

OSWAL AGRO MILLS LIMITED

OAML/ND/2022 September 3, 2022

Electronic Filing

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai-400 001

Email id: corp.relations@bseindia.com

National Stock Exchange of India Ltd.

"Exchange Plaza" Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051

Email id: cmlist@nse.co.in

<u>Subject: Newspaper advertisement regarding completion of dispatch of the Notice of 42nd Annual General Meeting and Annual Report 2021-22</u>

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (all Editions) and "Ajit" (Ludhiana Edition translated in punjabi) newspapers on September 3, 2022 in connection with completion of dispatch of Notice of 42nd Annual General Meeting and Annual Report for the financial year 2021-22 to the Members of the Company.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer

Encl: A/a

Fin Olex



FINOLEX CABLES LIMITED Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 TEL: (020) 27475963 FAX: (020) 2747 0344.

Email: investors@finolex.com | Website: www.finolex.com

NOTICE OF 54th ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting ("AGM") of the Members of Company will be held on Wednesday, 28th September, 2022 at 11.30 am through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No.14/2020 dt. 08.04.2020, No.17/2020 dt. 13.04.2020 and No.20/2020 dt. 05.05.2020, Circular No.02/2021 dt 13.01.2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2021-22 is sent separately in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2022.

Dividend for FY 2021-22: The dividend recommended by the Board of Directors. @ 300% (Rs 6/- per equity share of Rs.2/- each fully paid up), if approved at the AGM will be paid on or before 27th October, 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28th September, 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 16th September, 2022 (i.e. immediately prior to Book Closure Period)

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September, 2022 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Sunday, 25th September, 2022 (9.00 a.m.) and will end on Tuesday, 27th September, 2022 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in

> By order of the Board For FINOLEX CABLES LIMITED

> > R. G. D'SILVA

Place: Pune Dated: 2" September 2022

Company Secretary & President (Legal)

UDAY JEWELLERY INDUSTRIES LIMITED Regd Office.: 3-6-291/4/A, 1st Floor, Hyderguda, Hyderabad- 500 029; Ph: 040-48538411, E-mail: info@udayjewellery.com; website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Uday Jewellery Industries Limited ('Company') will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), on Monday September 26, 2022, at 04:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated August 18, 2022, convening the said AGM. In view of the continuing COVID-19 pandemic and the restrictions thereon

the Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM. **Notice of AGM and Dispatch**

In terms of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-22 have been sent through e-mail to all the Members whose e-mai addresses are registered with the Depository Participant(s) (DP)/Registrar 8 Transfer Agent (RTA) / Companyas on 26th August, 2022. The Annual Report along with AGM Notice is available on the Company's website at www.udayjewellery.com The Notice convening the AGM is also available on www.evotingindia.com, www.bseindia.com Members who have acquired shares in the Company after the said date, or who have not registered their e-mai address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books NOTICE is further given pursuant to Section 91 of the Companies Act, 2013

that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 19, 2022, to Monday, September 26, 2022, (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed (s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify the change in their address/ bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant (s) (in respect of shares held in Demat form) on or before September 19, 2022 ("cut-off date"). All shareholders holding shares as on the cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM) NOTICE is further given that in compliance with Section 108 of the Companies

Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means. The Company is pleased to provide E-voting facility (including "remote e-voting" with CDSL to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically or the businesses as set forth in the Notice of the AGM either remotely (during the remote e-voting period) or during the AGM (when the window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Monday, September 19, 2022
Commencement of e-voting period	Friday, September 23, 2022 (9:00 AM)
End of e-voting period	Sunday, September 25, 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting are attached to the AGM Notice as well as available on the Company's website at www.udayjewellery.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the log-in ID and password by sending a request to helpdesk.evoting@cdslindia.com or bsshyd@bigshareonline.com. However, if such person is already registered with CDSL for e-voting then s/he can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may

consider this notice for informational purposes only. Attendance to the AGM through VC/OAVM: Members are requested to note, that in view of the MCA Circulars, the Company

is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to log in on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation in the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to bsshyd@bigshareonline.com.

In case of any queries/grievances, connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSL email; evoting@cdslindia.com or call 1800225533, 022-23058542/43. Members may contact Mr. S.D. Prabhakar, Deputy General Manager, Bigshare Services Private Limited, Hyderabad on phone number 040-40144967 or by e-mail at bsshyd@bigshareonline.com.

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL, and the Stock Exchanges. This Advertisement is being published in compliance with the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report, and e-voting credentials (as applicable).

Date:03.09.2022

Place:Hyderabad

financialexp.ep.p.in

By Order of the Board of Directors For Uday Jewellery Industries Limited

> Ritesh Kumar Sanghi **Managing Director** DIN: 00628033

NIDAN LABORATORIES AND HEALTHCARE LIMITED

CIN: U33111MH2000PLC129883 Regd. Office: SY No. 294/A H. No. 18, Swapnshilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN: 401 303, **Tel. No:** +91 8975610000 Email: cs@nidanhealthcare.co.in Website: www.nidanhealtcare.co.in NOTICE OF THE 22nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting ('AGM' or 'Meeting') of the Members of NIDAN LABORATORIES AND HEALTHCARE LIMITED ('the Company') will be held on Wednesday, September 28, 2022 at 1.00 PM via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company will send the Notice of the 22nd AGM along with the link to the Integrated Annual Report for FY 2021-22 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent Bigshare Services Pvt. Ltd and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice of the 22nd AGM is available on the website of the Company at www.nidanhealtcare.co.in and on the website of the Stock Exchange viz. www. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Sunday, 25th September, 2022 End of remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, 27th September, 2022. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 21st September, 2022 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A persor whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Wednesday, 21st September, 2022 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) or Wednesday, 21st September, 2022, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2021-22 electronically and to receive login-id and password for remote e-Voting:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTA Bigshare Services Pvt. Ltd. on bhagwan@bigshareonline.com. f you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

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 toll free no. 1800 22 55 33.

framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday. 21st September. 2022 to Wednesday. 28th September. 2022, (both days inclusive) for the purpose of the 22nd AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules

For NIDAN LABORATORIES AND HEALTHCARE LIMITED

Tejal Anil Jayakar Director DIN: 07984686



Date: 3rd September, 2022

Place: Virar

ntc industries limited Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058

Ph: +91 7595046813, NTC e-mail id: investors@ntcind.com, Website: www.ntcind.com

CIN: L70109WB1991PLC053562 NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of M/s. ntc industries limited will be held on Saturday the 24th day of September, 2022 at 12:30 P.M. (IST) through video conferencing ("VC") /Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 30th May, 2022.

The AGM will be convened in compliances with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020 no. 20/ 2020 dated 05 May 2020, 02/2021 dated 13 January, 2021 and 02/2022 dated 05 May, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI /HO/CFD/CMD1/CIR/P/2021/11 dated 15 January 2021 and SEBI /HO/CFD/CMD1/CIR/P/2022/62 dated 13 May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular")without the physical presence of the members at a common

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2022. Only by email on 02nd September 2022, to all those members, whose email addresses are registered with the Company /Company's Registrar & Share Transfer Agent (RTA) i.e. Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website https://www.ntcind.com/annualreport/.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid- up equity share capital of the Company as on Saturday, 17th September,

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

The remote e-voting commences on Wednesday, 21st September, 2022 at 9.00 a.m. (IST) and ends on Friday, 23rd September 2022 at 5.00 P.M. (IST). Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

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

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e.17th September, 2022 may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting.

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

a) Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share transfer Agent (RTA) /Company at nichetechpl@nichetechpl.com and investors@ntcind.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self -attested copy of PAN card and self -attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of Members holding shares in dematerialized mode are requested

to register /update their email addresses and phone number with relevant Depository Participants.

In case of any queries /grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs : amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos:+91-22-24994360 or + 91-22-24994545.

For ntc industries Limited

Sunil Kumar Varma Company Secretary

GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960 Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001 Corporate Office: Office No.9, Sadguru Complex, 4th Floor Shivranjani Cross Road, Satellite Ahmedabad 380015

Website: www.goenkabusinessfinancelimited.in E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002 NOTICE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the company will be held on Friday, 30th September, 2022 at 03.00 PM through video conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act') read with Rules made thereunder and General circular No. 14/2020, 17/2020, 20/2020 02/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020 5th May, 2020, , 13th January 2021 and 05th May, 2022 (Collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021 11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022 079 dated 03rd June, 2022 issued by the SEBI without the physical presence of the Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together

with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http:// www.goenkabusinessfinancelimited.in/, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/.

(i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository

during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email

Date: 02nd September, 2022 Place: Ahmedabad

Yasin Gori Whole-time Director

DCW

DCW LIMITED

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY THIRD (83RD) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS,

Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business (es), as set forth in the notice of AGM which is being circulated for convening the AGM.

dated 5th May 2020 read with General Circular No. 14/2020 dated 8th Apr 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular no. 02/2021 dated 13th January, 2021 and General Circular no. 02/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and SEBI Listing Regulations.

Office of the Company which shall be the deemed venue of the AGM Dispatch of Notice and Annual Report via email

The Notice convening the AGM along with the Annual Report for Financial Year ('FY") 2021-22, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent and/or the Depositary Participant(s) As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2021-22 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com_and https://www.nseindia.com respectively and on the website of NSDL at https:// www.evoting.nsdl.com. The instructions for joining the AGM are being provided in the notice of AGM

Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered by contacting their respective Depository
- address and mobile numbers with Bigshare Services Pvt. Ltd. Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID investor@bigshareonline. com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. In case of any queries, Members are requested to write to the Company or RTA at legal@dcwltd.com or investor@bigshareonline.com respectively. Those Members who have registered their e-mail address, mobile numbers

postal address and bank account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at investor@ bigshareonline.com, in case the shares held in physical form.

Electronic voting and participation at the AGM

using an electronic voting system ("Remote e-voting") during the period commencing from Saturday, September 24, 2022 (9:00 a.m.) (IST) and ending on Monday, September 26, 2022 (5:00 p.m.) (IST) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating

Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

Book Closure notice and dividend payment

The Board of Directors at its Meeting held on May 24, 2022 recommended a final Dividend of Rs.0.40 per share of face value of Rs. 2/- each to the members of the Company for the financial year ended 31st March, 2022. The Company has fixed Friday, September 16, 2022 as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants /

Manner for registering the mandate for receiving dividend(s) through **Electronic Clearing System ("ECS"):**

by the Company, Members are requested to update their Bank details with their Depositories (for dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at investor@ bigshareonline.com.

Tax on Dividend:

Place: Dharangadhra

Date: September 2, 2022

by the Finance Act, 2020, dividend income is been taxable in the hands of the Members with effect from April 1, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2022 and amendments thereof. To enable compliance with respect to TDS, Members are requested to complete and/or update residential status, PAN, Category with their DP's or in case of shares held in physical form with Registrar and Share Transfer Agent by sending the required documents through email at tds@bigshareonline.com latest by 05:00 PM (IST) on Wednesday, September, 14, 2022. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them. Accordingly, the above referred final dividend will be paid after TDS as applicable. This notice is being issued for the information and benefit of all the Members

Sd/-Dilip Darji Sr. General Manager (Legal) & Company Secretary

ACS -22527

ABHEY OSWAL GROUP

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267 Registered Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003 (Punjab)

NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Wednesday, September 28, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 42rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2022, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM. In accordance with the said circulars of MCA and SEBI, the Notice of

42nd AGM dated August 29, 2022 and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been sent through email on, Friday, September 2, 2022, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during 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. We further inform that:

- The remote E-voting shall commence on Sunday. September 25, 2022 at 09:00 A.M.(IST).
- ii) The remote E-voting shall end on Tuesday, September 27, 2022 at 05:00 P.M.(IST).
- iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 42nd AGM, is 21st September, 2022. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 42nd AGM through VC/OAVM facility and e-voting during the 42nd AGM.
- iv) The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- v) Any person, who becomes member of the company after sending the Notice of the 42nd AGM by email and holding shares as on the cut -off date i.e., 21" September 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- vi) the members participating in the 42rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42nd AGM. vii) the members who have cast their vote by remote e-voting
- prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42nd

Pursuant to the provisions of Section 91 of the Act and

- Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of 42nd AGM of the Company.
- ix) Mr. Paramnoor Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com)
- xi) In case of any gueries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following tollfree no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given

Manner of registering and updating email address by members

Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:

a) A signed request letter mentioning their name, folio

- no., share certificate number, complete address, email id and mobile number; and
- b) Scanned copy of Self-attested PAN card. Members holding shares in dematerialised mode, who
- have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited

Place: New Delhi Date: September 2, 2022

Anjali Aggarwal Company Secretary

Chandigarh

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Place : Kolkata

Dated: 02/09/2022

Manner of registering email IDs in case the same are not already registered

Participants.(DPs') Members will have an opportunity to cast their votes electronically, either remotely of

IDs are not registered are being provided in the AGM Notice.

For Goenka Business & Finance Limited

CIN: L24110GJ1939PLC000748

BOOK CLOSURE AND DIVIDEND Members are hereby informed that, the Eighty Third (83rd) Annual Genera

The Ministry of Corporate Affairs through its General Circular No. 20/2020

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL") Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered

Members holding shares in physical form may register their email

The Company will be providing Members the facility to cast their vote

Manner of casting votes electronically

in the AGM through VC/OAVM and for voting on Resolutions during the AGM

The instructions and process of e-voting including the manner in which

demand drafts will be sent to their registered addresses.

To avoid any delay in the receipt of future dividend(s), as and when declared

Members may note that pursuant to the Income Tax Act, 1961, as amended

of the Company and in compliance with the applicable circulars of the MCA For DCW Limited

<- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੋ (/page/20220903/8/7/8_7.cms)

ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ



ਓਸਵਾਲ ਐਗਰੋ ਮਿਲਜ਼ ਲਿਮਟਿਡ

CIN: L15319PB1979PLC012267 ਰਜਿਸਟਰਡ ਦਫ਼ਤਰ: ਨੇੜੇ ਜੈਨ ਕਾਲੋਨੀ, ਵਿਜੈ ਇੰਦਰ ਨਗਰ, ਡਾਬਾ ਰੋਡ. ਲਧਿਆਣਾ-141003 (ਪੰਜਾਬ)

42ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ ਦਾ ਨੋਟਿਸ

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ ("ਦੀ ਕੈਪਨੀ') ਦੇ ਮੈਂਬਰਾਂ ਦੀ 42ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("ਏ ਜੀ ਐਮ") ਏ ਜੀ ਐਮ ਨੋਟਿਸ ਕਾਲਿੰਗ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਸਕਿਊਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ ਕਮਵਾਰ ਸਰਕਲਰ ਨੂੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ਼ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2022/62, ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ਼ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੈਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ1/ਸੀ ਆਈ ਆਰ/ਪੀ2020/79 ਮਿਤੀ 13 ਮਈ, 2022 15 ਜਨਵਰੀ 2021 ਅਤੇ 12 ਮਈ 2020 ਅਤੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ (ਐਮ ਸੀ ਏ) ਦੁਆਰਾ ਜਾਰੀ ਕ੍ਰਮਵਾਰ ਜਨਰਲ ਸਰਕੁਲਰ ਨੰਬਰਜ਼ 02/2022, 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 5 ਮਈ, 2022, 13 ਜਨਵਰੀ, 2021, 8 ਅਪੈਲ, 2020, 13 ਅਪੈਲ, 2020 ਅਤੇ 5 ਮਈ, 2020 ਨਾਲ ਪੜੇ ਜਾਂਦੇ ਸਕਿਊਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕਆਇਰਮੈਂਟਸ) ਰੈਗਲੇਸ਼ਨਜ਼, 2015 (ਸੇਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗਲੇਸ਼ਨਜ਼) ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੁਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਦੀ ਐਕਟ") ਦੀਆਂ ਲਾਗੂਯੋਗ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਵਿਚ 42ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀ ਸੀ")/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ਅਲ ਸਾਧਨਾਂ ("ਓ ਏ ਵੀ ਐਮ") ਸੂਵਿਧਾ ਰਾਹੀਂ ਬੁੱਧਵਾਰ, 28 ਸਤੰਬਰ, 2022 ਨੂੰ ਬਾ: ਦੂ: 03:00 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ।

ਐਮ ਸੀ ਏ ਅਤੇ ਸੇਬੀ ਦੇ ਦੱਸੇ ਗਏ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ, ਵਿੱਤੀ ਸਾਲ 2021–22 ("ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2021–22") ਲਈ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦਾ ਨੋਟਿਸ ਮਿਤੀ 29 ਅਗਸਤ, 2022 ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਸ਼ੁੱਕਰਵਾਰ, 2 ਸਤੰਬਰ, 2022 ਨੂੰ ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੇ ਜਾਣਗੇ, ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ੀਟਰੀਜ਼/ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਿਸ) ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.oswalagromills.com, ਸਟਾਕ ਐਕਸਚੇਂਜ ਅਰਥਾਤ ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ਐਂਡ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ਼ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟਸ ਕ੍ਰਮਵਾਰ www.bseindia.com ਅਤੇ www.nseindia.com ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਟੀਜ਼ ਡਿਪਾਜ਼ਟਰੀ ਲਿਮਟਿਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com ਉੱਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ।

ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈੱਕਟ੍ਰਾਨਿਕ ਸਾਧਨਾਂ ("ਈ-ਵੋਟਿੰਗ") ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਖੇ ਵਿਚਾਰ ਕੀਤੇ ਜਾਣੇ ਪ੍ਰਸਤਾਵਿਤ ਰੈਜ਼ੋਲੂਸ਼ਨ 'ਤੇ ਵੋਟ ਲਈ ਆਪਣੇ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰਨ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦਾ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਲੈਣ-ਦੇਣ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ। ਕੰਪਨੀ ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਦੀ ਐਮ ਵਿਚ ਕਾਰਾ ਲੈ ਰਹੇ ਮੈਂਬਰਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਅਤੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਐਨ ਐਸ ਡੀ ਐਲ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਇਕ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕੀਤੀ ਜਾਵੇਗੀ।ਮੈਂਬਰਜ਼ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਅਟੈਂਡਿੰਗ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਵਰਤੋਂ ਕਰਕੇ https://www.evoting.nsdl.com/undershareholder/member login ਉੱਤੇ ਇਸ ਲਈ ਪਹੁੰਚ ਕਰ ਸਕਦੇ ਹਨ।ਡੀਮੈਟ ਫਾਰਮ ਜਾਂ ਫਿਜੀਕਲ ਫਾਰਮ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਾਂ ਲਈ ਅਤੇ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਲਈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਅਸੀਂ ਹੋਰ ਸੂਚਿਤ ਕਰਦੇ ਹਾਂ ਕਿ:

- i) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਐਤਵਾਰ, 25 ਸਤੰਬਰ, 2022 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ।
- ii) ਰਿਮੌਂਟ ਈੈ–ਵੋਟਿੰਗ ਮੰਗਲਵਾਰ, 27 ਸਤੰਬਰ, 2022 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਖ਼ਤਮ ਹੋਵੇਗੀ।
- iii) 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ਼ ਮਿਤੀ 21 ਸਤੰਬਰ, 2022 ਹੈ। ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਕੇਵਲ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਡਿਪਾਜ਼ਟਰੀਜ਼ ਦੁਆਰਾ ਮੇਨਟੇਂਡ ਰਜਿਸਟਰ ਆਫ਼ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ਼ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- iv) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲੇਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।
- v) ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 21 ਸਤੰਬਰ, 2022 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ evoting@nsdl.co.in 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰੀਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੁਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।
- vi) 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- vii) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 42ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ ਉਹ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 42ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।
- (viii) ਐਕਟ ਦੀ ਧਾਰਾ 91 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਸੇਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰੈਗੂਲੈਸ਼ਨਜ਼ 42 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ, ਰਜਿਸਟਰ ਆਫ਼ ਮੈਂਬਰਜ਼ ਅਤੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਕੰਪਨੀ ਦੀ 42ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਮਕਸਦ ਲਈ ਵੀਰਵਾਰ, 22 ਸਤੰਬਰ, 2022, 28 ਸਤੰਬਰ, 2022 (ਦੋਨੋਂ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।
- (ix) ਮਿ: ਪਰਮਨੂਰ ਸਿੰਘ, ਮੈਨੇਜਿੰਗ ਪਾਰਟਨਰ ਆਫ਼ ਮੈਸ ਆਰ ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਚਾਰਟਰਡ ਅਕਾਊਂਟੈਂਟਸ, ਨਵੀਂ ਦਿੱਲੀ ਨੂੰ ਇਕ ਉੱਚਿਤ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਵਿਚ ਸਮੁੱਚੀ ਈ-ਵੋਟਿੰਗ ਪ੍ਰਕਿਰਿਆ ਦੀ ਪੜਤਾਲ ਲਈ ਕੰਪਨੀ ਦੁਆਰਾ ਪੜਤਾਲ ਕਰਤਾ ਵਜੋਂ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।
- ਕੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਏ ਜੀ ਐਮ ਦੀ ਸਮਾਪਤੀ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਘੋਸ਼ਿਤ ਕੀਤੇ ਜਾਣਗੇ ਅਤੇ ਨਤੀਜੇ ਜੋ ਕੈਸੋਲੀਡੇਟਿਡ ਪੜਤਾਲ ਕਰਤਾ ਦੀ ਰਿਪੋਰਟ ਸਹਿਤ ਘੋਸ਼ਿਤ ਹੋਣਗੇ, ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ (www.oswalagromills.com) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਦੀ ਵੈੱਬਸਾਈਟ (www.evoting.nsdl.com) 'ਤੇ ਪਾਇਆ ਜਾਵੇਗਾ।
- xi) ਏ ਜੀ ਐਮ ਵਿਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਿਤ ਕੋਈ ਪੁੱਛਗਿੱਛ /ਸ਼ਿਕਾਇਤਾਂ ਜਾਂ ਜੇਕਰ ਕਿਸੇ ਮੈਂਬਰ ਨੂੰ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਜਾਂ ਉਸ ਤੋਂ ਪਹਿਲਾਂ ਕੋਈ ਸਹਾਇਤਾ ਦੀ ਜ਼ਰੂਰਤ ਹੈ, ਦੇ ਮਾਮਲੇ ਵਿਚ, ਮੈਂਬਰਜ਼ ਉੱਪਰ ਦਿੱਤੇ ਕੈਪਨੀ ਦੇ ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ ਦੇ ਪਤੇ ਅਤੇ ਟੈਲੀਫੋਨ ਨੈਬਰਾਂ 'ਤੇ ਜਾਂ ਈਮੇਲ ਆਈ ਡੀ:

cs@oswalagromills.com ਉੱਤੇ ਕੈਪਨੀ ਦੇ ਸੈਕਟੇਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ ਜਾਂ ਹੇਠ ਲਿਖੇ ਟੋਲ ਫੀ ਨੈ: 1800-222-990 'ਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਸੈਪਰਕ ਕਰਨ ਜਾਂ ਈਮੇਲ ਆਈਡੀਜ਼: evoting@nsdl.co.in ਉੱਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਾਂ ਦੁਆਰਾ ਰਜਿਸਟਰਿੰਗ ਅਤੇ ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਢੰਗ :

- i. ਫਿਜ਼ੀਕਲ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਕੈਪਨੀ ਕੋਲ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ oswal@oswalagromills.com 'ਤੇ ਕੈਪਨੀ ਨੂੰ ਈਮੇਲ ਦੁਆਰਾ ਹੇਠ ਲਿਖੇ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਸਕੈਨਡ ਕਾਪੀ ਭੇਜਣ
- ਏ) ਆਪਣਾ ਨਾਂਅ, ਫੋਲੀਓ ਨੈ:, ਸ਼ੇਅਰ ਸਰਟੀਫ਼ਿਕੇਟ ਨੈਬਰ, ਮੁਕੰਮਲ ਪਤਾ: ਈਮੇਲ ਆਈ ਡੀ ਅਤੇ ਮੋਬਾਈਲ ਨੈਬਰ ਦਰਸਾਉਂਦਾ ਇਕ ਹਸਤਾਖ਼ਰਤ ਬੇਨਤੀ ਪੱਤਰ ਅਤੇ
- ਬੀ) ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਪੈਨ ਕਾਰਡ ਦੀ ਸਕੈਨਡ ਕਾਪੀ।
- ii. ਡੀਮੈਟੀਰੀਲਾਈਜ਼ਡ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਈ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਆਪਣੇ ਸਬੰਧਿਤ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰ/ਅਪਡੇਟ ਕਰਵਾ ਲੈਣ।

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

ਵਾਸਤੇ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ

ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ ਮਿਤੀ : 2 ਸਤੰਬਰ, 2022 ਅੰਜਲੀ ਅਗਰਵਾਲ ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ





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http://epaper.ajitjalandhar.com/edition/20220903/8/7.cms

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

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