

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

TEL. : 91-120-2529338

E-MAIL : addind@gmail.com, atul.addi@gmail.com

CIN No. : L51109DL1980PLC256335

November 19, 2020

Listing Centre

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Copies of Newspaper Advertisement –Information regarding 38th Annual General Meeting (AGM) to be held through Video Conferencing (VC)/other Audio Visual Means (OAVM)

Dear Sir/Madam,

In Compliance with MCA Circular No. 20/2020 dated 5th May 2020, please find enclosed copies of Newspaper Advertisements published in The Pioneer (English & Hindi) dated 19th November, 2020 providing information regarding 38th Annual General Meeting (AGM) of the Company to be held on Wednesday, 23rd December, 2020 at 9.00 A.M through Video Conferencing (VC) / Other Audio visual Means (OAVM).

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.

Kindly take the same on your records.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be "C.L. Jain", written in a cursive style.

C.L. Jain**Managing Director****Din: 00022903**

Encl. : As above

For any clarifications, please contact:-

Mr. Atul Jain – 09810154238/atul.addi@gmail.com

Thai police gird for trouble after chaotic political protest

Bangkok: Police in Thailand's capital braced for possible trouble Wednesday, a day after a protest outside Parliament by pro-democracy demonstrators was marred by violence that left 55 people injured, including as many as six with gunshot wounds.

The protesters, enraged at what they regard as disproportionate use of force against them by police who employed chemical-laced water cannons and tear gas, gathered for another protest late Wednesday in central Bangkok.

Tuesday's protest was held as a joint session of the House and Senate debated seven

motions for amending the constitution. A vote on the motions was taking place Wednesday. Any that are passed will have to go through second and third votes after at least a month.

According to Erawan emergency services, 55 people at Tuesday's protest were sent to hospitals, the largest number suffering from the effects of tear gas. It said four remained hospitalized Wednesday, including three of the six people it said had suffered gunshot wounds. The circumstances of the shootings were not announced.

Some of the injuries

occurred during a brawl between the pro-democracy protesters and stone-throwing royalists who oppose constitutional change.

It was the worst violence during months of actions by the pro-democracy protesters, though police had previously employed water cannons at least twice. The protest movement has been staging increasingly determined mass rallies of thousands of people around the country.

Police at a news conference Wednesday spoke of only two people with gunshot wounds, and indicated that they were not responsible for them. **AP**

Around the Globe

Copenhagen: The Danish minister in charge of farming resigned Wednesday as he took the blame for the government ordering the culling of all farmed mink without having the necessary legislation in place first. The culling was ordered after a mutated version of the coronavirus was found in some farms and had infected people. There is no evidence that the mutated version is more dangerous but the Government moved quickly out of safety, though it lacked the legal basis to order the killing of healthy animals too.

LEGAL NOTICE

I, on behalf of my clients (1) Satyapal Gupta S/o Sh. Pyare Lal Gupta and (2) Neelam Gupta W/o Satyapal Gupta both R/o B-901, Mayurdhwaj Apartment, Geeta colony Delhi hereby notify to all concerned that my clients have disinherited and disowned their son Mr. Abhishek Gupta and his wife namely Ms. Ayushi Jain from all their movable, immovable properties and bank account, business, and other assets. Above said Mr. Abhishek Gupta and Ms. Ayushi Jain do not obey my clients and is out of the control of my clients and have been living separately from my clients. Anybody dealing with him will do so at his own cost and risk.

Arvind Nagar (Advocate)
Office Plot No. 3,
Hasanpur I. P Extension,
Delhi-110092

ADDI INDUSTRIES LIMITED

23, EASTERN AVENUE, MAHARANI BAGH NEW DELHI -110065
Tel: 011-26840825, Email:atul.addi@gmail.com
CIN: L51109DL1980PLC256335

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

The 38th Annual General Meeting ("AGM") of the members of **ADDI Industries Limited** ("the Company") will be held on **Wednesday, 23rd December, 2020 at 9:00 A.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue 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 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI). The Company has engaged the services of Central Depository Securities Limited (CDSL) as the authorised agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 38th AGM and Annual Report for the Financial Year 2019-20 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 and on the website of CDSL at www.evoting.cdsl.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 will be 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 2019-20 and updation of Bank Account Details:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), Beetal Financial Computer Services Pvt. Ltd. through an e-mail beetalrta@gmail.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving Licence, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2019-20. 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(s).

Addi Industries Limited
Sd/-
Twinkle Bhardwaj
(Company Secretary)
M. No.: A57698

Date: 18.11.2020
Place: New Delhi

IN THE COURT OF Ms. Shefali Barnala Tandon, Administrative Civil Judge-Cum-ARC(Central), Room No.323, 3rd Floor, Tis Hazari Courts, Delhi-110054.

SC No.104/2020
SMT. SAROJ AGGARWAL & ANR.
V/S

THE STATE

1. SMT. Saroj Agarwal W/o Late Sh. Nand Lal Kedia@Nand Lal Agrawal R/O 1026/3, Behind Novelty Cinema, Tilak Bazaar, Delhi-110006.

PRESENTLY RESIDING AT: 19, Mangla Mata Road, Bada Akhada, Bhramपुरi, Jaipur, Rajasthan.
2. Ms. Garima Agarwal D/o Late Sh. Nand Lal Kedia @ Nand Lal Agarwal R/o 1026/3, Behind Novelty Cinema, Tilak Bazaar, Delhi-110006. PRESENTLY RESIDING AT:19, Mangla Mata Road, Bada Akhada, Bhramपुरi, Jaipur, Rajasthan.

....Petitioners
FOR SUCCESSION CERTIFICATE UNDER INDIAN SUCCESSION ACT, 1925 To,
All Concerned

Whereas in the above noted petition the applicant/petitioner has applied for Succession Certificate to the Hon'ble Court Under Section 372 of the Indian Succession Act, 1925 in respect of the debt and securities amount of Rs XXX. As per record to be standing in the name of Late Sh. Nand Lal Kedia@Nand Lal Agrawal deceased.

Whereas the 30.01.2021 at 10' o'clock in the forenoon has been fixed for hearing or the application notice is hereby given to this concerned. Given under my hand and the seal of the court on this 12.11.2020.

ACJ/ARC (Central)
Tis Hazari Courts, Delhi.

Seal

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11.2020.

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16.12.2020

reps.gov.in DRM office,

2578/2020

under the having its New Delhi- Sector- 38, 01603 dated by Board of having PAN hereby give ment of the om Reserve of conversion nce Shares our of Mrs. e Optionally aries-1) were Company. issued vide DNBR. PD. Company- ng Company dments from

line Limited Director Signed by Sachdeva

रहा है।

PUBLIC NOTICE

To be known to all that I, Minkshi W/o Krishan Kumar R/o Flat No. 2003 Sector-B, Pocket-2, Vasant Kunj New Delhi-70 am the owner of DDA Flat No. 4409 Sector-B, Pocket- 586 on Third floor with Scooter Garage Vasant Kunj, New Delhi-110070. Vide DDA's File No. 125/677/88/SFS/VK/11/200. My original documents viz. 1. Allocation Letter 2. 5th & Final Demand Letter 3. Possession Slip 4. Demand Notes 5. NOC for Electricity & Water Connection of above said flat have been misplaced. An Information Report of this effect has been lodged in Police Station, Crime Branch Delhi vide LR No. 716427/2020 on 06.11.2020 Any person(s) claiming any right, Interest having any objection or found in Possession of the said original Documents may Contact 9811687523

LEGAL NOTICE

I, on behalf of my clients (1) Satyapal Gupta S/o Sh. Pyare Lal Gupta and (2) Neelam Gupta W/o Satyapal Gupta both R/o B-901, Mayurdhwaj Apartment, Geeta colony Delhi hereby notify to all concerned that my clients have disinherited and disowned their son Mr. Abhishek Gupta and his wife namely Ms. Ayushi Jain from all their movable, immovable properties and bank account, business, and other assets. Above said Mr. Abhishek Gupta and Ms. Ayushi Jain do not obey my clients and is out of the control of my clients and have been living separately from my clients. Any body dealing with him will do so at his own cost and risk.

Arvind Nagar (Advocate)
Office Plot No. 3,
Hasanpur I, P Extension,
Delhi-110092

No. 1648) executed by Joginder Sethi and Arun Sethi in favour of Rakesh Allagah and Mukesh Allagah being a part of chain of the said property read with FIR dated 17/6/2014. All person/s having any claim against or in respect of the said Property, or any part thereof, by way of sale, exchange, mortgage (equitable/ registered or otherwise), gift, trust, inheritance, family arrangement, maintenance, bequest, partnership, possession, lease, sublease, tenancy, license, lien, charge, pledge, easement or otherwise howsoever, are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned below within 7 days from the date hereof, failing which the claim or claims, if any, of such person or persons will be considered to have been waived and/or abandoned and our client shall proceed with the disbursement of loan for purchase of the said Property and subsequent creation of mortgage in respect thereof.

Kamal Kant Gupta (Advocate)
Shop No. 5 & 6, CSC, Pkt-E,
Mayur Vihar-II, Delhi-110091
Office: 011-43052822
Mobile: 9810063351
E: kamalkantgupta74@gmail.com

कार्यालय बी-61, निकट एसबीआई, सेक्टर-2, नोएडा, उत्तर प्रदेश-201301 अथवा पता : श्री शान्ति स्वरूप जैन 108 सी, नेहरू नगर अपार्टमेंट, गांधी नगर, आगरा, उत्तर प्रदेश-282002
3. श्री विनोद जैन मैसर्स जैन इंटरनैशनल के पार्टनर, एक पार्टनरशिप फर्म जिसका पंजीकृत कार्यालय बी-61, निकट एसबीआई, सेक्टर-2, नोएडा, उत्तर प्रदेश-201301 में स्थित है, अन्य पता : श्री विनोद जैन, ओम कॉम्प्लेक्स शॉप नंबर 6, नरुलाज होटल के सामने, सेक्टर-15, नोएडा, उत्तर प्रदेश-201301
अथवा पता : श्री विनोद जैन, ए-39, 100 फीट रोड, चावला कालोनी, बहादुरगढ़, हरियाणा-124507
4. श्रीमती सुराज देवी जैन, ओम कॉम्प्लेक्स शॉप नंबर 6, नरुलाज होटल के सामने, सेक्टर-15, नोएडा, उत्तर प्रदेश-201301
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5. श्री सुनील कुमार जैन, ओम कॉम्प्लेक्स शॉप नंबर 6, नरुलाज होटल के सामने, सेक्टर-15, नोएडा, उत्तर प्रदेश-201301
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द्वारा स्वाधिकृत गृहपत्र कालोनी, गली नंबर 08, बल्लभगढ़ स्थित आवासीय सम्पत्ति।
2. श्रीमती सुराज देवी जैन के नाम में मुद्रित नंबर 35, फिला नंबर 11/2, 12/1/2, 20/1, राष्ट्रीय नगर, निकट चावला कालोनी, निकट गूड ईयर कनाल, बल्लभगढ़ स्थित सम्पत्ति का सामूहिक बंधक।
उत्तर : सेल डीड के अनुसार
पूरब : सेल डीड के अनुसार
दक्षिण : सेल डीड के अनुसार
पश्चिम : सेल डीड के अनुसार

3. स. 14,94,413/4 (कएए) चोदरा लाख चौरानच हजार चार सौ तेरह मात्र)

एवाइज उत्तर-पश्चिम कर्जदार(सी)/सह-कर्जदार(सी)/गारंटर(सी)/बंधकदाता(ओं) को राशि का भुगतान 30 दिन के भीतर करने की सूचना दी जाती है, अन्यथा इस सूचना के प्रकाशन की तिथि से 30 दिन की अवधि समाप्त होने पर, बंधक सम्पत्ति की किसी प्रतिमूर्ति हित (हवॉन्स) विभागावली, 2002 के नियम 8 और 9 के तहत प्रक्रियाओं के अनुसार की जाएगी।
हस्ता/-,
प्राधिकृत अधिकारी,
ऐक्सिस बैंक लिमिटेड

ADDI INDUSTRIES LIMITED

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Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

Addi Industries Limited
Sd/-
Twinkle Bhardwaj
(Company Secretary)
M. No.: A57698

Date: 18.11.2020
Place: New Delhi

द, दिल्ली : जोबर राउण्ड फ्लोर तथा अपर राउण्ड हाउस, के.जी. मार्ग, दिल्ली-110001, अन्य पता : ऐक्सिस हाउस, टावर टी-2, द्वितीय तल, आई-14, गजन, नोएडा (उ.प्र.)-201301, खुदरा आरिष्ठ केन्द्र, आदित्य सिटी सेंटर, नीति खंड-1, इंदिरापुरम, आगरा : ऐक्सिस बैंक लि., एसबीआई-8, हुका सांघिग, खुदरा आरिष्ठ केन्द्र, मुकुटग्राम : ऐक्सिस बैंक लि., रिशा कॉम्प्लेक्स, निकट डाक घर, डीएलएफ सिटी विसस हाउस, ब्लॉक-बी, नॉर्वे बाहंग मिसस कम्पाउंड, त कार्यालय : 'त्रिशूल', तृतीय तल, समर्थरवर मंदिर 80006

के सदस्य कम्पना सूचना

धेकारी के रूप में, वित्तीय आरिष्ठियों का प्रतिमूर्तिकरण नियम, 2002 के अधीन तथा प्रतिमूर्ति हित (प्रवर्तन) व 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते स्थित कर्जदार(सी)/सह-कर्जदार(सी)/गारंटर(सी)/ आ का भुगतान चकत सूचना की प्राप्ति की तिथि से

स्त राशि चुकाने में असफल रहे हैं, अतः (सी)

दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली 1 धारा 13(4) के तहत उक्तके प्रदत्त शक्तियों का क्का निम्नलिखित विधियों को प्राप्य कर लिया है। कदाता(ओं) को विशेष रूप से तथा जन साधारण को ी के संबंध में कोई संव्यवहार नहीं करें तथा सम्पत्ति ी बकाया राशि का पूर्ण भुगतान करने के बाद ही

यान, प्रत्याभूत आरिष्ठियों को चुकाने के लिए, उपलब्ध उप-धारा (8) के प्रावधान को जोर आकृष्ट किया

म्पत्ति का वर्णन	1. मांग सूचना की तिथि 2. कम्पना की तिथि 3. मांग सूचना में बकाया राशि (₹.)
1. अर्बन एस्टेट, तहसील - 5, फरीदाबाद, हरियाणा में वासीय सम्पत्ति मकान नंबर तल और प्रथम तल), क्षेत्रफल 50 वर्ग गज, जिसमें 9 कमरे उचत सम्पत्ति स्थित है उस के नीच भूमि तथा / स्क्रीन/कॉम्प्लेक्स में कसए गए कॉमन एरियाज भेजाओं में हिस्सा और हित या चौइददी निमानुसार (सेल अनुसार) : 1. सेल डीड के अनुसार 2. सेल डीड के अनुसार 3. सेल डीड के अनुसार	1. 25-जुलाई-2019 2. 17-नवम्बर-2020 3. ₹. 1,25,29,317 /--

गारंटर(सी)/बंधकदाता(ओं) को राशि का भुगतान 30 दिन के 8 प्रकाशन की तिथि से 30 दिन की अवधि समाप्त होने पर, बी. 2002 के नियम 8 और 9 के तहत प्रक्रियाओं के अनुसार
हस्ता/-,
प्राधिकृत अधिकारी,
ऐक्सिस बैंक लिमिटेड