### **Oracle Credit Limited**

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2020-21/252

To, Date: 07 September'20

**Listing Operations** 

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

**Scrip Code: 539598** 

Sub: Newspaper publication of Notice of 30<sup>th</sup> Annual General Meeting, Book Closure and E-voting information.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Notice of 30<sup>th</sup> Annual General Meeting, Book Closure and e-voting information, published in Financial Express (English Edition) and Jansatta (Hindi Edition) on September 06, 2020.

This is for your information and records.

Thanking You Yours faithfully,

For Oracle Credit Limited

Ashok Kumar Jain Managing Director

Encl: As above

**FE SUNDAY** 

## **GOVERNMENT OF MANIPUR** PUBLIC WORKS DEPARTMENT NOTICE INVITING TENDERS Dt.Imphal, the 3rd Sept., 2020.

No.EE/BD-II/Man-Ten/2020-21/01: The Executive Engineer, Building Division No.-II, P.W.D., Manipur invites

SI. No.	NIT NO.	Name of work	Estimated Cost	Earnest Money	Tender Cost	Time of completion	
1	01	Renovation/Construction of Compound wall, drain and pump house in Cheirap Court Complex at Uripok	Rs. 87,48,625/-	Rs. 1,75,000/-	Rs. 1000/-	06 (Six) months	
The last date of receipt of application to purchase tender form will be 21/09/2020 upto 11 a.m.							

**Executive Engineer** B.DII/P.W.D, Manipur



LORDS FOUNDATION (PAN: AABTL3710F)

Regd. Office: A-67, Gujranwala Town Part-1

New Delhi - 110 009

Corp. Office: 1603/115, 3rd floor, Ganesh

Pura-A, Tri Nagar, Delhi - 110035

of Lords Foundation (PAN:AABTL3710F)

registered on 02.04.2016 and having

Rregistration u/s 12AA and 80G, both dated

13.10.2016 with the Office of CIT(Exemption

at Delhi, is scheduled to be held or

WEDNESDAY - 09.09.2020 at 04:30 P.M. a

its Corp. Office inter-alia to consider, approve

& adopt Changes in Trustees, Office-bearers,

etc, Change in situation of Registered Office

FROM 'A-67, Gujranwala Town Part-1, Nev

Delhi - 110 009' TO '1603/115, 3rd floor

Ganesh Pura-A, Tri Nagar, Delhi – 110035' and

any other matter with the permission of Chair

Dated: 05.09.2020 Trustee - 9927710044

under Section 103 of the Companies Act. 2013.

Manner of casting vote(s) through e-voting

the AGM/ exercising e-voting facility:

e-voting or through e-voting during the AGM.

set out in the Notice of the AGM.

Date: 03.09.2020

Place: New Delhi

www.evoting.nsdl.com

**NITIN MALIP** 

MAXPLUS LOGISTICS LIMITED

Website: www.maxpluslogisticslimited.com

NOTICE TO SHAREHOLDERS REGARDING

30<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will

be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing

(VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable

provisions of the Companies Act, 2013 and rules made thereunder and the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April

08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated

May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common

venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members

participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-

20 including the financial statements for the financial year 2019-20, along with Directors

Report, Auditors' Report and other documents required to be attached thereto, will be

sent only by email to all the Members of the Company whose email addresses are

registered with the Company/ Depositary Participant(s). The aforesaid documents will

also be made available on the website of the Company i.e. www.maxpluslogisticslimited.com

and the websites of the stock exchanges where the shares of the Company are listed i.e.

www.msei.in as well as on the website of National Securities Depository Limited i.e.

a. Members will have an opportunity to cast their vote(s) on the business as set out

The manner of voting remotely ("remote e-voting") by members holding shares in

c. The facility for e-voting will also be made available at AGM and Members attending

d. The login credentials for casting votes through e-voting shall be made available to

e. The same login credential may also be used for attending the AGM through VC/

In case you have not registered your e-mail address with the Company/ Depository, please

follow below instructions for obtaining the Annual Report and login-in details for joining

a) Physical holding: please send scan copy of a signed request letter mentioning you

Folio No., Name of shareholder, scanned copy of the share certificate (front and

back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

scanned copy of Aadhar Card), by email to the Company's email address at

cs.mcstitch@gmail.com or to the email id of RCMC Share Registry Pvt Ltd-

b) Demat holding: Please contact your Depository Participant (DP) and register your

e-mail address in your demat account, as per the process advised by your DP.

Registrar & Share Transfer Agent (RTA) of the Company at rdua@rcmcdelhi.com

ORACLE CREDIT LIMITED

CIN: L65910DL1991PLC043281

Regd. Off: P-7, Green Park Extension, New Delhi-110016

E-mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in

Website: www.oraclecredit.co.in, Phone: 011- 26167775

NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING.

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of

the members of Oracle Credit Limited ("the Company") will be held on

Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing

("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable

provisions of the Companies Act, 2013 ("the Act") and Rules made

thereunder and SEBI(Listing Obligations and Disclosure Requirements)

Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and

20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020

respectively issued by Ministry of Corporate Affairs (MCA) and SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020

(collectively referred to as "relevant Circulars") to transact the business as

In compliance with the relevant circulars, Notice of the AGM along with the

Annual Report 2019-20, has been sent on September 05, 2020, through

electronic mode only, to those members whose e-mail address is

registered with the Company/Depository Participant(s) and whose name

appeared on the Register of Members or the register of beneficial owners

maintained by the depositories as on August 28, 2020. The aforesaid

documents will also be available on the Company's website at

www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE

Limited at www.bseindia.com. The Notice of AGM will also be available

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read

and Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulation, 2015, the Company is providing electronic

voting facility for transacting the business as set out in the Notice of the

AGM, through Central Depository Services (India) Limited (CDSL), which

will commence on September 26, 2020 at 09.00 A.M. and ends on

September 28, 2020 at 05.00 P.M. and remote e-voting shall not be

allowed thereafter. Any person, who acquires shares of the Company and

become Member of the Company after dispatch of the notice and holding

shares as on the cut-off date i.e. September 22, 2020, may refer the

instruction regarding login ID and password as provided in the notice to

AGM and may contact the Company or Company's RTA at

The facility for e-voting will also be made available at the AGM and

Members attending the AGM who have not cast their vote(s) by remote e-

voting will be able to vote at the AGM. A member may participate in the

general meeting even after exercising his right to vote through remote e-

voting but shall not be allowed to vote again at the meeting. A person

vote through remote e-voting or e-voting during the AGM by members,

For any queries or issues regarding attending AGM & e-Voting from the e-

Voting System, you may refer the Frequently Asked Questions ("FAQs")

and e-voting manual available at www.evotingindia.com, under help

section or write an email to helpdesk.evoting@cdslindia.com or contact

Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-

beetalrta@gmail.com for any assistance in this regard.

has been provided in detail in the Notice of the AGM.

23058543) or Mr. Rakesh Dalvi (022-23058542).

on CDSL e-voting website at www.evotingindia.com.

days inclusive) for the purpose of AGM.

dematerialised mode, physical mode and for members who have not registered the

the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the

the Notice of the AGM through electronic voting system ('e-voting')

e-mail addresses will be provided in the Notice of the AGM.

Place: New Delhi

**Date Demand notice** 

+ intt.

+ intt.

02.09.2020

+ intt.

dt 31.12.2019

11.03.2020

02.09.2020

+ intt.

dt 30.06.2019

11.03.2020

02.09.2020

+ intt.

dt 30.09.2019

11.03.2020

02.09.2020

dt 21.03.2019

dt 30.09.2019

ARYAVART BANK आयोवर्त बैंक (भारत सरकार, उत्तर प्रदेश सरकार एवं बैंक ऑफ इण्डिया का संयुक्त उपक्रम) (A Joint Undertaking of Govt. of India, U.P. Govt. & Bank of India) Regional Office- Aligarh Road, Hathras POSSESSION NOTICE {for immovable property under Rule 9(1)}

The Authorized Officer of Gramin Bank of Aryavart under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule-9 of the Security Interest (Enforcement) Rules. 2002 ssued demand notice on the date mentioned against account and stated hereunder calling upon the borrowers/guarantors/mortagagors to repay the amount mentioned in the notice being together with further interest at contractual rate on the aforesaid amount and incidental expenses,

costs, charges etc. within sixty days from the date of receipt of said notice. The borrowers/guarantors/mortgagors having failed to repay the amount notice is hereby given to the borrowers/guarantors/mortgagors and the public in general that the undersigned has taken the possession of the properties described herein below in exercise to powers conferred on him/her under section 13(4) of the said act read with the Rule-8 of the said Rules on the date mentioned hereunder. The borrowers attention is invited to the provision of Sub-Section (8) of section - 13 of the Act, in respect of time available to redeem the secured assets. The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the properties. Any dealing with the properties will be subject to the charge of Gramin Bank of Aryavart for the amounts and interest thereon. Details of the mortgaged Properties of which the possession had been taken is as follows. Amt. Due as per Name of the Borrowers/ **Details of the** demand Notice

Singh Chauhan & Smt. Rekha Sharma, W/o Mr. Pawan Chauhan R/o Nagla Algarji Hathras-204101, Guarantor: Mr. Shakur S/o Ashif Ali R/o 126. Near Railway Line Sidharth Nagar Hathras-204101, Mr. Goverdhan Verma S/o Mr. Radhey Syam R/o Nai Chhipeti Kapar Gani Hathras- Mr. Har Prasad, South:- Land of Mr. Har Prasad. 204101 Branch: Aligarh Road, Hathras Area: 84.95 Sq. Mtr.

**Guarantors/Branch** 

Mahadev Colony Hathras-204101 Mr. Prem Nagar, Hathras-204101 **Branch: Aligarh Road, Hathras** 

Borrower: Mr. Mahesh Chandra Verma S/o Sokhana Hathras- 204101, Guarantor: Mr. Anish Khan S/o Shakeel R/o Kila Khai Hathras- 204101. Mr. Lokesh Kumar Jadon S/o Chandra Prakash R/o Mahadev Nagar Colony Mendu Road, Post Sokhna Hathras-204101.

Branch:Aligarh Road, Hathras Borrower: Smt. Seema Devi W/o Mr. Suresh Chand & Mr. Suresh Chand S/o Samanti Ram R/o Odhpura, Hathras-204101, Guarantor: Mr. Sunil Kumar S/o Mr. Vipatiram R/o. 90, Odhpura Hathras-204101. Mr. Mahadev Singh S/o Mr. Heera Lal R/o. 64. Odhpura Hathras.

**Branch: Aligarh Road, Hathras** Borrower: Smt. Savitri Devi W/o Mr. Mahi Pal & Mr. Mahipal S/o Lala Ram R/o. Ramanpur Nai Basti Hathras- 204101, Guarantor: Mr. Mahendra S/o Mr. Mohan Lal R/o Nai Basti Shri Nagar Hathras-204101, Mr. Shiv Kumar S/o Murli Dhar R/o Vill

Ramgarh Post Pata Khas, Mursan Hathras. **Branch: Aligarh Road, Hathras** Borrower: Smt. Meena Devi W/o Mr. Nannuma R/o Gali No. 02, Sokhna Hathras Jogipura Hathras Pin Code 204101, Guarantors:Mr. Saroi Kumari W/o Mr. Late Kamal Singh

R/o Nagla Algarji Hathras-204101. Branch:Aligarh Road, Hathras Borrower: Mr. Sanu Khan S/o Mr. Nanney Khan R/o Lala ka Nagla Kumar Wali Gali Hathras-204101, Guarantor: Mrs. Anisha W/o Mr. Nanney

Qurashi R/o Lala ka nagla Hathras-204101, Mr Kamaruddin S/o Mr. Ramjani R/o Navipur Khurd Hathras-204101 **Branch: Mursan Gate Hathras.** Date: 06.09.2020

**Mortgaged Properties** 

Date of possession Borrower: Mr. Pawan Chauhan S/o Mr. Kishan One Open land/Plot in the Portion of Aabadi Khasra No. 106/1, Rs. 9,01,120.06 of Smt. Rekha Sharma & Mr. Pawan Chauhan, Jointly. Village dt 30.06.2019 Chintapur Tehsil Hathras Within the area of Gram Panchayat Hathras Dehat Tehsil Hathras. Bounded as:- East:- Land of & other expenses Mr. Lallan Baboo, West:- Rasta 15 Feet Wide, North:- Land of 11.03.2020 02.09.2020

Borrower: Mrs. Kala Wati W/o Bhagwan One Old house building having municipal No. 1779 (1165) of Rs. 6,44,393.10 Das, R/o Naya Nagla Sidharth Nagar Smt. Kalawati Devi Mohalla Siddharth Nagar, Naya Nagla Garhi Hathras-204101. Guarantor: Mr. Rishabh Kandhari Hathras, Tehsil Hathras, Within the area of Ward No.08 dt 30.09.2019 Pratap S/o Mr. Pushpendra Kumar R/o of Nagar Palika Parishad Hathras Tehsil Hathras. Bounded as:- & other expenses Singh S/o Mr. Girraj Singh R/o Sidharth East:- House of Smt. Saroj Devi, West:- Rasta 5 Feet Wide. 11.03.2020 North:- House of Smt. Saroj Devi, South:- Rasta 8 Feet Wide. 02.09.2020 Area: 34.41 Sq. Mtr.

One Open land/Plot in the portion of Aabadi Khasra No. 78, of Rs.10,74,986.00 Mr. Ram Prasad R/o Adarsh Nagar Jogi Pura Mr. Mahesh Chandra Verma, Village Hatharas Dehat Tehsil Hathras Now Mohala Aadarsh Nagar Mendu Road Hathras Within the New area of Nagar Palika Parishad Hathras, Tehsil Hathras, & other expenses Bounded as:- East:- Other Property of Mr. Amir Chandra Jain, 11.03.2020 West:- Open land of Smt. Nisha, North:- Rasta12, Feet Wide, South: Other Property of Mr. Amir Chandra Jain. Area: 73.43 Sq. Mtr. One Under construction house building in the portion of abadi Rs.10,77,567.00

> se aage Hathras Within the area of Ward no.11 of Nagar Palika & other expenses Parishad Hathras. Bounded as:- East:- Rasta 10 Feet Wide, West:- Rasta 12 Feet Wide, North:- House of Mr. Amar Singh, South:- Open Land of Mr. Sunil Kumar. Area: 83.18 Sq. Mtr. One Open land/plot in the portion of Aabadi Khasra No.128. Rs.10,03,128.20 of Smt. Savitri Village Ramanpur, Tehsil Hathras now Nai Basti Mohalla Ramanpur Hathras Within the area of Ward No. 11, of Nagar Palika Parisad Hathras Tehsil Hathras. Bounded as:-& other expenses

Khasra No. 10/1 of Smt. Seema Devi, Village Garhi Madhoo,

Tehsil Hathras, Now Mohalla odhpura, Nai Basti Pape ki Factory

East:- House of Smt. Gaytri Devi, West:- Open Land of Mr. Soorajpal Singh, North:- Open Land of Mr. Kali Charan, South:-Rasta 12 Feet Wide. Area: 172.79 Sq. Mtr. One House Building in the portion of Abadi Khasra No. 80 of Rs.7,54,932.60 Smt. Mina Devi, R/o Village Hathras Dehat Tehsil Hathras, Now Shankar Lal S/o Ramswaroop R/o Adarsh Mohalla Jogipura Mendu Road Hathras Within the area of Nagar |& other expenses Nagar Jogipura Hathras Pin Code-204101, Smt. Palika Parishad Hathras. Bounded as:- East:- Rasta 12 Feet

Wide. West:- House of Mr. Munesh Baghel, North:-House of Mr. Dharmveer, South:- House of Mr. Dharmveer, Area: 44.27 Sq. Mtr. One house building no. 2358 of Mrs. Anisha Mohalla Nagla Rs.2,94,649.00 Lala, Hathras, **Bounded as:-** East:- House of Mool chand Now, West:- Rasta Gali Sarkari After Gate of House, & other expenses North:- House of Mr. Vedariya, South:- House of Bhola.

Area: 40.79 Sq. Mtr.

11.03.2020 02.09.2020 **Authorised Officer** 

Place-Hathras

RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED REGISTERED OFFICE: 14 ROJ-KA-MEO INDUSTRIAL AREA, SOHNA, HARYANA – 122 103 CIN: L74210HR1984PLC032293

Email: cs@rasandik.com Website: www.rasandik.com NOTICE Members are hereby informed that despatch of the Notice of the 36th Annual

General Meeting ('AGM') to be held on September 30, 2020 at 11 A.M. and the Annual Report for the financial year 2019-20 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") of the Company to the Members of the Company has been completed on 5th September, 2020 in conformity with the regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 36th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Link Intime India Private Limited ('Link Intime') have been engaged by the Company. Members whose names are recorded in the Register of Members of the Company or

in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2020 will be entitled to cast their votes by remote e-voting or e-voting during the AGM without the physical presence of the Members at a common venue. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on September 27, 2020 and ends at 5.00 p.m. on September 29, 2020, when remote e-voting will be blocked by Link Intime. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending of the Notice of the AGM but on or before the cut-off date may write to Link Intime at enotices@linkintime.co or to the Company at cs@rasandik.com requesting for user ID and password for remote e-voting or e-voting during the AGM. Members already registered with Link Intime for remote e-voting should however use their existing User ID and password for this purpose.

Members who have not registered their email addresses so far, to register their email addresses with their DPs in case shares are held by them in electronic form and with the Company's RTA i.e. Link Intime India Private Limited, https://linkintime.co.in/, Email: delhi@linkintime.co.in in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the

Company electronically Queries/Issues connected with remote e-Voting: Refer FAQs and Instavote evoting manual available at https://instavote.linkintime.co.in or write an e-mail to

enotices@linkintime.co.in or call on 022-49186000 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.co.in

or call on **022-49186178**. Queries / grievances may also be sent to the email ID: cs@rasandik.com.

The Results of voting will be declared within 48 hours from the conclusion of the 36th AGM. The declared Results, alongwith the Scrutinizer's Report, will be available forthwith on the Company's website www.rasandik.com under the section 'Investor' and on Link Intime's e-voting website https://linkintime.co.in/. Such Results will also be forwarded by the Company to the BSE Limited ('BSE'), where the Company's Shares are listed.

The Notice of the 36th AGM is available on the Company's website (www.rasandik.com), Link Intime's e-voting website (https://linkintime.co.in/) and on the website of BSE (www.bseindia.com).

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak Company Secretary

# A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org, CIN No. L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104

BOOK CLOSURE INTIMATION

on Tuesday, 29th September, 2020 at 10.30 a.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 21st. August, 2020; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5th May 2020 read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India

AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. the shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the act. Facility for appointment of proxy will not be available for the AGM. In compliance with the aforesaid circulars sending the notice for convening AGM and annual reports for the financial year 2019-20, to shareholders o the company and other persons so entitled, whose e-mail addresses are registered with the company/its RTA/Depository Participants on 28.08.2020 have been completed, on 04.09.2020. The notice and annual report 2019-20 are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com Pursuant to the provisions of section 91 of the act, rule 1 of the companies

regulations, the register of members and share transfer books of the company will remain closed from Wednesday, 23.09.2020 to Tuesday, 29.09.2020 (both days inclusive) for the purpose of the 40th AGM and payment of dividend Pursuant to the provisions of section 108 of the act. Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of The Listing Regulations, the company is providing "remote e-voting" and "e-voting" facility to the members to cast their vote by the electronics means on all resolutions set out in the notice of AGM and it has engaged the services of NSDL for this purpose.

in the notice of the AGM. In this regard, the members are further notified that;

voting" at the AGM:

ends on 5.00 pm on Monday, 28.09.2020 C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 28.09.2020.

VC/OAVM; E. The members who have cast their vote by "remote e-voting" prior to the AGM car attend the AGM but shall not be entitled for "e-voting" at the AGM; F. Any person who acquires shares of the company and becomes member of the

voting then existing user id and password can be used for casting vote.

G. any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

Kuldeep Kaw

Director DIN: 07882201



CIN No L74899DL1996PLC078339 AN ISO 9001-2000 CERTIFIED COMPANY

REGD OFFICE: 26/25, OLD RAEJDNER NAGAR, NEW DELHI -60 EXTRACTS OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30.06.2020

(Rupees in lakh except per share data) Quarter Ended Year ended 30/Jun/19 31/Mar/20 31/Mar/20 30/Jun/20 Audited Unaudited Audited Audited 73.34 1,448.99 3,249.79 7,483.26 1,495.50 3,297.92 7,616,43 246.53 182.53 137.71 366.34 747.94 Net Profit before tax from ordinary activities and exceptional items 19.84 30.49 170.20 380.49 Net Profit after tax from ordinary activities and exceptional items 17.70 24.00 207.98 204.99 208.42 Total comrehensive income for the period (comprising Profit for the period 17.70 24.00 211.41 2,851.52 2,851.52 2,851.52 2,851.52 2,476.88

0.08

0.08

Note:-Notice is given that Meeting of Board of Trustees

) Basic

ii) Deluted

Place: New Delhi

The above results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on Friday 4th Sep. 2020.

The above is an extract of the detailed format of the Unudited Financial Results for the quarter ended 30.06.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results for the guarter ended 30.06,2020 are available on the company's website http://www.orientaltrimex.com under "Investor" and website of National Stock Exchange of India Limited and BSE Limited at http://www.nseindia.com and http://www.bseindia.com respectively.

Earning Per Share (both basic and diluted) for the quarter ended 30th June'2020 has been calculated on income after exceptional items.

For Oriental Trimex Limited Rajesh Punia Managing Director

0.57

0.57

0.73

Date: 4" Sep. 2020

PARTICULARS

Profit before Interest and Depreciation (EBITDA)

Reserve ( excluding revaluation reserves)

Earning per share after extraordinary items

as shown in audited Balance Sheet

(after tax ) and other Comprehensive income (after Tax))

Income from Operations

Equity Share Capital

Total income from Operations

Email: investors@orientaltrimex.com, Website: http://www.orientaltrimex.com **NEERAJ PAPER MARKETING LIMITED** 

0.06

0.06

Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, (Formerly known as MC-Stitch Limited) CIN: L65999DL1985PLC022321 Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Regd Office: 1, Community Centre, East of Kailash, New Delhi 110065 Website: www.neerajpaper.com, Email: mansi@neerajpaper.com Tel.: 011-49057869, Email: mcstitch.excom@gmail.com; Landline: +91-11-47527700, Fax - +91 11 47527777

> NOTICE OF ANNUAL GENERAL MEETING **BOOK CLOSURE AND E-VOTING INFORMATION** NOTICE is hereby given that the 25" Annual General meeting of Shareholders of the Company will be held on Tuesday, 29" September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020

CIN: L74899DL1995PLC066194

issued by Ministry of Corporate Affairs and SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25th AGM is also available on the Company's website www.neerajpaper.com, on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com. The dispatch of Notice of AGM through emails has been completed on 5" September, 2020. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e- voting Services

provided by Central Depository Services Limited (CDSL). E- Voting facility will be available at the link www.evotingindia.com. The e - voting period commences on Saturday, 26" Sept, 2020 at 10:00 A.M. & end on Monday, 28" Sept, 2020 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e - voting shall be Tuesday, 22" September, 2020. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Tuesday, 22<sup>™</sup> September, 2020 may contact Mr. Puneet Mittal on (011-29961281) or beetalrta@gmail.com to obtain the login id and password Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 28" Sept, 2020. A member may participate in the general meeting even after

exercising her/his right to vote through remote e - voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall entitled to avail the facility of remote e - voting. The manner of Remote e-voting and in the AGM for Members holding shares in

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM In case of any queries/grievances pertaining to e-voting, you may contact Mr and in particular, instructions for joining the AGM, manner of casting vote through remote Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder For and behalf of the Board (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi **Maxplus Logistics Limited** 

(022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from

Wednesday, 23rd Sept, 2020 to Tuesday 29th Sept, 2020 (Both days inclusive) for 25" Annual General meeting of Company. By Order of the Board

For Neeraj Paper Marketing Ltd. (Mansi) Company Secretary

Place: Delhi

Date: 06.09.2020

Sanjeev Chandra

Director & CEO, DIN: 00095561

SONI MEDICARE LIMITED CIN: L51397RJ1988PLC004569 Read, Office: - 38, KANOTA BAGH, JAWAHAR LAL NEHRU MARG, JAIPUR RAJASTHAN 302004

Ph.0141-5163700, 0141-2564392 E-Mail: cs@sonihospitals.com, Website: www.sonihospitals.com NOTICE

Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of the

Members of Soni Medicare Limited ("The Company") will be held on Tuesday, September 29, 2020 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020,respectively,issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act. 2013 ("Act") and the SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated September 1, 2020, calling the AGM. In compliance with the relevant circulars, the Notice of the AGM and Annual report

for the financial year 2019-2020, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on August 28, 2020 and whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies

Manner of registering/updating email addresses by the Members is given below:

shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) by email to cs@sonihospitals.com In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID +

CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Pan (self attested scanned copy of Pan Card), Aadhar (self attested scanned copy of Aadhar Card) to cs@sonihospitals.com.

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

The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company

The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM.

\* The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of

The same login credentials may also be used for attending the AGM through

By the Order of the Board For Soni Medicare Limited Sweety Mamodia

financialexp.epap.in

Place: Sohna, Haryana

Date: September 5, 2020

Dated: 05th September, 2020

Place: Bhilwara

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND

The notice is hereby given that:

The 40th Annual General meeting (AGM) of the members of the Company will be held

The procedure for attending the AGM through VC/OAVM is explained in the notice for

(management and administration) rules, 2014 and regulation 42 of the listing

. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained

A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date I.e. 22.09.2020 only shall be entitled to avail the facility of "remote e-voting" and "e-B. The "remote e-voting" shall commence from 9.00 am on Saturday, 26.09.2020 and

D. the facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through

company after sending of the notice of AGM and holding shares as on the cut-off date i.e. 22.09.2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-

> By order of the Board For A Infrastructure Limited

> > Date- 05.09.2020 Place: New Delhi

Ashok Kumar Jain

For Oracle Credit Limited

New Delhi

Date: 05th, September 2020 Managing Director

Place: Jaipur

with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended,

In case shares are held in physical mode please provide Folio No., Name of

whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e September 22, 2020 only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. The manner of casting

Company Secretary



बैंक ऑफ बड़ौदा (पूर्व में देना बैंक), छत्तरपुर शाखा, नई दिल्ली

जबकि अघोहरताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ौदा (पूर्व में देना बैंक), छत्तरपूर शाखा, नई दिल्ली का प्राधिकृत अधिकारी होने तथा प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के [नियम 3] के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों के अंतर्गत ऋण धारक श्रीमती सरिंदर कौर और श्री राजा रूपिंदर को मांग सचना दिनांक 15.12.2018 को जारी किया था जिसमें सचना मे उल्लेखित राशि रू 23,80,000/- (रु. तेईस लाख अस्सी हजार मात्र) और दिनांक 18.12.2018 से भविष्य का ब्याज और आकस्मिक खर्चे इत्यादि सहित उक्त

ऋणधारक राशि का प्रतिभुगतान करने में असफल हो गये हैं, इसलिए एतदद्वारा ऋणधारक तथा आम जनता को सुचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमों के नियम 8 के साथ पठित के अधीन

विशेष रूप से ऋणधारक तथा जनसाधारण को एतदद्वारा उक्त संपत्तियो के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन बैंक ऑफ बड़ीदा (पूर्व में देना बैंक), छत्तरपूर शाखा, नई दिल्ली के प्रभार वास्ते रू 23,80,000/- (रु. तेईस लाख अस्सी हजार मात्र) दिनांक 15.12.2018 तक और दिनांक 16.12.2018 से भविष्य का ब्याज

उधारकर्ता का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित

सम्पत्ति का वह समस्त भाग एवं अंश जोकि सम्पूर्ण प्रथम तल (बिना छत के अधिकार) फ्री होल्ड निर्मित सम्पत्ति जोकि सम्पत्ति नं. सी-85-बी पर निर्मित, क्षेत्रफल 100 वर्ग गज लगभग (30) \*30') खसरा नं. 538 का हिस्सा, गाँव तिहाड, दिल्ली स्टेट, दिल्ली, कॉलोनी जिसे अब फतेह नगर कहते है, सी-ब्लॉक, नई दिल्ली - 110018 में स्थित, चौहदी : पूरब में - रोड 16, उत्तर में

# CIN: L65910DL1991PLC043281

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

## NOTICE OF 30™ ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

the members of Oracle Credit Limited ("the Company") will be held on Tuesday, September 29, 2020 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 05, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2019-20, has been sent on September 05, 2020, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories as on August 28, 2020. The aforesaid documents will also be available on the Company's website at www.oraclecredit.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com. The Notice of AGM will also be available

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 26, 2020 at 09.00 A.M. and ends on September 28, 2020 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at beetalrta@gmail.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote evoting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e September 22, 2020 only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members has been provided in detail in the Notice of the AGM.

For any queries or issues regarding attending AGM & e-Voting from the e Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-

For Oracle Credit Limited

Ashok Kumar Jain Managing Director

Date- 05.09.2020 Place: New Delhi

DHAMPURE SPECIALITY SUGARS LIMITED



Tel: +91-11- 23711223, 23711224 | FAX: +91-11-23352591 E-MAIL: info@sugarindia.com, cs@dhampuresugar.com Website: www.sugarindia.com, www.dhampurgreen.com

#### NOTICE OF 28TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Dhampure Speciality Sugars Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27th September, 2020 at 02.00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository The date of completion of email of the notices to the shareholders is September 05, 2020. In case you have not registered your email ID with the Company/ Depository, please follow below

instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN( Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio

no. if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your email address

as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.sugarindia.com for download by

the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. September 20, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Mrs. Uma Verma, Practicing Company Secretary (Membership No. ACS 41116 & CP No. 18283), Proprietor M/s. Uma Verma & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Aneesh Jain, Company Secretary and Compliance Officer, Dhampure Speciality Sugars Limited, 24, School Lane, Nr. WTC, New Delhi-110001 ,Phone: +91-11-23711223 ,23711224 ,Fax: +91-11-23352591 , Email: cs@dhampuresugar.com NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from ,Monday, the September 21, 2020 to Sunday, the September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules with the above said circular.

Dhampure Speciality Sugars Ltd.

By the order of the Board For

# Genus energizing lives

## GENUS PRIME INFRA LIMITED

(Formerly Gulshan Chemfill Limited) (CIN: L24117UP2000PLC032010) Regd. Office: Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genusprime.com, Email: cs.genusprime@gmail.com

### NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 20th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Monday, September 28, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Alankit Assignments Limited. These aforesaid documents will also be available on the Company's website at www.genusprime.com and on the website of the Stock Exchange, i.e. BSE Limited (https://www.bseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/

update their email address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs.genusprime@gmail.com and rta@alankit.com along with:

 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card. Further, shareholder may also visit the website <a href="www.genusprime.com">www.genusprime.com</a> or in email id cs.genusprime@gmail.com and

update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genusprime.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the

AGM who have not cast their votes by remote E-voting will be able to vote at the AGM. Members are requested to carefully read all 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 or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Kunal Nayar, Company Secretary, Phone

No.: 0591-2511171, Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, e-mail: cs.genusprime@gmail.com This information is being issued for the information and benefit of the members of the Company, in compliance with

the relevant Circulars as referred hereinabove.

Place: Moradabad

Date: 05.09.2020

By Order of the Board

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

**Kunal Nayar** Company Secretary

# Genus

### **GENUS PAPER & BOARDS LIMITED** (CIN: L21098UP2012PLC048300)

Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

#### NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11,30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in

Manner of registering/updating email addresses who have not registered /updated their email addresses with the

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email

address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be

AGM, manner of casting vote through remote e-voting or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevan Circulars as referred hereinabove.

By Order of the Board

For Genus Paper & Boards Limited

Anuj Ahluwalia

Company Secretary

पीएनबी गिल्टस लिमिटेड (CIN L74899DL1996PLC077120) . पंजीकृत कार्यालयः 5, संसद मार्ग, नई दिल्ली–110001, ईमेलः pnbgilts@pnbgilts.com, फोनः 011—23325759, 23325779 फैक्सः 011-23325751, 23325763, वेबसाइटः www.pnbgilts.com

वार्षिक आम बैठक की सूचना

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 (अधिनियम) के प्रावधानों एवं इसके तहत् नियम और सेबी (सूचीबर दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के साथ पठित कारपोरेट कार्य मंत्रालय के सामान्य परिपत्र 14 / 2020 (दिनांक ८ अप्रैल, 2020), 17 / 2020 (13 अप्रैल, 2020), 20 / 2020 (दिनांक 5 मई, 2020) और 22 / 2020 (दिनांक 15 जून, 2020) (सामूहिक रूप से ''एमसीए'' परिपत्र) और सेबी के परिपत्र सं. सेबी / एचओ / सीएफडी / सीएमडी 1 सीआइआर / पी / 2020 / 79 दिनांक 12 मई, 2020 (''सेबी परिपत्र'') के अनुपालन में, कंपनी की 24वीं वार्षिक आम बैठक (एजीएम) बधवार, 30 सितंबर, 2020 को प्रातः 10:30 बजे (IST) वीडियो कॉन्फ्रेंस (VC) के माध्यम से आयोजित होगी. जिसमे एजीएम नोटिस में दिए गए मदों का संचालन किया जाएगा। यह बैठक सदस्यों की भौतिक उपस्थिति के बिना होगी।

उपरोक्त एमसीए परिपत्र और सेबी परिपत्र के अनुसार कंपनी के वित्तीय वर्ष 2019–20 की वार्षिक रिपोर्ट तथा एजीएम नोटिर केवल उन सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जा रही है, जिनके ईमेल आईडी कंपनी / शेयर ट्रांसफर एजेंट (एसटीए), डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। कृपया ध्यान दें कि सदस्यों को 24 वीं एजीएम के नोटिस और वार्षिक रिपोर्ट नोटिस की भौतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र ने हटा दिया है। उपरोक्त दस्तावेज कंपर्न की वेबसाइट https://www.pnbgilts.com और BSE Limited और National Stock Exchange of India Ltd. क वेबसाइटों पर भी क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध होंगे और नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट https://www.evoting.nsdl.com पर भी उपलब्ध होगें।

वित्तीय वर्ष 2019–20 का अंतिम लाभांश, यदि एजीएम में घोषित हुआ तो, प्राप्त करने की सदस्यों की पात्रता निर्धारित करने वे लिए कंपनी ने शनिवार, 5 सितंबर, 2020 को 'रिकॉर्ड तिथि' के रूप में निर्धारित किया है।

एजीएम में VC से भाग लेने की प्रक्रिया और इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम नोटिस में दी गई है। कंपनी रिमोट ई–वोटिंग ("रिमोट ई-वाटिंग) की स्विधा एवं एजीएम में ई-वोटिंग ("ई-वोटिंग") की स्विधा (सामुहिक रूप से "इलेक्ट्रॉनिक वोटिंग" सभी योग्य सदस्यों को लागू प्रावधानों एवं नियमों के अनुसार एजीएम नोटिस में निर्धारित सभी मदों पर करवा रही है। रिमोट ई—वोटिंग का समय 26 सितंबर, 2020 को सुबह 09:00 बजे से 29 सितंबर, 2020 को शाम 05:00 बजे तक रहेगा। वे सदस्य जिनके पास कट ऑफ तिथि यानि 23 सितम्बर, 2020 को कंपनी के शेयर (भौतिक अथवा इलेक्ट्रॉनिक रूप में) होगें, इलेक्ट्रॉनिक वोटिंग कर सकते हैं। जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे ई—वोटिंग के माध्यम से एजीएम मतदान कर सकेंगे। VC के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के लिए गिन

सदस्य, जो भौतिक / इलेक्ट्रॉनिक रूप में शेयर धारण कर रहे हैं और जिनके ई–मेल पते कंपनी / उनके संबंधित डिपॉजिटर् प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से जल्द एजीएम नोटिस के साथ वार्षिक रिपोर्ट 2019–20 प्राप्त करने के लिए अपने ई–मेल पते पंजीकृत करें। सदस्यों से अनुरोध है कि वे कंपनी के एसटीए, एमसीएस शेयर ट्रांसफ एजेंट लिमिटेड, में पंजीकरण के लिए अपने ईमेल पते और बैंक खाते का विवरण प्रदान करें। पंजीकरण करने की प्रक्रिया नीचे दी गई है:

कंपनी के एसटीए यानी एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, या admin@mcsregistrars.com पर ईमेल

से विधिवत हस्ताक्षरित अनुरोध पत्र भेजें और ईमेल पता और बैंक विवरण दर्ज करने के लिए निम्नलिखित विवरण / दस्तावेज प्रदान करें: भैतिक धारण के अ) फोलियो नंबर, शेयरधारक का नाम और मोबाइल नंबर, मामले में ब) पैन कार्ड और आधार कार्ड की कॉपी बैंक खाते का विवरणः बैंक का नाम और शाखा, बैंक खाता प्रकार, बैंक खाता नंबर, एमआईसीआर कोड संख्या और आईएफएससी कोड और शेयरधारक के नाम सहित रद्द की हुई चेक की एक प्रति। डीमैट धारण के अपने डीपी की प्रक्रिया के अनुसार कृपया अपने डीपी से संपर्क करें और अपने डीमैट खाते में ईमेल पता और बैंक खाता विवरण दर्ज करें।

यदि ईमेल आईडी पहले से ही कंपनी / डिपॉजिटरी के पास पंजीकृत है, तो ई–वोटिंग के लिए लॉगिन विवरण सदस्य के पंजीकृत ईमेल पते पर भेजे जा रहे हैं। VC के माध्यम से एजीएम में भाग लेने के लिए इन्हीं क्रेडेंशियल्स का उपयोग करें। यदि सदस्य पहले से ही इलेक्ट्रॉनिक वोटिंग के लिए पंजीकृत है, तो सदस्य एनएसडीएल की रिमोट ई-वोटिंग की सुविधा का उपयोग करने के लिए मौजूदा लॉगिन क्रेडेंशियल्स का उपयोग कर सकते हैं और VC के माध्यम से एजीएम में भाग लेने के लिए भी उसी क्रेडेंशियल्स का उपयोग किया जा सकता है। पंजीकरण के बारे में अधिक जानकारी और विवरण के लिए, कृपया एजीएम नोटिस देखें। कंपनी ने इलेक्ट्रॉनिक वोटिंग सुविधा और VC सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं को एजेंसी के रूप में शामिल किया है। VC के माध्यम से बैठक मे उपस्थित होने के संबंध में या किसी भी प्रश्न के मामले में, सदस्य निम्नलिखित रूप से संपर्क कर सकते हैं –

ı	के लिए	नाम	इ—मल	संपर्क नंबर
I		सुश्री पल्लवी म्हात्रे	pallavid@nsdl.co.in	+91 22 24994545
I	इलेक्ट्रॉनिक वोटिंग सुविधा / VC सुविधा	श्री अमित विशाल	amitv@nsdl.co.in	+91 22 24994360
I	VC सुविधा	श्री सागर घोसलकर	sagar.ghosalkar@nsdl.co.in	+91 22 24994553
I		एनएसडीएल	evoting@nsdl.co.in	1800-222-990
I				बोर्ड की ओर से

पीएनबी गिल्ट्स लिमिटेड के लिए हस्ता./-

> (मोनिका कोचर) कंपनी सचिव

जालंघर मोटर एजेंसी (दिल्ली) लिमिटेड CIN: L35999HR1998PLC033943

पंजी. कार्यालयः 458–1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरूग्राम–122001, हरियाणा, भारत ई-मेल आईडी: info@jmaindia.com; वेक्साइट: www.jmaindia.com; फोन न0. 0124-3019210, 211, फैक्स न0. 0124-4233868

71वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई-वोटिंग की जानकारी **एतदहारा सुचित किया जाता है कि** एजीएम की सूचना में निर्घारित व्यवसाय के निष्पादन के लिए जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड के सदस्यों की एकहत्रवीं (71वीं) वार्षिक आम बैठक ("एजीएम") सोमवार, 28 सितम्बर, 2020 को प्रातः 11.00 बजे विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी जिस प्रयोजन के लिए 458-1/16, सोहना रोड, न्यू कोर्ट के सामने, गुरुग्राम-122001, हरियाणा, भारत में स्थित पंजीकृत कार्यालय बैठक के लिए स्थल माना जाएगा और वहां पर एजीएम की कार्यवाही की जाएगी। शेयरधारकों को ई-मेल के माध्यम से सूचना मेजे जाने का कार्य पूर्ण

71वीं वार्षिक रिपोर्ट जिसमें एजीएम की सूचना, वितीय विवरण (एकल एवं समेकित), उस पर लेखापरीक्षकों एवं बोर्ड की रिपोर्ट और अन्य दस्तावेजों के साथ शामिल रिमोट ई-वोटिंग की सूचना सभी सदस्यों को कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत उनके

यदि आपकी ई-मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत नहीं है तो कृपया वित्त वर्ष 2019-2020 की वार्षिक रिपोर्ट और ई-वोटिंग का लॉगइन विवरण प्राप्त करने के लिए अपनी ई-मेल आईडी पंजीकृत कराने हेतु निम्नलिखित निर्देशों का पालन करें।

फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन की गई कोंपी, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई कोंपी, आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई कोंपी) उपलब्ध कराते घारिता हुए ई-मेल पता पंजीकृत कराने के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, अर्थात एमएएस सर्विसेज लिमिटेड के पास info@masserv.com पर हस्ताक्षरित अनुरोध भेजें।

कृपया अपना बैंक विवरण वास्तविक कैंसल किये गये चैक के साथ, यदि पहले पंजीकृत नहीं कराया है तो. फोलियो नं, वर्णित करते हुए पत्र के साथ आरटीए अर्थात एमएएस सर्विसेज लिमिटेड के कार्यालय टी–34 दसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-॥, नई दिल्ली-110020 में भेजें। कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।

कृपया अपने डिपॉजिटरी प्रतिभागी (डीपी) से सम्पर्क करें और डीपी द्वारा दी गई सलाह एवं प्रक्रिया के अनुसार डिमैट अपना ई-मेल पता पंजीकृत कराएं। घारिता यदि कंपनी द्वारा घोषित हो जाता है तो कृपया एनएसीएच द्वारा लाभांश भुगतान के लिए अपने ढीपी के पास अपना बैंक विवरण अपडेट कराएं।

कृपया इसे 18.09.2020 तक या उससे पूर्व पंजीकृत/अपडेट कराएं।

71वीं एजीएम, वार्षिक रिपोर्ट 2019-20 और ई-वोटिंग एवं विदियों कॉन्फ्रेंसिंग के माध्यम से एजीएम में शामिल होने के निर्देश कंपनी की वेबसाइट www.jmaindia.com और सीढीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध हैं। वीसी/ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी।

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की घारा 108 के प्रावधानों के अनुपालन में कंपनी ने अपना वोट इलेक्ट्रॉनिक माध्यम से देने में सदस्यों को सक्षम बनाने के लिए सेन्ट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड के पोर्टल www.evotingindia.com के माध्यम से सभी व्यवसाय के लेनदेन के लिए ई-वोटिंग की सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2020 (प्रात 9.00 बजे) प्रारंभ होगी और रविवार, 27 सितम्बर, 2020 (सायं 5.00 बजे) समाप्त होगी। कथित तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। इस अवधि के दौरान, कंपनी के सदस्यगण जिनके पास कट-ऑफ तिथि 21 सितम्बर, 2020 को या तो भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर हैं, केवल वहीं रिमोट ई-वोटिंग के माध्यम से वोट दे सकते हैं। कोई भी व्यक्ति जो कंपनी के शेयर अधिगृहित करता है और सूचना भेजे जाने के बाद की तिथि में कंपनी का सदस्य बनता है तथा कट—ऑफ तिथि 21 सितम्बर, 2020 को शेयर धारण करता है, वह helpdesk@cdslindia.com या आरटीए, एमएएस सर्विसेज लिमिटेड info@masserv.com पर अनुरोध मेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। तथापि, जो सदस्य पहले से ही रिमोट ई-वोटिंग के लिए सीढीएसएल के साथ पंजीकृत हैं, वह अपना वोट देने के लिए अपने वर्तमान यूजर आईढी एवं पासवर्ड का उपयोग कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिमोट ई-वोटिंग मॉड्यूल हटा लिया जाएगा। एक बार सदस्य द्वारा प्रस्ताव पर वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं दी जाएगी। एजीएम में ई-वोटिंग के माध्यम से वोट देने की सुविधा उपलब्ध होगी और ऐसे सदस्यगण जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट दिया है, वह एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं होगी। ई-वोटिंग प्रक्रिया को निष्पक्ष एवं पारदर्शी तरीके से आयोजित करने के लिए श्री विजय के. सिंघल, पेशेवर कंपनी सचिव (सदस्यता सं. 21089 एवं सीपी नं. 10385), मालिक-मैसर्स विजय के. सिंघल एंड एसोसिएट्स, कंपनी सचिव को समीक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना के साथ भेजे जाने वाले पत्र में निहित है और कंपनी की वेबसाइट अर्थात www.jmaindia.com पर भी उपलब्ध है।

एतदद्वारा सुचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसरण में कंपनी ने वित्तीय वर्ष 2019-20 के लिए ₹ 02/- प्रत्येक, पूर्णतः प्रदत्त ₹ 01/- (अर्थात 50 प्रतिशत) प्रति इक्विटी शेयर के अंतिम लागांश, यदि घोषित हो जाता है, के भूगतान के प्रयोजन हेतू सोमवार, 21 सितम्बर, 2020 रिकार्ड तिथि के रूप में निर्धारित की है और 71वीं वार्षिक आम बैठक के प्रयोजन के लिए कंपनी के सदस्यों का रिकार्ड रखने के लिए कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक मंगलवार, 22 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 तक (दोनों दिवस शामिल) बंद रहेंगे।

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) ने अपने परिपत्र सं. सीआईआर/एमआरडी/डीपी/10/2013 दिनांक 21 मार्च, 2013 के माध्यम से यह विनिर्देशित किया है कि सभी सूचीबद्ध कंपनियां शेयरधारकों को भुगतान करने के प्रयोजन हेतु भुगतान की अनुमोदित इलेक्ट्रॉनिक प्रक्रिया यथा ईसीएस, एनएसीएच, एनईएफटी/आरटीजीएस आदि का उपयोग करेंगी। सभी शेयरघारकों से अनुरोध हैं कि यदि उन्होंने कंपनी के शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी, जैसा भी मामला हो, के पास अपना बैंक खाता विवरण अपडेट नहीं कराया है तो वे तुरंत अपने बैंक खाता विवरण के साथ 9-अंक एमआईसीआर कोर्ड (या तो बैंक खाता सं. या 9 अंक एमआईसीआर नं. या दोनों) को अपडेट कराएं। परिपत्र सं. एनपीसीआई/2016-17/एनएसीएच 1203 दिनांक 8 दिसम्बर, 2016 के अनुसार, एनपीसीआई ने यह विनिर्देशित किया है कि इलेक्ट्रॉनिक भुगतान करने के लिए खाता संख्या न्यूनतम 10 अंक एवं इंडियन बैंक के मामले में 9 अंक की होनी चाहिए। 10 अंक या इंडियन बैंक के मामले में 9 अंक से कम खाता संख्या को निरस्त कर दिया जाएगा। आप सभी से अनुरोध किया जाता है कि उपरोक्त कथित परिपत्र के अनुसार लाभांश का इलेक्ट्रॉनिक भुगतान प्राप्त करने के लिए एनपीसीआई नियमों के अनुसार अपना बैंक विवरण अपडेट कराएं ।

ई-वोटिंग से जुडी किसी भी पूछताछ या शिकायत के लिए सदस्यगण श्री राकेश दलवी, प्रबंधक, सीडीएसएल, ए विंग, 25वीं मंजिल, मैराथन पयु वरेक्स, मफतलाल मिल कम्पाउंड्स, एन एम जोशी मार्ग, लोअर परेल, ईस्ट मुंबई 400013, ई—मेल <u>evoting@cdslindia.com</u> या फोन 1800-225-533 पर सम्पर्क कर सकते हैं। इसके अलावा सदस्यगण श्री दीपांश रस्तोगी, महाप्रबंधक, एमएएस सर्विसेज लिमिटेड आरटीए, ई-मेल: info@masserv.com या टेलीफोन नं. 011-26387281/82/83 से भी सम्पर्क कर सकते हैं।

कर्त जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड

रामकेश पाल

कंपनी सचिव

(सदस्यता संख्याः ए४०१२०)

दिनांकः 05 सितम्बर, 2020 स्थानः गुरुग्राम

PHOENIX

करने की तिथि 05 सितम्बर, 2020 है।

### PHOENIX INTERNATIONAL LIMITED CIN: L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi -110008

Tel.: (91-11) 2574 7696, 2575 1934/35/36 | Fax: (91-11) 2575 1937/38 Email: narendermakkar@yahoo.com | Website: www.phoenixindia.com

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting of the Company ('AGM') of the of the Members of Phoenix International Limited will be held on Wednesday 30.09.2020 at 11.00 AM through two way Video conferencing (VC) facility / Other Audio Means (OAVN) ONLY to transact the businesses set out in Notice of the AGM.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020, the notice setting out the business to be transacted at the virtual AGM along with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on Saturday 05.09.2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Members are also informed, that shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 03.09.2020 have been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The dispatch of Notice of AGM and Annual Report has been completed on 05.09.2020 The Annual Report along with the Notice of AGM is available on the Company's website www.phoenixindia.com The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged Central Depository Securities Limited (CDSL) as the authorised agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is 23.09.2020 Wednesday. The evoting shall be open for 3 days, commencing at 9:00 AM on 27.09.2020 and ending at 5:00 p.m on 29.09.2020 for all shareholders. The e-voting module shall be disabled by 05.00 PM on 29.09.2020 for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23.09.2020 can do remote e-voting by obtaining the login ID and password by sending an email to info@masserv.com by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.phoenixindia.com.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Mr Anant Mishra, Chartered Accountant of M/s Anant & Co, I Chartered Accountants, 411, Angel Mega Mall, Kaushambi, Ghaziabad - 201010 as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent

# Registration of Email Id address:-

Members who have not yet registered their email address are requested to write to Registrar and Share Transfer Agents (RTA) in the email address info@masserv.com on or before 15.09.2020 till 05.00 p.m. to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of gueries pertaining to procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company www.phoenixindia.com or website of e-voting agency available at www.evotingindia.com Members may also contact Mr. Sarwan Mangla, General Manager, T-34, 2nd Floor, Block T Okhla Industrial Estate Phase 2 Road, New Delhi, Delhi 110020, e-mail: info@masserv.com Contact No.: +91 11 2638 7281 / 82 / 83 in case of any queries related to e-voting facility or voting at virtual AGM.

# **Book Closure**

Date: 06/09/2020

Place: New Delhi

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2020 TO 30.09.2020 (both days inclusive) for the purpose of AGM.

By Order of the Board For PHOENIX INTERNATIONAL LIMITED

NARENDRA MAKKAR (DIN-00026857) Company Secretary & Compliance Officer

दिनांकः 5 सितम्बर, 2020

स्थानः नई दिल्ली

www.readwhere.com

Date: 05th September 2020

Place: New Delhi

नियम 8(1) कब्जा सूचना (अचल सम्पत्ति हेतु)

सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भगतान करने को कहा गया था। उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत 04.09.2020 को लिया है।

और आकस्मिक खर्चे इत्यादि सहित के अधीन होगा।

परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल संपत्ति का विवरण

 - रोड 15, पश्चिम में - सम्पत्ति नं. सी-86, दक्षिण में - सम्पत्ति नं. सी-85 प्राधिकत अधिकारी, बैंक ऑफ बडौदा

दिनांक : 04.09.2020, स्थान : दिल्ली

ORACLE CREDIT LIMITED

Notice is hereby given that the 30th Annual General Meeting ("AGM") of

on CDSL e-voting website at www.evotingindia.com

23058543) or Mr. Rakesh Dalvi (022-23058542).



# Regd. Office: Village Pallawala ,Tehsil- Dhampur, Bijnor Corp. Office: 24, School Lane, Nr. WTC, New Delhi-110001

NOTICE is hereby given that the 28" Annual General Meeting ('AGM') of the members of

Aneesh Jain Company Secretary & Compliance Officer

# PNB GILTS GILTS LTD

Date: 05.09.2020

Place: Moradabad