

OM INFRA LIMIT

(Formerly known as OM METALS INFRAPROJECTS LIMITED) CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel: +91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 7th September, 2022

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061/2041 Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022-26598237/38;66418126

Dear Sir/ Ma'am

SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION 30 & 47 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., "Financial Express" (English) and "Business Remedies" (Hindi) dated September 7, 2022.

Please take the same on the record.

Thanking You

Company Secretary

Om Infra Limited

FINANCIAL EXPRESS

Nalwa Sons Investments Limited

Regd, Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015 Phone No.: (011) 45021854, 45021812, Fax No.: (011) 25928118, 45021982

Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana Phone No: (01662) 222471-83; Fax No: (01662) 220499 Email Id.: investorcare@nalwasons.com, Website: www.nalwasons.com

NOTICE TO THE MEMBERS FOR 51ST ANNUAL GENERAL MEETING

Dear Member(s),

Place: Hisar

Date: September 6, 2022

Notice is hereby given that 51" Annual General Meeting ("AGM") of Nalwa Sons Investment Limited ("the Company") will be convened on Friday, 30" September, 2022 at 3:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5" May, 2022 read with circulars dated 13" January, 2021 14" December, 2021, 28" September, 2020, 15" June, 2020, 5" May, 2020, 8" April, 2020 and 13" April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 13th May, 2022, 15th January, 2021 read with circular dated 12" May 2020 issued by the SEBI (collectively referred to as "SEB Circulars"), without physical presence of the Members at a common venue.

The Notice of the 51st AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31" March, 2022, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEB Circulars. The members can join and participate in the 51" AGM through VC/OAVM facility only. The instructions for joining the 51" AGM and the manner of participation in the remote e-voting or e-voting during the 51" AGM are mentioned in the Notice of 51" AGM. Attendance of the Members of the Company, participating in the 51" AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 51" AGM will also be available on the website of the Company at www.nalwasons.com, on the website of BSE Limited at www.bseindla.com and the National Stock Exchange of India Limited at

The Members holding shares in physical form who have not registered their emai addresses with the Company and who wish to receive the Notice of the 51" AGM and the Annual Report for the year 2021-22 and/or login details for joining the 51" AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with sel attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depositors Participant(s) only.

For Nalwa Sons Investments Limited (Ajay Mittal) Company Secretary

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 CIN: L20219WB1985PLC096557 ;website: www.assamentrade.com Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Assam Entrade Limited ("the Company") will be held through Video Conference ("VC") Other Audio-Visual Means ("OAVM") on Friday, 30th September, 2022, at 02.30 P.M.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")read with General Circular Nos. 14/2020 dated April 8, 2020 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13,2021 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62

In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 6th September, 2022. The Notice of the AGM and Annual Report are also available at website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

Instructions for Remote E-voting and E-voting during the AGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 23rd September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. 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 evoting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 37th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 23rd September, 2022 (cut -off date). The remote e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 A.M. and ends on Thursday, 29th September, 2022 at 05:00 P.M. The remote e-voting

module shall be disabled for voting at 05:00 pm on Thursday, 29th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time; Members who have acquired shares after sending the Annual Report through electronic

means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members attending the AGM who have not cast their vote by remote e-voting shall be

eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting The procedure of electronic voting is available in the Notice of the AGM as well as in the

email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDI https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM

a) Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or b) Contact Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs

The Notice of AGM is available on the Company's website www.assamentrade.com, on

the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Mr. Saket Sharma (FCS:4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to ABS Consultant Private Limited, RTA of the Company at absconsultant99@gmail.com, or to the Company at assamentrade1985@gmail.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR (available on the website of the Company), self-attested copy of the PAN Card and selfattested scanned copy of any document (such as Driving License, Election Identity Card Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already Members are requested to update their email addresses by 22nd September, 2022. After successful registration of the email address, the Members of the Company as on the cutoff date i.e., 23rd September, 2022, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at absconsultant99@gmail.com or to the Company a assamentrade1985@gmail.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of

MCA and SEBI. Manner of joining the AGM:

Place : Kanpur

Date: 06/09/2022

financialexp.epap.in

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days

Book Closure Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Assam Entrade Limited (Shalini Agarwal) Company Secretary

STRONG DOLLAR OVERSHADOWS SMELTER CUTS

Aluminium at 17-month lows

REUTERS

London, September 6

ALUMINIUM PRICES FELL to 17-month lows on Tuesday as a strong dollar and worries over economic growth overshadowed production cuts in Europe.

The dollar reached 20-year highs, making dollar-priced

NOTICE is hereby given that

Companies Act, 2013.

5. All the Members are hereby informed that:

e-Voting system during the AGM.

to the Chairman of the Company.

related to login through their Depository i.e. NSDL or CDSL

(vii) Notes:

Date: 06/09/2022

Place: Bengaluru

caste their vote(s) again in the AGM.

22nd (Twenty-Second) ("Notice") dated August 12, 2022.

Depository Limited ("NSDL") for facilitating voting through electronic means.

treat the Notice of the AGM for information purposes only.

(a) The detailed instructions for remote e-Voting are given in the Notice.

on the availability of time, as appropriate for the smooth conducting of the AGM.

vote on a resolution is cast by a member, it cannot be changed subsequently.



SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai – 600017;

Corporate Office: Shriram House, No.31, T. Chowdaiah Road, 2nd Main, Sadashiva Nagar, Bengaluru -560080;

Website: https://www.shriramproperties.com/ Phone: 080 4022 9999, Email: cs.spl@shriramproperties.com/

NOTICE OF 22ND ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION.

The 22nd (Twenty-Second) AGM of the equity shareholders ("Members") of Shriram Properties Limited ("Company"), will be

held on Wednesday, September 28, 2022 at 11.00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means

("OAVM") to transact the business as set out in the Notice of AGM. This will be the first AGM of the Company after the Initial

Public Offer. In compliance with the General Circular 2/2022, dated May 05, 2022 and other relevant Circulars issued by the

Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other relevant

Circulars issued by Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), companies

are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM

of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the

In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2021-22, is

being despatched through electronic mode by National Securities Depository Limited to those Members whose e-mail address-

es are registered with the Company or Registrar & Transfer Agent and Depositories, as on August 26, 2022. The Annual Report

for the financial year 2021-22 of the Company, inter alia, containing the Notice setting out the ordinary business and special

business proposed to be transacted at the meeting and the Explanatory Statement of the AGM is also made available on the

website of the Company at https://www.shriramproperties.com/corporate and on the websites of the stock exchange(s) viz.

www.bseindia.com and www.nseindia.com and the website of National Securities Depository Limited ("NSDL") viz. https://ww-

w.evoting.nsdl.com. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC

3. The voting rights of the Member shall be in proportion of the equity shares held by them in the paid-up equity share capital

of the Company. Members participating through VC shall be reckoned for the purpose of quorum under Section 103 of the

4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by the

Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM

in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities

(i) The business as set forth in the Notice may be transacted either through remote e-Voting or e-Voting at the AGM.

(ii) The remote e-Voting facility shall commence on Sunday, September 25, 2022, at 9.00 a.m. (IST) and ends on Tuesday

(iii) The cut-off date for determining the eligibility to voting by remote e-Voting or e-Voting at the AGM shall be Friday, Sep-

(iv) Any person who acquires shares of the Company after the dispatch of the Notice and holds shares as on the cut-off

a request at evoting@nsdl.co.in, as provided by NSDL. A person who is not a Member as on the cut-off date should

(v) Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the

resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through

(vi) The members who have casted their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to

(b) The Board of Directors of the Company have appointed Mr. P Sriram, (Membership No. F4862, COP No. 3310) and in

his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) Partners of SPNP & Associates,

Practicing Company Secretaries as the Scrutinizer for conducting the remote e-Voting and poll process in accordance

with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the

AGM, prepare a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith

(viii) Manner of registering/updating e-mail address: Members holding share(s) in dematerialised mode are requested to

register/update their email ID with the Depository Participants ('DP") where they maintain their DEMAT accounts.

(ix) Speaker registration: Any Member who is desirous to express his/her views or ask questions during the meeting may

ing their name, DEMAT account number/folio number, email id, mobile number at cs.spl@shriramproperties.com.

Contact details of the person responsible to address the grievances connected with the e-Voting or remote e-Voting:

register themselves as a speaker by sending their request in advance at least 7 (Seven) days prior to meeting mention-

Only those Members who have registered themselves as speaker will be allowed to express their views or ask questions

at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending

tember 23, 2022. Only, the Member whose name is recorded in the register of Members or in the register of beneficial

owners maintained as on the cut-off date will be entitled to avail the facility of remote e-Voting as well as voting in the AGM

date i.e., Friday, September 23, 2022, the Member may obtain the login-id and password for remote e-Voting by sending

September 27, 2022 at 5.00 p.m. (IST). The e-Voting Module shall be disabled by NSDL for voting thereafter. Once the

metals costlier for buyers in other currencies.

Pushing it up are an energy crisis in Europe and strict Covid-19 controls in China that have slowed economic activity and hammered the euro and yuan.

Sky-high energy prices in Europe have forced smelters to

reduce output — with France's biggest aluminium smelter on Tuesday becoming the latest to cut — but they also harm other industries, shrinking demand.

Benchmark aluminium on the London Metal Exchange was down 1.1% at \$2,260 a tonne at 1600 GMT. The metal used in construction, transport and packaging is down 45% from a high in March and down 19% this year.

Gold prices slip as dollar resumes rally

GOLD PRICES ON Tuesday slipped from a one-week high hit earlier in the session, as the dollar & Treasury yields climbed amid expectations for aggressive monetary policy tightening by major central banks.

Spot gold was down 0.2% at \$1,706.70 per ounce, after hitting its highest since August 30 at \$1,726.49 in the Asia trading session. US gold futures fell 0.2% to \$1,719.30.

Focus this week will be on the European Central Bank meeting on Thursday, where it is expected to deliver a 75-bps interest rate hike. Fed fund futures are now pricing in a 73% chance of a 75-bps rate hike by the Fed at its September 20-21 policy meeting.

The dollar jumped to a two decade high after data showed US services industry picked up again in August. —REUTERS

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001 Tel.: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: www.thomascook.in Toll-Free No.: 1800-2099-100 | Email: sharedept@thomascook.in CIN: L63040MH1978PLC020717

NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of Thomas Cook (India)

Limited ('the Company') will be held on Wednesday, September 28, 2022 at 3:30 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of AGM, in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 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 (collectively referred to as "SEBI Circulars"), which permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a

The Notice of AGM and the Annual Report for the financial year 2021-22, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements for the financial year ended March 31, 2022, have been sent/is being sent on Tuesday, September 6, 2022 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participants. Members may note that the Notice of AGM and the Annual Report will also be available on the website of the Company at www.thomascook.in, Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Physical copy of the Notice along with the Integrated Annual Report for FY 2021-22 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting at the AGM In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by CDSL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following: Cut-off Date for determining the eligibility of Members for Wednesday, September 21, 2022 voting through remote e-voting and voting at the AGM

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations

Day, date and time of Commencement of remote e-voting: Sunday, September 25, 2022 (9:00 a.m. IST) Day, date and time of end of remote e-voting Tuesday, September 27, 2022 (5:00 p.m. IST) 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. Members holding shares either in physical form or dematerialised form as on the cut-off date of Wednesday,

September 21, 2022 shall be entitled to remote e-voting. Electronic voting shall also be made available and Members attending the AGM who have not cast their vote through remote e-voting shall be able to vote at the AGM through e-voting. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Any person, who acquires equity shares of the Company and becomes a Member of the Company after

dispatch of the Notice and holding shares as on the cut-off date, may cast their votes by sending request for remote e-voting. The Shareholders can send in their request at helpdesk.evoting@cdsl.com and obtain the Login ID and Password. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details /Password" option available on <u>www.evotingindia.com</u> or contact CDSL For details relating to remote e-voting, please refer to the Notice of the AGM. All grievances connected with the

facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon FutureX, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at the designated email ID: helpdesk.evoting@cdslindia.com or at toll free

For Thomas Cook (India) Limited

Place: Mumbai Date: 6th September, 2022

Amit J. Parekh Company Secretary & Compliance Officer

HMT LIMITED

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032 Tel No.: 080 - 23330333 Website: www.hmtindia.com, Email: cosey@hmtindia.com CIN: L29230KA1953GOI000748

INFORMATION REGARDING 69th ANNUAL GENERAL MEETING

The 69th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on Friday, September 30, 2022 at 10:30 A.M. IST, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020, No.02/2021 dated 13.01.2021 and No.02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, dated 15.01.2021 and 13.05.2022 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at https://emeetings.kfintech.com, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e. https://www.hmtindia.com/annual-general-meeting/, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com.

Manner of registering/updating email addresses: (i) Members who have not registered/updated their email addresses are requested to register/update the same by clicking on https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report and e-voting instructions. (ii) For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.ris@kfintech.com for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at https://evoting.kfintech.com. (iii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited Sd/-(Kishor Kumar S) Company Secretary

Place: New Delhi

provided by the depositories, in case of such dematerialized shares.

Dharam Prakash Kothari Chairman

DIN: 00035298

Mr. D. Srinivasan, Company Secretary and Compliance Officer, e-mail id: cs.spl@shriramproperties.com. Ph: 080 4022 9999 Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues By the Order of the Board of Directors, D. Srinivasan, Company Secretary and Compliance Officer, F5550.

****OM INFRA LIMITED**

CIN: L27203RJ1971PLC003414

Regd. Office: 2" Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel+91-141-4046666, Website: www.ommetals.com E-Mail Id: info@ommetals.com

Notice of the 50th Annual General Meeting (AGM) and Remote e-Voting Information

1) 50th Annual General Meeting (AGM) of Members of Om Infra Limited will be held on Thursday, 29 September 2022 at 12:30 p.m. IST through 'Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013, read with MCA Circular Nos, 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13th May, 2022 to transact the businesses set out in the notice calling the AGM through voting by electronic means.

The Notice and Annual Report of the Company for the financial year ended 31st March, 2022 and other documents required to be attached thereto have been sent on 6th September, 2022 only by electronic mode to those members whose email addresses are registered with the Company/ Depositary in accordance with the Ministry of Corporate Affairs (MCA) circulars and SEBI circulars. Members who have not registered their E-Mail address are requested to register the same in respect of the shares held in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company at admin@skylinerta.com along with a copy to

3) The Annual Report along with Notice of AGM is also available on the Company's website www.ommetals.com and on the website of Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

4) The shareholders who wish to attend the AGM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"") are requested to go through the procedure laid down in the Notice of 50thAGM. Transaction of all business of the AGM through remote e- Voting is arranged to the Members through National Securities Depository Limited (NSDL). The remote e-Voting will be available from Sunday, September 25, 2022 at 9.00 AM and ends on Wednesday, September 28, 2022 at 5.00 PM. This facility will not be available thereafter. The procedure for remote e-voting along with the manner in which the members holding shares in physical form or who have not registered their E-Mail ID can cast their vote through E-Voting is provided in the notice of 50th AGM.

5) The members who have not cast their votes by remote e-Voting can exercise e- voting during the AGM. The procedure for evoting during the AGM is the same as that of the instructions mentioned for remote e-voting. 6) The cut-off date for reckoning the eligibility of members for voting is Thursday, 22 September, 2022. Any person holding shares in

the Company at the close of business hours on the cut -off date alone is eligible for voting through remote e-voting or e-voting on the

7) Any person who has acquired shares after the dispatch of the notice may obtain the User ID and password by sending an email request to https://www.evoting.nsdl.com.or.info@skylinerta.com 8) Notice is also hereby given pursuant to Section 91 of the Companies 'Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations 2015, that Register of Members and Share Transfer Books of the Company will remain

closed from Friday, 23rd September 2022 to Thursday, 29th September 2022 (both days inclusive). 9) The Final Dividend if approved will be paid to such of the members, whose names appear in the Register of the Members of the Company as on Thursday, 22 September, 2022. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Thursday, 22 September, 2022.

shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The TDS rates may vary depending upon the residential status of the Shareholder and the documents submitted by them. Accordingly Final Dividend if approved by the members will be paid after deducting TDS. 10) Members who holds shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to the concerned Depository Participant and not to the Company. Members are also requested to give the

Pursuant to Income Tax Act, 1961 (the Act), as amended by the Finance Act, 2020, dividend income will be taxable in the hands of

Members who are holding shares in Physical form are advised to submit particulars of their Bank Account viz. name and address of the branch of the Bank, MICR Code of the branch, type of Account and Account Number to RTA at admin@skylinerta.com along with a copy to the Company at cs@ommetals.com. 11) For any queries/ clarifications please contact: NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior

MICR Code of their Bank to the Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data

Manager - NSDL at amity@ nsdl.co.in/ 022-24994360/ +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in/022-24994553/+919326781467 Date: 06.09.2022 For Om Infra Limited

Place: Bengaluru

Date: 06.09.2022

New Delhi

निखिल भटट

विज्ञनेस रेमेडीज

दिनांक 07.09.2022 शेयर बाजार में ट्रेडिंग के संबंध में....

दिनांक 06.09.2022 पर निफ्टी फ्यूचर क्लोजिंग प्राइस @ 17683

पॉइंट पर :-अगले कारोबार के लिए संभवित निफटी फ्यूचर 17707 अंक के सबसे महत्वपूर्ण स्तर 17770 अंक, 17808 अंक को छू सकता है और सबसे महत्वपूर्ण 17570 अंक के

मजबूत स्टॉपलॉस के साथ कारोबार कर सकता है। निफ्टी फ्यूचर में 17474 अंक महत्वपूर्ण स्टॉपलॉस

के साथ सावधानी की स्थिति...!!! दिनांक 06.09.2022 पर बैंक निफ्टी फ्यूचर क्लोजिंग प्राइस @ 39792

पॉइंट पर :-अगले कारोबार के लिए संभवित बैंक निफ्टी फ्यूचर ३९९०९ अंक के सबसे महत्वपूर्ण स्तर 40044 अंक, 40188 अंक को छु सकता है और सबसे महत्वपूर्ण ३९४७४ अंक के मजबूत स्टॉपलॉस के साथ कारोबार कर सकता है। बैंक निफ्टी फ्यूचर में 39303 अंक महत्वपूर्ण

S R G SECURITIES FINANCE LIMITED

322. S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-31300

CIN: L67120RJ1995PLC009631; Website: www.srgfin.com

Email: srgsecurities@gmail.com, Ph No: 0294-2561882

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of the members of the Company will be held on Friday 30h September, 2022 at 12:15 pm at the Registered office of the

Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to

transact the Business as set out in the notice of the 27th AGM which has been dispatche

The Company is pleased to offer remote e-voting facility through National Securities

Depository Limited (NSDL) to all the shareholders of the Company in respect of all the item

The Notice of 27th AGM along with instructions for e-voting and Annual Report are

available on the following websites. Company's website: www.srgfin.com; BSE Limited

The details pursuant to the provisions of the Companies Act, 2013 and the rules are give

A person whose name is recorded in the Register of Members/ beneficial owners or

Friday, September 23, 2022 (cut-off date) shall be entitled to vote through remote e-voting

Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 29

Any person who acquires shares of the Company and becomes member after the dispato

of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password

Those shareholders, who do not opt to cast their vote through remote e-voting, may cast

their vote through Ballot paper at the venue of the AGM. Shareholders who have casted

their vote by remote e-voting prior to the AGM, may attend the AGM, however they are no

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members

and remote e-voting user manual for members available at the downloads section of the

vebsite www.evoting.nsdl.com or can call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at D22-2499454 or e-mail evoting@nsdl.co.in. For any

jueries/grievances, in relation to e-voting, Members may contact Mr. Vinod Kumar Jain

Managing Director Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M.

Mr. Amit Jalan, Practicing Chartered Accountant has been appointed as Scrutinizer to

Members who have not registered their e-mail address, so far, are requested to register the

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with

Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42

of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the

Register of Members and Share Transfer Books of the Company will remain closed from

Friday 23rd September 2022 till Friday 30th September, 2022 (both days inclusive) as

Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

nnual Book Closure for the purpose of Annual General Meeting.

scrutinize the voting process in fair and transparent manner.

e-mail address with their Depository Participant/ RTA.

Date and time of commencement of remote e-voting: 27-09-2022 at 09:00 am.

for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com

to all the shareholders of the Company along with Annual Report 2021-22.

to be transacted at 27th Annual General Meeting.

or through Ballot Paper at the AGM.

entitled to vote again in the AGM

09-2022 at 05:00 pm.

Date: 06.09.2022

Place: Udaipur

www.bseindia.com and NSDL: www.evoting.nsdl.com.

स्टॉपलॉस के साथ सावधानी की स्थित...!!! अब नजर डालते हैं फ्यूचर्स स्टॉक सम्बंधित

मूवमेंट पर...!!

हीरो मोटोकॉर्प (2874) :- 2/3 व्हीलर ग्रुप की इस अग्रणी कंपनी के शेयर की कीमत फिलहाल 2833 रुपये के आसपास है। 2818 रुपये के सख्त स्टॉप लॉस के साथ खरीदा जा सकने वाला यह स्टॉक कम समय में 2890 रुपये से 2909 रुपये की निर्धारित रिसर्च एनालिस्ट, सेबी पंजीकृत लक्ष्य की संभावना है...!! 2919 रुपये पर बुलिश ट्रेंड...!!!

> एसबीआई लाइफ (1315) :- तकनीकी चार्ट के अनुसार १२९७ रुपये के आसपास सकारात्मक ब्रेकआउट!! 1280 रुपये के सपोर्ट से खरीदा जा सकने वाला स्टॉक 1333 रुपये से 1340 रुपये तक के लक्ष्य भाव की संभावना है...!!!

> आईसीआईसीआई बैंक (885) :- पहला स्टॉप लॉस ८७० रुपये और दूसरा स्टॉप लॉस 858 रुपये के साथ, निवेश उन्मुख प्राइवेट बैंक सेक्टर का यह शेयर 898 रुपये से 909 रुपये तक का तेजी का रुख दिखाएगा...!!!

भारती एयरटेल (756) :- टेलीकोम -फूटवेर सेक्टर का यह स्टॉक 1909 रुपये के स्टॉपलॉस के साथ बिक्री के लिए है। सेलुलर और फिक्स्ड लाइन सर्विस सेक्टर के शेयर में 767 रुपये से 774 रुपये तक की शॉर्ट टर्म ट्रेडिंग क्षमता है...!! 🦜

मूल्य स्तर के आसपास लक्ष्य की संभावना है...!!!

विप्रो लिमिटेड (407):

रखें...!!!

727 रुपये के अनुमानित 🤇

स्टॉपलॉस पर एक नज़र

02 रुपये का फेस वैल्यू वाला फंडामेंटल स्टॉन्ग यह स्टॉक करीब ३९३ रुपये स्टॉप लॉस के साथ खरीदने के लिए उपलब्ध है।

रिलायंस इंडस्ट्रीज (2600) :- तकनीकी चार्ट के अनुसार रिफाइनरी एंड मार्केटिंग सेक्टर के इस शेयर का लक्ष्य करीब 2588 रुपये से 2570 रुपये के आसपास के मुनाफे पर बिकवाली होने की संभावना है। व्यापारिक उद्देश्यों के लिए 2660 रुपये का स्टॉपलॉस ध्यान में रखें...!!!

लार्सन एंड दुबो (1961) :- इस शेयर को 1977 रुपये के स्टॉप लॉस पर, लगभग 1990 रुपये में एक ओवरबोट स्थिति दर्ज करते हुए बेचा जा सकता है..!!

बाटा डंडिया (1890) :-

प्रतिक्रियात्मक कमी के साथ 1873 रुपये से 1860 रुपये के

मुथुट फाइनेंस (1029) :- चार्ट

के मुताबिक नॉन बैंकिंग फाइनान्सियल सर्विस सेक्टर के इस शेयर को करीब 1044 रुपये स्टॉपलॉस के साथ बेचकर 1013 रुपये से 997 रुपये का टारगेट प्राइस रहने की संभावना है।

अरबिंदो फार्मा (540) :- इस शेयर को करीब 557 / 565 रुपये का स्टॉपलॉस साथ बेचकर की टारगेट प्राइस ५१७ रुपये से लेकर ५०५ रुपये तक रहने की संभावना है। लेखक सेबी पंजीकृत अनुसंधान विश्लेषक और

इन्वेस्टमेंट पोइन्ट के मालिक हैं। विशेष नोट:- डिस्कलमर / नीति / शर्ते www.nikhilbhatt.in के अधीन...!!!

नोटः शेयरों में निवेश करने से पूर्व निवेशकों को वित्तीय सलाहकार की सलाह लेनी चाहिए।

सेंसेक्स ४९ अंक गिरकर ५९१९६ के

स्तर पर हुआ बंद

बिजनेस रेमेडीज/मुंबई। घरेलू

शेयर बाजारों में मंगलवार को

मामूली गिरावट रही और बीएसई

सेंसेक्स 49 अंक दूट गया।

वैश्विक स्तर पर मिले-जुले रुख

के बीच कारोबार के अंतिम घंटे

में दैनिक उपयोग का सामान

बनाने वाली कंपनियों, आईटी और

बैंक शेयरों में बिकवाली से बाजार में

गिरावट आई। तीस शेयरों पर

आधारित सेंसेक्स कारोबार के

दौरान एक समय ३२० अंक तक

चढ़ गया था। लेकिन अंत में यह

शुरुआती लाभ गंवाते हुए 48.99

अंक यानी ०.०८ प्रतिशत की

गिरावट के साथ 59,196.99 अंक

पर बंद हुआ। कारोबार के दौरान

यह ऊंचे में 59.566.67 अंक तक

गया और नीचे में 58,974.26 अंक

तक आया। नेशनल स्टॉक एक्सचेंज

का निफ्टी भी 10.20 अंक यानी

17,655.60 अंक पर बंद हुआ।

सेंसेक्स के शेयरों में बजाज फिनसर्व,

कोटक महिंद्रा बैंक, हिंदुस्तान

युनिलीवर, महिंद्रा एंड महिंद्रा, बजाज

फाइनेंस और नेस्ते प्रमुख रूप से

नुकसान में रहे। दूसरी तरफ लाभ

में रहने वाले शेयरों में भारती

एयरटेल, एनटीपीसी, टाटा स्टील,

रिलायंस इंडस्टीज और पावरग्रिड

Exchanges i.e. BSE Limited at www.bseindia.com

AGM. In this regard, the members are further notified that:

शामिल हैं।

पंजीकृत कार्यालयः ४७/१०, किरणपथ मानसरोवर, जयपुर राजस्थान-३०२०२० कार्य कार्यालयः एन.एच-८, सुखेर, डायमंड पेट्रोल पंप के सामने, उदयपुर-३१३००१ (राजस्थान) दूरभाषः 0294-2441666,2441777, ई-मेल- jainmarmo_udr@yahoo.com सीआईएनः L14101RJ1981PLC002419 वेबसाइटः www.jainmarmo.com

जैन मार्मी इंडस्ट्रीज लिमिटेड

कंपनी की वार्षिक आम सभा की सूचना

एतब् द्वारा सूचना दी जाती है कि जैन मार्मी इंडस्ट्रीज लिमिटेड के 41वीं (इकतालीस) वार्षिक आम बैठक कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) विनियम, २०१४ का नियम २०, कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, २०१५ द्वारा यथासंशोधित और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण भावश्यकताएं), विनियम, 2015 के विनियमन 44 की अनुपालना में, कंपनी के पंजीकृत कार्यालय में ४७/१०, किरणपथ, मानसरोवर, जयपुर राजस्थान - ३०२०२० पर नोटिस में निर्धारित व्यवसाय को लेन-देन करने के लिए गुरुवार, 29 सितंबर, 2022 को सायं 04.00 बजे आयोजित की जाएगी , कंपनी सदस्यों को इलेक्ट्रॉनिक माध्यमों से वार्षिक आम बैठक (एजीएम) में मतदान अधिकार की सुविधा प्रदान करने में प्रसन्न है और ई-वोटिंग सेवाओं के माध्यम से व्यापार का लेन-देन किया जा सकता है। एजीएम (''रिमोट ई-वोटिंग'') के स्थान के अलावा किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का उपयोग करके सदस्यों द्वारा वोट डालने की सुविधा नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी। कंपनी को वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ अपनी 41वीं वार्षिक आम बैठक ''एजीएम नोटिस'') की सूचना/वार्षिक रिपोर्ट भेज दी गई है, केवल कंपनी के सभी सदस्यों को ईमेल द्वारा भेजी जाएगी जिनका ईमेल पता है कंपनी/आरटीए/ और डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ पंजीकृत और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.jainmarmo.com पर भी उपलब्ध हैं।

कंपनी सदस्यों को 41वीं वार्षिक आम बैठक बुलाने के नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से वोट डालने के लिए ई-वोटिंग सुविधा प्रदान कर प्रसन्न है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं। इस संबंध में, ई-वोटिंग प्रणाली द्वारा रखे गए संकल्प पर ई-वोटिंग में भागीदारी के लिए कंपनी द्वारा शेयरधारक के डीमैट खाते/फोलियो नंबर को नामांकित किया गया है।

ई-वोटिंग की शुरुआत | 25 सितम्बर, 2022 को सुबह 9.00 बजे 28 सितम्बर, 2022 को शाम 5.00 बजे

कंपनी अधिनियम, २०१३ की धारा ९१ के अनुसार एतद् द्वारा यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक का रजिस्टर वार्षिक आम बैठक के प्रयोजन के लिए शुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 (दोनों दिन सहित) तक बंद रहेगा।

> निदेशक मंडल के आदेश से जैन मार्मो इंडस्ट्रीज लिमिटेड के लिए

> > सिद्धार्थ जैन प्रबंध निदेशक DIN: 01275806

स्थानः उदयपुर दिनांकः ०६ सितम्बर, २०२१

INANI MARBLES & INDUSTRIES LIMITED

(CIN: L14101RJ1994PLC008930)

Registered Office: Araji No. 1312, Udaipur- Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh,

Rajasthan-312001 E-mail: inanimarble@gmail.com Website: www.inanimarbles.com NOTICE CONVENING THE 28th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF INANI

MARBLES & INDUSTRIES LIMITED AND E-VOTING INFORMATION, BOOK CLOSURE INTIMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, 29th September, 2022 at 03:00 P.M. at ARAJI No. 1312 Udaipur-Bhilwara Highway Near Mataji Ki Pandoli Chittorgarh (Raj.)-312001, to transact the business set out

In term of General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and

SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (
Collectively referred to as SEBI Circular) the Company has sent 28th AGM Notice along with the

Annual Report 2021-22 in electronic form only on 06th September, 2022 to those Members whose Email addresses are registered with the Company/ Depositories/RTA on 26th August 2022. The Notice convening the AGM and the Annual Report 2021-22 has been uploaded on the website of the Company

at www.inanimarbles.com and may also be accessed from the relevant section of the websites of Stock

email addresses, with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at

administration) rule 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Member and Share Transfer Book of the Company

will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September 2022, (Both days

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any

statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is

pleased to provide its shareholders the facility to east their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Central Depository Service (India)

The Detailed procedure/instructions for remote e-voting are contained in the notice of the

A person whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting and voting at the AGM.

The remote e-voting period commences on Monday, 26th September, 2022 (9:00 a.m.) and ends on Wednesday 28th September, 2022 (5:00 p.m.).

The Members who have east their vote by remote e-voting prior to the AGM can attend the AGM but shall not be

CS Anil Kumar Somani, Practicing Company Secretary has been appointed as scrutinizer for conducting the vot

In case of any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs"

The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28th September, 2022.

inclusive) for the purpose of 28th AGM and payment of dividend, if approved in the said AGM...

The Members who have not yet registered or updated their email ID are requested to register their

Pursuant to Section 91 of the Companies Act, 2013, rule 1 of the companies (management and

को उनके पंजीकृत पते पर अनुमत तरीके से भेज दी गई है। कंपनी ने 6 सितंबर, 2021 को

कंपनी अधिनियम, २०१३ की धारा १०८ के प्रावधानों सपठित कंपनी (प्रबंधन और प्रशासन) नियम. २०१४ के नियम २० और सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम. २०१५ के विनियम ४४ और भारतीय कंपनी सचिवालय संस्थान द्वारा जारी वार्षिक आम बैठक पर सचिवीय मानक (एसएस-2) की अनुपालना में सदस्यों को एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर एजीएम मतदान स्थल के अलावा अन्य स्थान से सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान किये गये इलेक्ट्रॉनिक वोटिंग सिस्टम (''रिमोट ई-वोटिंग'') मतदान देने की सुविघा प्रदान की गई है, 23 सितंबर, 2022 की कट-ऑफ तिथि के अनुसार भौतिक रूप में या डीमैटरियलाइज्ड रूप में शेयर रखने वाले सदस्य रिमोट ई-वोटिंग के लिए हकदार होंगे, एजीएम स्थल पर इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में वोट कर सकेंगे, एजीएम से पहले रिमोट ई-वोटिंग के माध्यम से अपना वोट वाले सदस्य एजीएम में शामिल हो सकते हैं लेकिन दोबारा वोट डालने

इसके बाद सीडीएसएल द्वारा ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

का सदस्य बन जाता है और कट-ऑफ तारीख यानी 23 सितंबर, 2022 तक शेयर रखता है, वह हेल्पडेस्क evoting@cdslindia.com पर अनुरोध भेजकर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि कोई व्यक्ति पहले से ही रिमोट ई-वोटिंग के लिए सीडीएसएल के साथ पंजीकृत है तो मौजूबा यूजर आईडी और पासवर्ड का उपयोग वोट डालने

नियम, २०१४ और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीकरण समझौता और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के नियम 42 की अनुपालना में एतद् द्वारा सूचित किया जाता है कि सदस्यों का रजिस्टर और कंपनी की शेयर हस्तांतरण पुस्तकें 24.09.2022 से 30.09.2022 (दोनों दिन सम्मिलित) तक वार्षिक आम बैठक के प्रयोजन के लिए बंद रहेंगी।

नीलकंठ रॉक-मिनरल्स लिमिटेड

कृते/-

नोरतमल कंवर स्थानः जोधपुर प्रबंध निदेशक दिनांकः ७ सितम्बर, २०२२

नीलकंठ रॉक-मिनरल्स लिमिटेड CIN: L14219RJ1988PLC062162

For S R G Securities Finance Limited

Vinod Kumar Jain (Managing Director) DIN: 00248843

पंजीकृत कार्यालयः प्लैट नं. ६०६, योजना चोपासनी जागीर, खसरा नं. १७५/७४, प्लॉट नं. १५/१६ जोधपुर, राजस्थान-३४२००१ ई-मेल आईडी : info@neelrock.com, दूरभाषः +0291-2631839

सूचना

एतब् द्वारा सूचना दी जाती है कि नीलकंठ रॉक-मिनरल्स लिमिटेड (''कंपनी'') के सब्स्ये की 34वीं वार्षिक आम बैठक (एजीएम) एजीएम की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए शुक्रवार, 30 सितंबर, 2022 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय फ्लैट नंबर 606, योजना चौपासनी जागीर, खसरा नंबर 175/74, प्लॉट नंबर १५/१६ जोधपर. राजस्थान-३४२००१ पर आयोजित की जाएगी।

एजीएम की सचना और वित्तीय वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट, अन्य बातों के साथ, बोर्ड की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और लेखा परीक्षित वित्तीय विवरण सहित सभी सदस्यों सभी सबस्यों को नोटिस और वार्षिक रिपोर्ट भेजने का काम पूरा कर लिया है और इसे कंपनी की वेबसाइट www.neelrock.com, बीएसई लिमिटेड www.bseindia.com पर भी

के हकदार नहीं होंगे।

कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी

कंपनी अधिनियम, २०१३ की धारा ९१ के प्रावधानों संपठित कंपनी (प्रबंधन और प्रशासन)

and e-voting manual which is available at www.evolingindia.com under help section or write an email to helpdesk evol ing@cdslindia.com, helpdesk number-1800-200-5533 Date: 06.09.2022 Place: Chittorgarh

entitled voting at the AGM.

ing process in a fair and transparent manner

Sd/- Madhu Bala Sharma For Inani Marbles & Industries Limited

सुजलॉन को मिलाँ सेम्बकॉर्प की डकाई से 180.6 मेगावॉट की पवन ऊर्जा परियोजना का ठेका

बिजनेस रेमेडीज/नई दिल्ली। देश की सबसे बड़ी नवीकरणीय ऊर्जा समाधान प्रदाता सजलॉन एनर्जी को सेम्बकॉर्प की इकाई ग्रीन इन्फा विंड एनर्जी लिमिटेड से 180.6 मेगावॉट की पवन ऊर्जा परियोजना स्थापित करने का ठेका मिला है। कंपनी ने यह जानकारी दी। शेयर बाजारों को भेजी सूचना में कहा गया है कि सुजलॉन एनर्जी को सेम्बकॉर्प की नवीकरणीय अनुषंगी ग्रीन इन्फा विंड एनर्जी लिमिटेड के लिए 180.6 मेगावॉट क्षमता की पवन ऊर्जा परियोजना के विकास के लिए एक नया ऑर्डर मिला है।

🕅 ओम इंफ्रा लिमिटेड

सीआईएनः L27203RJ1971PLC003414

पंजीकृत कार्यालयः द्वितीय मंजिल, ए-ब्लॉक, ओम टॉवर, चर्च रोड़, एम.आई.रोड़, जयपुर (राज.)-313004 दूरभाष नं. : +91-141-5160000, वेबसाईट: www.ommetals.com, ई-मेल: jaipur@ommetals.com

50वीं वार्षिक आम सभा और ई-वोटिंग की सूचना

(१) एतब् द्वारा सूचित किया जाता है कि ओम इंफ्रा लिमिटेड के सब्स्यों की 50वीं वार्षिक साधारण सभा विडियो कांफ्रेस ('वीसी') या अन्य ऑडियो-विजुअल संसाधन (ओएवीएम) के माध्यम से गरूवार, 29 सितम्बर, 2022 को दोपहर 12.30 बजे सदस्यों की व्यक्तिगत उपस्थिति के बिना, कंपनी अधिनियम, 2013 सपिठत कॉर्पोरेट मामलात मंत्रालय (एमसीए) द्वारा जारी एमसीए परिपत्र एनओएस. 20/2020 दिनांकित 5 मई 2020 और 02/2022 दिनांकित 5 मई, 2022 और सेबी परिपत्र दिनांकित 13 मई, 2022 की अनुपालना में एजीएम के नोटिस में निर्धारित व्यवसायों का इलेक्ट्रोनिक माध्यमों के जरिये वोटिंग से निष्पादन करने के लिए आयोजित की जायेगी

(2) 31 मार्च, 2022 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट और नोटिस और कॉर्पोरेट मामलात मंत्रालय परिपत्रों एवं सेबी परिपत्रों की अनपालना में आवश्यक रूप से सम्मिलित करने वाले अन्य दस्तावेज ६ सितम्बर २०२२ को केवल इलेक्ट्रोनिक माध्यम से उन सभी सदस्यों को भिजवा दिये गये हैं जिनके ई-मेल आईडी

जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनसे डिपॉजिटरी पार्टिसिपेंट के माध्यम से डिपॉजिटरी के साथ इलेक्ट्रोनिक रूप से रखे गये शेयरों के संबंध में पंजीकरण करने का अनुरोध किया जाता है और फिजिकल रूप से रखे गये शेयरों कें संबंध में वें रजिस्ट्रार, मैसर्स रकाईलाईन फाईनींशल सर्विसेज प्राईवेट लिमिटेड और कंपनी के ट्रांसफर एजेंट को admin@skylinerta.com व इसकी एक प्रति कंपनी को cs@ommetals.com पर लिख सकते हैं। (3) वार्षिक विवरण और एजीएम की सूचना कंपनी की वेबसाईट www.ommetels.com और स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाईट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर भी उपलब्ध है।

(४) वें सदस्य जो विडियो कांफ्रेस ('वीसी') या अन्य ऑडियो-विजुअल मीन्स (ओएवीएम) के माध्यम से एजीएम में उपस्थिति होना चाहते हैं उनसे ५०वीं एजीएम नीटिस में व्यक्त प्रक्रिया का अनुसरण करने का अनुरोध है। एजीएम में व्यक्त सभी व्यवसायों को निष्पादित करने हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के जरिये रिमोट ई-वोटिंग की व्यवस्था सब्स्यों के लिए की गई है। रिमोट ई-वोटिंग की समयावधि रविवार, 25 सितम्बर, 2022 (प्रात:९बजे) को शुरू होकर बुधवार, 28 सितम्बर, 2022 (सांय-5बजे) समाप्त हो जायेगी। इसके बाद यह सुविधा उपलब्ध नहीं होगी। जिन सदस्यों के पास फिजिकल रूप में कंपनी के शेयर हैं और उन्होंने अपना ई-मेल पंजीकत नहीं करवाया है. वें 48वीं एजीएम के नीटरा में उपलब्ध रिमोट ई-वोटिंग की प्रक्रिया मय तरिका के साथ ई-वोटिंग के जरिये अपना मत दे सकते हैं।

(5) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वें एजीएम के दौरान ई-वोटिंग का उपयोग कर सकते हैं। एजीएम के दौरान ई-वोटिंग के लिए प्रक्रिया वही है जो रिमोट ई-वोटिंग के लिए उल्लिखित निर्देशों में व्यक्त की गई है।

(6) मतदान के लिए सदस्यों की पात्रता की गणना के लिए कट-ऑफ दिनांक गुरूवार, 22 सितंबर, 2022 है। कोई भी व्यक्ति जो अकेले कट-ऑफ दिनांक पर कारोबारी घंटे समाप्त होने के समय कंपनी के शेयर रखता है. एजीएम के बिन रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से मतदान करने के लिए पात्र है। (7) कोई भी व्यक्ति जिसने नीटिस भेजने के बाद शेयर हासिल किये हैं, वह https://www.evoting.nsdl.com या info@skylinerta.com को ईमेल अनुरोध भेजकर युजर आईडी और पासवर्ड प्राप्त कर सकता है।

(८) कंपनी अधिनियम,२०१३ की धारा ९१ सपठित कंपनी (प्रबंधन एवं प्रशासन) नियम,२०१४ के नियम १० और सेबी (सूचियां दायित्व व प्रकटीकरण आवस्यकताएं) विनियम, २०१५ के विनियम ४२ की अनुपालना में यह भी सूचित किया जाता है कि सबस्य पंजिका और कंपनी की शेयर ट्रांसफर बुक शुक्रवार, 23 सितम्बर 2022 से गरूवार 29 सितम्बर 2022 (ढोनों दिन सिमिलित) तक बंद रहेगी।

(९) अनुमोदित होने पर लाभांश ऐसे सदस्यों को भुगतान किया जाएगा, जिनके नाम कंपनी के सदस्यों के रजिस्टर में गुरूवार, 22 सितंबर, 2022 तक प्रदर्शित होंगे। डीमैटरियलाइज्ड रूप में रखे गये शेयर के संबंध में लाभांश का भुगतान डिपॉजिटरीज द्वारा इस संबंध में गुरूवार, 22 सितंबर, 2022 के कारोबार घंटे समाप्त होने पर लाभकारी स्वामित्व के उपलब्ध करवाये गये विवरण के आधार पर होगा। आयकर अधिनयम,1961 (अधिनयम), यथा संशोधित वित्त अधिनियम, २०२० की अनुपालना में १ अप्रेल, २०२० से लाभांश आय शेयस्थारक के हाथ में कर योग्य

है और कंपनी को आवश्यक है कि वह व्यक्त दरों पर शेयरधारक को संदाय किये जाने वाले लाभांग पर कर की कटौति करे। शेयरधारक की आवासीय स्थिति और उनके द्वारा जमा करवाये गये कागजात के आधार पर टीडीएस की दरें कम ज्यादा हो सकती हैं। इसी अनुसार अंतिम लाभांश अगर सदस्यों द्वारा स्वीकृत हो जाता है तो टीडीएस की कटौति के पश्चात संदाय किया जायेगा (10) वें सदस्य जो डीमैटरियलाइज्ड रूप में शेयर रखते हैं और अपने उपलब्ध बैंक विवरण में बदलाव/सुधार करवाना चाहते हैं, वें तुरन्त प्रभाव से संबंधित डिपॉजिटरी पार्टिसिपेंट को समान विवरण भिजवा सकते हैं, कंपनी को नहीं। सब्स्यों से यह भी अनुरोध है कि वें उनके बैंक का एमआईसीआर कोड डिपॉजिटरीज

पार्टिसिपेंट को उपलब्ध करवायें। इस तरह के डीमैटरियलाइज्ड शेयरों के मामले में लाभांश का भुगतान करते समय, आरटीए केवल डिपॉजिटरीज द्वारा प्रदान किए गए आंकडों का उपयोग करने के लिए बाध्य है। जिन सदस्यों के पास फिजिकल रूप में शेयर हैं, उन्हें आरटीए को admin@skylinerta.com के साथ एक प्रति कंपनी को cs@ommetals.com पर

अपने बैंक खाते का विवरण जैसे बैंक की शाखा का नाम और पता, शाखा का एमआईसीआर कोड, खाता का प्रकार और खाता संख्या प्रस्तुत करने की सलाह

(11) किसी जानकारी/स्पष्टिकरण के लिए कृप्या एनएसडीएल से evoting@nsdl.co.in/ 1800-222-990 पर संपर्क करें या एनएसडीएल के वरिष्ट प्रबंधक श्री अभित विद्याल से amity@nsdl.co.in/022-24994360/+91 9920264780 पर या एनएसडीएल के कविष्ट पबंधक श्री सागर घोसालकर से sagar.ghosalkar@nsdl.co.in / 022-24994553/+91 9326781467 पर संपर्क कर सकते हैं।

स्थानः नई दिल्ली

ओम इंफ्रा लिमिटेड के लिए धर्म प्रकाश कोठारी चेयरमैन डीआईएव: 00035298

विजय सोलवैक्स लिमिटेड

CIN: L15142RJ1987PLC004232

पंजी. कार्यालयः भगवती सदन, स्वामी दयानंद मार्ग, अलवर - 301001 (राजस्थान) फोन नं. 0144- 2332358, 2332922, फैक्स नं. 0144-2332320 वेबसाईट: www.vijaysolvex.com, ई-मेल: cs_lodha@dataoils.com

34वीं वार्षिक साधारण सभा, पुस्तकबंदी एवं दूरस्थ ई-मतदान की सूचना

एतब्द्धारा सूचित किया जाता है कि कम्पनी के सबस्यों की ३४वीं वार्षिक साधारण सभा (ए.जी.एम.) शुक्रवार, ३० सितम्बर, २०२२ को प्रातः १०:३० बजे से भगवती सदन, स्वामी दयानंद मार्ग, अलवर- ३०१००१ (राजस्थान) में आयोजित की जायेगी, जिसमें ३४वीं ए.जी.एम. की सचना में निर्दिष्टि साधारण तथा विशेष व्यवसायों को निष्पदित किया जायेगा। सदस्यों का रजिस्टर तथा कम्पनी की शेयर अंतरण पुरतक 23 सितम्बर, 2022 से 30 सितम्बर, 2022, ढ़ोनों दिवस सहित तक वार्षिक क्लोजिंग के उद्धेश्य से बंद रहेंगे। ए.जी.एम. की सूचना तथा वर्ष 2021-22 की वार्षिक रिपोर्ट की इलेक्ट्रोनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेन्ट के पास पंजीकृत है। ए.जी.एम.की सूचना तथा 2021-22 की वार्षिक रिपोर्ट की भौतिक प्रतियां अन्य सभी सदस्यों को स्वीकृत पद्धति में उनके पंजीकृत पते पर भेजी गई हैं।

कम्पनी ने ए.जी.एम. की सूचना तथा वर्ष 2021-22 की वार्षिक रिपोर्ट के प्रेषण कार्य को 6 सितम्बर, 2022 को पूरा कर लिया है। वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ ए.जी.एम. की सूचना कंपनी की वेबसाइट www.vijaysolvex.com पर उपलब्ध है। दरस्थ ई-मतदान से सम्बंधित कम्युनिकेशन उपरोक्तानसार सदस्यों को ई-मेल/प्रेषित की जा चकी है।

कम्पनी अधिनियम, २०१३ की धारा १०८ तथा कम्पनी (प्रबन्ध एवं प्रशासन) नियमावली, २०१४ के नियम २० तथा सेबी, (सूचीकरण दायित्व एवं प्रकटन अनिवार्यता) विनियमन, २०१५ के विनियम ४४, यथा संशोधित, के अनुसार कम्पनी, ए.जी.एम.के आयोजन स्थान से भिन्न किसी अन्य स्थान से इलेक्ट्रोनिक माध्यम द्वारा ३४वीं ए.जी.एम. की सूचना में निर्दिष्टि व्यवसायों पर अपने मताधिकार का प्रयोग करने की सुविधा अपने सबस्यों को सहर्ष उपलब्ध करा रही है, (बूरस्थ ई-मतदान)। बूरस्थ ई-मतदान सविधा उपलब्ध कराने के लिये कम्पनी ने सेन्टल डिपोजटरी सर्विसेज इण्डिया लिमिटेड (सी.डी.एस.एल) की अधिकृत एजेन्सीज के रूप में सेवायें प्राप्त की हैं। दूरस्थ ई-मतदान के विवरण इस प्रकार हैं:-

।. ए.जी.एम.की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को इलैक्ट्रोनिक माध्यम से निष्पादित किया जायेगा।

2. दूरस्थ ई-मतदान आरंभ होने की तिथि एवं समयः २६ सितम्बर, २०२२ प्रातः १०: ०० बजे

3. दूरस्थ ई-मतदान समाप्त होने की तिथि एवं समयः २९ सितम्बर, २०२२ सायं ५: ०० बजे

४. २९ सितम्बर, २०२२ सायं ५:०० बजे के बाद दूरस्थ ई-मतदान की अनुमति नहीं दी जायेगी। 5. ए.जी.एम. में इलेक्ट्रोनिक माध्यम से मतदान करने के लिए कट ऑफ तिथि 22 सितम्बर. 2022 है।

6. जो व्यक्ति सभा की सचना के प्रेषण के बाद कम्पनी के सदस्य बने हों तथा कट ऑफ तिथि को शेयर धारित करते हों, वे सभा की सूचना में उपलब्ध विस्तृत प्रक्रिया जो कम्पनी की वेबसाईट www.vijaysolvex.com तथा सी.डी.एस.एल. की वेबसाईट www.evotingindia.com पर उपलब्ध है, का अनुसरण कर यूजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य ई-मतदान के लिये सी.डी.एस.एल में पहले से ही पंजीकृत हो तो वे दूरस्थ ई-मतदान के माध्यम से मतदान करने के लिये अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं।

7. ए.जी.एम. में मतपत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जायेगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-मतदान द्वारा अपना मतदान नहीं किया है, वे सभा में अपने मताधिकार का प्रयोग करने में सक्षम होंगें।

8. जिन सदस्यों ने सभा से पूर्व ई-मतदान द्वारा अपना मतदान किया हो, वे सभा में उपस्थित हो सकते हैं, लेकिन उन्हें फिर से मतदान की अनुमति नहीं दी जायेगी।

9. जिन सब्स्यों के नाम कट ऑफ तिथि अर्थात 22 सितम्बर, 2022 को सब्स्यों/लाभ भोगी स्वामियों के रजिस्टर में शामिल होंगे, वे ब्रस्थ ई-मतदान अथवा मतपत्र द्वारा सभा में मतदान करने की सुविधा का लाम उठाने के लिये अधिकृत होंगे। 10. 34वीं वार्षिक साधारण सभा की सूचना अधोलिखित वेबसाईटों www.vijaysolvex.com और www.evotingindia.com

11. ब्रस्थ ई-मतदान से सम्बंधित किसी भी पुछताछ/शिकायतों के लिये सबस्य/लाभ भोगी स्वामी निम्न पते पर सम्पर्क करें:

जे.पी. लौधा

कम्पनी सचिव एवं अनुपालन अधिकारी विजय सोलवैक्स लिमिटेड

भगवती सदन, स्वामी दयानंद मार्ग, अलवर - 301001 (राजस्थान) फोन न. 0144 - 2332358

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स्थान : अलवर दिनांकः ६ सितम्बर, २०२२ विजय सोलवैक्स लिमिटेड के लिये हस्ता/-जे.पी. लौधा

कम्पनी सचिव एवं अनुपालन अधिकारी