

Regd. Office:
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)

Tel. : +91-11-26389150, 26384122 Fax. : +91-11-41615273 E-mail : contact@chokhani.in CIN :L74999DL1984PLC018610

Date: 7th September, 2021

To
The General Manager
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai -400 001

BSE SCRIP CODE: 507917

SUB: NEWSPAPER PUBLICATIONS OF THE NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, please find enclosed herewith the Newspaper Publications of notice of 37<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 published on 7<sup>th</sup> September, 2021 in the English Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Jansatta".

The above is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited

Aditi Singh

[Company Secretary & Compliance Officer]

Email: contact@ebl.co.in

Encl: As above



Place: Delhi

Date:: 04.09.2021

The E-auction will be conducted through portal https://bankauctions.in/ on 28.09.2021 from 11:30 AM to 12:30 PM with unlimited extension of 05 minutes, The intending bider is required to register their name at https://bankauctions.in/ and get the user id and password free of cost and get online training on E-auction (tentatively on 27.09.2021) from M/s.4closure, 605A, 6th Floor, Maitrivanam, Ameerpet, Hyderabad-500038, Contact Person U. Subbarao, No.040-23836405, mobile 8142000062/63, E-mail: subbarao@bankauctions.in and info@bankauctions.in. WE COO EN THE WAY ON THE BEST OF WELLOW WITH THE WAY OF maintained by the depositories/RTA as on cut-off date i.e. , Thursday, 23rd September, 2021 shall be entitled to avail the facility of Remote e-voting and voting during AGM. A person who ceases to be a member as on Cut-off date should treat this Notice for information purpose only.

c) The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during AGM.

d) Any person who become the member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e., Thursday, 23rd September, 2021 may obtain the User Id and Password by sending the request to helpdesk.evoting@cdslindia.com The detailed procedure for obtaining User Id and Password is also provided in the notice of AGM.

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES IS AS BELOW:

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Further, pursuant to the provisions of Section 91 of the Companies Act 2013 and Rules framed there under and Regulations 42 of SEBI (LODR) REGULATIONS 2015, the Register of Members and Share Transfer Books of the company remains closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 30th AGM

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at (022-23058738 ) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For Polycon International Ltd.

Place: Jaipur

Sd/ GAJANAND GUPTA (COMPANY SECRETARY) Date: 06.09.2021

### **ABANS**

CIN: L74120MH1985PLC035243

Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010

Email: compliance@abansenterprises.com | Website: www.abansenterprises.com

NOTICE OF 35" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be Notice is hereby given that the 35" Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) /Other Audio-Visual Means (OAVM) on Wednesday, September 29, 2021 at 1.00 P.M. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 36/37/38A, 3" Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

In accordance with the General Circular No. 20/2020 dated 5<sup>®</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>®</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>®</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>®</sup> January 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>®</sup> May, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail ID's are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report is also available on the Company's website <a href="https://www.abansenterprises.com">www.abansenterprises.com</a>. The documents pertaining to the Items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or demanterialised form, as on Wednesday, September 22, 2021 can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting. All the Members are 
hereby informed that the Ordinary and Special Business, as set out in Notice of 35th 
AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 a.m. on Sunday, September 26, 2021 and ends at 5.00 p.m on Tuesday, September 28, 2021. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the sending of the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending a request at <a href="evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:compliance@abansenterprises.com">compliance@abansenterprises.com</a>. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. Please refer the 'e-voting user manual for Members available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may EAST BUILDTECH LIMITED

Chief Manager & Authorised Officer

Fax

The

CIN: L74999DL1984PLC018610

Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Website: www.ebl.co.in, E-mail: secretarial@ebl.co.in, contact@ebl.co.in Phone: 011- 47105100

NOTICE

Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") for the purpose of transacting the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of continuing COVID-19 pandemic the Ministry of Corporate Affairs (MCA) has vide its General Circular nos. 02/2021, 20/2020, 14/2020, 17/2020, and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Notice of the meeting has been sent along with e-voting instructions on 4th September 2021, and the e-voting instructions can be downloaded from www.evotingindia.com and from company's website www.ebl.co.in. Members may contact for any query or grievances if any, in voting through electronic mode on email at helpdesk.evoting@cdslindia.com

The notice of AGM along with the Annual Report for the F.Y. 2020-21, will be sent only by electronic mode to those members whose e-mail address is registered with the Company/Depository, in accordance with MCA circular and SEBI Circular dated

Members holding shares-in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at contact@ebl.co.in. The Company has already requested our Shareholder to provide the same by inland letter. Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and company at contact@ebl.co.in.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (Both days inclusive).

24th September, 2021 to Inursday, 30th September, 2021 (Both days inclusive). 
Pursuant to provisions of Section 108 of Companies Act, 2013 read with rules 20 of 
the Companies (Management and Administration) Rules, 2014 and Regulation 44 of 
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 
Company is pleased to provide electronic voting facility for transacting all the business 
items as mentioned in the AGM notice. The e-voting facility will be available on the 
platform of Central Depository Services (India) Limited (CDSL). The e-voting will 
commence on Monday, 27th September, 2021 at 09:00 a.m. and end on Wednesday, 
29th September, 2021 at 5.00 p.m. on 29th September, 2020.

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Members can participate in the Annual General Meeting even after exercising their right to vote through e-voting but shall not be allowed to vote again in the Meeting. Members who are holding shares as on cut off i.e. 23rd September, 2021 may cast their vote at Annual General Meeting of the Company on 30th September, 2021, who have not casted their votes earlier.

The information of the concerned person who will be responsible to address the grievances connected with facility for voting by electronic means is as follows:

Name: Mr. RakeshDalvi Designation: Manager

Address: Central Depository Services (India) Limited
Marathon Futurex, A-Wing 25th Floor, Mafatlal Mills, Compound N. M. Joshi
Marg, Lower Parel, (East) Mumbal-400013
E-mail ID: helpdesk.evoting@cdslindia.com
Phone Number

The shareholders may contact Registrar & Share Transfer Agent or their respective Depositories for registration/updating of their email IDs and other matters.

For East Buildtech Limited

Place: New Delhi Date: 6th September, 2021

Aditi Singh (Company Secretary)



Whereas the undersigned being the Authorised officer of the Bank of Baroda Financial Assets and Enforcement of Security Interest Act 2002 (Act. No. 54 of 200 Section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules. 20 guerantors as given below to repay the amount mentioned below within 60 days fron having failed to repay the amount, notice is hereby given to the borrowers/ guarantors as taken possession of the property described herein below in exercise of powers the said Act read with rule 8 of the said rules. The borrowers/ guarantors in particular not to deal with the property and any dealing with the property will be subject to the interest thereon with expenses thereon. The borrower's attention is invited to protee Act, in respect of time available, to redeem the secured assets.

Name of the Borrower

Description of the

Immovable Property

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Name o (Owner

Sh. Nitin Chand, Sm Ramesh Chi D/o Sh. Rame

ortgaged:- Reg 0-00-25 hects at 02 hects situated )-00-27 hects, in f R/o VPO Marand

## Kothari Fermentation and Biochem Ltd.

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017

Tel: 011-26850004, Fax: 011-41664840, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

# NOTICE OF 31" ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting of the members of "KOTHARI FERMENTATION AND BIOCHEM LIMITED" will be held on Thursday, the 30" day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of 31<sup>st</sup> Annual General Meeting.

The Notice of the AGM, Annual Report, instructions for e-voting, is being sent to all the members at their registered email address. The dispatch of Notice along with Annual report through e-mail will be complete on 9° of September, 2021. The Notice of the AGM and the Annual Report is also available on the Company's website, www.kothariyeast.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd day of** September 2021 to Thursday, the 30° day of September 2021 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide E-Voting facility to all its members for transacting the business as set out in the Notice of the AGM. The following information relates to voting through electronic means:

AGM. The following information relates to voting thro 1. Agency providing E-Voting facility	NSDL (e-voting facility provided on the website www.evoting.nsdl.com)
Cut-off Date (Members eligible to cast vote only if they are holding shares on this date)	23.09.2021
Date and time of commencement of e-voting	27.09.2021 (Monday) from 9:00 a.m.
- Liter of anding of a-voting	29.09.2021 (Wednesday) at 5.00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e.  $23^{st}$  of September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in the Notice of the AGM.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. V.K. Sharma, Practising Company Secretary, Noida, has been appointed as Scrutinizer to scrutinize the e-voting process in a

For any queries, the members may refer to the FAQ's and e-voting user manual as made available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800 1020 990 and 1800 224 430 or write to the Company at info@kothariyeast.in

For Kothari Fermentation & Biochem Ltd.

Place: New Delhi Date: 04.09.2021

Kavita Tanwar Company Secretary

### अंसल प्रापटींज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड ansacapi

सीआईएनः L45101DL1967PLC004759 पंजीकृत कार्यालयः 115, अंसल भवन, 16, कस्तृरबा गांधी मार्ग, नहं दिल्ली-110001 मोबाइल: +91-9871053419, दूरभाष: 011-23353550, 66302268-72 वेबसाइटः www.ansalapi.com ई-मेल : shareholderservice@ansalapi.com वीडियों कांफ्रेंसिंग/अन्य ऑडियो विजुअल साधनों के माध्यम से 54वें वार्षिक आम बैठक (एजीएम),

बुक क्लोजर तथा ई-वोटिंग की सूचना

(अ) 54वीं वार्षिक आम बैठक (एजीएम)

एतहारा सूचना दी जाती है कि अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड के सदस्यों (शेयरधारकों) की 54वीं वार्षिक आम बैटक वीडियो काफ्रेंस (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 28 सितम्बर, 2021 को 11.30 बजे प्रातः आयोजित की जायेगी।

कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') के सक्युंलर नं. 02/2021 तिथि 13 जनवरी, 2021 के साथ पठित सर्क्युलर नं. 20/2020, 17/2020 तथा 14/2020 तिथा 5 मई, 2020, 13 अप्रैल, 2020 तथा 8 अप्रैल, 2020 क्रमशः (सामृहिक रूप से 'एमसीए सर्क्युलर्स' वर्णित) तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) के सक्युंलर तिथि 15 जनवरी, 2021 के साथ पठित सर्क्युलर तिथि 12 मई, 2020 के अनुसार तथा क्रम्पनी अधिनियम, 2013 (''अधिनियम'') तथा सेबी (सूचीयन दायित्व एवं ४०४० क जर्दुतार पान त्याना जानाताना, २०१३ ( जानाता ) प्राप्त पान पूर्व के अनुसार कम्पनी की उद्घाटन अपेक्षा) विनियमन, 2015 यथा संशोधित (''सूचीयन विनियमन'') के अनुसार कम्पनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी और वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सहित 54वीं एजीएम आयोजित करने की सूचना उन सदस्यों के पास केवल इलेक्ट्रॉनिक माध्यम से भेजी जायेगी जिनके ई-मेल पेते कम्पनी या डिपॉजिटरी भागीदार/डिपॉजिटरी के पास पंजीकृत हैं। एजीएम की सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ansalapi.com तथा साथ हीं स्टॉक एक्सचेजों की वेबसाइटों अर्थात www.bseindia.co तथा www.nseindia.com पर भी उपलब्ध होगी। ये दस्तावेज लिंक ('एलआईआईपीएल') प्रा.लि. इनटाइम इंडिया https://instavote.linkintime.co.in पर भी उपलब्ध होंगे।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित अधिनियम की धारा 91 तथा सूचीबद्धता विनियम के विनियम 42 के अनुसार कम्पनी की 54वीं एजीएम आयोजित करने के

### ईस्ट बिल्डटेक लिमिटेड

पंजी. कार्यालयः डी-3/2, ओखला औद्योगिक क्षेत्र, फेज-II, नई दिल्ली-110020 वेबसाईटः www.ebl.co.in, ई-मेलः Secretarial@ebl.co.in, contact @ebl.co.in CIN: L74999DL1984PLC018610, फोन: 011-47105100

एतद्द्वारा सूचित किया जाता है कि कम्पनी की उ7वीं वार्षिक साधारण सभा गुरुवार, 30 सितृम्बर, 2021 की 12.00 बजे दोपहर में विडियो कान्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों (''औएवीएम'') द्वारा आयोजित की जायेगी जिसमें प्रेषित की जा रही एजीएम के आमंत्रण सूचना में वर्णित व्यवसाय निष्पादित किये जाएंगे। कोविड-19 महामारी की अनवरतता के आलोक में अपनी साधारण सर्क्युलर नं. 02/2021, 20/2020, 14/2020, 17/2020 के माध्यम से कॉर्पोरेट कार्य मंत्रालय (एमसीए) तथा सेवी द्वारा जारी सक्युंलर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 (सामृहिक रूप से "सर्क्युलर्स" विदित) के द्वारा किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना कम्पनी को बीसी के माध्यम से एश्रीएम के आयोजन की अनुमति दी गई है। अतः इन सक्युंलर्स के अनुपालन में कम्पनी की एजीएम वीसी द्वारा आयोजित की जा

ई-वोटिंग के निर्देशों के साथ सभा की सूचना 4 सितम्बर, 2021 को भेज दी गई है तथा ई-वोटिंग के निर्देश www.evotingindia.com तथा कम्पनी की वेबसाईट www.ebl.co.in से डाउनलोड की जा सकती है। इलेक्ट्रनिक पद्धति से मतदान से संबंधित किसी प्रश्न या समस्याओं, यदि कोई हो, के लिये सदस्य helpdesk.evoting@cdslindia.com पर इंमेल करें।

एफ.वाई 2020-21 के लिये वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक पद्धति से केवल ऐसे सदस्यों को भेजी जाएगी जिनके इंमेल पते एमसीए सर्क्युलर तथा सेबी सर्क्युलर तिथि 12 मई, 2020 के अनुसार कम्पनी/डिपॉजिटरी के पास पंजीकृत होंगे।

भौतिक पद्धति में शैवर धारित करने वाले सदस्यों से आग्नह है कि हमारे आरटीए, बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड (रजिस्ट्रार तथा शेयर अंतरण एजेन्ट) के पास ई-मेल पता पंजीकृत कराएँ तथा साथ ही contact@ebl.co.in पर हमें ईमेल करें। कम्पनी ने अन्तर्देशीय पत्र द्वारा उसे उपलब्ध कराने के लिये शेयरधारकों से पहले भी अनुरोध किया है। डिमैटेरियलाइण्ड पद्धति में शेयर धारित करने वाले सदस्य कृपया अपने संबंधित डिपॉजिटरी पार्टिसपेन्ट्स (डीपी ज) तश्चा कम्पनी के पास contact@ebl.co.in पर अपना ईमेल पता पंजीकृत कराएँ।

सेबी (सुचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 तथा उसके अंतर्गत निर्मित नियमों के साथ कम्पनी अधिनियम, 2013 की धारा 91 के अनपुालन में एतद्द्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शुक्रचार, 24 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों दिवस सहित) तक बंद रहेंगे।

कम्पनी (प्रबंध एवं प्रशासन) नियमावली 2014 के नियम 20 तथा सेबी (सूचीयन दायित्व तथा उद्घटान अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में यह कम्पनी एजीएम की सूचनी में वर्णित सभी व्यावसायिक मर्दी को निष्पादित करने के लिये सहर्ष ई-वोटिंग सुविधा उपलब्ध करा रही हैं। यह ई-वोटिंग सुविधा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) के प्लेटफार्म पर उपलब्ध होगी। ई-वोटिंग सोमवार, 27 सितम्बर, 2021 को 9.00 बजे पूर्वा. में शुरू होगी तथा बुधवार, 29 सितम्बर, 2021 को 5.00 बजे अप. में बंद होगी। उस्त तिथि एवं समय अर्थात् २७ सितम्बर, २०२१ को ५.०० बजे अप. के बाद ई-बोटिंग की अनुमति नहीं दी जायेगी। ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर लेने के बाद भी सदस्य वार्षिक साधारण सभा में शामिल हो सकते हैं, लेकिन सभा में फिर से मतदान की अनुमति उन्हें नहीं दी जाएगी। कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2021 शेयर धारित करने वाले सदस्य जिन्होंने पूर्व में मतदान नहीं किये हैं वे कम्पनी की 30 सितम्बर, 2021 को आयोजित की जाने झाली वार्षिक साधारण सभा में अपना मतदान कर सकते हैं।

इलेक्ट्रॉनिक माध्यमां से मतदान से संबंधित समस्याओं का समाधान करने के लिए उत्तरदायी संबंधित व्यक्ति

 नामः त्री सकेश डाल्वी, 2. पद नामः प्रवंधक, 3. पता सेन्ट्रल हिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड, मैराथन प्रयुचुरैक्स, ए-विंग, 25वां तल, मफतलाल मिल्स कम्पाउण्ड, एन.एम. बोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013

4. ई-मेल आईडी: helpdesk.evoting@cdslindia.com

फोन नंबर: 022-23058738 / 022-23058542/ 43

अपने ई-मेल आईडी के पंजीकर (उसके अपडेटिंग तथा अन्य मामलों के लिए शेवरघारक रजिस्ट्रार एवं शेवर अंतरण एजेन्ट अथवा उनके संबंधित हिपॉजिरीज से सम्पर्क कर सकते हैं। ईस्ट विल्डटेक लिमिटेड के लिए

हस्ता./ अदिति सिंह

(कम्पनी सचिव)

स्थानः नई दिल्ली तिथि: 6 सितम्बर, 2021

PARAMOUNT

पैरामाउंट कम्युनिकेशंस लिमिटेड सीआईएनः L74899DL1994PLC061295 पंजीकृत कार्यालयः पैरामाउंट हाउस,

सी-125, नारायणा आँद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110028 फोन: +91-11-45618800-900, फैक्स: +91-11-25893719/20

ई-मेल , pcl@paramountcables.com, वेबसाइट : www.paramountcables.com

वीसी (वींडियो काफ्रेंसिंग)/ओएबीएम (अन्य ऑडियो-विजुअल साधनों) के माध्यम से आयोजित होने वाली पैरामाउंट कम्युनिकेशंस लिमिटेड की 27वीं वार्षिक आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि : 1. एजीएम की सूचना में निर्धारित साधारण और विशेष व्यवसाय का लेन-देन करने के लिए पैरामाउंट कम्युनिकेशंस लिमिटेड के सदस्यों की 27वीं वार्षिक आम बैठक ('एजीएम') सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021 और कॉर्परेट कार्य मंत्रालय (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी किए गए अन्य सभी लागू कानूनों के अनुपालन में मंगलवार, 28 सितंबर, 2021 को शाम 04.30 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल माध्यमों (''औएवीएम'') के माध्यम से आयोजित की कंपती के पंजीकत कार्यालय अर्थात सी-125, नारायणा औद्योगिक क्षेत्र फेज-1. नई