MPS Infotecnics Limited

CIN: L30007DL1989PLC131190



To,

Date: 09.09.2021

The Manager-Listing

National Stock Exchange of India Limited Exchange Plaza,C-1,Block-G, Bandra Kurla Complex (E), Mumbai-400051 The Manager-Listing
BSE Limited

FLOOR 25, P J Towers, Dalal Street, Mumbai-400001

NSE Symbol-VISESHINFO

Scrip Code-532411

<u>Sub: Submission of Published 32nd Annual General Meeting, Book Closure and Remote E-Voting</u>

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication, informing the members inter-alia, regarding convening the 32nd Annual General Meeting, Notice of Annual General Meeting, Book Closure & Instructions of Remote E-Voting in English & Hindi edition of "Business Standard" on September 6th, 2021.

The same is also available on the Company's Website www.mpsinfotec.com under Investor Zone.

Kindly take the above information on your records.

Thanking You

Yours faithfully CNICS

For MPS Infotecnies Limited

Garima Singh

Company secretary

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi-1 Ph.: 011-43571044, Fax: 011-43571047

E-mail: info@mpsinfotech.com

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861

Regd. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaii Subhash Place. Pitampura, New Delhi - 110034, Phone: (011)27026766, Fax: 91-11 47008010 Email: acmeresources@gmail.com Website: www.acmeresources.in

NOTICE is hereby given that the 36th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Thursday, the 30th day of September 2021 at 10.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to facility the following business. ORDINARY BUSINESS

- . To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31 2021, Cash Flow Statement for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon
- To receive, consider and adopt the Audited Consolidated Balance Sheet as a March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and report of Auditors thereon.
- 3. Appointment of Agarwal & Dhandhania, Chartered Accountants as the Statutory auditors

Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 5, 2021. In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing

National Securities Depository Limited (NSDL). Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEB Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

('VC')/Other Audio Visual Means ('OAVM'). The said facility will be provided by

- The details relating to E-Voting in terms of said act and rules, are as under: The date and time of commencement and end of remote E-voting; from 26th
- September 2021 (9.00 a.m.) till 29th September 2021 (5.00 p.m.). . Voting shall not be allowed beyond the end date and time mentioned above. The
- remote e-voting module shall be blocked by NSDL for voting thereafter. 3. The cut-off date: September 23rd 2021, member holding shares as on the cut-off
- date, may cast their vote by remote e-voting. A person, who acquires shares and becomes a shareholder of the company afte the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing userid and password can be used for casting their vote.
- A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM.
- Mr. Mohan Ram Goenka, Practicing Company Secretary (CP No. 2551), Partner at M/s. M. R. & Associates, Practicing Company Secretaries, has been appoined by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
- Website address where the notice of the AGM id displayed: Company acmeresources.in, NSDL: www.evoting.nsdl.com.
 Contact details of the person's responsible to address the grievances connecte
- with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited		
Name and Designation	Mr. Vikram Jha –	Mr. S. Rajagopal-VP		
	Assistant Manager			
Address:-	The Millenium second floor,	23, R.N. Mukherjee Road,		
	235/2A, A.J.C. Bose Road,	Kolkatta-700001		
	Kolkatta-700020			
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com		
Phone No.	033-22814662	033-22482248		
		By order of the Board		
Date: 03.09.2021	For ACME RESOURCES LIMITED			

Place: New Delh

SPIC

sd/- Amanpreet Kaur, Company Secretary

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778 Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245.
E-mail: spiccorp@spic.co.in; shares.dep@spic.co.in website: www.spic.in

NOTICE TO THE SHAREHOLDERS

of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Thursday, 30th September 2021 at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs Circular No.02/2021 dated January 13, 2021 and SEBI's Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 hereinafter referred to as "the Circulars" without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of AGM.

In compliance with the Circulars, Notice of the AGM along with the Annual Report 2020-21 have been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrars and Share Transfer Agents. Members may also note that the Notice and the Annual Report will be available on the website of the Company, National Stock Exchange, and CDSL www.evotingindia.com. The Company has completed dispatch of Notice of AGM and Annual Report through E-mail on Saturday, 4th September 2021.

Pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Friday the September 24, 2021 to Thursday the September 30, 2021 (both days inclusive). The date for determining the eligibility of Members to vote by E-voting or at the AGM is Thursday, the September 23, 2021 (cut-off date).

Pursuant to Section 108 of the Act, the relevant Rules and Regulation 44 of LODR in order to facilitate the Members to exercise their vote by electronic means on each item of business set forth in the Notice, the Company has entered into an Agreement with Central Depository Services Limited (CDSL). The detailed process for participating in E-voting is available in the Notice of AGM. Any person who have acquired shares of the Company after dispatch of AGM Notice and holds shares on the cut-off date may obtain the User ID and password from the Company/RTA/CDSL in the manner as mentioned in the Notice.

The Remote E-voting period shall commence on Monday, the 27th September 2021 at 9.00 A.M and will end on Wednesday, the 29th September 2021 at 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.

Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM.

The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The result of voting would be declared as required under the Act. LODR and will be informed to the National Stock Exchange of India Limited where the shares of the Company are listed and posted on the Company's website and CDSL website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542 / 43. The Members may also contact Mr. P.Muralidharan, Assistant Manager, Cameo Corporate Services Ltd. (RTA) Phone No-044 28460390 or by e-mail to agm@cameoindia.com or to the Company by E-mail.

(By Order of the Board) For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

M B Ganesh Place: Chennai Secretary Date: 4th September, 2021

Jay Bharat Maruti Limited

CIN: L29130DL1987PLC027342 Regd. Office: 601, Hemkunt Chambers 89. Nehru Place, New Delhi - 110 019. Ph.: 011-26427104; Fax: 011- 26427100 E-mail: ibml.investor@ibmgroup.com Website: www.jbmgroup.com



<u>NOTICE</u>

NOTICE is hereby given that the 34" Annual General Meeting (AGM) of the members of Jay Bharat Maruti Limited will be held on Monday, 27th September 2021 at 11.30 AM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') to transact the business as set out in the Notice of AGM dated July 27, 2021 Members will be able to attend and participate in the AGM through VC/OAVM facility at https://emeetings.kfintech.com

Dispatch of Notice of AGM and Annual Report for FY 2020-21 of the Company have been completed on 04th September, 2021. The same are also available at the website of the Company www.jbmgroup.com as well on the website of the Stock exchanges and on the website of the KFin Technologies Private Limited ("KFin") at https://evoting.kfintech.com.

The detailed instructions of remote e-voting are given in the Notice of the AGM Further, details required under the Act and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The Cut-off date for determining the eligibility to vote through remote e-voting	Monday, 20 th September, 2021
2	Commencement of remote E-voting	Friday, 24 th September, 2021 (9.00 a.m. IST)
3	End of remote E-voting (Remote e-voting will be disabled after this date)	Sunday, 26 th September, 2021 (5.00 p.m. IST)

- Information and instructions including details of User ID and password relating to e-voting have been sent to the Members through email. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 20th September, 2021 may obtain the User ID and password in the manner as provided in the Notice of the AGM
- The Company is providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the e-AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e Voting and are otherwise not barred from doing so.
- Detailed procedure for remote e-voting/e-voting during AGM for shareholders holding shares in Dematerialized mode and Physical mode is provided in the
- The results of e-voting will be placed by the Company on its website www.jbmgroup.com within 48 hours of the conclusion of AGM and also be submitted with the stock exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact evoting@kfintech.com or phone no. 040 67161500 or at 1800 345 4001 (toll free) for any further clarifications.

Pursuant to applicable statutory provisions, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 21" September 2021 to Monday, 27th September, 2021 (both days inclusive).

For Jay Bharat Maruti Limited

(Ravi Arora) Company Secretary & Place: Gurugram Date: 05" September, 2021 Compliance Officer

Dixon

DIXON TECHNOLOGIES (INDIA) LIMITED

CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305 --mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200

NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with

facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 read with the provisions of General circular no's Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No.

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI.

The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only througl electronic mode to all those Members whose e-mail IDs were registered with the Company of their respective depositories on 27th August, 2021. The Members can join the 28th AGM

of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 28th AGM will be provided in the Notice. The dispatch of Notice has been completed.

The notice of the AGM and the Annual Report are also available on the website of the Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com/ and National

Stock Exchange of India Limited at https://www.nseindia.com/ and the website of Kfi Technologies Private Limited.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules mad

Regulations, 2015, the register of members and share transfer books of the Company remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 20th days inclusive) for the purpose of the 28th AGM of the Company and Dividend.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the notice of the 28th AGM by electronic means through both

Members may attend the 28th Annual General Meeting through VC at https://
emeetings.kfintech.com by clicking 'AGM Video Conference and Streaming' and login by

b) The instructions on the process of e-voting, including the manner in which Member

holding shares in physical form or who have not registered their e-mail addresses can cas

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 21st September 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

d) Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) till Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote E-voting i.e., Tuesday, 21st September

2021, he/she may obtain the User ID and Password in the manner as provided in the

The members who have cast their votes before the Annual General Meeting through

Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through

Members who have not yet registered their email addresses are requested to get their email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending an e-mail request at the email ID einward.ris@kfintech.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 for registering their email address and receiving the

The Company has enabled facility for the members to temporarily update their e-mail add

the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGN

In case of any query and/or grievance, in respect of voting by electronic means, Member may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manua available at the download section of https://evoting.kfintech.com (KFintech Website) o contact B Srinivas, Manager at einward.ris@kfintech.com and evoting@kfintech.com or ack KFintech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India

Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda

The cut-off date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

By Order of the Board For Dixon Technologies (India) Limited

Group Company Secretary, Head - Legal & HR

Ashish K

ner in which the members who want to update their Bank Account details fo

Annual report, AGM Notice and the e-voting instructions.

receiving dividend is detailed in the Notice.

by accessing the link https://ris.kfintech.com/clientservie

ough e-voting, are provided as part of the Notice of the 28th AGM.

eunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure

remote e-voting and e-voting at the AGM. All members are informed that:

using the remote e-voting credentials

notice of the 28th AGM.

Hyderabad - 500 032.

Place: Noida Date: 04.09.2021

OSBI Corporate Centre, Stressed Assets Resolution Group. 21st floor, E Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005

SALE OF FINANCIAL ASSETS TO BANKS/ARCs/NBFCs/FIs THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/ NBFCs/Fls through e-Auction for sale of financial assets. Banks/ARCs/NBFCs/FIs interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/FIs can contact on e-mail id-dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/ARCs/NBFCs/FIs for the proposed sale of its Non Performing Asset (NPAs) comprising (01) financial asset with Total outstanding of FB: ₹ 1516.55 Crores; NFB: ₹ 80.83 Crores, Total ₹ 1597.38 Crores. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at https://bank.sbi Click on link in the News > Auction Notice > ARC AND DRT for further details.

Place: Mumbai Date: 06.09.2021

Issued by Deputy General Manager (ARC)

MPS INFOTECNICS LIMITED CIN: L30007DL1989PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 – 44; Fax: +91 11 43571047 E-mail: info@mpsinfotec.com; Website: www.mp NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30°, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in

the Notice dated 30" August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered

addresses by the permitted mode on 3rd September, 2021, and will be sent to those who have Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act. Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Not transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

(a) The Business may be transacted through voting by electronic means

(b) The date and time of commencement of remote e-voting: 27th September, 2021, 9:00 AM.
(c) The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM

(d) Cut-off date: 23rd September, 2021

(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants. owever, such members who have not updated their PAN with their Depository Participa their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

The members may note:-Remote e-voting shall not be allowed beyond 29th September, 2021, 5:00 PM

The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able

The members attenting in emerging with raver in class their vote by reinite e-voting shall be able to exercise their right at the meeting through polling paper.

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 in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

facility of remote e-voting as well as voting in the Annual General Meeting.

(g) The notice of the Annual general Meeting along with e-voting instructions has also been

displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.

(h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/updation of their Members are also requested to register their email ID. PAN & bank accounts details with the RTA/

Company. Necessary communication in this regard has already been sent separately to me by the company.

For MPS Infotecnics Limited

Place: New Delhi Date: 4th September, 2021

Garima Singh Company Secretary

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912 Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051

Tel.: 9122 2654 0901 E-Mail ID: olympicoilltd@gmail.com Website: www.olympicoil.co.in Fax: 91 22 26520906

AND REMOTE E-VOTING, REMOTE E-VOTING INFORMATION ETC. Notice is hereby given that the Forty First (41st) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 25th September, 2021 at 03.00 p.m. IST through video nferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

NOTICE OF THE 41st ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020. 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the

Financial year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent on Friday, 03rd September, 2021, electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of

17th September, 2021 may cast their vote electronically on the Businesses, as set out in the Notice of the 41st AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that

- the Ordinary & Special Business, as set out in the Notice of the 41st AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence on Wednesday, 22nd September, 2021 at 9:00 a.m. IST;
- the remote e-Voting shall end on Friday, 24th September, 2021 at 5:00 p.m. IST; the cut-off date, for determining the eligibility to vote through remote e-Voting or through the

can be used for casting vote;

- e-Voting system during the 41st AGM, is 17th September, 2021; any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 17th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting. shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the 41st AGM:
- vii) the Notice of the AGM and the Annual Report are available on the website of the Company a http://olympicoil.co.in/ and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and
- viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl. com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos.: +91-22-2499 4360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicoilltd@gmail.com.

For Olympic Oil Industries Limited

Place: Mumbai Date: 04th September, 2021 Chairman & whole-time Director

FORM NO. NCLT-3A

Advertisement detailing petition [See Rule 35 of National Company Law Tribunal Rules, 2016] Before National Company Law Tribunal, Chandigarh Bench CP (CAA) No.8/Chd/Hry/2021 And

In the matter of Scheme of Amalgamation

Panasonic India Private Limited ("Petitioner Company-I") Registered Office at 12th Floor, Ambience Tower, Ambience Island, NH-8, Gurgaon - 122002 And

Panasonic Life Solutions India Private Limited ("Petitioner Company-II") Registered Office at 12th Floor, Ambience Tower, Ambience Island, NH-8, Gurgaon - 122002

NOTICE OF PETITION

Take notice that Company Petition under Section 230-232 of Companies Act 2013, for sanctioning the Scheme of Amalgamation of Panasonic India Private Limited ("Transferor Company") and Panasonic Life Solutions India Private Limited ("Transferee Company") and their respective Shareholders and Creditors was presented by the Petitioner Companies on 09.07.2021 and the said petition s fixed for final hearing before Chandigarh Bench of National Company Law ribunal on 17.09.2021 in terms of order pronounced on 23.07.2021.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Date: 06.09.2021

Rohit Chaudhary (Advocate for the Petitioner Companies) Office: C-227, GF, Paryavaran Complex Near Garden of Five Senses, New Delhi – 110030 Mobile: 9811830441

ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580) Regd. Office: 802, BABUKHAN ESTATE, BASHEERBAGH HYDERABAD - 500 001 INDIA, Tel: +91-40 2355 0502/503

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Alphageo India Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars").

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2020-21 sent on 4th September 2021 through electronic mode to all the shareholders who have registered their email addresses with the Company/Depository Participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address on cs@alphageoindia.com or with their Depository Participant or send their consent along with their Folio no./DP ID Client ID and valid email address for registration. Shareholders may note that the notice of AGM and Annual Report will also be made available on the Company's website www.alphageoindia .com, website of KFin Technologies Private Limited ("RTA") https://evoting.karvy.com and on the website of stock exchanges www.bseindia.com and www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (CIN: U72400TG2017PTC117649), ("KFinTech") Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India (Unit: Alphageo India Limited) for facilitating voting through electronic means.

The detailed instructions for remote e-voting are provided in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Saturday, September 25, 2021 from 11.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST).
- Those members, 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 during the AGM.
- Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. 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 in the AGM.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date. may obtain login-id and password for remote e-voting by sending a request a https://evoting.karvv.com or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Book Closure:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI isting Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

The Board of Directors of the Company have recommended a final dividend of Rs. 8/- per equity share of face value of Rs.10/-each for the financial year ended March 31, 2021. The dividend, once approved by the shareholders in the forthcoming AGM will be paid on or before. October 25, 2021, to the Members whose names appear on the Company' Register of Members as on the Record Date i.e. Wednesday, 22nd September 2021 and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. For shareholders who have not updated their bank account details with the Company, dividend warrants/demand drafts will be sent to their registered addresses upon normalization of the postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with the depository participants in case of securities held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited) Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India, e-mail: einward.ris@kfintech.com, Contact no.+91 40 67162222, and Toll Free

Option to seek Speaker's Registration:

Members who would like to express their views or ask questions during the AGM may register themselves by logging on to https://emeetings.kfintech.com and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be opened during Saturday, September 25, 2021(9.00 AM) to Sunday, September 26, 2021(5.00 PM). Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

The Board of Directors of the Company has appointed M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM in a fair and transparent manner. The result of the voting shall be declared not later than 48 hours of the conclusion of the AGM and the same shall be intimated to the Stock Exchanges and shall be uploaded in the website of the Company as well as Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited).

Members who need any technical assistance before or during the AGM may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the download section on https://evoting.karvy.com:

For Company	
Company Secretary & Compliance (
Alphageo India Limited	
802, Babukhan Estate, Basheerbagi	
Hyderabad - 500 001	
Ph: 040 2355 0502/503	
E-Mail: cs@alphageoindia.com	

Place: Hyderabad

KFin Technologies Private Limite Unit: Alphageo India Limited Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana

For Registrar & Share Transfer Agent

For Alphageo (India) Limited

Date: 05th September 2021 Managing Director

आईटीएल फिनलीज एण्ड सिक्योरिटीज लिमिटेड पंजीकृत कार्यालय : बी-08, जीडी-आईटीएल टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034

दरभाष : 011-27352981-84, फैक्स : 27352985.

सीआईएन : L65910DL1991PLC045090 ई-मेल : csltlflnlease@gmall.com, वेबसाइट : www.ltlflnlease.com

30वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बुक क्लोजर की सूचना एतद्वारा सूचना दी जाती है कि कथित एजीएम की सूचना, जिसे 31 मार्च, 2021 को समाप्त वित्तीय वर्ष की वार्षिव रिपोर्ट के साथ सभी सदस्यों के पास उनके पंजीकृत पते पर अनुमत्य माध्यम में भेजा गया है, में निहित कारोबार व लेन-देन करने के लिए आईटीएल फिनलीज एंड सिक्योरिटीज लिमिटेड के सदस्यों की 30वीं वार्षिक आम बैठव एजीएम) मंगलवार, 28सितंबर, 2021 को सुबह 10.00 बजे कंपनी के पंजीकृत कार्यालय बी-08, जीडी-आईटीए टावर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034 पर आयोजित की जायेगी। इस उद्देश्य के लिए, कंपनी सदस्यों का रजिस्टर और शेयर अन्तरण पुस्तकें 25.09.2021 से 28.09.2021 (दोनों तिथियाँ शामिल) तक बंद रहेंगीं कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 201 द्वारा यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व ए प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी के सदस्यों को एजीएम के नोटिस निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए, सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से रिमोट ई-वोटिंग सविधा प्रदान करते हए प्रसन्नता हो रही है। इस प्रकार, कट-ऑफ तिथि यानी मंगलवार, 21 सितंबर, 2021 को भौतिक या अभौतिक रूप में शेयर रखने वाले सदर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।

. सभी सदस्यों को एतद्वारा सचित किया जाता है कि

- भौतिक या डीमैट प्रारूप में शेयर धारण करने वाले सभी शेयरधारकों के लिए ई-वोटिंग की अविध शनिवा 25 मिनंबर 2021 को सबह 10.00 बने पारम्भ होगी और सोमवार 27 मिनंबर 2021 को शाम 5.00 बने समाप्त होगी। इसके बाद मतदान के लिए सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएग उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा अनुरक्षित लाभाग स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग तथा आम बैठक में ई-वोटिंग की सुविधा व लाभ उठाने का हकदार होगा।
- सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी बैठक भाग ले सकते हैं, लेकिन उन्हें बैठक में फिर से मतदान करने की अनुमति नहीं दी जाएगी।
- यदि कोई व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना के प्रेषण के बा कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है. तो वह कंपनी के आरटी अलंकित असाइनमेंट लिमिटेड, 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली सीडीएसएल के पास अनुरोध भेजकर लॉगिन आईडी और अनुक्रम संख्या प्राप्त कर सकता है। हालांकि यदि उक्त शेयरधारक पहले से ही ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है, तो वह मतदान व लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि वह पासवर्ड भूल गया है तो वह www.evotingindia.com पर उपलब्ध 'Forgot User Details/Password' विकल्प क उपयोग करके अपना पासवर्ड रीसेट कर सकता है।
- सदस्य निम्नलिखित लिंक पर पहुंचकर उपरोक्त बैठक की सूचना देख सकते हैं www.itlfinlease.com तथा www.evotingindia.com

ई-वोटिंग प्रक्रिया से संबंधित किसी भी प्रश्न या शिकायत के मामले में. शेयरधारक www.evotingindia.co पर हेल्प खण्ड के तहत Frequently Asked Questions (FAQs) for Shareholders तथा e-votin user manual का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ई-मेल लिख सकते या अलंकित असाइनमेंट लिमिटेड से ई-मेलः rta@alankit.com पर संपर्क कर सकते हैं ।

आईटीएल फिनलीज एंड सिक्योरिटीज लिमिटेड के लि

स्थानः दिल्ली बीएल गप्त (निदेशक दिनांक: 04/09/2021 डीआईएन : 00143031

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416

Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road,

NEW DELHI-110001 Email: admin@yorkexports.in, Website: www.yorkexports.in

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA') and SEBI is given as

- Business as set out in the Notice dated 01st September, 2021 for the 39th Annua General Meeting to be held on Thursday, 30th September, 2021 at S-115 Shakarpur, Delhi-92 at 09.00 a.m. emailed to all shareholders, may be transacted by voting through electronic means.
- The remote e-voting window will open at 10.00 A.M. on 27th September, 2021 and closed at 05.00 P.M. on 29th September, 2021.
- Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 23th September, 2021, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) at well as voting through ballot at the AGM on the businesses as set out in the Notice o
- Any person who has not registered his email address with the company, respective depository or Registrar can get the same registered in the manner as specified in the notice Of 39th Annual General Meeting.
- Any person, who acquires shares of the Company and becomes a shareholder of the mpany after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. 23th September, 2021, may obtain the login ID and password for remote e voting by sending a request at beetalrta@gmail.com
- The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.
- The facility for voting through ballot paper shall be made available at the AGM.
- The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again. Further pursuant to the provisions of section 91 of the Companies Act 2013 and
- Regulation 42 of the SEBI (Listing Obligations and disclosure requirements Regulations, 2015 with stock exchange(s), the register of members and the shan transfer books of the company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (Both days inclusive for the said AGM) 10. A person whose name is recorded in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general
- 1. The Notice, including the draft Resolution(s), the corresponding statement under section 102 of the Act and voting instructions, is available on the CDSL websit www.evotingindia.com, on website of the Company at www.yorkexports.in. and or
- website of the stock exchange at www.bseindia.com. 12 Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at email address admin@yorkexports.in.

For YORK EXPORTS LIMITED

Place: New Delh Date: 06.09.2021

(ASHWANI DHAWAN Managing Director
DIN: 0026498

MPS INFOTECNICS LIMITED CIN: L30007DL1989PLC131190

Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 – 44; Fax: +91 11 43571047 E-mail: info@mpsinfotec.com; Website: www.mpsinfot

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30°, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in the Notice dated 30th August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered s by the permitted mode on 3rd September, 2021, and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 for the purpose of AGM.

As per Section 108 of the Companies Act. 2013, read with Rule 20 of the Compani nagement and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting syst Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

(a) The Business may be transacted through voting by electronic means.

The date and time of commencement of remote e-voting: 27" September, 2021, 9:00 AM. The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM

(e) Any person, who acquires shares of the Company and become member of the Company afte dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants, However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote

(f) The members may note:-Remote e-voting shall not be allowed beyond 29th September, 2021, 5:00 PM

Place: New Delhi Date: 4th September, 2021

The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

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 in the meeting; and A person whose name is recorded in the register of members or in the register of beneficial . vners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

(g) The notice of the Annual general Meeting along with e-voting instructions has also beer displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindla.com.

(h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM

Notice carefully, in case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to

helpdesk.evoting@cdslindia.com.
(i) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited contact no. 26387281-83 or their respective Depositories for registration/up email IDs and other matters.

Members are also requested to register their email ID. PAN & bank accounts details with the RTA/ Company. Necessary communication in this regard has already been sent separately to memb hy the company For MPS Infotecnics Limited

Garima Singh

Place : New Delhi

फोन: + 91-755-4278827, 4271271, फैक्स: + 91-755-2557470 ईमेल: compliance@somindia.com, वेबसाइट: www.somindia.com Website: www.somindia.com CIN: L74899DL1993PLC052787 (BSE: 507514, NSE: SDBL)

28वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग

नई दिल्ली-110029, **फोन:** + 91-11-26169909, 26169712, **फैक्स**: + 91-11-26195897

सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड

सूचित किया जाता है कि सोम डिस्टिलरीज एंड ब्रेवरीज लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठव त्रूपता कियों जाति है कि साने इंग्लिस एक इस्पेरित लिएन के स्विच्यों कॉन्फ्रेंस (बीसी) / अन्य ऑडियो-निजुखल माध्यमां (बोएवीएम) के द्वारा व्यवसायों को लेन-देन करने के लिए, जैसा कि एजीएम बुलाने की सूचना में बताया गया है आयोजित की जाएगी। कंपनी ने वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट 04 सितंबर, 2021 को 28वीं एजीएम बुलाने की सूचना के साथ इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेजना शुरू कर दिया है, जिनके इंगेल पते कंपनी / डिपॉजिटरी के साथ एससीए परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020 द्वारा जारी परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपन्न

र्ट्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या 02/2021 दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या रिप्तिक संख्या सेबी/एचओ/सीएफडी/सीएमडी/ सीआईआर/पी/2021/11 टिटा जार पना प्रत्य राज्य राज्य प्रत्य प्य प्रत्य प्रत्य प्रत्य प्रत्य प्रत्य प्रत्य प्रत्य प्रत्य प्रत्य बिसाइट www.bseindia.com एवं www.nseindia.com पर और एनएसडीएल की वेबसाइर ww.evoting.nsdl.com पर उपलब्ध है।

नोटिस में यह भी दिया गया है कि कंपनी अधिनियम, 2013 (एक्ट) की धारा 91, और लागू नियमों के प्रावधानों के अनुसार कंपनी के सदस्य और शेयर ट्रांसफर बुक्स के रजिस्टर बुधवार, 22 सितंबर से मंगलवार, 28 सितंबर, 2021 तक कंपनी की 28वीं एजीएम (दोनों दिन सम्मिलित) के प्रयोजन के लिए

अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के संशोधित और विनियम 44 के अनुसार, सदस्यों को एनएसडीएल द्वारा रिमोट ई-वोटिंग (एजीएम से पहले) या ई-वोटिंग (एजीएम के दौरान) (ई-वोटिंग) का उपयोग करके एजीएम बुजाने की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती हैं। वो व्यक्ति, जिसका नाम सदस्यों के रिजस्टर में या मंगलवार, 21 सितंबर, 2021 (कट-ऑफ तिथि) के अनुसार डिपॉणिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज हैं, केवल वहीं सदस्य ई-बोटिंग की सुविधा का लाभ उठाने के हकदार होंगे सदस्यों के वोटिंग अधिकार कट—ऑफ तारीख को कंपनी की पेड —अप इक्रिटी शेयर पूंजी में उनके द्वार धारित इक्रिटी शेयरों के अनुपात में होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में माग लेने के बारे ग विस्तृत निर्देशों के लिए, सदस्यों/शेयरधारकों से एजीएम की सूचना को पढ़ने का अनुरोध किया जाता है। सदस्यों को सूचित किया जाता है कि:

(I) 'रिमोट ई-वोटिंग' अवधि (शनिवार) 25.09.2021 (आईएसटी 9.00 बजे) को शुरू होकर (सोमवार) 27.09.2021 (आईएसटी 5.00 बजे) को समाप्त होगी। सदस्य ध्यान दें कि उक्त अवधि के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

(II) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से नोटिस् भेजे जाने के बाद कंपनी का सदस्य बनता है, और कट-ऑफ तिथि पर शेयर रखता है: वं evoting@nsdl.co.in. पर अनुरोध मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हूँ। हालांकि, यदि वह रिमोर्ट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

(mi) जिन सदस्यों ने एजीएम से पहले रिमोट ई-बोरिंग द्वारा अपना बोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं/माग ले सकते हैं लेकिन वो पुनः वोट डालने के हकदार नहीं

(IV) सदस्य एनएसडीएल ई-वोटिंग सिस्टम को वेब लिंक: https://www.evoting.nsdl.com पर श्रेयरघारकों/सदस्यों के लॉगिन के तहत एक्सेस कर सकते हैं। यही लिंक बैठक के दिन एजीएम में शामिल होने के लिए मान्य है। रिमोट ई-वोटिंग प्रक्रिया, एजीएम में शामिल होने और एजीएम के दौरान ई-वोटिंग वे लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं।

(v) सदस्यों को बैठक शुरू होने के निर्धारित समय से 15 मिनट पहले और निर्धारित समय के बाद 15 मिनट तक वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की अनुमति है। ाना-र पंच परांत्र) लाग्यास्य का नाव्यत्व न र प्रांत्रास्य न सामाना हाना का अनुनारा हा (भ) जिन संस्त्रयों की ई-मेल आईडी ई-वोटिंग के लिए लॉगिन क्रेडेशियल प्राप्त करने के लिए डिपॉॉजिटर्र के साथ पंजीकृत नहीं हैं, उनसे अनुरोध किया जाता है कि वे एजीएम नोटिस में वर्णित आवश्यक विवरण

और दस्तावेज कंपनी के ई–मेल आईडी compliance@somindia.com या आरटीए ई–मेल आईर्ड info@masserv.com पर भेजें। (vii) एजीएम नोटिस में संदर्भित दस्तावेज निरीक्षण के लिए उपलब्ध हैं। सदस्य कंपनी की ई–मेल आईर्ड

Consumersomindia.com पर लिख सकते हैं। (viii) श्री नीलेश जैन, प्रैक्टिसिंग कंपनी सचिव (आईसीएसआई सदस्यता संख्या एफसीएस् 6436) क् निष्पंक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग' (एजीएम से पहले) या ई-वोटिंग (एजीएम के दौरान) की

जांच के लिए संवीक्षक के रूप में नियुक्त किया गया है। (ix) स्क्रूटिनाइज़र की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.somindia.com पर और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अध्यक्ष द्वारा परिणाम की घोषणा के तुरंत बाद या उनके द्वारा लिखित रूप में अधिकृत व्यक्ति द्वारा बताया जाएगा।

(x) शेयरघारक जो बैठक के दौरान अपने विचार व्यक्त करना/प्रश्न पूछना चाहते हैं, वे स्वयं को एक स्पीक के रूप में पंजीकृत कर सकते हैं और अपना नाम, डीमैट खाता संख्या/फोलियो नंबर, ईमेल आईडी मोबाइल नंबर का उल्लेख करते हुए अपने प्रश्न और अनुरोध compliance@somindia.com पर मंगलवार 21 सितंबर, 2021 (शाम 5 बजें) को या उससे पहले भेज सकते हैं।

किसी भी प्रश्न के मामले में, आप शेयरघारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) य www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरघारकों के लिए ई–वोटिंग उपयोगकत पुस्तिका का संदर्भ ले सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल य otingnsdl.co.in पर अनुरोध भेज सकते हैं। बोर्ड द्वारा आदेशित

सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड **स्थान:** भोपाल Sd/-नकुल काम सेठी दिनांक: 06.09.2021 DIN: 06512548 निदेशक

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861

Read. Office: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaii Subhash Place. Pitampura, New Delhi - 110034, Phone: (011)27026766, Fax: 91-11 47008010 Email: acmeresources@gmail.com Website: www.acmeresources.in

NOTICE is hereby given that the 36th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Thursday, the 30th day of September 2021 at 10.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to facility the following business. **ORDINARY BUSINESS**

sider and adopt the Audited Standalone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and report of Auditors thereon.

Appointment of Agarwal & Dhandhania, Chartered Accountants as the Statutory auditors

Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 5, 2021. In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The said facility will be provided by National Securities Depository Limited (NSDL).

Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

The details relating to E-Voting in terms of said act and rules, are as under: . The date and time of commencement and end of remote E-voting: from 26th

September 2021 (9.00 a.m.) till 29th September 2021 (5.00 p.m.).

Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.

The cut-off date: September 23rd 2021, member holding shares as on the cut-off date, may cast their vote by remote e-voting.

A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing userid and password can be used for casting their vote.

A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM. Mr. Mohan Ram Goenka, Practicing Company Secretary (CP No. 2551), Partner at

M/s. M. R. & Associates, Practicing Company Secretaries, has been appoined by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Website address where the notice of the AGM id displayed: Company: acmeresources.in, NSDL: www.evoting.nsdl.com. Contact details of the person's responsible to address the grievances connected

with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Mr. Vikram Jha –	Mr. S. Rajagopal-VP
	Assistant Manager	
Address:-	The Millenium second floor,	23, R.N. Mukherjee Road,
	235/2A, A.J.C. Bose Road,	Kolkatta-700001
	Kolkatta-700020	
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-22814662	033-22482248
Date : 03 09 2021	For A	By order of the Board

sd/- Amanpreet Kaur, Company Secretary

यूनियन बैंक 🕼 Union Bank



ई-निविदा सूचना यनियन बैंक ऑफ इंडिया. प्रतिष्ठित विक्रेताओं से निम्नलिखित कार्युविवरूण के लिए ई – निव्व यूनयन बक आफ इंडिया, प्रातिष्ठित विक्रतिआ से निम्नलिखत कायावरण के लिए इं-निवदा प्रस्ताव आमंत्रित करता हैं. निविदा संदर्भ: आरएफपी-यूबीआई/सीआईबी/सीआईश्सओ, सप्टेंबर 2021. आइट्म/कार्यविवरण: बैंक की साइबर जोखिम बीमा पॉलिसी की खरीद के प्रस्ताव के लिए अनुसंध (आरएफपी). निविदा प्रकाशन की तारीख: 06.09.2021 at 17:00 बजे. प्रस्ताव प्राप्ति की अंतिम तारीख: 20.09.2021 by 10:30 बजे. अन्य 17:00 बेज. अस्तिव आति को आतम तारिख: 20:09:2021 by 10:30 बेज. उत्तर जानकारी एवं फार्म डाउनलोड करने के लिए हमारी वेबसाइट www.unionbankofindia.co.in अथवा सरकारी पोर्टल www.eprocure.gov.in को देखें. ई—िनविदा में प्रतिभागिता के लिए कृपया : https://ubi.abcprocure.com को देखें. ई—िनविदा से संबन्धित शुद्धिपत्र अथवा कोई परिवर्तन हेतु कृपया हमारी वैबसाइट देखें .

पंजाब नेशनल बेंक 🐚 punjab national bankthe name you can BANK upon

मण्डल शस्त्रा केन्द्र, 7. भीकाजी कामा प्लेस. नई दिल्ली-11006 ई—मेंल : cs8320@pnb.co.in & cosdelrd@pnb.co.in

कब्जा सूचना (अवल सम्पत्ति हेतु) परिशिष्ट IV प्रतिभृतिहित (प्रवर्तन) नियम 2002 की घारा 13(4) के साथ पठित

जबिक अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन एवं प्रतिभृति हित प्रवर्तन अधिनियम 2002 के तहत **पंजाब नैशनल बैंक**, मण्डल शस्त्रा केन्द्र, साउथ दिल्ली भीकाजी कामा प्लेस का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभृति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए उधारकर्ता / गारंटर / बंधककर्ता मैसर्स के सी इंटरनेशनल (प्रोप. चुन्नी लाल चौधरी) और चुन्नी लाल चौधरी (आवास ऋण) को मांग नोटिस दिनांक 20.02.2021 को जारी किया था, जिसमें बकाया राशि रू. 64,20,683.00 (रु. चौसठ लाख बीस हजार छः सौ तिरासी मात्र) दिनांक 28. 06.2021 तक और दिनांक 29.06.2021 से भविष्य का ब्याज, आकिस्मक खर्चें, लागत, प्रमार इत्यादि सहित उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ता / गारंटर / बंधककर्ता उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा उधारकर्ता / गारंटर / बंधककर्ता तथा सर्वसाधारण को सूचित किया जाता है कि पंजाब नैशनल बैंक के अधोहस्ताक्षरी ने सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की उप—धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर दिनांक 02.09.2021 को कब्जा ले लिया है।

उधारकर्ता / गारंटर / बंधककर्ता को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है[ं] कि वे निम्न सम्पत्तियों के साथ लेन—देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन पंजाब नैशनल बैंक, के प्रभार वास्ते बकाया राशि रू. 64,20,683.00 (रू. चौसट लाख बीस हजार छः सौ तिरासी मात्र) दिनांक 28.06.2021 तक और दिनांक 29.06.2021 से भविष्य का ब्याज, आकिस्मक खर्चे, लागत, प्रभार इत्यादि सहित के अधीन होगा।

उधारकर्ता(ओं) का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है। अचल सम्पत्तियों का विवरण

साम्यिक बंधक रिहायशी सम्पत्ति ईडब्ल्युएस मकान नं. ०३१, ब्लॉक—डी, सैक्टर—22, नोएडा गौतमबुद्ध नगर, यू.पी.—201301 में स्थित

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक दिनांक : 02.09.2021, स्थान : नई दिल्ली

फॉर्म नं. एनसीएलटी-3ए

याचिका के विवरण वाला विज्ञापन [नेशनल कंपनी लॉ ट्राइब्यूनल रूल्स, 2016 का नियम 35 देखें] नेशनल कंपनी लॉ ट्राइब्युनल, चंडीगढ़ पीठ के समक्ष सीपी (सीएए) नं. 8/सीएचडी/एचआरवाई/2021 तथा

निम्नलिखित के समामेलन की योजना के मामले में पैनासोनिक इंडिया प्राइवेट लिमिटेड ("याचिकाकर्त्ता कंपनी-I") पंजीकृत कार्यालयः 12वीं मंजिल, एम्बिएंस टावर, एम्बिएंस आईलैंड, एनएच-8, गुड़गाँव-122002

पैनासोनिक लाइफ सोलूशन्स इंडिया प्राइवेट लिमिटेड ("याचिकाकर्त्ता कंपनी-II") पंजीकृत कार्यालयः 12वीं मंजिल, एम्बिएंस टावर, एम्बिएंस आईलैंड, एनएच-8, गुड़गाँव-122002

याचिका की सूचना

नासोनिक इंडिया प्राइवेट लिमिटेड ("अंतरणकर्त्ता कंपनी") तथा पैनासोनिक लाइफ सोलुशन्स इंडिया प्राइवेट लिमिटेड ("अंतरिती कंपनी") तथा उनके संबंधित शेयरधारको तथा ऋणदाताओं के समामेलन की योजना के अनुमोदन हेतु याचिकाकर्त्ता कंपनियों द्वारा कंपनी अधिनियम, 2013 की धारा 230-232 के अधीन दिनांक 09.07.2021 को एक याचिका प्रस्तुत की गई थी तथा दिनांक 23.07.2021 को घोषित आदेश के मद्देनजर नेशनल कंपनी लॉ ट्राइब्यूनल की चंडीगढ़ पीठ के समक्ष उक्त याचिका पर अंतिम सुनवाई के लिए दिनांक 17.09.2021 की तारीख निर्धारित की गई है।

उक्त याचिका का समर्थन अथवा विरोध करने वाले कोई व्यक्ति अपनी इच्छा क अभिव्यक्ति. अपना अथवा अपने अधिवक्ता के हस्ताक्षर के साथ अपना नाम एवं पता क उल्लेख कर याचिकाकर्त्ता के अधिवक्ता के पास इस तरह भेजें कि वह याचिकाकर्त्ता के अधिवक्ता पास उक्त याचिका की सुनवाई की निर्धारित तारीख से कम से कम दो दिन पहले पहुंच जाए। अगर वे याचिका का विरोध करना चाहते हैं, तो विरोध के कारण अथवा हलफनामें की एक प्रति उस सचना के साथ अवश्यक भेजें। अधोहस्ताक्षरी द्वारा याचिका की प्रतिलिपि मांग करने वाले किसी भी व्यक्ति को उसके निर्धारित शुल्क का भूगतान करने पर जारी किया जाएगा।

तारीखः 06.09.2021 हस्ता/-

रोहित चौधरी (याचिकाकर्त्ता कंपनियों के लिए अधिवक्ता)

मोबाइल: 981183044

. कार्यालयः सी-227, जीएफ, पर्यावरण कॉमप्लेक्स, गार्डन ऑफ फाइव सेन्सेस के निकट, नई दिल्ली-110030

जय भारत मारूति लिमिटेड पंजी. कार्यालयः 601 हेमकन्त चैम्बर्स. 89, नेहरू प्लेस, नई दिल्ली—110 019 फोनः 011-26427104; फैक्सः 011-26427100

ई—मेलः jbml.investor@jbmgroup.com

वेबसाइटः www.jbmgroup.com



नोटिस

एतदद्वारा सचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015, कार्पोरेट मामले मंत्रालर (''एमसीए'') तथा भारतीय प्रतिमृति एवं विनिमय बोर्ड ('सेबी)' द्वारा मामले में जारी समी लागू परिपत्रों के साथ पठित, के अनुसरण में जय भारत मारूति लिमिटेड के सदस्यों की एजीएम के नोटिस दिनांक 27 जुलाई, 2021 में यथा निर्धारित बिजनेस के संचालन के लिए 34वीं वार्षिक आम बैठक (एजीएम), वीडियो कान्फेंसिंग (वीसी) अथवा अन्य श्रव्य दृश्य माध्यमों (ओएवीएम) के जरिए सोमवार, 27 सितंबर, 2021 को प्रातः 11.30 बजे (आईएसटी) आयोजित की जाएगी। सदस्य https://emeetings.kfintech.com पर वीसी / ओएवीएम सुविधा के जरिए एजीएम में उपस्थित और सहभागिता कर सकेंगे।

वार्षिक आम बैठक (एजीएम) के नोटिस तथा वित्तीय वर्ष 2020—21 के लिए वार्षिक रिपोर्ट का प्रेषण 04 सितंबर, 2021 को पूरा कर लिया गया है। ये कंपनी की वेबसाइट www.ibmgroup.com के साथ—साथ स्टॉक एक्सचेंज की वेबसाइट तथा केफिन टेक्नोलॉजिज प्राइवेट लिमिटेड ("केफिन") की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध हैं।

रिमोट ई-वोटिंग के विस्तृत अनुदेश एजीएम नोटिस में दिए गए हैं। अधिनियम और इसके अधीन बनाए गए नियमों के तहत आगे अपेक्षित विवरण नीचे दिए गए हैं:

		11.5
मद	विवरण	दिन, तिथि और समय
₹.		
	रिमोट ई-वोटिंग के जरिए पात्रता के	सोमवार, 20 सितंबर, 2021
	निर्धारण के लिए कट-ऑफ तिथि	
2	रिमोट ई-वोटिंग की शुरूआत	शुक्रवार, 24 सितंबर, 2021
		(प्रातः 9.00 बजे आईएसटी)
3	रिमोट ई-वोटिंग का समापन	रविवार, 26 सितंबर, 2021
		(सायं 5.00 बजे आईएसटी)
	सुविधा हटा दी जाएगी)	

4. सदस्यों को ई-वोटिंग से संबंधित यूजर आईडी और पासवर्ड सहित सूचना और अनुदेश ई-मेल के जरिए भेज दिए गए हैं। कोई व्यक्ति जो बैठक का नोटिस प्रेषित होने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि अर्थात 20 सितंबर 2021 को शेयर धारण कर रहा है, एजीएम के नोटिस में यथा प्रदत्त पद्धित से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

 कंपनी उन शेयरधारकों को एजीएम के दौरान ई—वोटिंग के जिरए मतदान करने की सुविधा उपलब्ध करा रही है जो वीसी/ओएवीएम के जरिए ई-एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के जरिए संकल्पों पर अपना वोट नहीं दिया है तथा ऐसा करने से अन्य प्रकार से प्रतिबंधित नहीं हैं। डीमैटीरियलाइज्ड पद्धित और भौतिक पद्धित में शेयर धारण करने वाले शेयरधारकों के

लिए रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई गई है। 7. ई—वोटिंग के परिणाम कंपनी द्वारा अपनी वेबसाइट www.ibmgroup.com पर एजीएम के संपन्न होने के 48 घण्टे के भीतर प्रेषित कर दिए जाएंगे और स्टॉक एक्सचेंजों के

भी पस्तत कर दिया जाएगा। 8. किसी भी प्रश्न के मामले में, आप https://evoting.kfintech.com के डाउनलोड खण्ड मे उपलब्ध शेयरधारकों के लिए बारंबार पूछे जाने वाले प्रश्नों (एफएक्यूज) तथा शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअल का संदर्भ ले सकते हैं अथवा आगे किसी स्पष्टीकरण के लिए evoting@kfintech.com अथवा फोन नंबर 040 67161500 अथवा

नागू वैधानिक प्रावधानों के अनुसरण में, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसप बुक्स मंगलवार, 21 सितंबर, 2021 से सोमवार, 27 सितंबर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगी।

1800 345 4001 (टोल फ्री) पर संपर्क करें।

स्थान : गरूग्राम

कते जय भारत मारूति लिमिटेड (रवि अरोड़ा) कंपनी सचिव और अनुपालना अधिकारी

OSBI

कॉर्पोरेट सेन्टर, स्ट्रेस्ड ॲसेट रिझोल्यूशन ग्रुप, 21वीं मंजिल, ई विंग, मेकर टावर, कफ़ परेड, मुंबई - 400 005

ई-निलामी द्वारा बैंकों/एआरसी/एनबीएफसी/एफआई को वित्तीय आस्तियों का विक्रय

भारतीय स्टेट बैंक वित्तीय आस्तियों के विक्रय के लिए ई-निलामी द्वारा बैंकों/एआरसी/एनबीएफसी/एफआई से बोलियाँ आमंत्रित करता है. ऐसी वित्तीय आस्तियों, जिन्हें बैंक द्वारा समय–समय पर प्रदर्शित किया जाना है, के क्रय हेतू बोली लगाने में रुचि रखने वाले बैंकों/एआरसी/एनबीएफसी/एफआई बैंक के साथ एक अप्रकटीकरण अनुबंध के निष्पादन के पश्चात इस बोली प्रक्रिया में हिस्सा ले सकते हैं, यदि वह पहले से निष्पादित नहीं है. बैंक के साथ अप्रकटीकरण अनुबंध के निष्पादन एवं अन्य पूछताछ, यदि कोई हो, के लिए ऐसे इच्छुक बैंक/एआरसी/एनबीएफसी/ एफआई ई-मेल आईडी dgm.sr@sbi.co.in पर संपर्क कर सकते हैं.

भारतीय स्टेट बैंक बैंकों/एआरसी/एनबीएफसी/एफआई से अपनी अनर्जव आस्तियों (एनपीए), जिनमें (01) वित्तीय आस्ति शामिल है और कुल बकाया एफबी ₹ 1516.55 करोड़ ; एनएफबी ₹ 80.83 करोड़ ; कुल ₹ 1597.38 करोड़ है, के प्रस्तावित विक्रय के लिए अभिरुचि की अभिव्यक्ति आमंत्रित करता है. इच्छुक प्रत्याशित बोलीकर्ताओं से अनुरोध है कि वे एक ''अभिरुचि की अभिव्यक्ति'' के पाध्यम से ई–निलामी में भाग लेने की अपनी इच्छा से हमें अवगत करवाएँ. अधिक जानकारी के लिए कृपया बैंक की वेबसाइट <u>https://bank.sbi</u> पर विज़िट करें और यहाँ दी गई लिंक <u>in the News>Auction Notice>ARC AND DRT</u> पर

स्थान: मुंबई दिनांक: 06.09.2021

[पंजीकृत कार्यालय : जी०बी० पंत रोह , मल्लीताल , नैनीताल , उत्तराखण्ड-2630 0 1] CIN No. U65923UR1922PLC000234, website: www.nainitalbank.co.in e-mail ID: cs@nainitalbank.co.in, Phone: 05942-233739

सूचना दी जाती है कि "नैनीताल बैंक लिमिटेड" (कंपनी / बैंक) के सदस्यों की 99 वीं वार्षिक आम बैठक (AGM) मंगलवार 28 सितंबर, 2021 को प्रात: 11:00 बजे (आईएसटी), वीडियों कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम सं, कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में एजीएम के नोटिस में निर्धारित साधारण और विशेष व्यवसाय को निष्पादित करने के लिए और प्रासंगिक एमसीए सूचनाओं के लिए आयोजित

सदस्य वासा या आएवाएम के माध्यम से एजाएम में भाग ले सकत है या मसस कावा फिनटक ग्राइवेट लिमिटेड के https://emeetings.klintech.com के माध्यम से एजीएम का लाइव सीधा प्रसारण देख सकते हैं। बैठक में भाग लेने से सम्बन्धित निर्देश नोटिस में दिये गये है। सदस्यों को मैसर्स कावीं फिनटेक (पी) लिमिटेड के दूरस्थ ई—वोटिंग (https://evoting.karvy.com) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है। दूरस्थ ई—वोटिंग 25 सितंबर 2021 (शाम 5:00 बजे) पर समाप्त होगी। बैंक के सदस्यों और शेयर ट्रांसफर बुक का रजिस्टर 21 सितंबर, 2021 से 28 सितंबर 2021 (टीजॉ टिन सम्मिनित) तक बंद रहेगा।

जा सदस्य बंक के साथ अपना एकांड का अपडट करना चाहत है, व हमार राजस्ट्रार एवं शयर ट्रांसफर एजेन्ट (आरटीए) मैसर्स कार्यी फिनटेक प्राइवेट लिमिटेड या कॉर्पोरेट कार्यालय रें कंपनी सचिव से संपर्क कर सकते हैं। दूरस्थ ई—मतदान के निर्देश निम्नानुसार हैं — • निम्नलिखित URL का उपयोग करें : <u>https://emeetings.kfintech.com</u> और

https://evoting.karvy.com हे-भेल में बताए गए लॉगिन क्रेडेशियल (यानि, यूजर आईडी और पासवडी) दर्ज करें, आपकी फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी आपकी USER आईडी होगी। कृपया ध्यान दें कि पासवर्ड एक प्रारंभिक पासवर्ड है। बैंक के शेयरधारक जो या तो भौतिक रूप में या डीमैटरियलाइज्ड रूप में बैंक के शेयरधारक ह

आपकी उपयोगकर्ता आईडी होगी। उचित रूप से विवरण दर्ज करने के बाद, लॉगिन पर क्लिक करें।

• जीवर रूप से पार्टिंग पेज पर, जिस के बाद, लागिन पर पिक करें। • वोटिंग पेज पर, उक्त कट—ऑफ तारीख पर शेयरों की संख्या के अनुसार पक्ष में / विरूद्ध के तहत दर्ज करें या वैकल्पिक रूप से आप आशिक रूप से किसी भी संख्या के लिए पक्ष में दर्ज कर सकते हैं और आंशिक रूप से विरोध में किसी भी संख्या में प्रवेश कर सकते हैं, लेकिन पक्ष में / विरोध में कुल संख्या एक साथ उक्त कट—ऑफ तिथि के अनुसार, आपकी कुल हिस्सेदारी से अधिक नहीं हो सकती है। आप स्वयं को वोटिंग प्रक्रिया से अलग रखने का विकल्प भी चुन सकते हैं। कई फोलियो/डीमैट खाते रखने वाुल् शेयरधारक प्रत्येक डीमेट खाते/फोलियो के लिए

शेयरघारक द्वारा प्रस्ताव पर वोट दिए जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं

ाजन सदस्या को आवश्यकता के अपना के सबस में एजाएन से पहेल आर एजाएन को ताराखें पर सहायता की आवश्यकता होती है, वे KFin Technologies (P) Ltd के श्री विनोद सिंह नेगी से (संपर्क कर सकते हैं) लैंडलाइन 040 6716 2222 पर या 1800 345 4001 पर वैकल्पिक रूप से सदस्य AGM के बारे में किसी भी स्पष्टीकरण या प्रश्न के लिए श्री विवेक साह (कंपनी सचिव) को <u>cs@nainitalbank.com</u> पर या टेलीफोन नंबर 05942—233739 पर संपर्क कर सकते हैं।

निदेशक मंडल के आदेशानुसार

स्थान : नैनीताल दिनांक : 06 सितम्बर, 2021

(दिनेश पंत) अध्यक्ष एवं मुख्य कार्यकारी अधिकारी

Dixon

NOTICE to The Members of The 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Members of Dixon Technologies (India) Limited ("Company") will be held on Tuesday, 28th September, 2021 through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 28th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 read with the provisions of General circular no's Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 39/

SEBIR/O/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 issued by the SEBI. The Notice of 28th AGM along with the Annual Report for the FY 2020-21 comprising of the financial statements for the year ending 31st March, 2021 have been sent only through electronic mode to all those Members whose e-mail IDs were registered with the Company or their respective depositories on 27th August, 2021. The Members can join the 28th AGM of the Company through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting of the vote through e-voting system during the 28th AGM will be provided in the Notice. The dispatch of Notice has been completed on 04.09.2021

Company at www.dixoninfo.com and on the website of the stock exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/ and the website of Kfin Technologies Private Limited.

The Company is providing the facility to its members to exercise their right to vote on th

remote e-voting and e-voting at the AGM. All members are informed that a) Members may attend the 28th Annual General Meeting through VC at https:// emeetings.kfintech.com by clicking 'AGM Video Conference and Streaming' and login by using the remote e-voting credentials.

b) The instructions on the process of e-voting, including the manner in which Member holding shares in physical form or who have not registered their e-mail addresses can ca their vote through e-voting, are provided as part of the Notice of the 28th AGM.

Members whose names appear in the register of members or in the register of benefici owners maintained by the depositories as on the cut-off date i.e. Tuesday, 21st Septembe owners maintained by the depositories as on the cut-on date i.e. i uesday, 21st septem 2021, shall only be entitled to avail the remote e-voting facility or vote at the AGM.

e) In case a person has become a member of the Company after dispatch of AGM Notice 2021, he/she may obtain the User ID and Password in the manner as pronotice of the 28th AGM. r before the cut-off date for remote E-voting i.e., Tuesday, 21st Se

The members who have cast their votes before the Annual General Meeting through Electronic means can also attend the meeting through VC/OAVM but shall not be entitled to cast their votes again. Members who have not cast their votes through remote e-voting and are present in the AGM through VC shall be eligible to vote through

g) Members who have not yet registered their email addresses are requested to get the email addresses registered in respect of shares held in electronic form through their respective Depository Participant and in respect of shares held in physical form by sending an e-mail request at the email ID einward ris@kintech.com along with signed scanned copy of the request electer, providing the email address, mobile number, self-attested PAN

h) The manner in which the members who want to update their Bank Account details fo

The Company has enabled facility for the members to temporarily update their e-mail address by accessing the link https://ris.kfintech.com/clientservices/mobilereg/mobilerenilege, aspx for the limited purpose of receiving the annual report 2020-21 and the Notice of 28th AGM (including e-voting instructions electronically.

In case of any query and/or grievance, in respect of voting by electronic means, Member may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manu available at the download section of https://evoting.kfintech.com (KFintech Website) (contact B Srinivas, Manager at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 or write to him at Unit: Dixon Technologies (India) wer B, Plot 31-32, Gachibowli Financial District, Nanak

The cut-off date for the purpose of determining entitlement of shareholders for the fina dividend for financial year 2020-21 is 21st September, 2021. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 28th AGM.

Ashish Kuma

क्लिक करें.

जारीकर्ता उप महाप्रबंधक (एआरसी)

नेनीताल बैंक दि नैनीताल बैंक लि.

सदर्खों को नोटिस

सितंबर, 2021 (दोनों दिन सम्मिलत) तक बंद रहेगा । जो सदस्य बैंक के साथ अपने रिकॉर्ड को अपडेट करना चाहते हैं, वे हमारे रजिस्ट्रार एवं शेयर

बेक के रिपरिशिष्ट की या तो तिस्तिक रूप ने यो डानिशर्पक हैं कि विकास कर वे कि रिपरिशिष्ट हैं शेयरों की कटऑफ डेट पर अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। लॉगिन क्रेडेशियल दर्ज करें। आपका फोलियो नंबर/डीपी आईडी और क्लाइंट आईडी

अलग स मतदान प्राक्रया की चयन करग।
एक उपयुक्त विकल्प चुनकर अपना वोट कास्ट करें और SUBMIT पर विलक करें। एक
पुष्टिकरण बॉक्स प्रदर्शित किया जाएगा। पुष्टि हेतु OK पर विलक करें। संशोधित करने के
लिए CANCEL पर विलक करें। एक बार पुष्टि करने के बाद, आपको अपना वोट संशोधित करने
की अनुमति नहीं दी जाएगी। मतदान की अवधि के दौरान, शेयरधारक किसी भी समय लॉगिन
कर सकते हैं जब तक कि उन्होंने संकल्प पर मतदान नहीं किया हो।

दी जाएगी

• सुदूर ई—वोटिंग की अबिध 25 सितंबर, 2021 (09:00 A.M.) से शुरू होगी और 27 सितंबर, 2021 (5:00 P.M.) को समाप्त होगी। इस अबिध के दौरान, बैंक के शेयरहोल्डर्स 21 सितंबर, 2021 की कट—ऑफ तारीख को मौतिक रूप में या डीमैटरियलाइण्ड फॉर्म में शेयरों को घारण करके अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। दूरस्थ ई—मतदान मॉड्यूल को कार्यी द्वारा मतदान के लिए अक्षम कर दिया जाएगा। एक बार रिजॉल्यूशन पर वोट शेयरधारक द्वारा डाले जाने के बाद, उसे बाद में इसे बदलने की अनुमति नहीं दी जाएगी। इसके अलावा, जिन अंशघारकों ने इलेक्ट्रॉनिक रूप से अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं, हालांकि वे बैठक में फिर से मतदान नहीं कर पाएंगे।
जिन सदस्यों को तकनीक के उपयोग के संबंध में एजीएम से पहले और एजीएम की तारिख पर महायता की आवश्यकता होती है ते (Fin Technologies (P) Ltd के श्री दिनोट सिंह नेगी से

DIXON TECHNOLOGIES (INDIA) LIMITED CIN: L32101UP1993PLC066581

Regd. Office: B-14 & 15, Phase-II, Noida, Gautam Budhha Nagar, Uttar Pradesh- 201305

E-mail: investorrelations@dixoninfo.com, Website: www.dixoninfo.com, Ph. No.: 0120- 4737200 NOTICE TO THE MEMBERS OF THE 28TH ANNUAL GENE

2020 dated 31st December 2020 and 02/2021 dated January 13, 2021, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the SEBI.

The notice of the AGM and the Annual Report are also available on the website of the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules ma Porsulation the provisions of Section 19 of the Companies Act, 2013 and rules made thereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of the 28th AGM of the Company and Dividend.

is as set forth in the notice of the 28th AGM by electronic means through both

Remote e-voting shall commence on Saturday, 25th September, 2021 (9.00 A.M. IST) til Monday, 27th September, 2021 (5.00 P.M. IST). Remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th September, 2021 and once the vote on resolution is cas by the member, the member shall not be allowed to change it subsequently.

copy and copy of share certificate for registering their email address and receiving the ual report. AGM Notice and the e-voting instruction

eceiving dividend is detailed in the Notice

By Order of the Board For Dixon Technologies (India) Limited

Date: 04.09.2021

Group Company Secretary, Head - Legal & HR