

Oswal Greentech Limited

OGL/ND/2021

September 1, 2021

Electronic Filing

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

Email id: corp.relations@bseindia.com

Scrip Code No.: 539290

National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

Email id: cmlist@nse.co.in Scrip Code: BINDALAGRO

<u>Subject: Newspaper advertisement regarding completion of dispatch of the notice of 39th</u> Annual General Meeting and Annual Report 2020-21

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (all Editions) and "Ajit" (Ludhiana Edition translated in punjabi) newspapers on September 1, 2021 in connection with completion of dispatch of Notice of 39th Annual General Meeting and Annual Report for the financial year 2020-21 to the Members of the Company.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,

For Oswal Greentech Limited

Sonal Malhotra

Company Secretary & Compliance Officer

Encl: A/a

indianexpress.com

FINANCIAL EXPRESS

punjab national bank ...the name you can BANK upon !

Oriental Bank of Commerce @ United Bank of India Circle Office, 1-2, Raghunath Nagar, M.G Raod, Agra

Demand Notice

All of you the under mentioned parties are hereby informed that the bank has initiated proceedings against each of you under the SARFAESI Act and the notice u's 13(2) of the Act sent to each of you separately by speed post dated below mentioned date but the notice was redeemed un-served. Hence each of you ane hereby called upon to take notice to pay jointly and severely the outstanding amount, as detailed below, within 60 days from the date of this publication failing which bank will proceed against the below mentioned properties us 13(4) of the said Act. Needless to mention that this notice is addressed to you without prejudice to any other remedy available to the bank The borrowers & guarantors in particular and public in generalis hereby cautioned not to deal with the property mentioned below and any dealing with these properties will be subject to the charge of Punjab National Bank for the amounts and interest

Name of the Account Demand Notice Date and Detail of Secured Security Borrower/ Guarantors Over Due Demand notice Date EM of Residential Property at Plot Naveen Pratap Singh S/O 10.07.2021 Due Amount No. 13, Part of Khasra No. 186, Garhi Ram Pratap Singh (Proprietor) As pr Demand notice date Kandhari, Thesil Hathras Total Area-3. Ram Pratap Singh S/O Lal Rs. 44,54,113.39/- 188.12 Sqm Owner- Sh. Naveen Singh (Guarantor and (Rupees Forty-Four Pratap Singh S/o Ram Pratap Singh Lakh Fifty-Four 4. Sanjeev Kumar S/O Ram Thousand One Hundred Sh. Sanjeev Kumar S/o Ram Pratap Pratap Singh (Guarantor and Thirteen and paisa Singh Smt. Sandhya Singh W/o Sh. Mortgagor) thirty-nine Only) with 5. Smt Sandhya Singh W/O Sh. further interest until

Authorized Officer

ARYAVART BANK

Regional Office: Lucknow, Aryavart Bhawan, 569/20/K/1, Sneh Nagar, V.I.P. Road, Opp. Awadh Hospital, Alambagh, Lucknow Notice Under Section-13(2) of The Securitisation And Reconstruction of Financial Assets And

Authorized Officer, Aryavart Bank, Regional Office - Lucknow, have issued Demand Notice under Section-13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 through Registered

including principal interest and other charges etc. The outstanding dues are mentioned here-in-below:				
Name & Address of the Borrowers/Guarantors/Branch	Description of the property	Date of Demand Notice	Amount of Notice	
Borrower: Mr. Harinam Sharma s/o Jadunath Sharma, 548/GN-144, Gayatripuram, Gayatrinagar (Deopur), Para, Rajajipuram, Lucknow-226017 Guarantor: 1. Sri Krishna Sharma s/o Salik Ram Sharma, 548/v-632, Vikram Nagar, Ashram Marg, Manak Nagar, Lucknow-226017 2. Mr. Muneshwar Lal Sharma S/o Yadunath Sharma, 548/v-633, Vikram Nagar, Ashram Marg, Manak Nagar, Lucknow-226017 Branch: Khushhalganj	Khasra No. 427 minj, Village- Devpur, Ward- Khesri Khera, Pargana, Tehsil & District-Lucknow,	23.07.2021	Rs. 1,83,312.30 + Interest & Expenses etc.	
Borrower: Mrs. Neelam Rawat w/o Late Amit Kumar (Legal heir of Mr. Amit Kumar s/o Ram Kumar) Fatehganj, Khushalganj, Kakori, Lucknow-226101 Guarantor: 1. Mr. Raghvendra Singh s/o Rajendra Prasad Singh, Bhadohi, Post-Mawai, Padiyan, Thana-Banthara, Lucknow-226008 2. Mr. Arvind Kumar s/o Vijay Pal, 61A, Sakra, Kakori, Lucknow-226101 Branch: Khushhalganj	Kakori Tehsil & District-Lucknow, Owner: Mr. Amit Kumar s/o Shri Ram Kumar, As Per Sale Deed Dated 26.10.2012	03.08.2021	Rs. 1,11,000.00 + Interest & Expenses etc.	
Borrower: 1. Smt. Mithlesh Singh w/o Chhotey Singh, 108, Salempur Pataura, Kakori, Lucknow- 227107 2. Mr. Jeet Bahadur Singh s/o Chhotey Singh, 108, Salempur Pataura, Kakori, Lucknow-227107 Guarantor: 1. Mr. Kailash s/o Mr. Maiku Lal,	w/o Chhotey Singh, As Per Sale Deed	7.07.2021	Rs. 5,67,168.99 + Interest & Expenses etc.	

Alipur, Michlaula, Unnao-209870 Area: 61.802 Sqm Branch: Khushhalganj Borrower: Smt. Pratibha Singh w/o Late Manoj One Kita House built on Plot at Khasra Kumar Singh (Legal heir of Late Manoj Kumar No.351 minj, situated at Village-Malhpur, Singh) House built on Khasra No.351, Village- Ward-Haiderganj, Tehsil & District-Malhpur, Ward-Haiderganj, Lucknow-226017 Guarantor: 1. Smt. Seema Singh w/o Rajendra Singh s/o Veerendra Singh & Mrs. Singh, 538/kha/135, Shiv Nagar, Sitapur Road, Pratibha Singh w/o Mr. Manoj Kumar Singh, As Per Sale Deed Dated Lucknow-226021 2. Mr. Arvind Singh s/o Mr. Arjun Singh, Raipur 09.08.2017

Salempur Pataura, Kakori, Lucknow-227107

Branch: Kallipaschim

Raod, Lucknow-226025

Branch: Utrethia

2, Raibareli Road, Lucknow-226025

Boundaries : East : House Pandey Ji Tiyaee, Raniganj, Kaithuala, Pratapgarh-230304 West: Plot Manish, North: House Jubair Branch: Khushhalganj Ahmad, South: Road 15 ft. wide Area: 37.174 sq.mt Borrower: 1. Mr. Durgesh Kumar Singh s/o Shri Plot out of Khasra Plot No. 1971, village-Ranjeet Bux Singh, Pancham Kheda Road, Haibat Mau Mawaiya Pargana, Tehsil & Haiwatmau Mavaiya, Raibareli Road, Lucknow- District-Lucknow, Owner : Mr. Durgesh singh s/o Shri Ranjeet Bux Singh, As Per

2. Mrs. Aparna Awasthi w/o Shri Durgesh Sale Deed Dated 04.04.2005 Kumar Singh, Pancham Kheda Road, Haiwatmau Boundaries: East: Land of Other Person, West: 16 ft. wide road, North: Mavaiya, Raibareli Road, Lucknow-226025 Guarantor: 1. Mr. Atul Mishra s/o Shri Satyavrat House of Durgesh, South: House of Mishra, Type-II-107, PGI, Lucknow-226014 2. Mr. Sanjay Kumar Tiwari s/o Shri Radhey Lai, Area: 102.23 Sqmt Village & Post-Kallipaschim, Lucknow-226301

Borrower: Mr.Rohit Kumar Kanaujiya s/o One Kita Residential House built on Plot Ramlal Kanaujiya, 591/378, Uthretia, Raibareli No 23 on Khasra No 2332 situated at 14,12,116.81 Village-Bijnaur, Pargana-Bijnaur, Tehsil-+ Interest Guarantor: 1. Mr. Sunil Singh Bhakuni s/o Late. Sarojini Nagar, Lucknow, Owner: Mr. & Expenses Bahadur Singh Bhakuni, 946, Abhilasha Eldeco Rohit Kumar Kanaujiya s/o Ram Lal Colony, Sector-3, Raibareli Road, Lucknow Kanaujiya, As Per Sale Deed Dated 18.10.2019 2. Mr. Narendra Kumar Sharma s/o Mr. Jagdev Boundaries : East : House Built on Plot Prasad Sharma, Sheetal Khera, Eldeco Udyaan- No 28 Brijpal Yadav, West: Road 20 Ft. wide, North: House Built on Plot No 24 Shri Ashish Kumar Srivastava, South House Built on Plot No 22 Shri Vishal Srivastava Area: 46.468 Sqmt

Borrower: 1. M/s Zaigum Interior Decorator, Plot No.25, Khasra No. 136 & 138 minj, (Prop. Late Zaigum All), Plot No.25 Dhania Mehri Shekhpur, Habibpur, Lucknow, Owner Pul, Ashok Nagar, Mohan Road, Near Desh Bharti Mr. Zaigum Ali s/o Mushtaq Ali, As Per Sale Deed Dated 22,12,1998 Public School, Rajajipuram, Lucknow-227107 2. Mohd. Ibraheem s/o Late Zaigum Ali, (Legal Boundaries : East : Plot No. 26, West :

heir of Late Zaigum Ali), Plot No-4, Near Dhania House Mrs. Fatima, North: Plot No.24, Mehri Pul, Ashok Nagar, Alamnagar, Rajajipuram, South: Road 20 Ft. wide Lucknow-226017 Area: 120.817 sq.mt 3. Ms. Zainab Ali D/o Late Zaigum Ali, (Legal heir

Rajajipuram, Lucknow-226017 4. Ms. Zoha Ali D/o Late Zaigum Ali through Natural Guardian Mohd. Ibrahim s/o Late Zaigum Ali, (Legal heir of Late Zaigum Ali), 356/225/384 Ashok Nagar, Dhania Mehri Pul In front of Desh Bharti Public School, Rajajipuram, Lucknow-226017

of Late Zaigum Ali), 355/25, Alamnagar,

Guarantor: 1. Mohd. Aslam s/o Late Mohd. Akbar, R/o 42, Ashraf Nagar, Rajajipuram

Lucknow-226017 2. Mr. Sher Mohammad s/o Nanhe Khan, R/o 348-36-1, Bhadevasavik, Bazar Khala, Lucknow

226004 Branch: Rajajipuram

Borrower: 1. Mr. Jitendra Sonker s/o Parasnath House no. 115/43, Bagmunnu, Sonkar, House no. 115/43, Bagmunnu, Kaiserbag, Kaiserbag, Lucknow-226018, Owner Lucknow-226018

2. Fancy Enterprises Prop- Mr. Jitendra Sonker Sonkar, As Per Sale Deed Dated s/o Parasnath Sonkar, House no. 115/43, 17.04.2002 Bagmunnu, Kaiserbag, Lucknow-226018 Guarantor: 1. Mr. Rehan Rizvi s/o Hadi Raza,

103, Gali Charak Wala Kunwa, Chowk, Lucknow 2. Mr. Feeroz Khan s/o Sayed Husan Mohd, Room of Seller 136, Sabji Mandi, Tehsil Road, Malihabad, lucknow | Area: 7.90 sqmt Branch: Vikas Nagar

Mr. Jitendra Sonker S/O Parasnath Boundaries: East: House of Mr. Bharat, West: Room of Pradeep sonkar, North: 4' Wide Lane Thereafter Nala, South :

5,41,213.00 + Interest & Expenses

Further with reasons, we believe that you are avoiding the service of said Demand Notice issued under the Act hence, we are now constrained to make this publication of demand notice, as required u/s-13(2) of said Act. the Rule-3 of the

Security Interest (Enforcement) Rules, 2002. You are hereby called upon to pay Aryavart Bank, within a period of 60 days from the date of publication of this Demand Notice with the aforesaid amount alongwith further interest, cost, incidental expenses, charges etc., failing which, we Aryavart Bank will take necessary action under the provisions of Section-13(4) of sale thereof. Further, you are prohibited u/s.-13(13) of the said Act from transferring either by way of sale/lease etc. and encumber in any other way, the aforesaid secured asset.

Place: Lucknow

Authorised Officer

WEDNESDAY, SEPTEMBER 1, 2021

Oswal Greentech Limited

CIN: L24112PB1981PLC031099 Corporate Office: 7th Floor, Antriksh Bhawan,

22, Kasturba Gandhi Marg, New Delhi-110001 NOTICE OF 39" ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Wednesday, September 22, 2021 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business as set out in the Notice of 39th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 25th August 2021 and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-2021") have been sent through email on Tuesday, 31" August 2021, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalgreens.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the We further inform that:

The remote E-voting shall commence on Sunday,

The remote E-voting shall end on Tuesday, September 21, 2021 at 05:00 pm IST.

The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 39th AGM, is 15th September, 2021. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 39" AGM through VC/OAVM facility and e-voting during the 39th AGM.

The remote e-voting module shall be disabled BY NSDL allowed to change it subsequently.

Any person, who becomes member of the company after sending the Notice of the 39th AGM by email and holding shares as on the cut-off date i.e., 15th September 2021, may obtain the login ID and password by following the instructions as mentioned in the notice of 39th AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user

The members participating in the 39th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast

The members who have cast their vote by remote e-voting prior to the 39" AGM may participate in the 39" AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 39" AGM

viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 39" AGM of

Mr. Paramnoor Singh, Managing Partner of R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the

The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalgreens.com) and

In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalgreens.com or at the address and telephone

Manner of registering and updating email address by

. Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:

 a) A signed request letter mentioning their name, folio no. share certificate number, complete address, email id and mobile number; and

 b) Scanned copy of Self-attested PAN card. Members holding shares in dematerialised mode, who have

not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid. For Oswal Greentech Limited

Date: 31" August 2021

Sonal Malhotra

) बैंक ऑफ़ बड़ौदा Bank of Baroda E> 610

Upper Bazarraj Chopla Modinagar 201204

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

Whereas, the undersigned being the Authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-04-2021 Calling upon the borrower Mr. Mangatram S/o Badlu & Mr. Ved Prakash S/o Mangat Ram and Guarantors Mr. Suresh Kumar S/o Kiran Singh to repay the amount mentioned in the notice being Rs. 7,60,344.63 (Rs. Seven Lac Sixty Thousand Three Hurendred Forty Four and Paise Sixty Three Only) within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower

and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 26th day of August of the year 2021 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of

Baroda for an amount of Rs. 7,60,344.63 (Rs. Seven Lac Sixty Thousand Three Hurendred Forty Four and Paise Sixty Three Only) and interest thereon at the contractual rate plus costs, charges and expenses till date of payment. The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act,

in respect of time available, to redeem the secured assets.

Description of the Immovable Property All that part and parcel of the property consisting of Residential property Mortgage over house property at Kh no.142, Gali no. 2 Mohalla Sudamapuri Viilage Bishokhar Govindouri Modinagar admeasuring area 221.00 Sq Yard in the name of Mangat Ram, Bounded as : East - Wide Road, West - Wide Road, North - Wide Road, South

Date: 26-08-2021, Place: Modinagar

Ramsaran now Rishipal

Authorized Officer, Bank of Baroda

ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Phone No.: 011 - 41539140 E-mail id: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the members of Atlantic Commercial Company Limited (the 'Company') is schedule to be held on Tuesday, September 28, 2021 at 11:00 A.M. at Unit No. 2053, 2rd Floor, Plaza-II, Central Square Manchar Lai Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2020-21 including Notice of 36th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be Further, the facility for voting through polling paper shall be available at the AGM. The members

who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, proprietor of M/s Pragnya

Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner The Ordinary Businesses and the Special Businesses as set out in the Notice of 36th AGM of

the Company may be transacted through voting by electronic means; The remote e-voting period commences on Saturday, September 25, 2021 (9.00 A.M. IST)

The remote e-voting period ends on Monday, September 27, 2021 (5.00 P.M. IST); Cut-off date: Tuesday, September 21, 2021;

Any person, who acquires and/or allotted/issued shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote;

remote e-voting shall not be allowed beyond Monday, September 27, 2021 (5.00 P.M. IST), the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by

remote e-voting shall be able to vote at the AGM:

Limited (www.msei.in).

Place: New Delhi

Date: 30.08.2021

a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM; and a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 21, 2021 only

shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; The Notice of 36th AGM of the Company is available on the Company's website

www.atlantic-commercial.com and NSDL's website www.evoting.nsdl.com; and In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager MCS Share Transfer Agent Limited, F - 65, Okhla Industrial Area, Phase - I, New Delhi - 110020. Phone No. 011-41406149, email; admin@mcsregistrars.com or contact NSDL at toll free number: 1800-222-990, who will address the grievances connected with the electronic voting. he information contained in this notice shall also be available on the website of the Company

(www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India For Atlantic Commercial Company Limited

Narendra Kishore Gaur Chairman DIN: 00168265



ESCORTS FINANCE LIMITED

Regd. Office: SCO-64-65, Third Floor, Sector-17-A, Chandigarh Phone No:-0129-2564254 | CIN: L65910CH1987PLC033652

NOTICE

Payment of Fixed Deposit Amount of Escorts Finance Limited ("EFL")

The Hon'ble High Court of Delhi while considering the Scheme of Arrangement and Compromise filed by EFL and Escorts Limited (EL) vide petition No. 162/2006 has passed an order on May 24, 2010 directing the Hardship Committee to offer Maturity value of Fixed Deposit i.e. principal amount + interest till the date of Maturity as stated on the face of the Fixed Deposit Receipt in full and final settlement of the Fixed Deposit liability of EFL towards its FD holders and as such EFL is entitled to seek full discharge from all FD holders, who take the payment in terms of the above directions.

Pursuant to the aforesaid order the Hardship Committee had sent four letters dated June 7. 2010 followed by reminder letters dated July 20, 2010, September 3, 2010 and thereafter letter dated February 16, 2013 was sent by the company to FD Holders by Registered Post. Recently, Company had sent three letters dated November 14, 2018, April 23, 2019 and reminder letter dated July 14, 2021 to all unclaimed FD Holders for claim of FD amount at their registered address recorded with the Company through Postal Department.

FD holders who have not submitted the required documents till now to the Company are once again requested to send complete documents at the address given herein below, preferably by Registered Post, so that payment can be released to them.

Correspondence Address:

Date: 30-08-2021

Place: Faridabad

15/5, Mathura Road, Faridabad-121003. Email: escortsfinance@escorts.co.in Phone No:-0129-2564254

For **Escorts Finance Limited** Authorised Signatory



For All Advertisement Booking

Call: 0120-6651214



Chandigarh

financialexp.ep.pr.in

Date: 01.09.2021

1. Maa Ambe Automobiles Mortgagor)

Mortgagor) Branch- SADABAD GATE as "secured debt"). HATHRAS Place: Hathras

Sh. Ram Pratap Singh S/o Lal Singh Tejveer Singh Boundaries- East: Tejveer Singh (Guarantor and payment in full Rasta 23 Feet Wide, West: Land (hereinafter referred to Ashish Pachori, North: Plot Rai Kumar, South: Plot Smt. Seema

(A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) (भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इंग्डिया का संयुक्त उपक्रम)

Enforcement of Security Interest Act, 2002. (SARFAESI Act.)

Name & Address of the Borrowers/Guarantors/Branch	Description of the property	Date of Demand Notice	Amount of Notice
Borrower: Mr. Harinam Sharma s/o Jadunath Sharma, 548/GN-144, Gayatripuram, Gayatrinagar (Deopur), Para, Rajajipuram, Lucknow-226017 Guarantor: 1. Sri Krishna Sharma s/o Salik Ram Sharma, 548/v-632, Vikram Nagar, Ashram Marg, Manak Nagar, Lucknow-226017 2. Mr. Muneshwar Lal Sharma S/o Yadunath Sharma, 548/v-633, Vikram Nagar, Ashram Marg, Manak Nagar, Lucknow-226017 Branch: Khushhalganj	Khasra No. 427 minj, Village- Devpur, Ward- Khesri Khera, Pargana, Tehsil & District-Lucknow,	23.07.2021	Rs. 1,83,312.3 + Interest & Expense etc.
Borrower: Mrs. Neelam Rawat w/o Late Amit Kumar (Legal heir of Mr. Amit Kumar s/o Ram Kumar) Fatehganj, Khushalganj, Kakori, Lucknow-226101 Guarantor: 1. Mr. Raghvendra Singh s/o Rajendra Prasad Singh, Bhadohi, Post-Mawai, Padiyan, Thana-Banthara, Lucknow-226008 2. Mr. Arvind Kumar s/o Vijay Pal, 61A, Sakra, Kakori, Lucknow-226101 Branch: Khushhalganj	No.1494 minj situated at Sakra, Pargana- Kakori Tehsil & District-Lucknow, Owner: Mr. Amit Kumar s/o Shri Ram Kumar, As	03.08.2021	Rs. 1,11,000.0 + Interest & Expense etc.

Boundaries : East : Remaining Part of 2. Mr. Gyanendra Singh s/o Mr. Karan Singh, Plot No.108, West : Raod 16 Ft. Wide, North: Plot No. 107, South: Plot No. 109 2,83,449.43 + Interest Lucknow, Owner : Mr. Manoj Kumar & Expenses

3,94,379.38 + Interest & Expenses

2,43,266.26 + Interest & Expenses

Place: New Delhi

Company Secretary

Limited ("NSDL") at www.evoting.nsdl.com.

September 19, 2021 at 09:00 am IST.

after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be

id and password to cast their vote. their vote through e-Voting system during the 39" AGM.

the Company.

entire e-voting process in a fair and transparent manner.

NSDL's website (www.evoting.nsdl.com)

numbers of the Corporate office of the Company given above.

with their relevant Depository Participant(s).

<- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੋ (/page/20210901/8/7/8 7.cms)

ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ



ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ

CIN: L24112PB1981PLC031099 ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ: 7ਵੀਂ ਮੰਜ਼ਿਲ, ਅੰਤਰਿਕਸ਼ ਭਵਨ, 22 ਕਸਤੁਰਬਾ ਗਾਂਧੀ ਮਾਰਗ, ਨਵੀਂ ਦਿੱਲੀ-110001

39ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ ("ਦੀ ਕੈਪਨੀ'') ਦੇ ਮੈਂਬਰਾਂ ਦੀ 39ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (''ਏ ਜੀ ਐਮ") ਏ ਜੀ ਐਮ ਨੋਟਿਸ ਕਾਲਿੰਗ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਸਕਿਊਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ, ਸਰਕਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ਼ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੈਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ1/ਸੀ ਆਈ ਆਰ/ਪੀ2020/79 ਮਿਤੀ 15 ਜਨਵਰੀ 2021 ਅਤੇ 12 ਮਈ 2020 ਅਤੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ (ਐਮ ਸੀ ਏ) ਦੁਆਰਾ ਜਾਰੀ ਕਮਵਾਰ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰਜ਼ 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 13 ਜਨਵਰੀ 2021, 8 ਅਪੈਲ 2020, 13 ਅਪੈਲ 2020 ਅਤੇ 5 ਮਈ 2020 ਨਾਲ ਪੜੇ ਜਾਂਦੇ ਸਕਿਊਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੁਲੇਸ਼ਨਜ਼, 2015 (ਸੈਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗੁਲੇਸ਼ਨਜ਼) ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਦੀ ਐਕਟ["]) ਦੀਆਂ ਲਾਗੁਯੋਗ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਵਿਚ 39ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਸਾਧਾਰਨ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੈਸਿੰਗ ("ਵੀ ਸੀ'')/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ ਸਾਧਨਾਂ ("ਓ ਏ ਵੀ ਐਮ'') ਸੁਵਿਧਾ ਰਾਹੀਂ ਬੁੱਧਵਾਰ 22 ਸਤੰਬਰ 2021 ਨੂੰ ਦੁਪਹਿਰ 12.30 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ।

ਐਮ ਸੀ ਏ ਅਤੇ ਸੇਬੀ ਦੇ ਦੱਸੇ ਗਏ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ, ਵਿੱਤੀ ਸਾਲ 2020-21 ("ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2020-21") ਲਈ ਕੈਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਏ ਜੀ ਐਮ ਦਾ ਨੋਟਿਸ ਮਿਤੀ 25 ਅਗਸਤ, 2021 ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਮੰਗਲਵਾਰ, 31 ਅਗਸਤ 2021 ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੇ ਜਾਣਗੇ, ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੈਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ੀਟਰੀਜ਼/ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਿਸ) ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੈਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.oswalgreens.com, ਸਟਾਕ ਐਕਸਚੇਂਜ ਅਰਥਾਤ ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ਐਂਡ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ਼ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟਸ ਕ੍ਰਮਵਾਰ www.bseindia.com ਅਤੇ www.nseindia.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਟੀਜ਼ ਡਿਪਾਜ਼ਟਰੀ ਲਿਮਟਿਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੀ ਵੈੱਬਸਾਈਟ

www.evoting.nsdl.com ਉੱਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ।

ਕੰਪਨੀ ਆਪਣੇ ਮੈੱਬਰਾਂ ਨੂੰ ਇਲੈੱਕਟ੍ਰਾਨਿਕ ਸਾਧਨਾਂ ("ਈ-ਵੋਟਿੰਗ') ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਖੇ ਵਿਚਾਰ ਕੀਤੇ ਜਾਣੇ ਪ੍ਰਸਤਾਵਿਤ ਰੈਜ਼ੋਲੂਸ਼ਨ 'ਤੇ ਵੋਟ ਲਈ ਆਪਣੇ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰਨ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦਾ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਲੈਣ-ਦੇਣ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ। ਕੰਪਨੀ ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈੱਬਰਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਅਤੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਐਨ ਐਸ ਡੀ ਐਲ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਇਕ ਸਵਿਧਾ ਮਹੱਈਆ ਕੀਤੀ ਜਾਵੇਗੀ।ਮੈੱਬਰਜ਼ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ

ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਅਟੈਂਡਿੰਗ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਵਰਤੋਂ ਕਰਕੇ https://www.evoting.nsdl.com/under shareholder/member login ਉੱਤੇ ਇਸ ਲਈ ਪਹੁੰਚ ਕਰ ਸਕਦੇ ਹਨ। ਡੀਮੈਟ ਫਾਰਮ ਜਾਂ ਫਿਜੀਕਲ ਫਾਰਮ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਾਂ ਲਈ ਅਤੇ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਲਈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਅਸੀਂ ਹੋਰ ਸਚਿਤ ਕਰਦੇ ਹਾਂ ਕਿ:

- i) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਐਤਵਾਰ, 19 ਸਤੰਬਰ 2021 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ।
- ii) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੰਗਲਵਾਰ, 21 ਸਤੰਬਰ 2021 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਖ਼ਤਮ ਹੋਵੇਗੀ।
- iii) 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ਼ ਮਿਤੀ 15 ਸਤੰਬਰ 2021 ਹੈ। ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਕੇਵਲ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਡਿਪਾਜ਼ਟਰੀਜ਼ ਦੁਆਰਾ ਮੇਨਟੇਂਡ ਰਜਿਸਟਰ ਆਫ਼ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ਼ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ਼ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- iv) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲੇਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।
- v) ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 15 ਸਤੰਬਰ 2021 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ evoting@nsdl.co.in 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।
- vi) 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- vii) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 39ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ–ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ ਉਹ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 39ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ–ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।
- (viii) ਐਕਟ ਦੀ ਧਾਰਾ 91 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਸੇਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰੈਗੂਲੈਸ਼ਨਜ਼ 42 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ, ਰਜਿਸਟਰ ਆਫ਼ ਮੈਂਬਰਜ਼ ਅਤੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਮਕਸਦ ਲਈ ਵੀਰਵਾਰ 16 ਸਤੰਬਰ 2021 ਤੋਂ ਬੁੱਧਵਾਰ 22 ਸਤੰਬਰ 2021 (ਦੋਨੋਂ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।
- (ix) ਮਿ: ਪਰਮਨੂਰ ਸਿੰਘ, ਮੈਨੇਜਿੰਗ ਪਾਰਟਨਰ ਆਫ਼ ਆਰ ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਚਾਰਟਰਡ ਅਕਾਊਂਟੈਂਟਸ, ਨਵੀਂ ਦਿੱਲੀ ਨੂੰ ਇਕ ਉੱਚਿਤ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਵਿਚ ਸਮੁੱਚੀ ਈ-ਵੋਟਿੰਗ ਪ੍ਕਿਰਿਆ ਦੀ ਪੜਤਾਲ ਲਈ ਕੈਪਨੀ ਦੁਆਰਾ ਪੜਤਾਲ ਕਰਤਾ ਵਜੋਂ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।
- x) ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਏ ਜੀ ਐਮ ਦੀ ਸਮਾਪਤੀ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਘੋਸ਼ਿਤ ਕੀਤੇ ਜਾਣਗੇ ਅਤੇ ਨਤੀਜੇ ਜੋ ਕੰਸੋਲੀਡੇਟਿਡ ਪੜਤਾਲ ਕਰਤਾ ਦੀ ਰਿਪੋਰਟ ਸਹਿਤ ਘੋਸ਼ਿਤ ਹੋਣਗੇ, ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ (www.oswalgreens.com) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਦੀ ਵੈੱਬਸਾਈਟ (www.evoting.nsdl.com) 'ਤੇ ਪਾਇਆ ਜਾਵੇਗਾ।
- xi) ਏ ਜੀ ਐਮ ਵਿਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੈਧਿਤ ਕੋਈ ਪੁੱਛਗਿੱਛ ∕ਸ਼ਿਕਾਇਤਾਂ ਜਾਂ ਜੇਕਰ ਕਿਸੇ ਮੈਂਬਰ ਨੂੰ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਜਾਂ ਉਸ ਤੋਂ ਪਹਿਲਾਂ ਕੋਈ ਸਹਾਇਤਾ ਦੀ ਜ਼ਰੂਰਤ ਹੈ, ਦੇ ਮਾਮਲੇ ਵਿਚ, ਮੈਂਬਰਜ਼ ਹੇਠਾਂ ਦਿੱਤੇ ਕੈਪਨੀ ਦੇ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਦੇ ਪਤੇ ਅਤੇ ਟੈਲੀਫੋਨ ਨੰਬਰਾਂ 'ਤੇ ਜਾਂ ਈਮੇਲ ਆਈ ਡੀ: cs@oswalgreens.com ਉੱਤੇ ਕੈਪਨੀ ਦੇ ਸੈਕਟੇਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ ਜਾਂ ਹੇਠ ਲਿਖੇ ਟੋਲ ਵ੍ਰੀ ਨੈ: 1800-222-990 'ਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਸੈਪਰਕ ਕਰਨ ਜਾਂ ਈਮੇਲ ਆਈਡੀਜ਼: evoting@nsdl.co.in ਉੱਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਾਂ ਦੁਆਰਾ ਰਜਿਸਟਰਿੰਗ ਅਤੇ ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਢੰਗ :

 ਫਿਜ਼ੀਕਲ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਕੋਲ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ oswal@oswalgreens.com 'ਤੇ ਕੈਪਨੀ ਨੂੰ ਈਮੇਲ ਦੁਆਰਾ ਹੇਠ ਲਿਖੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਸਕੈਨਡ ਕਾਪੀ ਭੇਜਣ

- ਏ) ਆਪਣਾ ਨਾਂਅ, ਫੋਲੀਓ ਨੈ:, ਸ਼ੇਅਰ ਸਰਟੀਫ਼ਿਕੇਟ ਨੈਬਰ, ਮੁਕੰਮਲ ਪਤਾ : ਈਮੇਲ ਆਈ ਡੀ ਅਤੇ ਮੋਬਾਈਲ ਨੈਬਰ ਦਰਸਾਉਂਦਾ ਇਕ ਹਸਤਾਖ਼ਰਿਤ ਬੇਨਤੀ ਪੱਤਰ ਅਤੇ
- ਬੀ) ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਪੈਨ ਕਾਰਡ ਦੀ ਸਕੈਨਡ ਕਾਪੀ।
- ii. ਡੀਮੈਟੀਰੀਲਾਈਜ਼ਡ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਈ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਆਪਣੇ ਸਬੰਧਿਤ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰਵਾ ਲੈਣ।

ਮੈੱਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਢੰਗ, ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਸਹਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੀਆਂ ਸਾਰੀਆਂ ਟਿੱਪਣੀਆਂ ਨੂੰ ਧਿਆਨਪੂਰਵਕ ਪੜ੍ਹ ਲੈਣ। ਉਪਰੋਕਤ ਦੱਸੇ ਸਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸਬੰਧ ਵਿਚ cs@oswalgreens.com 'ਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਰੇਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਕਿਰਪਾ ਕਰ ਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਓਸਵਾਲ ਗਰੀਨਟੈੱਕ ਲਿਮਟਿਡ

ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ ਮਿਤੀ : 31 ਅਗਸਤ, 2021 ਸੋਨਲ ਮਲਹੋਤਰਾ ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ



ਰਜਿ: ਨੰ: PB/JL-138/2018-21 ਜਿਲਦ 64, ਬਾਨੀ ਸੰਪਾਦਕ (ਸਵ:) ਡਾ: ਸਾਧੂ ਸਿੰਘ ਹਮਦਰਦ ਫ਼ੋਨ : 0181-2455961-62-63, 5032400, ਫੈਕਸ : 2455960, 2220593, 2222688

is registered trademark of Sadhu Singh Hamdard Trust.

Website & Contents Copyright © Sadhu Singh Hamdard Trust, 2002-2021.

Ajit Newspapers & Broadcasts are Copyright © Sadhu Singh Hamdard Trust.

The Ajit logo is Copyright © Sadhu Singh Hamdard Trust, 1984.

All rights reserved. Copyright materials belonging to the Trust may not in whole or in part be produced, reproduced, published, rebroadcast, modified, translated, converted, performed, adapted, communicated by electromagnetic or optical means or exhibited without the prior written consent of the Trust.

Powered by REFLEX ! (//www.reflexins.com)