



**PASUPATI
SPINNING
& WEAVING
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com
Website : http://www.pasupatitextiles.com
CIN - L74900HR1979PLC009789

August 28, 2021

Listing Centre

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001**

Subject: Copies of Newspaper Advertisement – Notice of 41st Annual General Meeting (AGM), e-voting Information and Book Closure Date(s)

Dear Sir/Madam,

Please find enclosed copies of Newspaper Advertisements published in The Financial Express (English) & Jansatta (Hindi) dated 20th August, 2021 regarding Notice of the 41st Annual General Meeting (AGM), e-voting Information and Book Closure Date (s).

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all the members, whose e-mail addresses are registered /available with the Company/ Depository Participants (DP).

The above may please be treated as Compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

You are requested to take the above information on record and oblige.

Thanking you

Yours Faithfully
For Pasupati Spinning and Weaving Mills Ltd


**Deepika Malhotra
Company Secretary**

Encl. : As above

PASUPATI SPINNING AND WEAVING MILLS LIMITED
CIN : L73000HR1979PLC009789,

Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Haryana
Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura
Road, New Delhi-110065, Website: www.pasupatitextiles.com
Phone: +91-11-47632200

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24th, 2021

Dear Members,

The 41st Annual General Meeting ('AGM') of the members of Pasupati Spinning and Weaving Mills Limited ('the Company') will be held on Friday, 24th September, 2021 at 10:00 A.M. at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 21st September, 2021 (9:00 am) and ends on 23rd September, 2021 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from 18th September, 2021 to 24th September, 2021, both days inclusive, for annual closing.

The Notice of 41st AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Send email to cs@pasupatitextiles.com mentioning the Folio No., name, address along with the copy of the share certificate (front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant (DP).

Pasupati Spinning and Weaving Mills Limited

Sd/-
Deepika Malhotra
(Company Secretary)
M. No.: 28661

Date : 19.08.2021
Place : New Delhi

PASUPATI FINCAP LIMITED
CIN: L65910HR1996PLC033099,

Regtd Office: Village Kapriwas, Dharuhera, District Rewari, Haryana
Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura
Road, New Delhi-110065
Website: www.pasupatifincap.co.in; Email: ho@pasupatitextiles.com
Phone: +91-11-47632200

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 24th, 2021

Dear Members,

The 26th Annual General Meeting ('AGM') of the members of Pasupati Fincap Limited ('the Company') will be held on Friday, 24th September, 2021 at 11:30 A.M. at the Registered Office of the Company at Village Kapriwas (Dharuhera), Distt. Rewari, Haryana to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

The remote e-voting period shall commence on 21st September, 2021 (9:00 am) and ends on 23rd September, 2021 (5:00 pm). During this period member of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2021, may cast their vote by e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Further, the Register of Members and the Share Transfer books of the Company will remain closed from 18th September, 2021 to 24th September, 2021, both days inclusive, for annual closing.

The Notice of 26th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company, is provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Send email to ho@pasupatitextiles.com mentioning the Folio No., name, address along with the copy of the share certificate (front/back), self-attested copy of the PAN card and self-attested copy of any document in support of the address of the shareholder for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iv) MICR Number (v) IFSC Code (vi) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant (DP).

Pasupati Fincap Limited

Sd/-
Vrinda Jain
(Director)

Date : 19.08.2021
Place : New Delhi

SALE

P.V.Solar Panel mfg machinery, Laminator 2.2x2.2 meter, Sun Simulator available for sale. Additional accessories available. Capacity : 10-12MW/y

Contact:
9322906564

"IMPORTANT"

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Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government

Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014

AND

In the matter of **ACTIVEV TELEBROADBAND SERVICES PRIVATE LIMITED** having its Registered office at S2 Level, Upper Ground Floor, Block F, International Trade Tower, Nehru Place, New Delhi - 110019 [CIN: U64200DL2019PTC354344]Petitioner

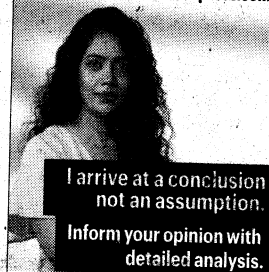
Notice is hereby given to the General Public that the Applicant Company proposes to make Application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 2nd Annual General Meeting held on 11th August, 2021 to enable the Company to change its Registered Office from "NCT of Delhi" to Gurugram in the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered office at the address mentioned below:

"S2 Level, Upper Ground Floor, Block F, International Trade Tower, Nehru Place, New Delhi - 110019"

For and on behalf of the Applicant
ACTIVEV TELEBROADBAND SERVICES PRIVATE LIMITED

indianexpress.com



The Indian EXPRESS
— JOURNALISM OF COURAGE —

Corrigendum

Credit Review & Monitoring and Recovery Section
Regional Office, C-3, Sector 1, Noida, Ph-0120-2424896, Email: cmrrecronoida@canarabank.com

CORRIGENDUM

General Public is hereby informed that the E-auction notice published on 15.08.2021 in this newspaper (Property SL No.8), Name of the Khata No has been published wrongly as 1151. Please Read the Khata No for property at SL No.8 of M/S SK Fruit Merchant as 1152. All other terms & conditions remain the same.

Date: 19.08.2021, Place: Noida Authorised Officer, Canara Bank

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government

Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of Companies (Incorporation) Rules, 2014

AND

In the matter of **ATC CSR FOUNDATION INDIA** having its Registered office at S2 Level, Upper Ground Floor, Block F, International Trade Tower, Nehru Place, New Delhi - 110019 [CIN: U85300DL2019NPL349109]Petitioner

Notice is hereby given to the General Public that the Applicant Company proposes to make Application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed at the 2nd Annual General Meeting held on 11th August, 2021 to enable the Company to change its Registered Office from "NCT of Delhi" to Gurugram

