

Ref: STL/SE/2022-2023/Newspaper Publication/40

Dated: 27<sup>th</sup> August, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To,  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra, (E), Mumbai - 400 051

**BSE Code: 541163; NSE: SANDHAR**

**Sub: Corrigendum to the Notice of 30<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

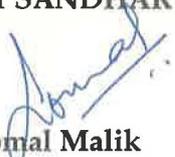
With reference to the captioned subject, please find enclosed herewith the copy of corrigendum, to the Notice of 30<sup>th</sup> Annual General Meeting, published in the requisite newspaper on Saturday, the 27<sup>th</sup> August, 2022 intimating the disclosures/information for the re-appointment of Statutory Auditors of the Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For SANDHAR TECHNOLOGIES LIMITED**

  
**Komal Malik**  
Company Secretary &  
Compliance Officer



Encl. as above

**Sandhar Technologies Limited**

**भारत हेवी इलेक्ट्रिकल्स लिमिटेड**  
**Bharat Heavy Electricals Limited**  
 CIN: L74899DL1964GOI004281  
 Regd. Office: "BHEL House", Siri Fort, New Delhi-110049  
 Tel.: 011-66337000, Fax: 011-66337428  
 Website: www.bhel.com, E-mail: shareholderquery@bhel.in

**INFORMATION REGARDING 58<sup>th</sup> ANNUAL GENERAL MEETING AND RECORD DATE**

The 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Thursday, September 29, 2022 at 10 A.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the websites of the Company ([www.bhel.com](http://www.bhel.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the e-voting agency, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company has recommended a final dividend of Rs. 0.40 per equity share for FY 2021-22. This final dividend, if approved by the shareholders at the AGM, will be payable within 30 days from the date of declaration of dividend i.e. on or before October 28, 2022 to the Members whose names appear in the Register of Members/ list of Beneficial Owners of the Company as on the Record Date i.e. Friday, September 16, 2022.

**Manner of registering/updating email addresses:**

- Members holding shares in physical mode may send an e-mail request addressed to [shareholderquery@bhel.in](mailto:shareholderquery@bhel.in) or to M/s Alankit Assignments Limited, Registrar & Transfer Agent (RTA) of the Company at [rtat@alankit.com](mailto:rtat@alankit.com) alongwith scanned copy of the request letter duly signed by the first shareholder (providing the email address & mobile no.), self-attested copy of PAN and a copy of the share certificate to enable RTA to register their email address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses through their respective Depository Participant.

**Manner of casting vote(s) through e-voting:**

- Members will have the opportunity to cast their vote(s) electronically (e-voting) on the business as set out in the AGM Notice.
- The manner of voting remotely (remote e-voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, has been provided in the AGM Notice. The details will also be available on the website of the Company ([www.bhel.com](http://www.bhel.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system.
- The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participants, may generate login credentials by following the instructions given in the AGM Notice.
- The same login credentials are also to be used for attending the AGM through VC.

Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

For Bharat Heavy Electricals Limited  
 Sd/-  
 (Rajeev Kalra)  
 Place: New Delhi  
 Date: August 26, 2022  
 Company Secretary

Form No. INC-25A  
 [Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director  
 Ministry of Corporate Affairs  
 Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

and

In the matter of M/s. ABHINAND DEALTRADE LIMITED (U51103WB1991PLC052813) having its registered office 209, Abdul Hamid Street East India House, 4th Floor, Kolkata 700069

.....Applicant  
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24TH JULY, 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 23/4A, A.J.C. Bose Road, Kolkata 700020, 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 above.

For and on behalf of the Applicant  
 ABHINAND DEALTRADE LIMITED  
 Sd/-  
 BIHARI LAL SHARMA  
 Director  
 Place: Kolkata  
 Date: 27/08/2022  
 DIN: 01975324

Form No. INC-25A  
 [Pursuant to Rule 41 of the Companies (Incorporation) Rules, 2014]  
 Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director  
 Ministry of Corporate Affairs  
 Eastern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

and

In the matter of M/s. EASTERN FINTRADE LIMITED (U51103WB1993PLC09250) having its registered office 119-B, CHITTRANJAN AVENUE, GROUND FLOOR, (NEAR MOHAMMED ALI PARK), KOLKATA-700073

.....Applicant  
 Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 24TH JULY, 2022 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 23/4A, A.J.C. Bose Road, Kolkata 700020, 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 above.

For and on behalf of the Applicant  
 EASTERN FINTRADE LIMITED  
 Sd/-  
 BIHARI LAL SHARMA  
 Director  
 Place: Kolkata  
 Date: 27/08/2022  
 DIN: 01975324

**HIKAL LIMITED**  
 Regd. Office: 717/718, 7<sup>th</sup> Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.  
 Corporate Identification No.: L24200MH1988PTC048028;  
 Tel No.: 022 3926 7100 / 6277 0477, Fax: 022 2283 3913;  
 Email: [secretarial@hikal.com](mailto:secretarial@hikal.com); Website: [www.hikal.com](http://www.hikal.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Hikal Limited ("Company") is scheduled to be held on **Thursday, September 22, 2022, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM.

The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the "Act"), the Rules framed thereunder, MCA Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (the "MCA Circulars") and SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (the "SEBI Circulars") (MCA Circulars and SEBI Circulars shall hereinafter collectively be referred to as the "Circulars") and the notice of the 34<sup>th</sup> AGM along with the Annual Report for year 2021-22 has been sent on August 26, 2022 only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members are requested to note that:

- The business as set out in the Notice of the 34<sup>th</sup> AGM will be transacted through voting by electronic means.
- The remote e-voting period begins at 9.00 a.m. IST on Monday, September 19, 2022, and ends at 5.00 p.m. IST on Wednesday, September 21, 2022. The remote e-voting module shall be disabled after the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- 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 cut-off date i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The Company has availed the services of Central Depository Service (India) Limited (CDSL), for providing the remote e-voting, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The register of members and share transfer books of the Company will remain closed from Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive) for the 34<sup>th</sup> Annual General Meeting of the Company.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 15, 2022 may obtain the user ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The notice of AGM and Annual Report are also available on the company's website at [www.hikal.com](http://www.hikal.com) and the same can also be accessed from the websites of the Stock Exchanges i.e. 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 the Notice will also be available on the website of the CDSL viz. [www.evotingindia.com](http://www.evotingindia.com).

**Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:**

- Shareholders holding shares in physical form, may 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 the Company / Registrar & Share Transfer Agent by sending an e-mail at: [secretarial\\_agm@hikal.com](mailto:secretarial_agm@hikal.com) or [info@anisc.in](mailto:info@anisc.in).
- Shareholders holding shares in Demat form may update their email id & mobile no. with their respective Depository Participant.

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021, to the Company's Registrar and Transfer Agent (RTA) i.e. Universal Capital Securities Pvt. Ltd., C-101, 247 Park, LBS Road, Vikhroli W, Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact to Mr. Rakesh Dalvi, Sr. Manager CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on toll free no. 1800 22 55 33.

For Hikal Ltd.  
 Sd/-  
 Rajasekhar Reddy  
 Mumbai  
 August 27, 2022  
 Company Secretary & Compliance Officer

**POWER FINANCE CORPORATION LIMITED**  
 (A Maharashtra Company)  
 Regd. Office: Ujandhiji, 1, Barakhamba Lane, Connaught Place, New Delhi-110001, India  
 Tel: +91-11-23556000, Fax: +91-11-23512545,  
 Email-id: [investors@powerfinance.com](mailto:investors@powerfinance.com) Website: [www.pfcindia.com](http://www.pfcindia.com)  
 CIN: L65910DL1986GOI24862

**NOTICE**

1. Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of Power Finance Corporation Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 21, 2022 at 11.30 A.M.** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA Circulars dated May 5, 2022, May 5, 2020, January 13, 2021, December 8, 2021 and December 14, 2021 and SEBI circular dated May 13, 2022, without physical presence of Members at a common venue.

2. In compliance with the above circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 will be sent only by e-mail, to those shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders will have an opportunity to join and participate in the 36<sup>th</sup> AGM through VC/OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for remote e-voting or through e-voting system during the AGM and attending the AGM, will be provided in the Notice of the AGM.

The Notice of the 36<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 shall be made available on the Company's website [www.pfcindia.com](http://www.pfcindia.com) and websites of the Stock Exchanges i.e. 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.

3. Shareholders holding the share in physical mode and who have not updated their e-mail IDs, with the Company/Depository Participant as the case may be are requested to visit the website of KFin Technologies Limited <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> for temporary registration of e-mail id of shareholders for the 36<sup>th</sup> AGM and follow the process on the landing page to receive the Annual Report, AGM Notice and voting instructions.

4. Shareholders may note that the Board of Directors in their meeting held on May 25, 2022 had recommended a final dividend of ₹1.25 per equity share (subject to deduction of TDS) for the FY 2021-22 which if approved by the members at the Annual General Meeting, will be paid on or before October 20, 2022 to the Members or their mandates whose names appear on the Company's Register of Members on June 10, 2022 in respect of physical shares. In respect of dematerialized shares, the dividend will be payable to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited at the close of business hours on June 10, 2022.

5. The payment of final dividend will be made electronically through various online transfer modes to those shareholders who have updated their bank details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/cheque will be sent to their registered addresses to avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's registrar and share transfer agent (here shares are held in physical mode) to receive the dividend directly into their bank account.

6. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020 and the Company will be required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the Company in future, members are requested to submit Form 15G/15H on annual basis and update details about their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case of shares held in physical form, with the Company / RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the Company in future.

7. Pursuant to Section 91 of Companies Act, 2013 and rules made thereunder, the Register of Members and share transfer books of the company will remain closed from Sunday, September 4, 2022 to Wednesday, September 21, 2022 (both days inclusive), for the purpose of 36<sup>th</sup> AGM of the Company.

8. In case of any queries, you may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available in the downloads section of KFinTech's website <https://evoting.kfintech.com> or contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LIMITED), at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For and on behalf of Power Finance Corporation Limited  
 Sd/-  
 (Manohar Balwani)  
 Place: New Delhi  
 Date: August 24, 2022  
 CGM & Company Secretary

**malcom**  
**MALLCOM (INDIA) LTD.**  
 CIN: L51109WB1983PLC037008  
 Regd. Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091  
 Tel: 033 4016 1000; Fax: 033 4016 1010; Email: [investors@malcom.in](mailto:investors@malcom.in)  
 Website: [www.malcom.in](http://www.malcom.in)

**NOTICE OF 38TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of MALLCOM (INDIA) LTD ("the Company") will be held on **Monday, the 19th day of September, 2022 at 11.00 A.M.(IST)** through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred to as the "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively (hereinafter, collectively referred to as the "SEBI Circulars") has allowed Companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013(as amended)(the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"). The venue of the meeting shall be deemed to be the registered office of the Company i.e. **Mallcom Tower, EN-12 Sector-V, Salt Lake, Kolkata - 700 091.**

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (RTA) i.e. M/s. Niche Technologies Private Limited (NTP) / Depository Participant(s) and holding equity shares of the Company. The Notice and Annual Report are also available on the Company's website [www.malcom.in](http://www.malcom.in) and also has been forwarded to the Stock Exchanges where the equity shares of the Company are listed, enabling them to disseminate the same on their respective websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e. National Securities Depository Limited (NSDL), viz, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Members are also informed hereby that:**

- Pursuant to Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to invite its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM. The Company has engaged the services of NSDL for facilitating voting by electronic means. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on **Monday, 12th September, 2022 being the cut off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) is cast by any Member, the same cannot be changed subsequently. The remote e-voting period commences on **Friday 16th September, 2022(9.00 A.M. IST) and ends on Sunday, 18th September, 2022 (5.00 P.M. IST)**. The remote e-voting module will be disabled by NSDL for voting thereafter. A person who is not a Member as on the cut-off date, i.e. **Monday, 12th September, 2022, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during AGM.
- Persons who have acquired shares and became Members of the Company after the despatch of notice but before the cut-off-date of **Monday, 12th September, 2022** may obtain their user ID and password for e-voting by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [investors@malcom.in](mailto:investors@malcom.in). Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company without payment of any fees upto and including the date of AGM. Members desirous of inspection may send their requests at [investors@malcom.in](mailto:investors@malcom.in) from their registered e-mail addresses mentioning their name and folio numbers/demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free Nos.: 1800 1020990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 24994360 / (022)24994545 or at e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com) or on contact at NSDL, Trade World, A. Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

**TDS on payment of dividend**

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. In order for the Company to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of Income Tax Act, 1961 to [investors@malcom.in](mailto:investors@malcom.in) and [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from **(Tuesday) 13th September, 2022 to (Monday) 19th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend.

For MALLCOM (INDIA) LTD  
 Sd/-  
 ANUSHREE BISWAS  
 Place : Kolkata  
 Date : August 26, 2022  
 Company Secretary & Compliance Officer

**SANDHAR**  
 Growth. Motivation. Better Life  
**SANDHAR TECHNOLOGIES LIMITED**  
 CIN: L74999DL1987PLC029553  
 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029  
 Ph: +91-124-4518900 Fax No.: +91-124-4518912  
 Website: [www.sandhargroup.com](http://www.sandhargroup.com); Email: [investors@sandhar.in](mailto:investors@sandhar.in)

**CORRIGENDUM TO THE NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING**

We wish to inform you that on 24<sup>th</sup> August, 2022, the Company has issued Notice for convening the 30<sup>th</sup> Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") to be held on Thursday, the 22<sup>nd</sup> September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members to transact the Ordinary and Special Business as set out in the AGM Notice.

In terms of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certain disclosures for re-appointment of Statutory Auditors of the Company required to be provided. However, inadvertently such disclosures were not included in such notice of AGM.

In order to rectify the above, we are providing hereunder the requisite disclosure/ information which shall form an integral part of the AGM Notice circulated to the members of the Company

**EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**ITEM NO. 4 - RE-APPOINTMENT OF STATUTORY AUDITORS**

The Company had appointed M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company at the Annual General Meeting ("AGM") held on the 29<sup>th</sup> July 2017 for a period of five (5) consecutive financial years starting April 01, 2017 and to hold the office of Statutory Auditors till the conclusion of ensuing AGM of the Company. In this connection, this is to inform you that the Audit Committee in its meeting held on 18<sup>th</sup> May 2022 evaluated the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors. The Audit Committee considered various parameters like capability of firm to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc.

They have also affirmed and confirmed that they meet the independence and eligibility criteria as required under applicable law rules and regulations. The Audit Committee found the firm to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company. Therefore, considering the evaluation of the past performance, experience and expertise of M/s BSR & Co. LLP, Chartered Accountants, the Audit Committee recommended the proposal to re-appoint them as Statutory Auditors of the Company.

Based on the recommendation of Audit Committee and subject to approval of Shareholders, the Board of Directors of the Company have approved the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as the Statutory Auditors for further period of five consecutive financial years from the conclusion of this AGM till the conclusion of Thirty Fifth AGM.

The proposed remuneration payable to M/s BSR & Co. LLP, Chartered Accountants for statutory audit services for the financial year ending March 31, 2023 will be in the range of Rs. 70 lacs to Rs. 100 lacs, plus out of pocket expenses. Their remuneration for the financial year ended March 31, 2022 was Rs. 71.82 lacs.

Further, the Company may obtain certifications and avail other permissible non-audit services under statutory regulations from M/s BSR & Co. LLP, Chartered Accountants as may be required from time to time for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

The Board of Directors and the Audit Committee may approve revisions to annual remuneration of the Statutory Auditors for the remaining part of their tenure. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

M/s BSR & Co. LLP, Chartered Accountants have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations.

None of the Promoters, Directors, Key Managerial Personnel(s) and their relatives are in any way, concerned or interested, whether financially or otherwise in this resolution.

The Board of Directors recommend the passing of the Resolution contained in this Item no. 4 of the AGM Notice as an Ordinary Resolution.

**We wish to reiterate that the entire contents of the AGM Notice, including the date, time and business to be transacted at the AGM relevant disclosures, etc. shall remain the same.**

**The AGM Notice should be read in conjunction with the above disclosure/ information.**

By order of the Board of Directors  
 For Sandhar Technologies Limited  
 Sd/-  
 Komal Malik  
 Company Secretary & Compliance Officer  
 Date: 26<sup>th</sup> August, 2022  
 Place: Gurugram

**TATA**  
**TATA POWER**  
 (Corporate Contracts Department)  
 The Tata Power Company Limited, 2<sup>nd</sup> Floor, Sarah Receiving Station  
 Sahar Airport Road, Andheri East, Mumbai-400059  
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two-Part Bidding):

- Implementation of Integrated Contact Center for Odisha Discoms (Package Reference: CC23VKD020).
- Outline Agreement of 3 Years Meter/AMR Installation & replacement and backend activities, Services for Mumbai Discoms (Package Reference: CC23VKD021).
- Outline Agreement for 2 Years for Supply and Application of Silicone Coating on insulators. (Package Reference: CC22M443).

For detailed NITs, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to **Friday, 9<sup>th</sup> September 2022, 1500 Hrs.** Also, all future corrigendums (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

**AMS**  
**Apollo Micro Systems Limited**  
 Registered Office: Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India; Telephone: +91 40 2716 7000 - 99;  
 Facsimile: +91 40 2715 0820, Corporate Identity Number: L72200TG1997PLC026556  
 Email: [cs@apollo-micro.com](mailto:cs@apollo-micro.com) Website: <https://apollo-micro.com>

**NOTICE TO SHAREHOLDERS REGARDING THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE**

Notice is hereby given that the TWENTY FIFTH (25th) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on **TUESDAY the 20th SEPTEMBER 2022 at 12.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of 25th AGM.

Considering the ongoing Covid-19 pandemic and pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), "Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI" the Company is convening the 25th Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

In compliance with the MCA Circulars and SEBI Listing Regulations Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website at the below given links for view or download, websites of the Stock Exchanges, that is, 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, CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited ("Bigshare") at [www.bigshareonline.com](http://www.bigshareonline.com).

The 25th AGM Notice and Annual Report for the FY 2021-2022 are available at the below given links for view or download:

Sr. No.	Document	Link to Click
1.	25th AGM Notice	<a href="https://apollo-micro.com/wp-content/uploads/2022/08/Notice-of-25th-AGM-2022.pdf">https://apollo-micro.com/wp-content/uploads/2022/08/Notice-of-25th-AGM-2022.pdf</a>
2.	Annual Report 2021-22	<a href="https://apollo-micro.com/wp-content/uploads/2022/08/Annual-Report-FY-2021-22.pdf">https://apollo-micro.com/wp-content/uploads/2022/08/Annual-</a>

फॉर्म ए सार्वजनिक घोषणा (इन्फॉर्मेशन एंड बैकग्राउंडी बोर्ड ऑफ इंडिया (कारपोरेट व्यवहारां के लिए विचारधारा संकल्प प्रक्रिया) नियमावली, 2016 के नियम 6 के तहत)	
<b>प्राइड होटल्स लिमिटेड</b> के लेनदारों के सूचनाएं/ध्यानार्थ	
संबंधित विवरण	
1. कारपोरेट वेन्यार का नाम	प्राइड होटल्स लिमिटेड
2. कारपोरेट वेन्यार को नियमान की तिथि	01.02.1983
3. प्राधिकरण जिसके तहत कारपोरेट वेन्यार नियमित/पंजीकृत है	कम्पनी पंजीकृत, दिल्ली
4. कारपोरेट वेन्यार की कारपोरेट पहचान संख्या/सीमित देयता पहचान संख्या	U55200DL1983PLC219781
5. कारपोरेट वेन्यार के पंजीकृत कार्यालय और प्रामाणिकता (यदि कोई हो) का पता	एसेट 5ए, हॉस्पिटैलिटी बिल्डिंग, दिल्ली एयरपोर्ट, इंदिरा गंधी इन्टरनेशनल एयरपोर्ट, नई दिल्ली-110037
6. कारपोरेट वेन्यार के संबंध में इन्फॉर्मेशन शुरू होने की तिथि	आदेश की तारीख 24.08.2022 है। (आदेश की प्रतिलिपि दिनांकित 25.08.2022 द्वारा प्राप्त हुई)
7. इन्फॉर्मेशन संकल्प प्रक्रिया समाप्ति की अनुमति तिथि	19.02.2023
8. अंतरिम संकल्प प्रक्रिया के रूप में जारी किए गए इन्फॉर्मेशन प्रकाशन का नाम और पंजीकरण संख्या	प्रत्यक्ष नवीन कुमार सिन्हा-IBBI/IPA-002/IP-N01197/2021-2022/13971
9. बोर्ड में व्यापक/पंजीकृत संकल्प प्रकाशन का नाम, पता और ई-मेल	एफए-242बी, तीसरा तल, मंगल बाजार, एकीकृत पब्लिक स्कूल, लक्ष्मी नगर, ईस्ट दिल्ली, नई दिल्ली-110092 ई-मेल: csprassan@gmail.com
10. अंतरिम संकल्प प्रकाशन से पत्राचार के लिए प्रयोग किया जाने वाला पता और ई-मेल	केआरएस लेगल, लेवल-4, बिल्डिंग सिनेमा बिल्डिंग, आसफ अली रोड, दिल्ली-110002 ईमेल आईडी: pridehotelscorp2022@gmail.com; 08.09.2022
11. दावे जमा करने की अंतिम तिथि	08.09.2022
12. धारा 21 की उप-धारा (अ) के खंड (बी) के तहत लेनदारों के रॉय यदि कोई हो, अंतरिम संकल्प प्रकाशन द्वारा निर्धारित	1.
13. एक वर्ष में लेनदारों के अधिकृत प्रतिनिधियों के रूप में कार्य करने के लिए स्थापित ऋणप्रबंधन प्रकाशन के नाम (अवैक वर्ष के लिए तीन नाम)	1. संजय गुप्ता, IBBI/IPA-002/IP-N00982-C01/2017-18/10354
14. (ए) संबंधित प्रेषण और (बी) अधिकृत प्रतिनिधियों की उपलब्धता स्थल का विवरण	वेब लिंक: <a href="https://www.ibbi.gov.in/home/downloads">https://www.ibbi.gov.in/home/downloads</a> भौतिक पता: उपर्युक्त कॉलम 10 में दिए अनुसार
एतद्वारा सूचित किया जाता है कि राष्ट्रीय कंपनी विधि प्राधिकरण, नई दिल्ली की सं. 24.08.2022 (आदेश की ई-प्रतिलिपि 25.08.2022 को प्राप्त) को प्राइड होटल्स लिमिटेड का कारपोरेट ऋणप्रबंधन संकल्प प्रक्रिया शुरू करने का आदेश दिया है। प्राइड होटल्स लिमिटेड के लेनदारों को एतद्वारा उपर्युक्त क्रमिक 10 पर उल्लिखित चार पर अंतरिम संकल्प प्रकाशन के पास 08.09.2022 तक या इससे पूर्व अपने दावे प्रमाण सहित जमा करने के लिए कहा जाता है। विशेष लेनदार अपने दावे प्रमाण के साथ केवल इलेक्ट्रॉनिक माध्यम से जमा करने। अन्य सभी लेनदार अपने दावे प्रमाण सहित व्यक्तित्व रूप में, बैंक द्वारा अथवा इलेक्ट्रॉनिक माध्यम से जमा कर सकते हैं। प्रतिलिपि नं. 12 के लिए आवश्यक एक वर्ष के अंतरिम लेनदार को प्रतिलिपि नं. 13 में दर्ज तीन ऋणप्रबंधन प्रकाशन में से एक वर्ष (यदि उपलब्ध नहीं) का अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए अपने अधिकृत प्रतिनिधि को पता देना जारी रखें। दावे के दुरुई या बाधक प्रमाण जमा करने पर सूचनाएं लागू। अंतरिम संकल्प प्रकाशन का नाम और हस्ताक्षर:	
	हस्ता./- प्रत्यक्ष नवीन कुमार सिन्हा- अंतरिम संकल्प प्रकाशन
दिनांक: 26.08.2022 स्थान: नई दिल्ली	IBBI/IPA-002/IP-N01197/2021-2022/13971 एफएफ, 14.02.2023 तक विधिवान

**एनकोर असेट रीकंस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड**  
5वां तल, प्लॉट नंबर 137, सेक्टर-44, गुरुग्राम-122002, फोन : 0124-4527200

परिशिष्ट 4 [नियम 8 (1) देखें]  
कच्चा सूचना (अचल सम्पत्ति हेतु)

जबकि, एनकोर असेट रीकंस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड ('एनकोर एआरसी') ने दिनांक 24-05-2022 को पंजीकृत समुदायन अनुबंध के माध्यम से वित्तीय आस्थियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (सरकारी ऐक्ट 2002) की धारा 5 के तहत एमिच फिनवेस्ट प्राइवेट लिमिटेड द्वारा आरंभ की गई इन्वोवेशन टेकनिक्स कार्पोरेशन (कर्जदार), संजीव शर्मा (स्वामी/गारंटर), रीना शर्मा (गारंटर/बंधकदाता) की वित्तीय आस्थियों में एमिच फिनवेस्ट प्राइवेट लिमिटेड समी अधिकार, स्वामित्व और हित अर्जित कर लिए हैं। और जबकि एमिच फिनवेस्ट प्राइवेट लिमिटेड (समनुदेशक) के प्राधिकृत अधिकारी ने उसको सरकारी ऐक्ट, 2002 की धारा 13(12) के साथ पठित प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के तहत प्रदत्त शक्तियों का प्रयोग करते हुए एक मांग सूचना दिनांकित 12-08-2020 जारी की थी, जिसमें कर्जदारों इन्वोवेशन टेकनिक्स कार्पोरेशन (कर्जदार), संजीव शर्मा (स्वामी/गारंटर), रीना शर्मा (गारंटर/बंधकदाता) से उक्त सूचना में वर्णितानुसार 10-08-2020 तक बकाया राशि रु. 1,02,71,066/- (रुपय एक करोड़ दो लाख इकहत्तर हजार छपान मात्र) का मुगतान, उस पर 11-08-2020 से पूर्ण बकाया राशि के मुगतान तक आगे ब्याज के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिन के भीतर करने की मांग की गई थी। कर्जदार उक्त राशि चुकाने में असफल रहे हैं, एतद्वारा एनकोर असेट रीकंस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड के प्राधिकृत अधिकारी द्वारा निम्न कर्जदार(रों) तथा सर्वसाधारण को सूचना दी जाती है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8 और 9 के साथ पठित सरकारी ऐक्ट की धारा 13(4) के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुए यहां नीचे वर्णित सम्पत्ति का सांकेतिक कब्जा 25-08-2022 को ले लिया है। कर्जदारों को विशेष रूप से तथा सर्वसाधारण को यहां नीचे वर्णित सम्पत्तियों के संबंध में संव्यवहार नहीं करने हेतु सावधान किया जाता है और उक्त संपत्ति के संबंध में कोई भी संव्यवहार एनकोर असेट रीकंस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड की 31-03-2022 तक बकाया राशि रु. 80,88,074/- (रुपय अस्सी लाख अठारसी हजार इकहत्तर मात्र) उस पर 01-04-2022 से आगे बसूती तक संविदात्मक दर पर ब्याज, प्रमांय एवं लागतों के प्रभारहीन होगा। कर्जदार का ध्यान, प्रचामूत आस्थियों (प्रतिभूति सम्पत्तियां) छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता है।

**अचल सम्पत्ति का वर्णन**

श्रीमती रीना शर्मा द्वारा स्वाधिकृत भूखंड परिमाण नंबर 196, किला नगर 18, 22/2, 23/2, 24, मुद्रखंड नंबर 197, किला नंबर 3/2, 4 नगला गुरुजान, मेन बल्लभमंड-सोहना रोड, फरीदाबाद, हरियाणा-1210002, निम्नानुसार परिचय :-  
उत्तर : खाली प्लॉट  
दक्षिण : गुरुग्राम सिह का प्लॉट  
पूर्व : रोड 15 फीट  
पश्चिम : खाली प्लॉट

तिथि : 25-08-2022  
स्थान : फरीदाबाद

हस्ता./- प्राधिकृत अधिकारी  
एनकोर असेट रीकंस्ट्रक्शन कम्पनी प्राइवेट लिमिटेड

**NAME CHANGE**

I, SUNIL KUMAR KHURANA S/O SHRI SOHAN LAL R/o A-2/20, Gali No. 2, Krishna Nagar, Delhi - 110051. That instead my name in my passport mentioned is "SUNIL KUMAR" he would be known & called SUNIL KUMAR KHURANA as per Adhar Card, SUNIL KUMAR KHURANA & SUNIL KUMAR both name is the same person.

**J&K Bank**  
Serving to Empower

**जम्मू एंड कश्मीर बैंक लिमिटेड**

इम्पैयरड एसेट्स पोर्टफोलियो मैनेजमेंट डिपार्टमेंट  
जोमल कार्यालय नं. प्लॉट नं. 132-134, सेक्टर 44, गुरुग्राम (हरियाणा) भारत  
GSTIN: 06AAACT6167612B | (T) 0124-4715800  
Email: lapmd.del@jkmail.com | Web: www.jkbank.com

कच्चा सूचना  
प्रतिभूति (हित) प्रवर्तन, नियमावली, 2002 के नियम 8(1) के साथ पठित सरकारी अधिनियम, 2002 की धारा 13(4) के तहत सूचना

चूंकि वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं विनिर्माण व प्रतिभूति हित प्रवर्तन, 2002 और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित उक्त अधिनियम की धारा 13(2) के तहत प्रदत्त शक्तियों के अनुपालन में जम्मू एंड कश्मीर बैंक लिमिटेड के प्राधिकृत अधिकारी के रूप में श्री रजनीश महाजन ने उक्त सूचना की तिथि से 60 दिनों के भीतर ऋणों के खातों में 30.04.2022 तक मौजूदा बकाया की राशि रु. 11,32,712.09 (रुपय ग्यारह लाख, बत्तीस हजार सात सौ बारह व नौ पैसे केवल और उसपर भावी ब्याज व अन्य शुल्कों के सहित का मुगतान करने के लिए ऋणों (यों) सह गिरवीकर्ता(ओं) व गारंटर(ओं) अर्थात् 1. श्री श्याम सिंह पुत्र श्री रण सिंह निवासी म. नं. डी-24, ईस्ट ज्योति नगर, दिल्ली-110032 (ऋणी सह गिरवीकर्ता) 2. श्री सतीश त्यागी पुत्र श्री एन.एस त्यागी निवासी 1/1565, मानसरोवर पार्क, शाहदरा, दिल्ली-110032 (गारंटर) को बुलाने के लिए मांग सूचना दिनांक 12.05.2022 जारी की थी। उक्त ऋणी उक्त राशि का मुगतान करने में असफल रहे, एतद्वारा विशेष रूप से उक्त ऋणों को और सर्वसाधारण को सूचित किया जाता है कि जम्मू एंड कश्मीर बैंक लि. के प्राधिकृत अधिकारी मौजूदा अधोहस्ताक्षरी ने 24 अगस्त, 2022 को उक्त नियमावली के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों के अनुपालन में यहां नीचे वर्णित गिरवी संपत्ति का कब्जा ले लिया है। विशेष रूप से उक्त ऋणी व एतद्वारा सर्वसाधारण को किसी भी तरीके से चाहे कुछ भी हो में उक्त संपत्ति के साथ व्यवहार न करने की चेतावनी दी जाती है और उक्त संपत्ति के साथ किया गया व्यवहार 01.08.2022 से उसपर भावी ब्याज व वय किए जाने वाले या किए गए शुल्कों सहित रु. 10,09,353.09 (रुपय दस लाख नौ हजार तीन सौ तिरपन व नौ पैसे केवल) के समग्र में राशि के लिए जम्मू एंड कश्मीर बैंक लिमिटेड के प्रभार का विषय होगा। ऋणियों का ध्यान प्रतिभूति परिसंपत्तियों के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13 की उप-धारा 8 के प्रावधानों के लिए आमंत्रित है।

**अचल संपत्ति का विवरण**

संपत्ति अर्थात् आवासीय फ्लैट बिरिंग नं. 207, दूसरी मंजिल टॉवर-डी की इन्डियन टैबल गिरदी, माप 715 वर्ग फुट, 'आशियाना' के रूप में ज्ञात गुण हाउसिंग में, प्लॉट नं. 01, खरसा नं. 118, गांव शिपियाना खुर्द उर्फ टिगरी, परगना व तहसील दादरी, सेक्टर-163बी, ग्रेटर नोएडा, जिला गौतम बुद्ध नगर, उ.प्र. में स्थित दिनांक 24.08.2022 स्थान : ग्रेटर नोएडा प्राधिकृत अधिकारी

**SANDHAR**  
Growth, Motivation, Better Life

**SANDHAR TECHNOLOGIES LIMITED**  
CIN: L74999DL1987PLC029553  
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029  
Ph: +91-124-4518900 Fax No.: +91-124-4518912  
Website: www.sandhargroup.com, Email: investors@sandhar.in

**CORRIGENDUM TO THE NOTICE OF 30th ANNUAL GENERAL MEETING**

We wish to inform you that on 24th August, 2022, the Company has issued Notice for convening the 30th Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") to be held on Thursday, the 22nd September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In terms of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certain disclosures for re-appointment of Statutory Auditors of the Company required to be provided. However, inadvertently such disclosures were not included in such notice of AGM.

In order to rectify the above, we are providing hereunder the requisite disclosure/information which shall form an integral part of the AGM Notice circulated to the members of the Company

**EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**ITEM NO. 4 : RE-APPOINTMENT OF STATUTORY AUDITORS**

The Company had appointed M/s BSR & Co. LLP, Chartered Accountants (Registration No. 101248WW-100022) as Statutory Auditors of the Company at the Annual General Meeting ("AGM") held on the 29th July 2017 for a period of five (5) consecutive financial years starting April 01, 2017 and to hold the office of Statutory Auditors till the conclusion of ensuing AGM of the Company. In this connection, this is to inform you that the Audit Committee in its meeting held on 18th May 2022 evaluated the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors. The Audit Committee considered various parameters like capability of firm to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc.

They have also affirmed and confirmed that they meet the independence and eligibility criteria as required under applicable law rules and regulations. The Audit Committee found the firm to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company. Therefore, considering the evaluation of the past performance, experience and expertise of M/s BSR & Co. LLP, Chartered Accountants, the Audit Committee recommended the proposal to re-appoint them as Statutory Auditors of the Company.

Based on the recommendation of Audit Committee and subject to approval of Shareholders, the Board of Directors of the Company have approved the re-appointment of M/s BSR & Co. LLP, Chartered Accountants as the Statutory Auditors for further period of five consecutive financial years from the conclusion of this AGM till the conclusion of Thirty Fifth AGM.

The proposed remuneration payable to M/s BSR & Co. LLP, Chartered Accountants for statutory audit services for the financial year ending March 31, 2023 will be in the range of Rs. 70 lacs to Rs. 100 lacs, plus out of pocket expenses. Their remuneration for the financial year ended March 31, 2022 was Rs. 71.82 lacs.

Further, the Company may obtain certifications and avail other permissible non-audit services under statutory regulations from M/s BSR & Co. LLP, Chartered Accountants as may be required from time to time for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

The Board of Directors and the Audit Committee may approve revisions to annual remuneration of the Statutory Auditors for the remaining part of their tenure. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Statutory Auditors.

M/s BSR & Co. LLP, Chartered Accountants have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations.

None of the Promoters, Directors, Key Managerial Personal(s) and their relatives are in any way, concerned or interested, whether financially or otherwise in this resolution.

The Board of Directors recommend the passing of the Resolution contained in this Item no. 4 of the AGM Notice as an Ordinary Resolution.

We wish to reiterate that the entire contents of the AGM Notice, including the date, time and business to be transacted at the AGM relevant disclosures, etc. shall remain the same.

The AGM Notice should be read in conjunction with the above disclosure/information.

By order of the Board of Directors  
For Sandhar Technologies Limited  
Sd/-  
Komal Malik  
Company Secretary &  
Compliance Officer

Date: 26th August, 2022  
Place: Gurugram

**माशिनो प्लास्टिक्स लिमिटेड**  
पंजीकृत कार्यालय : प्लॉट सं. 3, मारुति जवाइंट वेंचर कॉम्प्लेक्स, गुरुग्राम-122015 (हरियाणा)  
CIN : L25099HR2003PLC035034

**वार्षिक आम बैठक, ई-मतदान, और बुक क्लोजर की सूचना**

एतद् द्वारा सूचित किया जाता है कि कंपनी की 37 वीं वार्षिक आम बैठक शनिवार, 24 सितंबर, 2022 को सुबह 10:30 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधन ('ओएवीएम') के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसाय लेनदेन करने के लिए वार्षिक रिपोर्ट का हिस्सा बनाते हुए आयोजित की जाएगी। सदस्य <https://machino.webex.com/machino/join?MTID=m8f31232ddc356210d2641164e216c07> में वीसी/ओएवीएम के माध्यम से बैठक में भाग ले सकते। कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों के अनुसार भी सूचित किया जाता है, कि 31 मार्च, 2022 को समाप्त वित्त वर्ष के लिए वार्षिक आम बैठक के उद्देश्य से कंपनी के इन्वेंचरी शेयरों की सदस्य और शेयर हस्तांतरण पुस्तकों का रजिस्टर शनिवार, 24 सितंबर, 2022 को बंद रहेगा।

कंपनी अधिनियम, 2013 की धारा 108 और उस पर बनाए गए नियमों के अनुसार इलेक्ट्रॉनिक वोटिंग (ई-मतदान) सुविधा 17 सितंबर, 2022 तक शेयर रखने वाली कंपनी की सदस्यों को राष्ट्रीय प्रतिभूतियों की इलेक्ट्रॉनिक मतदान प्रणाली के माध्यम से वार्षिक आम बैठक की सूचना में निर्धारित साधारण और विशेष व्यवसाय पर इलेक्ट्रॉनिक रूप से अपना वोट डालने के लिए प्रदान किया जाएगा, डिजिटल लिमिटेड (रिमोट ई-वोटिंग), जिसकी प्रक्रिया और तरीके का विवरण कंपनी की वार्षिक रिपोर्ट में दिया गया है। सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग अवधि 21 सितंबर, 2022 (सुबह 09:00 बजे) से शुरू होगी।
- रिमोट ई-वोटिंग अवधि 23 सितंबर, 2022 (शाम 05:00 बजे) को समाप्त होगी।
- यदि एनएसडीएल द्वारा अनुमति दी जाती है तो ई-वोटिंग अवधि भी 24 सितंबर, 2022 दिनांक को सुबह 10:30 बजे से दोपहर 12:00 बजे तक उपलब्ध होगी।
- इलेक्ट्रॉनिक साधनों से मतदान करने के लिए पाता के नाम का निर्धारण करने के लिए कट-ऑफ तिथि एजीएम में भाग लेने का स्थान या एजीएम 17 सितंबर, 2022 होगा।
- कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और/या सदस्यों को एजीएम की सूचना भेजने की तारीख के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख यानी 17 सितंबर, 2022 को शेयर रखता है या जिसे अपनी लॉगिन आईडी और पासवर्ड प्राप्त नहीं हुआ है; evoting@nsdl.com.in या उससे rta@alankit.com पर अनुरोध भेजकर इलेक्ट्रॉनिक माध्यमों से मतदान के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, अगर कोई व्यक्ति पहले से ही पंजीकृत है एनएसडीएल फोर-वोटिंग के साथ तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग वोट डालने के लिए किया जा सकता है।
- सदस्य ध्यान दें कि ए रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए उपरोक्त तिथि और समय के बाद एनएसडीएल द्वारा अक्षम कर दिया जाएगा और एक बार सदस्य द्वारा प्रस्ताव पर वोट डाले जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; ख) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से एजीएम में भाग ले सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे; ग) एक व्यक्ति जिसका नाम सदस्य रजिस्टर में दर्ज है या कट-ऑफ तारीख के अनुसार डिजिटल रिपोर्ट द्वारा रखे गए सामाग्री मालिकों के रजिस्टर में केवल वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से एजीएम में दूसरों ई-वोटिंग की सुविधा के साथ-साथ मतदान करने के हकदार होंगे;
- एजीएम और वार्षिक रिपोर्ट के लिए सूचना उन सभी सदस्यों को भेजी गई है जिनके ईमेल पते कंपनी/ डिजिटल प्रतिभागियों के साथ पंजीकृत हैं। एजीएम का सूचना और वित्तीय वर्ष 2021-22 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.machino.com](http://www.machino.com) पर उपलब्ध है और लिंक <https://machino.com/wp-content/uploads/2022/08/Machino-Plastic-AR-2021-22.pdf> पर क्लिक करके डाउनलोड किया जा सकता है और एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है।
- प्रश्नों के मामले में, सदस्य डाउनलोड अनुभाग में सदस्यों के लिए सदस्यों और ई-वोटिंग उपयोगकर्ता मैन्युअल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) अवरर पृष्ठ जाने वाले प्रश्नों (एफएक्यू) का सदर में लकते हैं या टोल फ्री नंबर 1800222990 पर कॉल करें या श्री अमन गोयल, सहायक प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, 'ए' बिल्डिंग, चौथी मंजिल, कमला मिल्स कंपाउंड, सेनापति बायपास मार्ग, लोअर परेल, मुंबई-निर्दिष्ट ई-मेल आईडी पर 400013 से [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) या [amang@nsdl.com](mailto:amang@nsdl.com) या इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी शिकायतों पर संपर्क करें। सदस्य कंपनी सचिव को भी [sec.lega@machino.com](mailto:sec.lega@machino.com) पर या पंजीकृत कार्यालय के पते पर लिख सकते हैं। वार्षिक रिपोर्ट 2021-22 और इलेक्ट्रॉनिक रूप से भेजे गए अन्य सूचना [www.machino.com](http://www.machino.com) पर कंपनी की वेबसाइट पर प्रदर्शित किए जाएंगे और कार्यालय के समय के दौरान कंपनी के पंजीकृत कार्यालय पर निरीक्षण के लिए भी उपलब्ध होंगे। इसके अलावा, कंपनी के एक सदस्य के रूप में, आप से मांग प्राप्त होने पर इलेक्ट्रॉनिक रूप से भेजे गए कंपनी के दस्तावेजों की एक मुद्रित प्रतिलिपि, नि:शुल्क प्रस्तुत करने के हकदार होंगे। अधिक जानकारी कंपनी की वेबसाइट [www.machino.com](http://www.machino.com) पर उपलब्ध है और इसे [www.bsensindia.com](http://www.bsensindia.com) स्टॉक एक्सचेंज की वेबसाइट पर भी एक्सेस किया जा सकता है।

प्रति माशिनो प्लास्टिक्स लिमिटेड  
हस्ता./-  
दिनांक : 25 अगस्त, 2022  
स्थान : गुरुग्राम  
आदित्य जिनंद  
अध्यक्ष सह प्रबंध

**बजाज हाऊसिंग फाइनेंस लिमिटेड**

कारपोरेट कार्यालय: सेक्टर 44, पार्क वी2 बिल्डिंग, 5वां तल, कल्याणी नगर, पुणे, महाराष्ट्र-411014  
शाखा कार्यालय: तीसरा तल, लैंडमार्क टॉवर, जय क्लब के सामने, सी-स्क्रीम, जयपुर, राजस्थान-302001

**कच्चा सूचना**

वित्तीय आस्थियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 की धारा 13(4) प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8-(1) के तहत (परिशिष्ट-IV)

जबकि, वित्तीय आस्थियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के तहत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(2) के तहत प्रदत्त शक्तियों का प्रयोग कर मेसर्स बजाज हाऊसिंग फाइनेंस लिमिटेड (बीएचएफएल) के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने मांग सूचना(ए) जारी की थी जिसमें कर्जदार(ओं)/सह कर्जदार(ओं)/जमानती(ओं) को सूचना में उल्लिखित राशि को उक्त सूचना प्राप्ति की तिथि से 60 दिनों के अंदर चुकता करने के लिए कहा गया। कर्जदार(ओं)/सह कर्जदार(ओं)/जमानती(ओं) द्वारा राशि अदा करने में असफल रहने पर कर्जदार(ओं)/सह कर्जदार(ओं)/जमानती(ओं) और सर्व सामान्य को एतद्वारा सूचित किया जाता है कि मेसर्स बजाज हाऊसिंग फाइनेंस लिमिटेड की ओर से अधोहस्ताक्षरी ने उक्त नियमावली के नियम 8-(1) के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्राप्त शक्तियों का प्रयोग कर अधोहस्ताक्षरी संपत्ति का कब्जा ले लिया है। विशेष रूप से कर्जदार(ओं)/सह कर्जदार(ओं)/जमानती(ओं) और सर्वजन को सामान्य रूप में संपत्ति से कोई लेन-देन न करने के लिए आगाह किया जाता है तथा उक्त संपत्ति के साथ कोई भी लेन-देन यहाँ उल्लिखित राशि और इस पर भविष्य की ब्याज के लिए मेसर्स बजाज हाऊसिंग फाइनेंस लिमिटेड (बीएचएफएल) के प्रथम प्रभार के अधीन होगा।

कर्जदार(ओं)/जमानती(ओं) का नाम (एतदपुनर्न, शाखा का नाम)	प्रत्याभूत परिसंपत्ति (अचल संपत्ति) का विवरण	मांग सूचना की तारीख और राशि	कच्चे की तारीख
<b>शाखा: पाली</b> (एतदपुनर्न नं.: H4Q2ECN0382156 और H4Q2EP_P0348487)	निम्न गैर-कृषि संपत्ति के समस्त भाग व खंड: नवा गावा, पंचायत भवन के पीछे, पाली, राजस्थान-306401	29 अप्रैल, 2022 रु. 16,99,972/- (रुपये सोलह लाख)	22.08.2022
<b>2. केवल राम धामी</b> (कर्जदार) <b>उपयुक्त का पता</b> - 22, चौकीदारों का बास नया गाँव, पाली, राजस्थान-306401	सिमाएँ- पूर्व: इस पट्टे का शेष भाग, पश्चिम: 30 फुट चौड़ा रोड, उत्तर: 30 फुट चौड़ा रोड, दक्षिण: इस पट्टे का शेष भाग		
<b>शाखा: हनुमानगढ़</b> (एतदपुनर्न नं.: 4K0RMSEGH14431)	निम्न गैर-कृषि संपत्ति के समस्त भाग व खंड: पट्टा नं. 04 रोड, रावसर राजस्थान-335524	27 मई, 2022 रु. 4,48,017/- (रुपये चार लाख अड़तालीस हजार सत्रह मात्र)	23.08.2022
<b>1. कसकर खाँ</b> (कर्जदार) <b>2. तिलोत्तना</b> (सह-कर्जदार) <b>उपयुक्त का पता</b> - 108, मिनासियाना का मोहल्ला, चेलावली घाटी, तहसील रावसर हनुमानगढ़, रावसर-335524	सिमाएँ- पूर्व: मोहनलाल पुत्र राम प्रताप गोहरा, पश्चिम: सोहनलाल पुत्र मानकूल राम, उत्तर: आम रास्ता, दक्षिण: रामकुमार पुत्र भजन लाल		

दिनांक: 27.08.2022 स्थान:- राजस्थान प्राधिकृत अधिकारी, बजाज हाऊसिंग फाइनेंस लिमिटेड

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