

Bonlon Industries Limited

Formerly known as: Bonlon Industries Private Limited and Bon Lon Steels Private Limited

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: U27108DL199-8PLC097397

Dt: 08.09.2021

To

BSE Ltd.

Regd. Office: 25thFloor, P.J.Towers, Dalal Street, Fort, Mumbai –400 001

<u>Ref:</u> Bonlon Industries Limited, Scrip Code-543211, ISIN No- INEOB9A01018 Subject: Submission of copies of Newspaper Advertisement regarding Notice of the 24th Annual General Meeting, E-Voting information, Book Closure and completion of dispatch of Notice and Annual Report for the FY 2020-21.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (All Edition) and Jansatta (Delhi Edition) on 8th September, 2021 regarding Notice of the 24th Annual General Meeting, Book Closure, e-voting information and Completion of dispatch of Notice of the 24th Annual General Meeting along with Annual Report for the FY 2020-21.

This is for your information and record please.

Thanking You,

Yours Faithfully,

For Bonlon Industries Limited

(Naveen Kumar)

Company Secretary & Compliance Officer

M.NO. A-33304

Encl: As above

Godown (Delhi): 488-D1, Dilshad Garden, Shahadra, Delhi-110095 Ph: 09540007429

WWW.FINANCIALEXPRESS.COM

JAIN MARMO INDUSTRIES LIMITED REGD OFF. 47/10. KIRANPATH MANSAROVER JAIPUR RAJASTHAN-302020

Work Office: N:H-8, Sukher, Opp. Diamond Petrol Pump, Udaipur-313001 (Raj.) TEL:- 0294-2441666,2441777 EMAIL:- jainmarmo_udr@yahoo.com CIN:- L14101RJ1981PLC002419 WEBSITE:- www.jainmarmo.com

Notice of Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT the 40th Annual General Meeting of the Members of the Company will be held at the Registered office of the company i.e. at 47/10, Kiranpath, Mansarovar, Jaipur Rajasthan - 302020 on Thursday the 30thDay of September, 2021 at 04.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, circular no. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") also permitted the holding of the Annual General Meeting through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the Annual General Meeting of the members of the Company is being held through VC is OAVM (hereinafter referred to as "AGM" or "e-AGM"). The registered office of the Company shall be deemed to be the venue for the e-AGMwithout the physical presence of the Members at the common venue. The Company has been dispatch the notice of its 40thAnnual General Meeting ("AGM Notice") along with the Annual report for the year 2020-21. In compliance with the above circulars, the Annual report for the year 2020-21 will be send only by email to all members of the Company whose email address are registered with the Company/RTA/ and Depository Participant(DP) and the aforesaid documents are also available on Company's website www.jainmarmo.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 40thAnnual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system. Commencement of e-voting 27thSeptember, 2021 at 09:00 AM

29thSeptember , 2021 at 05.00 PM End of e-voting NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act,

2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Friday,24th September, 2021 to Thrusday, 30th September, 2021 (both days inclusive). For the purpose of Annual General Meeting.

> By order of the board of Director For Jain Marmo Industries Limited SdV-

Sidharth Jain Managing Director DIN:01275808

Place: Udaipur

Date: 07thSeptember 2021

NOTICE The CANARA Workshops Limited

Registered office: V S Kudva Road, Maroli, Mangalore - 575005 CIN:U51909KA1943PLC001075 Phone No: |0824|-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in

NOTICE TO THE MEMBERS The 78th Annual general meeting of the shareholders of The Canara Workshops

Limited will be held on Thursday, the 30" day of September 2021 at 10 A.M. only through video conferencing ("VC")/ other audio-visual means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / DAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the

financial statements for the financial year 2020-21, along with Board's Report Auditors' Report and other documents required to be attached thereto, have been sent on 07.09.2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means ("evoting"). Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made available by Central Depository Services (India) Limited (CDSL) The Company has engaged the services of Central Depository Services

(India) Limited (CDSL) as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to 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. The manner of remote e-voting and voting by members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.canarasprings.in and also on the website of the CDSL a www.evotingindia.com.

The remote e-voting facility will be available during the following voting Commencement of remote e-voting: 9.00 a.m. on Sunday 26th September 2021

End of remote e-voting: 5.00 p.m. on Wednesday 29" September 2021. The remote e-voting will not be allowed beyond the aforesaid date and time

and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of

the aforesaid period. 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., Saturday 18th September 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/Easiest. Manner of registering / updating email addresses is as below: The shareholders who have not registered their email address and in consequence

the AGM notice could not be serviced may get their email address registered with the Company by sending an email to the company at canarasprings@gmail.com investor@canarasprings.com. In case of any queries, shareholder may write to BgSE Financials Limited, Stock Exchange Towers, No. 51, 1st cross, J. C. Road, Bangalore - 560027. Ph. No. 080 41329661, E-mail; cs rta@bfsl.co.in or

Members holding shares in dematerialised mode, who have not registered Jupdated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with e-voting. the user manual is available at download section of help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances with respect to e-voting. you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the company at canarasprings@gmail.com/investor@canarasprings.com or to RTA at the following

address: BgSE Financials Limited, Stock Exchange Towers,

No.51, 1st Cross, J.C.Road, Bangalore-560027. Ph. No. 080 41329661

E-mail:cs rta@bfsl.co.in or avp rta@bfsl.co.in



BY ORDER OF THE BOARD For THE CANARA WORKSHOPS LIMITED

Chairman & Managing Director PREMNATH SRINIVAS KUDVA DIN: 00126024

MODI NATURALS LIMITED

Regd. Office: 405, Deepali Building, 92, Nehru Place, New Delhi-110019 Phone: 011-41889999, Email: cs.mnl@modinaturals.org Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

Shareholders may note that the 47th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, 30th September, 2021 at 11:30 A.M IST in compliance with General Circular No.14/2020,17/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Manner of registering/updating email addresses:

(i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

(ii) Shareholders 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 Registrar and Transfer Agent of the Company at admin@skylinerta.com, or to the Company at: investors@modinaturals.com, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

4. The notice of the 47th AGM and Annual Report for financial year 2020-21 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL Shareholders will have an opportunity to cast their vote remotely on the business as set

forth in the Notice of the AGM through electronic voting system. The manner of voting

remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The 47th AGM Notice will be sent to the shareholders in accordance with the applicable

laws on their registered email addresses in due course.

Members are requested to update their email addresses by 21st September, 2021. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2021 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinerta.com or to the Company at

investors@modinaturals.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited

Place: New Delhi Date: 07 September, 2021

Akshay Modi Joint Managing Director DIN: 03341142



 Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai – 400056. Tel: 022-66889900, E-mail: investor@dynacons.com., Website: www.dynacons.com.

NOTICE OF THE 26° ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

Notice is hereby given that the 26*Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 2021 and other applicable Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/: CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 of SEBI ('SEBI Circulars') (collectively referred to as "applicable circulars"), and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special businesses as set out in the notice dated September 01, 2021 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In compliance with the aloresaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2020-2021 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 07, 2021 to all the Members whose email addresses are registered with Members who have not registered their email addresses may temporarily get themselves registered

with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2020-2021 also containing A person, whose name is recorded in the Register of Members or in the Register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM through electronic services provided by National Securities Depository Limited (NSDL), A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20

modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards-2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 23rd September, 2021 may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL). All the members are All the Ordinary and Special Resolutions as set in the Notice dated September 01, 2021 may be

transacted through electronic means by e-voting The date of completion of dispatch of Annual Report for F.Y. 2020-2021 also containing Notice

of the AGM by electronic mode: Tuesday, September 07, 2021. The date and time of commencement of remote e-voting: Saturday, September 25, 2021

The date and time of end of remote e-voting: Wednesday, September 29, 2021(5:00 P.M. IST)

The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: Thursday,

Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e.23th September, 2021, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However, if you are already registered with NSDL for remote e-voting then you can use your existing user

. The remote e-voting module shall be disabled by NSDL for voting after 5.00 pm IST on September 29, 2021. Once the vote on resolution is cast by member, shall not be allowed to change it

viii. 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 by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM.

The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the

Information and instruction including details of user id and password relating to e-voting have

been sent to the members through e-mail. The same login credential should be used for attending The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2021, being cut-off date.

xii. Mr. Hemant Shetye, (FCS No.2827), Partner of HS Associates, Practicing Company Secretary,

has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner xiii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2020-2021 are available

on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.in case of any queries/grievances, related to e-voting, members may contact the following person or may refer the Frequently Asked Questions (FAQs) - for members and e-voting user manual for members available at the downloads section of www.evoting.nsdi.com Contact details of the person responsible to address the grievances connected with e-voting

National Securities Depository Limited (NSDL), Mr. Amit Vishal, Assistant Manager, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai-400013. Tel No.: + 91 22 24994262, Email id: amity@nsdl.co.in;evoting@nsdl.co.in

v. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting. Manner of registering mandate for receiving Dividend. Members are requested to register/update

a) With their depository participant(s) with whom they maintain their demat accounts, if shares

are held in dematerialized mode by submitting the requisite documents and With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com

or info@bigshareonline.com, if shares are held in physical mode, by submitting scanned copy of the signed request letter which shall contain member's name, folio number,

bank details(Bank account number, Bank Branch name and address., IFSC, MICR details).

self-attested copy of the Pan card and (iii) cancelled cheque leaf.

By order of the Board For Dynacons Systems & Solutions Limited Company Secretary & Compliance Officer

For All Advertisement Booking





Place: Mumbai

Date: 07/09/2021



ORACLE CREDIT LIMITED

Read. Off: P-7, Green Park Extension, New Delhi-110016 E-mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in Website: www.oraclecredit.co.in, Phone: 011-26167775

NOTICE OF 31st ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

of Oracle Credit Limited ("the Company") will be held on Thursday, September 30, 2021 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2020-21, has been sent on September 07, 2021, through electronic mode only, to those members whose e-mail address is registered with the Company or Depository Participant(s) or Registrars and Transfer Agent. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with

relevant rules thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM.

SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 27, 2021 at 09.00 A.M. and ends on September 29, 2021 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September

attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 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 at the meeting. 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 September 23, 2021 only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Vineeta Gautam

Date: 07.09.2021 Place: New Delhi

Company Secretary & Compliance Officer



Whereas, the undersigned being the Authorized Officer of the

Central Bank of India, Savita Vihar, Delhi Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on 28/06/2021, calling upon the Borrowers: MR. VIRENDER KUMAR KASHYAP S/O. SHRI TARIF SINGH & MRS. REKHA W/O. MR. VIRENDER KUMAR KASHYAP, to repay the amount mentioned in notice being Rs.87,64,584/-(Rupees Eighty Seven Lakhs Sixty Four Thousand Five Hundred Eighty Four Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 9 of the said rules on this day 07.09.2021. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Savita Vihar, Delhi Branch for an amount of Rs.87,64,584/-(Rupees Eighty Seven Lakhs Sixty Four Thousand Five Hundred Eighty Four Only) and interest thereon.

The borrower's attention is invited to provisions of subsection (8) of section (13) of the Act, in respect of time available to redeem the secured assets.

All the part and parcel of Property No.B-282/1-G, Ground Floor (without roof & terrace rights), out of Khasra No.655, Gali No.11,

PLACE: DELHI

DATE: 07/09/2021

Authorised Officer Central Bank of India

Place: Delhi

Date: 07.09.2021

STRATEGIC BRAND EQUITY LIMITED Regd. Office: 59/509, Shakuntala Building Nehru Place New Delhi 110019 CIN: L74899DL1995PLC074454

lotice is hereby given that: The 26th Annual General Meeting of the Company will be held on Thursday, 30.09.2021 at 11:00 A.M. at the Registered Office of the Company at 59/509, Shakuntala Building Nehru Place, New Delhi 110019, to transact the business as set out in the notice of the meeting dated 02 09 2021

mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) on 03.09.2021. The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website

The Notice along with the Annual Report for the year 2020-21, will be sent by electronic

www.evotingindia.com and website of the Company www.sbeltd.in. 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 28.09.2021 to 30.09.2021 (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 business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 27.09.2021, 09:00 A.M. to 29.09.2021, 5:00 P.M. after which e-voting shall not be allowed. The facility for voting through ballot papers shall

be made available at the AGM. The cut-off date for determining the eligibility to vote through electronic means or at the

Any person, who acquire shares of the company and become member of company after

dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at 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 remote e-voting 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 and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Strategic Brand Equity Limited

Manoj Bareja

Managing Director DIN: 07071047

AKASHDEEP METAL INDUSTRIES LIMITED CIN: L28998DL1983PLC017150

Reg. office:14, Davanand Vihar, Backside, Ground Floor, Vikas Marg Ext., Delhi-110092 Tel: +91-11-43011038; Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

PUBLIC NOTICE OF 37th ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting ('AGM') of the members

of Akashdeep Metal Industries Limited will be held on Thursday, September 30, 2021

at 05:00 P.M. (IST) through Video Conferencing ("VC")/other Audio Visual mean ("OAVM") facility to transact the businesses set out in the notice of AGM in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2020-21 along with Notice of the AGM, is being been sent through electronic mode to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in. Stock Exchange i.e www.bseindia.com and NSDL i.e.www.evoting.nsdl.com.

The Companyis providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on Monday, 27th September, 2021 from 9:00

A.M (IST) and end on Wednesday, 29th September, 2021 at 5:00 P.M (IST). The

remote e-voting shall not be allowed beyond the said date and time. A person whose

names appear in the Register of Members/Beneficial owners as on the cut-off date of Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Thursday, 23rd September, 2021, may obtain the User ID and password by sending request at evoting@nsdl.co.in. Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the NSDL for voting thereafter. The members who have cast their vote by

For any grievances/ query connected with facility for remote e-voting, Mrs. Kesha Ankit Choksi, Company Secretary & Compliance Officer, may be contacted at E- mail: info.akashdeep14@gmail.com or at Registered Office: 14, Dayanand Vihar, Backside

remote e-voting prior to the meeting may also attend the meeting but shall not be allowed

Ground Floor Vikas Marg Ext. Delhi-110092 or on 011-43011038. For Akashdeep Metal Industries Limited

Company Secretary & Compliance Officer

Kesha Ankit Choksi

Date: 07.09.2021

BONLON INDUSTRIES LIMITED Regd. Office:7A/39 (12-F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

> CIN: L27108DL1998PLC097397 NOTICE OF THE 24[™] ANNUAL GENERAL MEETING (AGM),

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 24" Annual General Meeting ("AGM") of the Company will be held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the Notice of the 24" AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made

thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08" April, 2020, 13" April, 2020, 05" May, 2020 and 13" January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 12" May, 2020 and 15" January, 2021, respectively, the Notice of 24" AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07" September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM. The members of the Company holding shares either in physical form or in dematerialized

form, as on cut-off date i.e. 23rd September 2021, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Monday 27* September 2021 (09.00 A.M. IST) and end on Wednesday 29th September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23"September 2021 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23" September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdi.co.in. For Bonlon IndustriesLimited

> Naveen Kumar (Company Secretary)

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the members

In term 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

23, 2021, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at beetalrta@gmail.com for any assistance in this regard. The facility for e-voting will also be made available at the AGM and Members

For Oracle Credit Limited

BRANCH OFFICE: SAVITA VIHAR, DELHI-110092 POSSESSION NOTICE (For Immovable Property)

DESCRIPTION OF THE IMMOVABLE PROPERTY

Ashok Nagar, Shahdara, Delhi-110093. Bounded: North by: Property No.B-281 South by: Property No.B-283 East by: Gali 10 Fit West by: Gali 20 Ft.

सेन्टल बेंक ऑफ इंडिया

Central Bank of India BRANCH OFFICE: WRIGHT GANJ, GHAZIABAD, U.P. POSSESSION NOTICE (For Immovable Property) Appendix-IV [See Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of the Central Bank of India, Wright Ganj, Ghaziabad Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 16/04/2021, calling upon the Borrowers: Smt. Krishna Devi Widow of Late Shri Om Veer Singh, Shri Deepak Pal S/o. Late Shri Om Veer Singh & Ms. Pooja Pal D/o. Late Shri Om Veer Singh and Guarantors: Smt. Prem Wati D/o. Late Shri Om Veer Singh, Smt. Chaman Wati D/o. Late Shri Om Veer Singh, Ms. Archana Pal D/o. Late Shri Om Veer Singh, Ms. Deepa Pal D/o. Late Shri Om Veer Singh & Geeta Pal D/o. Late Shri Om Veer Singh, to repay the amount mentioned in notice being Rs.19,76,542/- (Rupees Nineteen Lakhs Seventy Six Thousand Five Hundred Forty Two Only) along with interest and other charges thereon within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this day 06.09.2021. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Wright Ganj, Ghaziabad Branch for an amount of Rs.19,76,542/- (Rupees Nineteen Lakhs Seventy Six Thousand Five Hundred Forty Two Only) as on 16.04.2021 along with interest and other charges thereon. The borrower's attention is invited to provisions of subsection (8) of section (13) of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the property consisting of the property

Residential House Bhawan No.H-115, Admeasuring Total Area 53.180 Sq.Mtr., situated at Block B, Sector-23, Sanjay Nagar,

situated at: Details of the Property:

Ghaziabad, U.P. Owners: (1) Smt. Krishna Devi Widow of Late Shri Om Veer Singh, (2) Smt. Prem Wati D/o. Late Shri Om Veer Singh (3) Smt. Chaman Wati D/o. Late Shri Om Veer Singh (4) Mr.

Deepak Pal S/o. Late Shri Om Veer Singh (5) Ms. Archana Pal D/o. Late Shri Om Veer Singh (6) Ms. Deepa Pal D/o. Late Shri Om Veer Singh (7) Ms. Pooja Pal D/o. Late Shri Om Veer Singh (8) Geeta Pal D/o. Late Shri Om Veer Singh. Bounded as under:-

North by: 40 Ft. Wide Road South by: Bhawan No.114 West by: Railway Line East by: 30 Ft. Wide Road Authorised Officer Central Bank of India PLACE: GHAZIABAD, U.P. DATE: 06/09/2021

New Delhi

Date: 07 September, 2021

Place: New Delhi

E-Mail Id: sbeltd1@gmail.com Ph. No.: +91 9911076978

ASHOKA MARKETING LIMITED

(CIN: U74899DL1948PLC005771) Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

In compliance with the Para 5 of Notification No. DNBS. (PD) 029/CGM (CDS)-2015 issued by Reserve Bank of India on July 09, 2015, Notice is hereby given that M/s. Ashoka Marketing Limited, a company incorporated under the provisions of the Companies Act, 1913 and having its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 and registered with the Reserve Bank of India vide Certificate Number 14.01778 as a Non Deposit taking NBFC (hereinafter referred to as "the Company") hereby propose the change in the management of the company by appointing Mr. Ramesh Sehgal as an Additional Director on the Board of the Company. The company has already obtained the prior approval for change of Management from RBI, Delhi vide letter No. 272 /CMS-IV/05.01.212/2021-22 dated September 6, 2021. The proposed move is aimed to broad base the existing Board.

Any clarification / Objection in this regard may be addressed to Department of Non-Banking Supervision, Reserve Bank of India, 6, Sansad Marg, Delhi-110001 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection.

For Ashoka Marketing Limited

Sukanta Kumar Mohanty Chief Financial Officer

(CIN: L32109DL2003PLC119416)

कार्पोरेट कार्यालयः पी-4/2 से 4/6, साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया, स्रजपुर, ग्रेटर नोएडा, जिला गौतमबुद्ध नगर (यू.पी) 201306 फोन नo: +91-120-2569323 ईमेल: investors@pgel.in

एतदद्वारा सचना दी जाती है कि, कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों, एमसीए परिपत्र दिनांक 5 मई 2020 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 31 दिसम्बर, 2020 और सेबी परिपन्न दिनांक 12 मई, 2020 और 15 जनवरी, 2021 (संयक्त रूप सितम्बर, 2021 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी / ओएवीएम") के माध्यम से आयोजित की जाएगी। सदस्यगण https://emeetings.klintech.com

परिपन्नों के अनुपालन में, एजीएम की सूचना और 2020-21 की वार्षिक रिपोर्ट कंपनी के उन सदस्यों को केवल ई-मेल की गई है जिनके ई-मेल पते कंपनी / ढिपॉजिटरी प्रतिभागी(यों) के पास पंजीकत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.pgel.in और स्टाक एक्सचेंज, जड़ां कंपनी के शेयर सूचीबद्ध है, अर्थात् www.bseindia.com एवं www.nseindia.com के साथ ही केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (केफिन) की वेबसाइट अर्थात https://evoting.klintech.com पर मी

कंपनी अधिनियम की धारा 108 (अधिनियम) के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, यथासंशोधित और भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 (सूचीयन विनियम) के अनुपालन में, कंपनी अपने सदस्यों को 22 सितम्बर, 2021 (कट-ऑफ तिथि) या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यों को एजीएम में किए जाने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है। कंपनी ने ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए सुश्री पूजा मिश्रा, मैसर्स पूजा मिश्रा एंड कं., पेशेवर कंपनी सचिव को संवीक्षक के रूप में नियुक्त किया है। इसके अलावा, एजीएम में इलेक्ट्रोंनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और एजीएम में माग लेने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, वे ही एजीएम में वोट देने के लिए सक्षम होंगे। रिमोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंत् उन्हें बैठक में फिर से वोट डालने की अनुमति नहीं दी जाएगी। ई-वोटिंग के संबंध में यूजर आईडी एवं पासवर्ड के विवरणों सहित सूचना एवं निर्देश सदस्यों को ई-मेल के माध्यम से भेज दिये गये हैं। समान लॉगइन क्रेडेंशियल्स का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए किया जा सकता है।

डिमेटिरियलाइज्ड प्रारूप, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यगण और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए रिमोट ई-बोटिंग एवं एजीएम में ई-बोटिंग की विस्तृत प्रक्रिया एवं निर्देश एजीएम सूचना में संलग्न नोट्स में दिये गये हैं। सूचीबद्ध कंपनियों द्वारा प्रदान की गई ई-बोटिंग सविधा पर सेबी परिपन्न दिनांक 9 दिसम्बर, 2020 के अनुसार डिमेट प्रारूप में प्रतिभृतियां घारण करने वाले व्यक्तिगत सदस्य को डिपॉजिटरीज एवं डिपॉजिटरीज प्रतिमागी के साथ उनके डिमेट खाते के माध्यम से वोट देने की अनुमति है। सदस्यों को सलाह दी जाती है कि वे ई-वोटिंग सुविधा का लाग उठाने के लिए अपने ढिमेट खाते में अपना मोबाइल नम्बर एवं ई-मेल आईढी अपडेट कराएं। भौतिक प्रारूप में प्रतिमृतियां धारण करने वाले व्यक्तिगत सदस्यों को ई-वोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से वोट देने की अनुमति है। व्यक्तिगत सदस्यों के अलावा अन्य सदस्य भी ई—बोटिंग प्लेटफार्म https://evoting.kfintech.com के माध्यम से अपना वोट दे सकते हैं।

5.00 बजे) समाप्त होगी। उसके बाद रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा। रिमोट ई-वोटिंग अवधि के दौरान कट-ऑफ तिथि अर्थात 22 सितम्बर, 2021 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले कंपनी के सदस्यगण अपना वोट डलेक्टॉनिकली दे सकते हैं। एक बार सदस्य द्वारा बोट देने के बाद बाद में उसे बदला या निरस्त नहीं किया जा सकता है। कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् 22 सितम्बर, 2021 को शेयर धारण करता है, ऐसा व्यक्ति एनएसडीएल/सीडीएसएल के साथ पंजीकृत अपने डिपॉजिटरी प्रतिभागी के माध्यम से अपने डिमेट खाते के लॉगइन क्रेडेंशियल्स का उपयोग करके ई-वोटिंग सविधा का उपयोग कर सकता है। एनएसडीएल एवं सीडीएसएल में डिमेट खाता धारक सदस्य लॉगइन में कोई भी तकनीकी परेशानी होने पर एनएसडीएल हेल्पडेस्क को ई—मेल evoting@nsdl.co.in पर सम्पर्क कर सकते हैं या टोल फ्री नं. 18001020990 या 1800224430 पर कॉल कर सकते हैं और सीढीएसएल हेल्पडेस्क ई—मेल helpdesk.evoting@cdslindia.com पर सम्पर्क कर सकते हैं या फोन नं. 022-23058738 वत 022-23058542/43 पर कॉल कर सकते हैं। एजीएम के दौरान ई-वोटिंग के संबंध में किसी भी पूछताछ या एजीएम से पूर्व किसी भी तकनीकी परेशानी या एजीएम के दौरान बैठक में मागीदारी के लिए किसी भी परेशानी के मामले में सदस्यगण केफिन के ई-मेल emeetings@klintech.com या हेल्पलाइन नं. 18003094001 पर सम्पर्क कर सकते हैं । सदस्यों को सलाह दी जाती है कि वे समय पर पत्राचार प्राप्त करने के लिए अपना ई-मेल आईडी एवं मोबाइल नम्बर डिपॉजिटरी / डिपॉजिटरी प्रतिभागी के पास पंजीकृत कराएं।

प्रावधानों के अनुसरण में एजीएम के प्रयोजन हेत् सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 29 सितम्बर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

कृते पीजी इलेक्ट्रोप्लास्ट लिमिटेड

स्थानः ग्रेटर नोएडा

कंपनी सचिव

फेडरल-मोगुल आनन्द बियरिंग्स इंडिया लिमिटेड TENNECO

पंजीकृत कार्यालय : 10वाँ माला, पारस टिवन टावर्स, टावर-बी, गोल्फ कोर्स रोड,

सेक्टर-54, गुरूग्रामः 122002, फोनः + 91 124 4784530, फैक्स : 91 124 4292840, वेबसाइट: abhishek.nagar@tenneco.com

तथा वार्षिक रिपोर्ट 2020-21 इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेजी जा

कम्पनी (प्रबंधक एवं प्रशासन) नियमावाली, 2013, तथा संशोधित के नियम-20 के साथ पठित कम्पनी अधिनियम, 2014 की धारा 108 के अनुसार यह कम्पनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा उपलब्ध करा रही है तथा वार्षिक साधारण सभा की सुचना में वर्णित व्यवसायों को उस मतदान द्वारा निष्पादित किया जा सकता है। 15वीं एजीएम के अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोर्ट ई-वोटिंग" का उपयोग कर सदस्य द्वारा मतदान करने की सुविधा केफिन टेक्नोलॉजीस प्रा.लि.

कम्पनी अधिनियम, 2013 के प्रावधानों तथा उक्त नियमावली, तथा संशोधित के नियम 20 के अनसार विवरण इस प्रकार है:

इलेक्टॉनिक वोटिंग द्वारा निष्पादित किया जाएगा।

ख) रिमोर्ट ई-वोटिंग सोमवार. 27 सितम्बर. 2021 को प्रातः 9.00 बजे आरम्भ होगी तथा बुधवार, 29 सितम्बर, 2021 को सायं 05.00 बजे बंद होगी। बुधवार, 29 सितम्बर, 2021 को सायं 5,00 बजे के बाद रिमीट ई-वोटिंग की अनुमति नहीं दी

ग) इलेक्ट्रॉनिक वोटिंग के माध्यम से अथवा 15वीं एजीएम में मतदान के लिए पात्रता सुनिश्चित करने की कट ऑफ तिथि गुरुवार, 23 सितम्बर, 2021 है।

घ) ऐसे सदस्यों जिनके नाम सदस्यों के रजिस्टर अथवा केवल कट ऑफ तिथि को डिपोजिटरीय द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में दर्ज है, वे ही अधिकृत होंगे।

के सदस्य बने हों, तथा कट ऑफ तिथि अर्थात गुरुवार, 23 सितम्बर, 2021 को शेयर धारित किये हो, वे evoting@kfintech.com पर अनुरोध भेजकर या टोल फ्रीनं. 18003454001 संपर्क करें, लॉगिन आईडी तथा पासवर्ड प्राप्त करें लेकिन यदि रिमोट ई-वोटिंग के लिए केफिन टेक्नोलॉजिक प्रा.लि. में पहले से ही पंजीकृत हों तो आप अपना मतदान करने के लिए अपने वर्तमान युजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं यदि आप पहले से ही ई-वोटिंग के लिए केफिन टेक्नोलॉजिक प्रा.लि. ('कवीं') के साथ पंजीकृत हैं, तो आप रिमोर्ट ई-वोटिंग के माध्यम से अपना मतदान डालने के लिए अपने वर्तमान उपयोगकर्ता

च) मतदान के माध्यम से मतदान के लिए 15वीं वार्षिक साधारण बैठक में उपलब्ध मतदान नहीं किया गया है, में भाग लेने के लिए, मतपत्र पत्रों के माध्यम से बैठक में अपने प्राधिकार का प्रयोग करने में सक्षम होंगैं

छ) 15वीं वार्षिक साधारण सभा की सचना केफिन टेक्नोलॉजिक प्रा.लि. की वेबसाइट

ज) किसी प्रकार की पूछताछ के लिए सदस्यों के लिए Frequently Asked Questions तथा www.evoting.kfintech.com के डाउनलोड खंड में उपलब्ध सदस्यों के लिए e-voting यूजर मैन्युअल देखें या ईमेलtoevoting@kfintech.com/einward.ris@kfintech.com. पर लिखित के द्वारा संपर्क किया जा सकता है।

झ) रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार के प्रयोग के बाद मतदान करने की अनुमति नहीं दी जाएगी।

कृते फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड

CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: UG-24, Vishwadeep Tower, District Centre, Janak Puri New Delhi-110058 Corp. Office: 8-2-293/BE. Plot No.32, Navanirman Nagar Jubilee Hills, Hyderabad, Telangana 500033 CIN: L74899DL1994PLC061107, Email ID:cmbldelhi@gmail.com Ph. No. 011-656382244 Website: www.cmbl.co.in

NOTICE Notice is hereby given that the 27" Annual General Meeting of Corporate Merchant Bankers Limited will be held on Thursday 30" September 2021, at 10:00 A.M. at UG-24, Vishwadeep Tower, District Center, Janakpuri, New Delhi, to transact business, as set out in Notice convening the AGM. The Annual Report for the financial Year 2020-21, including the notice of convening AGM, Attendance Slip, Proxy form etc has already been dispatched through permitted route on

Wednesday 8" September 2021. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Company is providing electronic voting (Remote e-voting) facility to the members to enable them to cast their votes electronically. Accordingly, the Items of business given in the Notice of AGM may be transacted through electronic voting facilities provided by the Central Depository Services(India)

 E-voting commences on 27" September 2021 at 9:00 A.M. and will end at 29" September 2021 at 5:00 P.M. and at the end of e-voting period, the facility shall forthwith be blocked. During this period shareholder of Company, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the shareholders,

the shareholder shall not allowed to change it subsequently. 2. Any person, who acquires shares of the Company and become members of the Company after dispatch of AGM notice and holding shares as on cut-off date i.e Thursday 23" September 2021

may obtain the login ID and password by sending request at helpdesk, evoting@cdslindia.com Members please note that, remote e-voting shall not be allowed beyond 5.00 pm on 29" September 2021 4. Members may note that-a) the facility for e-voting through ballot paper shall be made available

at the AGM and the members attending the meeting who have not casted their vote by remote e- voting shall be able to exercise their rights at the meeting through ballot paper; b) A member may participate in the AGM even after exercising his right to vote through remote e-voting but A person, whose name is recorded in the register of Members or in the register of Beneficial

owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The Notice of 27th AGM is also available on http://www.evotingindia.com 7. In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and

e- voting user manual for members available at the Download sections of http://www.evoting.com or contact CDSL at their toll free no. 1800-200-5533 or Email ID: helpdesk.evoting@cdslindia.com. Book closure: Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shares Transfer Books of the Company will remain closed from Friday 24" September 2021 to Thursday 30" September 2021 (both days inclusive), for the purpose of the 27" AGM of the Company. By order of the Board For Corporate Merchant Bankers Limited

Parne Venkateshwar Reddy

Date: 8th September 2021 Place: New Delhi Din: 06446233

JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram-122103 (Haryana) Website: www.jausspolymers.com, Email.: response@jausspolymers.com

Tele. No.: 0120-7195236-239, NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal, Opp. Batra Hospital, VIII, Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). lotice alongwith Annual Report for 2020-21 have been sent through electronic mode to all

the members whose email ids are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September, 2021 Pursuant to Section 91 of the Companies Act. 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM. n compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with legulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021 the facility to exercise their vote electronically on the business as set out in the Notice through emote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and nstructions for remote e-voting has been given under the Notice.

The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not be

entitled to cast their vote again at the meeting. Vote once cast by the members shall not be

allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the 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 the cut off date i.e. Thursday 23rd September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM

The Notice along with Annual Report are available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz www.cdslindia.com

All prievances connected with the facility for voting by electronic means may be addressed to Mi Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. COVID note and Precautions while holding AGM

If the members who wish to attend the AGM are requested to wear mask throughout the ontinuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting. venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a

Company has made arrangements for proper sanitization of members who will be entering the member arrives at the venue without a mask or if any member needs a new Mask. For Jauss Polymers Limited

Ketineni Sayaji Rao Chairman cum Director DIN 01045817

Dated: 07th September, 2021

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844 Regd. Office: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari -123106 | Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

INFORMATION REGARDING FORTY NINTH (49TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFRENCING OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE INFORMATION REGARDING FORTY NINTH (491") ANNUAL GENERAL MEETING

The Forty- Ninth (49") Annual General Meeting ("AGM") of the members of ROLLATAINERS LIMITED ("the Company") will be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing ("VC")/other audio visual means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 read with General Circular no 20/2020 dated May 05, 2020, General Circular no. 14/2020 dated April 08, 2020, General Circular Issued no. 17/2020 dated April 13, 2020 and General Circular no 02/2021 dated January 13, 2021 by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/ CMD2/ CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the financial year 2019-20 comprising Audited Financial statements for the financial year 2019-20, Auditor's Reports, Board's Report and other documents required to be attached thereto will be sent only through email to those members whose email addresses are registered with the Company or with the depositories/ depository participants. These documents will also be available on the website of the Company at www.rollatainers.in/investors.php and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Central Depository Services (India)

Limited at www.evotingindia.com. The Company will be providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting") and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged CDSL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/ attending the AGM through VC/OAVM and e-Voting at AGM, for members holding shares in demat form or physical form and for members who have not registered their email address, has been provided in the notice of AGM. The members attending the AGM through VC/OAVM, who have not cast their vote through remote e-Voting.

shall be allowed to vote through e-Voting at the AGM. A member whose email address is not registered with the Company or depository / depository participant and who wish to receive the notice of AGM and Annual Report 2019-20 through email and obtain User ID and password to participate in the AGM through VC / OAVM and vote through e-Voting system at the AGM or through remote e-Voting, can get his/ her / its email

address registered by following the procedure mentioned below: In case the shares of the Company are held by a member in physical form, such member shall submit a scanned copy of signed request letter mentioning his/her / its email address, Account name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN Card") and AADHAAR Card by email to investor@beetalfinancial.com and send these documents to the Share Transfer Agent of the Company i.e M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir Village, B/H LSC, New Delhi, Delhi, 110062

In case the shares of the Company are held by a member in dematerialized form, such member shall register his/her/ its email address in the demat account maintained with the depository participants Further, such member can temporarily get the email address registered with the Company to receive the notice of AGM and Annual Report 2019-20 through email and for obtaining User ID and Password for participation in the AGM through VC / OAVM and vote through e-Voting system in the AGM or through remote e-Voting, by submitting scanned copy of a signed request latter mentioning his/ her/ its email id, address, name, DP ID and Client ID (16 digit DP ID+ Client ID or 18 digit Beneficiary ID) along with self-attested scanned copies of Client Master or Consolidated Demat Account statement, PAN Card and ADHAAR Card through email to RTA email id (investor@beetalfinancial.com).

II) NOTICE OF BOOK CLOSURE

Date: 07.09.2021

Place: New Delhi

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days Inclusive) for determining the eligibility of shareholders for attending the forthcoming Annual General Meeting of the Company scheduled to be held at 05:30 P.M. (Indian Standard Time) on Thursday, September 30, 2021 through video conferencing/ other audio visual means). For Rollatainers Limited

Aditi Jain (Company Secretary & Compliance Officer)

गांव हो या शहर, बच्चे बिल्कुल पढ़ नहीं रहे स्कूलों को बंद रखने का दिखा असर, सर्वे में दावा

नई दिल्ली, 7 सितंबर (भाषा)।

कोविड-19 की वजह से लंबे समय तक स्कूलों को बंद रखने का 'विनाशकारी प्रभाव' पड़ा है। एक हालिया सर्वेक्षण में दावा किया गया है कि 37 फीसद ग्रामीण विद्यार्थी बिल्कुल पढ़ाई नहीं कर रहे हैं और 48 फीसद बच्चों को पढ़ाई के नाम पर कुछ शब्दों के अलावा कुछ नहीं आता। 'दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लिनैंग' (एससीएचओओएल) ने 'लॉक्ड आउड : इमरजेंसी रिपोर्ट ऑन स्कूल एजुकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। यह सर्वेक्षण 15 राज्यों और केंद्र शासित प्रदेशों के वंचित परिवारों से आने वाले करीब 1400 स्कूली बच्चों पर अगस्त महीने के दौरान किया गया।

इसमें कहा गया है, 'इस सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढाई कर रहे थे जबकि 37 फीसद बच्चे बिल्कल पढ नहीं रहे हैं। सामान्य पढाई की क्षमता को लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ पा रहे थे।'

सर्वेक्षण में दावा किया गया है कि शहरी इलाकों में नियमित तौर पर पढ़ाई करने वाले बिल्कुल पढ़ाई नहीं करने वाले और कुछ शब्दों से अधिक न पढ़ पाने वाले बच्चों का फीसद क्रमशः 47 फीसद, 19 फीसद और 42 फीसद है। सर्वेक्षण के मृताबिक नियमित रूप से ऑनलाइन कक्षा में भाग लेने

वाले विद्यार्थियों का अनुपात शहरी और ग्रामीण इलाकों में क्रमशः 24 और आठ फीसद है। सर्वेक्षण में रेखांकित किया गया कि पैसे की कमी. खराब कनेक्टिविटी या स्मार्टफोन की अनुपलब्धता विद्यार्थियों तक ऑनलाइन शिक्षा की सीमित पहुंच के कुछ कारण रहे। एससीएचओओएल सर्वे ने अपनी रिपोर्ट में कहा, 'इसके लिए एक

कारण अध्ययन में शामिल परिवारों (ग्रामीण इलाकों में आधे) के पास स्मार्टफोन की अनुपलब्धता है। लेकिन यह महज पहली बाधा है, क्योंकि जिन परिवारों के पास स्मार्टफोन हैं, उनमें भी नियमित रूप से ऑनलाइन

HARDWYN INDIA LIMITED

(Formerly Known as Garv Industries Limited)

CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064

Website: www.hardwyn.com. Telephone: 011-28115352, 28114972

NOTICE OF 4th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 4th Annual General Meeting (AGM) of members of the Company will be held on Wednesday

Delhi - 110064 to transact the business as set forth in the Notice of AGM.

resolutions set forth in the Notice of AGM:

through shall not be allowed:

VI. Members may note that:

Place: New Delhi

Date: 06.09.2021

प्रतिभागियों के साथ पंजीकृत है।

एजीएम के लिए किताब बंदी:

सितंबर, 2021 (दोनों दिनों को मिलाकर) बंद रहेगी।

इलैक्टॉनिक विधि के माध्यम से वोटिंग:

41वीं एजीएम की सचना में किया गया है।

इस संबंध में, सदस्यों को आगे सूचित किया जाता है किः

भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं;

आगामी एजीएम की सुचना में दी गई है;

स्थानः उत्तर प्रदेश

दिनांक: 04 सितंबर, 2021

29thDay of September, 2021 at 11:00 A.M. at B-101, Phase-1, Mayapuri, South West Delhi, New

(Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members

the facility to cast their vote electronically from a place other than the venue of the AGM ("remote

e-voting"), provided by CSDL and the business may be transacted through such voting, on all the

Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the mem-

bers whose email IDs are registered with the Company/Depository Participant(s). The same are also

available on the website of the Company at www.hardwyn.com. Notice of AGM and Annual Repor

Members holding shares either in physical form or dematerialized form, as on the cut-off date 17th

September, 2021, may cast their vote electronically on the business as set forth in the Notice of the

AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from

The business as set forth in the Notice of the AGM may be transacted through voting by electronics

III. The remote e-voting shall end on 28th Day of September, 2021 at 5.00 P.M. and thereafter E-Voting

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17thDay

V. Any person, who acquires shares of the Company and becomes member of the Company after dis-

patch of the Notice of the AGM and holding shares as of the cut-off date i.e. 17thDay of September,

2021 may obtain the Login ID and Password by sending a request a thelp

desk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then

a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 28th Day of September,

b) the facility for voting through ballot paper shall be made available at venue of the AGM;

2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to

the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM

d) a person whose name is recorded in the register of members or in the register of beneficial owners

VII. The Notice of AGM is available on the Company's website www.hardwyn.com. and also on the

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service

Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-

5. The Register of Members and Share Transfer Books of the Company shall be closed from Friday,

विटेस एग्रो लिमिटेड

(पर्व में इक्विनॉक्स कंपनी लिमिटेड के रूप में जात)

CIN -L01200GJ1980PLC093159

कॉपोरेंट पंजीकृत कार्यालयः ए-105, तीसरी मंजिल, सेक्टर-63, गौतम बुद्ध नगर, नोएडा 201301 यूपी

ई-मेलः organicipo@gmail.com; वेबसाइटः www.vitesseagro.in, टेली नं.: 0120-4319744

41वी एजीएम से संबंधित सदस्यों की सुचना

एतदुद्वारा सचना दी जाती है कि **विटेस एग्रो लिमिटेड** (''कंपनी'') के सदस्यों की 41वीं वार्षिक आम

बैठक ('एजीएम') कंपनी अधिनियम, 2013 और एमसीए परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल,

2020, 5 मई, 2020 और 13 जनवरी, 2021 और सेबी परिपत्र दिनांक 12 मई 2020 तथा 15 जनवरी,

2021 की अनुपालना में 41वीं वार्षिक आम बैठक बलाने वाली सचना में निर्धारित व्यापार पर लेन देन

करने के लिए सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंस्

(''वीसी'')/अन्य ऑडियो विजुअल माध्यम (''ओएवीएम'') के माध्यम से बुधवार, 29 सितंबर, 202

को अपराह्न 1.00 बजे आयोजित होने वाली है। 41वीं वार्षिक आम बैठक की सचना और वार्षिक रिपोर्ट

कंपनी की वेबसाइट www.vitesseagro.in और बीएसई की वेबसाइट www.bseindia.com पर

उपलब्ध है। वित्तीय वर्ष 2020-21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर,

2021 तक इलेक्ट्रॉनिक मोड द्वारा केवल उन शेयरधारकों को पूरा किया गया है, जिनकी ईमेल आईडी

कट-ऑफ तिथि यानी 27 अगस्त, 2021 को रजिस्ट्रार और शेयर ट्रांसफर एजेंट या डिपॉजिटरी

कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (आपत्तियों

के सुचीकरण व अन्य प्रकृटीकरण अपेक्षांए) विनियमों 2015 के विनियम 42 की अनुपालना मे

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 22 सितंबर, 2021 से बुधवार, 29

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की

धारा 108 और सेबी (आपत्तियों के सूचीकरण व अन्य प्रकृटीकरण अपेक्षांए) विनियमों 2015 के

विनियम 44 के अनुवर्ती एतदुद्वारा सुचना दी जाती है कि कंपनी की 41वीं एजीएम में विचार किए जाने

वाले प्रस्तावित प्रस्ताव पर इलेक्ट्रॉनिक रूप ("रिमोट ई-वोटिंग") के माध्यम से अपना वोट के अधिकार

का प्रयोग करने के लिए अपने सदस्यों को सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान

करने के लिए सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड ("सीडीएसएल") को एजेंसी के रूप में नियुक्त किया

है। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और बैठक के दौरान सीडीएसएल

ई-वोटिंग सिस्टम के माध्यम से यूआरएल https://www.evotingindia.com लॉन्च करके

इलेक्टॉनिक रूप से वोट करने की सविधा भी प्रदान की जाएगी। इसके लिए विस्तृत प्रक्रिया का उल्लेख

1. रिमोट ई-वोटिंग शनिवार, 25 सितंबर, 2021 (सुबह 9:00) से शुरू होगी और मंगलवार, 28 सितंबर,

3. जिस व्यक्ति का नाम कट-ऑफ तारीख यानी 23 सितंबर, 2021 को सदस्यों के रजिस्टर में या

डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दर्ज है, वह एजीएम के दौरान रिमोट ई-

वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। जिन सदस्यों ने नोटिस के प्रेषण

organicipo@gmail.com या helpdesk.evoting@cdslindia.com पर अन्रोध

1. सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी

वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति

नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम

के दौरान ई-वोटिंग के माध्यम से वोट कर सकते हैं। एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया

6. किसी भी प्रश्न के मामले में आप helpdesk.evoting@cdslindia.com पर एक ईमेल लिख

सकते हैं। या श्री राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया

लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरएक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग,

और एजीएम में मतदान की जांच करने के लिए संवीक्षक के रूप में नियक्त किया गया है:

लोअर परेल (पूर्व), मुंबई- 400013 पर संपर्क करें या 022-23058542/43 पर कॉल करें।

के बाद लेकिन कट-ऑफ तिथि से पहले शेयर हासिल कर लिए हैं.

2021 (5:00 बजे) को समाप्त होगी, जिसके बाद रिमोट ई-वोटिंग अक्षम कर दी जाएगी:

2. मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथिः गरुवार, 23 सितंबर, 2021:

पंजीकृत कार्यालयः 322/ए, माधवपुरा गुंज बाजार, माधवपुरा, अहमदाबाद- 380004

17th Day of September 2021 to Wednesday, 29th Day of September 2021 (both day inclusive).

For HARDWYN INDIA LIMITED

Rubaljeet Singh Sayal

Managing Directo

(Formerly known as Garv Industries Limited)

maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote

a place other than venue of the AGM (remote e-voting). All the members are informed that:

II. The remote e-voting shall commence on 26thDay of September, 2021 at 9:00 A.M.;

existing user ID and password can be used for casting vote;

but shall not be entitled to cast their votes again; and

CDSL's websitewww.evotingindia.com.

e-voting as well as voting at the AGM through ballot paper.

for 2021 has been sent to all other members at their registered address in the permitted mode.

'दि स्कूल चिल्ड्रेन्स ऑनलाइन एंड ऑफलाइन लर्निंग' (एससीएचओओएल)

ने 'लॉक्ड आउड : इमरजेंसी रिपोर्ट ऑन स्कूल एजुकेशन' शीर्षक से सर्वेक्षण के नतीजों को जारी किया है। इसमें कहा गया है, 'सर्वेक्षण से जो तस्वीर सामने आई है वह घोर निराशाजनक है। सर्वेक्षण के समय ग्रामीण इलाकों में केवल 28 फीसद बच्चे ही नियमित तौर पर पढाई कर रहे, जबकि 37 फीसद बच्चे बिल्कुल पढ़ नहीं रहे हैं। सामान्य पढ़ाई की क्षमता को लेकर सर्वेक्षण के नतीजे आगाह करने वाले है क्योंकि इसमें शामिल करीब

आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ पा रहे थे।'

अध्ययन करने वाले विद्यार्थियों का अनुपात कम है। शहरी इलाकों में यह अनपात 31 फीसद और ग्रामीण इलाकों में यह 15 फीसद रहा। रमार्टफोन का अक्सर इस्तेमाल परिवार में काम करने वाला वयस्क करता है और यह बच्चों के लिए उपलब्ध नहीं हो पाता. खासतौर पर दो या इससे अधिक बच्चे होने पर परिवार के छोटे सदस्य को।'

सर्वेक्षण के मृताबिक वंचित परिवारों में भी दलित और आदिवासी

परिवारों की स्थित अधिक खराब है। उदाहरण के लिए ग्रामीण इलाकों में अनुसूचित जाति/अनुसूचित जनजाति के परिवारों के केवल चार फीसद बच्चे ही नियमित तौर पर ऑनलाइन पढाई करते हैं जबिक ग्रामीण क्षेत्रों में अन्य विद्यार्थियों की संख्या 15 फीसद है। इनमें से करीब आधे बच्चे कुछ शब्दों के अलावा कुछ भी नहीं पढ़ सकते। ग्रामीण इलाकों में रहने वाले अजा/अजजा अभिभावकों में से 98

फीसद चाहते हैं कि स्कूलों को यथाशीघ्र खोला जाना चाहिए। जिन राज्य के परिवारों को सर्वेक्षण में शामिल किया गया उनमें असम, बिहार, दिल्ली, हरियाणा, झारखंड, महाराष्ट्र, पंजाब, उत्तर प्रदेश और पश्चिम बंगाल शामिल हैं।

करीब 100 स्वयंसेवकों ने सर्वेक्षण का कार्य किया और रिपोर्ट समन्वय समिति ने तैयार की जिसमें अर्थशास्त्री ज्यां द्रेज और निराली बाखला जैसी हस्तियां शामिल थीं।

> INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No.- 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) Website: www.itplgroup.com, Email.: grievence@itplgroup.com Tele. No.: 0120-7195236-239.

business as set out in the Notice of AGM ("Notice").

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of Innovative Tech Pack imited will be held at 09:00 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such

members whose email id's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th September; 2021 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the AGM compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with

Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to all the

egulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021. the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends on Wednesday. 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by

CDSL beyond the said date and time. The cut off date determining the eligibility to vote by electronic means or at the AGM i Thursday 23rd September 2021.

Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice The members who cast their vote by remote e-voting may attend the meeting but shall not be

entitled to cast their vote again at the meeting. Vote once cast by the members shall not be

allowed to be changed subsequently The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the 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 the cut off date i.e. Thursday 23rd September 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM The Notice along with Annual Report are available at the Company's website viz

www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumba 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

COVID note and Precautions while holding AGM If the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting Company has made arrangements for proper sanitization of members who will be entering the enue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a

member arrives at the venue without a mask or if any member needs a new Mask.

For Innovative Tech Pack Limited

DIN 01045817

Place: Noida Dated: 07th September, 2021

Ketineni Sayaji Rao Chairman cum Director

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397

NOTICE OF THE 24™ ANNUAL GENERAL MEETING (AGM). E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 24" Annual General Meeting ("AGM") of the Company will be held through through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the Notice of the 24" AGM.

In accordance with the applicable provisions of Companies Act. 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020. 20/2020, 02/2021 dated 08" April, 2020, 13" April, 2020, 05" May, 2020 and 13" January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 12" May, 2020 and 15" January, 2021, respectively, the Notice of 24" AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07" September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

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 SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been

provided in notes to the Notice of AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23rd September 2021, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Monday 27" September 2021 (09.00 A.M. IST) and end on Wednesday 29th September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior

to AGM may also attend the AGM but shall not be entitled for cast their votes again. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23"September 2021 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id. mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 23" September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their 5. सुश्री नीता सिन्हा, पेशेवर कंपनी सचिव को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग प्रक्रिया email addresses with their Depository Participants.

> In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdi.co.in.

For Bonlon IndustriesLimited Naveen Kumar (Company Secretary)

Date: 07"September, 2021

रूप किशोर गोला

निदेशक

कृते विटेस एग्रो लिमिटेड

Place : New Delhi

www.readwhere.com

स्थान : गुरुग्राम

Email: ashokamarketing1@gmail.com, Phone No.: 011-43540801 PUBLIC NOTICE FOR PROPOSED CHANGE OF MANAGEMENT

Dated: 07/09/2021 Place: New Delhi

पीजी इलेक्ट्रोप्लास्ट लिमिटेड

A PG **पंजी, कार्यालयः** डीटीजे–209, 2 फ्लोर, डीएलएफ टॉवर–बी, जसोला, नई दिल्ली–110025

फैक्स न0: +91-120-2569131 वेबसाइट: www.pgel.in

19वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग एवं बुक क्लोजर

से ''परिपत्र'' के रूप में संदर्भित) के अनुपालन में एजीएम बुलाने वाली सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के शेयरघारकों की 19वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 पर वीसी / ओएवीएम के माध्यम से एजीएम में शामिल होंन के लिए सक्षम होंगे। वीसी के माध्यम से बैठक में माग लेने वाले सदस्यों की गणना अधिनियम की घारा 103 के अंतर्गत कोरम के

उपलब्ध हैं।

रिमोट ई-वोटिंग 25 सितम्बर, 2021 (प्रात: 09.00 बजे) प्रारंग होगी और 28 सितम्बर, 2021 (सायं

आगे सूचना दी जाती है कि अधिनियम की धारा 91 के प्रावधानों और सूचीयन विनियम के

तिथिः 07 सितम्बर, 2021

CIN: U29199HR2006PLC04326

सुचना कम्पनी की 15वीं वार्षिक साधारण सभा गुरूवार, 30 सितम्बर 2021, प्राप्तः 10.00 बजे 10 वाँ माला, पारस टिवन टावर्स, टावर बी, गोल्फ कोर्स रोड, सेक्टर 54, गुरूग्राम-१२००२ में आयोजित की जाएगी जिसमें १५वीं एजीएम सूचना तिथि ०४ सितम्बर, २०२१ में वर्णित व्यवसायों को निष्पादित किया जाएगा। 15वीं वार्षिक साधारण सभा की सचना तथा रिमोर्ट ई-वोटिंग के साथ उपस्थिति पर्ची एवं प्रॉक्सी प्रपत्र

रही है जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेन्ट्स के पास पंजीकृत है।

द्वारा उपलब्ध कराई जा रही है।

क) 15वीं एजीएम की सूचना में तथा निर्दिष्ट साधारण तथा विशेष व्यवसायों को

रिमोर्ट ई-वोटिंग अथवा मत पत्र के द्वारा 15वीं एजीएम में मतदान करने के लिए ह) ऐसे सदस्यों जिन्होंने सूचना के प्रेषण के बाद शेयर अर्जित किए हों तथा कम्पनी

आईडी और पासवर्ड का उपयोग कर सकते हैं। कराया जाएगा और सदस्यों को जो बैठक में रिमोर्ट ई-वोटिंग के माध्मय से

www.kfintech.com पर उपलब्ध है।

भी सदस्यगण साधारण सभा में भाग ले सकते हैं, लेकिन उन्हें सभा में फिर से

हस्ताक्षर/-

(मनीष चहडा) तिथि : 04 सिम्बर, 2021 निवेशक