



**QUASAR INDIA LIMITED**

**CIN: L67190DL1979 PLC009555**

**September 06, 2022**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Ref: Scrip Code: 538452 ISIN: INE855P01033**

Dear Sirs,

**Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date**

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 06, 2022 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking You,  
Yours truly

For **Quasar India Limited**

**Harish Kumar**  
**Director**  
**DIN: 02591868**

**Place: New Delhi**

# PayU's \$4.7-billion acquisition of BillDesk gets CCI approval

FE BUREAU  
Bengaluru, September 5



**THE COMPETITION COMMISSION** of India (CCI) on Monday approved payments service provider PayU's \$4.7-billion acquisition of payment gateway platform BillDesk almost a year after the deal was signed. The deal is touted to be one of the largest in the internet segment in India after Walmart's \$16-billion acquisition of Flipkart in 2018.

The acquisition will allow PayU's lead investor Prosus Ventures to scale up its payments and fintech business in India and abroad. PayU cur-

rently operates which operates in more than 20 markets, as one of the leading online payment providers globally by total payment volume (TPV), aggregating \$147 billion.

The deal will also bring Prosus's cumulative investment in

Indian tech to over \$10 billion, the company had said. "Together, PayU India and BillDesk will be able to meet the changing payments needs of digital consumers, merchants and the Government enterprises in India and offer state-of-the-art technology to even more of the excluded sections of society, while adhering to the regulatory environment in India and delivering robust consumer protection," Prosus' statement said.

The deal was delayed for almost a year as the CCI sought additional information from both parties involved in the deal after it flagged a potential

monopoly issue in the payment gateway space. The deal marks PayU's fourth fintech acquisition in India in less than five years, after CitrusPay, Paysense and Wibmo.

"Together, PayU India and BillDesk will be able to meet the changing payments needs of digital consumers, merchants and government enterprises in India and offer state-of-the-art technology to even more of the excluded sections of society," the companies said in a statement last year.

Founded in 2000, BillDesk's TPV stood at over \$90 billion in FY21, the firm's website showed.

# Exchanges standardise disclosures by listed firms

FE BUREAU  
Mumbai, September 5

**STOCK EXCHANGES HAVE** implemented a new XBRL-based compliance filing mechanism and homogenous compliance data structures. This will not only ease the compliance burden on listed entities but also enable analytics on the data submitted by the listed entities, a joint statement put out by BSE and the National Stock Exchange of India (NSE) on Monday said.

Under the aegis of Sebi

Market Data Advisory committee constituted to recommend policy measures in areas such as securities market data standardisation, access and privacy, it was deliberated that XBRL would be implemented for all corporate filings.

**The move to not only ease compliance burden, but also enable analytics on the data submitted by the listed entities**

Listed entities are required to submit periodic compliance filings to stock exchanges within the prescribed timelines as laid down in Sebi Listing Regulations and accordingly, they were mandated to report XBRL-based filings for financials from 2015 onwards.

## Namokar Trade (India) Limited

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055  
CIN: L51909WB1985PLC038407  
Phone: +91-33-3297-7609; E-mail: ratan.namokar@gmail.com; Website: www.namokartrade.com

NOTICE IS HEREBY GIVEN that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon.

- (i) The remote e-voting will commence on Tuesday, September 27, 2022 at 9:00 AM and ends on Thursday, September 29, 2022 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2022 (5:00 PM).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2022.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 27, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 27, 2022, and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the Login ID and Password by sending a request at ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade Wing, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or amilv@nsdl.co.in or at telephone nos. +91 22 2499 4600 / +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

By Order of the Board of Directors  
For Namokar Trade (India) Limited  
Sd/-  
Ratan Lal Baid  
Managing Director  
DIN: 07060481

Place: Kolkata  
Date: September 5, 2022

## PURAVANKARA

### PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042,  
Telephone: +91 80 25599000/ 43439999, Fax No. +91 80 25599350,  
Website: www.puravankara.com, Email: investors@puravankara.com,  
CIN:L45200KA1986PLC051571.

### NOTICE OF THE 36TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INTIMATION

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2022 at 11.30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in terms of General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice of the Meeting, which has been e-mailed to the members of the Company on September 03, 2022, along with the Annual Report for the Financial Year Ended 31.03.2022, and the same is also available on the Company's website www.puravankara.com on the following links and on the website of National Depository for Securities Limited (NSDL) www.evoting.nsd.com

36th Annual Report 2021-22: <https://www.puravankara.com/pages/Annual-Report-2021-22.pdf>  
Notice of the 36th AGM: <https://www.puravankara.com/pages/notice-of-AGM-2021-22.pdf>

In compliance with the Circular, Notice of the AGM along with the Annual Report 2021-22 is being sent ONLY through electronic mode to those Members whose email addresses are registered with the Company's Depositories as on August 26, 2022.

Pursuant to the Circulars physical attendance of the Members at the Annual General Meeting venue is not required as AGM will be held through video conferencing (VC) or other audio visual means (OAVM).

**RECORD DATE:** Pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration Rules, 2014 and Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed on September 16, 2022, to determine the Members entitled to receive the Final Dividend for the Financial Year 2021-2022.

**DIVIDEND:** The Final dividend on equity shares of Rs. 5/- (100% of) per equity share of Rs.5/- each was recommended by the Board of Directors of the Company at its Meeting held on May 27, 2022. The Final dividend on equity shares, if declared at the Annual General Meeting, would be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on September 16, 2022.

**E-VOTING MATTERS:** In compliance with the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility to members to exercise their vote electronically for the resolutions set in the Notice of AGM dated August 29, 2022, from a place other than the venue of the meeting (e-voting). The Company has availed the e-voting services as provided by NSDL and the e-voting facility shall be available during the following period:

Commencement of Remote e-voting	From 9.00 A.M (IST), Saturday, September 24, 2022
End of Remote e-voting	Up to 5.00 P.M (IST), Sunday, September 26, 2022
Cut-off date/Record date	September 16, 2022

Any person who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as of the said cut-off date, may obtain the Login id and Password by sending a request at e-voting@nsdl.co.in or contact NSDL on Telephone 1800-222-990 or 1800 22 44 30 or helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43. Members are requested to read the instruction pertaining to e-voting provided in the Notice of the AGM. In case of any queries or issues regarding e-voting, you may refer the frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsd.com

However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used for casting the vote. Contact details of the person responsible to address the grievances connected with the electronic voting: investors@puravankara.com

Remote e-voting shall not be allowed beyond the end time as stated above as the same would be disabled by NSDL thereafter.

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.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. September 16, 2022. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Detailed procedure for e-voting is provided in the Notice of the AGM.

The Company has appointed Mr. Nagendra D Rao, Company Secretary in Practice, Bengaluru, as Scrutinizer, for conducting the e-voting process and ballot process in a fair and transparent manner.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date.

### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

Members will be able to attend the AGM through VC / OAVM or view the live web-casting of AGM provided by NSDL at <https://www.evoting.nsd.com> by using their remote e-voting login credentials and selecting the EVEN for the Company's AGM.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. Members who need assistance before or during the AGM may contact National Securities Depository Ltd., on evoting@nsdl.co.in / 1800-222-990. Members who would like to express their views or ask questions during their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors@puravankara.com from Saturday, September 03, 2022 at 9.00 A.M. (IST) to Friday, September 23, 2022, 5.00 P.M. (IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered office of the Company during the normal business hours (09:00 A.M. to 5:00P.M.) on all working days (except Saturdays, Sundays and Public Holidays), up to the date of Annual General Meeting of the Company.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR PURAVANKARA LIMITED  
NANI R CHOKEY  
VICE - CHAIRMAN  
DIN: 00504555

PLACE: BENGALURU  
DATE: 05.09.2022

## Govt to sell balance HZL stake in tranches

Dipam has invited applications from reputed legal firms, which can submit proposals by September 16, to select an adviser for the transactions. The share of HZL closed at ₹287.55 on the BSE on Monday, up 0.77% from the previous close.

With not many big-ticket transactions in the immediate pipeline, the sale of the HZL stake is critical to boost the government's non-debt capital receipts in FY23.

So far during the current financial year, ₹24,544 crore, or 38% of the annual disinvestment target of ₹65,000 crore, has been mopped up. The transactions that have been concluded include the initial public offer of LIC, a few offers for sale (OFS) and buyback of shares.

The government is looking at garnering more disinvestment receipts in the current financial year, as it tries to step up capex and meet additional subsidy costs totalling about ₹2 trillion. As per a Supreme Court order dated November 18, 2021, the Centre can sell its residual stake in HZL in the open market under Sebi rules.

Recently, the Centre and Vedanta, the promoter of HZL, had mutually decided to end an arbitration concerning the second call option demanded by Vedanta in the residual stake sale. In 2002, Vedanta (earlier known as Sesa Sterlite) bought a 26% stake in HZL, India's largest zinc/lead miner. It exercised the first call option in 2003 and acquired an 18.9% additional stake in HZL. Vedanta

later acquired another 20% stake in the company through an open offer, increasing its shareholding to 64.92%.

## Bollywood brand power taking a hit

Various agency dipsticks show that an overwhelming majority of millennial consumers are influenced by the recommendations of their peers in buying decisions.

Surveys show about 25-30% of consumers are likely to buy a product recommended by a non-celebrity blogger as they can relate more to these influencers and value their opinions more than that of celebrity influencers. "Prices (of Bollywood A-listers) have not really dropped," says Sandeep Goyal, managing director at Rediffusion. "But the impact will be felt in a few months as most brand owners are exploring options and researching alternatives. Then the negotiations will begin." Observers say there won't be a crash but a price correction is inevitable.

There are some who do not agree with this theory of fading brand power of Bollywood A-listers. A brand communication strategist says, "star power is not as fragile as it is made out to be."

"Look at how Amitabh Bachchan came back from the brink in his acting career and is still the most sought after brand endorser. When Cadbury had to assuage consumer concerns after the early 2000s worm infestation crisis, they got Amitabh. Maggi followed the same route. That pull factor persists. He is the host of KBC, which is into its 14th season, based on a format that is 25-

## FROM THE FRONT PAGE

## UK puts its trust in Truss

But in a sign of deep divisions in her party, her winning margin was much narrower than had been expected and the narrowest in any Conservative leadership election held this century.

Truss also won with the support of less than 50% of members, as almost one in five did not vote.

"It's right we now unite behind the new PM, Liz Truss, as she steers the country through difficult times," Sunak said on Twitter.

Truss will succeed Boris Johnson, who was forced to announce his resignation in July after months of scandals saw support for his administration drain away and ministers quit to force him out. Johnson will travel to Scotland to meet Queen Elizabeth on Tuesday to officially tender his resignation. Truss will follow him and be asked to form a government by the monarch.

"I know she has the right plan to tackle the cost of living crisis, unite our party and continue the great work of uniting and levelling up our country," Johnson said on Twitter. "Now is the time for all Conservatives to get behind her 100%."

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## LT Foods

CIN L74899DL1990PLC041790  
Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29565344  
Corp Off: 4th Floor, MVL-1 Park, Sector-15, Gurgaon-122001  
Tel: 0124-3055100, Email: lr@itgroup.in Website: www.itgroup.in

### PUBLIC NOTICE FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

- Notice is hereby given that the 32nd Annual General Meeting of the Company is scheduled to be held on Friday, 30th September 2022 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI/Circulars SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 permitting the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses set out in the Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered/available with the Company/Depository Participants. However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at: lr@itgroup.in in case they wish to obtain the same.
- The Notice of the AGM and the Annual Report will be available on the Company's website <http://itgroup.in> in the Investor Updates Section, website of the Stock exchanges (NSE & BSE) and on the website of the NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsd.com/>
  - Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile number, PAN, nominations, power of attorney or any other details, with their relevant depository participants.
  - Shareholders holding shares in physical mode are requested to furnish their email addresses, mobile number, PAN, nominations, power of attorney or any other details with the Company's Registrar and Share Transfer Agent to Bigshare Services Pvt. Ltd., 302, Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019 Tel: 011-42425004 Fax: 022-28475207 Email id: investor.del@bigshareonline.com and bssdelhi@bigshareonline.com website: <https://www.bigshareonline.com/>
- Shareholders will have an opportunity to cast their vote remotely on the business as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice of the Shareholders.
- The Notice of 32nd AGM will be sent to the Shareholders in accordance with the applicable laws on their given mail shortly.
- Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23rd, 2022 to Friday, September 30th, 2022 for the AGM, (both days inclusive).

Place: Gurugram  
Date: September 06, 2022  
For LT Foods Limited  
Sd/-  
Monika Chawla Jaggia  
Company Secretary & Compliance Officer  
Membership No. F5150

PLACE: GURUGRAM  
DATE: 05/09/2022

## QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555  
Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Mob.: 9625304043  
E mail: quasarindia123@gmail.com | Website: www.quasarindia.in

Notice is hereby given that the 43rd Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Thursday, September 29, 2022 at 01:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company ([www.quasarindia.in](http://www.quasarindia.in)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company: [www.quasarindia.in](http://www.quasarindia.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Monday, September 26, 2022 from 9:00 a.m. and end on Wednesday September 28, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 22, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

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

FOR QUASAR INDIA LIMITED  
Sd/-  
Harish Kumar (Director)  
DIN: 02591868

DATE: 05/09/2022  
PLACE: DELHI

## MOBIKWK

ONE MOBIKWK SYSTEMS LIMITED  
(FORMERLY KNOWN AS ONE MOBIKWK SYSTEMS PRIVATE LIMITED)  
Regd. Office : Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road, Sector-53, Gurugram, Haryana-122003, India.  
Tel: +91 (124) 490-3344, CIN : U64201HR2008PLC053766  
Website : www.mobikwk.com, Email : cs@mobikwk.com

NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be convened on Wednesday, September 28, 2022 at 9:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with MCA General Circular No. 14/2020, 17/2020, 20/2020 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and May 05, 2022 respectively, to transact the businesses as set out in the Notice of AGM.

In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2021-22, have been sent through electronic mode to those Members as on August 26, 2022 whose e-mail addresses are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA Agent), as the case may be. The aforesaid Notice is also available on the Company's website at <https://documents.mobikwk.com/files/investor-relations/meetings/OMK-AGM-Notice-2022.pdf> and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/noticeResults.jsp>

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the AGM and voting through remote e-voting and e-voting at the AGM by sending the required documents and information to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

**पंजाब एण्ड सिंध बैंक** Punjab & Sind Bank  
 (पूर्व में पंजाब बैंक) (A Govt. of India Undertaking)  
 "We serve people in the way of life."  
 बी.ओ. - पहाड़गांव, 5/1, बी.बी. गुप्त रोड, पहाड़गांव, नई दिल्ली-110005  
 फोन: 011-23817788 ई-मेल: CD019@psbi.co.in

**कृपा-सूचना** (सहायक साधक का कार्य) [प्रथम भाग] (पृष्ठ 1)

जबकि, अचोहस्ताक्षरी विवेक परिसंपत्तियों के प्रतिक्रमिकरण एवं पुनर्निर्माण और प्रतिक्रमिता हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के तहत 'पंजाब एंड सिंध बैंक' के अधिकृत अधिकारी होने के नाते, तथा प्रतिक्रमिता हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्राप्त शक्तियों का प्रयोग कर दिनांक 01.06.2022 को मांग नोटिस जारी किया जिसमें उधारकर्ता (ओ) और गारंटर (सी) (1) श्री मदन लाल जैन पुत्र श्री बाबू राम जैन एवं (2) श्रीमती मिमला जैन पुत्र श्री मदन लाल जैन (3) श्री दीवांग्य जैन पुत्र श्री पवन जैन को नोटिस में निहित राशि रु. 33,78,081.33/- (एक लाख अठारह हजार इक्यासी और तीस सौ पचास मात्र) अर्थात् नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया। उधारकर्ता (ओ) द्वारा राशि का भुगतान करने में विफल रहने पर, उधारकर्ता (ओ) तथा आम जनता को एतद्वारा नोटिस दिया जाता है कि अचोहस्ताक्षरी ने उक्त निगमवाली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उक्त प्रदान की गई शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर 03.09.2022 को सांघ 5.00 बजे कब्जा कर लिया है। विशेष रूप से उधारकर्ता और आम जनता को एतद्वारा चेतावनी दी जाती है कि वे संपत्ति के साथ कोई भी लेन-देन न करें और संपत्ति के साथ कोई भी लेन-देन करने पर दिनांक 01.06.2022 के अनुसार रु. 33,78,081.33/- के साथ अतिरिक्त लागत, ब्याज और खर्च आदि पंजाब एंड सिंध बैंक, (बी.ओ.- पहाड़गांव शाखा) के प्रभार के अधीन होगा। प्रतिक्रमिता परिसंपत्तियों को भुगतान के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के तहत उधारकर्ता (ओ) का ध्यान आकर्षित किया जाता है।

संपत्ति की अनुसूची

अचल संपत्ति का विवरण संख्या 01

अचल निचली संपत्ति समस्त हिस्सा और अंश - गांव-घोडा घुमुरान खान्दरगली नंबर 11 की अबादी में, न्यू उरमानपुर, इलाका शाहदर, दिल्ली 110053 में स्थित पुराना नंबर सी-19/2 और नया नंबर सी-267-बी, भूमि क्षेत्र खरार नंबर 1 इट्टीसी / 4 में से 50 वर्ग मी।। मिर्जा विलेज दिनांक 01-03-2005, पुराक क्रमांक 1, खण्ड सं. 3775, क्रमांक 1368 पर 40 से 60 प्लू, उप पंजीकृत IV, सीलमपुर, दिल्ली के कार्यालय में पंजीकृत।

संपत्ति निगमागार सीमाबद्ध :  
 उत्तर- संपत्ति संख्या सी-267 ए, पश्चिम- अन्य की संपत्ति  
 पूर्व- मुख्य सड़क, दक्षिण- संपत्ति संख्या 268  
 दिनांक: 03.09.2022 स्थान : नई दिल्ली, अधिकृत अधिकारी पंजाब एंड सिंध बैंक

**NPUR RECYCLERS LIMITED**  
 Formerly known as NPUR RECYCLERS PRIVATE LIMITED  
 Regd. Office : Plot No. 5, KH 12B, KH-12B, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093  
 Corporate Office : Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092  
 CIN: L37100DL2019PLC344788, Website: www.npurecyclers.com  
 Email: compliance@npurerecyclers.com, Tel: +91-8882704751

**NOTICE OF 04<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice is hereby given that the 04<sup>th</sup> Annual General Meeting ("AGM") of the Members of NPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on September 05, 2022 through electronic mode to the Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/Depository Participant(s) as on August 31, 2022, in compliance with the General Circular numbers 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA") and circular numbers SEBI/HO/CFD/CMD2/CIRP/2022/262, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD2/CIRP/2020/79, dated May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website www.npurecyclers.com, on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members seeking the hard copies of such AGM notice and Annual Report may write to us at compliance@npurerecyclers.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

**Remote e-Voting and e-Voting during the AGM**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 34 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by CDSL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: **Monday, September 24, 2022, at 9:00 a.m. IST**. The remote e-Voting facility will end on: **Saturday, September 26, 2022, at 5:00 p.m. IST**.

During this period the Members can select the **ESVZ22092069** to cast their vote through remote e-Voting. The e-Voting module will be disabled by CDSL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 26, 2022.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VCOAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

**A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, September 20, 2022, only shall be entitled to avail the facility of remote e-Voting before and during the AGM.** The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from CDSL, as per the detailed procedure provided in the Notice of AGM.

**Joining the AGM through VCOAVM:**  
 Members will be able to attend the AGM through VCOAVM by login at CDSL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VCOAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

For detailed instructions, please refer to the notice of AGM available on the website of the Company. Also this is to inform that all the members are holding shares in dematerialized form and for updating their e-mail address with the Company, members may intimate the same to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach CDSL at helpdesk.evoting@cdslindia.com, for issuance of User ID and Password for exercising their right to vote by electronic means. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. Members may also write at compliance@npurerecyclers.com for the purpose of getting the soft copies of the Notice of AGM and Annual Report.

In case of any queries for voting through electronic means, you may refer the "Frequently Asked Questions (FAQs)" for members and e-Voting User Manual available at the "Downloads" section of <https://www.evotingindia.com>. Members are requested to note the following contact details for addressing queries/concerns, if any, related to e-Voting/AGM:

**Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Floor, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai-400013 e-mail: helpdesk.evoting@cdslindia.com, toll free no: 1800 2255 33.**

By Order of the Board of Directors  
 For Nupur Recyclers Limited  
 Sd/-  
 Shilpa Verma  
 Place : New Delhi  
 Date : September 06, 2022  
 Company Secretary

**अटलांटिक कर्माश्रित कंपनी लिमिटेड**  
 बंधी, कार्नाटक स्ट्रीट नं. 2053, दुसरा फ्लोर, पन्ना-II, सेंट्रल कार्माग, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006  
 CIN: L15106OL1985PLC020372 वेबसाइट: www.atlantic-commercial.com  
 ई-मेल आईडी: info@atlanticindia.com फोन नं: 011-41539440

**सूचना**

एतद्वारा सूचित किया जाता है कि अटलांटिक कर्माश्रित कंपनी लिमिटेड (दि 'कंपनी') की सदस्यों की 37वीं वार्षिक आम बैठक (एजीएम), सूचना पत्र में वर्णित अर्थों के लेन-देन के लिए, वृत्त नं. 2053, दुसरा फ्लोर, पन्ना-II, सेंट्रल कार्माग, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006 में बुधवार, 29 सितंबर, 2022, दोपहर 02:30 बजे आयोजित की जाएगी।

एतद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, साथ-साथ पर सेवा संबंधित, के अनुसार, प्र. उपरोक्त एजीएम के प्रवर्तन के लिए, सदस्यों को नोटिस एवं शेयर हस्तांतरण विज्ञापन नुसार, 22 सितंबर, 2022 से बुधवार, 2022 (दोनों दिन समाप्त) को नए रहेंगे।

सिवाय वर्ष 2021-22 की वार्षिक रिपोर्ट तथा कंपनी की 37वीं एजीएम की सूचना पत्र की आवश्यक प्रतियों, सभी सदस्यों को उनके पंजीकृत पते पर अनुरोधित प्रतियों से भेजी जा चुकी है। इतनी की इलेक्ट्रिक प्रतियां उक्त सदस्यों को ईमेल के माध्यम से आइडीबी/विश्वव्यापी नॉटिफिकेशन के माध्यम से भेजी जा चुकी है।

कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ संबंधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, पन्ना-II, सेंट्रल कार्माग, 20, मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006 पर दिनांक 22 सितंबर, 2022 को अंतिम रूप से अद्यतन किया गया है।

सूची प्राप्त परिशिष्टा प्रमाण, पूर्णकालिक अत्याचारक कंपनी सचिव, वैश्व प्रशासन एवं एग्रीगेशन, कंपनी सचिव, के अतिरिक्त, को प्रेषित और परस्त्री तर्कों से ई-वोटिंग प्रक्रिया पर एजीएम पर मतदान को संभावित रूप से लिए प्रतिक्रमिता के रूप में निपुणता के साथ है।

सभी सदस्यों को एतद्वारा सूचित किया जाता है कि:

- कंपनी की 37वीं एजीएम की सूचना में क्या निष्पत्ति सामान्य और विशेष व्यवसाय पर इलेक्ट्रॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;
- रिमोट ई-वोटिंग अर्थात् बुधवार, 29 सितंबर, 2022 (सांघ 9:00 बजे मा.सा.) से आरंभ हो रही है;
- रिमोट ई-वोटिंग अर्थात् बुधवार, 29 सितंबर, 2022 (सांघ 5:00 बजे मा.सा.) को समाप्त हो रही है;
- कट-ऑफ तिथि: बुधवार, 22 सितंबर, 2022;
- कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है और/वा आवंटित/जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 22 सितंबर, 2022 को शेयर धारण करता है, वह [evoting@atlasindia.com](mailto:evoting@atlasindia.com) पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टील की नंबर: 1800-222-9990 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।
- सभी सदस्य वोट करें कि:
  - बुधवार, 29 सितंबर, 2022 (सांघ 5:00 बजे मा.सा.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी;
  - कंपनी के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकते हैं;
  - रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में मांग ले सकते हैं कि वोट एजीएम में फिर से वोट डालने की अनुमति नहीं दी जाएगी, और
  - कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 22 सितंबर, 2022 को सदस्यों के नोटिस या निष्पत्ति द्वारा रखे गए लगामों के अंतर्गत से दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा प्राप्त करेगा।
- कंपनी की 37वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट [www.atlantic-commercial.com](http://www.atlantic-commercial.com) और एनएसडीएल की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध है; और
- किसी भी संकट के मामले में, सदस्य सदस्यों के लिए त्वरित पूरे जाने वाले प्रश्नों (फ्रेक्वेंसी) एम ई-वोटिंग यूजर निर्देशिका को [www.evotingindia.com](http://www.evotingindia.com) के डाउनलोड माग में उपलब्ध है, का संपर्क ले सकते हैं या की अन्य कुमार दत्त, चरित कर्माग/श्री अमरजीत, चरित कर्माग, एसीएस रोड ट्रांसकर एनई लिमिटेड, एफ-65, ओरलाइ इंडस्ट्रियल एरिया, फेज-1, आई दिल्ली-110029, फोन नं. -011-41406148, ई-मेल- [admin@emoglobals.com](mailto:admin@emoglobals.com) या एनएसडीएल से टेलर की नं 1800-222-9990, पर संपर्क करें, जो इलेक्ट्रॉनिक वोटिंग से जुड़ी शिकायतों का समाधान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट [www.atlantic-commercial.com](http://www.atlantic-commercial.com) और मेट्रोपोलिटन र्टिक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) की वेबसाइट पर भी उपलब्ध होगी।

कृपे अटलांटिक कर्माश्रित कंपनी लिमिटेड  
 हस्ता/—  
 प्रबल सचिव  
 दिनांक: 06.09.2022

**केआर लीजिंग लिमिटेड**  
 CIN-L65993DL1990PLC039637, Ph.: + 0124-4746817  
 Email: [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com), [www.kralesing.com](http://www.kralesing.com)

पंजीकृत कार्यालय: सी-20 सारंगपुर को-ऑपरेटिव इन्डस्ट्रियल इस्टेट, जीटी कननाल रोड, दिल्ली 110033

कार्यपालक कार्यालय: प्लॉट नं. 3, सेक्टर-11, आइएमटी मानेसर, गुरुग्राम-122600, हरियाणा

**सूचना**

कम्पनी अधिनियम, 2013 एवं उसके अंतर्गत सिक्योरिटीज एण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूची) द्वारा जारी एवं प्रकटीकरण आवश्यकताओं के अनुसार, 2015 के साथ सभी लाभ प्राप्तियों के अनुपात में एतद्वारा सूचना प्रदान की जाती है कि कम्पनी की तैसीसवीं वार्षिक साधारण बैठक (एजीएम) बुधवार, सितंबर 30, 2022 को प्रातः 11:00 बजे साधारण एवं विशेष व्यवसाय विषयानुसार, जैसा कि तैसीसवीं एजीएम की सूचना में वर्णित है सदस्यों को बिना मौखिक उपस्थित के एक सामान्य स्थल पर विडियो कॉन्फ्रेंस (वीसी)/अन्य आडियो विडियो माध्यम (ओवीपीएम) द्वारा आयोजित की जायेगी।

कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के सम्बन्ध में कम्पनी के सदस्यों की पंजीकृत एवं शेयर हस्तांतरण विज्ञापन 24 सितंबर, 2022 से 30 सितंबर, 2022 तक (दोनों दिवस शामिल कर) एजीएम के उद्देश्य हेतु बंद रहेगी।

एजीएम की सूचना तथा वार्षिक रिपोर्ट सभी सदस्यों को रिफाई में उपलब्ध ईमेल आइडीज पर इलेक्ट्रॉनिक माध्यम द्वारा 03 सितंबर, 2022 को भेजी जा चुकी है।

सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट [www.kralesing.com](http://www.kralesing.com) साथ में मेट्रोपोलिटन र्टिक एक्सचेंज की वेबसाइट <https://www.nseindia.com> पर उपलब्ध से डाउनलोड की जा सकती है।

सभी सदस्यों को सूचित किया जाता है कि:

- साधारण एवं विशेष व्यवसायों जैसा कि तैसीसवीं एजीएम की सूचना में वर्णित पर निगमन इलेक्ट्रॉनिक माध्यम द्वारा वोटिंग से की जायेगी;
- रिमोट ई-वोटिंग मंगलवार 27 सितंबर, 2022 (09:00 बजे प्रातः) आइएसटी से आरम्भ होगी।
- रिमोट ई-वोटिंग वीरवार 29 सितंबर, 2022 (05:00 बजे सांघ) आइएसटी पर समाप्त होगी।
- कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी।
- कोई व्यक्ति जो एजीएम की सूचना के प्रसार के बाद सदस्य बना हो तथा कट-ऑफ तिथि को शेयर धारण करता हो, सूचना आइडी तथा पासवर्ड के लिए [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) पर अथवा [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com) पर अग्रह भेज सकता है। फिर भी, यदि व्यक्ति पहले से सीडीएसएल पर रिमोट ई-वोटिंग के लिए पंजीकृत है, तब पहले वाली यूजरआईडी तथा पासवर्ड का वोट देने के लिए प्रयोग कर सकता है।

सदस्य वोट करें कि:

- उपरोक्त तिथि एवं समय के उपरान्त वोटिंग के लिए रिमोट ई-वोटिंग सीडीएसएल द्वारा निष्पत्ति कर दी जायेगी तथा एक बार प्रस्ताव पर सदस्य द्वारा वोट करने पर बाद में बार-बार बदलने की अनुमति नहीं होगी।
- जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा वोट दे दिया है वे तैसीसवीं एजीएम में वीसी/ओपीएम की सुविधा द्वारा मांग ले सकते हैं लेकिन एजीएम के दौरान फिर से ई-वोटिंग सिस्टम द्वारा वोट करने के हकदार नहीं होंगे।
- एजीएम में मांग लेने वाले सदस्यों तथा जिन्होंने अपना वोट रिमोट ई-वोटिंग सिस्टम द्वारा नहीं दिया है, एजीएम के दौरान ई-वोटिंग सिस्टम द्वारा वोट देने के हकदार होंगे।
- एक व्यक्ति जिसका नाम सदस्यों की पंजीकृत/लॉगइन आईडी की पंजीकृत में कट-ऑफ तिथि i.e. 23 सितंबर, 2022 को अंतिम होगा केवल बैठक में रिमोट ई-वोटिंग के साथ वोटिंग की सुविधा का हकदार होगा।

**ग) उर शेरधारकों जिनके ईमेल आइडीज उपयोगकर्ता आइडीज और पास वर्ड प्राप्त करने के लिए डिफ़ॉल्टरीज के पास पंजीकृत नहीं हैं, यूजरआई तथा पास वर्ड तथा ईमेल आइडीज पंजीकरण की प्रक्रिया सूचना के वर्णित प्रस्ताओं पर ई-वोटिंग के लिए दी गई है:**

- डीमेट माध्यम में शेयर धारित, कृपया फोल्डियो नं. शेरधारक का नाम, शेयर प्रमाण पत्र की स्कैन प्रतिलिपि (आगे-पीछे), पैन (पैन कार्ड की स्व-अभिप्रेक्षागत स्कैन प्रतिलिपि), आधार (आधार कार्ड की स्व-अभिप्रेक्षागत स्कैन कॉपी) को ईमेल द्वारा [investors@skynilneta.com](mailto:investors@skynilneta.com) को प्रदान करें।
- डीमेट माध्यम में शेयर धारित, कृपया डीपीआईडी-सीएलआईडी (16 अंकों वाला डीपीआईडी-सीएलआईडी अथवा 16 अंकों वाला लॉगइन आइडी), नाम, क्लांट मास्टर कॉपी अथवा समेकित एकाकंट नम्बर, पैन (पैन कार्ड की स्व-अभिप्रेक्षागत स्कैन कॉपी), आधार (आधार कार्ड की स्व-अभिप्रेक्षागत स्कैन कॉपी) ईमेल द्वारा [investors@skynilneta.com](mailto:investors@skynilneta.com) को प्रदान करें।
- कृपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए <http://www.evotingindia.com> पर जाएं। डिमेट/रटलॉग माध्यम, मौखिक माध्यम में शेयर धारित तथा उक्त सदस्यों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, एजीएम की सूचना में प्रदान कराये गये हैं। जिसका विवरण कम्पनी की वेबसाइट [www.kralesing.com](http://www.kralesing.com) तथा सीडीएसएल की वेबसाइट <http://www.evotingindia.com> पर उपलब्ध है। इलेक्ट्रॉनिक वोटिंग सिस्टम पर वोटिंग की सुविधा साथ में एजीएम ("जूम एप लिंक") पर उपलब्ध कराई जायेगी तथा एजीएम में मांग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है वे एजीएम में जूम लिंक द्वारा वोट दे सकेंगे। ई-वोटिंग द्वार वोट देने के लिए लॉगइन साथ सदस्यों को ईमेल द्वारा उपलब्ध कराई जायेगी। जिन सदस्यों को ईमेल प्राप्त नहीं हुए हैं अथवा जिनके ईमेल पते कम्पनी/डिफ़ॉल्टरीज भागीदार के पास पंजीकृत नहीं हैं, लॉगइन साथ जनरेट करने के लिए एजीएम की सूचना में दिये गये अनुदेशों पालन कर जनरेट कर सकते हैं। वही लॉगइन साथ एजीएम में वीसी/ओपीएम द्वारा मांग लेने के लिए प्रयोग की जा सकती है।

जैसा कि कोई अंतिम लामाग नहीं है, लामाग के बारे में जानकारी प्रकटीकरण पररत करना आवश्यक नहीं है। सदस्य, यदि आवश्यकता हो तो कम्पनी से इडुलिकेट बायिक रिपोर्ट की प्रतिलिपि के लिए आग्रह कर सकते हैं।

एजीएम में ई-वोटिंग के साथ रिमोट ई-वोटिंग को निवारक सम्बन्धित से किसी प्रकार के प्रश्न अथवा शिकायत के लिए नाम: प्राश्री सरसेना, पद: कम्पनी सचिव को [kralesing1990@gmail.com](mailto:kralesing1990@gmail.com) पर संवोधित कर सकते हैं।

कृपे केआर लीजिंग लिमिटेड  
 हस्ता/—  
 प्राश्री सरसेना  
 कम्पनी सचिव  
 दिनांक: 05.09.2022  
 सस्यता संख्या ए66481

**QUASAR INDIA LIMITED**  
 CIN: L67190DL1979PLC009555

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Mob.: 9625304043  
 E mail: [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com) | Website: [www.quasarindia.in](http://www.quasarindia.in)

Notice is hereby given that the 43rd Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Thursday, September 29, 2022 at 01:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company ([www.quasarindia.in](http://www.quasarindia.in)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal communication for e-voting is available on the website of the Company: [www.quasarindia.in](http://www.quasarindia.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting facility shall commence on Monday, September 26, 2022 from 9:00 a.m. and end on Wednesday September 28, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 22, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

**REGISTRATION OF EMAIL ADDRESS:** Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ("RTA") for members holding shares in physical form.

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

**RECORD DATE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday, September 22, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For Quasar India Limited  
 Sd/-  
 Harish Kumar (Director)  
 Date: 05/09/2022  
 Place: Delhi

(This is only an advertisement for information purpose and is not a prospectus announcement.)

**JFL LIFE SCIENCES LIMITED**

Our Company was incorporated as 'JFL Life Sciences Private Limited' on April 25, 2010 as a private limited company under the Companies Act, 1956 with the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Pursuant to a special resolution of our Shareholders passed in the extra-ordinary general meeting held on February 10, 2022, our Company was converted from a private limited company to public limited company and consequently, the name of our Company was changed to JFL Life Sciences Limited, and a fresh certificate of incorporation dated March 3, 2022 was issued to our Company by the Registrar of Companies, Gujarat at Ahmedabad. The corporate identification number of our Company is U24230GJ2010PLC060417. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 123 of the Prospectus.

CIN: U24230GJ2010PLC060417  
 Registered office: 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015 Gujarat, India  
 Website: [www.jflifesciences.com](http://www.jflifesciences.com) | E-Mail: [cs@jflifesciences.com](mailto:cs@jflifesciences.com) | Telephone No: +91 937 729 5575  
 Company Secretary and Compliance Officer: Pratima Singh

**PROMOTERS OF THE COMPANY: SMIRAL ASHWINKUMAR PATEL AND TEJAL SMIRAL PATEL**

**BASIS OF ALLOTMENT**

**PUBLIC ISSUE OF 29,78,000 EQUITY SHARES OF FACE VALUE ₹10 EACH ("EQUITY SHARES") OF JFL LIFE SCIENCES LIMITED ("THE COMPANY") OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ 61/- PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ 51/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING ₹ 1,816.58 LAKHS ("ISSUE") OF THE ISSUE, 1,50,000 EQUITY SHARES AGGREGATING TO ₹ 91.50 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 28,28,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹ 61/- PER EQUITY SHARE AGGREGATING TO ₹ 1,725.08 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.08% AND 25.71%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

**THE FACE VALUE OF EQUITY SHARES IS ₹ 10/- EACH. THE ISSUE PRICE OF ₹ 61.00/- PER EQUITY SHARE WAS 6.1 TIMES OF THE FACE VALUE**

**ISSUE OPENED ON: THURSDAY, AUGUST 25, 2022 AND CLOSED ON: TUESDAY, AUGUST 30, 2022**

This issue was made in terms of chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI (ICDR REGULATIONS)", as amended in terms of rule 19(2)(b)) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"), the Issue was made for at least 25% of the post-issue paid-up equity share capital of our company. This Issue is a fixed price issue and allocation in the net issue to the public was made in terms of regulation 253 of the SEBI ICDR Regulations, as amended. For further details, please refer to section titled "Issue Procedure" beginning on Page No. 185 of the Prospectus.

**Listing:** The Equity Shares of our Company issued through the Prospectus are proposed to be listed on the EMERGE Platform of National Stock Exchange of India Limited, in terms of the Chapter IX of the SEBI ICDR Regulations as amended from time to time. Our Company has received an In-Principle approval letter dated July 06, 2022 from National Stock Exchange of India Limited ("NSE") for using its name in the Offer document for listing of our shares on the EMERGE Platform of National Stock Exchange of India Limited. For the purpose of this Issue, National Stock Exchange of India Limited shall be the Designated Stock Exchange. Our Company will file listing application on or before September 07, 2022 with NSE. The trading is proposed to be commenced on or before September 08, 2022 (Subject to receipt of listing and trading approvals from NSE).

**SUBSCRIPTION DETAILS**

The Issue has received 7,019 applications for 1,82,52,000 Equity shares (before rejections, before application not banked but after Invalid Multiple/Duplicate applications) including Market Maker Application of 1,50,000 Equity Shares. The Issue was subscribed to the extent of 6.13 times as per the bid book received from NSE (before rejections, before application not banked but after Invalid Multiple/Duplicate application). After considering the technical rejections cases, the Issue was subscribed 6.01 times.

**The details of application received (Before Technical Rejection but after application not banked and application banked but application not registered)**

CATEGORY	NUMBER OF APPLICATIONS	% OF TOTAL	NUMBER OF EQUITY SHARES APPLIED	SUBSCRIPTION
Market Maker	01	0.82	1,50,000	1.00
Other than Retail Individual Investors	409	26.76	4,864,000	3.45
Retail Individual Investors	6,609	72.42	13,218,000	9.35
<b>Total</b>	<b>7,019</b>	<b>100</b>	<b>1,82,52,000</b>	<b>6.13</b>

**Summary of Valid Applications (after Technical and multiple rejections):**

Category	Gross		Less: Rejections		Valid		Subscription (based on reservation in the Prospectus)
	Number of Applications	Equity Shares applied	Number of Applications	Equity Shares applied	Number of Applications	Equity Shares applied	
Market Maker	01	1,50,000	0	0	1	1,50,000	1.00
Other than Retail Individual Investors	409	4,864,000	04	28,000	405	4,836,000	3.43
Retail Individual Investors	6,609	13,218,000	162	3,24,000	6,447	12,894,000	9.12
<b>Total</b>	<b>7,019</b>	<b>1,82,52,000</b>	<b>166</b>	<b>3,52,000</b>	<b>6,853</b>	<b>17,990,000</b>	<b>6.01</b>

**ALLOCATION:** The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - National Stock Exchange of India Limited on September 05, 2022.

**A. Allotment to Market Maker (After Technical Rejections):** The Basis of Allotment to the Market Maker, at the Issue Price of ₹61/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category was subscribed by 1.00 time. The total number of Equity Shares allotted in this category is 1,50,000 Equity Shares in full out of reserved portion of 1,50,000 Equity Shares.

**B. Allotment to Retail Individual Investors (After Technical Rejections):** The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹ 61/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category was subscribed by 9.12 times. Total number of Equity Shares allotted in this category is 20,56,000 Equity Shares. The category wise basis of allotment is as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Equity Shares Applied	% to Total	Proportionate Equity shares available	Allocation per Applicant		Ratio of allottees to applicants	Total No. of Equity Shares allotted	% to Total
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