



Date: 08/09/2022

To,  
The Listing Compliance Department,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
Scrip Code: 534809

To,  
The Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: PCJEWELLER

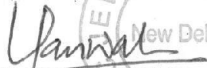
**Sub.: Newspaper publications**

Dear Sir / Ma'am,

Please find enclosed herewith the publications made by the Company on September 8, 2022 in Financial Express (English) and Jansatta (Hindi) newspapers, titled as "NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION".

Kindly take the same on record.

Thanking you,  
For **PC Jeweller Limited**

  
(VIJAY PANWAR)  
Company Secretary

**Encl.:** As above

**PC Jeweller Limited**

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

## NMDC Limited

(A GOVERNMENT OF INDIA ENTERPRISE)  
'Khanij Bhavan', 10-3-311/A, Castle Hills,  
Masab Tank, Hyderabad - 500 028  
CIN: L13100AP1958GOI001674

### CONTRACTS DEPARTMENT

Contract No.: HO (Contracts)/DNN/PELLET/O&M/BP/149 Dated: 07.09.2022  
A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India,  
bids through GEM Portal from experienced domestic bidders for "Operation &  
of Beneficiation Plant for a period of 1 year at L2 MTPA Pellet Plant, Donimalai,  
NIT an Bid documents can be viewed and / or downloaded from 07.09.2022 to  
on the following website links:  
Website: <http://www.nmdc.co.in>  
Public Procurement Portal (CPP PORTAL) <http://www.eprocure.gov.in/epublish/app> and  
- <https://mfp.gem.gov.in/registration/signup#/seller> and search the Bid Number:  
/B/251681 dated 07.09.2022  
help refer to seller-registration-pre-requisites-v1.2 on GEM Portal.  
are requested to submit their bids online through GeM Portal only. The details  
of bid through online are given in NIT. The Bidders on regular basis are required  
NMDC's website/CPP Portal/GeM website for corrigendum, if any, at a future date.  
Clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through  
040-23534746, Tel No. +91-400-23532600, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)  
Chief General Manager (Contracts)

## INDO TECH

### INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011  
Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam,  
Ancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854  
Email: [investor@indo-tech.com](mailto:investor@indo-tech.com); Website: [www.indo-tech.com](http://www.indo-tech.com)

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be  
Thursday, the 29<sup>th</sup> day of September 2022 at 10:30 A.M. Indian Standard Time ("IST")  
Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the  
as set out in the Notice of AGM.  
of Corporate Affairs ("MCA") has vide its General Circular Nos. 2/2022, 02/2021,  
17/2020 and 20/2020 (collectively referred as "MCA Circulars"), permitted holding of  
ough VC / OAVM, without physical presence of members at a common venue. In  
ce with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI  
bligations and Disclosure Requirements) Regulations, 2015, the AGM of the  
y will be held through VC / OAVM. In case you have any queries or issues regarding  
y may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at  
[investor.linkintime.co.in](http://investor.linkintime.co.in) or write an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call 022-  
Annual Report for the financial year ended 2021-22 along with the notice of AGM has been  
ed on September 07, 2022, through electronic mode to all Members whose email  
es are registered with the Company/Depository Participant(s). These documents are  
ailable on the Company's website [www.indo-tech.com](http://www.indo-tech.com), websites of the Stock  
ges i.e., BSE Limited and National Stock Exchange of India Limited at  
ndia.com and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India  
imited at [investor.linkintime.co.in](http://investor.linkintime.co.in).  
nt to Section 91 of the Companies Act, 2013 and the Rules made thereunder and  
ion 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,  
ister of Members and Share Transfer Books of the Company shall remain closed from  
September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the  
e of AGM. Members holding shares either in physical or dematerialized form as on the  
ate Thursday, September 22, 2022 may cast their votes electronically on the  
ases as set out in the AGM Notice through e-voting platform of Link Intime India Private  
ers are hereby informed that the business as set out in the AGM notice may be transacted  
remote e-voting or e-voting system at the AGM. The remote e-voting shall commence  
y, September 26, 2022 at 9:00 a.m. and end on Wednesday, September 28, 2022 at  
m. The remote e-voting module shall be disabled by Link Intime India Private Limited  
5:00 p.m. on September 28, 2022. Those Members, who shall be present in the AGM  
VC/OAVM facility and have not cast their vote on the Resolutions through remote e-  
and are otherwise not barred from doing so, shall be eligible to vote through e-Voting  
available during the AGM. Members who have voted through Remote e-Voting may also  
the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the  
e resolution is cast by a member, he/she shall not be allowed to change it subsequently.  
erson, who becomes member of the Company after dispatch of the Notice of AGM and  
shares as of the cut-off date i.e., September 22, 2022 may obtain User ID & password  
voting by sending an e-mail intimating DP ID & Client ID/Folio No. at  
[instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). However, if he/she is already registered with e-voting of Link Intime  
Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password  
ing votes. The detailed procedure / instructions for e-voting, registration of email ID and  
ation in AGM through VC/OAVM are contained in the Notice of AGM.  
e may refer the Frequently Asked



## PC Jeweller Limited

Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092  
Phone: 011-49714971, Fax: 011-49714972  
E-mail: [info@pcjeweller.com](mailto:info@pcjeweller.com), Website: [www.pcjeweller.com](http://www.pcjeweller.com)  
CIN: L36911DL2005PLC134929

### NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of PC Jeweller  
Limited (the "Company") will be held on Friday, September 30, 2022 at 1:00 P.M. (IST)  
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in  
compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the  
Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022 (in  
continuation to the circulars issued earlier in this regard) issued by Ministry of  
Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
("Listing Regulations"), to transact the business specified in the 17<sup>th</sup> AGM Notice  
("AGM Notice").  
Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62  
dated May 13, 2022, AGM Notice along with Annual Report 2021-22 have been sent  
through electronic mode to those Members whose e-mail addresses are registered  
with Depository Participants / Company / Registrar & Transfer Agent - KFin  
Technologies Limited ("KFin"). The Company has completed their dispatch on  
September 6, 2022. AGM Notice and Annual Report are also available on the  
Company's website [www.pcjeweller.com](http://www.pcjeweller.com), websites of BSE Limited and National Stock  
Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively  
and also on the website of KFin at <https://evoting.kfintech.com>.  
In compliance with provisions of Section 108 of the Act read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 and Regulation 44 of  
Listing Regulations, the Company is providing to its Members the facility to exercise  
their right to vote by electronic means on the business specified in AGM Notice through  
e-voting facility. The Company has engaged the services of KFin, as the Agency,  
to provide facility for participation of Members in the AGM through VC / OAVM, remote  
e-voting and e-voting at the AGM. Members are requested to carefully read the  
"Instructions for attending the 17th AGM, remote e-voting and e-voting at the  
17th AGM" mentioned in AGM Notice. Remote e-voting facility shall commence from  
Tuesday, September 27, 2022 at 9:00 A.M. (IST) and end on Thursday, September 29,  
2022 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter.  
Only those Members, whose names appear in Register of Members / List of Beneficial  
Owners as on Friday, September 23, 2022 ("Cut-off Date") shall be entitled to vote  
(through remote e-voting and at the AGM) and their voting rights shall be in proportion  
to their share in the paid-up equity share capital of the Company as on the Cut-off Date.  
A person, who is not a Member as on the Cut-off Date, should treat this Notice for  
information only. The Company shall also provide facility for e-voting at the AGM and  
Members attending the AGM through VC / OAVM, who have not casted their votes by  
remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who  
have casted their votes by remote e-voting may also attend the AGM but shall not be  
entitled to cast their votes again.  
Any person, who acquires shares and become Member of the Company after dispatch  
of AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and  
Password in the manner as detailed in AGM Notice, which amongst others also  
prescribes that Member may call KFin's Toll Free No.: 1800-309-4001 or send an  
e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com).  
In case of any query on e-voting, Members may visit Help and FAQs section available  
at KFin's website <https://evoting.kfintech.com> or e-mail at [evoting@kfintech.com](mailto:evoting@kfintech.com) or  
call KFin's Toll Free No.: 1800-309-4001.  
Members, who have not yet registered their e-mail addresses, are requested to do the  
same by following the procedure given below:  
1. Members holding shares in demat form can register their e-mail address with their  
respective Depository Participants.  
2. Members holding shares in physical form can send a request to KFin at the e-mail  
address - [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the scanned copy of signed  
request letter mentioning their folio number, name and address, scanned copy of  
share certificate (front and back), self-attested scanned copy of PAN card and  
address proof viz. Aadhar Card, Driving License, Passport etc., for registering  
their e-mail address.  
Members can also register their e-mail address, for the limited purpose of  
receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the  
link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>  
provided by KFin.  
For PC Jeweller Limited  
Sd/-  
(VIJAY PANWAR)  
Company Secretary  
Place: Delhi  
Date: September 7, 2022

## CAPITAL AND FINANCE LIMITED APEX

LC021241  
Green Park Extension, New Delhi - 110016  
Financials.in; Website: [www.apexfinancials.in](http://www.apexfinancials.in)  
8775

### 17<sup>TH</sup> ANNUAL GENERAL MEETING

17<sup>th</sup> Annual General Meeting ("AGM") of the Members of Apex  
the Company") will be held on Friday, September 30, 2022  
Green Park Extension, New Delhi-110016 through Video  
Audio Visual Means ("OAVM") in accordance with the applicable  
Act 2013 and in compliance with the procedure prescribed in  
dated 5<sup>th</sup> May, 2022 read with Circular Nos. 20/2020, 14/2020,  
21 dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020,  
December, 2021 respectively (collectively referred to as "MCA  
Circulars and Exchange Board of India ("SEBI") Circular No.  
2022/62 dated 13<sup>th</sup> May, 2022 ("SEBI Circular") and all other  
time to time by the Ministry of Corporate Affairs and Circular  
N/P/2020/70 dated May 12, 2020 read with Circular No.  
2021/11 dated January 15, 2021 ("SEBI Circulars") issued by  
Board of India.  
Members provide its members, the facility to attend AGM through Video  
Audio Visual Means ("OAVM"), to exercise their right to vote at  
and the business will be transacted through remote e voting  
The members holding shares as on September 23, 2022  
receive electronic copy of the annual report due to non  
presence with the Company can exercise their right to vote by  
has been given in the AGM notice, in compliance with the  
SEBI Circular dated May 12, 2020 read with Circular No.  
2021/11 dated January 15, 2021 ("SEBI Circulars") and  
M2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 ("SEBI Circular").  
The Annual Report 2021-22 link is being sent only through  
Members whose email addresses are registered with the  
members who have not registered their email addresses with  
register them with the Company to receive e-communication  
Members are requested to follow the below steps:  
1. Physical mode are requested to provide name, Folio no., Mobile  
copies of share certificate(s) (both sides), self-attested PAN  
card at [contact@apexfinancials.in](mailto:contact@apexfinancials.in)  
2. Dematerialised mode are requested to provide name, Depository  
folio number, email address, scanned copies of self-attested  
document statement through email at [contact@apexfinancials.in](mailto:contact@apexfinancials.in)  
3. In pursuant to Section 91 of the Companies Act, 2013 and  
Listing Obligations and Disclosure Requirements) Regulations,  
2015 and the Share Transfer Books of the Company shall remain  
closed from Tuesday, September 27, 2022 (both days inclusive).  
4. Pursuant to Section 108 of the Companies Act, 2013 read with rule  
(Management and Administration) Rules, 2014 and regulation 44 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is  
entitled to its members to cast their vote electronically on the  
17<sup>th</sup> AGM of the Company.  
5. The following:  
Commence at 9.00 a.m. on Tuesday, 27<sup>th</sup> September, 2022 and  
end on Thursday, 29<sup>th</sup> September, 2022.  
The facility shall be available beyond 5.00 p.m. on Thursday, 29<sup>th</sup> September,  
2022.  
6. The eligibility of members for remote e-voting at AGM is  
as on the cut-off date i.e. 23<sup>rd</sup> September, 2022, may obtain the  
User ID and Password by contacting M/s Skyline Financial Services Private Limited at  
Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682,  
[skylinert.com](http://skylinert.com) and CC to [compliances@skylinert.com](mailto:compliances@skylinert.com).  
7. If you vote through remote e-voting may also attend the AGM but  
their vote at AGM.  
By the Order of the Board  
For Apex Capital and Finance Limited  
Sd/-  
(Phul Jha)  
Company Secretary  
ICSI M. No. ACS 20850

## NOTICE Canara Workshops Limited

V S Kudva Road, Maroli, Mangalore - 575005  
LC001075 Phone No: (0824) 2211649, 2213402  
[info@gmail.com](mailto:info@gmail.com) / [investor@canarasprings.com](mailto:investor@canarasprings.com)  
Website: [www.canarasprings.com](http://www.canarasprings.com)

### NOTICE TO THE MEMBERS

Meeting of the shareholders of The Canara Workshops  
on Friday 26<sup>th</sup> day of September 2022 at 10.00 A.M. at the  
Company situated at V. S. Kudva Road, Maroli, Mangalore.  
In all the applicable provisions of the Companies Act,  
thereunder and applicable circulars issued by the Ministry  
to transact the business set out in the Notice calling  
Members with the relevant circulars, the Notice of the AGM and

आम-सूचना

आम जनता को एतद्वारा सूचित किया जाता है कि श्रीमती भारती मेरा पति...

यदि किसी व्यक्ति का अरोक संघर्ष पर कोई दावा है तो कृपया अर्थात्हासरी की...

संपर्क का विवरण

संपर्क का विवरण: संपर्क नंबर 108.69 वर्गमीटर...

Dated This 07th day of Sep, 2022. Place: Delhi Adv. Prashant Rawat (Mob)9958450315

SHALIMAR PAINTS
शालीमार पेंट्स
सीआईएन: एल24222एचआर1902पीएलन

120वीं वार्षिक आम बैठक तथा ई-वोटिंग

एतद्वारा सूचित किया जाता है कि:
1) शालीमार पेंट्स लिमिटेड ("कंपनी") के सदस्यों की वित्तीय वर्ष 2021-22 हेतु 120वीं वार्षिक आम बैठक...

एतद्वारा सूचित किया जाता है कि:
2) एतद्वारा सूचित किया जाता है कि एजीएम की पूर्ण सूचना एवं...

www.digispice.com पर इन्वेस्टर रिजल्ट अनुक्रम के अंतर्गत तथा एजीएम की...

रिमोट ई-वोटिंग की अवधि 26 सितंबर, 2022 को 9:00 बजे पूर्वाह्न आरम्भ होगी...

यह व्यक्ति जिसका नाम सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लामार्...

जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वोट...

सी-5ए/80, ब्लॉक-5ए, जनकपुरी, नई दिल्ली-110058 के रूप में भूमि के नीचे के स्थान पर...

PGJ
पीसी ज्वेलर लिमिटेड
एजी कार्यालय: सी-54 प्रीत विहार, विकास मार्ग, दिल्ली-110092

17वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") और इसके अन्तर्गत...

एमसीए परिपत्रों और संबंधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और...

केवल ऐसे सदस्य जिनके नाम सदस्यों की पंजीकृत/लामकारी मालिकों की सूची में शुरूवार...

कोई भी व्यक्ति, जो एजीएम सूचना के प्रेषण के बाद शेयरों का अधिग्रहण करता है और कंपनी का...

यदि ई-वोटिंग के संबंध में कोई भी प्रश्न है, तो सदस्य https://evoting.kfintech.com पर...

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना एवं...

1. डिमैट प्रारूप में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागों के पास...

स्थान: दिल्ली
दिनांक: 7 सितंबर, 2022
कृते पीसी ज्वेलर लिमिटेड

2022 को (साथ 5:00 बजे)

- ii. मतदान हेतु कट-ऑफ
iii. एजीएम सूचना भेजे जाने
iv. सादस्य ध्यान दें कि:
क) ई-वोटिंग के लिए...

स्थान: गुडगांव
दिनांक: 07.09.2022

एडवांस मीट
पंजीकृत कार्यालय: सी-4/8/1

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना एवं...

कोई भी व्यक्ति, जो एजीएम सूचना के प्रेषण के बाद शेयरों का अधिग्रहण करता है और कंपनी का...

यदि ई-वोटिंग के संबंध में कोई भी प्रश्न है, तो सदस्य https://evoting.kfintech.com पर...

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना एवं...

1. डिमैट प्रारूप में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागों के पास...

स्थान: नोएडा
दिनांक: 7 सितंबर, 2022