

Date: 04.09.2021

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELPHIFX</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code : 533452</b>
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**Subject: Publication of Notice "Information to the Shareholder(s) on the 36<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM)"**

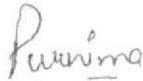
Dear Sir,

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 04<sup>th</sup> September, 2021 [Financial Express & Mumbai Lakshadeep] with regard to the "Notice of the 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September, 2021, Book Closure and e-voting information".

This is for your information and record(s) please.

Thanking you,

**For DELPHI WORLD MONEY LIMITED  
(Erstwhile EBIXCASH WORLD MONEY INDIA LIMITED)**

  
**PURNIMA NIJHAWAN  
(COMPANY SECRETARY)  
M No: A32151**



Encl. as above

**DELPHI WORLD MONEY LIMITED  
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

Registered Office : 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai Mumbai City MH 400098 IN  
Tel: +91-22-68649800  
Corporate Office : 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400 098  
Tel: +91-22-68649800 \* Website: [www.indiaforexonline.com](http://www.indiaforexonline.com) \* Email: [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)

CIN: L65990MH1985PLC037697

optimus OPTIUMS INFRAACOM LIMITED
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201 307
E-mail id: info@optimus.com | Ph. No. 011-28849905 | Website: www.optimus.com

Karnataka Bank Ltd.
Your Family Bank. Across India.
Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
Asset Recovery Management Branch Phone : 011-40591967, Ext.240 Mob:9319891680
8-B, First Floor, Rajendra Park, E-Mail: delhiarn@kbnk.com
Pusa Road, New Delhi-110060. Website: www.karnatakabank.com

POSESSION NOTICE (For IMMovable Property)
Whereas, undersigned being the Authorised Officer of KARNATAKA BANK LIMITED, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002(54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued deemed notice dated 10.07.2020 calling upon the borrower/mortgagor/guarantors: 1] Mrs. Sunita Garg, W/o Mr. Sajjan Kumar, 2] Mr. Sajjan Kumar, S/o Raunak Ram, Both 1 and 2 are residing at: House No. F3/574, Sector-I, Vaishali, Ghaziabad, 3] Mrs. Pushpa Gaur, W/o Mr. Inder Raj Gaur, S/144, DD flats, East of Kailash, Delhi, to repay the amount mentioned in the notice being Rs. 32,45,657.00 (Rupees Thirty Two Lakh Forty Five Thousand Six Hundred Fifty Seven Only) under Term Loan Account No.5617001600009101 along with future interest from 10.07.2020, within 60 days from the date of receipt of the said notice.

DHANVANTRI JEEVAN REKHA LTD.
CIN:L85110UP1993PLC015458
Regd. Office: 1, Saket, Meerut - 250 003 U.P., Ph.: 0121-2648151-52, 2651801 Fax-2651803, e-mail: dhanvantrihospital@gmail.com; Website: www.djrl.org.in
Members are hereby informed that the 28th Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 05:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

NORTHERN RAILWAY
Invitation of Tenders through E-Procurement system
Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-
S. No Tender No. Brief Description Qty. Closing Date
01 19210754A SET OF LOCK ASSEMBLY 53 NOS. 28-09-21
02 07213460 SECONDARY LATERAL DAMPER FOR LHB COACHES. 1370 NOS. 30-09-21
03 19210964 END FRAME (NON DRAVING END ASSLY) 105 NOS. 30-09-21
04 08215181 POLYTHENE INSULATED POLYTHENE SHEATHED JELLY FILLED TELEPHONE CABLE 52.4 KM 01-10-21
05 08215108 POLYTHENE INSULATED POLYTHENE SHEATHED JELLY FILLED TELEPHONE CABLE 21 KM 01-10-21
06 12195800C PROCUREMENT OF PASSENGER ESCALATOR 64 NOS. 05-10-21
07 19212434 1-1/4 INCH X 26 INCH HOSE COUPLING FOR BRAKE PIPE 3858 NOS. 06-10-21
08 09212594A 10 INCH BRAKE CYLINDER WITH BUILT IN SLACK ADJUSTER 132 NOS. 08-10-21
09 08210009 1.GNA1 RELAY DC MINIATURE 12F4B 2453 NOS. 11-10-21
10 01211145 NON ASBESTOS K-TYPE HIGH FRICTION SLIDE BLOCK ALONG WITH DULY WELDED LINER 89691 NOS. 18-10-21
11 09212486 SLIDE BLOCK ALONG WITH DULY WELDED LINER 1091 NOS. 29-10-21
12 07210249 RUBBER SPRING FOR FIAT BOGIE. 1350 NOS. 01-11-21
13 09212593 SPARES OF APM (EL-60) 600 SET 03-11-21
14 09212482 POH KIT FOR C3 W2 DISTRIBUTOR VALVE 560 SET 05-11-21
15 09212569 TOP HOUSING 2000 NOS. 30-11-21
16 09213039 KIT OF PU PAINTS (TWO PACK) FOR ICF COACHES. 204 SET 30-11-21

SALORA SALORA INTERNATIONAL LIMITED
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN - L74899DL1968PLC004962, Website: www.salora.com, Email: sect@salora.com, Telephone: 011-40115817
52nd ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED
Members are requested to note that the 52nd Annual General Meeting ("AGM") of Salora International Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11:00 A.M. through video-conferencing ("VC") to transact the business to be set out in the Notice of the 52nd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (Collectively referred to as "Circulars"). The deemed venue for the 52nd AGM will be the registered office of the company.

SALORA SALORA INTERNATIONAL LIMITED
Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020
CIN - L74899DL1968PLC004962, Website: www.salora.com, Email: sect@salora.com, Telephone: 011-40115817
52nd ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED
Members are requested to note that the 52nd Annual General Meeting ("AGM") of Salora International Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11:00 A.M. through video-conferencing ("VC") to transact the business to be set out in the Notice of the 52nd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (Collectively referred to as "Circulars"). The deemed venue for the 52nd AGM will be the registered office of the company.

CRANEX LIMITED
CIN: L74899DL1973PLC006503
Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
E-mail: investors@cranexind.com, Website: http://www.cranexind.com
BSE Script Code: 522001 INSE: INE608B01010
NOTICE
NOTICE is hereby given that the 46th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of 46th Annual Report and notice is being emailed to all the Shareholders of the Company whose email ids are registered with the company RTA. The same is also available on website of company i.e. http://www.cranexind.com

HUMMING BIRD EDUCATION LIMITED
CIN: L80221DL2010PLC207436
Regd. Off: 1374-1375, Katra Lehwan, Chandni Chowk, New Delhi-110006
Email id: hummingbirdeducation@gmail.com
Website: www.hummingbirdeducation.com
INFORMATION TO THE SHAREHOLDERS ON THE 11TH (TENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 11th (Tenth) Annual General Meeting ("AGM") of the Shareholders of Humming Bird Education Limited ("the Company") will be held on Thursday, September 30, 2021 at 1.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.hummingbirdeducation.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com).

NOTICE OF THE 36TH ANNUAL GENERAL MEETING
(1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the 36th Annual General Meeting (AGM) of Mayur Leather Products Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, the September 28, 2021 at 2.00 pm without the physical presence of the members at common venue to transact the ordinary and special businesses as set out in the Notice dated August 13, 2021 convening the AGM.
The Company has completed the dispatch of Notice of AGM through e-mail to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant. Those shareholders whose email ids are not updated with the Company/RTA/DP may seek soft copy of the Notice of AGM and Annual Report of the Company for the financial year 2020-21 by making a request to the Company at cs@mayurleather.com. The Annual Report 2020-21 (including the Notice of AGM) is also available on the Company's website i.e. www.mayurleather.com, website of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.nsdlindia.com.
(2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please Note that:
a. the businesses as set out in the Notice of AGM may be transacted through voting by electronic means only (remote e-voting or e-voting the AGM);
b. the date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m.
c. the date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00 p.m.
d. the remote e-voting module shall be disabled by CDSL at 5.00 pm on Monday, September 27, 2021 and the remote e-voting shall not be allowed beyond such time;
e. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM: Tuesday, September 21, 2021;
f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
g. Members may also note that: (i) members attending the AGM through VC/OAVM may cast their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv) 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 only shall be entitled to avail facility of e-voting (either remote or at AGM); and
g. For the process and manner of remote e-voting and e-voting at AGM, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (022-23056542/43) or contact the Company at cs@mayurleather.com.
(3) Members who are holding shares in physical and whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Link Intime India Private Limited and can cast their vote through remote e-voting or through the e-voting at the AGM.
Members are advised to register/update their e-mail address with their DP in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

MAYUR LEATHER PRODUCTS LIMITED
Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan. Phone: +91-9829888601
Email: mlp@mayurleather.com Website: www.mayurleather.com
NOTICE OF 36TH ANNUAL GENERAL MEETING
NOTICE is hereby given that:
(1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the 36th Annual General Meeting (AGM) of Mayur Leather Products Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, the September 28, 2021 at 2.00 pm without the physical presence of the members at common venue to transact the ordinary and special businesses as set out in the Notice dated August 13, 2021 convening the AGM.
The Company has completed the dispatch of Notice of AGM through e-mail to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant. Those shareholders whose email ids are not updated with the Company/RTA/DP may seek soft copy of the Notice of AGM and Annual Report of the Company for the financial year 2020-21 by making a request to the Company at cs@mayurleather.com. The Annual Report 2020-21 (including the Notice of AGM) is also available on the Company's website i.e. www.mayurleather.com, website of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.nsdlindia.com.
(2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please Note that:
a. the businesses as set out in the Notice of AGM may be transacted through voting by electronic means only (remote e-voting or e-voting the AGM);
b. the date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 a.m.
c. the date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00 p.m.
d. the remote e-voting module shall be disabled by CDSL at 5.00 pm on Monday, September 27, 2021 and the remote e-voting shall not be allowed beyond such time;
e. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM: Tuesday, September 21, 2021;
f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
g. Members may also note that: (i) members attending the AGM through VC/OAVM may cast their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv) 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 only shall be entitled to avail facility of e-voting (either remote or at AGM); and
g. For the process and manner of remote e-voting and e-voting at AGM, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (022-23056542/43) or contact the Company at cs@mayurleather.com.
(3) Members who are holding shares in physical and whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share Transfer Agent, viz. Link Intime India Private Limited and can cast their vote through remote e-voting or through the e-voting at the AGM.
Members are advised to register/update their e-mail address with their DP in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

DELPHI WORLD MONEY LIMITED
(ERTHWILE BOMBAY STOCK EXCHANGE (PVT) LIMITED)
CIN: L65990MH1985PLC037697
Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidyapati Marg, Kalina, Santacruz (East), Mumbai-400098
Tel: +91-22-62881500, Email: corp.relations@ebicash.com, Website: www.indiaforexonline.com
NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
The 36th (Thirty Sixth) Annual General Meeting ("AGM or Meeting") of the Members of Delphi World Money Limited will be held on Monday, September 27, 2021 at 1.30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the 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 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM.
In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2020-21 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 02, 2021 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at www.indiaforexonline.com and on the website of Stock Exchange i.e. www.bseindia.com and www.nsdlindia.com. A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
As per section 108 of Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting).
Further 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 votes by remote e-voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting for participation in the 36th Annual General Meeting through VC/OAVM and e-Voting during the AGM.
The Register of Member and Share Transfer Books of the Company shall be closed on Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM All Members are informed that:
(a) The Business as set forth in the Notice of AGM may be transacted through e-voting by electronic means;
(b) The date and time of commencement of remote e-voting: Friday, September 24, 2021, 9:00 A.M.
(c) The date and time of end of remote e-voting: Sunday, September 26, 2021, 5:00 P.M.
(d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Monday, September 20, 2021. The cut-off date of the Members shall be in proportion to their shareholding as on the cut-off date;
(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. Monday, September 20, 2021, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote;
(f) The Members may note:-
(i) Remote e-voting shall not be allowed beyond September 26, 2021 - 5:00 P.M.
(ii) The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting;
(iii) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
(iv) 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting;
(g) Website address of the Company and of the Agency where Notice of the Meeting is displayed www.indiaforexonline.com and www.evoting.nsdl.com
(h) Name, designation, address, Email id and phone number of the person responsible to resolve the grievances connected with the facility for voting by electronic means:
Ms. Purnima Nijhawan, Company Secretary, Email id: corp.relations@ebicash.com. Contact details +91-22-62881500, Address: 8th Floor, Manek Plaza, Kalina CST Road, Vidyapati Marg, Kalina, Santacruz (East), Mumbai 400098.

BY ORDER OF BOARD OF DIRECTORS
SD/- PURNIMA NIJHAWAN
COMPANY SECRETARY
M. No. A32151
DATE: 03.09.2021
PLACE: MUMBAI
EKAM LEASING AND FINANCE CO. LIMITED
Regd. Office: No. 11, Rani Jhansi Road, (Molia Khan), M.M. Road New Delhi 110055
CIN:L74899DL1993PLC055697
Email: info@ekamleasing.com, ekam.leasing1@cpil.com
Website: www.ekamleasing.com
INFORMATION REGARDING NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING
The notice is hereby given that:
1. The 28th Annual General Meeting (AGM) of the Members of M/s EKAM LEASING AND FINANCE CO. LIMITED ("the Company") will be held on Monday, 27th September, 2021 at 12:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") ONLY to transact the Ordinary and Special Business as set forth in the Notice of AGM.
2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020 and 15th January, 2021, Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 28th AGM along with the link to the Integrated Annual Report for the FY 2020-21 on Thursday, 02nd September, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.
3. Additionally, the Integrated Annual Report of the Company for the Financial Year 2020-21, inter-alia containing the Notice and Explanatory Statement of the 28th AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:
i. The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 28th AGM.
ii. The remote e-voting shall commence on Friday, September 24, 2021 at 9:00 am IST.
iii. The remote e-voting shall end on Sunday, September 26, 2021 at 5:00 pm IST.
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2021.
v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holds shares as of cut-off date i.e. September 20, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.
vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting before/during the AGM.
vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e. M/s Alankit Assignments Limited, Jhandewalan, New Delhi-110055 at rtas@alankit.com and;
viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Aman Goyal, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or amang@nsdl.co.in or at following Telephone Nos.: 9052300465. Member who require any technical assistance before/during the AGM to access and participate in the meeting may contact Mr. Aman Goyal, Assistant Manager, NSDL at amang@nsdl.co.in or at following Telephone Nos.: 9052300465.
5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
6. Details regarding Book Closure
Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 28th AGM for the FY 2020-21.
7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

BY ORDER OF BOARD
SD/-
EKAM LEASING & FINANCE CO. LIMITED
Sd/-
(RAKESH JAIN)
CHAIRMAN/CUM MANAGING DIRECTOR
DIN-00061737
Place: DELHI
Date: 03.09.2021

