

NEL

Holdings South Limited

September 08, 2021

Ref.: NEL/022/2021-22

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: News Paper Publication - Notice of the 17th Annual General Meeting, E-Voting Information and Book Closure

Please find the enclosed copy of Newspaper Advertisement published by the Company in English Newspaper (Financial Express) and Kannada Newspaper (Hosadigantha), with respect to Notice of the 17th Annual General Meeting, E-Voting information and Book Closure.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For NEL Holdings South Limited


Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in

MAX HEALTHCARE INSTITUTE LIMITED
 CIN : L72200MH2001PLC322854
 REGISTERED OFFICE : 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai 400056, Maharashtra
 Tel:- +91- 22-26101035 E-mail:-secretarial@maxhealthcare.com, investors@maxhealthcare.com, Website:- www.maxhealthcare.in



NOTICE OF 20TH ANNUAL GENERAL MEETING ("20TH AGM") TO THE MEMBERS, REMOTE E-VOTING INFORMATION, ETC.

Dear Member(s),
 NOTICE is hereby given that the 20th AGM of Max Healthcare Institute Limited ("the Company") will be convened on **Wednesday, September 29, 2021 at 12:00 Noon (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"). Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue.
 The Notice of 20th AGM and the Annual Report for the year 2020-21, inter-alia, including the Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2021 ("Annual Report") has been sent electronically to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the Circulars. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide Circulars.
 Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2021, may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 20th AGM through e-voting platform of Link Intime India Private Limited ("LIPL").
 i) the Ordinary and Special Business, as set out in the Notice of 20th AGM, will be transacted through voting by electronic means;
 ii) the date of completion of sending of notice of 20th AGM is September 7, 2021.
 iii) the remote e-voting shall commence on Sunday, September 26, 2021 at 9:00 am (IST);
 iv) the remote e-voting shall end on Tuesday, September 28, 2021 at 5:00 pm (IST);
 v) the cut-off date is Wednesday, September 22, 2021 for determining the eligibility to vote through remote e-voting or through the e-voting system during 20th AGM;
 vi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of 20th AGM by email and holds shares as on the cut-off date i.e. September 22, 2021, may obtain the User ID and password by sending a request at rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if you are already registered with LIPL for remote e-voting, then you can use your existing user ID and password for casting your vote.
 vii) Members may note that : a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to the 20th AGM may participate in 20th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during 20th AGM; c) the Member participating in 20th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 20th AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in 20th AGM through VC/OAVM facility and e-voting during the 20th AGM.
 viii) Notice of 20th AGM and the Annual Report for the financial year 2020-21 are available on the website of the Company at <https://www.maxhealthcare.in/investors/corporate-governance>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and website of LIPL at www.linkintime.co.in and for the process and manner of electronic voting, Members may go through the instructions mentioned in the Notice of 20th AGM or Instavote e-voting manual available at <https://instavote.linkintime.co.in>.
 ix) In case of any queries or issues regarding e-voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> or contact Mr. Rajiv Ranjan, Assistant Vice President, e-voting, LIPL, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at E-mail ID: enotices@linkintime.co.in at telephone no. 022-49186000 who will address the grievances connected with the electronic voting. Members may also write to the Company at investors@maxhealthcare.com.
 x) Those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:
 a) Kindly log in to the website of LIPL at www.linkintime.co.in under Investor Services > Email - fill in the details and upload the required documents and submit.
 b) For the Members holding shares in demat form, please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
For Max Healthcare Institute Limited
 Sd/-
Ruchi Mahajan
 Senior Vice President,
 Company Secretary & Compliance Officer

NEL HOLDINGS SOUTH LIMITED
 (Formerly NEL Holdings Limited)
 (CIN: L07010KA2004PLC033412)
 Regd. Office: 110, Andrews Building, Level 1, M. G. Road, Bengaluru - 560 001, Ph: +91-80-4017 4000.
 Email: cs@nelholdings.in; Web: www.nelholdings.in

Notice of 17th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of NEL Holdings South Limited ("the Company") will be held on **Tuesday, September 28, 2021 at 9:00 AM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.
 In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 03, 2021 and are also made available at the website of the Company at www.nelholdings.in, websites of BSE Limited at www.bseindia.com and at the website of KFinTech www.evoting.kfintech.com and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on September 06, 2021. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFinTech www.evoting.kfintech.com.
Members are hereby informed that:
 a. The remote e-voting shall commence on Saturday, September 25, 2021 at 9:00 AM (IST) and ends on, Monday, September 27, 2020 at 5:00 P.M. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
 b. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 21, 2021.
 c. The remote e-voting module shall be disabled by KFinTech beyond 5:00 p.m. IST on Monday, September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 d. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 e. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 f. Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
 g. The manner of voting remotely for members 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. The details will also be made available on the website of the Company at www.nelholdings.in;
 h. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 03, 2021, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to evoting@kavy.com.
 Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFinTech by sending an e-mail request at the email ID enward.rs@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.
 In case of any queries/grievances relating to e-voting, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at <https://evoting.kfintech.com> or call on KFinTech Toll Free No. 1800-3409-001 or send email to evoting@kfintech.com. For queries/guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M. Senior Manager - Corporate Registry, KFin Technologies Private Limited, Unit: NEL Holdings South Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail ID: enward.rs@kfintech.com.
Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive).
By order of the Board
For NEL Holdings South Limited
 Sd/-
Prasant Kumar
 Company Secretary & Chief Compliance Officer
 Place: Bengaluru
 Date: September 6, 2021

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 24TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company will be held 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 24th AGM.
 In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively, the Notice of 24th 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 07th 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 SEBI (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/OAVM 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 e-voting or attend the meeting through VC/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 27th 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 on a 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 casting 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, 23rd September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.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 Gang, 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 number, email id, mobile number through their registered e-mail to the Company at cs@bonlonindustries.com or before 23rd 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 proof.
 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.nsdl.com 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, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id - evoting@nsdl.co.in.
For Bonlon Industries Limited
 Sd/-
Naveen Kumar
 (Company Secretary)
 Place: New Delhi
 Date: 07th September, 2021

AKASHDEEP METAL INDUSTRIES LIMITED
 CIN: L28998DL1983PLC017150
 Reg. office: 14, Dayanand 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 Means ("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 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 Company's 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 remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.
 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 Ground Floor Vikas Marg Ext. Delhi-110092 or on 011-43011038.
For Akashdeep Metal Industries Limited
 Sd/-
Kesha Ankit Choksi
 Company Secretary & Compliance Officer
 Place: Delhi
 Date: 07.09.2021

PNC INFRA TECH LIMITED
 CIN: L4520DL1999PLC195837
 REGD. OFFICE: NBCC Plaza, Tower-11, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
 CORP. OFFICE: 3/22-D, Civil Lines, Agra-Delhi Bypass Road, Agra-282002
 Contact No: 011-25674800, 0562-4054400, Fax No: 0562-4070011. Website: www.pncinfotech.com.
 E-mail: compliance@pncinfotech.com

Notice of the 22nd Annual General Meeting, Book Closure and Electronic Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 22nd Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 and all other applicable provision issued by the Ministry of Corporate Affairs, Government of India ("MCA") read with the SEBI Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.
 In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2020-21, has been electronically sent on Tuesday, September 7, 2021 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.pncinfotech.com, on the website of M/s Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
 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 from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during the AGM.
 In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of said AGM of the Company.
 Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2021 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfotech.com) and Link Intime's website (<https://instavote.linkintime.co.in>).
 The Shareholders are hereby requested to note that:
 a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Wednesday, September 22, 2021 shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
 b. The remote e-voting period will commence on Sunday, September 26, 2021 at 9:00 AM and will end on Tuesday, September 28, 2021 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5:00 P.M. on September 28, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
 c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut - off date i.e. Wednesday, September 22, 2021.
 d. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast 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 22nd AGM.
 e. The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 f. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Wednesday, September 22, 2021, may refer to the AGM Notice and obtain the login ID and password from Link Intime by sending a request at enotices@linkintime.co.in.
 g. Shareholders whose email id is not registered, may refer "Registration of email ID" as detailed in AGM Notice.
 In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting on Phone: +91 22 49186000; email: enotices@linkintime.co.in or contact undersigned by writing an e-mail to compliance@pncinfotech.com, Phone no. 0562-4054400.
For PNC Infotech Limited
 Sd/-
Tapan Jain
 Company Secretary & Compliance Officer
 ICSI M. No.: A22603
 Date: 7th September, 2021
 Place: Agra

NOTICE
The CANARA Workshops Limited

Registered office: V S Kudva Road, Marol, Mangalore - 575005
 CIN: U51909KA1943PLC001075 Phone No: (0824) 2211648, 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 30th 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 / OAVM. 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 ("e-voting"). 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 votes) 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 at www.evotingindia.com.
The remote e-voting facility will be available during the following voting period:
 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 29th 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@bfsi.co.in or avp_rta@bfsi.co.in.
 Members holding shares in dematerialized mode, who have not registered / updated 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@cdsindia.com. In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsli.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@bfsi.co.in or avp_rta@bfsi.co.in
BY ORDER OF THE BOARD
FOR THE CANARA WORKSHOPS LIMITED

 Place: Mangalore
 Date: 08.09.2021.
 Chairman & Managing Director
 PREMMATH SRINIVAS KUDVA
 DIN: 00128024

DYNACONS
 (Formerly Dynacons Systems & Solutions Limited)
 (CIN : L72200MH1995PLC093130)
 78, Ratnayaj Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
 Tel: 022-66889900. E-mail: investor@dynacons.com, Website: www.dynacons.com

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

1. Notice is hereby given that the 26th 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 13, 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 quorum under Section 103 of the Act.
 2. In compliance with the aforesaid 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 the Company/Depository Participant(s).
 3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bgshare Services Pvt. Ltd. by clicking the link: info.bgshareonline.com

NEL HOLDINGS SOUTH LIMITED

(Formerly NEL Holdings Limited)

(CIN: L07010KA2004PLC033412)

Regd. Office: 110, Andrews Building, Level 1, M. G. Road,
Bengaluru - 560 001, Ph: +91-80-4017 4000,

Email: cs@nelholdings.in; Web: www.nelholdings.in

Notice of 17th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of NEL Holdings South Limited (the 'Company') will be held on **Tuesday, September 28, 2021 at 9:00 AM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. The electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 03, 2021 and are also be made available at the website of the Company at www.nelholdings.in, websites of BSE Limited at www.bseindia.com and at the website of KFintech www.evoting.kfintech.com and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on September 06, 2021. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. The instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFintech www.evoting.kfintech.com.

Members are hereby informed that:

- The remote e-voting shall commence on Saturday, September 25, 2021 at 9.00 AM (IST) and ends on, Monday, September 27, 2021 at 5.00 P.M. Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, September 21, 2021;
- The remote e-voting module shall be disabled by KFintech beyond 5:00 p.m. IST on Monday, September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
- The manner of voting remotely for members 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. The details will also be made available on the website of the Company at www.nelholdings.in;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 03, 2021, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to evoting@karvy.com;

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFintech by sending an e-mail request at the email ID inward_rs@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting

mail ID: einward_ris@kfintech.com

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive).

By order of the Board
For NEL Holdings South Limited
Sd/-

Place: Bengaluru

Date: September 6, 2021

Prasant Kumar
Company Secretary & Chief Compliance Officer

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