

September 5, 2022

Scrip Code: 535789 BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (East),

MUMBAI – 400 051

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs.

Please find enclosed clippings of Notice published in newspaper on September 4, 2022, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on the matter listed in the Notice convening 17th Annual General Meeting of the Company, to be held on Monday, September 26, 2022 at 04:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

The said newspaper clippings are also placed on the website of the Company, https://www.indiabullshomeloans.com/.

This is for your information and record.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully, For **Indiabulls Housing Finance Limited**

Amit Jain Company Secretary

Encl: a/a

FE SUNDAY

V2 Retail Limited

Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN: L74999DL2001PLC147724, Phone: 011 - 41771850 Email: cs@v2retail.net.in, Website: www.v2retail.com

NOTICE TO MEMBERS FOR THE 21ST ANNUAL GENERAL MEETING ('AGM') AND FOR UPDATION OF EMAIL ADDRESSES

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder. Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-First (21st) Annual General Meeting ('AGM') of the Members of V2 Retail Limited ('Company') will be held on Friday, September 30, 2022 at 09:30 A.M. (IST) through Video Conferencing /Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The aforesaid documents will also be available on the Company's website at www.v2retail.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ('Link-Intime').

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by Link-Intime. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. 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 eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM is being provided in the AGM Notice.

Manner of registration of e-mail address:

Members holding shares in physical form and whose email addresses are not registered, may get their email ids registered by submitting necessary details like Folio No. Name of shareholder along with scan copy of any one valid share certificate (front and back both) by email to cs@v2retail.net.in.

Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose. For V2 Retail Limited

Sudhir Kumar Company Secretary

Date: 03rd September, 2022

Place: New Delhi

NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026617

Regd. Office: 3rd Floor, Surva Plaza, K-185/1, Sarai Julena, New Friends

Colony, New Delhi - 110025, E-mail: cs@modisteel.net, Website:

www.modisteel.com, Phone: 011-49872442, 19 PUBLIC NOTICE – 36TH ANNUAL GENERAL MEETING

This is to inform that the 36th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 5th May, 2022 read with circular dated 13th January, 2021, 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India (SEBI) Friday, 30th September, 2022 at 1:30.P.M. to transact the business as set out in

the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.modisteel.com and also be available on the website of the BSE Limited at

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 In case the email address is not registered with the Company / Depository

Participant, please follow the process of registering the same as mentioned

Physical Holding

Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled

cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.) Please contact your Depositary Participant (DP) and

Demat Holding

register your email address as per the process advised by Please also update your bank detail with your DP for

dividend payment by NACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / evoting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the

members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd.

Vandana Gupta

A-24012

Place: New Delhi Company Secretary Date: 2nd September, 2022

maithan alloys Itd

CIN: L27101WB1985PLC039503

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Road, Kolkata - 700 017 E-mail: office@maithanalloys.com; Website; www.maithanalloys.com Phone No.: 033-4063-2393

- The 37th Annual General Meeting ('AGM') of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC'), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affain and Securities and Exchange Board of India; to transact the businesses as set out in th Notice dated 30.05.2022 ("Notice") convening the AGM.
- The AGM through VC will be held on Wednesday, 28.09.2022 at 3:30 p.m. Members ca attend and participate in the AGM through VC only. The instructions for joining the AGM ar provided in Note No. 26 of the Notice.
- 3. The Company will be sending the Notice and Annual Report 2021-2022 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website a 'www.maithanalloys.com' and on website of Central Depository Services (India) Limited ('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively The Company has engaged the services of CDSL to provide e-voting facilities on all th resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or throug
- Manner of registering/updating e-mail address is as follows:
- a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaa Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-70000 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpldc@yahoo.com)
- b) Members holding shares in dematerialised form are required to approach their DP wit
- Manner of registering mandate for receiving Dividend is as follows:
- the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as
- Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company
- The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com /mdpldc@yahoo.com and submitting the
- instructions for joining the AGM, manner of casting vote through remote e-voting or through

the e-voting system during the Meeting.

For Maithan Alloys Limited

ARCHIDPLY DECOR LIMITED (CIN: L20231UR2017PLC008626)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (5th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Friday, September 30, 2022 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act. 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the egister of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose Notice of the 5th AGM along with the Annual Report 2021-22 was sent by electronic mode to those

company/ depositories. In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner.

- The remote e-voting period commences on 27°September, 2022 (10:00 A.M.) and ends on
- Cut-off date is 23" September, 2022
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23" September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No/DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- Remote e-voting shall not be allowed beyond 29" September, 2022 (05:00 p.m. IST) The facility for voting through e-voting shall not be made available at the AGM of the
- Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballotat the AGM. c. A member may participate at the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again
- owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.
- The notice of 5" AGM of the Company is available on the Company's website (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions
- viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Decor Limited

Place: Bangalore Siva Kiran Mavoori

JCK INFRASTRUCTURE DEVELOPMENT LIMITED CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052 Website: www.jckgroup.in; Ph: 080-22203423; Email: investors@jckgroup.in

NOTICE OF 42^{NO} ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 42rd Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, 29th September 2022 at 11.30 AM through Video Conferencing / OAVM in compliance with general circular number 2/2022 dated May 5, 2022 along with circular Nos. 20/2020, 17/2020, 14/2020, and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2021-2022 have been sent on 02.09.2022 electronically to all the shareholders of the Company as on 26.08.2022. Notice of the 42nd AGM and Annual Report 2022 are also available

on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 42nd Annual General Meeting of the Company.

Shareholders are requested to update their KYC / Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository / RTA login details for e-voting will be sent to your registered e-mail

The remote e-voting period begins on 26.09.2022 at 9.00 A.M (IST) and ends on 28.09.2022 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22.09.2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 28.09.2022

The procedure for e-voting has been mentioned in the Notice of 42nd AGM, Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC / OAVM, the facility for voting through ballot / polling paper shall not be made available to the shareholders.

despatch of the AGM Notice and holds shares on the cut - off date i.e. 22.09.2022, may obtain the User ID and password by sending a request at investors@jckgroup.in or giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 19.09.2022 to 29.09.2022 (both days inclusive). Members who would like to express their views or ask questions

during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in atleast 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

For JCK Infrastructure Development Limited

Bonny Bopaiah Place: Bengaluru Dated: 03.09.2022

EASTCOAST STEEL LIMITED Registered Office: A-123, Royal Den Apartments, No.16, Arul Theson Street.

Palaniraja Udayar Nagar, Lawspet, Pondicherry - 605008 CIN: L27109PY1982PLC000199 | Website: www.eastcoaststeel.com

E-mail: esl@eastcoaststeel.com | Tel: 022 - 40750100 | Fax: 022 - 22044801

NOTICE OF 39[™] ANNUAL GENERAL MEETING NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of

Eastcoast Steel Limited ("the Company") shall be held on Tuesday, September 27, 2022 at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only to transact the businesses as set out in the Notice of the AGM. Pursuant to the Genera Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular no. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members. Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on September 03, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083; Members holding shares in dematerialised mode are requested to register/update their

e-mail address with the relevant Depository Participants. Manner of Casting of vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM. Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL at 03.00 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM. **CUT-OFF DATE**

The Company has fixed Tuesday, September 20, 2022 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM. By Order of the Board of Directors

For Eastcoast Steel Limited Place: Pondicherry P. K. R. K. Menon Date: September 04, 2022 Company Secretary

INDIABULLS HOUSING FINANCE LIMITED (CIN: L65922DL2005PLC136029)

Tel: 011-43532950, Fax: 011-43532947 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com, NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND

BOOK CLOSURE Notice is hereby given that the 17th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on Monday, September 26, 2022, at 04:00 P.M. (IST) through Video Conferencing ("VC")

Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 20, 2022, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. In compliance with the relevant circulars issued by MCA and SEBI, the

Notice convening 17th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 2, 2022 to those Members whose e-mail address is registered with the Company / Registral & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on www.indiabullshomeloans.com

https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com Notice is further given pursuant to Section 91 of the Act read with Rule 10 o

the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Monday, September 26, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members:
	https://www.evoting.nsdl.com/ (holding securities
	in demat mode with NSDL)
	https://www.cdslindia.com/ (holding securities in
	demat mode with CDSL)
	For non-Individual Members and Members
	holding shares in physical form:
	https://evoting.kfintech.com

the Members entitled to vote Members shall be in proportion to their shares in through remote e-voting or the paid-up equity share capital of the Company, during the AGM as on September 19, 2022.

Commencement of remote Friday, September 23, 2022 at 10.00 A.M. End of remote e-voting period | Sunday, September 25, 2022 at 5.00 P.M.

2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of KFintech

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting In case of any query / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager – RIS, KFin Technologies Limited, Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

> For Indiabulls Housing Finance Limited Sd/-

By Order of the Board

Company Secretary

पंजाब नैभनल बैंक punjab national bank

PUNJAB NATIONAL BANK SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075 Email Id: hosd@pnb.co.in, Tel # 011-28044857

PUBLIC NOTICE

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof/ claimant thereto has requested for issue of duplicate share certificate:

Name of Shareholder	Folio	Certificate	Distinctive No. of	No. o
Santosh Singla	No.	No.	Shares 6738402380-	Shares
Santosh Singia	1106681	16904	6738402494	115
In case any person has	any claim i	in respect of the	he said shares/any object	ion(s) for t

issuance of duplicate certificate in favour of the above stated shareholder/ claimant,

he/she/they should lodge their claim or objection within 15 days of the date of

publication of this Notice. If within 15 days from the date hereof no claim is received by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate(s). For Punjab National Bank Date: 03.09.2022

(Ekta Pasricha) **Company Secretary**

NEW DELHI TELEVISION LIMITED CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2nd Floor, Archana Complex, Greater Kailash - I, New Delhi-110048 & Phone: (91-11) 4157 7777, 2644 6666 | TF Fax: 49862990

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Members are hereby informed that despatch of the Notice of the 34th Annual General

Meeting ("AGM") of New Delhi Television Limited ("the Company") scheduled to be held on Tuesday, September 27, 2022 at 3.00 P.M. (IST) through Video Conferencing, along with the Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022, the Board's Report, Auditor's Report and other documents required to be attached thereto, have been completed electronically on September 03, 2022, to the Members of the Company in conformity with the regulatory requirements. The Notice of AGM and the aforesaid documents are available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM: In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the resolutions for consideration at the 34th AGM will be transacted through emote e-voting (facility to cast vote prior to the AGM) and also e-voting during the

AGM, for which the Company has engaged the services of NSDL Information and instructions for Members comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for those who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which (a) person who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting

Monday, September 26, 2022 (5:00 P.M. IST) The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the

Commencement of Remote e-voting | Saturday, September 24, 2022 (10:00 A.M. IST)

Member attending the AGM, who have not casted their vote(s) by remote e-voting will be able to vote electronically during the AGM. Only those Members whose names are recorded in the Register of Members as on the

Cut-off Date i.e. Tuesday, September 20, 2022 shall be entitled to avail the facility of emote e-voting or e-voting during the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in. The result of e-voting will be declared within two working days from the conclusion of

the AGM and the same, along with the Scrutinizer's Report, will be available on the

website of the Company at www.ndtv.com and on the website of NSDL at

https://www.evoting.nsdl.com/. The result will simultaneously be communicated to For New Delhi Television Limited

Place: New Delhi Date: September 03, 2022

the Stock Exchanges.

Parinita Bhutani Duggal Company Secretary & Compliance Officer

CIN No.: L52312UP1994PLC022559

Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002 Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

Notice is hereby given that: The 28th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Thursday, 29th September, 2022at 11.00

A.M., at the Registered office of the Company situated at 8/226, Second Floor,

and Special Businesses set out in the Notice of the AGM dated 27th, August, The Register of Members and Share Transfer Books of the Company will remain

Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share

Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL-110058. Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and

The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company /Depositary /RTA.

Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 29th September, 2022.

Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the

During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified

The voting rights shall be as per the number of shares held by the members as on vote electronically only if they are holding shares as on that date.

have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM. 1. The Procedure of E-voting is available in the Notice of AGM. In case of any

queries pertaining to e-voting, you may refer to Frequently Asked Questions

("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in. In the event Members Cast his/her votes through both processes i.e. Remote e-

and the Votes of Ballot Form would be ignored. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to

15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st

16. The Chairman of the meeting shall announce the result of voting on the

Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

For Raghunath International Limited

(G.N. Choudhary) Whole Time Director

DIN: 00012883

Rajesh K. Shah Company Secretary Cor. Office: Ground Floor - Elixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025 Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM

All the members are hereby informed that:

The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM; 29"September, 2022 (05:00 P.M.)

The members may note that:

d. A person whose name is recorded in the register of member or in the register of beneficial

(FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi

Company Secretary

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules

Some of the important details regarding the remote e-voting and VC/OAVM facility

Cut-off date for determining Monday, September 19, 2022. The voting rights of

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25,

Members holding shares in physical form or those who have not registered their at https://evoting.kfintech.com.

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practicing Chartered Accountants has been appointed as Scrutinizer

Place: Gurugram

Date: September 3, 2022

Amit Jain

RAGHUNATH INTERNATIONAL LIMITED

NOTICE OF 28" ANNUAL GENERAL MEETING (AGM). REMOTE EVOTING INFORMATION AND BOOK CLOSURE

SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary

via Email id-registered with the Company/ Depositary Participant(s)/RTA.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure

Thursday, 22nd September, 2022 (Cut-Off date). Members are eligible to caste The Company has also provided the Voting facility to the members who don't

voting and Ballot Form, the votes in the electronic system would be considered

bring duly signed Attendance slip to the meeting and hand it over at the entrance. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer. Company has made/will make appropriate arrangements for convening the said

Date: 03.09.2022 financialexp.epapr.in

Place: Kolkata

the e-voting system during the Meeting.

whom they are maintaining their demat account.

 a) Members holding shares in physical form are required to submit request letter mentionin required by the DP to update/register bank details.

same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means. Members are requested to carefully read the Notice convening the AGM and in particular

In case a person becomes a Member of the Company after the

Notice is also hereby given pursuant to Section 91 of the

By Order of the Board of Directors

Company Secretary

Place: Kanpur Date: 03.09.2022

closed from 23rd September, 2022 to 29th September, 2022 (both days

Transfer Agent i.e. M/s Link Intime India Private Limited, 1.Noble Heights, 1st the Attendance Slip along with the Proxy Form have been sent to all the members

The Notice of AGM and the Annual Report are also available on the Company's

नई दिल्ली टेलीविजन लिमिटेड

CIN: L92111DL1988PLC033099

🤊 पंजीकृत कार्यालयुः बी 50-ए, दूसरी मंजिल, अर्चना कॉम्प्लेक्स,

ग्रेटर कैलाश - ।, नई दिल्ली-110048

& फोन: (91-11) 4157 7777, 2644 6666 | 📅 फैक्स: 49862990

🖂 ई-मेल: secretarial@ndtv.com | 🕀 वेबसाइट: www.ndtv.com

34st वार्षिक आम बैठक और ई-वोटिंग की जानकारी की सूचना

सदस्यों को इस सुचना के द्वारा सुचित किया जाता है कि नई दिल्ली टेलीविजन लिमिटेंड ("कंपनी") की

34वीं वार्षिक आम बैठक ("एजीएम") मंगलवार, 27 सितंबर, 2022 को अपराह्न 3.00 (IST) बजे

वीडियो कॉन्फ्रेंसिंग के माध्यम से होने वाली है जिसके लिए नियामक आवश्यकताओं के अनरूप 31

मार्च. 2022 को समाप्त वित्तीय वर्ष के लिए लेखा परीक्षित वित्तीय विवरणों (स्टैंडअलोन और समेकित)

के साथ, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और अन्य आवश्यक दस्तावेजों को संलग्न करने

इलेक्टॉनिक रूप से प्रेषण का कार्य 03 सितंबर, 2022 को परा कर लिया गया है। एजीएम की सचना

और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.ndtv.com पर और स्टॉक एक्सचेंजों की

वेबसाइट, यानी बीएसई लिमिटेड ("बीएसई") www.bseindia.com पर और नेशनल स्टॉक

एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") www.nseindia.com पर और पर और नेशनल

सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting.nsdl.com पर

कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के

नियम 20 और भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दायित्व और प्रकटीकरण

आवश्यकताएं) विनियम, 2015 के नियम 44 के साथ पठित, 34वीं एजीएम में विचाराधीन प्रस्तावों के

लिए रिमोट ई-वोटिंग (एजीएम से पहले वोट डालने की सुविधा) और एजीएम के दौरान ई-वोटिंग के

सदस्यों के लिए सचना और निर्देश जिसमें मतदान का तरीका शामिल है, जिसमें डीमैटीरियलाइज्ड

मोड, फिजिकल मोंड में शेयर रखने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान करना और उन लोगों के

लिए जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किया गया है। जिस

तरह से (ए) व्यक्ति जो एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-

ऑफ तिथि (यहां उल्लिखित) के अनुसार शेयर रखता है; (बी) सदस्य जो यूजर आईडी और पासवर्ड

भूल गए हैं, यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं / उत्पन्न कर सकते हैं, एजीएम की सूचना में

भी प्रदान किया गया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की

एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम के

केवल वे सदस्य जिनके नाम कट-ऑफ तिथि यानी मंगलवार, 20 सितंबर, 2022 को सदस्यों के रजिस्टर

में दर्ज हैं, एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध

शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ

ले सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या सुश्री

ई-वोटिंग का परिणाम एजीएम के समापन से दो कार्य दिवसों के भीतर घोषित किया जाएगा और वह

स्कृटिनाइज़र की रिपोर्ट के साथ, कंपनी की वेबसाइट www.ndtv.com पर और एनएसडीएल की

वेबसाइट https://www.evoting.nsdl.com/ पर उपलब्ध होगा। परिणामो को एक साथ स्टॉक

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004

Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com

Contact No: 05735-222568/011-42524454

NOTICE OF 33rd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020

dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circular

o. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December

2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars")

permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other

Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a

common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and

Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020

79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021

Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62

dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars")

and MCA Circulars, the Board of Directors of the Company has decided to convene the 33rd

AGM of the Company on Friday, September 30, 2022 at 5:00 P.M. through VC /OAVM facility,

To comply with the provisions of SEBI and MCA Circulars, the Notice of 33rd AGM and Annual

Report of the Company for the Financial Year ended March 31, 2022 along with login details

for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to

all those Members, whose e-mail address are already registered with the Company or Registrar

and Share Transfer Agent or with their respective Depository Participants ("DP"). Members

can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining

the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM

facility shall be counted for the purpose of reckoning the quorum under Section 103 of the

Act. The Notice of the 33rd AGM and the Annual Report will also be made available on

Company's website (www.shrigangindustries.com), Stock Exchange's website

(www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL")

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM

facility to all its Members to cast their votes on all the resolutions set out in the Notice of

AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in

Manner of registering/updating their E-mail ID: Shareholders who have still not

registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares inphysical

mode and who have not updated their email address are requested toupdate their email

address by writing to the Registrar and Share Transfer Agent of the Company, viz.

BEETAL Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com, alongwith the

copy of the signed request letter mentioning their name, folio number, scanned copy of

the share certificate (front and back), self- attested scanned copy of the PAN card and

self-attested scanned copy of any document (eg.: Driving License, Election Identity Card,

Shareholders holding Shares in Dematerialized Mode: Members holding shares in

demat form whose e-mail address are not registered are requested to register their e-mail

address with their DP only, as per the process advised by their DP. The registered e-mail

n case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager

(CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex.

Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

email to helpdesk.evoting@cdslindia.com or callon 022-23058542/43 or write an e-mail to

Compliance Officer of the Company at secretarial@shrigangindustries.com. The above

information is being issued forthe information and benefit of all the Members of the Company

मार्बल सिटी इंडिया लिमिटेड

(पूर्व में पीजी इंडस्ट्री लिमिटेड के नाम से)

पंजीकृत कार्यालय : ए-30, एस-11, दुसरी मंजिल, कैलाश कॉलोनी, नई दिल्ली - 110048

सीआईएनः L74899DL1993PLC056421

उनतीसवीं वार्षिक आम बैठक और ई-वोटिंग

जानकारी के संबंध में शेयरधारकों को सचना

समय-समय पर यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम. 2014 के नियम 20 के साथ पठित कंपनी अधिनियम.

2013 की धारा 96 और 108 और सेबी (सचीबद्धता दायित्व और उदघाटन अपेक्षाएं) विनियम, 2015 के अनसार, एतदवारा नोटिस दिया जाता है कि उक्त बैठक की सूचना में निहित व्यवसायों के लेन-देन के लिए कंपनी के सदस्यों की 29वीं वार्षिक

आम बैठक मंगलवार, 27 सितंबर, 2022 को अपराह्न 04:00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्ञअल

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 और समय-

समय पर संशोधित सेबी (सूचीबद्धता दायित्व और उद्घाटन अपेक्षाएं) विनियम, 2015 के नियम 42 के अनुसार, एतदद्वारा सचना दी जाती है कि वार्षिक आम बैठक में शेयरधारकों का रिकॉर्ड लेने के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और

वार्षिक रिपोर्ट 2021-22 आदि के साथ नोटिस उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजा गया है जिनकी ईमेल

आईडी कंपनी या डिपॉजिटरी प्रतिभागी(यों) के साथ पंजीकृत हैं। शेयरधारकों को नोटिस के ईमेल करने की प्रक्रिया पूर्ण

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.pgil.com और स्टॉक एक्सचेंजों की वेबसाइट जहां

कंपनी के शेयर सूचीबद्ध हैं और साथ ही नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट

यदि आपने कंपनी/डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2021-22 की

वार्षिक रिपोर्ट प्राप्त करने और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने के लिए अपनी ईमेल आईडी पंजीकृत करने के

भौतिक धारिताः ईमेल पता पंजीकत करने के लिए फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई

कॉपी (आगे और पीछे), पैन (पैन कार्ड की स्व-प्रमाणित स्कैन), आधार (आधार कार्ड की स्व-प्रमाणित स्कैन कॉपी) का

कृपया अपने बैंक विवरण को मूल कैंसिल्ड चेक के साथ हमारे आरटीए (अर्थात मास सर्विसेज लिमिटेड, टी-34 दुसरी

मंजिल, ओखला औद्योगिक क्षेत्र, फेज-क्क नई दिल्ली-110020) को यदि पहले से पंजीकृत नहीं है तो फोलियो नंबर का

डीमैट धारिता : कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनसार

यथासंशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के

प्रावधानों और सेबी (सचीबद्धता दायित्व और उदघाटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनपालन में एतदवारा

शेयर ट्रांसफर बुक बुधवार, 21 सितंबर, 2022 से मंगलवार, 27 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा।

By order of the Board of Directors of

Kanishka Jain

(Company Secretary)

pgindustryltd@gmail.com

M/s Shri Gang Industries and Allied Products Limited

Passport) in support for registering e-mail.

Place: New Delhi

Date: 03.09.2022

www.pgil.com

address will also be used for sending future communications.

and is in compliance with the MCA Circulars and SEBI Circular.

without the physical presence of the Members at a common venue.

समाप्ति पर रिमोट ई-बोटिंग मॉड्यूल को एनएसडीएल द्वारा तुरंत निष्क्रिय कर दिया जाएगा।

सरिता मोटे, सहायक प्रबंधक, एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजें।

शनिवार, 24 सितंबर, 2022 (सुबह 10:00 बजे IST)

सोमवार, 26 सितंबर, 2022 (शाम 5:00 बजे IST)

कते नई दिल्ली टेलीविजन लिमिटेड

कंपनी सचिव और अनुपालन अधिकारी

परिणीता भूटानी दुग्गल

माध्यम से भी लेन-देन किया जाएगा. जिसके लिए कंपनी ने एनएसडीएल की सेवाएं ली हैं।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग:

दौरान इलेक्टॉनिक रूप से वोट करने में सक्षम होंगे।

रिमोट ई-वोटिंग की शुरुआत

एक्सचेंजों को सचित किया जाएगा।

स्थान : नई दिल्ली

दिनांक: 03 सितंबर, 2022

रिमोट ई-वोटिंग का अंत



CIN: L01111DL1993PLC052845 पंजी. कार्या.: 5190, लाहौरी गेट, दिल्ली - 110 006 **फोनः** +91-11-23968328, फैक्सः +91-11-23968327 ईमेलः investor@krblindia.com; वेबसाइटः www.krblrice.com 29वीं वार्षिक साधारण बैठक की सूचना, रिमोट ई-वोटिंग और

बुक क्लोजर की जानकारी आदि एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 और 21/2021 दिनांक 08 अप्रैल, २०२०, १३ अप्रैल, २०२०, ०५ मई, २०२०, १३ जनवरी, २०२१, ०८ दिसम्बर, २०२१ और 14 दिसम्बर, 2022 क्रमशः इसके बाद परिपत्र सं. 2/2022 दिनांक 05 मई, 2022 (बाद में "सामृहिक रूप से एमसीए परिपत्र के रूप में संदर्भित) और सेबी परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई, 2022 (बाद में "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में सामृष्टिक स्थल पर सदस्यों की भौतिक उपस्थिति के बिना **केआरबीएल लिमिटेड** के सदस्यों की 29वीं (उनतीसवीं) वार्षिक साधारण बैठक (एजीएम) सोमवार, 26 सितम्बर, 2022 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम

एमसीएम परिपत्र और सेबी परिपत्र के सदर्भ में, 29वीं एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी हैं जिनके ई-मेल पता कंपनी या डिपोजिटरी भागीदार(रों) के साथ पंजीकृत हैं। सभी सदस्यों को समान भौतिक प्रतियां भेजने की आवश्यकताएं, एमसीए परिपत्र और सेबी परिपत्र के साथ समाप्त कर दिया गया है।

से एजीएम की सूचना में वर्णित व्यवसाय के लेन-देन हेत् आयोजित की जाएगी।

कट—ऑफ तिथि शुक्रवार, 09 सितम्बर, 2022 को भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ('सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग'') के माध्यम से एजीएम की सूचना में निर्धारित मदों पर अपना वोट इलेक्ट्रॉनिकली दे सकते हैं इसके अलावा, सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग प्रारंभ होने की तिथि व समयः शुक्रवार, 23 सितम्बर, 2022 (प्रातः 9.00 बजे)
- रिमोट ई-वोटिंग समाप्त होने की तिथि व समयः रविवार, 25 सितम्बर, 2022 (सायं 5.00 बजे)।
- ऐसा व्यक्ति जिसका नाम डिपोजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लामार्थी स्वामी के रजिस्टर में निर्दिश्ट तिथि अर्थात् शुक्रवार, 09 सितम्बर, 2022 को दर्ज हैं, केवल वहीं रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोट देने का पात्र होगा।
- एजीएम की सूचना के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण करने और कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का पालन करते हुए अथवा helpdesk.evoting@cdslindia.com, investor@krblindia.com और rta@alankit.com पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- वे सदस्य जो भोतिक रूप में शेयर रखते हैं, जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं हैं, वे निम्नलिखित दस्तावेजों की प्रतिलिपि ईमेल द्वारा investor@krblindia.com व rta@alankit.com पर भेजकर अपना ईमेल पता पंजीकृत करा सकते हैं।
- ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और परा पता हो:
- बी. शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;
- सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी; तथा
- डी. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति।
- (vi) रिमोट ई—वोटिंग के माध्यम से मतदान की अनुमति रविवार, 25 सितम्बर, 2022 को सायं 05:00 बजे के बाद नहीं दी जाएगी। इसके बाद वोटिंग के लिए, ई-वोटिंग मॉडबूल को सीडीएसएल द्वारा निष्क्रिय कर दिया जाएगा।
- (vii) 29वीं एजीएम की सूचना कंपनी की वेबसाइट https://krblrice.com/fy-2022/agm KRBL-Notice-of-29th-AGM-26-09-2022.pdf पर उपलब्ध है और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट कंपनी की वेबसाइट https://krblrice.com/fv-2022/Annual-Report/ KRBL-Annual-Report-2022.pdf. पर उपलब्ध है और सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।
- (viii) वे सदस्य जिन्होंने एजीएम से पहले रिमोर्ट ई-वोटिंग द्वारा अपना मतदान कर दिया है, एजीएम में भी भाग ले सकते हैं परन्तु एजीएम पर फिर से अपना वोट देने के हकदार नहीं होंगे।
- (ix) इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य 29वीं एजीएम के सूचना निर्देशों को देख सकते हैं तथा इलेक्ट्रॉनिक वोटिंग के साथ जुड़े किसी भी प्रश्न/शिकायतों के मामले में, सदस्य हेल्प सेक्शन www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न (एफएक्य) और ई-बोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को लिख सकते हैं या टोल फ्री नं0. 1800 22 55 33 पर संपर्क कर सकते हैं।
- एजीएम के दौरान हुई रिमोट ई-वोटिंग/वोटिंग का परिणाम बुधवार, 28 सितम्बर, 2022 को या उससे पूर्व घोषित किया जाएगा। पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.krblrice.com पर उपलब्ध होगा और इसकी जानकारी स्टॉक एक्सचेंजों, जहां कंपनी के शेयर सूचीबद्ध है, को भी दी जाएगी।

कंपनी अधिनियम, 2013 की घारा 91 के प्रावधानों तथा सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनयम, 42 के साथ पठित उनके अंतर्गत बनाए गए नियमों के अनुसार, कंपनी की 29वीं एजीएम के उद्देश्य और वित्तीय वर्ष 2021-22 के लिए अंतिम लाभांश के भुगतान के लिए पात्र सदस्यों के निर्धारण के लिए कंपनी के सदस्यों के रजिस्टर और शेयर ट्रांसफर पुस्तकें शनिवार, 10 सितम्बर, 2022 से सोमवार, 26 सितम्बर, 2022 (दोनों दिनों सहित) तक के लिए बंद रहेंगे।

> बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड रमन सप्रा कंपनी सचिव

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited) Registered Office:- FC-02, 4th Floor, TDI Mall, Vishal Enclave, Rajouri Garden, New Delhi-110027 CIN:- L74899DL1995PLC063562 Phone: - 011 - 25167071, 45004425

Email Id:- smartfinsec@gmail.com Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Friday 30th September, 2022 at 10.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"). The Notice of AGM together with Annual Report for the Financial Year 2021-22 has been sent to Members at their addresses/ electronically. Dispatch of notice along with Annual Report through E-mail has been sent to shareholders and is also available on Company's website at www.smartfinsec.com.

The Register of Members and share Transfer books of the company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). Pursuant to the provision of section 108 of Companies Act 2013, read with relevant rules as amended and SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015. The Company is pleased to provide all the members the facility to exercise the vote through e-voting (Remote E-voting) services by NSDL; details of E-voting are given in Annual Report as well as website of the company at www.Smatfinsec.com

> By order of the Board For Smart FinsecLimited

Place: New Delhi Date: 03.09.2022

(Priyanka Sharma) Company Secretary

■ OMAXE

Turning dreams into reality ओमेक्स लिमिटेड (CIN: L74899HR1989PLC051918) पंजीकृत कार्यालयः दुकान नंबर 19-बी, पहली मंजिल, ओमेक्स सेलिब्रेशन मॉल,

सोहना रोड, गुरुग्राम-122001, हरियाणा कार्पोरेट कार्यालयः ओमेक्स हाउस, ७, एलएससी, कालकाजी, नई दिल्ली-110019 दूरभाषः +91-11-41896680-85, फैक्सः +91-11-41896799 वेबसाइटः www.omaxe.com, ईमेलः secretarial_1@omaxe.com

> कंपनी की 33वीं वार्षिक आम बैठक के लिए ईमेल आईडी के पंजीकरण के लिए सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों और उसके तहत बनाए गए नियमों और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 ('लिस्टिंग विनियम') के अनुसार कॉर्पोरेट कार्य मंत्रालय द्वारा जारी प्रासंगिक परिपत्र के साथ पिठत ('एमसीए सर्कूलर') और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी सर्कुलर') द्वारा जारी परिपत्र, एतद्दवारा सूचित किया जाता है कि ओमेक्स लिमिटेड ('कंपनी') के सदस्यों की 33वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 28 सितंबर 2022 को दोपहर 12:00 बजे (आइएसटी) वीडियो कॉन्फ्रेंसिंग ('वीसी') / 'अन्य ऑडियो वीडियो मीन्स ('ओएवीएम') सुविधा के माध्यम से एजीएम की सूचना में निधारित व्यवसाय के लेन-देन के लिए 33वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से किसी कॉमन स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जाएगी।

एमसीए के प्रावधानों के अनुपालन में इसके परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक अप्रैल 13, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई. 2020. परिपन्न संख्या 02 / 2021 दिनांक 13 जनवरी. 2021 और परिपन्न संख्या 02 / 2022 दिनांक 5 मई, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022, एजीएम की सचना, 31 मार्च, 2022 को बैलेंस शीट के साथ, उस तारीख को समाप्त वर्ष के लिए लाभ और हानि का विवरण, जिसमें अनुसचियां और निदेशक मंडल की रिपोर्ट, लेखा परीक्षकों, कॉर्पोरेट पर रिपोर्ट शासन, जिसमें ई-वोटिंग और एजीएम में भाग लेने के निर्देश शामिल हैं, केवल उन सदस्यों को इलेक्ट्रॉनिक मोड के माध्यम से भेजे जाएंगे, जिनके ईमेल आईडी उपरोक्त एमसीए परिपत्र और सेबी परिपत्रों के अनुसार कंपनी / डिपॉजिटरी / आरटीए के पास उपलब्ध हैं। वार्षिक रिपोर्ट 2021–22 के साथ एजीएम की सचना कंपनी की वेबसाइट www.omaxe.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.bseindia.com और www.nseindia.com क्रमशः पर भी उपलब्ध होगी।

कंपनी अपने सभी सदस्यों को एजीएम से पहले और एजीएम के दौरान इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में पारित प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सविधा प्रदान कर रही है। कंपनी ने मैसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट ('आरटीए') से रिमोट ई—वोटिंग, ई—वोटिंग के साथ—साथ वीसी / ओएवीएम सेवाओं का लाभ उठाया है। एजीएम और ई—वोटिंग का विवरण नियत समय में साझा किया जाएगा।

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे इलेक्टॉनिक रूप में धारित शेयरों के संबंध में अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत करने का अनुरोध किया जाता है और जिन सदस्यों के पास भौतिक रूप में शेयर होते हैं, उनसे अनुरोध है कि वे अपने वैध ईमेल के साथ अपना अनुरोध हमारे आरटीए को ईमेल आईडी delhi@linkintime.co.in या कंपनी investors@omaxe.com पर ईमेल पता, मोबाइल नंबर स्व-सत्यापित पैन प्रति प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन प्रति के साथ और शेयर प्रमाण पत्र की प्रति प्रस्तुत करें और इस संबंध में किसी भी प्रश्न के लिए आरटीए से टेलीफोन के माध्यम से 011-4941 1000 पर संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ई-मेल पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पंजीकृत किया है. उनसे अनरोध है कि इलेक्टॉनिक मोड में शेयर होने की स्थिति में अपने डिपॉजिटरी प्रतिभागी से संपर्क करके या हमारे आरटीए मैसर्स लिंक इनटाईम इंडिया प्राइवेट लिमिटेड से संपर्क करके अपने पंजीकृत विवरणों को सत्यापित / अपडेट करें।।

अतः, आपसे पुनः अनुरोध किया जाता है कि कंपनी के डिपॉजिटरी प्रतिभागी / आरटीए के साथ अपनी ईमेल आईडी को रजिस्टर / अपडेट / मान्य करें।

बोर्ड के आदेशानुसार ओमेक्स लिमिटेड के लिए

हस्ता. /-

रोहतास गोयल अध्यक्ष एवं पूर्णकालिक निदेशक



स्थानः नोएडा, उत्तर प्रदेश

दिनांकः 03 सितम्बर, 2022

punjab national bank

अंचल शस्त्र केन्द्र -एससीओ 60-61, सैक्टर 17-बी, चंडीगढ़ पिन- 160017 फोन: 0172-5040795, ई-मेल: zs8340@pnb.co.in

ई-नीलामी/ बिक्री सुचना

अचल संपत्तियों की बिक्री के लिए ई-नीलामी हेत् सार्वजनिक सूचना

प्रतिभृतित ऋणदाता को जात ऋणभार का विवरण: अजात

प्रतिभृति ब्याज (प्रवर्तन) नियमों, 2002 के नियम 8(6) के प्रावधानों के पठित वित्तीय संपत्तियों के प्रतिभृतिकरण एवं पुनः निर्माण तथा प्रतिभृति ब्याज के प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों

की बिक्री के लिए ई-नीलामी बिक्री सुचना। सामान्य जनता और कर्जदारों, रेहनकर्ताओं तथा गारंटरों को विशेष तौर पर एतदृद्वारा सचना दी जाती है कि प्रतिभृतित ऋणदाता को रेहन/बंधिकृत/प्रभारित नीचे वर्णित चल/अचल संपत्ति, जिनका

स्थानः नई दिल्ली

दिनांकः सितम्बर 03, 2022

रचनात्मक/भौतिक (जो भी लागु है) कब्जा बैंक/प्रतिभृतित ऋणदाता के प्राधिकृत अधिकारी द्वारा लिया गया है, उनकी बिक्री संबंधित कर्जदारों तथा गारंटरों से बैंक/प्रतिभृतित ऋणदाता को नीचे तालिका में वर्णित देय इसके बकाया की वसुली के लिए वर्णित तिथि को "जैसी है जहां है" तथा "जैसी है जो कुछ है" और "जो कुछ वहां मौजूद है" के आधार पर की जाएगी। आरक्षित मुल्य तथा धरोहर राशि संबंधित संपत्तियों के अंतर्गत नीचे तालिका में वर्णित अनुसार जमा की जाएगी।

			प्रतिभूतित परिसंपत्तियों की	विक्री की सारणी		
क्र.	कर्जदार का नाम संपत्तियों के		अचल रेहन संपत्तियों का विवरण और स्वामियों/ रेहनकर्ताओं	सरफेसी अधिनियम 2002 की धारा 13(2) के अंतर्गत हिमांड नोटिस की तिथि और हिमांड नोटिस 13(2) के अनुसार राशि	आरक्षित मृल्य	नीलामी की तिथि
₩.	और स्वामियों/ रहनकर्ताओं बैक शाखा का विवरण के नाम	धरोहर राशि जमा (ईएमडी)				
		के नाम	के नाम	कब्जे की प्रकृति	वृद्धिशील बोली राशि	एवं समय
1.	श्री विष्णु ओवरसीज श्री विष्णु ओवरसी	श्री विष्णु ओवस्सीज	वागिन्यिक संपत्ति (कार्यालय स्थान) धारक नंबर 812	13(2): 09.11.2017 को 104,27,87,056.10 फ.	आरपी: 1,32,00,000/- रू.	27.09.2022
	प्रा. लिमिटेड, प्रा. लिमिटेड		(आठवीं मंजिल), डी-मॉल, मैक्स अस्पताल के पास,	वसली यटि कोर्र है। एको बैंक के प्राथ पीएवर्सी के	इंएमडी: 13,20,000/- क.	ब्रातः 11.00 बजे से अपसह 3.00 बजे तक
	बी.ओ.:- एलसीबी, चंडीगढ़	The state of the s			वृद्धिशील बोली: 1,00,000/- फ्र.	
2.	श्री विष्णु ओवरसीज श्री विष्णु भगवान प्रा. त्यिमटेड, मिनल बी.ओ.:- एलसीबी, और चंडीगढ़ श्री सुरेश कुमार	शॉप नंबर 43सी, न्यू ग्रेन मार्केट, कैथल, हरियाणा,	13(2): 09.11.2017 को 104,27,87,056.10 रू. + 01.10.2017 से प्रभावी व्याज + अन्य लागतें- वसूली	आरपी: 1,01,00,000/- क.	27.09.2022 प्रात: 11.00 बजे से	
		रकवा 188,88 वर्ग यार्ड		ईएमडी: 10,10,000/- फ.		
		यदि कोई है, यूको बैंक के साथ पीएनबी के प्रथम भौतिक व	वृद्धिशील बोली: 1,00,000/- स.	अपग्रह 3.00 बजे तक		
3.	मैससं गुरुकुल एजुकेशनल मैससं गुरुकुल एड चैरिटेबल ट्रस्ट, चैरिटेबल ट्रस्ट बी.ओ.:- सेक्टर 28,	उप पंजीयक राजपुरा के कार्यालय में पंजीकृत विक्रय विलेख संख्या 5846 दिनांक 31.12.2007 के हारा कुल भूमि 27 बीधा 18 बिस्वा में से 244/558 हिस्सा होने के नाते खेवट ने 122, खोतानी नं.157, खसरा नं.	01.12.2011 से प्रभावी ब्याज + अन्य लागतें- वसृली यदि कोई है,	आरपी: 5,40,00,000/- क.	27.09.2022 प्रात: 11.00 बजे से अपसह 3.00 बजे तक	
				ईएमडी: 54,00,000/- फ.		
				वृद्धिशील बोली: 5,00,000/- %.		
	चंडीगढ़	591/67 मिन (1-14)	. खेवत नं. 852, खसरा नंबर 68 मिन (3-3), 588/69	9 मिन (3-3), 70 (6-5), 622/71 (3-2), 623/71 (3-	3), 624/ 72 (2-11), 625/7	2 (4-17) किंद्र
	8, हदबस्त संख्या 257 में शारि	b साथ-साथ उस पर निर्मित भव				
4.	मेसर्स पेलिकन ग्रैंड मोटल्स प्राइवेट लिमिटेड		पंजीकृत संख्या 688 दिनांक 18.01.2013 के अनुसार वाणिनिक संपत्ति संख्या डीएयएम-३5० तीसरी मंतिल		आरपी: 1,25,00,000/- क.	27.09.2022 प्रातः 11.00

बी.ओ.:- एनएसी मनीमाजरा स्थित डीएलएफ टॉवर, श्रेणी ई 15, शिव जी मार्ग, नः दिल्ली के साथ पार्किंग स्थान नं. पीथी- 2041, रकवा 917 वर्ग फुट (सब रजिस्ट्रार- 2 जनक पुरी दिल्ली के कार्यालय में पंजीकत पार्किंग स्थान के स्रहित।

मेसर्स पेलिकन ग्रैंड श्रीमती ट्रांसफर डीड नंबर 12571/1 दिनांक 16.03.2015 हारा वाणिज्यिक संपत्ति संख्या 97, दूसरी मंजिल रकवा 681 विजय लक्ष्मी मोटल्स प्राइवेट लिमिटेड वर्ग यार्ड स्थित जरनैली कोठी हाथीखाना कंजपरा रोड बी.ओ.:- एनएसी

25,51,55,184.38 रू. + 01.11.2019 से प्रभावी इंएमडी: 12,50,000/- रू. च्याज + अन्य लागतें- वसली यदि कोई है वद्धिशील बोलीः प्रतीकात्मक कब्जे के अंतर्गत 1,00,000/- 五, आरपी: 2.54,00,000/- क 13(2): 02.11.2019 व 15.11.2019 को 25.51.55.184.38 के. + 01.11.2019 से प्रभावी इंग्मडी: 25.40.000/- क. बजे से ब्याज + अन्य लागतें- वसली यदि कोई है

प्रतीकात्मक कब्जे के अंतर्गत

ई-मेल: zs8340@pnb.co.in, क्र. सं. 3 व 5 पर आईपीज के लिए, संपर्क व्यक्तिः श्री नन्द किशोर बरनवाल, प्राधिकत अधिकारी, अंचल सस्त्र केन्द्र, चंडीगढ़, मोबाईल: 97352-44455, ई-मेल: zs8340@pnb.co.in, खाते का विवरण जिसमें इएमडी के बाद बकाया राणि आरटीजीएस/एनईएफटी के माध्यम से जमा की जानी है: पंजाब नेशनल बैंक,

बी.ओ. सैक्टर 17-बी, चंडीगढ़, खाता ने. 7988002200000033; IFSC Code: PUNB0008700 इं-नीलामी विक्री की निबंधन एवं शर्ते:-

बिक्की प्रतिचृति व्याज (प्रवर्तन) नियमी, 2002 तथा निम्नलिखित आगामी शतौ में निर्धारित निर्वधन एवं शतौ के अधीन की जाएगी। 1. संपत्तियां "जैसी है जहां है", "जैसी है जो कुछ है" और "खहां जो कुछ है" के आधार पर वेची जा रही है।

- 2. उपरोक्त सारणी में निर्दिष्ट प्रतिभृतित परिसंपत्तियों का विवरण प्राधिकृत अधिकारी की सर्वोत्तम जानकारी के अनुसार वर्णित किया गया है, परंतु प्राधिकृत अधिकारी इस उद्घोषणा में किसी गलती/गलत ब्यान या चुक के लिए किसी भी
- 3. विक्री येवसाइट https://mstcecommerce.com पर प्रदान किए गए ई-जीलामी मंच के माध्यम से अधोहस्ताक्षरी द्वारा की जाएगी।

करनाल (हरियाणा) एमसी लिमिट के साथ करनाल

4. ईएमडी जमा करने की ऑतम तिथि नीलामी की तिथि से एक दिन पूर्व तक होगी।

www.readwhere.com

मनीमाजरा

- 5. इच्छुक बोलीदाताओं क्रेताओं द्वारा संपत्ति के निरीक्षण की अंतिम तिथिः नीलामी की तिथि से दो दिन पहले तक
- इच्छक बोलीदाता ऑनलाइन मोड के माध्यम से एमएसटीसी के ग्लोचल वॉलेट में 10% की इंएमडी जमा करेंगे।
- 7. बिक्री की बिस्तृत निर्वेधन एवं शर्ती के लिए कृपमा https://.www.ibapi.in, https://www.mstcecommerce.com/, https://eprocure.gov.in/epublish/app, म www.pnbindia.in की देखें। सफल चोलीदाता उपरोक्त शेष राशि जमा करने के लिए संचींधत प्राधिकृत अधिकारी से संपर्क करेंगे।
- 9. संपत्ति के लिए पहली बोली राशि आरक्षित मृत्य जमा एक वृद्धि राशि से नीचे नहीं होनी चाहिए। सरफेसी अधिनियम, 2002 के नियम 8(6) के अंतर्गत सांविधिक 15 दिनों की सूचना

और बकाया राशि, यदि कोई होगी, कर्जदार/गारंटर से ब्याज व लागत सहित वसल की जाएगी।

दिनांक: 03.09.2022

प्राधिकत अधिकारी पंजाब नेणनल बैंक, अंचल सस्त्र, चंडीगड़

कर्जदार/गारंटर को इं-नीलामी तिथि से पूर्व ऊपर वर्षित अनुसार राष्ट्रि के साथ तिथि तक ब्याज और अनुषेगी खर्ची की अदायगी के लिए एतदहारा अधिसचित किया जाता है, जिसमें असफल रहने पर संपत्ति की नीलाम/बेच दी जाएगी

स्थान: चंडीगढ

क्र. सं. 1 व 2 पर आईपीज के लिए, संपर्क व्यक्तिः श्री जसबीर सिंह मीलू, प्राधिकृत अधिकारी, अंचल सस्त्र केन्द्र, चंडीगढ़, मोबाईलः 99153-71772,

बजे से अपराह 3.00 बजे तक 27.09.2022

वद्धिशील बोली:

2,50,000/- 五

नोटिस दिया जाता है। कि कंपनी अपने सदस्यों को सचना में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक माध्यम से अपना वोट डालने की सुविधा सहर्ष प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएं ली हैं। रिमोट ई-वोटिंग की अवधि 24 सितंबर, 2022 (09:00 पूर्वाह्न) से 26 सितंबर, 2022 (शाम 05:00 बजे) तक होगी। अस्पराह्म ३.०० इस अवधि के दौरान, कंपनी के सदस्य अपना वोट इलेक्टॉनिक रूप से डाल सकते हैं। इसके बाद रिमोट ई-वोटिंग मॉडयल बजे तक को वोटिंग के लिए निष्क्रिय कर दिया जाएगा। एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद. उसे बाद में बदला नहीं जा सकता है। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि (रिकॉर्ड तिथि) यानी 20 सितंबर, 2022 को उनकी शेयरधारिता के अनुपात में होंगे। कोई भी व्यक्ति, जो कंपनी के शेयर प्राप्त करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 20 सितंबर, 2022 तक शेयर धारण करता है, evoting@nsdl.co.in

हैं या evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

https://www.evoting.nsdl.com पर उपलब्ध हैं।

लिए नीचे दिए गए निर्देशों का पालन करें।

उल्लेख करते हुए पत्र भेजें।

अपना ईमेल पता पंजीकत करें।

या info@masserv.com या pgindustry93@gmail.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि सदस्य पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पंजीकत हैं तो वे वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, सदस्य https://www.evoting.nsdl.com पर उपलब्ध Notice of 29th Annual General Meeting तथा E-voting user manual for Shareholders में दिए गए निर्देशों को पढ़ सकते

इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न/शिकायत के मामले में, सदस्य श्री देवेंद्र कुमार, कंपनी सचिव,

मार्बल सिटी इंडिया लिमिटेड. ए-30. एस-11. द्वितीय तल. कैलाश कॉलोनी. नई दिल्ली-110048: ईमेल: pgindustry93@gmail.com; दूरभाषः 011-45872777 से संपर्क कर सकते हैं। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सचना के साथ भेजे गए पत्र में निहित है। कोई सदस्य मतदान के केवल एक तरीके का विकल्प चुन सकता है अर्थात रिमोट ई-वोटिंग के माध्यम से या एजीएम मे

ई-वोटिंग के माध्यम से। ई-वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन फिर से वोट डालने के हकतार नहीं होंगे। श्री वैभव शर्मा, कार्यरत कंपनी सचिव को निष्पक्ष और पारदर्शी तरीके से वोटिंग और रिमोट ई-वोटिंग प्रक्रिया की जांच करने के लिए स्क्रिटिनाइजर के रूप में नियुक्त किया गया है।

ई-वोटिंग के नतीजे एजीएम के बाद कंपनी द्वारा घोषित किए जाएंगे और इसकी वेबसाइट यानी www.pgil.com और स्टॉक एक्सचेंजों पर भी उपलब्ध होगा जहां कंपनी के शेयर सूचीबद्ध हैं।

कृते मार्बल सिटी इंडिया लिमिटेड

साकेत डालमिया

स्थान : नई दिल्ली (प्रबंध निदेशक) दिनांक: 04-09-2022 डीआईएन : 00083636

CIN: L74110DL1995PLC064237

TRADEWELL HOLDINGS LIMITED (Formerly known as "BRAND REALTY SERVICES LIMITED")

Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI -110091

Corporate Office: F6/18 PLOT NO. D-6, WAVE SILVER TOWER, SECTOR-18

NOIDA. UTTAR PRADESH- 201301 Tel.: 011-22755819

Email Id: info@brandrealty.in; Website: https://www.brandrealty.in

Notice is hereby given that the 28th (Twenty Eighth) Annual General meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Friday, the 23rd September, 2022 at 12:00 noon (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi- 110091 to transact the businesses mentioned in the Notice of said AGM which has been dispatched to the Members on 03rd September, 2022. The notice alongwith annual report has been sent to those members whose email IDs are

registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, 17th September, 2022 to Friday, 23rd **September, 2022** (both days inclusive) for the purpose of 28th AGM.

Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM. Members of the Company may transact the business through voting by electronic means. The remote e-voting facility commence at 9:00 a.m. on Tuesday, 20th September

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the

- 2022 and will end at 5:00 p m. on Thursday, 22nd September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- 2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday. 16th September, 2022.
- 3. A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting) by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote evoting, shall be able to exercise their right at the meeting. 5. A member may participate in the meeting even after exercising his right to vote through
- remote e-voting, but shall not allowed vote again at the meeting. 6. Notice of AGM is available on company's website www.brandrealty.in and on the
- 7. A person, whose name recorded in the register of members maintained by the
- depositories as on Friday, 16th September, 2022, shall be entitled to vote. 8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com under Help

Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533 or Ms. Rashmi Baranwal, Company Secretary & Compliance Officer of the Company at cs@brandrealty.in/+91-7860236879.

BY ORDER OF THE BOARD FOR TRADEWELL HOLDINGS LIMITED

(COMPANY SECRETARY & COMPLIANCE OFFICER)

RASHMI BARANWAL

INDIABULLS HOUSING FINANCE LIMITED

(CIN: L65922DL2005PLC136029)

DATE: 3RD SEPTEMBER, 2022

PLACE: DELHI

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001 Tel: 011-43532950, Fax: 011-43532947 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com,

NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE** Notice is hereby given that the 17th Annual General Meeting ("AGM") of Indiabulls

Housing Finance Limited ("the Company") is scheduled to be held on Monday. September 26, 2022, at 04:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 20, 2022, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 2, 2022 to those Members whose e-mail address is registered with the Company / Registration & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com

Notice is further given pursuant to Section 91 of the Act read with Rule 10 o the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Registe of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Monday, September 26, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains Instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM https://emeetings.kfintech.com/ Link for remote e-voting For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com Cut-off date for determining Monday, September 19, 2022. The voting rights of the Members entitled to vote Members shall be in proportion to their shares in through remote e-voting or the paid-up equity share capital of the Company, during the AGM as on September 19, 2022.

Commencement of remote Friday, September 23, 2022 at 10.00 A.M. End of remote e-voting period | Sunday, September 25, 2022 at 5.00 P.M. The remote e-voting shall be disabled by KFintech at 5:00 PM on September 25 2022 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM

Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote agair Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2022 may obtain the User ID and password in उल्लेख करते हुए कंपनी के रजिस्टार और टांसफर एजेंट. मास सर्विसेज लिमिटेड को info@masserv.com पर एक the manner as mentioned in the Notice and can cast their vote through remote

e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of KFintech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Associates, Practicing Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting In case of any query / grievance(s) connected with attending the AGM through

Mr. Nishant Mittal, (Membership No. 553860), Proprietor of M/s. N Mittal &

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS. KFin Technologies Limited, Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramouda Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001 E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board For Indiabulls Housing Finance Limited

Place: Gurugram **Amit Jain** Date: September 3, 2022 Company Secretary