JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

Corp Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 Regd Off: 19th K M, Hapur Bulandshahr Road P.O.: Gulaothl, Distt.: Bulandshahr UP 245408 Tel.: 011- 40322100; E-mail: cs_jpifcl@jindalgroup.com

CIN: L65923UP2012PLC051433

Ref: JPIFCL/SE/SEPT-21/583

Date: 8th September, 2021

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051
Code -JPOLYINVST

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 9th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 07th September, 2021 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi)** *inter alia* in respect of the following:

- 1. Confirmation of completion of dispatch of the Annual Reports for FY 2020-21 to the Shareholders through E- Mail only interalia containing Notice calling 9th AGM of the Company through VC/OVAM only.
- 2. Particulars of Remote e-voting for the 9th Annual General Meeting.
- 3. Notice of Book Closure under section 91 of the Companies Act, 2013

The said newspaper advertisements are also available on the website of the Company at http://www.ipifcl.com/investors.html.

Please take the above in your records Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited

Sakshie Mendiratta Company Secretary

M No. A47271

www.newlightapparels.com and BSE.

Place: New Delhi

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to https://www.ucobank.com.

Deputy General Manager

DIT, BPR & BTD Date:- 07.09.2021 सम्मान आपके विश्वास का | Honours Your Trust

PUBLIC NOTICE

In general public is hereby informed that the document "Original Sale Deed, Doc. No 16282, dated 04.11.2020", executed by M/s. Shakti Maa Buildcon through its Prop. Mr. Nawal Gambhir & Mr. Pawan Kumar Mishra, in favour of Mr. Bhagwan Singh & Mrs. Laxmi Devi., with respect to the Property Bearing No. 13 & 14, Built up Third Floor, (Front Side), with roof rights, Area Measuring 80 sq. yds., out of Khasra No. 402, Situated in the Area of Village Nawada & the colony known as Laxmi Vihar, Gali No. 6, Uttam Nagar New Delhi-110059, have been lost/misplaced and since then the above Documents are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below Address:

Sd/- Authorised Officer For IIFL Home Finance Limited. Branch Office: Plot No-D-11/151, 2nd Floor, Sector-8, Date:-06-September-2021 Rohini, New Delhi-110085,

SPA CAPITAL SERVICES LIMITED

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi - 110058 Phone: 011- 4567 5500, E-mail: listing@spacapital.com Website: http://www.spacapital.com/CapitalServices/, CIN - L65910DL1984PLC018749

NOTICE OF 37[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:

NOTICE is hereby given that 37" Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M. at 25, C - Block, Community Centre, Janakpuri, New Delhi - 110058 to transact the business as set out in the Notice convening said AGM. The Company has on 6° September, 2021 completed the dispatch of Annual Report containing

notice of the AGM along with the Audited Financial Statements(Standalone and Consolidated basis) for the financial year ended March 31st ,2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11a.m. to 1 p.m. up to the date of AGM. (B) Book Closure: Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule

10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021. (C) E-voting:

In compliance with the provisions 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange

or contact company at email; listing@spacapital.com for any other clarifications.

Date: 06-09-2021

For SPA Capital Services Limited Sandeep Parwal Place: New Delhi Chairman Cum Managing Director

TSPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Regd. Office: Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad, Telangana-500032. Phone: +91-40-48126666 Email Id: contact@spandanaindia.com, Website: www.spandanaindia.com

18TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS 1. NOTICE is hereby given that the 18th Annual General Meeting ('AGM') of the Members of Spandana Sphoorty Financial Limited (the 'Company') is scheduled to be held or Tuesday, September 28, 2021 at 11:30 A.M. (IST) through Video Conferencing

('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations' and the Circulars issued by the Ministry of Corporate Affairs ('MCA') dated January 13 2021 and by Securities and Exchange Board of India ('SEBI') dated January 15, 2021 In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants ('DP') The Company has completed the dispatch of Notice along with the Annual Report or

the Members has been dispensed with vide the aforementioned circulars. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whon their Demat Account is maintained or with the Company by providing their full name DP ID/Client ID, email address and contact number, by sending an email a

Monday, September 06, 2021 through electronic mode. The requirement of sending

physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21 to

secretarial@spandanaindia.com. Members who have not registered their email addresses may temporarily get them selves registered with Company's Registrar and Share Transfer Agent, KFii Technologies Private Limited ('KFintech') by sending an e-mail to einward.ris@kfin

tech.com or write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2020-21. Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at www.spandanaindia.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 on the website of

e-voting agency i.e., KFintech at www.evoting.kfintech.com. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanaindia.com and on the website of the e-voting agency at www.evoting.kfintech.com. The facility for

voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, wil A person, whose name is recorded in the Register of Members or in the Register of

beneficial owners maintained by the depositories as on the Cut-off Date i.e. Tuesday September 21, 2021 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the

Companies (Managementand Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Tuesday, September 21, 2021, may cast their vote electronically on the Resolutions as set out in the Notice of the AGN with the facility of remote e-voting through electronic services provided by Nationa Securities Depository Limited ('NSDL') - https://eservices.nsdl.com and Centra Depository Services (India) Limited ('CDSL') - https://web.cdslindia.com/myeasi **home/login.** All the members are informed that:

All the Ordinary Business and Special Business as set out in the Notice of the AGM dated August 14, 2021 may be transacted through electronic means by remote e-voting. The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice of the AGM by electronic mode: Saturday, September 4, 2021.

iii. The date and time of commencement of remote e-voting: Saturday, September 25. 2021 from 9.00 a.m. (IST).

iv. The date and time of end of remote a-voting: Monday, September 27, 2021 till 5:00 p.m. (IST). v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, September 21, 2021.

 Individual Member, who acquires shares of the Company and become a Member afte dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e September 21, 2021, should login through the sites of NSDL and CDSL to cast their

votes during the remote e-voting period. vii. Non-Individual Member, who acquires shares of the Company and becomes Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 21, 2021, may obtain the login ID and password by

sending a request at evoting@kfintech.com or secretarial@spandanaindia.com viii. The remote e-voting module shall be disabled by Kfintech for remote e-voting after Monday, September 27, 2021 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. x. The facility for voting through electronic voting system will also be made available a the AGM and Members attending the AGM, who have not cast their vote by remote e-voting

and are otherwise not barred from doing so, will be able to vote electronically at the AGM The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM. xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. **kii.** Members holding shares in electronic form with Depositories viz. NSDL and CDSI

should login through the websites of NSDL and CDSL to cast the votes during remote a-voting period. However, for VC/OAV Mmeeting all the members should login a https://emeetings.kfintech.com to participate in the meetingand also to cast vote in case they have not voted during remote e-voting period.

iii. In case of any technical issues, related to e-voting, Members may contact the following person; -Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll

free no: 1800 1020 990 /1800 22 44 30 -Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com

or contact 022-23058738/23058542. 0. The manner and procedure for e-voting for all Members are set out in the Notice of the

AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting User Manual available at the 'download section of https://evoting.kfintech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFintech, email id - einward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mr. Ramesh Periasamy, Company

Place: Hyderabad

Date: September 6, 2021

financialexp.epapr.in

Secretary & Compliance Officer at secretarial@spandanaindia.com. By the Order of the Board of Directors For Spandana Sphoorty Financial Limited

Padmaja Gangireddy **Managing Director**

(DIN: 00004842)

Date: 06.09.2021

FINANCIAL EXPRESS

Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005

NEW LIGHT APPARELS LIMITED

Website: http://www.newlightapparels.com • E-Mail: newlight.apparels@gmail.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of New Light Apparels Limited will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi 110027 to transact businesses as set out in the Notice of the AGM dated 04th September. 2021 in compliance with the applicable provisions of Companies Act, 2013. The notice alongwith annual report has been sent to the members through Registered Post

at the registered address and the same is also available on the website of the Company at

In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 A.M. and end on Tuesday, 28th September, 2021 at 5:00 P.M. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23th September, 2021 to 29th September, 2021 for the purpose of the AGM of the Company. By order of the Board

> For NEW LIGHT APPARELS LIMITED Manisha Goswami

Date: 06" September, 2021 Company Secretary & Compliance Officer

IFL PROMOTERS LIMITED

Reg. Off: A-66. Second Floor, Guru Nanak Pura Vikas Marg. Laxmi Nagar New Delhi East Delhi -110092 India CIN: L65910DL1992PLC049014

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Promoters Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 10:30 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered

of the AGM. The remote e-voting period commences on 25th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of

queries/ difficulties in registering the email address, members may write to the Company's RTA email ID. viz. beetaIrta@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the

shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to member

For IFL Promoters Limited Amit Kumar Sodhani

Company Secretary and Compliance Officer Place: New Delhi Date: 06/09/2021 ACS: 43711



Commercial Engineers & Body Builders Co Ltd. Registered Office: 48, Vandana Vihar, Narmada Road. Gorakhpur, Jabalpur (M.P.) India

[CIN: L28100MP1979PLC049375] Tele No.:0761-2661336, Email: cs@cebbco.com, Website: www.cebbco.com

NOTICE OF 41" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 41" Annual General Meeting ("AGM") of the Members of Commercial Engineers & Body Builders Co Limited ("the Company") for the F.Y. 2020-21 will be held on Tuesday, September 28, 2021 at 01:00 P.M. through electronic mode [video conference ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated 8" April 2020, Circular No. 17/2020, dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs (collectively referred as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12" May 2020 and 15" January, 2021, to transact businesses set out in the Notice of AGM. The requirement of

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 5th September 2021, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.cebbco.com,website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseIndia.com and on the website of Share Transfer Agent of the Company viz. Kfin Technologies Private Limited {hereinafter referred to as 'KFin') at https://evoting.karvy.com.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20" September, 2021, may cast their vote electronically on the business as set out in the Notice of 41" AGM of the Company through e-voting platform of Kfin through their portal https://evoting.karvy.com or NSDL, https://eservices.nsdl.com or CDSL, https://web.cdslindia.com/myeasi. The detailed procedure/instructions for e

In this regard, the Members are hereby further notified that:

September, 2021 (9.00 a.m.) and end on 27th September, 2021 (5.00 p.m.).

 Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 20" September, 2021, may contact Mr. Shyam Kumar on (040) 6716 1568 or shyam.kumar@kfintech.com to obtain the login id and password. d.Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 27" September, 2021

cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.

of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM. h. In case of any grievance in connection with the facility for remote e-voting, the

the Downloads section on https://evoting.karvy.com. Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e.

 Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43 Members who have not registered their email addresses and mobile numbers.

link https://ris.kfintech.com/email_registration to receive copies of the Annual Report for FY 2020-2021 along with the Notice of the 41" AGM containing the detailed procedure and instructions for remote e-voting and Instructions for participation In the AGM through VC/OAVM facility. Please keep your most updated email id registered with the company /your

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

Company Secretary

The Federal Bank Ltd. FEDERAL BANK Satkar Building G 1-4, 79-80, Nehru Place, Delhi-110019

Your Perfect Banking Partner

overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 22/09/2021 as shown below: Branch / Venue: Satkar Building G 1-4, 79-80, Nehru Place, Delhi-110019

Name	A/c. No.	Name	A/c. No.
Bhupesh Rao	13026100158856	Satinder Singh Dhir	13026100159193
Amandeep Singh	13026100158872	Karan Singh	13026100159227
Nishant Sharma		Vivek Kumar Jha	13026100159201
Prince Babu	13026100159029	Sheelu	13026100159250
Ranjeet Singh	13026100159037	Vipin Kumar	13026100159276
Rachel Abraham	13026100160787		13026100159292
Rachel Abraham	13026100159045	Soni Srivastava	13026100159300
Ramesh Chanchal	13026400006292	Shrafat Ali	13026100159334
Ramesh Chanchal	13026600000160	Richa Srivastva	13026100159268
Ravinder Kumar	13026400006870	Lalit Kumar	13026100159417
Place: New Delhi Date: 07.09.2021		Branch Manager, (The Federal Bank Ltd.)	

SONI MEDICARE LIMITED

Regd. Office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, (Raj.) 302004, Web: www.sonihospitals.com CIN: L51397RJ1988PLC004569. Phone No.: 0141-5163700. E-Mail ID: cs@sonihospitals.com Notice is hereby given that the 33" Annual General Meeting (AGM) of the Members of Soni

Medicare Limited ("The Company") will be held on Thursday, September 30, 2021 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13" April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing" Regulations") {collectively referred to as "relevant circulars", to transact the business set out in the

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears in the Company's website at www.sonihospitals.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan Card), Aadhar (selfattested scanned copy of Aadhar Card) by email to cs@sonihospitals.com

In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self-attested scanned copy of Pan Card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

Manner of casting vote (s) through e-voting is given below: * The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized

made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company

through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant (s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

By The Order Of Board For SONI MEDICARE LIMITED S/d- Sweety Mamodia Place: Jaipur

Date: 05/09/2021 Company Secretary

CIN: L45100DL1973PLC006795 Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017

Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com. (Phone No:-011-41349612-14) NOTICE OF 48™ ANNUAL GENERAL MEETING OF SHANTNU INVESTMENTS (INDIA) LTD.

Notice is hereby given that an 48" Annual General Meeting of the Shareholders of Shantnu

The AGM Notice along with explanatory statement under section 102 of Companies Act, 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com and on the website of Metropolitan Stock Exchange of India

Limited i.e www.msei.in. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 23" September, 2021 may cast their votes electronically on the business as set forth in the Notice of AGM. All the members are informed that:

 Facility of remote e-voting is also available to the Shareholders. Accordingly. Shareholders can vote through electronic means instead of voting in the meeting.

Aperson, whose name is recorded in the Register of Members/Beneficial Owners as on 23" September, 2021, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting. The remote e-voting period begins on Monday, 27th September, 2021 (09:00 A.M IST)

be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter Any, person who acquires shares of the Company and become member of the Company

and ends on Wednesday, 29th September, 2021(05:00 P.M IST). The e-voting facility will

id and password by sending a request at helpdesk.evoting@cdslindia.com. The Facility for voting through postal ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may contact the following person:

Name: Mr. Rakesh Dalvi (Manager)

R/o: A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.

Email id: helpdesk.evoting@cdslindia.com Phone number: 022-23058542/43.

 The Annual Report is also available on the Company's Website. www.shantnuinvestments.com For Shantnu Investments (India) Ltd.

Date: 6" September, 2021 Place: New Delhi

Vinay Anand Company Secretary and Compliance Officer

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kuni, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 9" Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Wednesday, September 29, 2021 at 11,00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to

transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM

electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com Members who have not registered their email addresses yet may get their email address

and mobile number registered with the Company's Registrar and Share Transfer Agent, KFintech Technologies Private Limited (KFin) in the manner as provided in the Notice of 9th

shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who

becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 or evoting@Kfintech.com by mentioning folio no./DPID and Client Id or contact on: - Tel: 022 -4918 6000 to cast his/her vote. If the member is already registered with Kfin for evoting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing)

Members and Share Transfer Books of the Company will remain closed from Saturday. September 25, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. For Jindal Poly Investment and Finance Company Limited

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531 Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 27" Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac. 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2020-21

view of AGM of the Company. Notice is also given that the Company is providing e-voting facility In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44

of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2021 at 10.00 A.M.(IST) and ends on September 29, 2021 at 5.00

The e-voting system shall be disabled thereafter. The Record date for the purpose of e-voting is September 23, 2021

Members may use e-voting facility during e-voting period by using UserID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on evoting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3" Floor 99Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

> For: Nam Securities Limited (Divya Bisht)

Place: New Delhi Date: 06.09.2021 Company Secretary & Compliance Officer

Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com_website: www.consofinvest.com

Notice is hereby given that 35" Annual General Meeting (AGM) of the Members of

Consolidated Finvest & Holdings Limited ("the Company")will be held on Wednesday,

September 29, 2021 at 2.30p.m.through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated

appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get

facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Wednesday, September 22, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or

contact on: - Tel: 022 –4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at

enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing) Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday,

> By Order of the Board of Directors For Consolidated Finvest & Holdings Limited



NOTICE is hereby given that the 42™ Annual General Meeting ("AGM") of the Members of Pearl Apartments Limited ("the Company") will be held on Thursday, the 30" day of September, 2021 at 4:00 P.M. at the registered office of the Company at 903, Rohit House, Tolstoy Marg, New Delhi - 110001, to transact the following business as set out in the

The Company has completed the dispatch of Notice of Meting along with Annual Report containing Proxy Form and Attendance Slip containing therein process and manner of Remote e-Voting) for the Financial Year 2020-2021, Also, the Company has sent the said documents by e-Mail to the Members, who have registered their email addresses either

with the Company/Registrar & Share Transfer Agent or the concerned Depository (ies). B. E-VOTING

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as stipulated by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, Remote e-voting facility has been made available to the nembers to cast their vote electronically from a place other than venue of AGM (Remote eoting), for which the Company has engaged the service of National Securities Depository

All the business set out in the Notice of AGM may be transacted through voting by The Remote e-voting shall commence on Monday, September 27, 2021 at (10:00

A.M.) (IST) and ends on Wednesday, September 29, 2021 at (05:00 P.M.) (IST). is Thursday, September 23, 2021.

registered with NSDL for remote e-voting, then you can use your existing user ID and password to cast the vote through Remote e-voting.

Members may note that: The Remote e-voting module shall be disabled by NSDL after the end of Remote evoting period i.e. Wednesday, September 29, 2021 at (05:00 P.M.) (IST). The facility for Remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of beneficial owner maintained by the depositories/RTA as on cut-off date shall be entitled to avail the facility of Remote e-voting or voting at the venue of AGM through ballot paper, as the case may be. The members who cast their vote by Remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. However, the facility of voting by ballot paper shall be made available to the members who have no cast their vote earlier.

change it subsequently. The Notice of AGM is available on the Company's website www.pearlapartments.co.in

and on the website of NSDL at www.evoting.nsdl.com. The Shareholders, who wish to receive physical copies of the Annual Report, may e-mail their request to the Company at pearl.secretarial@pearlmail.com or to the Registrar and Transfer Agent viz. Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com.

voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

BOOK CLOSURE Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books shall remain closed Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM for Financial Year 2020-2021. For Pearl Apartments Limited

> Mohammad Bilal Company Secretary

Date: 06" September, 2021

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NOTICE FOR PRIVATE SALE OF GOLD Ph.011-23731122, E-mail: compliance@namsecurities.in Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are

> have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in. Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in

Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474

Registered Office: 197 K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408 NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

May 5, 2020, April 8, 2020 April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for

website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_cfhl@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting

https://instavote.linkintime.co.in, under Help section or send an email to

September 23, 2021 to Wednesday, September 29, 2021, both days inclusive, for the AGM.

Anil Kaushal

Place: New Delhi Date: September 6, 2021

Company Secretary PEARL APARTMENTS LIMITED

(CIN NO: L70101DL1979PLC009901) Regd. Office: 903, Rohit House, 3, Tolstoy Marg, New Delhi-110001 PEARL Tel No.: +91-11-23725826/27/28, Website: www.pearlapartments.co.in Email Id: pearl.secretarial@pearlmail.com

NOTICE OF 42^{NO} ANNUAL GENERAL METING. REMOTE E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING

Notice of 42[™] AGM.

imited ("NSDL"). All the members of the Company are hereby informed that:

The cut-off date for determining the eligibility to vote by electronic means or at the AGM Any person, who acquires shares and become member of the Company after the dispatch of the notice of AGM and holding shares as on cut-off date i.e. Thursday, September 23, 2021, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Company's Registrar - Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com. If the member is already

Once the vote on the resolution is cast by the Members, they shall not be allowed to

 The Company has appointed Mr. Abhishek Gupta, Practicing Company Secretary (Fellow Membership No. 9857 & C.P. No. 12262) as the Scrutinizer to scrutinize the

Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or call to Ms. Sarita Mote at 022 2499 4890 or on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

M. No.: 56327

Website: www.iflpromoters.in, Email id: promoters.ifl@gmail.com Register of Members as on September 03, 2021 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the

Manner of registering/updating email addresses by the Members is given below: Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of IFL

with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03rd September, 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice

Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the Card, Driving License, Election Card, Passport, utility bill or any other Govt, document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any

in accordance with the applicable provisions in due course.

sending physical copies of the Annual Report has been dispensed with. Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 25" September, 2021 to Tuesday, 28" September, 2021 (both dates inclusive) for the purpose of Annual

voting are contained in the Notice of 41" AGM.

Members present at the meeting through VC / OAVM facility and who had not

g. A person whose name is recorded in the register of members or in the register

are requested totemporarily get themselves registered with Kfin, by clicking the

For Commercial Engineers & Body Builders Co Limited

Place: Jabalpur

 Remote e-voting through electronic means shall commence from 25" b. Cut-off date for the purpose of e-voting shall be 20" September, 2021.

shareholders may contact Mr. Shyam Kumar or refer to the Frequently Asked Questions (FAQs) section/a-voting user manual for shareholders available at

b. Members facing any technical issue in login can contact CDSL helpdesk by

Depository Participant to receive timely communications.

Deepesh Kedia

Date: 06/09/2021 ACS-34616

Place: New Delhi

* The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote * The login credentials for casting votes through e-voting shall be made available to the members

SHANTNU INVESTMENTS (INDIA) LTD.

Investments (India) Ltd will be held on Thursday, 30" day of September, 2021 at 12:00 PM at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017, to transact the business, as set out in the notice of AGM.

after dispatch of the Notice and holding shares as of the cut-off date may obtain the login

electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through

The Company has engaged the services of Kfin as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote evoting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but

Obligations and Disclosure Requirements) Regulations, 2015, that the Register of

New Delhi

(Company Secretary & Compliance Officer)

Sakshie Mendiratta

Place: New Delhi

September 23, 2021

NAM SECURITIES LIMITED

CIN: L74899DL1994PLC350531 Regd. Off: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001

Ph.011-23731122, E-mail: compliance@namsecurities.in NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 27" Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Ac, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2020-21 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in.

Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility

In terms of section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has engaged the services of NSDL as the Authorized agency. The remote E-voting facility shall commence on September 27, 2021 at 10.00 A.M.(IST) and ends on September 29, 2021 at 5.00

The e-voting system shall be disabled thereafter. The Record date forthe purpose of e- voting is

Members may use e-voting facility during e-voting period by using UserID and Password which will be intimated separately to their registered email ID/Address. For any clarifications on evoting, members may contact RTA, Beetal Financial & Computer Services (P) Ltd at 3rd Floor 99Madangir, behind local shopping center, New Delhi-110062 Tel-011-29961281/83.

For: Nam Securities Limited

Place: New Delhi (Divya Bisht) Date: 06.09.2021 Company Secretary & Compliance Officer



सदस्यों हेतु सूचना

एतदद्वारा सुचित किया जाता है कि: एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड ('कंपनी') के सदस्यों की 44वीं वार्षिक आम बैठक ('एजीएम') बुधवार, 29 सितंबर, 2021 को अपराह 03:00 बजे आयोजित की जाएगी। कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यम ('ऑएवीएम') के माध्यम से सामान्य परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और सामान्य परिपन्न संख्या 02 / 2021 दिनांक 13 जनवरी, 2021 और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य लागू परिपन्न ('एमसीए') (सामुहिक रूप से 'प्रासंगिक परिपत्र' के रूप में संदर्भित) द्वारा व्यापार के

 एजीएम की सूचना और वार्षिक रिपोर्ट 2020–21 की इलेक्ट्रॉनिक प्रतियां सदस्यों को भेजी जाएंगी। साथ ही ये दस्तावेज सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होंगे।

लेन-देन करने के लिए जारी किये गए हैं, जैसा कि एजीएम नोटिस में वर्णित है।

 सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी टिप्पणियों और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोटई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ लें।

एस्कॉर्टस डीलर्स डेवलपगेंट एसोसिएशन लिमिटेड CIN: U51909HR1901PLC008636 पंजीकरण कार्यालय 18 / 4, मधुरा रोड, फरीदाबाद,

हरियाणा - 121 007 फोन: 0129-2225216 ई-मेल: statutoryfiling@escorts.co.in एस्कॉर्ट्स डीलर्स डेवलपमेंट एसोसिएशन लिमिटेड के लिए एसडी /-शेनु अग्रवाल

दिनांकः 06/09/2021 स्थानः फरीदाबाद

बोर्ड के आदेशानुसार

SPA CAPITAL SERVICES LIMITED Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi - 110058

Phone: 011- 4567 5500, E-mail: listing@spacapital.com Website: http://www.spacapital.com/CapitalServices/, CIN - L65910DL1984PLC018749 NOTICE OF 37™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that 37" Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited (the "Company") is scheduled to be held on Thursday, September 30, 2021 at 10:00 A.M. at 25, C - Block, Community Centre, Janakpuri, New Delhi - 110058 to transact the business as set out in the Notice convening said AGM.

The Company has on 6" September, 2021 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements(Standalone and Consolidated basis) for the financial year ended March 31st ,2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website http://www.spacapital.com/CapitalServices/ and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11a.m. to 1 p.m. up to the date of AGM.

Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing) Obligation Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on

Thursday, September 30, 2021. (C) E-voting

Place: New Delhi

In compliance with the provisions 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting)on all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September 29, 2021. In case of any grievance in respect of e-voting, Members may refer to the Help and 'Frequently Asked Questions (FAQs) for Members' and 'e-voting user manual' available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email; listing@spacapital.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange

For SPA Capital Services Limited Sandeep Parwal Chairman Cum Managing Director DIN 00025803

Date: 06-09-2021

स्टेलर कैपिटल सर्विसेज लिमिटेड

CIN: L74899HR1994PLC076773

पंजीकृत कार्यालयः 402, 4 फ्लोर सॉलिटेयर प्लाजा, एम.जी. रोड, गुडगांव, हरियाणा–122002 वेबसाइटः www.stellarcapital.in ईमेल आईडीः stellarcapital@yahoo.in

> बुक्रवार, 30 सितम्बर, 2021 को दोपहर 02:00 बजे होने वासी 27वीं वार्षिक आम बैठक की सूचना

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू प्रावधानों कॉर्पोरेट कार्य मंत्रालय द्वारा जारी परिपर्त्रों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 और 13 जनवरी, 2021 ("एमसीए परिपन्न") और भारतीय प्रतिभृति एवं विनिभय बोर्ड (सेंबी) द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 के अनुसरण में 31 मार्च, 2021 को कंपनी के पंजीकृत कार्यालय (बैठक का माना स्थल) में समाप्त वितीय वर्ष के लिए वार्षिक रिपोर्ट के साथ डलेक्टॉनिक प्रारूप द्वारा सदस्यों को मेजी गई सचना में निर्घारित व्यवसाय के निष्पादन के लिए कंपनी की 27वीं वार्षिक आम बैठक ('एजीएम') गुरूवार, 30 सितम्बर, 2021 को दोपहर 2:00 बजे विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा

सभी सदस्यों को सुचित किया जाता है कि:

एजीएम सूचना में निर्धारित सामान्य एवं विशेष कार्यवाही इलेक्ट्रॉनिक माध्यामों से मतदान द्वारा

रिमोट ई-मतदान 27 सितम्बर, 2021 को (प्रातः 9:00 बजे) प्रारंभ होगी और 29 सितम्बर,

2021 को (सायं 5:00 बजे) समाप्त हो जाएगी। मतदान हेत् कट-ऑफ तिथि 23 सितम्बर, 2021 है।

एजीएम सूचना भेजे जाने के बाद जो व्यक्ति कंपनी का शेयर प्राप्त करता है या सदस्य बनता है तथा कट-ऑफ तिथि यानी 23 सितम्बर, 2021 के अनुसार शेयरधारक है वह helpdesk.evoling@cdslindia.com या आरटीए, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। इसबीच, यदि कोई व्यक्ति ई-मतदान हेतु सीडीएसएल के साथ पहले ही पंजीकृत है तब वह अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग मतदान करने हेत् कर सकता है। सदस्य ध्यान दें किः

क) ई-वोटिंग के लिए उपरोक्त कथित तिथि एवं समय के बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा और सदस्य द्वारा एक बार प्रस्ताव पर वोट देने के बाद बाद में उसे बदलने की अनुमति नहीं होगी;

ख) एजीएम के दौरान हाथ दिखाकर या पंजीकृत मेल आईडी द्वारा मतदान की सक्रिया उपलब्ध कराई जाएगी; और

ग) रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुका सदस्य भी सामान्य बैठक मं वीसी/ओएवीएम के माध्यम से भाग ले सकता है लेकिन उसे एजीएम के दौरान फिर से वोट करने की अनुमति नहीं होगी; और

घ) ऐसा व्यक्ति जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लामार्थी स्वामियों के रजिस्टर में दर्ज होगा, केवल वहीं रिमोट ई-वोटिंग या एजीएम के दौरान हाथ दिखाकर या पंजीकृत मेल आईडी द्वारा वोट देने की सुविधा

परिपत्रों के अनुपालन में, एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं जिनके ई-भेल आईडी स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट के पास पंजीकृत हैं। सूचना कंपनी की वेबसाइट www.stellarcapital.in और सीढीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

ई-वोटिंग से जुड़ी किसी भी पूछताछ या शिकायत के लिए आप www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या निम्नलिखित से सम्पर्क करें श्री राकेश दालवी, सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, 25वां तल, ए विंग, मैराथन यूच्रैक्स, एन.एम. जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013, ई-मेल आईढी: helpdesk.evoting@cdslindla.com सम्पर्क नं. 022-23058738 या कंपनी के कंपनी सचिव ई-मेल: stellarcapital@yahoo.in या सम्पर्क नं. 011-26812222

> कृते स्टेलर कैपिटल सर्विसेज लिमिटेड हस्ता/-अंजलि सिंह (कंपनी सचिव)

स्थान : नई दिल्ली

तिथ्वि : ६ सितम्बर, 2021

एएमएस पॉलिमर्स लिमिटेड (पूर्व में, साई मोह ऑटो शिक्स शिमिटेड) सीआईएन: L34300DL1985PLC020510 पंजीकृत कार्यालय। : सी-582, सरस्वती विहार, पीतमपुरा, दिल्ली -110034 दुरभाष: 011-27017987, फैक्स: 011-27017987 र्डमेल: polymersams@gmail.com, वेबसाइट: www.amspolymers.com

वार्षिक आम बैठक, बक क्लोजर तथा रिमोट ई-वोटिंग की जानकारी की सचना एतद्वारा सचना दी जाती है कि एजीएम की सचना दिनांक 2 सितम्बर, 2021 में निर्धारित प्रकार्य के लेन-देन के लिए कम्पनी की 36वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 30 सितम्बर, 2021 को 9.00 बजे प्रात) कम्पनी के पंजीकृत कार्यालय सी-582, सरस्वती विहार, पीतम पुरा, दिल्ली-110034 पर आयोजित की जायेगी। एजीएम की सचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट सभी सदस्यों के पास 6 सितम्बर, 2021 को अनमत्य

माध्यम से भेज दी गयी है। सेबी (सचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रयोज्य नियमों के अनुसार, एतद्वारा सुचित किया जाता है कि एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिकाएं शुक्रवार, 24 सितम्बर, 2021 से गुरुवार, 30

कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी एजीएम की सुचना दिनांक 2 सितम्बर, 2021 में उल्लिखित सभी प्रकार्य मदों के लेन-देन हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग 27 सितम्बर, 2021 को 9.00 बजे प्रातः

प्रारम्भ होगी और 29 सितम्बर, 2021 को 5.00 बजे सायं समाप्त हगी। कथित तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग के निर्देशों सहित वार्षिक आम बैठक की सूचना कम्पनी की वेबसाइट www.amspolymers.com तथा एजेंसी की वेबसाइट www.evoting.nsdl.com पर भी अपलोड है।

गुरुवार, 23 सितम्बर, 2021 तक कम्पनी के शेयर धारण करने वाले सदस्य www.evoting.nsdl.com पर एनएसडीएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अथवा आम बैठक में बैलट प्रपत्र के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के पश्चात भी सदस्य आम बैठक में भाग ले सकते हैं किन्त वे बैठक में मतदान के पात्र नहीं होंगे। यदि रिमोट ई-वोटिंग के पश्चात मतदान किया गया तो वह अवैध होगा और रिमोट ई-वोटिंग के माध्यम से किया गया मतदान मान्य होगा। सदस्य एजीएम सचना में मद्रित ई-वोटिंग से सम्बन्धित निर्देश ध्यानपूर्वक पढ लें। यदि रिमोट ई-वोटिंग के सम्बन्ध में किसी सदस्य को पूछताछ करनी है या कोई मुद्दा है तो वे हेल्प सेक्शन के तहत www.evoting.nsdl.com पर उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) तथा रिमोट ई-वोटिंग मैनुअल देखें अथवा evoting@nsdl.co.in पर ई-मेल करें। शेयरधारक रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मैसर्स मास सर्विसेज लिमिटेड, सम्पर्क नं. 011-26387281-83 से या उनके सम्बन्धित डिपॉजिटरी से अपने ई-मेल आईडी के पंजीकरण/अपडेशन तथा अन्य मामलों के लिए

पुनः सदस्यों से निवेदन किया जाता है कि वे अपने ई-मेल आईडी, पैन एवं बैंक विवरण आरटीए/कम्पनी के साथ पंजीकृत करा लें। इस सम्बन्ध में आवश्यक सुचना कम्पनी द्वारा पहले ही अलग से सदस्यों के पास भेजी जा चुकी है। कृते एएमएस पॉलीमर्स लिमिटेड

तिथि : 6 सितम्बर, 2021

चिरंजीवी रामुका कम्पनी सचिव

जिंदल पोली इन्वेस्टमेंट ऐण्ड फाइनैंस कम्पनी लिमिटेड सीआईएन : L65923UP2012PLC051433 पंजी. कार्यालय : 19वां के.एम., हापुड़-बुलंदशहर रोड, पी.ओ. गुलावढी, जिला बुलंदशहर (उत्तर प्रदेश) – 203408

प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली - 110070

कोनः 011-40322100, ई-मेलः cs_jpifcl@jindalgroup.com, वेबसाइटः www.jpifcl.com वार्षिक सामान्य बैठक और बही बंदी की सचना

एतदद्वारा सूचना दी जाती है कि जिंदल पोली इन्वेस्टमेंट ऐण्ड फाइनैंस कम्पनी लिमिटेड ('कम्पनी') के सदस्यों की 9वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितम्बर, 2021 को पूर्वान्ह 11.30 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन करने हेत्, वीडियो कॉन्फ्रेन्सिंग ("वीसी")/अन्य ऑंडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी ।

कम्पनी अधिनियम, 2013 के प्रायधानों और तदधीन विरचित नियमों के अनुपालन में एजीएम, जनरल सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सर्कुलर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कुलर्स (सामृहिक रूप से "एमसीए सर्कुलर्स" कहे गए हैं) तथा सेबी सर्कुलर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ('संबी सर्कुलर्स') के दृष्टिगत केवल वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लेए प्रतिनिधि की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुदेश एजीएम की सूचना में उपलब्ध कराए गए हैं।

एजीएम की सूचना, वित्तीय वर्ष 2020-21 हेत् वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही हैं, जिनका ई-मेल पता कम्पनी अथवा सीडीएसएल/एनएसडीएल ("डिपॉजिटरीज") के पास पंजीबद्ध है तथा कम्पनी की वेबसाइट www.ipifd.com और स्टॉक एक्सचेंजेज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अभी तक अपने ई-मेल पते पंजीकत नहीं किये है, वे अपना ईमेल पता और मोबाइल नंबर कंपनी के रजिस्टार और शेयर टांसफर एजेन्ट, कैफिनटेक टेक्नोलाजीज प्राइवेट लिमिटेड को (केफिन) के साथ एजीएम की सुचना की सुचना तरीके से पंजीकृत करवा सकते हैं।

कम्पनी ने एजीएम इलेक्ट्रॉनिक विधि से संचालित करने और ई-वोटिंग सुविधा उपलब्ध कराने के लिए केफिन की सेवाएं अधिकृत एजेन्सी के तौर पर अनुबंधित की हैं। रिमोट ई-वोटिंग अवधि रविवार, 28 सितम्बर, 2021 को पूर्वा. 9.00 बजे से आरंभ होगी तथा मंगलवार, 28 सितम्बर, 2021 को अप. 5.00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अभौतिक रूप में ग्राह्म शेयरधारक अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तद्परांत केफिन द्वारा ई–वोटिंग मॉडयूल निष्क्रिय कर दिया जाएगा अर्थात 28 सितम्बर, 2021 को अप. 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी ई–वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम मे उपरिथत हैं तथा जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं ढाला है। ऐसे सदस्य, जो एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट ढाल च्के हैं, वे भी वीसी / ओएवीएम में एजीएम में उपस्थित हो सकते हैं / भाग ले सकते हैं, परंतु अपना वोट दोबारा डालने के हकदार नहीं होंगे ।

रिमोट ई–वोटिंग तथा एजीएम में ई–वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की ग्राह्मता निर्धारण हेतु कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है। कोई व्यक्ति, जो सूचना के प्रेषण के उपरांत कम्पनी का सदस्य बनता है और कट—ऑफ तिथि को शेयरों का घारक है, evoting@Kfintech.com को अनुरोध मेज कर अथवा फोन : 1800-3454-001 पर सम्पर्क कर अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना में लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई–वोटिंग का उपयोग करने हेतु विस्तृत प्रक्रिया वर्णित की गई

एतदद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित लागू नियमों और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां शनिवार, 25 सितम्बर, 2021 से बुधवार, 29 सितम्बर, 2021 तक, दोनों तिथियों सहित, एजीएम के प्रयोजन हेत बंद रहेंगी।

वीसी / ओएवीएम भागीदारी के लिए ई-वोटिंग या तकनीकी सहायता के संबंध में किसी भी प्रश्न के मामले में. सदस्य टोल की नं. 1800-3454-001 कैंफिनटेक टेक्नोलाजीज प्राइवेट लिमिटेड से सम्पर्क कर सकते है या einward.ris@kfintech.com और evoting@Kfintech.com पर लिख सकते है।

निदेशक मंडल के आदेश द्वार वास्ते जिंदल पोली इन्वेस्टमेंट ऐण्ड फाइनैंस कम्पनी लिमिटेड

स्थान : नई दिल्ली साक्षी मेंदीरत्ता तिथि : 6 सितम्बर, 2021

कम्पनी सचिव और अनुपालन अधिकारी

कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड सीआईएन : L33200UP1993PLC015474

जी. कार्यालय : 19वां के.एम., हापुड-बुलंदशहर रोड, पी.ओ. मुलावटी, जिला बुलंदशहर (उत्तर प्रदेश) – 203408 प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कूंज, नई दिल्ली - 110070 फोनः 011-40322100, ई-मेलः cs_cfhl@jindalgroup.com, वेबसाइटः www.consofinvest.com

35वीं वार्षिक सामान्य बैठक और बही बंदी की सूचना तदद्वारा सूचना दी जाती है कि कंसोलिडेटेंड फिनवेस्ट एंड होल्डिंग्स लिमिटेड ("कम्पनी") के सदस्यों,

की 35वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितम्बर, 2021 को अपरान्ड 2.30 बजे, एजीएम की सूचना में सूचीबद्ध व्यवसाय का निष्पादन ई–वोटिंग सुविधा के माध्यम से करने हेतु, वीडियो कॉन्फ्रेन्सिंग ('वीसी')/अन्य ऑडियो विजुअल मीन्स ('ऑएवीएम') के माध्यम से आयोजित की कम्पनी अघिनियम, 2013 के प्रावधानों और तदधीन विरचित नियमों के अनुपालन में एजीएम, जनरल

सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सर्कुलर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कुलर्स (सामूहिक रूप से एमसीए सर्कुलर्स" कहे गए हैं) तथा सेबी सर्कुलर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ("सेबी सर्कुलर्स") के दृष्टिगत केवल वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लिए परोक्षी की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुदेश एजीएम की सूचना में उपलब्ध कराए गए हैं। एजीएम की खुचना, वित्तीय वर्ष 2020-21 हेत् वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन

सदरयों को भेजी जा रही है, जिनका ई–मेल पता कम्पनी अथवा सीडीएसएल / एनएसडीएल ('डिपॉजिटरीज') के पास पंजीबद्ध है तथा कम्पनी की वेबसाइट www.consofinvest.com और स्टॉक एक्सचेंजेज की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ई–मेल पता पंजीकृत नहीं करवाया है और परिणामत: एजीएम की सूचना तथा ई-वोटिंग अनुदेशों सहित वार्षिक रिपोर्ट प्राप्त नहीं कर सके हैं, वे एजीएम की सूचना और ई-वोटिंग अनुदेश प्राप्त करने के लिए कम्पनी के रजिस्ट्रार ऐंड शेयर ट्रांसफर एजेन्ट, लिंकइनटाइम इंडिया ाइवेट लिमिटेड को एक ई-मेल अनुरोध delhi@linkintime.co.in अथवा cs_cfhl@jindalgroup.com पर अनुरोध पत्र की हस्ताक्षरित प्रति की स्कैन प्रति के साथ ई-मेल पता, मोबाइल नंबर, पैन की स्व-सत्यापित प्रति तथा इलेक्ट्रॉनिक फोलियो के मामले में क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की कॉपी के साथ भेजकर ई-मेल पता और मोबाइल नंबर पंजीकत करवा

कम्पनी ने एजीएम इलेक्टॉनिक विधि से संचालित करने और ई-वोटिंग सविधा उपलब्ध कराने के लिए लिंकइनटाइम इंडिया प्राइवेट लिमिटेड की सेवाएं अधिकृत एजेन्सी के तौर पर अनुबंधित की हैं। रिमोट ई-वोटिंग अवधि रविवार, 26 सितम्बर, 2021 को पूर्वा. 9.00 बजे से आरंग होगी तथा मंगलवार, 28 सितम्बर, 2021 को अप. 5.00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अभौतिक रूप में ग्राह्म शेयरधारक अपना वोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तद्परांत लिंकइनटाइम इंडिया प्राइवेट लिमिटेड द्वारा ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा अर्थात 28 सितम्बर, 2021 को अप. 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी। ई-वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है। ऐसे सदस्य, जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चके हैं. वे भी वीसी/ओएवीएम में एजीएम में उपस्थित हो सकते हैं/भाग ले सकते हैं, परंतु अपना वोट दोबारा डालने के हकदार नहीं होंगे।

रिमोट ई–वोटिंग तथा एजीएम में ई–वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की ग्राह्मता निर्धारण हेत् कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है। कोई व्यक्ति, जो सूचना के प्रेषण के जपरांत कम्पनी का सदस्य बनता है और कट-ऑफ तिथि को शेयरों का धारक है. enotices@linkintime.co.in को अनुरोध भेज कर अथवा फोन : 022-4918 6000 पर सम्पर्क कर अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना में लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई–वोटिंग का उपयोग करने हेत् विस्तृत प्रक्रिया वर्णित

यदि शेयरधारकों / सदस्यों को ई-वोटिंग के संबंध में कोई संदेह है, तो वे https://instavote.linkintime.co.in पर हेल्प संक्शन के अंतर्गत उपलब्ध फ्रीक्वेंटली आस्वड क्वेश्चन्स "एफएक्यु"ज) तथा इंस्टावोट ई—वोटिंग मैनुअल देखें अथवा enotices@linkintime.co.in पर ई—मेल मेजें अथवा फोन : 022-4918 6000 पर सम्पर्क करें। एतदद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित लागू

नियमों और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां बहरपतिवार, 23 सितम्बर, 2021 से बधवार, 29 सितम्बर, 2021 तक, दोनों तिथियों सहित, एजीएम के प्रयोजन हेत् बंद रहेंगी। निदेशक मंडल के आदेश द्वारा

> वास्ते कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड अनिल कीशल कम्पनी सचिव

SHASHANK TRADERS LIMITED CIN: - L52110DL1985PLC021076

Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tele. No.:- 011- 43571041/42, Fax: - 011- 43571047 Email Id: info@shashankinfo.in; Website: www.shashankinfo.in

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 30, 2021 at 10:30 a.m. at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 02, 2021, for members meeting to be held on September 30, 2021 at 10:30 a.m.

- . The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 27, 2021 at 9.00 a.m. and ends on September 29, 2021 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e voting shall be able to exercise their right at the Annual General Meeting by poll.
- . The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging on www.evotingindia.com. The notice is also available on the website of the Company at www.shashankinfo.in
- . The remote e-voting shall not be allowed beyond the said date and time as mentioned
- 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.
- Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on www.shashankinfo.in and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Mr. Nipun Jain, Director and Compliance officer of the Company is responsible to

address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702 -A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, e-mail: info@shashankinfo.in contact no: 011-43571041/42.

Date:-September 07, 2021 Place:- New Delhi

Shahank Traders Limited Nipun Jain Director DIN:- 05289775

For and on behalf of Board of Directors of

CAPFIN INDIA LIMITED Registered & Corporate Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, Delhi - 110005 CIN: L74999DL1992PLC048032; Phone No: 011-28762142

e-mail address: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 29™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capfir India Limited will be held on Thursday, September 30, 2021 at 5:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 6, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to registe their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Indus Portfolio Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 29" AGM and the Annual Report of the Company are also available on the Company's website (www.capfinindia.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act" read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

"Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting prior to the AGM) and e-voting during AGM to its members to cast their votes electronically or the resolutions to be passed at the 29" AGM. The Members are further informed that the cut-of date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 ntitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Monday eptember 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 ti

5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. Th Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM The Company has appointed Mr. Deepanshu Bansal (Membership No. 526717, Practicin Chartered Accountant, as the scrutinizer to scrutinize the e-voting process in a fair and transparent

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 29" AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting websit of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders, available at the download section o www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request

Any query or grievance in relation to e-voting may be addressed to Ms. Swapnil Agarwal Compliance Officer, e-mail address: info@nivis.co.in, Address: 3 Shankar Vihar, 2" Floor, Vika-Marg, Delhi 110092, Contact No.: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mai but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mai communication to RTA at ippl@indusinvest.com with a copy marked to the Company a capfinindialtd@yahoo.co.in, along with his / her / its relevant particulars i.e. DP ID & Client ID Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction. Since the 29" AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physica attendance of Members has been dispensed with. Accordingly, the facility for appointment of

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 29° AGM.

By order of the Board of Directors

For Capfin India Limited

दिल्ली

Date: September 7, 2021

(Rachita Mantry Kabra) Whole Time Directo DIN: 03414391

जिंदल फोटो लिमिटेड

सीआईएन : L33209UP2004PLC095076 पंजी. कार्यालय : 19वां के.एम., हापुड-बुलंदशहर रोड, पी.जो. गुलावठी, जिला बुलंदशहर (उत्तर प्रदेश) – 203408 प्रधान कार्यालय : प्लॉट नंबर 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली - 110070 फोनः 011-40322100, ई-मेलः cs_jphoto@jindalgroup.com, वेबसाइटः www.jindalphoto.com

वार्षिक सामान्य बैठक और बही बंदी की सूचना

एतदद्वारा सचना दी जाती है कि जिंदल फोटो लिमिटेड ("कम्पनी") के सदस्यों की 18वीं वार्षिक सामान्य बैठक (एजीएम) बुधवार, 29 सितम्बर, 2021 को दोपहर 12:30 बजे, एजीएम की सूचना मे सूचीबद्ध व्यवसाय का निष्पादन ई-वोटिंग सुविधा के माध्यम से करने हेत्, वीडियो कॉन्फ्रेन्सिंग ("वीसी") / अन्य ऑडियो विज्अल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी ।

कम्पनी अधिनियम, 2013 के प्रावधानों और तदधीन विरचित नियमों के अनुपालन में एजीएम, जनरह सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सर्कुलर दिनांकित 5 मई, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कुलर्स (सामृहिक रूप रे एमसीए सर्कुलर्स" कहे गए हैं) तथा सेबी सर्कुलर दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 "सेबी सर्कुलर्स") के दृष्टिगत केवल वीसी / ओएवीएम के माध्यम से आयोजित की जाएगी। एजीएम के लिए परोक्षी की नियुक्ति हेतु सुविधा उपलब्ध नहीं होगी। एजीएम से इलेक्ट्रॉनिक विधि से जुड़ने के लिए अनुदेश एजीएम की सूचना में उपलब्ध कराए गए हैं।

एजीएम की सूचना, वित्तीय वर्ष 2020-21 हेत् वार्षिक रिपोर्ट सहित केवल इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जा रही है, जिनका ई-मेल पता कम्पनी अथवा सीडीएसएल / एनएसडीएल ('डिपॉजिटरीज') के पास पंजीबद्ध है तथा कम्पनी की वेबसाइट www.jindalphoto.com और स्टॉक एक्सचेंजेज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध होगी।

जिन सदस्यों ने अपना ई-मेल पता पंजीकत नहीं करवाया है और परिणामत: एजीएम की सचना तथा ई-वोटिंग अनुदेशों सहित वार्षिक रिपोर्ट प्राप्त नहीं कर सके हैं, वे एजीएम की सूचना और ई-वोटिंग अनुदेश प्राप्त करने के लिए कम्पनी के रजिस्ट्रार ऐंड शेयर ट्रांसफर एजेन्ट, लिंकइनटाइम इंडिया प्राइवेट लिमिटेड को एक ई-मेल अनुरोध delhi@linkintime.co.in अथवा cs_jphoto@jindalgroup.com पर अनुरोध पत्र की हस्ताक्षरित प्रति की स्कैन प्रति के साथ ई-मेल पता, मोबाइल नंबर, पैन की स्व—सत्यापित प्रति तथा इलेक्टॉनिक फोलियो के मामले में क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की कॉपी के साथ भेजकर ई-मेल पता और मोबाइल नंबर पंजीकृत करवा सकते हैं।

कम्पनी ने एजीएम इलेक्ट्रॉनिक विधि से संचालित करने और ई-वोटिंग सुविधा उपलब्ध कराने के लिए लिंकइनटाइम इंडिया प्राइवेट लिमिटेड की सेवाएं अधिकृत एजेन्सी के तौर पर अनुबंधित की हैं। रिमोट ई-वोटिंग अवधि रविवार, 26 सितम्बर, 2021 को पूर्वा. 9.00 बजे से आरंभ होगी तथा मंगलवार, 28 सितम्बर, 2021 को अप. 5.00 बजे समाप्त होगी। इस अवधि के दौरान, कम्पनी के भौतिक या अभौतिक रूप में ग्राह्म शेयरधारक अपना बोट इलेक्ट्रॉनिक विधि से डाल सकते हैं। तदुपरांत लिंकइनटाइम इंडिया प्राइवेट लिमिटेड द्वारा ई—वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा अर्थात 28 सितम्बर, 2021 को अप. 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी। ई-वोटिंग की सुविधा एजीएम के दौरान भी उन सदस्यों को उपलब्ध कराई जाएगी, जो एजीएम में उपस्थित हैं तथा जिन्होंने रिमोट ई–वोटिंग ह्वारा अपना वोट नहीं डाला है। ऐसे सदस्य, जो एजीएम से पहले रिमोट ई–वोटिंग ह्वारा अपना वोट डाल चके हैं. वे भी वीसी/ओएवीएम में एजीएम में उपस्थित हो सकते हैं/भाग लें सकते हैं, परंत् अपना वोट दोबारा डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से वोट डालने के लिए सदस्यों की ग्राह्मता

निर्धारण हेत् कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है। कोई व्यक्ति, जो सूचना के प्रेषण के उपरांत कम्पनी का सदस्य बनता है और कट-ऑफ तिथि को शेयरों का धारक है, enotices@linkintime.co.in को अनुरोध मेज कर अथवा फोन : 022-4918 6000 पर सम्पर्क कर अपना वोट डालने के लिए लॉगइन आईडी तथा पासवर्ड प्राप्त कर सकता है। एजीएम की सूचना मे लॉगइन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने हेत् विस्तृत प्रक्रिया वर्णित की गई है। यदि शेयरधारकों / सदस्यों को ई-वोटिंग के संबंध में कोई संदेह है, तो वे

https://instavote.linkintime.co.in पर हेल्प सेक्शन के अंतर्गत उपलब्ध फ्रीक्वेंटली आरक्ड क्वेश्चन्स ("एफएक्यू'ज) तथा इंस्टावोट ई—वोटिंग मैनुअल देखें अथवा enotices@linkintime.co.in पर ई—मेल भेजें अथवा फोन : 022-4918 6000 पर सम्पर्क करें । एतदद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की घारा 91 के साथ पठित लाग्

नियमों और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली के विनियम 42 के अनुसरण में, कम्पनी के सदस्यों का रजिस्टर तथा शेयर अंतरण बहियां बृहस्पतिवार, 23 सितम्बर, 2021 से बुधवार, 29 सितम्बर, 2021 तक, दोनों तिथियों सहित, एजीएम के प्रयोजन हेत् बंद रहेंगी। निदेशक गंडल के आदेश द्वारा

त्रधान : नई दिल्ली

तिथि : 6 सितम्बर, 2021

अशोक यादव

कम्पनी सचिव

वास्ते जिंदल फोटो लिमिटेड

GLEAM FABMAT LIMITED CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi - 110006 E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

NOTICE OF 03[™] ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 03rd Annual General Meeting (AGM) of the members of Gleam Fabmat Limited (Company) will be held on Wednesday, 29' day of September, 2021 at 12:30 P.M. at 145, Gali No.-6 Siraspur, Delhi-110042, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03" September, 2021. Please note that the requirement of sending physical copy of the Notice of the 03" AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company http://www.gfl.org.in. The facility of casting the votes by the members ("e-voting") will be provided by

Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 26th September, 2021 (09:00 A.M.) and end on 28th September, 2021 (05:00 P.M). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM.

Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/ difficulties in registering the email address, members may write to the Company's RTA email

The members who are holding shares in physical form or who have not registered their email address with the Company may contact RTA, CDSL or the Company and update their email and other details as required in point no. 4 above.

ID, viz, ipo@bigshareonline.com.

Date: 06/09/2021

The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 22rd September, 2021 to Wednesday, 29th September,

2021 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course.

For Gleam Fabmat Limited

Arjun Dhingra

इंडिया एक्सपोसिशन मार्ट लिमिटेड _{सीआईएन: U99999DL2001PLC110396}

Company Secretary and Compliance Officer

मयूर विहार फेज-I, दिल्ली- 110091, टेलीफोन : +91-120-2328011-20 फैक्स: +91-120-2328010 ईमेल आईडी : cs@indiaexpocentre.com, वेबसाइट : www.indiaexpomart.com 20वीं वार्षिक आम बैठक की नोटिस और ई-वोटिंग की सचना

सूचित किया जाता है कि कंपनी की 20वीं वार्षिक आम बैठक (एजीएम) दिनांक 29 सितम्बर 2021 दिन ब्धवार को सुबह 11:30 बजे गवर्नमेंट सर्वेंट को-ऑपरेटिव हाउस बिल्डिंग सोसाइटी लिमिटेड, कल्याण केंद्र, 9, पश्चिम मार्ग, वसंत विहार, नई दिल्ली - 110057 में आयोजित की जा रही है। इसकी सूचना सभी सदस्यों को व्यक्तिगत रूप से भी भेजी जा चुकी है।

को भेज दी गई है जिनकी ईमेल आईडी कंपनी के साथ पंजीकृत है। इसकी भौतिक प्रतियां स्वीकृत रूप में अन्य सभी सदस्यों के पंजीकृत पते पर भेज दी गई हैं। यह कंपनी की वेबसाइट www.indiaexpomart.com पर भी उपलब्ध है। इसके अतिरिक्त, एजीएम की नोटिस नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड ('एनएसडीएल') की वेबसाइट

संबंधित दस्तावेज एजीएम की तारीख तक शनिवार, रविवार और छ्ट्टियों को छोड़ कर सभी कार्य दिवसों में दोपहर 12 बजे से दोपहर 3 बजे के बीच कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं। एजीएम की सूचना प्रेषण का काम,4 सितम्बर 2021को पूरा हो चुका है। कंपनी अधिनियम, 2013 की धारा 108 के नियमों के साथ पठित, यथा संशोधित, कंपनी सदस्यों को सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (रिमोट ई-वोटिंग) द्वारा अपना वोट डालने के लिए रिमोट ई-वोटिंग स्विधा प्रदान करने की कृपा कर रही है। कंपनी ने ई-वोटिंग की स्विधा उपलब्ध

रिमोट ई-वोटिंग 24 सितम्बर 2021, शुक्रवार को सुबह 10:00 बजे (भारतीय समयानुसार) शुरू होगी और 28 सितम्बर 2021, मंगलवार की शाम 05:00 बजे (भारतीय समयानसार) खत्म

करने के लिए कट ऑफ तारीख 22 सितम्बर 2021, बुधवार है। जिस व्यक्ति का नाम कट ऑफ तिथि के आधार पर सदस्यों के रजिस्टर में दर्ज है, अर्थात 22

सितम्बर 2021, ब्धवार बैठक में उपलब्ध रिमोट ई-वोटिंग या वोटिंग स्विधा का लाभ उठाने के लिए हकदार होगा। कोई भी व्यक्ति जिसने इस नोटिस के प्रेषण के बाद कंपनी के शेयरों का अधिग्रहण किया हो या

उल्लेख कर evoting@nsdl.co.in या cs@indiaexpocentre.com पर एक अन्रोध भेज कर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है। कंपनी बैठक के दौरान भी इलेक्ट्रॉनिक वोटिंग प्रणाली या मतपत्र के माध्यम से उन सदस्यों को

मतदान की सुविधा प्रदान करेगी जिन्होंने ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग

लेकिन पुनर्मतदान के हकदार नहीं होंगे। े किसी भी सवाल के लिए, आप एनएसडीएल की ई-वोटिंग वेबसाइट https://www.evoting.nsdl.com के डाउनलोड खंड पर उपलब्ध 'सामान्यतः पूछे जाने वाले प्रश्न' (एफएक्यू) और 'ई-वोटिंग से संबंधित प्रश्न' की सहायता ले सकते हैं। किसी भी शिकायत के मामले में, आप सुश्री पल्लवी म्हात्रे, प्रबंधक, एनएसडीएल से टोल फ्री नंबर 1800-1020-

इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेंगी। मतदान के परिणाम संबंधित नियमों के तहत निर्धारित रूप में घोषित किए जाएंगे और

निदेशक मंडल के आदेश से अन्पम शर्मा कंपनी सचिव

SALORA

सलोरा इंटरनेशनल लिमिटेड पंजीकृत कार्यालय: डी-13/4, ओखला इंडस्टियल एरिया, फेज-॥, नई दिल्ली-110 020 सीआईएन: L74899DL1968PLC004962 ईमेल: sect@salora.com, वेबसाइट: www.salora.com

द्ररभाष.: 011-40115817

एतदद्वारा सुचना दी जाती है कि कंपनी के सदस्यों की 52वीं वार्षिक आम बैठक (एजीएम), वीडियो कांफ्रेंसिंग/अन्य ऑडियो विजअल (VC/OVAM) के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना सामान्य स्थान पर एजीएम की सूचना में निर्धारित किए जाने वाले व्यवसाय को लेन-देन करने के लिए बुधवार, 29 सितंबर, 2021 को पूर्वाह्न 11.00 आयोजित की जाएगी। कॉरपोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों के अनुसार अर्थात परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 के बाद परिपत्र संख्या 20/2020 दिनांक 05 मई, 2020 और परिपत्र सं.02/2021 दिनांक 13 जनवरी, 2021 और भारतीय प्रतिभृति विनिमय बोर्ड द्वारा जारी परिपत्र और समय-समय पर जारी अन्य सभी प्रासंगिक परिपत्रों के अनुपालन में कंपनी की 52वीं वार्षिक रिपोर्ट, एजीएम आयोजन की सूचना के साथ 6 सितंबर, 2021 को इलेक्टॉनिक मोड के माध्यम से उन सभी सदस्यों को भेज दी गई है, जिनके ईमेल आईडी आरटीए/कंपनी/डिपॉजिटरी में पंजीकृत हैं। 52वीं एजीएम की सूचना और वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.salora.com और NSDL की वेबसाइट यानी www.evoting.nsdl.com पर भी

लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

रिमोट ई-वोटिंग की अवधि रविवार 26 सितंबर, 2021 (सुबह 9.00 बजे) से शुरू होगी और मंगलवार 28 सितंबर, 2021 (शाम 5.00 बजे) को समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्टॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोर्ट ई-वोटिंग मॉड्यल को निष्क्रिय कर दिया जाएगा। ई-वोटिंग की सविधा एजीएम में भी उपलब्ध कराई जाएगी और वें सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला था. एजीएम

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 42 के प्रावधानों के अनुसार, कंपनी की 52वीं वार्षिक आम बैठक के प्रयोजन के लिए सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 23 सितंबर, 2021 से 29

रिमोट ई-वोटिंग और वार्षिक आम बैठक में शामिल होने के लिए सदस्यों के निर्देश कंपनी की वेबसाइट www.salora.com पर उपलब्ध एजीएम की सूचना में दिए गए हैं। कोई भी व्यक्ति. जो कंपनी के शेयरों का अधिग्रहण करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से नोटिस भेजे जाने के बाद कंपनी का शेयरधारक बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है;

सुश्री सोनी सिंह, सहायक प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड निर्दिष्ट ईमेल आईडी evoting@nsdl.co.in या pallavid@nsdl.co.in या SonyS@nsdl.co.in पर या टेलीफोन नंबर पर:- +91 22 24994545, +91 22 24994559 से संपर्क करें, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेंगे।

सलोरा इंटरनेशनल लिमिटेड के लिए

कंपनी सचिव & अनुपालन अधिकारी

तिथिः 06 सितम्बर, 2021

स्थानः गुडगांव

एजीएम की सुचना के साथ कंपनी की वितीय वर्ष 2020-21 की वार्षिक रिपोर्ट उन सभी सदस्यों https://www.evoting.nsdl.com पर भी उपलब्ध है। एजीएम में किए जाने वाले कारोबार से

कराने के लिए एनएसडीएल की सेवाएं लीं है। कृपया ई-वोटिंग पर निर्देशों के संबंध में एजीएम की

होगी। रिमोट ई-वोटिंग की अनुमति उक्त समय और तिथि के बाद नहीं दी जाएगी। · इलेक्ट्रॉनिक माध्यम से या वार्षिक आम बैठक में मतदान करने के लिए पात्रता का निर्धारण

कंपनी का सदस्य बना हो अथवा कट ऑफ तारीख पर शेयर लिया हो, वो फोलियो नंबर का

· बैठक से पहले रिमोट ई-वोटिंग के जरिए मतदान कर चुके सदस्य बैठक में भाग ले सकते हैं,

990 और 1800-2244-30 पर संपर्क कर सकते हैं; ईमेल: evoting@nsdl.co.in जो

उपरोक्त कंपनी की वेबसाइट और एनएसडीएल की वेबसाइट पर भी पोस्ट किए जाएंगे।

सितम्बर 07, 2021

52वीं वार्षिक आम बैठक, ई-वोटिंग और बुक क्लोजर की सूचना

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधान के अनुसार, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित, सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के नियम 44 के रूप में संशोधित के अनुपालन में कंपनी सदस्यों को एनएसडीएल द्वारा प्रदान की गई इलेक्टॉनिक प्रणाली का उपयोग करते हए एजीएम बलाने की सचना में निर्धारित सभी प्रस्तावों पर इलेक्टॉनिक माध्यम से वोट डालने (एजीएम के दिन रिमोट ई-वोटिंग के साथ-साथ ई-वोटिंग) की सुविधा प्रदान करने में सन्तुष्ट है। जिन सदस्यों के नाम कट-ऑफ तारीख यानी बुधवार 22 सितंबर, 2021 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए

के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के पात्र होंगे।

सितंबर, 2021 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

evoting@nsdl.co.in पर अनुरोध भेजकर लॉग-इन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिमोट ई-वोर्टिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजुदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। 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 शेयरधारकों के लिए ई-वोटिंग उपयोगकर्ता प्रस्तिका देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या evoting@nsdl.co.in पर अनुरोध भेजें या सुश्री पल्लवी म्हात्रे, प्रबंधक या

(अनुभव निगम)

दिनांक: 06 सितंबर, 2021 स्थान: नई दिल्ली सदस्य संख्या A59262

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