

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

FINANCIAL EXPRESS

Namokar Trade (India) Limited

CIN: L51909WB1985PLC038407 Phone: +91-33-3297- 7609; E-mail: ratan.namokar@gmail.com;

Website:www.namokartrade.com NOTICE IS HEREBY GIVEN that the 41 th 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, Jessore Road, Kolkata - 700055, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financia Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon. Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip

and Proxy Form, has been completed on September 5, 2022. The Notice of AGN is also available on the website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e voting facility. The details of remote e-voting are given below:

) 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). 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.) 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 a

rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609 Once a vote is cast by the Member, he shall not be allowed to change subsequently. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. 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) 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.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, Nationa Securities Depository Ltd., Trade World, '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 amitv@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 th 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

Date: September 5, 2022

Ratan Lal Baid **Managing Director** DIN: 07060481

PURAVANKARA

PURAVANKARA LIMITED

Registered Office: #130/1, Ulsoor Road, Bengaluru 560 042, Telephone: +91 80 25599000/ 43439999, Fax No. +918025599350 Website: www.purayankara.com. Email:investors@purayankara.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 Tuesday, 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 Financia 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.nsdl.com

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/ Depositories as on August 26, 2022.

Pursuant to the Circulars physical attendance of the Members at the Annual Genera Meeting venue is not required as AGM will be held through video conferencing (VC) or 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 at Rs. 5/- (100%) 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 From 9.00 A.M (IST), Saturday, September 24, 2022 Upto 5.00 P.M (IST), Monday, September 26, 2022 End of Remote e-voting

Cut-off date/ Record date September 16, 2022

Any person who acquires shares of the Company and becomes member of the compan 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.nsdl.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.

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,

The Members who have cast their vote by remote e-voting prior to the AGM may also

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 webcast of

login credentials and selecting the EVEN for Company's AGM. Members who do not have the User ID and Password for e-voting or have forgotten the

AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting

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 the AGM may register themselves as a speaker by sending their request from 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 CHOKSEY VICE - CHAIRMAN DIN: 00504555

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

Bengaluru, September 5

THE COMPETITION COM-MISSION of India (CCI) on Monday approved payments service provider PayU's \$4.7billion 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-



aggregating \$147 billion. The deal will also bring Pro-

sus's cumulative investment in

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

Indian tech to over \$10 billion,

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 stateof-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 XBRLbased compliance

filing mechanism featuring identical and homogenous compliance data structures. This will not only ease the compliance burden on listed entities but also enable analytics on the data sub-

joint statement put out by BSE and the National Stock Exchange of India (NSE) on Monday said.

monarch.

Market Data Advisory committee constituted to recommend policy measures in areas such as securities market data

standardisation, access and privacy, it was The move to deliberated that not only ease XBRL would be implemented for compliance all corporate filburden, but also enable

Listed entities analytics on the are required to data submitted by submit periodithe listed entities cal compliance filings to stock exchanges within

mitted by the listed entities, a the prescribed timelines as laid down in Sebi Listing Regulations and accordingly, they were mandated to report XBRL-based filings for finan-Under the aegis of Sebi cials from 2015 onwards.

FROM THE FRONT PAGE

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 buya 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 25But 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,

year-old," he adds. Ambi Parameswaran, brand

strategist and founder Brand-Building.com, says, "some flops will not diminish their appeal all of them have had flops in the past. I am not sure if a mass market brand will want to give up on a Bollywood star and rope in an OTT actor. In the past, stars used to demand what they felt was their god-given right. Brands now will get some elbow space to negotiate better." Ad tech professionals point

out that marketers and endorsers have many tools in their hands today to bolster campaigns after the celebrity endorser has done the first task of drawing attention. They are leveraging artificial intelligence for lead scoring to determine who their most profitable customers are. The marketing teams can then send campaigns with targeted incentives and rewards to these customers, and spend less time on those with low purchase intent. Net-net, they say, the success or failure of a brand campaign today is not exclusively dependent on the celebrity per se as was the case

as she steers the country through difficult times." low him and be asked to form Sunak said on Twitter. a government by the

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

before technology changed the rules of the game.

Extreme volatility since Fed's Jackson Hole remarks: Das

tanked in the wake of his comments. Das added that the difficulty in offering guidance gets further compounded in a highly uncertain environment. "Such forward guidance may even have destabilising effects on financial markets, especially if the subsequent policy actions are at variance with earlier pronouncements," he observed.

"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%." -REUTERS

India since July 2022. The recent softening of com-

Markets across the world

Amid a turbulent global environment, the resilience exhibited by Indian financial markets reflects the robust macroeconomicfundamentals of the economy, Das said. Among India's chief strengths, he enumerated the country's status as one of the fastestgrowing major economies in the world and its favourable growth differential, reflected in the surge of portfolio flows into

modity prices and supply chain pressures have eased the terms of trade shock that India faced in the aftermath of the pandemic and the war, Das said. He reiterated that with the consequent easing of imported inflation pressures, India's consumer price index (CPI) inflation has peaked in April 2022. Further, he took comfort in the fact that the average Indian basket crude price in August at \$97.4 per barrel has turned out to be lower than the RBI's assumption of \$105 for the full year. "The shift in the commodity

price outlook is also altering the assessment of India's current account deficit in 2022-23, which is now expected to remain well within sustainable levels,"Das said. He listed India's large buffer stocks of food grains, foreign exchange reserves of \$561 billion and the health of the banking system as other sources of comfort.

The governor went a step ahead of the RBI's usual line that it intervenes in the currency markets only to curb volatility, stating that the central bank was ensuring there was no "overshoot" in the rupee's level. "Our endeavour amidst the extraordinary events unfolding globally on an ongoing basis has been to anchor expectations and allow the exchange rate to reflect the fundamentals rather than overshoot,"Das said.

Some market experts have taken the view that the RBI should allow the rupee to track fundamentals rather than intervening aggressively to protect a certain level. The fall in the rupee was set off earlier this year as a result of foreign fund out flows amid monetary tightening in the US and other advanced economies. The domestic currency touched an all-time low of 80.11 to the US dollar on August 29. Das lauded money market

participants'support in helping the government smoothly execute its borrowing programme despite the increased issuances in the last two years. The normalisation of liquidity conditions and the transition away from Libor has also been achieved with relative smoothness, he said. However, he asked market

participants to improve their performance in terms of delivery of services to retail investors by ensuring liquidity for them throughout market hours on the NDS-OM platform. The response time and onboarding of customers on the FX-Retai platform can be faster, Das said.

With the increased linkages between domestic and global markets, banks must put in place adequate supporting infrastructure backed by expertise in risk management.

"As the footprints of banks in India increase in the offshore markets, it is expected that price discovery of rupee products will also consolidate in the onshore market,"Das added

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- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

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

- 1. 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: ir@ltgroup.in in case they wish to obtain the same.
- 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.nsdl.com/ . Shareholders holding shares in dematerialised mode are requested to register their email addresses, mobile number, PAN, nominations,

3. The Notice of the AGM and the Annual Report will be available on the Company's website http://ltgroup.in/ in the Investor Updates Section,

· 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/

power of attorney or any other details, with their relevant depository

businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be available in the Notice of the

5. The Notice of 32nd AGM will be sent to the Shareholders in accordance with

the applicable laws on their email shortly.

4. Shareholders will have an opportunity to cast their vote remotely on the

6. 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

Date: September 06, 2022

Place: Gurugram

For LT Foods Limited Monika Chawla Jaggia Company Secretary & Compliance Officer Membership No. F5150

QUASAR INDIA LIMITED CIN: L67190DL1979PLC009555

Sector-14, Rohini, New Delhi-110085 | Mob. : 9625304043 E mail: quasarindia123@gmail.com | Website: www.quasarindia.ir 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

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza,

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) 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 ("evoting"). 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 and on the website of CDSL 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 a-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 vet 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 a-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

Date: 05/09/2022

Place: Delhi

Harish Kumar (Director) DIN: 02591868

W obiKwik

ONE MOBIKWIK SYSTEMS LIMITED

(FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED) Read, Office: Unit No. 102, 1" Floor, Block-B, Pegasus One, Golf Course Road Sector-53, Gurugram, Haryana-122003, India. Tel: +91 (124) 490-3344, CIN: U64201HR2008PLC053766

Website: www.mobikwik.com, Email: cs@mobikwik.com NOTICE OF THE 14" ANNUAL GENERAL MEETING (POST DISPATCH OF AGM NOTICE & ANNUAL REPORT

Notice is hereby given that the 14" 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 the transact the businesses at 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 (R&T Agent), as the case may be. The aforesaid Notice is also available on the Company's website at https://documents.mobikwik.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 or contact at toll free no. 1800 22 55 33.

The details pertaining to AGM and e-voting process is appended below: The date and time for commencement and end of remote e-voting: -

by the member, the same cannot be modified subsequently.

Particulars	Date	Time
Commencement of remote e-voting	Saturday, September 24, 2022	9:00 A.M. (IST)
End of remote e-voting	Tuesday, September 27, 2022	5:00 P.M. (IST)
The remote e-voting shall be disabled	after the stipulated time. Member	s 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. Once, the vote on a resolution is casted

2. A person whose name is recorded in the register of member, or the register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 21, 2022 shall be entitled to vote through remote e-voting/e-voting at the AGM.

- 3. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting during the meeting, in the manner as provided in the Notice of AGM. 4. Members who are holding shares in physical form and those persons who acquires and
- becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 21, 2022 can also vote by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. For detailed instructions pertaining to remote e-voting and e-voting at the AGM, members

may please refer to the section "Notes" in the Notice of AGM. In case shareholders/members

have any queries regarding login / e-voting, they may contact 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 toll free no. 1800 22 55 33. The aforementioned information is being issued for the information and benefit of all the

Date: September 05, 2022

Place : Gurugram

New Delhi

Members of the Company and follows MCA circulars. For One MobiKwik Systems limited (Formerly One MobiKwik Systems Private Limited)

> Rahul Luthra Company Secretary & Compliance Officer

financialexp.epap.in

PLACE: BENGALURU

DATE: 05.09.2022

FE BUREAU



rently operates which operates

in more than 20 markets, as one of the leading online payment providers globally by total payment volume (TPV),

UK puts its trust in Truss his resignation. Truss will fol-

फोनः 011-23617738 ई-मेलः D0019@psb.co.in कब्जा—सूचना (अचल संपात्त क लिए) [ानयम ४(१) दख]

जबकि, अधोहस्ताक्षरी वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण और प्रतिभृति हि अधिनियम 2002 (2002 का 54)के प्रवर्तन के तहत पंजाब एंड सिंध बैंक के अधिकृत अधिकारी होने के नाते, तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर दिनांक 01.06.2022 को मांग नोटिस जारी किया जिसमें उधारकर्ता (ओं) और गारंटर (रों) (1) श्री मदन लाल जैन पुत्र श्री बाबू राम जैन एवं (2(श्रीमर्त विमला जैन पुत्र श्री मदन लाल जैन (3) श्री दीवांशु जैन पुत्र श्री पवन जैन को नोटिस में निर्दिष्ट राशि रु. 33,78,081.33 / – (रुपये तैंतीस लाख अठहत्तर हजार इक्यासी और तैंतीस पैसे मात्र)उत्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चकाने के लिए कहा गया।

उधारकर्ता (ओं) द्वारा राशि का भुगतान करने में विफल रहने पर, उधारकर्ता (ओं) तथा आम जनता को एतद्दवारा नोटिस दिया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत उसे प्रदान की गई शक्तियों का प्रयोग करते हर नीचे वर्णित संपत्ति पर 03.09.2022 को सायं 5.00 बजे कब्जा कर लिया है।

विशेष रूप से उधारकर्ता और आम जनता को एतद्दवारा चेतावनी दी जाती है कि वे संपत्ति वे 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 व्यय आदि पंजाब

प्रतिभूति परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की

अचल संपत्ति का विवरण संख्या 01

अचल गिरवी संपत्ति समस्त हिस्सा और अंश :— गांव—घोंडा घजरान खादर गली नंबर 11 की आबादी में , न्यू उस्मानपुर, इलाका शाहदरा, दिल्ली 110053 में स्थित पुराना नंबर सी–19/2 और नया नंबर सी-267-बी, भूमि क्षेत्र खसरा नंबर 1 इटीसी /4 में से 50 वर्ग गज। बिक्री विलेख दिनांक 01–03–2005, पुस्तक क्रमांक 1, खण्ड सं. 3775, क्रमांक 1368 पर 40

उत्तर- संपत्ति संख्या सी-267 ए,

अधिकृत अधिकारी पंजाब एंड सिंध बैंक

मनोहर लाल खुराना मार्ग, बारा हिंदू राव, दिल्ली-110006 CIN: L51909DL1985PL0020372 वेबसाइट: www.atlantic-commercial.com ई-मेल आईडी: Imitedatiantic@gmail.com, फोन नक: 011-41539140

वार्षिक सामान्य बैठक ('एजीएम'), सूचना पत्र में वर्णित व्यापार के लेन-देन के लिए, यूनिट नंठ, 2053, दूसरा तल, प्लाजा-II, सेंट्रज स्ववायर, 20, मनोहर लाल खुराना मार्ग, बारा हिंद् राव, दिल्ली-110006 में गुक्रवार, 29 एतदद्वारा यह भी सुवित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन)

नियम, 2014, समय-समय पर यथा संघोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेवर हस्तांतरण खाते गुरूवार, 22 सितम्बर, 2022 से गुरूवार, 29 सितम्बर, 2022 (दोनों दिन शामिल) को बंद रहेंगे। वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट तथा कंपनी की 37वीं एजीएम की सूचना पत्र की वास्तविक प्रतियों, सभी

रेगुलेशन्स, 2015, के विनियमन 44 के अनुसार कंपनी अपने सदस्यों के लिए, नेशनल सिक्योरिटीज डिपॉजिटरी

ही रिमोट ई-बोटिंग के मध्यम से अपना बोट दे दिया है वे भी एजीएम में उपस्थित हो सकते हैं किंतू वे एजीएम

सवियों, के प्रोपराइटर, को निष्यक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया व एजीएम पर मतदान को संवालित

कंपनी की 37वीं एजीएम की सचना में यथा निर्धारित सामान्य और विशेष व्यवसाय पर इलेक्टॉनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है;

रिमोट ई-वोटिंग अवधि बृधवार, 28 सितम्बर, 2022 (साथ 5.00 बजे मा.मा.स.) को समाप्त हो रही है;

कोई व्यक्ति, जो कंपनी के शेयर को अधिव्रहण करता है और / वा आवटित / जारी किए गए शेयर प्राप्त करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि थानी 22 सितम्बर 2022 को शेयर धारण करता है, वह evoting@radico.in पर आवेदन करके लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल की नंबर: 1800-222-990 घर एनएसढीएल 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 हालने के लिए अपने मौजदा यूजर आईडी और पासवर्ड का प्रयोग कर सकता है।

बुधवार, 28 सितम्बर, 2022 (सायं 5.00 बजे मा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं

मतपत्र 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 रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम

में माग ले सकते हैं किंतु चन्हें एजीएम में फिर से वोट ढालने की अनुमति नहीं दी जाएगी; और एजीएम में वीट देने की सविधा पाने के हकदार होंगे;

(vii) कंपनी की 37वीं एजीएम का सूचना पत्र कंपनी की वेबसाइट www.atlantic-commercial.com और

एनएसढीएल की वेबसाइट www.evoting.nscl.com पर उपलब्ध है; और (vii) किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू)' एवम ई-वोटिंग युजर निर्देशिका' जो www.evoling.nedi.com के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिश्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडरिट्रयल एरिया, फेज-1, नई दिल्ली-110020, फोन नं. -011-41406149, ई-मेल- <u>admin@mcsregistrars.com</u> या एनएसढीएल से टोल फ्री नं0 1800-222-990,

पर संपर्क करें, जो इलैक्ट्रानिक बोटिंग से जुड़ी शिकायतों का समाधान करेंगे। इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.atlantic-commercial.com) और मेट्रोपोलिटन स्टॉक

कृते कटलांटिक कमर्शियल कंपनी लिमिटेड

स्थान : दिल्ली विनांकः 05.09.2022

प्रसार विश्लोई कंपनी सचिव

Regd. Office: 305, Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Mob. : 9625304043

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

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.guasarindia.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 ("evoting"). 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 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.guasarindia.in and on the website of CDSL 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

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.

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

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

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED Regd. Office: Plot No. 5, KH 12/8, KH-12/9, 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.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

NOTICE OF 04" ANNUAL GENERAL MEETINGAND INFORMATION ON E-VOTING Notice is hereby given that the 04" Annual General Meeting ("AGM") of the Members of NUPUR

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/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/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 44 of the SEBI (Listing Obligation 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.nupurrecyclers.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@nupurrecyclers.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 VC/OAVM 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 44 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: Saturday, September 24, 2022, at 9.00 a.m. IST

During this period the Members can select the EVSN220902069 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

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 VC / OAVM 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 or 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.

Members will be able to attend the AGM through VC/OAVM 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 VC/OAVM 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

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@nupurrecyclers.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

Central Depository Services (India) Limited, A Wing, 25° Floor, Marathon Futurex, Mafatlal Mill

Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdslindia.com, toll free no: 1800 22 55 33.

> By Order of the Board of Directors For Nupur Recyclers Limited

Place: New Delhi Shilpa Verma Date: September 06, 2022 Company Secretary

CIN-L65993DL1990PLC039637, Ph.:- + 0124-4746817 Email:-kraleasing1990@gmail.com, Website:- www.kraleasing.com पजीकृत कार्यालय:- सी-20 एसएमए को-आपरेटिव इन्डस्ट्रियल इस्टेट, जीटी करनाल रोड, दिल्ली 110033

कारपोरेट कार्यालय :प्लॉट न० 3, सेक्टर-11, आइएमटी मानेसर, गुरूग्राम-122050, हरियाणा

आडियो विज्वल माध्यम (ओएवीएम) द्वारा आयोजित की जायेगी। कम्पनीज अधिनियम, 2013 की धारा 91 के प्रावधानों के सम्बन्ध में कम्पनी के सदस्यों की पंजिका एवं शेयर हस्तांतरण किताबें 24 सितम्बर, 2022 से 30 सितम्बर, 2022 तक (दोनों

दिवस शामिल कर) एजीएम के उदेश्य हेत् बंद रहेंगी। एजीएम की सूचना तथा वार्षिक रिपोर्ट सभी सदस्यों कम्पनी के रिकार्ड में उपलब्ध ईमेल

आईडीज पर इलेक्ट्रानिक माध्यम द्वारा 03 सितम्बर, 2022 को भेजी जा चुकी हैं। सचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.kraleasing.com साथ में मैट्रोपोलिटन स्टॉक एक्सचेन्ज की वेबसाइट https://www.msei.in/ पर उपलब्ध से डाऊनलोड की जा सकती हैं।

रिमोट ई-वोटिंग वीरवार 29 सितम्बर, 2022 (05:00 बजे सायं) आईएसटी पर समाप्त

कृपया नोट करें कि उपरोक्त तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमित नहीं दी जायेगी।

लिए पंजीकृत है, तब पहले वाली यूजरआईडी तथा पासवर्ड का वोट देने के लिए प्रयोग कर सकता है।

उपरोक्त तिथि एवं समय के उपरान्त वोटिंग के लिए रिमोट ई-वोटिंग सीडीएसएल द्वारा नि:शक्त कर दी जायेगी तथा एक बार प्रस्ताव पर सदस्य द्वारा वोट करने पर बाद में बार-बार बदलने की अनुमति नहीं होगी।

(ii) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा वोट दे दिया है वे तैतीसवीं एजीएम मे वीसी/ओएवीएम की सुविधा द्वारा भाग ले सकते है लेकिन एजीएम के दौरान फिर से ई-वोटिंग सिस्टम द्वारा वोट करने के हकदार नहीं होंगे।

एजीएम में भाग 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

साथ वोटिंग की सुविधा का हकदार होगा। उन शेयरधारकों जिनके ईमेल आईडीज उपयोगकर्ता आईडीज और पास वर्ड

वर्ड तथा ईमेल आईडीज पंजीकरण की प्रक्रिया सचना के वर्णित प्रस्ताओं पर ई-वोटिंग के लिए दी गई है: डीमैट माध्यम में शेयर धारित, कपया फोलियो न०, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन प्रतिलिपि (आगे-पीछे), पैन (पैन कार्ड की स्व-अभिप्रमाणित स्कैन प्रतिलिपि),

investors@skylinerta.com को प्रदान करें। डीमैट माध्यम में शेयर धारित, कृपया डीपीआईडी-सीएलआईडी (16 अंकों वाला डीपीआईडी+सीएलआईडी अथवा 16 अंकों वाला लाभदाई आईडी), नाम, क्लाइंट मास्टर कॉपी अथवा समेकित एकाऊन्ट कथन, पैन (पैन कार्ड की स्व-अभिप्रमाणित स्कैन कॉपी), आधार (आधार कार्ड की स्व-अभिप्रमाणित स्कैन कॉपी) ईमेल द्वारा

कपया ई-वोटिंग सिस्टम द्वारा अपना वोट देने के लिए http://www.evotingindia.com पर जाएँ। डिमैटरलाइज माध्यम, भौतिक माध्यम में शेयर धारित तथा उन सदस्यों जिन्होंने अपने ईमेल पते पंजीकत नहीं कराये हैं, एजीएम की सचना में प्रदान कराये गये हैं। जिसका विवरण कम्पनी की वेबसाइट www.kraleasing.com तथा सीडीएसएल की वेवसाइट http://www.evotingindia.com पर उपलब्ध है। इलेक्ट्रानिक वोटिंग सिस्टम पर वोटिंग की सुविधा साथ में एजीएम ("जूम ऐप लिंक") पर उपलब्ध कराई जायेगी तथा एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वाट नहीं दिया है वे एजीएम में जुम लिंक द्वारा वोट दे सकेंगे। ई-वोटिंग द्वार वोट देने के लिए लॉगइन साख सदस्यों को ईमेल द्वारा उपलब्ध कराई जायेगी। जिन सदस्यों को ईमेल प्राप्त नहीं हुए हैं अथवा जिनके ईमेल पते कम्पनी/डिपाटरीज भागीदार के पास पंजीकृत नहीं हैं, लॉगइन साख जनरेट करने के लिए एजीएम की सूचना में दिये गये अनुदेशों पालन कर जनरेट कर सकते हैं। वही लॉगइन साख एजीएम में वीसी/ओएवीएम द्वारा भाग लेने के लिए प्रयोग की जा सकती

जैसा कि कोई अंतिम लाभाषं नहीं है, लाभाषं के बारे में जनादेश प्रकटीकरण प्रस्तुत करना आवश्यक नहीं है। सदस्य यदि आवश्यकता हो तो कम्पनी से डप्लिकेट वाषिक रिपोर्ट की प्रतिलिपि के लिए आग्रह कर सकते हैं।

प्रश्न अथवा शिकायत के लिए नामः प्राशी सक्सेना, पदः कम्पनी सचिव को kraleasing1990@gmail.com पर संबोधित कर सकते है। कृते केआरए लिजिंग लिमिटेड

हस्ता०/-प्राशी सक्सेना कम्पनी सचिव

(This is only an advertisement for information purpose and is not a prospectus announcement.) L 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 Havelli. 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.jfllifesciences.com | E-Mail: cs@jfllifesciences.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 LACS ("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 HEREINAFTER 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)(i) 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

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 July06, 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	4,884,000	3.45		
Retail Individual Investors	6,609	72.42	13,218,000	9.35		
Total	7,019	100	1,82,52,000	6.13		

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

Category	Gr	OSS	Less: R	ejections	V	Subscription (based		
	Number of Applications	Equity Shares applied	Number of Applications	Equity Shares applied	Number of Applications	Equity Shares applied	on reservation in th Prospectus)	
Market Maker	01	1,50,000	0	0	1	1,50,000	1.00	
Other than Retail Individual Investors	409	4,884,000	04	28,000	405	4,856,000	3.43	
Retail Individual Investors	6,609	13,218,000	162	3,24,000	6,447	12,894,000	9.12	
Total	7,019	1,82,52,000	166	3,52,000	6,853	17,900,000	6.01	

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. Allocation 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. Allocation 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	No. of Applications	% to Total	Total No. of Equity	of Equity Total Equ	Proportionate Equity shares	Allocation per Applicant		Ratio of allottees to	Total No. of Equity	% to	Surplus/ Defecit
(Category Wise)	Received	227223	Shares		available	Before rounding off	After rounding off	applicants	Shares allotted	Total	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
2,000	6,447	100	1,28,94,000	100	20,56,000	318.9	2,000	70:439	20,56,000	100	0

C. Allocation to Other than Retail Individual Investor (After Technical Rejection): The Basis of Allotment to other than 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 3.43 times. Total number of Equity Shares allotted in this category is 7,72,000 Equity Shares. The category wise basis of allotment is as under:

No of Change Street Control of the Property of Allerting and Allerting Street Control of Control of

Applied for App	No. of Applications	% to Total No. of Total Equity Shares		Proportionate Equity shares	Allocation per Applicant		Ratio of allottees to		Total No. of Shares	% to	Surplus/ Defecit	
	Received (2)		applied	10.01	available	Before rounding off	After rounding off	applicants		allocated/ allotted	Total	DGICUIT
		(3)		(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
4,000	243	60	9,72,000	20.01	154,527	635.91	2,000	77	243	1,54,000	19.94	-527
6,000	33	8.14	1,98,000	4.07	31,478	953.87	2,000	16	33	32,000	4.14	522
8,000	21	5.18	1,68,000	3.45	26,708	1,271.8	2,000	13	21	26,000	3.36	-708
10,000	19	4.69	1,90,000	3.91	30,206	1,589.78	2,000	15	19	30,000	3.88	-206
12,000	4	0.98	48,000	0.98	7,631	1,907.75	2,000	1	1	8,000	1.03	369
14,000	5	1.23	70,000	1.44	11,129	2,225.8	2,000	1	1	10,000	1.29	-1129
14,000	(i)				- 0		2,000	1	5	2,000	0.25	2000
16,000	15	3.7	240,000	4.94	38,155	2,543.66	2.000	1	1	30,000	3.88	-8155
16,000		10.75					2,000	4	15	8,000	1.03	8000
18,000	13	3.2	234,000	4.81	37,201	2.861.61	2,000	1	1	26,000	3.36	-11201
18,000				-			2,000	6	13	12,000	1.55	12000
20,000	13	3.2	260.000	5.35	41,334	3,179.53	2,000	1	1	26,000	3.36	-15334
20,000							2,000	8	13	16,000	2.07	16000
22,000	1	0.24	22,000	0.45	3,498	3,498	4,000	1	1	4,000	0.51	502
24,000	1	0.24	24,000	0.49	3,815	3,815	4,000	1	1	4,000	0.51	185
26,000	1	0.24	26,000	0.53	4,133	4,133	4,000	1	1	4,000	0.51	-133
28,000	2	0.49	56,000	1.15	8,903	4,451.5	4,000	1	1	8,000	1.03	-903
30,000	3	0.74	90,000	1.85	14,308	4,769.33	4,000	1	1	12,000	1.55	-2308
30,000		725.7				10	2,000	1	3	2,000	0.25	2000
32,000	1	0.24	32,000	0.65	5,087	5,087	4,000	1	1	4,000	0.51	-1087
36,000	3	0.74	1,08,000	2.22	17,170	5,723.33	6,000	1	1	18,000	2.33	830
38,000	1	0.24	38,000	0.78	6,041	6.041	6,000	1	1	6,000	0.77	-41
40,000	9	2.22	3,60,000	7.41	57,232	6,359.11	6,000	4	1	54,000	6.99	-3232
40,000			101001000		100000000000000000000000000000000000000	3,000,71	2,000	2	9	4,000	0.51	4000
42,000	1	0.24	42,000	0.86	6,677	6,677	6,000	1	1	6,000	0.77	-677
46,000	1	0.24	46,000	0.94	7,313	7,313	8,000	1	1	8,000	1.03	687
50,000	1	0.24	50,000	1.02	7.949	7,949	8,000	1	1	8,000	1.03	51
54,000	3	0.74	1,62,000	3.33	25,755	8,585	8,000	1	1	24,000	3.1	-1755
54,000		-	11001000			-	2,000	1	3	2,000	0.25	2000
60,000	1	0.24	60,000	1.23	9,539	9,539	10,000	1	1	10,000	1.29	461
80,000	1 1	0.24	80,000	1.64	12,718	12,718	12,000	1	1	12,000	1.55	-718
82,000	2	0.49	1,64,000	3.37	26,072	13,036	12,000	1	1	24,000	3.1	-2072
82,000			1,00,000	-,-,		1,-1,-5	2,000	1	2	2,000	0.25	2000
1,14,000	1	0.24	1,14,000	2.34	18,124	18,124	18,000	1	1	18,000	2.33	-124
1,20,000	2	0.49	2,40,000	4.94	38,155	19,077.5	18,000	1	1	36,000	4.66	-2155
1,20,000	ja v		2,10,000	1100-1	a cylind	1.0010010000	2,000	1	2	2,000	0.25	2000
1,30,000	1	0.24	1,30,000	2.67	20,667	20,667	20,000	1	1	20,000	2.59	-667
1,64,000	1	0.24	1,64,000	3.37	26,073	26,073	26,000	1	1	26,000	3.36	-73
2,00,000	1	0.24	2,00,000	4.11	31,796	31,796	32,000	1	1	32,000	4.14	204
2,68,000	1	0.24	2,68,000	5.51	42,606	42,606	42,000	1	1	42,000	5.44	-606
Total	405	100	26,09,64,000	100	7,52,000	12,000	icioon	-	19	7,52,000	100	0

The Board of Directors of the Company at its meeting held on September 05, 2022 has taken on record the Basis of Allotment of Equity Shares approved by the Designated Stock Exchange viz. National Stock Exchange of India Limited and authorized corporate action for allotment of shares in dematerialized form to various

The CAN and allotment advice and/or notices shall be dispatched to the address of the Applicants as registered with the depositories/as filled in the application form on or before September 07, 2022. Further, the instructions to SCSBs has been issued on September 06, 2022 for unblocking of funds. The request for electronic credit of Equity Shares will be made to Depositories on or before September 07, 2022. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time. Investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the EMERGE Platform of National Stock Exchange of India Limited within six working days from the date of the closure of the Issue. 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).

INVESTORS, PLEASE NOTE

The details of the allotment made will be hosted on the website of the Registrar to the Issue at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar quoting full name of the First/ Sole applicant, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

▲ KFINTECH

Date: 05 September, 2022

Place: Ahmedabad

KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)

Contact Person: M Murali Krishna

SEBI Registration Number: INR000000221

Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana | Tel: +91 040 6716 2222 | Fax: +91 040 2343 1551 Email: jfl.ipo@kfintech.com | Website: www.kfintech.com Investor Grievance Email: einward.ris@kfintech.com

> For JFL Life Sciences Limited On Behalf of the Board of Directors

Mr. Smiral Ashwinkumar Patel Chairman and Managing Director (DIN-00769486)

BUSINESS PROSPECTS OF JFL LIFE SCIENCES LIMITED. Note: All capitalized terms used and not defined here in shall have the respective meanings as signed to them in the Prospectus.

JFL Life Sciences Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Gujarat Ahmedabad. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.gyrcapitaladvisors.com,

website of the National Stock Exchange of India Limited at www.nseindia.com and Website of Issuer Company at https://ifllifesciences.com/ Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on Page No. 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act")or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S.persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

Date: 05/09/2022

Place: Delhi

एंड सिंध बैंक, (बी.ओ.- पहाड़गंज शाखा) के प्रभार के अधीन होगा है।

उप–धारा (८) के प्रावधानों के तहत उधारकर्ता (ओं) का ध्यान आकर्षित किया जाता है। संपत्ति की अनसची

से 60 पृष्ठ, उप पंजीयक IV, सीलमपुर, दिल्ली के कार्यालय में पंजीकृत।

पूर्व- मुख्य सडक,

दक्षिण- संपत्ति संख्या 268

लिमिटेड (एनएसडीएल) द्वारा चपलबा ई-वोटिंग सेवाओं के माध्यम से, उपरोक्त एजीएम में विचार किए जाने वाले सभी प्रस्तावों पर इलैक्टोंनिक मध्यम से मतदान करने का अधिकार प्रयोग करने की सविधा सहर्ष प्रदान कर रही है। नश्च, मतपन्न के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध होगी। जिन सदस्यों ने एजीएम से पहले

सभी सदस्यों को एतदहारा सचित किया जाता है कि:

रिमोट ई-वोटिंग अवधि सोमवार, 26 सितम्बर, 2022 (प्रात: 9.00 बजे मा मा स.) से आरंग हो रही है; कट ऑफ तिथि: गुरुवार, 22 सितम्बर, 2022;

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 22 सितम्बर, 2022 को सदस्यों के रजिस्टर या दियांजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा

एक्सचेंज ऑफ इंडिया लिगिटेड (www.msei.in) की वेबसाइट पर भी उपलब्ध होगी।

QUASAR INDIA LIMITED CIN: L67190DL1979PLC009555

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

convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered

the Agency to provide e-voting facility

remote a-voting shall not be allowed beyond the aforesaid date and time.

Any person who becomes member of the Company after dispatch of the

Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the

Harish Kumar (Director) DIN: 02591868

The remote e-Voting facility will end on : Monday, September 26, 2022, at 5.00 p.m. IST. beyond 5:00 p.m. on September 26, 2022.

Joining the AGM through VC/OAVM:

whom they are maintaining their demat accounts.

queries/grievances, if any, related to e-Voting/AGM: Mr. Rakesh Dalvi, Sr. Manager, (CDSL),

केआरए लिजिंग लिमिटेड

कम्पनीज अधिनियम, 2013 एवं उसके अन्तर्गत सिक्योरीटीज एण्ड एक्सचेन्ज बोर्ड ऑफ इण्डिया ("सेबी") (सूची दायत्वों एवं प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के साथ सभी लागु प्रावधानों के अनुपालन में एतदद्वारा सचना प्रदान की जाती है कि कम्पनी की तैत्तीसवीं वार्षिक साधारण बैठक (एजीएम) शुक्रवार, सितम्बर 30, 2022 को प्रातः 11:00 बजे साधारण एवं विशेष व्यवसाय निष्पादन, जैसा कि तैत्तीसवीं एजीएम की सूचना में वर्णित में सदस्यों की बिना भौतिक उपस्थित के एक सामान्य स्थल पर विडियो कान्फ्रेसिंग (वीसी)/अन्य

सभी सदस्यों को सचित किया जाता है किः क) साधारण एवं विशेष व्यवसायों जैसा कि तैत्तीसवीं एजीएम की सूचना में वर्णित पर

निष्पादन इलेक्ट्रानिक माध्यम द्वारा वोटिंग से की जायेगीः ख) रिमोट ई-वोटिंग मंगलवार 27 सितम्बर, 2022 (09:00 बजे प्रातः) आईएसटी से आरम्भ

कोई व्यक्ति जो एजीएम की सूचना के प्रसार के बाद सदस्य बना हो तथा कट-आफ तिथि को शेयर धारण करता हो, यूजरआईडी तथा पासवर्ड के लिए helpdesk.evoting@cdslindia.com पर अथवा kraleasing1990@gmail.com पर आग्रह भेज सकता है। फिर भी, यदि व्यक्ति पहले से सीडीएसएल पर रिमोट ई-वोटिंग के

सदस्य नोट करें कि :

(iv) एक व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि i.e. 23 सितम्बर, 2022 को अंकित होगा केवल बैठक में रिमोट ई-वोटिंग के

प्रापत करने के लिए डिपाटरीज के पास पंजीकत नहीं हैं यजरआई तथा पास

आधार (आधार कार्ड की स्व-अभिप्रमाणित स्कैन कॉपी) को ईमेल द्वारा

investors@skylinerta.com को प्रदान करें।

एजीएम में ई-वोटिंग के साथ रिमोट ई-वाटिंग को मिलाकर सम्बन्धित से किसी प्रकार के

स्थान : गुरूग्राम तिथि : 05.09.2022 सदस्यता संख्या ए६६४८१

संपत्ति निम्नानुसार सीमाबद्ध : पश्चिम- अन्य की संपत्ति

दिनांकः 03.09.2022 स्थान : नई दिल्ली

अटलांटिक कमर्शियल कंपनी लिमिटेड पंजी. कार्यालयः यूनिट नं0. 2053, दूसरा तल, प्लाजा-II, सेंट्रल स्क्वायर, 20.

एतदहारा स्वित किया जाता है कि अटलांटिक कमशियल कंपनी लिमिटेंड (दि 'कंपनी') की सदस्यों की 37वीं शितम्बर, 2022, दोपहर 02:30 वर्ज आयोजित की जाएगी।

सदस्यों को उनके पंजीकृत पते पर अनुमित माध्यम से भेजी जा चुकी है। इन्हीं की इलैंबिटक प्रतियाँ उन सदस्यों को, जिनके इमेल आईडीज कंपनी / कियोंजिटरी पार्टिसिपेंट(स) के साथ पंजीकृत हैं, इलैक्ट्रोंनिक माध्यम से मेजी कंपनी अधिनियम, 2013 की धारा 108 तथा उसके साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20. समय-समय पर यथा संशोधित, तथा सेबी (लिस्टिंग ऑब्लीगेशन्स एंड डिस्वलोसर रिक्वावरमेंट्स)

सुश्री प्रज्ञा परीमीता प्रधान, पूर्णकालिक अभ्यासरत कंपनी सचिव, मैसर्स प्रज्ञा प्रधान एंड एसोसिएटस, कंपनी करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है।

सभी सदस्य नोट करें कि:

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE