-ऑफ तिथि, यानी रविवार, 22 अगस्त, 2021 को दर्ज है। केवल वही रिमोट ई-वोटिंग की सुविधा का लाभ उठाने या एजीएम में भाग लेने और एजीएम के दौरान मतदान करने का हकदार होगा। यदि आपके पास ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू') और ई-वोटिंग मैन्युअल के सहायता अनुभाग में देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिखें अथवा श्री नितिन कुंदर (022-23058738) या श्री राकेश दलवी (022-23058542 / 43) से संपर्क करें।

एस्कॉर्ट्स डीलर्स डेवलपमेंट ए एसोसिएशन लिमिटेड
 CIN: US1909HR1901PLC008636
पंजीकृत कार्यालय: 18/4, मथुरा रोड, फरीदाबाद, हरियाणा - 121 007
 फोन: 0129-2225216
 ई-मेल: statulatoryfilling@escorts-co.in

बीसीएल इन्टरप्राइजेज लिमिटेड
पंजीकृत कार्यालय: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली - 110001.
CIN: L65100 DL 1985PL0021467, ई-मेल: bcenterprise@cdslindia.com, वेबसाइट: www.bcenterprise@cdslindia.com
दूरभाष: 011-43080469

एवद्वारा सूचना प्रदान की जाती है कि कंपनी की छठीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितंबर, 2021 को सायं 3:00 बजे बीबी-23, संगम गंजी ट्रांसपोर्ट नगर, जीटी कनवेल रोड, नई दिल्ली-110042 में एजीएम की सूचना में वर्णित व्यवसाय विषयानुसार हेतु आयोजित की जाएगी। एजीएम की सूचना वित्तीय के साथ वार्षिक रिपोर्ट उन सभी सदस्यों (जिनके ई-मेल पते कंपनी के सदस्यों की पंजीकृत/डिपॉजिटरीज के रिकार्ड में 03 सितंबर, 2021 को अंतिम की ई-मेल द्वारा भेजने का कार्य 08 सितंबर, 2021 को पूरा कर लिया है) को विधि 19 की महामारी की स्थिति में आवश्यक अपेक्षित साधनानियों को बरतने के बाद एजीएम को आयोजित की जाएगी। कंपनीज अभिनियम, 2013 की धारा 108 साथ में पठित (प्रबन्धन एवं प्रशासन) नियमन, 2014 के नियम 20 जैसा कि संशोधित के अनुसूचन एवं सेबी (सूची दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियमन 44 में पुनः सूचना प्रदान की जाती है कि कंपनी अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है ताकि वे अपना वोट इलेक्ट्रॉनिक माध्यम द्वारा एजीएम की सूचना में वर्णित सभी मतों पर अपना वोट दे सकें। कंपनी ने शेयरधारकों को ई-वोटिंग की सुविधा प्रदान करने के लिए मास सर्विसेस लिमिटेड की सेवायें ली हैं।

- कंपनी अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है ताकि वे अपना वोट इलेक्ट्रॉनिक माध्यम द्वारा एजीएम की सूचना में वर्णित मतों पर दे सकें।
- ई-वोटिंग अवधि सोमवार, 27 सितंबर, 2021 को प्रातः 09:00 बजे प्रारम्भ होगी।
- ई-वोटिंग अवधि बुधवार, 29 सितंबर, 2021 को सायं 05:00 बजे समाप्त होगी।
- कट-ऑफ तिथि: 22 सितंबर, 2021।
- एक व्यक्ति जिसका नाम सदस्यों की पंजीकृत अथवा डिपॉजिटरीज द्वारा बनाये गईं लाभदायक रसीदों की पंजीकृत की कट-ऑफ तिथि को अंतिम है, केवल वही रिमोट ई-वोटिंग की सुविधा के साथ साधारण बैठक में वोटिंग के हकदार होंगे।
- जिस व्यक्ति ने सूचना में भेजने के बाद शेयरर्स अर्जित किये हों एवं कंपनी का सदस्य बना हो लेकिन कट-ऑफ तिथि से पहले, ई-वोटिंग की सुविधा हेतु लॉग इन आईडी एवं पासवर्ड प्राप्त करने के लिए एजीएम की सूचना में धिये ये अनुरोध का पालन करें।
- कट-ऑफ तिथि को कम्पनी के भौतिक रूप में पारित करने अथवा डिपॉजिटरीज प्रप्रत्र में पारित सदस्य ई-वोटिंग की सुविधा अथवा साधारण बैठक में मतदान प्रक्रिया के हकदार होंगे।
- उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जाएगी।
- एक सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट देने के बाद वार्षिक साधारण बैठक में भाग ले सकता है लेकिन फिर से बैठक में वोट देने की अनुमति नहीं होगी।
- इलेक्ट्रॉनिक माध्यम से वोटिंग से सम्बन्धित किसी भी प्रकार की पृष्ठोत्तर अथवा शिकायत के लिए सदस्य लगातार प्रश्न पूछने (एफएक्यूज) एवं ई-वोटिंग के डाऊनलोड भाग www.evoting.nsdl.com पर उपलब्ध गाइड को संदर्भित कर सकते हैं अथवा सम्पर्क करें:-
 - श्री बाल्मिकी सिंह, टी-34, द्वितीय मंजिल, ओखला इन्वस्टिगएर एरिया, फेस-II, नई दिल्ली - 110 020 ई-मेल: balmiki@masserv.com, दूरभाष: +91 11 2638 7281 / 82 / 83.
 - श्री महेन्द्र कुमार शारदा, (प्रबन्ध निदेशक), बीसीएल इन्टरप्राइजेज लिमिटेड, 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली - 110001, ई-मेल: bcenterprise@cdslindia.com, दूरभाष: 011-43080469.
- कम्पनी एजीएम को भौतिक रूप में संघारित कर रही है लेकिन उपरोक्त प्रावधानों एवं परिपत्र के अनुपालन में, छठीसवीं एजीएम एवं वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट सूचना की इलेक्ट्रॉनिक प्रतियां सभी कम्पनी के सदस्यों जिनके ईमेल पते कम्पनी/डिपॉजिटरीज मागीदार/रजिस्ट्रार एण्ड शेयर्स हस्तांतरण एजेंट ('आरटीए') के पास अंतिम थे, को भेज दी गई हैं। एजीएम की सूचना एवं वित्तीय वर्ष की वार्षिक रिपोर्ट साथ में कम्पनी की वेबसाइट www.bcenterprise@cdslindia.com एवं स्टॉक एक्सचेंज जहाँ पर कम्पनी के शेयर्स सूचीबद्ध हैं i.e. (बीएसई लिमिटेड एवं एमएसईआई) www.bseindia.com एवं www.mseil.in पर क्रमशः उपलब्ध हैं।
- ईमेल पते पंजीकरण/अपडेटिंग कराने का तरीका:
 - शेयरधारक भौतिक माध्यम में इक्वीटी शेयर्स धारित जिन्होंने अपने ईमेल पते पंजीकृत/अपडेटेड नहीं कराये हैं, उनसे आग्रह है कि अपने पैन एवं बैंकिंग विवरण कम्पनी/आरटीए के पास उपरोक्त जानकारी लिखित में कम्पनी को bcenterprise@cdslindia.com पर साथ में हस्ताक्षरित पत्र नाम व शेयरधारक का पते का उल्लेख कर, बैंक विवरण एवं स्वअभिप्रायित पैन प्रतिलिपि/अन्य पते का कोई प्रमाण प्रस्तुत करें।
 - शेयरधारक डिपेटरीलाइज माध्यम में शेयर्स धारित करते हो एवं अपना ईमेल पते एवं बैंकिंग विवरण डिपॉजिटरी के पास पंजीकृत/अपडेटेड नहीं कराये हैं, से आग्रह है कि अपने ईमेल पते प्रासंगिक डिनाटरीज मागीदारों के पास पंजीकृत/अपडेटेड करवा लें।
- ई-वोटिंग द्वारा वोट देने का तरीका: कम्पनी अपने सभी शेयरधारकों को ई-वोटिंग की सुचना में वर्णित व्यवसाय में वोट देने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान करारहेगी। रिमोट ई-वोटिंग द्वारा वोट देने के लिए लागू होने वाले शेयरधारकों को ईमेल के माध्यम से सूचित किया जायेगी।

कम्पनी अभिनियम, 2013 की धारा 91 एवं सेबी (सूची दायित्वों एवं प्रकटीकरण आवश्यकताओं) नियमन, 2015 के नियमन 42 प्रावधानों के अनुसूचन में कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण किताबें वीरवार, 23 सितंबर, 2021 से वीरवार, 30 सितंबर, 2021 तक (दोनों दिवस शामिल कर) एजीएम के उद्देश्य हेतु बंद रहेंगी।

कृते बीसीएल इन्टरप्राइजेज लिमिटेड
हस्तातः/-
महेन्द्र कुमार शारदा
प्रबन्ध निदेशक
तिथि: 07-09-2021
स्थान: नई दिल्ली
 कार्यालय का पता: 510, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली - 110001

सूचकांक और निफ्टी में मामूली गिरावट

मुंबई, 7 सितंबर (भाषा)।

शेयर बाजार मंगलवार को एक बार फिर कारोबार के दौरान रेकोर्ड स्तर पर पहुंच गए लेकिन अंत में आइटी, औषधि और बैंक शेयरों में उच्च स्तर पर हुई मुनाफावसूली से बंबई शेयर बाजार का सूचकांक और नेशनल स्टॉक एक्सचेंज का निफ्टी मामूली गिरावट के साथ बंद हुए। कारोबारियों के अनुसार अमेरिकी डॉलर के मुकाबले रुपए की विनिमय दर में 32 पैसे की बड़ी गिरावट से भी धारणा प्रभावित हुई।

तीस शेयरों पर आधारित सूचकांक में पिछले तीन दिन से जारी तेजी पर विराम लगा और यह 17.43 अंक यानी 0.03 फीसद की गिरावट के साथ 58,279.48 अंक पर बंद हुआ। कारोबार के दौरान यह 58,553.07 अंक के रेकोर्ड स्तर तक चला गया था। नेशनल स्टॉक एक्सचेंज का निफ्टी भी 15.70 अंक यानी 0.09 फीसद टूटकर 17,362.10 अंक पर बंद हुआ। कारोबार के दौरान यह रेकोर्ड 17,436.50 अंक तक चला गया था।

सूचकांक के शेयरों में 1.81 फीसद की गिरावट के साथ सर्वाधिक नुकसान में सन फार्मा का शेयर रहा। इसके अलावा टेक महिंद्रा, एक्सिस बैंक, एचसीएल टेक, इन्फोसिस, टीसीएस और एलएंडटी में भी गिरावट रही। दूसरी तरफ 2.56 फीसद की तेजी के साथ सर्वाधिक लाभ में एचडीएफसी का शेयर रहा। भारती एअरटेल, इंडसइंड बैंक, आइटीसी, अल्ट्राटेक सीमेंट, नेस्ले इंडिया और एशियन पेंट्स भी लाभ में रहे।

जियोजित फाइनेंशियल सर्विसेज के शोध प्रमुख विनोद नायर ने कहा कि घरेलू बाजार में उतार-चढ़ाव रहा। इसका कारण निवेशकों ने हाल की तेजी के बाद मुनाफावसूली को तरजीह दी। हालांकि बाजार में उन क्षेत्रों में तेजी रही, जो पारदर्शियों में ढील से लाभान्वित होने वाले हैं। रेलिंगेयर ब्रोकिंग लि. के शोध मामलों के उपाध्यक्ष अजीत मिश्रा ने कहा कि घरेलू बाजार में किसी महत्वपूर्ण आर्थिक गतिविधि के अभाव में वैश्विक रूप से बाजार की चाल तय होगी। उन्होंने कहा कि

सूचकांक के शेयरों में 1.81 फीसद की गिरावट के साथ सर्वाधिक नुकसान में सन फार्मा का शेयर रहा। इसके अलावा टेक महिंद्रा, एक्सिस बैंक, एचसीएल टेक, इन्फोसिस, टीसीएस और एलएंडटी में भी गिरावट रही। दूसरी तरफ 2.56 फीसद की तेजी के साथ सर्वाधिक लाभ में एचडीएफसी का शेयर रहा। भारती एअरटेल, इंडसइंड बैंक, आइटीसी, अल्ट्राटेक सीमेंट, नेस्ले इंडिया और एशियन पेंट्स भी लाभ में रहे।

बाजार में कुछ गिरावट आ सकती है या मुनाफावसूली की जा सकती है। ऐसे में शेयरों के चयन में सतर्क रहने की सलाह है। सूचकांक के मामले में निफ्टी को 17,200 से 17,250 के स्तर पर समर्थन है।

क्षेत्रवार बीएसई रीयल्टी, आइटी, जन केंद्रित सेवाएं, तेल व गैस और बिजली सूचकांक 2.24 फीसद तक नीचे आए। वहीं दूरसंचार, टिकाऊ उपभोक्ता सामान, दैनिक उपयोग का सामान और ऊर्जा क्षेत्र से संबद्ध सूचकांक लाभ में रहे। बीएसई मिडकैप और स्मॉलकैप सूचकांक 0.73 फीसद नीचे आए। वैश्विक मोर्चे पर चीन में अगस्त महीने का निर्यात आंकड़ा बेहतर रहने से एशियाई शेयर बाजारों में तेजी रही।

इस बीच, अंतरराष्ट्रीय तेल मानक ब्रेंट क्रूड 0.54 फीसद मजबूत होकर 72.61 डॉलर प्रति बैरल पर पहुंच गया। डॉलर के मुकाबले रुपए की विनिमय दर 32 पैसे लुढ़क कर 73.42 रुपए प्रति डॉलर पर पहुंच गई। शेयर बाजार में उपलब्ध आंकड़े के अनुसार विदेशी संस्थागत निवेशक सोमवार को पूंजी बाजार में शुद्ध बिकवाल रहे। उन्होंने सोमवार को 589.36 करोड़ रुपए मूल्य के शेयर बेचे।

ट्रिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लिमिटेड
 (सीडीएसएल: L65910DL1989PLC034812)
 पंजीकृत कार्यालय: चौथा तल, टावर 1, एनबीसी प्लाजा, सेक्टर-V, गुप्त विहार, मुंबई, नई दिल्ली-110017, फोन: 011-26561190, फेस: 011-26561174
 ईमेल: complianceofficer@tfciltd.com, वेबसाइट: www.tfciltd.com

शेयरधारकों को सूचना

1. एवद्वारा यह सूचना दी जाती है कि कम्पनी के सदस्यों की 32वीं वार्षिक महासभा (एजीएम) बुधवार, दिनांक 29 सितंबर, 2021 को प्रातः 11:30 बजे चौथा तल, टावर 1, एनबीसी प्लाजा, सेक्टर V, गुप्त विहार, साकेत, नई दिल्ली-110 017 में विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य दूर्य ऋय साधन (ओएवीएम) के माध्यम से एजीएम बुलाने की सूचना में यथावर्तिष्ठत कारोबार संबन्धित करने के लिए आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं या वे www.evotingindia.com पर सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल), सिस्टम के माध्यम से लाइव वेंकबास्ट देख सकते हैं। एजीएम स्थल पर सदस्यों की प्रत्यक्ष उपस्थिति अपेक्षित नहीं है।

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