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**BSE Limited**

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Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Ltd.**

"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai-400 051**

Email id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

Dear Sir/ Madam,

**Subject: Newspaper advertisement regarding 42<sup>nd</sup> Annual General Meeting**

This is to inform you that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 22, 2022 at 3.00 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) newspapers on September 1, 2022 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

**Yours faithfully,  
For Oswal Agro Mills Limited**



**Anjali Aggarwal  
Company Secretary & Compliance Officer**

Encl: A/a

**ABHEY OSWAL GROUP**

**Oswal Agro Mills Limited**

CIN: L15319PB1979PLC012267

Registered Office : Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana-141003 (Punjab)

**INFORMATION REGARDING 42<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 42<sup>nd</sup> Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 03.00P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. In view of continuing pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide circular Nos. 02/2022.02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM. In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 42<sup>nd</sup> AGM of the Company is scheduled to be held through VC/OAVM. In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant (s). Members may please note that these documents will also be available on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)), Stock Exchange website - BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the website of NSDL (Agency for providing e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of the AGM. The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting shall be provided in the Notice of the AGM. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Wednesday, September 21, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42<sup>nd</sup> AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 42<sup>nd</sup> AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Sunday, September 25, 2022 at 09:00 A.M. (IST) and will end on Tuesday, September 27, 2022 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42<sup>nd</sup> AGM, is September 21, 2022.
- Any person, who becomes member of the company after sending the Notice of the 42<sup>nd</sup> AGM by email and holding shares as on the cut-off date i.e., September 21, 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42<sup>nd</sup> AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

Members may note that:

- the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the 42<sup>nd</sup> AGM may participate in the 42<sup>nd</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42<sup>nd</sup> AGM;
- the members participating in the 42<sup>nd</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 42<sup>nd</sup> AGM;
- a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 42<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 42<sup>nd</sup> AGM;

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

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

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [cs@oswalagromills.com](mailto:cs@oswalagromills.com):
  - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
  - Scanned copy of Self-attested PAN card.

- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at [cs@oswalagromills.com](mailto:cs@oswalagromills.com) in respect of queries regarding aforesaid.

**For Oswal Agro Mills Limited**  
Sd/-  
**Anjali Aggarwal**  
Company Secretary

Place: New Delhi  
Date: August 31, 2022

**"IMPORTANT"**

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**DR. M. INDUSCORP LIMITED**  
Regd. Office : 188/1, Ground Floor, Dax Nagar, D. B. Gupta Road, Karol Bagh, New Delhi-110026, Tel.:- 41-18-28718806  
CIN: L01195DL1989PLC22598

**NOTICE**

Notice is hereby given that:

- The 39<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 27.09.2022 at 11:00 A.M. at 188/1, Ground Floor, D. B. Gupta Road, Dax Nagar, Karol Bagh, Delhi-110026, to transact the business as set out in the notice of the meeting dated 31.08.2022.
- The Notice along with the Annual Report for the year 2021-22, will be sent by electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) on 31.08.2022.
- The notice of Annual General Meeting can be viewed/downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 23.09.2022 to 27.09.2022 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the businesses to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 24.09.2022, 08:00 A.M. to 26.09.2022, 05:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 22.09.2022.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), or contact Mr. Rakshak Dahiya, Deputy Manager at CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatah Mill Compound, N M Joshi Marg, Lower Panel (E), Mumbai - 400013, or at 1800-22-5533 or registered office of the Company.

For Dr. M. Induscorp Limited  
Sd/-  
Prem Prakash  
Managing Director  
DIN: 00908179

Place: New Delhi  
Date: 31.08.2022

**VAM HOLDINGS LIMITED**  
(CIN: U51909UP1995PLC057371)

Registered Office: Plot No. 1A, Sector - 16, Noida-201 301 (U.P.)  
E-mail: [corporate\\_enpro@jepl.com](mailto:corporate_enpro@jepl.com), Phone: 0122-4361000

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is in continuation to our earlier communication dated August 26, 2022, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company on Wednesday, September 28, 2022 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 25th AGM. The Notice of 25<sup>th</sup> AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, August 30, 2022 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants. The Notice of 25<sup>th</sup> AGM is also available at CDSL website [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) on all the resolutions set forth in the 25<sup>th</sup> AGM Notice. The facility of casting votes will be provided by CDSL. The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 A.M. IST) and end on Tuesday, September 27, 2022 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the 25<sup>th</sup> AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 22, 2022 i.e., cut-off date shall only be entitled to join the AGM and avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at [info@vamlk.com](mailto:info@vamlk.com). However, if he / she is already registered with CDSL for remote e-voting, then he/she can use his / her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent at <a href="mailto:ra@vamlk.com">ra@vamlk.com</a> , providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company for registering the e-mail address and for obtaining login details for e-voting with a CC to <a href="mailto:corporate_enpro@jepl.com">corporate_enpro@jepl.com</a> .
<b>Demat Holding</b>	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

**All the members are informed that:**

- The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on Thursday, September 22, 2022 (cut-off date).
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through e-voting at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of CDSL.
- If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section at [www.evotingindia.com](http://www.evotingindia.com) or contact at 022-23058738 and 022-23058542/43 of CDSL or send a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievance connected with e-voting facility, please contact Mr. Rakshak Dahiya, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatah Mills Compound, N M Joshi Marg, Lower Panel (E), Mumbai 400 013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 022-23058738.

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mathur  
Director  
DIN: 00009338

Place: Noida  
Date: September 01, 2022

**SAYAJI HOTELS LIMITED**  
CIN: L51100TN1982PLC124332

Regd. Office : F1 C2 Sivavel Apartment, 2, Alagappa Nagar, Zamin Pallavarayan, Chennai-600 117 (Tamil Nadu) Phone: 044-29871174  
Email: [cs@sajajigroup.com](mailto:cs@sajajigroup.com), Website: [www.sajajihotels.com](http://www.sajajihotels.com)

**Information Regarding 39<sup>th</sup> Annual General Meeting**

The Thirty Ninth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27<sup>th</sup> September, 2022 at 3:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board Report, Auditors' Report and other documents required to be attached thereof, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.sajajihotels.com](http://www.sajajihotels.com) and on the website of BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com).

**Manner of registering / updating e-mail address:**

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [cs@sajajigroup.com](mailto:cs@sajajigroup.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card, and self-attested copy of any document (eg., Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.

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

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

By the order of Board  
Sd/-  
Ankur Bindal  
Company Secretary and Compliance Officer  
ACS : 57859

Place : Chennai  
Date : 01.09.2022

**CHEMCURX ENTERPRISES LIMITED**  
Regd. Off : 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007  
Email : [prishshah@chemcurx.com](mailto:prishshah@chemcurx.com) Ph. : 0265-298403/298903 Website : [www.chemcurx.com](http://www.chemcurx.com)  
(CIN : L01110GJ1996PLC29329)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the Twenty Sixth (26th) Annual General Meeting of Members of CHEMCURX ENTERPRISES LIMITED (the Company) will be held on Friday 23rd September 2022 at 02.00 P.M. (IST). Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM is being held through Video Conference (VC) Other Audio Visual Means (OAVM) facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the MCA Circulars mentioned above and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March, 2022 was sent on 31st August 2022 electronically, only to those members whose Email ID is registered with the Company/ Company's RTA / Depositories / DPs. Those members who have not registered their E-mail ID may kindly register with their DPs or RTA Bigshare Services at [www.bigshareonline.com](http://www.bigshareonline.com).

Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 17th September 2022 to 23rd September 2022 (both days inclusive) for the purpose of AGM. The record date/cut off date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as at the close of business on Friday, 16th September 2022. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cut off date/ record date. Members may kindly check and register/ update their bank details with their DPs. The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e., Friday, 16th September 2022, shall be entitled to e-voting. The remote e-voting shall commence on Tuesday, 20th September 2022 at 09.00 a.m. (IST) and end on Thursday, 22nd September 2022 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their vote. Any person who acquires shares of the Company and become member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

The Company has appointed Mr. Kashyap Shah (Membership No. : F7662, COP No. : 6672), Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at [www.chemcurx.com](http://www.chemcurx.com), on website BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The notice of the AGM along with Annual Report will also be available at the website of the Company [www.chemcurx.com](http://www.chemcurx.com) at the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For e-voting instructions, members may go through the instructions given in Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or members may send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or members may contact Ms. Sarita Motie on toll free nos. : 1800 1020 990 and 1800 22 44 30 and CDSL members may contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542-43.

For CHEMCURX ENTERPRISES LIMITED  
Sd/- Dipika Rajpal  
(Company Secretary)

Place : Vadodra  
Date : 31<sup>st</sup> August, 2022

**ANSHUNI COMMERCIALS LIMITED**  
CIN: L51900MH1984PLC034879

Regd office: Office No. CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai, MH - 400 051, Tel No.: 99974 26815.  
E-mail: [cslegat07@gmail.com](mailto:cslegat07@gmail.com), Website: <http://www.anshuni.com/>

**NOTICE TO SHAREHOLDERS FOR 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

(A) Annual General Meeting:  
NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Members of Anshuni Commercial Limited will be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 to transact the business set out in the notice of the AGM.

(B) Book Closure:  
Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 17th day of September, 2022 to Friday, 23rd day of September, 2022 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 103 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2022 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/ the depository participant/ the registered and Share Transfer Agent (R&T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz <http://www.anshuni.com/>

(C) E-Voting:  
In compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirement) Regulation, 2015, the Company is pleased to provide its Member 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 the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Tuesday 20th September, 2022 at 9:00 a.m. and ends on Thursday 22nd September, 2022 at 5:00 p.m. During this period Shareholders of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently. A person whose name appears in the Register of Members/Beneficial Owners as on the cut off i.e. date 16th September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cutoff date may obtain the User Id and Passwords by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through polling paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those Members shall not be entitled to cast their vote again at the AGM.

The detailed procedure for obtaining User Id and Password are also provided in the Notice of the Meeting which is available at Company's website and CDSL's website. If the Member is already registered with CDSL for e-voting then he can use the existing User Id and Password for casting the vote through e-voting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The result of e-voting shall be announced on or after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.anshuni.com/> and on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com) for information of the members, being communicated to the Stock Exchanges.

**A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the Proxy / Proxies, in respect of the Meeting should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director  
For ANSHUNI COMMERCIALS LIMITED  
Sd/-  
PRIYESH GANG  
DIRECTOR  
DIN: 07636054

Place : Mumbai  
Date : 31.08.2022

**PHF LEASING LIMITED**  
Registered Office: 923 G.T. Road Jalandhar - 144001, Punjab.

Corp. Office: R7, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab.  
CIN No. L55110PB1992PLC12488, Ph.No.9181-4639903-04,  
Website : [www.phfleasing.com](http://www.phfleasing.com), Email id : [phf\\_leasingid@yahoo.co.in](mailto:phf_leasingid@yahoo.co.in)

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

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of Phf Leasing Limited is scheduled to be held on Friday, September 23, 2022 at 11:30 A.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars") to transact the ordinary business and unavoidable special business set forth in the Notice of the AGM dated August 12, 2022.

In compliance with the above said Circulars and SEBI Circular dated May 13, 2022, AGM Notice along with the Annual Report for the Financial Year 2021-2022, has been sent via email to those members, whose names appeared in the Register of Members/ Beneficial Owner in the register maintained by the Company or Registrar (Skyline Financial Services) AGM Notice is also available at the Company's website at [www.phfleasing.com](http://www.phfleasing.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering/ updating e-mail address to cast vote through e-voting**

Further, members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at their email id [shikha@phfleasing.com](mailto:shikha@phfleasing.com). Members holding shares in physical mode are requested to register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary at the email ID [shikha@phfleasing.com](mailto:shikha@phfleasing.com) or to Registrar & Share Transfer Agent M/s Skyline Financial Services Private Limited at the e-mail ID [admin@skynlinea.com](mailto:admin@skynlinea.com) by quoting your Folio No., PAN, Mobile No., E-mail id along with a self-attested copy of your PAN Card / Aadhar Card and Share Certificate (front and back).

**Remote e-voting and voting during AGM**

The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting is defined as below:

- 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. Friday, September 16, 2022, shall only be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Thursday, September 22, 2022 (9:00 a.m. IST) and ends on Thursday, September 22, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at [shikha@phfleasing.com](mailto:shikha@phfleasing.com) or [admin@skynlinea.com](mailto:admin@skynlinea.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting in the notice.
- Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

For PHF Leasing Limited  
Sd/-  
Shikha Kapoor  
Company Secretary, M.No. A19146

Place: Jalandhar  
Date: August 30, 2022

**FRANKLIN LEASING & FINANCE LIMITED**  
Regd. Off.: Unit/Shop No.205,Second Floor,Aggarwal City Mall Road No.44, Pitampura North Delhi-110034  
Email ID: [franklinleasingfinance@gmail.com](mailto:franklinleasingfinance@gmail.com)  
CIN : U74899DL1992PLC048028

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The Notice is hereby given that:

- The 30th Annual General Meeting ("AGM") of the Company will be held at Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44, Pitampura North Delhi-110034 on Saturday, 24th September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM.
- Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website-[www.franklinleasing.com](http://www.franklinleasing.com). In the dispatch of Notice of AGM has been completed on 01st September, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
  - The remote e-voting shall commence on **Wednesday, 21st September, 2022 at 10:00 A.M. IST**
  - The remote e-voting shall end on **Friday, 23rd September, 2022 at 5:00 P.M. IST**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 17th September, 2021.**
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. **Saturday, 17th September, 2022**, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change

<- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੇ (/page/20220901/8/7/8\_7.cms)

ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ



**ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ**  
CIN-L15319PB1979PLC012267

ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ: ਨੇੜੇ ਜੈਨ ਕਾਲੋਨੀ, ਵਿਜੇ ਇੰਦਰ ਨਗਰ,  
ਡਾਬਾ ਰੋਡ, ਲੁਧਿਆਣਾ-141003 (ਪੰਜਾਬ)

**ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੁਅਲ  
ਸਾਧਨਾਂ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ  
42ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਸੰਬੰਧੀ ਸੂਚਨਾ**

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ ("ਦੀ ਕੰਪਨੀ") ਦੀ 42ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("ਏ ਜੀ ਐਮ") ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀ ਸੀ")/ਹੋਰ ਆਡੀਓ-ਵਿਜ਼ੁਅਲ ਮੀਨਜ਼ ("ਓ ਏ ਵੀ ਐਮ") ਸੁਵਿਧਾ ਰਾਹੀਂ ਬੁੱਧਵਾਰ 28 ਸਤੰਬਰ, 2022 ਨੂੰ ਥਾ: ਦੁ: 3:30 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ ਨਿਰਧਾਰਤ ਹੈ। ਨਿਰੰਤਰ ਮਹਾਂਮਾਰੀ ਦੇ ਮੱਦੇਨਜ਼ਰ, ਸੋਸ਼ਲ ਡਿਸਟੈਂਸਿੰਗ ਇਕ ਪੂਰਵ ਸ਼ਰਤ ਹੈ, ਜਿਸ ਦੀ ਪਾਲਣਾ ਕਰਨ ਦੀ ਜ਼ਰੂਰਤ ਹੈ। ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ (ਐਮ ਸੀ ਏ), ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰਬਰਜ਼ 02/2022, 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 5 ਮਈ, 2022 13 ਜਨਵਰੀ, 2021, ਅਪ੍ਰੈਲ 8, 2020, ਅਪ੍ਰੈਲ 13, 2020 ਅਤੇ 5 ਮਈ 2020 ਕ੍ਰਮਵਾਰ (ਐਮ ਸੀ ਏ ਸਰਕੂਲਰਜ਼) ਅਤੇ ਸਕਿਉਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ), ਦੁਆਰਾ ਸਰਕੂਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2022/62, ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 1/ਸੀ ਆਈ ਆਰ/ਪੀ/2020/79 ਮਿਤੀ 13 ਮਈ, 2022 ਮਿਤੀ 15 ਜਨਵਰੀ, 2021 ਅਤੇ 12 ਮਈ 2020 ਕ੍ਰਮਵਾਰ (ਸੇਬੀ ਸਰਕੂਲਰਜ਼) ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਆਯੋਜਨ ਦੀ ਆਗਿਆ ਦਿੱਤੀ ਹੈ। "ਸੇਬੀ" (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਗਏ ਰੂਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਦੀ ਐਕਟ") ਦੀਆਂ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਅਤੇ ਉਪਰੋਕਤ ਦੱਸੇ ਸਰਕੂਲਰਜ਼ ਦੀ ਪਾਲਣਾ ਵਿਚ ਕੰਪਨੀ ਦੀ 42ਵੀਂ ਏ ਜੀ ਐਮ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਣੀ ਨਿਰਧਾਰਤ ਹੈ। ਵਿੱਤੀ ਸਾਲ 2021-22 ਲਈ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਦੀਆਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਕਾਪੀਆਂ, ਉਪਰੋਕਤ ਦੱਸੇ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਕੇਵਲ ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੀਆਂ ਜਾਣਗੀਆਂ, ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ਿਟਰੀਜ਼/ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਮੈਂਬਰਜ਼ ਕ੍ਰਿਪਾ ਨੋਟ ਕਰਨ ਕਿ ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ([www.oswalagromills.com](http://www.oswalagromills.com)), ਸਟਾਕ ਐਕਸਚੇਂਜ ਵੈੱਬਸਾਈਟ-ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ([www.bseindia.com](http://www.bseindia.com)) ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ ([www.nseindia.com](http://www.nseindia.com)) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ (ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਏਜੰਸੀ) ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 'ਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ। ਮੈਂਬਰਜ਼ ਕੇਵਲ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਅਤੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ। ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਮੀਟਿੰਗ ਵਿਚ ਹਾਜ਼ਰ ਹੋ ਰਹੇ ਮੈਂਬਰਜ਼ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ਦੀ ਧਾਰਾ 103 ਦੇ ਅਨੁਸਾਰ ਰਿਕੋਨਿਗ

ਇਹ ਕਰਮ ਦ ਮਕਸਦ ਲਈ ਗਿਣਿਆ ਜਾਵੇਗਾ। ਏ ਜਾਂ ਅੰਮ ਜੁਆਇਨਰ ਕਰਨ ਲਈ ਹਦਾਇਤਾਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਹਨ।

ਕੰਪਨੀ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਿਤ ਅਨੁਸਾਰ ਸਾਰੇ ਰੈਜ਼ੋਲੂਸ਼ਨ ਉੱਤੇ ਆਪਣੀਆਂ ਵੋਟਾਂ ਪਾਉਣ ਲਈ ਇਸ ਦੇ ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸੁਵਿਧਾ ("ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ") ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ। ਇਸ ਤੋਂ ਇਲਾਵਾ, ਕੰਪਨੀ ਏ ਜੀ ਐਮ ("ਈ-ਵੋਟਿੰਗ") ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ ਵੋਟਿੰਗ ਲਈ ਵਿਸਥਾਰਤ ਪ੍ਰਕਿਰਿਆ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਕੀਤੀ ਹੈ।

ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼ ਜਾਂ ਤਾਂ ਨਿੱਜੀ ਤੌਰ 'ਤੇ ਜਾਂ ਡੀਮੈਟੀਰੀਅਲਾਈਜ਼ਡ ਰੂਪ ਵਿਚ, ਬੁੱਧਵਾਰ 21 ਸਤੰਬਰ, 2022 ਦੀ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਨੈਸ਼ਨਲ ਸਕਿਉਰਿਟੀਜ਼ ਡਿਪਾਜ਼ਿਟਰੀ ਲਿਮਿਟਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੇ ਇਲੈਕਟਰੋਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ("ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ") ਰਾਹੀਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਉੱਤੇ ਇਲੈਕਟਰੋਨਿਕਲੀ ਆਪਣੀ ਵੋਟ ਦੇ ਸਕਦੇ ਹਨ। ਸਾਰੇ ਮੈਂਬਰਾਂ ਨੂੰ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ :

- 42ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ, ਇਲੈਕਟਰਾਨਿਕ ਸਾਧਨਾਂ ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਟਰਾਂਜੈਕਟਿਡ ਹੋਵੇਗਾ।
- ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਐਤਵਾਰ 25 ਸਤੰਬਰ, 2022 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ (ਆਈ ਐਸ ਟੀ) ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ ਮੰਗਲਵਾਰ, 27 ਸਤੰਬਰ, 2022 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ (ਆਈ ਐਸ ਟੀ) ਨੂੰ ਖਤਮ ਹੋਵੇਗੀ।
- 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ ਮਿਤੀ 21 ਸਤੰਬਰ, 2022 ਹੈ।
- ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 21 ਸਤੰਬਰ, 2022 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਜ਼ ਨੋਟ ਕਰਨ ਕਿ : ਏ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲੂਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ ; ਬੀ) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 42ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ, ਉਹ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ, ਸੀ) 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ ਅਤੇ ਡੀ) ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਮ ਕੇਵਲ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਡਿਪਾਜ਼ਿਟਰੀ ਦੁਆਰਾ ਮੋਨਟੋਡ ਰਜਿਸਟਰ ਆਫ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।

ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪਾਈਆਂ ਵੋਟਾਂ ਲਈ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਈਮੇਲ ਰਾਹੀਂ ਮੈਂਬਰਾਂ ਨੂੰ ਉਪਲਬਧ ਕਰਵਾਏ ਜਾਣਗੇ। ਮੈਂਬਰਜ਼ ਜਿਹੜੇ ਈਮੇਲ ਪ੍ਰਾਪਤ ਨਹੀਂ ਕਰਦੇ ਜਾਂ ਜਿਨ੍ਹਾਂ ਦਾ ਈਮੇਲ ਪਤਾ ਕੰਪਨੀ/ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਸ ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਹੈ: ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਸੰਬੰਧੀ ਨੋਟਿਸ ਵਿਚ ਦਿੱਤੀਆਂ ਹੋਏ ਲਿਖੀਆਂ ਹਦਾਇਤਾਂ ਦੁਆਰਾ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਜਨਰੇਟ ਕਰ ਸਕਦੇ ਹਨ। ਉਹੀ ਲਾਗਇਨ ਕ੍ਰੀਡੈਂਸ਼ੀਅਲਜ਼ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਵੀ ਵਰਤਿਆ ਜਾ ਸਕਦਾ ਹੈ।

**ਰਜਿਸਟਰਿੰਗ/ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਢੰਗ :**

(ਏ) ਫਿਜ਼ੀਕਲ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਕੋਲ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ [cs@oswalagromills.com](mailto:cs@oswalagromills.com) 'ਤੇ ਕੰਪਨੀ ਨੂੰ ਈਮੇਲ ਦੁਆਰਾ ਹੇਠ ਲਿਖੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਸਕੈਨਡ ਕਾਪੀ ਭੇਜਣ।

- ਆਪਣਾ ਨਾਮ, ਫੋਲੀਓ ਨੰ., ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਨੰਬਰ, ਮੁਕੰਮਲ ਪਤਾ : ਈਮੇਲ ਆਈ ਡੀ ਅਤੇ ਮੋਬਾਈਲ ਨੰਬਰ ਦਰਸਾਉਂਦਾ ਇਕ ਹਸਤਾਖਰਿਤ ਬੇਨਤੀ ਪੱਤਰ ਅਤੇ
- ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਪੈਨ ਕਾਰਡ ਦੀ ਸਕੈਨਡ ਕਾਪੀ।

(ਬੀ) ਡੀਮੈਟੀਰੀਅਲਾਈਜ਼ਡ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਡਿਪਾਜ਼ਿਟਰੀ

ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਈ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਆਪਣੇ ਸੰਬੰਧਿਤ ਡਿਪਾਜ਼ਿਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰਵਾ ਲੈਣ।

ਕੰਪਨੀ ਦੇ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਮੈਂਬਰਾਂ ਦੀ ਇਨਟਾਈਟਲਮੈਂਟ, ਜੇਕਰ ਕੋਈ ਹੈ, ਦੇ ਨਿਰਧਾਰਣ ਅਤੇ ਸਾਲਾਨਾ ਕਲੋਜ਼ਿੰਗ ਲਈ ਮੰਗਲਵਾਰ, 22 ਸਤੰਬਰ, 2022 ਤੋਂ ਬੁੱਧਵਾਰ, 28 ਸਤੰਬਰ, 2022 (ਦੋਨੋ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।

ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਢੰਗ, ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਸਹਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੀਆਂ ਸਾਰੀਆਂ ਟਿੱਪਣੀਆਂ ਨੂੰ ਧਿਆਨਪੂਰਵਕ ਪੜ੍ਹ ਲੈਣ। ਉਪਰੋਕਤ ਦੱਸੇ ਸੰਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸੰਬੰਧ ਵਿਚ [cs@oswalagromills.com](mailto:cs@oswalagromills.com) 'ਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਰੇਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਕਿਰਪਾ ਕਰ ਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ  
ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ

ਅੰਜਲੀ ਅਗਰਵਾਲ  
ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ

ਮਿਤੀ : 31 ਅਗਸਤ, 2022

**ਅਜੀਤ**

01-Sep-2022

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<http://epaper.ajitjalandhar.com/edition/20220901/8/7.cms>

ਰਜਿ: ਨੰ: PB/JL-138/2018-21 ਜਿਲਦ 64, ਬਾਨੀ ਸੰਪਾਦਕ (ਸਦ:): ਡਾ: ਸਾਧੂ ਸਿੰਘ ਹਮਦਰਦ ਫੋਨ : 0181-2455961-62-63, 5032400,  
ਫੈਕਸ : 2455960, 2220593, 2222688

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