

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

September 02, 2021

The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Scrip code : 533316</b>	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b>
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## Sub: Newspaper Advertisement

Dear Sir(s),

Pursuant to the applicable provisions of the SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Deshabhimani (Malayalam) and Financial Express, in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020 intimating *inter-alia* that Thirty First Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

PALLAVUR | Digitally signed by  
SIVA | PALLAVUR SIVA  
SUBRAMANIAN | SUBRAMANIAN  
SUBRAMANIAN | LAKSHMI  
AN LAKSHMI | Date: 2021.09.02  
12:54:17 +05'30'

**Lakshmi P.S**  
**Company Secretary**

Encl : As above

## POWER MECH PROJECTS LIMITED

(CIN: L74140TG1999PLC032156)  
Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitech, Madhapur,  
Hyderabad-500081, Telangana, Phone: 040-30444444  
Website: www.powermechprojects.com email: cs@powermech.net

## NOTICE

## Notice for Registration of E-mail address- Annual General Meeting (AGM)

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated April 08, 2020, April 13, 2020, June 15, 2020, September 25, 2020, December 31, 2020 and January 13, 2021 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 22<sup>nd</sup> AGM of Power Mech Projects Limited (the Company) will be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11.30 AM through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the Financial Year 2020-21 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices.

If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2020-21 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2020-21 and login details for e-voting.

**Physical Holding** Send a signed request to Registrar and Transfer Agents of the Company, M/s. KFin Technologies Private Limited providing folio number, name of the Shareholder, Scanned Copy of the Share Certificate (Front and Back), PAN (Self Attested Scanned Copy of the PAN Card) Aadhar (Self Attested Copy of the Aadhar Card) for registering e-mail address. Please send your bank detail with original cancelled cheque to our RTA i.e. (KFin Technologies Private Limited) along with letter mentioning folio no. if not registered already) at Karys Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032.

**Demat Holding** Please contact your Depository Participant (DP) and register your E-mail address and other details as per the process advised by the DP.

The Notice of AGM and Annual Report for the FY 2020-21 will also be available on Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Power Mech Projects Limited

Sd/-

Mohith Kumar Khandelwal

Company Secretary

Place: Hyderabad

Date: 01-09-2021

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**For All Advertisement Booking**  
**Call : 0120-6651214**

**Sea TV Network Ltd.**  
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010  
Tel: +91-562-4036666  
Website: www.seatvnetwork.com  
CIN: L92132UP2004PLC028650

**NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 29th, 2021 at 03:15 PM, Indian Standard Time ("IST"), through Video Conferencing/other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Ministry of Corporate Affairs ("MCA") vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the Company for the Financial year 2020-2021 will be sent by email to those shareholders whose email is registered with the company/Registrar and Share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM 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 the 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 an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutineer to scrutinize the e-voting process in fair and transparent manner. The details of voting on the resolutions set out in the Notice of AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website https://instavote.linkintime.co.in.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on: - Tel: 022-4918 6000

Place: Agra  
Date: 31st August, 2021

By Order of the Board  
For, Sea TV Network Ltd.  
Sd/-  
SNEHAL AGARWAL  
(Company Secretary & Compliance Officer)

**DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI**  
**OFFICE OF THE EXECUTIVE ENGINEER (CENTRAL)-I**  
**NEAR UGR & BPS RAMLILA GROUND**  
**JLN MARG, NEW DELHI-110002.**  
**"STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"**  
**PRESS NIT NO. 40 (2021-22)**

S. No	Name of work	Estimated Cost in Rs.	Date of release of tender or e-procurement solution	Last Date/Time for receipt of e-procurement solution
01	Reconstruction and Renovation of Naya Bazar Booster Pumping Station under EE(Central)-I.	₹ 38,05,140.00	31-09-2021 06:55 PM onwards	15-09-2021 upto 03:00 PM

Further detail in this regard can be seen at <https://govtprocurement.delhi.govt.in>.

ISSUED BY P.R.O. (WATER)  
Adv. No. J.S.V. 351 (2021-22)

Sd/- (Satya Veer Singh)  
(EE (Central)-I)

**DSJ Keep Learning Limited**  
(Formerly Known as DSI Communications Limited)  
CIN: L81000MH1989PLC054329  
Regd. Off.: 419-A, Arun Chambers, 4/F, Floor, Next to AC Market, Tardeo, Mumbai - 400034 India  
Tel: 022 43476017, E-mail: [compliance.ds@gmail.com](mailto:compliance.ds@dsj.com)  
Website: [www.dskeeplearning.com](http://www.dskeeplearning.com)

**NOTICE**

Notice is hereby given that the 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited will be held on Tuesday, 28<sup>th</sup> September, 2021 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the 31<sup>st</sup> AGM (the "Notice"). The same is available on the website of the company viz. [dsjkeeplearning.com](http://dsjkeeplearning.com) and on website of Central Depository Services Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com) and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM.

In accordance with the said circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended 31<sup>st</sup> March, 2021 has been sent electronically on 31<sup>st</sup> August, 2021 to those members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Friday, 27<sup>th</sup> August, 2021. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 31<sup>st</sup> AGM.

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), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with CDSL for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL.

All the members are hereby informed that:-

- The business as set forth in the Notice of 31<sup>st</sup> AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 21<sup>st</sup> September, 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Friday, 24<sup>th</sup> September, 2021 (9.00 a.m. IST) and ends on Monday, 27<sup>th</sup> September, 2021 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021, may obtain login ID and password by sending a request on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 31<sup>st</sup> AGM. In case you have any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to Mr. Rakesh Dalvi, Manager, CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-23058738/022-23058542/43. Members may also write to the Compliance Officer of the Company at [compliance.ds@gmail.com](mailto:compliance.ds@dsj.com).

By Order of the Board of Directors  
For DSJ Keep Learning Limited  
(Formerly known as DSI Communications Limited)

Sd/-  
Jaiprakash Gwani  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 01<sup>st</sup> September, 2021

**SWARNA SECURITIES LIMITED**  
CIN: L52520AP1990PLC011031  
Regd. Off: 27-1-102, II Floor, Swarnalok Complex, Governorpet Eluru Road, Vijayawada - 520 002, AP. Phone: +91-8866-2575928.  
E-Mail: [swarnasecurities@rediffmail.com](mailto:swarnasecurities@rediffmail.com) Website: <https://www.swarnasecurities.com>

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the Thirty First (31<sup>st</sup>) Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 25<sup>th</sup> day of September, 2021, at D.No. 54-15-3, Srirang Colony, Ring Road, Vijayawada-8 11 00 AM.

The AGM notice and explanatory statement thereon, along with Annual Report for FY 2020-21 are being e-mailed to the members and are also made available on the website of the Company at <https://www.swarnasecurities.com>. CDSL e-Voting website at <https://www.evotingindia.com> and the stock exchange website at <https://www.bseindia.com> Pursuant to the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the remote e-voting platform provided by Central Depository Services (India) Limited (CDSL) as per the calendar given below:

1. Cut-off date for voting by the members (the members of the record as cut-off date would be eligible to cast their votes through remote e-voting and e-voting during the AGM)	18 <sup>th</sup> September, 2021
2. Remote e-voting will commence on	22 <sup>nd</sup> September, 2021 at 09:00 AM (IST)
3. Remote e-voting will end on	24 <sup>th</sup> September, 2021 at 05:00 PM (IST)
4. Starting time for e-voting on the date of and during AGM	25 <sup>th</sup> September, 2021 at 11:00 AM (IST)
5. Day, date & time of AGM	Saturday, the 25 <sup>th</sup> day of September, 2021, at 11:00 AM (IST)
6. Service provider for e-voting platform & e-AGM	Central Depository Services India Limited (CDSL)
7. website of the service provider (CDSL) for e-voting.	<a href="http://www.evotingindia.com">www.evotingindia.com</a>
8. Book closure Dates	From 19.09.2021 to 25.09.2021 (Both days inclusive)
9. Name, Designation, e-mail id and phone no of the person responsible to address the grievances in connection with e-voting facility	Mr. M Anil Kumar Company Secretary & Compliance Officer Swarna Securities Limited Tel: +9108662575928 email: <a href="mailto:swarnasecurities@rediffmail.com">swarnasecurities@rediffmail.com</a> Central Depository Services (India) Limited. Tel: 1800225533; email: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>

The members who have not registered/updated their email addresses, bank details and mobile number etc. with the Company/RTA or depository participants are hereby requested to register the same with the respective depository participants or in case of physical with "Aarthi Consultants Pvt. Ltd." (the Company's RTA) using the link <http://www.aarthiconsultants.com/investors/register.php> to cast their votes(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM notice for detailed procedure on remote e-voting and e-voting.

**NOTES:**

- The Company will provide facility to its members to exercise their vote by electronic means both through remote e-voting and e-voting at the AGM. All the businesses shall be transacted only through remote e-voting before the AGM and e-voting during the AGM.
- A members whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

by order of the Board of Directors,  
For Swarna Securities Limited,  
Sd/-  
M. Murali Krishna  
Chairman & Managing Director  
DIN: 01889612

Place: Vijayawada  
Date : 01-09-2021

**BLB LIMITED**  
CIN: L67120DL1981PLC354823  
Regd. Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi-110002  
Website: [www.blblimited.com](http://www.blblimited.com); Email: [info@blblimited.com](mailto:info@blblimited.com); (T): 011-49325600

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Dear Member(s),

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. BLB Limited (Company) will be convened on Saturday, September 25, 2021 at 12:00 Noon (IST) via Video Conferencing ("VC") or Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 40<sup>th</sup> AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 ("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 issued by the SEBI ("SEBI Circulars").

The venue of 40<sup>th</sup> AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 40<sup>th</sup> AGM and Annual Report of the Company for the FY 2020-21 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA and SEBI Circulars. The electronic dispatch of Notice of 40<sup>th</sup> AGM and Annual Report for FY 2020-21 was completed on August 31, 2021. The e-copy of the Notice and the Annual Report are available on the website of the Company i.e. [www.blblimited.com](http://www.blblimited.com) and may also be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not registered their e-mail addresses are requested to get the same registered/updated with the Company/RTA or Depository Participant.

**Remote E-Voting**

Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, 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 National Securities Depository Limited (NSDL) to facilitate voting through electronic means. The detailed instructions for e-voting and joining through VC/OAVM are given in the Notice of 40<sup>th</sup> AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting.

The details as required pursuant to the Act and Rules are as under:

- The remote e-voting period will commence at 09:00 a.m. (IST) on Wednesday, September 22, 2021 and shall end at 05:00 p.m. (IST) on Friday, September 24, 2021. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The vote rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 18, 2021 ("Cut-Off Date"). The facility of remote e-voting 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 person 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.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of 40<sup>th</sup> AGM and holds shares as of the cut-off date i.e. Saturday, September 18, 2021, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact the toll-free number provided by NSDL: 1800-1020-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on resolution, the member shall not be allowed to change it subsequently.

Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 40<sup>th</sup> AGM.

- Members who need assistance before or during the AGM, can contact NSDL on 1800-1020-990 or 1800-224-430 or contact Ms. Sarita Mehta, Assistant Manager, NSDL, at designated e-mail ID: [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Mr. Rupesh Agarwal, Practicing Company Secretary, (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari (Membership No. ACS 28994) Partner(s) of M/s. Chandrasekaran Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the e-voting process before and during the AGM in a fair and transparent manner.

The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.blblimited.com](http://www.blblimited.com) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For BLB Limited  
Sd/-  
Nishant Garud  
Company Secretary

Place: New Delhi  
Date: 1<sup>st</sup> September, 2021

**MSTC LIMITED**  
(A Government of India Enterprise)  
Plot No. 15, Sector-14, Roza, New Delhi-110085  
Phone: (011) 2340-0000  
Fax: (011) 2340-0000

## E-auction of Coking Coal

E-Auction No. 13567 on 14.09.2021 for sale of 27445.426 MT (approx.) of Coking Coal lying at plant site of Tirupati Fuels Private Ltd. at Nani Chirai, Gujarat. For more details and registration visit [www.mstcecommerce.com](http://www.mstcecommerce.com) or [www.mstcindia.co.in](http://www.mstcindia.co.in).  
Contact details: Email: [mpandey@mstcindia.co.in](mailto:mpandey@mstcindia.co.in) and [manidipadas@mstcindia.co.in](mailto:manidipadas@mstcindia.co.in); Mob: 9727700986 and 9869037055. Corrigenda/addenda/amendments/time extensions/Clarifications, if any, to the e-auction will be hosted on MSTC's website only. Bidders should regularly visit above websites to keep themselves updated.

**IFL ENTERPRISES LIMITED**  
Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085  
CIN: L67100DL2009PLC185958. Tel. No.: 011-47096097  
Website: [www.iflenterprises.com](http://www.iflenterprises.com)  
Email: [iflenterprises@rediffmail.com](mailto:iflenterprises@rediffmail.com)

**NOTICE OF 12TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE**

NOTICE is hereby given that the 12th Annual General Meeting of the Members of IFL Enterprises Limited will be held on Wednesday, 29th day of September, 2021 at 09:30 A.M. at D-16, First Floor, Above ICICI Bank, Prashant Vihar, Rohini, New Delhi-110085 to transact the businesses) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2020-21 through electronic mode to the members whose email addresses are registered with the Company/Depositories as on August 20, 2021. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website [www.iflenterprises.com](http://www.iflenterprises.com).

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting 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 the Wednesday, 22<sup>nd</sup> September, 2021 ("Cut-off date").

The remote E-Voting period commences on Sunday, 26<sup>th</sup> September, 2021 (10:00 am) and ends on Tuesday, 28<sup>th</sup> September, 2021 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 12th AGM of the Company.

Any person who acquires shares and becomes member of the Company after the dispatch of the notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22<sup>nd</sup> September, 2021 can view the notice convening the AGM on the website of the Company viz. [www.iflenterprises.com](http://www.iflenterprises.com), website of stock exchange viz BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL viz [www.evotingindia.com](http://www.evotingindia.com). Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evotingindia@cdsindia.com](mailto:helpdesk.evotingindia@cdsindia.com) or contact Mr. Nitin Kumar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th Floor, Marathon Futrex, Marfatia Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evotingindia@cdsindia.com](mailto:helpdesk.evotingindia@cdsindia.com) or call 1800225533/022-23058542/43.

For IFL Enterprises Limited  
Sd/-  
Sandeep Kumar  
Company Secretary  
M. No.: 34263

Place: New Delhi  
Date: August 31, 2021

## CANARA ROBECO

## Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

## NOTICE-CUM-ADDENDUM NO. 24

## Change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited

All unit holders of Canara Robeco Mutual Fund are requested to take note of the following change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited:

## Appointment of Mr. Pramod Kumar Sharma as an Independent Director

Mr. Pramod Kumar Sharma has been appointed as an Independent Director on the Board of Canara Robeco Asset Management Company Limited with effect from 30<sup>th</sup> August, 2021.

Accordingly, below details pertaining to Mr. Pramod Kumar Sharma shall be included under the section 'Details of CRAMC Directors' in the Statement of Additional Information (SAI):

Name	Age/Qualification	Profile
Pramod Kumar Sharma	60/ M.A. and CAIIB. I.	Mr. P. K. Sharma is an accomplished banker with 37 years of extensive experience in areas such as Capital Planning/Capital raising, Financial controls, Capital & Liquidity Management, Corporate credit like Project Financing, underwriting loans, stress resolution including restructuring and rehabilitation, Performance Management, Budgeting and Planning, Operations & Business Process Re-engineering, Retail Banking administration, Communications and PR from his association with Punjab National Bank in different roles as officer to Chief General Manager and Chief Financial Officer.

This addendum shall form an integral part of the Statement of Additional Information of Canara Robeco Mutual Fund as amended from time to time.

All other terms & conditions of the SAI will remain unchanged.

Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 01-09-2021

Place: Mumbai

Sd/-

Authorised Signatory

