

Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 2nd September, 2019

To,
The Bombay Stock Exchange Ltd.
Corporate Relation Department,
New Trading Ring, Rotunda Building, P.J.
Tower, Dalal Street, Fort, Mumbai-400001

Ref: INE170C01019
Scrip Code: 503776

Sub: Newspaper publication with respect to Annual General Meeting, e-voting facility and Book Closure of the Company from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive)

Dear Sirs,


Please find attached the copy of newspaper publication with respect to Annual General Meeting scheduled on Friday, 27th September, 2019 at Modipon Compound, Opposite Nagar Palika, Hapur Road, Modinagar-201204 at 11:30 A.M, availability of e-voting facility that will commence from Tuesday, 24th September, 2019 at 09:00 A.M. and ends on Thursday, 26th September, 2019 at 05:00 P.M. and closure of register of members and share transfer books from Saturday, 21st September, 2019 to Friday, 27th September, 2019(both days inclusive).

Please take the above on record.

Thanking you

Yours sincerely,

For MODIPON LIMITED

Vineet Kumar Thareja

Vineet Kumar Thareja
(Company Secretary and Compliance Officer)

OFFICE: Umesh Nagar, Chandil, District Saraikela Kharsawan,
Jharkhand-832401

Tel.: +01234-259206 Fax: +91-1234-259200

E: companysecretary@bsil.org.in, Website: www.bsil.org.in

NOTICE FOR TRANSFER OF SHARES

Notice is hereby given that the following share certificates have been lodged with the transferee for transfer under SEBI Circular dated 06/11/2018 i.e. SEBI/CIR/P/2018/139. Any person(s) claiming/having any interest in the said share certificate(s) having any objection to the aforesaid transfer should write/send to the Company within 30 days of publication of this notice, failing which the Company shall be free to consider transfer of shares on merits and the Company shall not be liable for any loss, financial or otherwise, caused to any person.

CERTIFICATE NO.	DISTINCTIVE NO.	SELLER'S NAME	BUYER'S NAME	SHARES
6651,	25005901-25006100	A LAL CHAND	A SUSHILA	2000
6523	25006201-25006300			
6645	24989801-24990300			
	25002301-25002500			
	30526801-30526900			
	30526201-30526300			
	30526601-30526700			
	29450301-29450400			
	41397741-41397840			
	30839701-30839800			
	29092301-29092400			
	34953601-34953700			
	36770101-36770200			
	38035001-38035100			

For Bihar Sponge Iron Limited

Sd/-

Himani Mittal

Company Secretary & Compliance officer

Nidhi Services Limited

CIN: L65999DL1984PLC018077

Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September, 2019 at 11:00 A.M. at 5/19-B, Roop Nagar, Delhi to transact the Ordinary Business as set out in the Notice of the AGM.

Under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and the share transfer books of the Company shall remain closed from Thursday, 19th September, 2019 to Friday, 20th September, 2019 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2018-19. The communication relating to remote e-voting, inter-alia, containing user ID and password, has been dispatched to the members.

In pursuance of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Agreement, the e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of remote e-voting are as under:

The date of commencement of remote E-voting: 22nd September, 2019 at 09:00 a.m.

The date of remote E-voting: 24th September, 2019 at 5:00 p.m.

The date after which voting shall not be allowed beyond this 24th September, 2019, (5:00 p.m.)

25th September, 2019

Members are requested to participate in the General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting; and

Members 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 e-voting facility as well as voting in the General Meeting.

The details of the Annual General Meeting has been displayed on the web site of the Company at www.bsiltd.com and on website of e-voting platform provided by Central Depository Limited i.e. <http://evotingindia.com>.

If you have any queries or issues regarding e-voting, write an email to companysecretary@bsiltd.com or contact Mr. Udit Agarwal on telephone no. 011-43215145

By Order of the Board of Directors
For Nidhi Services Limited

Sd/-

Udit Agarwal

Whole Time Director



Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)

CIN: L65993UP1965PLC003082, E-mail: modipon@modimangal.in

Website: www.modipon.net, Phone: (01232) 243471

NOTICE OF 52nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for voting by electronic means to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the 52nd Annual General Meeting (AGM) of the members of the Company scheduled to be held on Friday, September 27, 2019 at 11:30 A.M. at the Modipon Compound, Opposite Nagar Palika, Hapur Road, Modinagar-201204, Uttar Pradesh to transact the Business as set forth in the Notice of the Meeting dated August 07, 2019.

1. Electronic copies of the Notice of the AGM inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form and the Annual Report for the Financial year ended March 31, 2019 have been sent in electronic mode to all the Members whose email ids are registered with the Company/RTA/ Depository Participant(s) and physical copies of the same have been sent to all other members individually at their registered address in the permitted mode. These documents are also available on the website of the company, at www.modipon.net for download by the members and also kept at the registered office of the company for inspection by members during normal business hours between 11:00 A.M. to 1:00 P.M. on all working days except Saturdays, Sundays and Public Holidays upto the date of this AGM. The dispatch of the Notice of the AGM has been completed on 31st August, 2019.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (20th September, 2019), may cast their vote electronically on the business as set forth in the notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Tuesday, September 24, 2019 (09:00 A.M.) and shall end on Thursday, September 26, 2019 (05:00 P.M.). The remote e-voting module shall be disabled after 5:00 PM on Thursday, September 26, 2019 for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
 - The cut-off date for the determining the eligibility to vote by electronic means or at the AGM is 20th September, 2019;
 - Any person who acquires shares of the Company and become a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut off date, i.e. 20th September, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the RTA (Mas Services Ltd.) at info@maserv.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
 - Members may note that: a) the remote e-voting module will be disabled by NSDL beyond 05:00 PM on Thursday, 26th September, 2019 and once the vote on a resolution is cast by a members, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper/e-voting will be made available at the AGM for the members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. September 20, 2019 may avail the facility of remote e-voting or electronic voting/ballot paper at the meeting;
 - The notice of AGM is available on the Company's website www.modipon.net and also on the NSDL's website <https://www.evoting.nsdl.com>;
 - Mr. Ranjeet Kumar Verma, Practising Company Secretary (M. No. FCS 6814, CP No. 7463) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - In case of queries related to e-voting, members may refer to the FAQ's for members and e-voting user manual for members available in the Downloads section of NSDL's website or call the Toll free no: 1800222990 or contact Mr. Vineet Kumar Thareja, Company Secretary & Compliance Officer at 011-4608222/01232-243471 and/or email at vtthareja@modimangal.in;
2. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and the share transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of AGM.

For Modipon Limited

Sd/-

(Vineet Kumar Thareja)

Company Secretary & Compliance Officer

Place: New Delhi

Date: 31st August, 2019

www.com
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राज्य, 31 अगस्त, 2019
 स्थान: गुरुग्राम (गुडगांव)

कंपनी सायब
 (एम नं. ए24269)



Modipon Limited

Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
 CIN: L65993UP1965PLC003082, E-mail: modipon@modimangal.in
 Website: www.modipon.net, Phone: (01232) 243471

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For Modipon Limited
 Sd/-
 (Vineet Kumar Thareja)
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 31st August, 2019

09:00 बजे आयोजित की जाएगी।
 101 व 136, उसके अंतर्गत निर्मित संबंधित नियमों के साथ
 निम्नलिखित, प्रॉक्सी फॉर्म और पोलिंग पेपर तथा वार्षिक रिपोर्ट
 अगस्त 2019 को भेजे जा चुके हैं।

निक मोड से, जिन्होंने कंपनी/कंपनी के रजिस्ट्रार और शेयर
 के साथ अपने ई-मेल पते पंजीकृत किये हैं और जिनके नाम 23
 के रजिस्ट्रार में प्रदर्शित हैं, को भेजी जा चुकी है।
 उन सभी सदस्यों को जिनके नाम 23 अगस्त, 2019 के रजिस्ट्रार
 में भेजी जा चुकी है।

19 के लिए और एजीएम की सूचना अन्य बातों के साथ
 न करने के निर्देशों के साथ कंपनी की वेबसाइट
 से उपलब्ध है और कार्वाय फिनटेक प्राइवेट लिमिटेड (जिसे पहले
 इलेक्ट्रॉनिक लिमिटेड के नाम से जाना जाता है) ("कार्वाय"), के
 एजीएम की वेबसाइट <https://evoting.karvy.com> पर है।
 एजीएम (प्रबंधन और प्रशासनिक) नियम, 2014 के साथ पठित
 या 108 और भारतीय प्रतिभूति विनियम बोर्ड (सूचीबद्ध दायित्वों
 के विनियम 44 के अंतर्गत, कंपनी ने अपने सदस्यों को रिमोट
 न के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक रूप से वोटिंग)
 लिए व्यापार के संबंध में इलेक्ट्रॉनिक माध्यमों द्वारा वोट देने के
 और यह सुविधा कार्वाय द्वारा प्रदान की जाएगी।

ज्या जाता है कि :
 अगस्त 24 सितंबर, 2019 (सुबह 09:00) और 26 सितंबर, 2019
 रिमोट ई-वोटिंग के लिए सुविधा इसके बाद बंद कर दी जाएगी।
 अगस्त, 2019 तक भौतिक या अभौतिक रूप में शेयर रखने वाले
 वोट करने के साथ-साथ रिमोट ई-वोटिंग की सुविधा प्राप्त करने

न चाहते हैं और एजीएम की सूचना के प्रेषण के बाद कंपनी का
 हट-ऑफ तिथि अर्थात् 20 सितंबर, 2019 तक शेयर रखने वाले
tallindia.com, इस संबंध में किसी भी पुष्टता या सहायता के
 के अनुपालन अधिकारी या कार्वाय से भी संपर्क कर सकते हैं।
 पेपर के माध्यम से बैठक स्थल पर उपलब्ध कराई जाएगी।

भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य और रिमोट
 नहीं डालने वाले सदस्य, एजीएम में अपने वोट डाल सकते हैं।
 वोट डालने के अधिकार के प्रयोग के बाद भी सदस्य एजीएम में
 व्य को एजीएम में दोबारा वोट डालने की अनुमति नहीं होगी।
 अगले पर, उन्हें उन्हें किसी परिवर्तन या दोबारा वोट डालने की

वेबसाइट <https://evoting.karvy.com> पर भी उपलब्ध है।
 तप, सदस्य त्वरित ष्टे जाने वाले प्रश्न-शेयरहोल्डर और
 0m के डाउनलोड सेक्शन में उपलब्ध ई-वोटिंग यूजर पुस्तिका-
 कते हैं या कंपनी सचिव और कंपनी के अनुपालन अधिकारी
italindia.com +91-11-49546000 वेबसाइट-
ia.com और/या कंपनी के पंजीकृत कार्यालय पते पर लिख

ग है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित
 और सेबी (सूचीबद्ध दायित्वों और प्रकटीकरण आवश्यकताएं)
 के अनुपालन में, कंपनी के सदस्यों के रजिस्ट्रार और कंपनी की
 के उद्देश्य और वित्तीय वर्ष 2018-19 (एजीएम में सदस्यों, की
 म लाभांश के भुगतान के लिए शनिवार, सितंबर 21, 2019 से
 दिन शामिल) तक बंद रहेगी।

जिनके नाम 20 सितंबर, 2019 ("रिकॉर्ड तिथि") के रजिस्ट्रार
 में आयोजित शेयरों के संबंध में, लाभांश का भुगतान उन व्यक्तियों
 शानल सिन्डिकेटरी डिपॉजिटरी लिमिटेड और सेंट्रल डिपॉजिटरी
 दायर विवरण अनुसार 20 सितंबर, 2019 तक लाभांश स्वामियों

वेबसाइट <http://www.capitalindia.com> और BSE लिमिटेड
 0m पर भी उपलब्ध है।

कृते कैपिटल इंडिया फाइनेंस लिमिटेड
 हस्ता/-
 रचित मल्लोत्रा
 कंपनी सचिव व अनुपालन अधिकारी