STERLING TOOLS LIMITED

CIN: L29222DL1979PLC009668

WORKS: 5-A DLF Industrial Estate Faridabad - 121 003 Haryana India Tel: 91-129-227 0621 to 25/225 5551 to 53

Fax: 91-129-227 7359

E-mail: starling@stlfasteners.com website: stlfasteners.com



By NEAPS

National Stock Exchange of India Limited "Exchange Plaza", Bandra–Kurla Complex, Bandra (E) Mumbai-400051

Scrip Code: STERTOOLS

By Listing Centre

General Manager
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Security Code No. 530759

Date: 23rd August, 2022

Newspaper Advertisement for advising shareholders of the Company to get their Personal Credentials updated with Company

Dear Sir,

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of notice published on August 20, 2022 in Financial Express (English) and Jansatta (Hindi) advising shareholders of the Company to get their Personal Credentials updated with Company.

This is for your information and records.

Sincerely

for Sterling Tools Limited

Vaishali Singh Company Secretary

Encl.: As Above.

TELANGANA STATE POWER GENERATION CORPORATION LIMITED VIDYUT SOUDHA :: HYDERABAD - 500 082.

T.No.e-45/CE/O&M/KTPS-V&VI Stages/SE(A&P)/P31/2022-23 KTPS-V&VI Stages - Purchase of Boiler Vent & Drain Valves at Paloncha. Bhadradri Kothagudem Dist. Value of the works: ₹.15,07,650/-. Scheduled Open & Closing Date: 17.08.2022 at 19:00 Hrs & 07.09.2022 at 15:30 Hrs. T.No.e-06/CEG/SEG-I/E2A4/KTPS-V/TSGENCO/2022-23

KTPS-V Stage - Procurement of Hi-Chrome Mill Shell Liners for Ball Tube BBD-4772 for Unit-IX & X (2x250 MW) at KTPS-V Stage, Paloncha, Bhadradri Kothagudem Dist. Value of the works: ₹.1,06,98,142/-. Scheduled Open & Closing Date: 06.08.2022 at 18:00 Hrs & 29.08.2022 at 12:00 Hrs.

T.No.e-85/CE/O&M/KTPS-V&VI Stages/SE(A&P)/P31/2022-23 KTPS-V&VI Stages - Purchase of Certain PVC Pipe Line and specials for providing sullage pipe line at TSGENCO Housing Colony at Paloncha, Bhadradri Kothagudem Dist. Value of the works: ₹.42,74,626/-. Scheduled Open & Closing Date: 05.08.2022 at 17:00 Hrs & 24.08.2022 at 15:30 Hrs.

For further Details: "www.tsgenco.co.in, https://tender.telangana.gov.in



STERLING TOOLS LIMITED

Regd. Office: Unit No. 515, DLF Tower A, Jasola District Centre, New Delhi-110025 Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003 E-mail: csec@stlfasteners.com, Website: www.stlfasteners.com Tel: 91 129 2270621-25 / Fax : 91 129 2277359

NOTICE

Dear Members,

 The Forty third Annual General Meeting ("AGM") of Members of the Sterling Tools Limited ("Company") will be held on Thursday the 22nd day of September, 2022 at 10:00 A.M. IST (Indian Standard Time) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13" April 2020, 5" May 2020, 13" January 2021 and 5" May 2022 respectively and issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.stlfasteners.com and also on the website of National Securities Depository Limited. Manner of registering/updating email addresses:

Members holding shares in physical mode who have not registered/updated their email addresses with the Company and/or Registrar & Share Transfer Agent of Company can register/update their email addresses and obtain Notice of 43" AGM, Annual Report and login details for joining the 43rd AGM through VC/OAVM facility by sending scanned copy of the following documents by email to the Company at csec@stlfasteners.com and/or to Registrar & Share Transfer Agent of Company at info@masserv.com

a signed request letter mentioning their name, folio no. and

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode who have not registered/updated their email addresses with the Depository Participant(s) are requested to register/update their email addresses with their Depository Participant(s). Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote evoting") to all its members to cast their votes on all the Resolutions set out in the Notice of the 43" AGM. The Company is also providing the facility of voting through e-voting system during the 43" AGM ("e-voting"). Detailed Procedure for remote e-voting, e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at www.stlfasteners.com.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote evoting and e-voting. The same login credentials may also be used for attending the AGM through VC/OAVM. The Members are requested to carefully read all the Notes set

out in the Notice of the AGM including procedure for joining the AGM through VC/OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Sterling Tools Limited, 5-A DLF Industrial Estate, Faridabad-121003, Haryana (India), Email: csec@stlfasteners.com and/or to Registrar & Share Transfer Agent of Company at MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020, Email: info@masserv.com for any assistance. Members are required to quote their folio number in all correspondence with the Company/Registrar & Share Transfer Agent of the Company.

For Sterling Tools Limited

Date: 18th August, 2022 Place: Faridabad

(Vaishali Singh) Company Secretary

BLB LIMITED

(CIN: L67120DL1981PLC354823) Regd. Office: H. No. 4760-61/23, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002 Email: infoblb@blblimited.com: Website: www.blblimited.com: Tel: 011-49325600

INFORMATION REGARDING 4187 ANNUAL GENERAL MEETING OF BLB LIMITED

compliance with the applicable provisions of the Companies Act 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14 2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/ 2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 41" Annual General Meeting ("AGM") of BLB Limited (the 'Company') will be held at 03.00 p.m. (IST) on Monday, September 26, 2022 through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses that will be set forth in the Notice of AGM ("Notice")

Members can attend and participate in the AGM ONLY through the VC OAVM facility, the details of which will be provided by the Company in the Notice of the 41st AGM. Accordingly, please note that no provision has been made to attend and participate in the 41st AGM of the Compar in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with MCA Circulars and SEBI Circulars, the Notice along with the Annual Report for the FY 2021-22 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ('Registrar')/ Depository Participants ('DPs'). As per the MCA Circulars and SEBI Circulars no physical/hard copies of the Notice of 41" AGM and Annual Report will be sent to any Member except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.

Members who have not yet registered their e-mail addresses can register the same as per following procedure: Members holding shares in physical form may get their e-mail ids registered

by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company under download section) for updating their KYC details along with necessary documents to our RTA- M/s Abhipra Capital Limited at Abhipra Complex, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur Delhi 110033, E-mail: rta@abhipra.com.

Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing their Demat account details, Name, Client master copy, self-attested copy of PAN and Aadhar Card to the Company at csblb@blblimited.com or RTA at rta@abhipra.com. Please be informed that for permanent registration of e-mail address, the members are requested to register the same

with their respective Depository Participants. The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical and dematerialized form) at their e-mail addresses registered for this purpose.

The Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM remote e-voting during the AGM will be provided in the Notice. The e-copy of 41st Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 41st AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.hlblimited.com

Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of Stock Exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars. For BLB Limited

Place: New Delhi

Date: August 20, 2022

Nishant Garud Company Secretary INVITATION FOR EXPRESSION OF INTEREST

Registrar of Companies, Kolkata

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS MIS EPITOME PETROCHEMICAL PRIVATE LIMITED Name of the Corporate Debtor

Form G

is incorporated / registered Corporate identity number / limited liability U24249WB2007PTC117196 identification number of corporate debtor Address of the registered office and principal 7, Prafulla Sarkar Street, Kolkata-700013 office (if any) of corporate debtor Insolvency commencement date of the 05/04/2022 vide order passed by Hon'ble NCLT corporate debtor Kolkata Bench Date of invitation of expression of Interest 20th August, 2022 (earlier 18th June, 2022, 10th July, 2022). Eligibility for resolution applicants under section Can be obtained by mailing to cirp.eppl@gmail.com 25(2)(h) of the Code is available at /ipmeenasureka@gmail.com

Date of incorporation of corporate debtor

Authority under which corporate debtor

22. Further Details are available at or with

23. Date of publication of Form G

Date: 20/08/2022

Place: Kolkata

Norms of ineligibility applicable under section Can be obtained by mailing to cirp.eppl@gmail.com 29A are available at ipmeenasureka@gmail.com Last date for receipt of expression of Interest 26th August, 2022 (earlier 04th July, 2022 and 24th July, 2022) Date of issue of provisional list of prospective 29th August, 2022 (earlier 07th July, 2022 and 27th resolution applicants July, 2022)

Last date for submission of objections to 03rd September, 2022 (earlier 12th July, 2022 and provisional list 01st August, 2022) 3. Date of issue of final list of prospective resolution 10th September, 2022 (earlier 19th July, 2022 and 08th August, 2022) Date of issue of information memorandum, 03rd September, 2022 (earlier 10th July, 2022 and evaluation matrix and request for resolution 01st August, 2022)

15. Manner of obtaining request for resolution plan, Shall be shared with all prospective resolution evaluation matrix, information memorandum applicants eligible to receive under regulation 368 (1) of IBBI (IRPCP) Regulations, 2016 and further information Last date for submission of resolution Plans 03rd October, 2022 (earlier 10th August, 2022 and 01st September, 2022) 7. Manner of submitting resolution plans to Details shall be provided in the RFRP documents resolution professional

plan to the Adjudicating Authority for approval 2022 and 30th September, 2022) 9. Name and registration number of the resolution Meena Sureka IBBI/IPA-001/IP-P01422/2018-2019/12163 professional 20. Name, Address and e-email of the resolution Meena Sureka, Central Plaza, 6th Floor, Room No. H, 41, B. B. Ganguly Street, Kolkata-700 012, West professional, as registered with the Board Bengal, ipmeenasureka@gmail.com . Address and email to be used for correspondence Central Plaza, 6th Floor, Room No. H, 41, B. B Ganguly Street, Kolkata-700 012, West Bengal with the resolution professional

8 Estimated date for submission of resolution 02nd November, 2022 (earlier 09th September

Meena Sureka Regn. No.: IBBI/IPA-001/IP-P01422/2018-2019/12163 Registered Address: Central Plaza, 6th Floor, Room No. H 41, B. B. Ganguly Street, Kolkata-700012, West Bengal For Epitome Petrochemical Private Limited

mentioned in para 20 and 21 above

cirp.eppl@gmail.com/ipmeenasureka@gmail.com

Can be obtained by sending a request at email ID as

20th August, 2022 (earlier 18th June, 2022, 10th



APL APOLLO TUBES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Identity Number: L74899DL1986PLC023443 Tel.: 91-11-22373437. Fax: 91-11-22373537 Website: www.aplapollo.com . email: investors@aplapollo.com

NOTICE OF 37" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 18, 2022, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively(MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 37th Annual General Meeting ("AGM") of the Company on Monday, September 12, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to ransact the business as set out in the Notice of 37° AGM.

The process of sending the Notice of 37" AGM and Annual Report of the Company for the Financial Year ended March 31, 2022along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, August 18, 2022 through e-mail to all those flembers whose e-mail addresses were registered with the Company or the Registrar and Share Fransfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com). In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the fembers are provided with the facility to cast their votes electronically through remote e-voting prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set

The remote e-voting shall commence on Friday, September 9, 2022(10.00 A.M.) and shall end on Sunday, September 11, 2022(5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September5, 2022 "Cut-off date")may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2022 of ₹ 3.5 per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/despatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Monday, September 5, 2022 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/despatched on the basis of details of beneficial ownership as on September 5, 2022to be received from the depositories for this

All the members are informed that:

The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

A person who is not a Member as on the cut off date should treat this Notice for information

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 37" AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 37" AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and

Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the 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 AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the 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 or voting at the AGM.

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

Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of Holding I the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: investors@aplapollo.com or to RTA: rta@abhipra.com

Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company: investors@aplapollo.com or to RTA: rta@abhipra.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 working days from the conclusion of AGM i.e. on o before September 14, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.aplapollo.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. If you have any gueries or issues regarding attending AGM or e-Voting from the e-Voting System.

you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533. For and on behalf of APL Apollo Tubes Limited

> Deepak C S Company Secretary

Date : August 19, 2022 Place: Delhi

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

M.No.: F5060 U.P. State Road Transport Corporation Pariyahan Bhayan, Tehri Kothi, 6 M.G. Marg, Lucknow-226001 (U.P.)

Dated: 17 August, 2022 No.: 499GM(MMT)/2022-1176/Purchase/2021 e-TENDER NOTICE

U.P.S.R.T.C. is inviting E-tenders from only eligible

	Name of Items	Availability & e-submission of e-Tender on e-portal		
1.	(a) P.U. Paint (b) Synthetic Paint	20.08.2022 to 29.08.2022 At 15.00 PM	29.08.2022 At 16.00 PM	
	(a) Laminated Wind Screen Glass (b) Auto Electric Parts	UU 5000 0000 1 000 1 000 000 000 000 000 0	08.09.2022 At 16.00 PM	

All e-tenders of UPSRTC shall be available on the website of Govt. e-portal etender.up.nic.in. Detailed Bill of quantity, Eligibility for participating in tender, other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal etender.up.nic.in. Please do visit etender.up.nic.in from time to time

before last date of submission of tender for any possible amendment/corrigendum/addendum. Any amendment corrigendum/addendum will only be published on e-portal of etender.up.nic.in.

For any query/clarification regarding submission of e-tender vendors may call on following helpline number of NIC :- (1) 0522-2286809/808 (2) 0522-4130303/2298813 (3) 09935149327 Additional Managing Director



TRUCAP FINANCE LIMITED

(Formerly known as Dhanvarsha Finvest Limited) Registered Office: 3" Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457

Phone: 022-68457200; Website: www.dhanvarsha.co

NOTICE

Notice pursuant to Regulation 15(7) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 for exercising Call Option on 1,50,000 rated, secured, senior, transferable, listed, redeemable, principal protected market linked Non-convertible Debentures issued on private placement basis, of Rs. 1,000/- each aggregating to Rs. 15 crores ("NCDs") issued under ISIN INE615R07026.

Notice is hereby given that in accordance with the terms of Information Memorandum (IM) dated June 11, 2021 issued by the Company in respect of the captioned NCDs, the Company will exercise call option for the NCDs, specific details of which are tabled below:

ISIN	INE615R07026		
Face Value per NCD	Rs. 1,000/-		
Issue Size	Rs.15 Crores		
Deemed Date of Allotment	June 11, 2021		
Date of Maturity	June 11, 2023		
Call Option Date	September 9, 2022		
Record date for call option	September 2, 2022		
Listing	BSE Limited		
Coupon rate	11.61% p.a.		

The NCDs will be redeemed by the Company at the Face Value of Rs.1,000/- each along, with the interest amount accrued thereon as per the terms of the issue ("Redemption Amount") and the same shall be paid on Friday, September 9, 2022 to NCD holders holding such NCDs as on September 2, 2022 i.e. the Record Date by crediting the said amount to the bank account appearing in the demat account of respective NCD holders. In case the redemption amount cannot be credited to the bank account, a Cheque/Demand Draft shall be dispatched to the address of the NCD holders as updated in the demat account as on the Record Date.

Notice is hereby further given that for the purpose of determining NCD holders eligible to receive the Redemption Amount, Friday, September 2, 2022, has been fixed as

Upon exercise of Call Option and Payment of the Redemption Amount in full all the NCDs shall be extinguished, and no claim shall lie against the Company thereafter.

For and on behalf of TruCap Finance Limited Place: Mumbai

Date: August 19, 2022

Lalit Chendvankar

RateGain®

RATEGAIN TRAVEL TECHNOLOGIES LIMITED (Formerly known as RateGain Travel Technologies Private Limited) CIN: L72900DL2012PLC244966

Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida-201301, U.P. Telephone: +91 120 5057 000; E-mail: companysecretary@rategain.com Website: www.rategain.com

10" ANNUAL GENERAL MEETING ('AGM') TO BE HELD OVER VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

The Ministry of Corporate Affairs ('MCA') has vide its vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 ('MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI circular') (MCA Circular and SEBI Circular collectively referred as 'Circulars') has permitted the holding of the AGMs through VC/OAVM facility without physical presence of the members at the meeting In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 10 AGM of the Company will be held on Tuesday, September 20, 2022 at 12:00 noon (IST) through VC/OAVM to transact the business as set out in the Notice of the AGM. Members participating though the VC /OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2021-22 and login details for e-voting, shall be sent to the members of the Company, whose email address are registered with the Company/Depository Participant(s) Notice of the AGM along with Annual Report 2021-22 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and NSDL at www.evoting.nsdl.com. Manner of registering/updation of Email Addresses:

mobile numbers by writing to the Company at companysecretary@rategain.com and/or by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') through email einward.ris@kfintech.com. Members holding shares in dematerialized mode, who have not registered/updated their email address and mobile numbers with the Depositary Participants ("DP"), are requested

Members holding shares in physical mode, who have not registered their email address

and mobile numbers with the Company are requested to update their email address and

to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

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

The Company is providing remote e-voting facility ("remote e-voting") to all the members to cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting, including by such members who are holding shares in physical form or who have not registered their email address, shall be

Members are requested to read the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the meeting. By the order of the Board of Directors For RateGain Travel Technologies Limited

Date : August 19, 2022 Place: New Delhi

Place: Mumbai

Date: August 19, 2022

No.: 44/2022-23

Thomas P. Joshua Company Secretary

OSBI

Anytime Channels, Corporate Centre, 3rd Floor, World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

NOTICE INVITING TENDER

Bids are invited by State Bank of India under RFP No. SBI/ACV/2022-23/003 Dated 20.08.2022 from the eligible bidders for procurement 6750 Branch managed CAPEX ATMs Bidders, who are interested to submit bids, may visit "Procurement News" at https://bank.sbi.

Commencement of download of RFP: From 11:00 am on 20.08.2022

Date: 20.08.2022

Last date and time of submission of bids : Up to 03:00 pm on 23.09. 2022 Sd/ Place: Mumbai

Deputy General Manager

(Implementation & Rollout)

The Kerala Minerals and Metals Ltd. (A Govt. Of Kerala Undertaking) (An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company) Sankaramangalam, Chavara -691583. Kollam, Kerala, India Phone: +91-476-2651215 to 2651217, Fax: +91-0476-2680101, 2686721 E-mail:contact@kmml.com , URL www.kmml.com

Competitive Tender are invited for following. For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml.com

Tender Id Items Supply, erection, testing & commissioning of desiccant cum 2022 KMML 503413 1 cooling based dehumidifier system for Magnesium Recycling Plant (MRP) project at The Titanium Sponge Plant (TSP), KMML. Chavara 19.08.2022 sd/-HOD(TSP)For The Kerala Minerals And Metals Ltd

Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanite

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082 Regd. Off: 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote - 562 114, Karnataka, India. Phone Off: 91-80-27971334 Website: www.milestonegloballimited.com

NOTICE OF 32" ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Members are informed that the 32rd Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC). In compliance with General Circular numbers 2/2022, 19/2021 and other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular SEBI/HO/CFD/CMD2CIR/P2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) {hereinafter collectively referred to as "the Circulars"}, companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the 32rd AGM of the Company is being held through VC to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of AGM and the Annual Report 2021-2022 have been sent to all the members whose email Id's are registered with the Company's RTA/Depository Participant(s). These documents are also available on the website of the Company at www.milestonegloballimited.com and on stock exchange website.

Members holding shares either in physical form or dematerialized form as on the cut off date (17" September, 2022), may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of CDSL(remote e-voting). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of attending AGM via VC and voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the instructions provided with the Notice The Cut off date for determining the eligibility to vote by remote e-voting or by e-

voting system during AGM shall be 17th September, 2022. The remote e-voting shall

commence on Wednesday, 21th September, 2022(09:00 a.m. IST) and will end on

Friday, 23rd September, 2022 (05:00 p.m. IST) for all the shareholders whether

holding shares in dematerialized mode or physical mode. 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. The members who have not casted their votes via remote e-voting facility, can cast their votes at the AGM through the e-voting system available during the AGM. Once the votes on a resolution is cast by a 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 the AGM but shall not be entitled to cast their votes again during the AGM. A person who has acquired the shares and has become member of the Company

(both remote e-voting and e-voting during the AGM). Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 18" September, 2022 to 24" September, 2022 (both days inclusive) for the purpose of AGM.

after the emailing of AGM notice and is holding shares as on the cut-off date i.e.

17" September, 2022, will be eligible to participate at the AGM and also e-voting

The Company has appointed Mr. M Jagadeesh, a Laywer to act as Scrutinizer for conducting the remote e-voting and e-voting system during the AGM, in a fair and

If you have any gueries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 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.

For Milestone Global Limited Date: 20.08.2022 Anita Rawat Place: Bangalore Company Secretary

NOTICE

Declaration of Distribution (of Income & Capital) (previously Referred as Dividend) under Various Schemes of Axis Mutual Fund Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of Distribution (of Income & Capital) (previously referred as dividend) under the Income Distribution cum Capital Withdrawal (IDCW) option(s) of following schemes, the particulars of which are as under:

Name of the Scheme(s)/ Plan(s)	Quantum of IDCW (₹ per unit)"	Record Date*	Face Value (₹ per Unit)	NAV as on August 18, 2022 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - IDCW	0.15			19.2814
Axis Triple Advantage Fund - Direct Plan - IDCW	0.15			23.6780
Axis Arbitrage Fund - Regular Plan - IDCW	0.05			10.6356
Axis Arbitrage Fund - Direct Plan - IDCW	0.05	August 25, 2022*	10	11.4250
Axis Equity Hybrid Fund - Regular Plan - Monthly IDCW	0.10			13.34
Axis Equity Saver Fund - Regular Plan - Monthly IDCW	0.09	1	1	11.78
Axis Equity Saver Fund - Direct Plan - Monthly IDCW	0.09	1	1	12.99

As reduced by the amount of applicable statutory levy, if any. *or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the above stated IDCW options of the scheme(s)/plan(s)

would fall to the extent of payout and statutory levy, if any. The Distribution would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme(s)/plan(s) at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer

Agent under the IDCW option(s) of the scheme(s)/plan(s) as at the close of the business hours on the record date. Investors may kindly note that declaration of Distribution is subject to availability of distributable surplus on the record date/exdistribution date. In case the distributable surplus is less than the quantum of Distribution on the record date/ex-distribution date, the entire available distributable surplus in the scheme(s)/plan(s) will be declared as Distribution. Investors are requested to kindly take note of the above.

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (liability restricted

For Axis Asset Management Company Limited (CIN - U65991MH2009PLC189558)

(Investment Manager to Axis Mutual Fund)

Chandresh Kumar Nigam Managing Director & Chief Executive Officer





Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. TEL: (022) 4325-5161, FAX: (022) 4325-5199, EMAIL: customerservice@axismf.com, WEBSITE: www.axismf.com, ADDITIONAL CONTACT NUMBER: 8108622211

New Delhi



पणजी, १९ अगस्त (भाषा)।

केंद्रीय जल शक्ति मंत्री गजेंद्र सिंह शेखावत ने जलापूर्ति में आत्मनिर्भर बनने के लिए जल के पुनःउपयोग और पुनर्चक्रण की जरूरत पर शुक्रवार को जोर दिया। गोवा के ग्रामीण घरों में नल से जल की आपूर्ति का शत प्रतिशत लक्ष्य प्राप्त करने के उपलक्ष्य में राज्य सरकार द्वारा आयोजित 'हर घर जल उत्सव' में मंत्री ने वर्षा जल संचयन की भी अपील की।

प्रधानमंत्री नरेंद्र मोदी ने कार्यक्रम को वीडियो कांफ्रेंस के जरिए संबोधित किया। शेखावत ने कहा, 'हमें जलापूर्ति में आत्मनिर्भर बनने के लिए जल के पुनःउपयोग और पुनर्चक्रण पर काम करना चाहिए।'

'सरकार चाहती है सार्वजनिक क्षेत्र में सिर्फ एक बैंक रह जाए'

नई दिल्ली, 19 अगस्त (भाषा)।

कांग्रेस ने भारतीय रिजर्व बैंक के बुलेटिन में प्रकाशित शोधपत्र का हवाला देते हुए शुक्रवार को दावा किया कि केंद्र सरकार सार्वजनिक क्षेत्र के बैंकों का विलय करके सिर्फ एक बैंक अस्तित्व में रखना चाहती है और ऐसा करना आरबीआइ की नजर में आपदा को निमंत्रण देना होगा। पार्टी महासचिव जयराम रमेश ने ट्वीट किया, 'आरबीआइ की चेतावनी! सार्वजनिक क्षेत्र के बैंकों की संख्या पहले ही 27 से घटकर 12 हो गई है। सरकार की योजना इसे और कम करके शायद

सिर्फ एक करने की है।' उन्होंने दावा किया. 'आरबीआइ का कहना है, ऐसा करके आपदा को निमंत्रण दिया जा रहा है। लेकिन केंद्र सरकार हमेशा मनमानी करती है। नोटबंदी के लिए भी आरबीआइ की बात नहीं सुनी गई।' उधर, भारतीय रिजर्व बैंक (आरबीआइ) ने शुक्रवार को कहा कि उसके बुलेटिन में प्रकाशित शोध पत्र में सार्वजनिक क्षेत्र के बैंकों के धीरे-धीरे विलय के समर्थन की बात उसके विचार नहीं है बल्कि यह लेखकों की अपनी सोच है।

खुद को आग लगाने वाले पुजारी की उपचार कें दौरान मौत

जयपुर, १९ अगस्त (भाषा)।

जयपुर के मुरलीपुरा थाना क्षेत्र के मंदिर के पुजारी जिसने गुरुवार को आग लगाकर कथित रूप से आत्मदाह करने का प्रयास किया था, उसकी उपचार के दौरान गुरुवार रात को ही मौत हो गई। थानाधिकारी देवेंद्र कुमार ने शुक्रवार को बताया कि शंकर विहार के एक मंदिर के पुजारी गिर्राज शर्मा (62) की गुरुवार रात को सवाई मान सिंह अस्पताल में उपचार के दौरान मौत हो गई।

उन्होंने बताया कि पुजारी ने मंदिर समिति के एक सदस्य के घर के बाहर खुद को आग लगा ली थी। पुजारी ने मंदिर समिति के सदस्यों द्वारा प्रताड़ित किए जाने का आरोप लगाया था। कुमार ने बताया कि पुजारी की पत्नी ने से इस संबंध में सात लोगों के खिलाफ नामजद मामला दर्ज कराया था। शिकायत के आधार पर आरोपियों के खिलाफ भारतीय दंड संहिता की धारा 306 (आत्महत्या के लिए उकसाना) और 120 बी (आपराधिक साजिश के लिए किसी व्यक्ति को दोषी ठहराना) के तहत मामला दर्ज किया गया है। सात में से पांच आरोपियों दिनेश चंद धारीवाल, राम किशन शर्मा, सांवर लाल अग्रवाल, मूलचंद और माली राम को गिरफ्तार कर लिया गया है।

पालघर अदालत में अज्ञात व्यक्ति ने सेंध लगाई

महाराष्ट्र में पालघर जिले की एक अदालत के परिसर में कथित तौर पर सेंध लगाकर अज्ञात व्यक्ति ने एक मामले से संबंधित रेकार्ड चुराने का प्रयास किया। पुलिस ने यह जानकारी दी। पालघर पुलिस के जन संपर्क अधिकारी सचिन नवादकर ने अदालत के अधिकारियों द्वारा दर्ज कराई गई शिकायत के आधार पर बताया कि वारदात बुधवार और गुरुवार की दरिमयानी रात को हुई और इसमें चोरी का मामला दर्ज कर लिया गया है। आरोपी छत के रास्ते अदालत के रेकार्ड रूम में घुसा और एक मामले

अधिकारी ने कहा कि इसकी जानकारी अगली सुबह हुई, जब अदालत के कर्मचारियों ने पाया कि आत्महत्या के लिए उकसाने के एक मामले से संबंधित रेकार्ड के साथ छेड़छाड़ की गई और किसी ने इसे चुराने की कोशिश की थी। अज्ञात आरोपी ने कमरे की छत पर लगी एस्बेस्टस शीट को नष्ट कर दिया था और कमरे में घुसने के लिए ताला तोड़ दिया।

The Federal Bank Ltd. Noida Sector 18 – B-10 GROUND FLOOR Noida Sector 18 Pin-201301 Email: ndaa@federalbank.co.in

FEDERAL BANK **Your Perfect Banking Partner** Regd. Office: Alwaye, Kerala

PUBLIC NOTICE-GOLD AUCTION Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 13th SEPTEMBER 2022 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at the FEDERALBANK, NOIDA Sector-18 BRANCH for further information. In case e -auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

BRANCH NAME	Account No	Account Name
Federal Bank Noida Sector-18	19176100019048/2111366	RAHUL KUMAR
Federal Bank Noida Sector-18	19176100019626/2175301	DEEPIKA ANAND
Place: NOIDA, Date: 18.08.2022	Branch Manager,	The Federal Bank Ltd.

CORRIGENDUM TO THE PUBLIC NOTICE FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF STEP TWO CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L65991WB1994PLC066080 Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No - 507, PS Hare Street, Kolkata - 700013, West Bengal, India: Contact Number: +033-22318207; Email Address: admin@steptwo.in; Website: www.steptwo.in.

This is a corrigendum to the public notice dated Friday, August 12, 2022, which had been published in Financial Express (English daily) (All India Edition Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition), and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers'), on Saturday, August 13, 2022 ('Public Notice'), been issued in terms of the circular Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 ('Corrigendum

We would like to inform you that, Paragraph 2 in the said Public Notice, stands revised and updated, with the relevant information encapsulated in

The Promoters and members of the Promoter Group of the Target Company are specified as under:

Name of the Promoter	Permanent account number under the Income Tax Act, 1961	Residential Address	Number of Equity Shares held	Percentage of Voting Share Capital held
Mr. Ashok Kumar Sharma (' Selling Promoter Shareholder 1 ')	AJHPS9312F	115, Shree Arvind Road, Salkia, Howrah Corporation, Howrah – 711106, West Bengal, India	4,000 (Four Thousand)	0.09% (Zero-point zero nine percent)
Ms. Sapna Agarwal (' Selling Promoter Shareholder 2 ')	ACVPA5398L	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	10,000 (Ten Thousand)	0.24% (Zero-point Two Four)
Mr. Raj Kumar Agarwal ('Existing Continuing Promoter Shareholder')	ACIPA8633K	CJ 281, Salt Lake, Sector II, Kolkata, Near Tank No 9, North 24 Parganas, West Bengal – 700091, India	17,83,900 (Seventeen Lakhs Eighty-Three Thousand and Nine Hundred)	42.00% (Forty-Two Percent)

The above notice is being given in pursuance of the aforementioned Public Notice and the Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBS.(PD).CC.No.065/03.10.001/2015-2016 dated July 09, 2015 read with Paragraph 61 of Chapter - IX of Section III of Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016, bearing notification number DNBR.PD.007/03.10.119/2016-17 dated September 01, 2016 read with Reserve Bank of India's approval letter bearing reference number 'KOL.DOS.RSG.No.31509/08-02-400/2022-2023' dated Thursday, August 04, 2022, and other relevant regulations jointly by the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, Acquirer, and the Target Company.

Issued for and on behalf of the Selling Promoter Shareholders, Existing Continuing Promoter Shareholder, and the Acquirer.

By Step Two Corporation Limited

Date: Friday, August 19, 2022 Place: Kolkata

Mr. Sanjay Agarwal **Independent Non-executive Director Director Identification Number - 00571217**

INTEGRA ESSENTIA LIMITED CIN: L74110DL2007PLC396238

Reg Office: 902, 9th Floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, New Delhi -110034

Email: csigl2021@gmail.com |

Website: www.integraessentia.com NOTICE OF 15th ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 10, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC) OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 15th AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 15th AGM along with the Annual Report for the Financial Year 2021-22 on Friday, August 19, 2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.integraessentia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on NDSL's website at www.evoting.nsdl.com.

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Sunday, September 4, 2022 to Saturday, September 10, 2022 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been

appointed as a Scrutinizer to conduct e-voting process. The results of e-voting will be placed on the Company's website www.

integraessentia.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company The remote E-voting period will commence from Wednesday, September 7,

2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password

from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in 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 as well as voting in 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 facility, but shall not be allowed to cast their votes again at the AGM

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and

e-voting manual available at www.evotingindia.com, under help section or write an email to. evoting@nsdl.co.in. By order of the Board

Post issue

Equity holding

warrants to

For Integra Essentia Limite (Formerly Integra Garments and Textiles Limited) Vishesh Gupta **Managing Director**

DIN:00255689

Place: New Delhi

Date: August 20, 2022

Oriental TRIMEX LIMITED CIN: L74899DL1996PLC078339

Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel:011-45048612, Fax: 011-25752007, Website: www.orientaltrimex.com, Email: info@orientaltrimex.com

For Information of the Shareholders of the Company Second Corrigendum to the Notice of the 26" Annual General Meeting of the Members of Oriental Trimex Limited to be held on August 29, 2022.

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022, read along with the Corrigendum dated August 10, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022, at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means

This Second Corrigendum shall form an integral part of the Notice dated August 5, 2022 read along with the Corrigendum dated August 10, 2022 circulated to the Members of the Company,

Please take note of the following inadvertent typographical error in item no. 5 of the Notice: We refer to resolution in item no. 5 of the AGM Notice which pertains to the issue of warrants on a preferential basis. There has been a typographical error wherein the aggregate amount for which the warrants are proposed to be issued by the Company on a preferential basis is erroneously written as Rs. 34,06,34,113 (Thirty Four Crore Six Lakh Thirty Four Thousand One Hundred Thirteen Only) instead of Rs. 34.04,00,000 (Thirty Four Crore Four Lac Only). To clarify the same, the Company is proposing to issue upto 2,34,11,279 (Two Crore Thirty Four Lakh Eleven Thousand Two Hundred Seventy Nine) Warrants, each convertible into 1 (one) fully paid-up equity share of the Company having face value of Rs. 10 (Rupees Ten only) at a price of Rs. 14.54 not exceeding Rs. 34,04,00,000 (Thirty Four Crore Four Lac

Accordingly, in item no.5, the words, '...each aggregating to Rs. 34,06,34,113 (Thirty Four Crore Six Lac Thirty Four Thousand One Hundred Thirteen Only)' shall be replaced by the words, 'not exceeding Rs. 34,04,00,000 (Thirty Four

Please take note of following insertions / substitution in the Explanatory Statement to item no. 4 & 5: (IV) Basis on which the price of the Preferential Issue has been arrived at:

he following additional paragraphs shall be inserted before the existing paragraph(s): Considering that the allotment shall be more than 5% of the post issue fully diluted share capital of the Company to an allottee or to allottees acting in concert, the price of Rs.14.54./- (Rupees Forteen and Fifty Four paise only) of the Shares and Warrants to be issued and allotted to the proposed allottees has been determined, taking into account the valuation report dated August 02, 2022, issued by Ms. Astha Gupta, Registered Valuer (registration no. IBBI/RV/06/2020/13096, having office at 11, Madan Mohan Talla Street, Kolkata - 700005), in

accordance with Regulation 166A of the SEBI ICDR Regulations. The Equity Shares of the Company are listed on National Stock Exchange of India Limited ("NSE") as well as on BSE Limited ("BSE"). The Equity Shares were frequently traded on both the aforesaid exchanges. Trading volume of Equity Shares of the Company was higher on NSE during the preceding 90 trading days prior to the Relevant Date for computation of issue price. Therefore, pursuant to Reg. 164, trading volume of the Equity Shares on the NSE has been considered to determine the issue price. Since the Equity Shares of the Issuer are frequently traded, Regulation 165 of the SEBI ICDR Regulations is not applicable In terms of the provisions of Regulation 164(1) of SEBI ICDR Regulations, the price at which Shares and

Warrants shall be allotted, shall not be less than higher of the following: a. the 90 trading days volume weighted average price of the related equity shares quoted on the recognised

stock exchange preceding the relevant date; or the 10 trading days volume weighted average prices of the related equity shares quoted on a recognised

stock exchange preceding the relevant date It is to be noted that nothing mentioned in the Articles of Association of the Company provides for a method of

determination of floor price for equity shares to be allotted pursuant to the preferential issue Pursuant to the above, the minimum issue price determined in accordance with Regulations 164(1) read with Regulation 161 of Chapter V of the SEBI ICDR Regulations is ₹ 13.03 /- (Rupees Thirteen and three paise only). In view of the issue price determined in A and B above, the Issue Price has been fixed at ₹ 14.54/- (Rupees Forteen

and Fifty Four Paise only) which is above the minimum price as determined in compliance with the requirements of the (VII) The pre issue and post issue shareholding pattern of the Company.

The pre issue shareholding pattern of the Company as on July 29, 2022 and the post-issue shareholding pattern (considering full allotment of shares and shares to be issued upon conversion of warrants issued on preferential basis) is mentioned herein below:

SI.	Category of Shareholders	Pre issue Shareholding		Post Issue Shareholding (on fully diluted basis)		
No		No. of Shares	% of Shares	No. of Shares	% of Shares	
A)	Promoter and Promoter Group	200000000000000000000000000000000000000		000000000000000000000000000000000000000	975875	
	(a) Indian	80,08,206	28.08	1,80,08,206	26.25	
	(b) Foreign	0	0	0	0	
	Total Promoter and Promoter Group (A)	80,08,206	28.08	1,80,08,206	26.25	
B)	Public Shareholding					
1	Institutions Investors	2				
	Financial Institutions/Banks, Mutual Funds, Foreign Portfolio Investors	1,00,000	0.35	1,00,000	0.15	
II	Government Holding	0	0	0	0	
III	Non Institutions	numeroceon ⁽⁾	DOWNERS.	- waret a versoon h	\$150.50	
0.00	(a) Individuals	1,79,09,339	62.81	4,05,42,695	59.09	
	(b) Body Corporate	18,98,398	6.66	87,75,978	12.79	
	(c) Director and relatives	1,14,857	0.40	1,14,857	0.17	
	(c) Any other (including HUF, Trusts, Clearing members, NRIs, etc)	4,84,408	1.70	10,69,001	1.56	
	Total Public Shareholding (B)	2,05,07,002	71.92	5,06,02,531	73.75	
	Total (A+B)	2,85,15,208	100.00	6,86,10,737	100.00	

	Total Public Shareholding (B) Total (A+B)	2,05,07,002 2,85,15,208	71.92 100.00		5,02,531 5,10,737	73.75 100.00
by th	The names of the Proposed Allottee and nem:		7,130,130	-		
SI.	ty Shares-		1	. 1	% of post	preferentia
No	Name of the Proposed Allotte	e(s)	No. of s	hares	offer capital	
1	Hina Iliyas		447	044	- 3	0.65
2	Amama Ejaz		447	043	3	0.65
3	Huma		447	043	- 8	0.65
4	Mohammad Iliyas		5364	512	- 1	7.82
5	Mahwesh Khan		1341	128		1.95
6	Mohammad Arshi		1341	128		1.95
7	Neha Garg		275	103	0.40	
8	Samarth Garg		240	715	- 8	0.35
9	Tushar Aggarwal		343	343879 0.5		
10	Anshu Babra		343879 0.50			0.50
11	Prachi Babra	343	879	- 8	0.50	
12	Pitam Goel		343	343879 0.50		
13	Nitin Kumar Gupta & Sons (HUF)	171	939	- 3	0.25	
14	Sumit Gupta & Sons (HUF)		171	939	- 3	0.25
15	Deeksha Saini		343879		- 1	0.50
16	Amit Jindal (HUF)		171939		- 8	0.25
17	Radhey Shyam Agrwal		515	818	- 8	0.75
18	Nirmal Kumar Agarwal		515	818	- 3	0.75
19	Palak Sethi	343879		879	- 8	0.50
20	Vinod Sethi		171939		- 3	0.25
21	Arpit Jain HUF		68776		0.10	
22	Kamala Devi		1375516		- 3	2.00
23	Noor		687758			1.00
24	Esha Raina		171939		- 3	0.25
25	Om Prakash Sharma		100000		- 9	0.15
26	Rajender Parshad Gupta		343879		- 3	0.50
27	Sanjay Kumar		50000			0.08
28	Laxman Singh Bisht		50	000		0.07
29	Niraj Kumar Singh Nalin				- 9	0.04
30	Santosh Kuswaha		100	000	- 8	0.15
	CUM DOMESTA		1 22			27237

25000

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SI. No	Name of the Proposed Allottee(s)	No. of shares	% of post preferential offer capital
1	Rajesh Kumar Punia	500000	8.19
2	SavitaPunia	500000	2.21
3	Oriental Buildmart Exports Pvt. Ltd.	4500000	7.80
4	Oriental Tiles Limited	4500000	7.91
5	Rakesh Kumar Goel	687758	1.00
6	Gauray Goel	687758	1.00
7	Noor	2751030	4.01
8	Kamala Devi	2063274	3.01
9	Esha Raina	343879	0.50
10	Brainex Wealth Management Services Pvt. Ltd.	3438790	5.01
11	Brainex Research and Advisory Pvt. Ltd.	3438790	5.01
	Total	23411279	

proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue Pre Issue No.of equity/

Equity

Ultimate

Beneficial

Status of

SI. No	Proposed Allottees	allottees Owners		holding		(After exercise	be allotted	
		amortous	(If applicable)	No. of shares	%	of Warrants)	No. of shares	%
1	Hina Iliyas	Public	8 8	*	4	447044 Equity	447044	0.65
2	Amama Ejaz	Public	(e)	8 8	+	447043 Equity	447043	0.65
3	Huma	Public	- E	2 U		447043 Equity	447043	0.65
4	Mohammad Iliyas	Public	÷0	9	- 60	5364512 Equity	5364512	7.82
5	Mahwesh Khan	Public	50		-	1341128 Equity	1341128	1.95
6	Mohammad Arshi	Public	100	2	45	1341128 Equity	1341128	1.95
7	Neha Garg	Public	43			275103 Equity	275103	0.40
8	Samarth Garg	Public	18		- 5	240715 Equity	240715	0.35
9	Tushar Aggarwal	Public	¥6			343879 Equity	343879	0.50
10	Anshu Babra	Public	-		-	343879 Equity	343879	0.50
11	Prachi Babra	Public	2	2	7	343879 Equity	343879	0.50
12	Pitam Goel	Public	#10			343879 Equity	343879	0.50
13	Nitin Kumar Gupta &	Public	Nitin Gupta	2	- 2	171939 Equity	171939	0.25
0160	Sons (HUF)	0.00.888.00	000000000000000000000000000000000000000			100000000000000000000000000000000000000	SEMBISE	
14	Sumit Gupta & Sons (HUF)	Public	Sumit Gupta	8	8	171939 Equity	171939	0.25
15	Deeksha Saini	Public		-		343879 Equity	343879	0.50
16	Amit Jindal (HUF)	Public	Amit Jindal			171939 Equity	171939	0.25
17	Radhey Shyam Agrwal	Public	*:	3		515818 Equity	515818	0.75
18	Nirmal Kumar Agarwal	Public	70	8 3		515818 Equity	515818	0.75
19	Palak Sethi	Public	\$20 \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$1	2	- 3	343879 Equity	343879	0.50
20	Vinod Sethi	Public	*0			171939 Equity	171939	0.25
21	Arpit Jain HUF	Public	Arpit Jain	25	0	68776 Equity	68801	0.10
22	Kamala Devi	Public				1375516 Equity	1375516	2.00
23	Noor	Public			-	687758 Equity	687758	1.00
24	Esha Raina	Public	200	2	1 23	171939 Equity	171939	0.25
25	Om Prakash Sharma	Public	-			100000 Equity	100000	0.15
26	Rajender Parshad Gupta	Public	100	8	- 1	343879 Equity	343879	0.50
27	Sanjay Kumar	Public		4514	0.01	50000 Equity	54514	0.08
00000	and the state of t	Public				Exception of the Control of the Association and the Control of the	50000	0.00
28	Laxman Singh Bisht	A-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	.00	*		50000 Equity	the second second	and the best of the first
29	Niraj Kumar Singh Nalin	Public	*0.			25000 Equity	25000	0.04
30	Santosh Kuswaha	Public	*3			100000 Equity	100000	0.15
31	SohanLal	Public				25000 Equity	25000	0.04
32	Rajesh Kumar Punia	Promoter	\$55	51,16,314	17.94	500000 Warrants	5616314	8.19
33	SavitaPunia	Promoter	22	10,14,999	3.56	500000	1514999	2.21
	a South Assessment (New York)					Warrants	302/31/33	1000
34	Oriental Buildmart Exports Pvt. Ltd.	Promoter	Rajesh Kumar Punia Savita Punia	8,54,391	3.00	4500000 Warrants	5345391	7.80
35	Oriental Tiles Limited	Promoter	1. Rajesh Kumar Punia 2. Savita Punia 3. Sunil Kumar 4. Pradeep Choudhary 5. Sumesh Choudhary 6. Rakesh S Punia 7. Mahesh	9,29,917	3.26	4500000 Warrants	5429917.	7.91
36	Rakesh Kumar Goel Gaurav Goel	Public Public	Shishupal Punia			687758 Warrants 687758	687758 687758	1.00
20	Mone	Dublis	700			Warrants	2754000	4.04
38	Noor	Public	50	* I	7	2751030	2751030	4.01

6. This Second Corrigendum is also being published in the Financial Express (in English) and Jansatta (in Regional) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.orientaltrimex.com). All other contents of the Notice of the AGM, save and except as modified or supplemented by this Second Corrigendum, shall remain unchanged.

39 Kamala Devi

40 Esha Raina

Place: New Delhi

Date: August 19, 2022

41 Brainex Wealth

Management

Services Pvt. Ltd.

Advisory Pvt. Ltd.

42 Brainex Research and Public

Public

Public

1. Mohd.

Khalid

Singh

2. Bijender

1. Mohd.

2. Bijender

Khalid

Singh

Warrants

2063274

Warrants

Warrants

3438790

Warrants

3438790

Warrants

343879

2063274

343879 0.50

3438790 5.01

3438790 5.01

3.01

The said Second Corrigendum shall be ratified in the ensuing Annual General Meeting. For Oriental Trimex Limited

> Rajesh Kumar Punia Managing Director DIN: 00010289

एवं पुनर्निर्माण एवं प्रतिभृति हित प्रवर्तन अधिनियम, 2002 (उक्त अधिनियम) की धारा 13(2) के अंतर्गत उक्त नियमावली के निय 3 के साथ पठित उक्त अधिनियम की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए आईआईएफएल होम फाइनांस ि (आईआईएफएल एचएफएल) (पूर्व में इंडिया इन्फोलाइन हाउसिंग फाइनेंस लि.) के प्राधिकृत अधिकारी ने उक्त अधिनियम की धा 13(2) के अंतर्गत मांग सूचना जारी कर ऋणधारकों को उन्हें जारी की गई संबंधित मांग सूचना(ओं) में वर्णित राशि वापस लौटाने व निर्देश दिया। उपरोक्त के सिलसिले में एक बार पुनः एतदृद्वारा ऋणधारकों को निर्देश दिया जाता है कि मांग सुचना की तिथि से भुगता की तिथि तक आगे के ब्याज के साथ यहां नीचे दर्शाई गई राशि का इस सचना के प्रकाशन से 60 दिनों के भीतर भगतान करें। ऋणधारक मांग सूचना की तिथि को बकाया राशि तथा ऋण राशि के पुनर्भुगतान के लिये प्रस्तावित प्रतिभृति का विवरण इस प्रकार है: हृणधारकों ⁄गारन्टरों का नाम। मांग सचना तिथि एवं राशि। प्रतिभृति परिसम्पत्ति (अचल सम्पत्ति) का

राजधानी वाटर सप्लाई, श्री डी.डी. 1658266/- (रु. सोलह लाख सं. 282, ब्लॉक-जी, पॉकेट-20, 3रा तल,

माग सूचना

3	शमा, श्रा प्रभात कुमार भटनागर (प्रॉस्पेक्ट नं. 795600)	अन्टावन हजार दो सौ छियासट मात्र)	क आधकार के साथ, माप 31.69 वर्ग मा., सक 7, रोहिणी, दिल्ली, भारत-110085
e f		रु. 35,04,646.00/- (रु. पैंतीस लाख चार हजार छः सौ छियालिस मात्र)	एरिया माप 75.25 वर्ग मी., ख. नं463, खानपुर दिल्ली-110062, दिल्ली, भारत में स्थित।
n t e e n d	(प्रॉस्पेक्ट नं. 810457 एवं 924625)	(रु. तेरह लाख अठासी हजार दो सौ चौदह मात्र), 810457 के लिये एवं रु. 1,25,417/- (रु. एक लाख पच्चीस हजार चार सौ सत्तरह मात्र) 924625 के लिये	सम्पत्ति का सभी भाग तथा हिस्साः सम्पत्ति सं. 1 एवं 2 का भाग, माप 41 वर्ग यार्ड्स, खसर नं. 83वी, मौजा कलबारी, लोहामंडी वार्ड आगरा, उत्तर प्रदेश, भारत-282010
2 e /,	श्री मनीश शुक्ला श्रीमती शुभांगी शुक्ला (प्रॉस्पेक्ट नं. IL10001837)		सम्पत्ति का सभी भाग तथा हिस्साः फ्लैट नं 1504, टी-3, 15वां तल, माप 590 वर्ग फीट (सुपर एरिया), ऑर्गेनिक घर, प्लॉट नं. जीएच- 03, ब्लॉक-ए, जयपुरिया सनराईज ग्रीन्स एनएच-24, गाजियाबाद, राष्ट्रीय राजधानी क्षेत्र

की जोखिमों एवं लागत पर उक्त अधिनियम की धारा 13(4) तथा लागू होने वाले नियमों के अंतर्गत उक्त प्रतिभृत परिसम्पत्तियों के विरुद्ध कार्रव करेगा। अधिक विवरणों के लिये कपया **शाखा कार्यालय**: आईआईएफएल हाउस, इण्डिया इन्फोलाइन हाउसिंग फाइनांस लि. एवं प्लॉट नं. 30/30 ऊपरी भूतल, मैन शिवाजी मार्ग, नजफगढ़ रोड, जगुआर शो रूम के बगल में, मोती नगर, नई दिल्ली में प्राधिकृत अधिकारी एवं अथवा **कॉर्पोर**त कार्यालयः आईआईएफएल टावर, प्लॉट नं. 98, उद्योग विहार, फेज-IV, गुड़गाँव, हरियाणा में सम्पर्क करें।

भारत, 201303

DU Digital डीयडिजिटल ग्लोबल लिमिटेड Global

पर्व का डीय डिजिटल टेक्नोलॉजीज लिमिटेड

सीआईएन: U74110DL2007PLC171939 पंजीकृत पताः सी-४, एसडीए कम्थुनिटी सेंटर, हीज खास, नई दिल्ली, दिल्ली-110016

मेल: cs@dudigltalglobal.com संपर्क नंबर: 011-40450533 वार्षिक आम बैठक, ई-बोटिंग तथा बुक क्लोजर की सुचना

एतंदडारा सुचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लाग प्रावधानों, एमसीए परिपन्न संख्या 2/2022 तिथि 5.5.2022, संख्या 14/2020 दिनांक 08.04.2020, संख्या 17/2020 दिनांक 13.4.2020, संख्या 20/2020 दिनांक 5.5.2020 और संख्या 20/2021 दिनांक 08/12/2021,

सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर /पी/2021/11 दिनांक 15/01/2021 के अनुपालन में कंपनी के सदस्यों की वार्षिक आम बैटक (एजीएम) गुरुवार, 15 सितम्बर, 2022 को पूर्वा. 11.30 वर्ज वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से एवं अन्य ऑडियो-विजुञ्जल माध्यमों (ओएवीएम) के माध्यम से एजीएम बुलाने की सुचना में निर्धारित व्यवसायों

का लेन-देन करने के लिए आयोजित की जाएगी सेबी के परिपत्रों के साथ पंटित उक्त एमसीए परिपत्रों के अनुपालन में, एजीएम की सचना की इलेक्ट्रॉनिक प्रतियां 19 क्षगस्त, 2022 को उन सभी सदस्यों के पास भेजी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टीसिपेंट केसाथ 12 अगस्त, 2022 तक पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को एजीएम की सूचना की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र/ओं और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है। एजीएम की सचना कंपनी की वेबसाइट www.dudigitalglobal.com पर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट

www.evotingindia.com पर और स्टॉक एक्सपेंजों की येबसाइट अर्थात एनएसई लिमिटेड की येबसाइट www.nseindia.com पर, जहां कंपनी के शेयर सचीबद्ध हैं, पर भी उपलब्ध होगी। सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेथर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकत नहीं हैं, से अनरोध है कि वे सदस्य (सदस्यों) हारा अपना नाम, परा पता, फोलियो नंबर, कंपनी के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की स्व-सत्यापित स्कैन कॉपी और निम्नलिखित दस्तावेजों में से किसी एक की स्व-सल्यापित स्कैन कॉपी अर्थात आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या सदस्य के पते के प्रमाण के समर्थन में कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विधिवत हस्ताक्षरित त्र की स्कैन कॉपी cs@dudigitalglobal.com पर ईमेल द्वारा भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत

करें ताकि ये एजीएम नोटिस ई-मेल के माध्यम से प्राप्त कर सकें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपना ईमेल पता अपडेट कर सकते हैं। कट-ऑफ तारीख यानी 8 सितम्बर, 2022 तक भौतिक रूप में या डीमैंट रूप में शेयर रखने वाले सदस्य, सीएसडीएल के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सुचना में निधारित विशेष व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। सभी सदस्यों को सुचित किया जाता है कि:

एजीएम के नीटिस में उस विधि के बारे में निर्देश शामिल हैं जिससे शेयरधारक रिमोट ई-बोटिंग या एजीएम के समय ई-बोटिंग के माध्यम से अपना चोट डाल सकते हैं और वीडियो कॉन्फ्रेंस (बीसी) / अन्य ऑडियो-विज्ञअल माध्यमी (ओएवीएम) के माध्यम से एजीएम में शामिल हो सकते हैं।

. एजीएम की सूचना में निर्धारित विशेष व्यवसायों का लेनदेन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा;

2. रिमोट ई-बोटिंग 12 सितम्बर, 2022 को पूर्वाह 09:00 बजे (भा.मा.स.) शुरू होगी।

रिमोट ई-चोटिंग 14 सिसम्बर, 2022 को शाम 05:00 को (भा.मा.स.) समाप्त होगी।

4. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट–ऑफ तिथि 8 सितम्बर, 2022 हैं और जो व्यक्ति कट ऑफ तिथि तक सदस्य नहीं हैं, उसे इस सुचना को केवल सुचना के उद्देश्य से मानना चाहिए: . सदस्यों का रजिस्टर और शेयर ट्रांसफर चुक 9 सितम्बर, 2022 से 15 सितम्बर, 2022 (दोनों दिन शामिल)

सदस्य, जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम की सुचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट ऑफ तिथि तक शेयर धारण करते हैं, ये सीडीएसएल को helpdesk.evoting@cdslindia.com पर या कंपनी को cs@dudigitalglobal.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य पहले से ही सीडीएसएल के साथ ई-चोटिंग के लिए पंजीकृत है तो वह अपने मीजूदा लागिन आईडी और पासवर्ड का उपयोग कर सकता है। रिमोट ई-चोटिंग और एजीएम के दौरान ई-चोटिंग से संबंधित मुद्दों और समस्याओं सहित किसी भी प्रश्न के मामले में, कृपया सीडीएसएल वेबसाइट www.evotingindia.com पर हेल्प खण्ड के तहत उपलब्ध Frequently Asked Questions (FAQs) तथा remote e-voting Manual देखें या helpdesk.evoting@cdslindia.com पर ई-मेल लिखें, जो इलेक्ट्रॉनिक माध्यम से ई-बोटिंग सुविधा से जुड़ी शिकायतों का समाधान करेगा या सीडीएसएल से 022-23058738,022- 23058542/43 या टोल फ्री नं. 1800225533 पर सम्पर्क करें।

डीयुडिजिटल ग्लोबल लिमिटेड के लिए (पूर्व का डीयू डिजिटल टेक्नोलॉजीज लिमिटेड)

तिथि : 19 अगस्त, 2022 स्थान : नई दिल्ली

(कम्पनी सचिव एवं अनुपालन अधिकारी)



रटर्लिंग दूल्स लिमिटेड _{शीबाईएवः L29222DL1979PLC009668}

 पंजीकृत कार्यालयः यूनिट नंबर 515, डीएलएफ टॉवर ए, जसोला जिला केंद्र, नई दिल्ली-110025 कॉर्पोरेट कार्योत्तयः प्लॉट नंबर ४, डीएलएक इंडस्ट्रियल एस्टेट, फरीदाबाद-121003 ई-मेल: csec@stlfasteners.com, वेबसाइट: www.stlfasteners.com दूरमाष: 91 129 2270621-25 / फैक्स: 91 129 2277359

सूचना

प्रिय सदस्याँ.

 स्टर्लिंग ट्रल्स लिमिटेड ("कंपनी") के सदस्यों की तैंतालीसवीं वार्षिक आम बैठक ("एजीएम") गुरुवार 22 सितंबर, 2022 को सुबह 10:00 बजे (भारतीय मानक समय) वीडियों कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विज्अल मीन्स ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में सामान्य परिपन्न संख्या 14/2020, 17/ 2020, 20/2020, 02/2021 और 2/2022 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021 और 5 मई 2022 क्रमशः और कॉर्पोरेट मामलों के मंत्रालय ("एमसीए) द्वारा व्यापार को लेन-देन करने के लिए जारी किया गया। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले एजीएम सदस्यों को बुलाए गए नोटिस में निर्धारित अधिनियम की धारा 103 के

तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा। 2. एमसीए के उक्त परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने के लिए आवश्यक अन्य दस्तावेज शामिल हैं, वे सभी सदस्य जिनके ईमेल पते कंपनी या डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत हैं केवल ईमेल द्वारा भेजे जाएंगे। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.stlfasteners.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की

वेबसाइट पर भी उपलब्ध होंगे। ईमेल पतों को पंजीकृत / अद्यतन करने का तरीकाः

भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपने ईमेल पते को पंजीकृत / अपडेट नहीं किया है, वे अपने ईमेल पते को पंजीकत / अपडेट कर सकते हैं और 43वीं एजीएम की सूचना कंपनी को csec@stlfasteners.com पर ईमेल द्वारा और/या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को info@masserv.com पर ईमेल द्वारा वीसी/ओएवीएम सुविधा के माध्यम से 43वीं एजीएम में शामिल होने के लिए वार्षिक रिपोर्ट और लॉगिन विवरण प्राप्त कर

(i) उनके नाम का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र, फोलियो नं और

(ii) पैन कार्ड की स्व-सत्यापित प्रति और

(iii) सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्व–सत्यापित प्रति ।

डिमटेरियलाइज्ड मोड में शेयर रखने वाले सदस्य जिन्होंने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल पते को रजिस्टर / अपडेट नहीं किया है, उनसे अनुरोध है कि वे अपने डिपॉजिटरी पार्टिसिपेंट के साथ अपने ईमेल एड्रेस को रजिस्टर/अपडेट

ई—वोटिंग के माध्यम से वोट डालने का तरीका:

कंपनी अपने सभी सदस्यों को 43वीं एजीएम की सचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") प्रदान कर रही है। कंपनी 43वीं एजीएम ("ई-वोटिंग") के दौरान ई-वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है। एजीएम के नोटिस में रिमोट ई-वोटिंग, ई-वोटिंग और वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की विस्तृत प्रक्रिया प्रदान की गई है। जो आपको शीघ्र ही भेजा जाएगा और यह कंपनी की वेबसाइट www.stlfasteners.com पर भी उपलब्ध होगा

सदस्य रिमोट ई-वोटिंग और ई-वोटिंग के लिए एजीएम की नोटिस की टिप्पणियों में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जेनरेट कर सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए समान लॉगिन क्रेडेंशियल का भी उपयोग किया जा सकता है।

सदस्यों से अनुरोध है कि वे एजीएम के नोटिस में दिए गए सभी नोटों को ध्यान से पढ़ें, जिसमें वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने की प्रक्रिया, एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश शामिल हैं।कृपया कंपनी के सचिवीय विभाग स्टर्लिंग टूल्स लिमिटेड, 5-ए डीएलएफ इंडस्ट्रियल एस्टेट, फरीदाबाद-121003, हरियाणा (भारत), ईमेलः csec@stlfasteners.com और / या एमएएस में कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को लिखें। सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-11, नई दिल्ली, 110020, ईमेलः info@masserv.com किसी भी सहायता के लिए सदस्यों को कंपनी / कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ सभी पत्राचार में अपना फोलियो नंबर उद्धत करना आवश्यक है।

स्टर्लिंग दूल्स लिमिटेड के लिए

दिनांकः 18 अगस्त, 2022 स्थानः फरीदाबाद

(वैशाली सिंह) कंपनी सचिव

www.readwhere.com

SohanLal

Total

पालघर, 19 अगस्त (भाषा)।

का रेकार्ड चुराने की कोशिश की।