

Date- 12.05.2022

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

**Sub: Publication of Financial Results for the Quarter and Financial Year ended March 31, 2022.**

Dear Sir/Mam

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Audited Financial Results for the quarter and year ended March 31, 2022 in Financial Express (English Edition) dated May 11, 2022 and in Jansatta (Hindi Edition) dated May 11, 2022.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12), please find enclosed the copy of Newspaper Advertisements as published in the above mentioned newspapers.

Kindly take the above information on your records and oblige.

Thanking You

Yours Faithfully,

**For AVRO INDIA LIMITED**

*Sumit Bansal*

**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**Membership No-A42433**



Encl: As above

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

Tel: 0120-4376091  
Helpline: 9910039125  
info@avrofurniture.com

www.avrofurniture.com  
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बालू फ़ार्मिचर फ़र्नीचर  
\*On Selected Products

मज़बूत कुर्सी  
मतलब  
एवरो कुर्सी



**RACL Geartech Limited**  
 Regd. Office: 15th Floor, Eros Corporate Tower,  
 Nehru Place, New Delhi - 110019 (India)  
 Tel No.: 0120-4588500 | Fax No.: 0120-4588513  
 Email: investor@raclgeartech.com  
 Website: www.raclegeartech.com  
 CIN : L34300DL1983PLC016136

**NOTICE FOR THE LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that following share certificate(s) issued by the Company are stated to be lost/misplaced and the registered holder thereof have applied to the Company for issue of duplicate share certificates:

Folio No.	Name of the Shareholder	Share Certificate(s) No.	Distinctive Numbers From To	No. of Shares
0003289	Mona Gupta	5728	3171808 3171907	100
0030945	Harjit Singh Kohli	29604	3191108 3191207	100
			3542808 3542907	100
			3597808 3597907	100
			3625208 3625307	100
			3965108 3965207	100
			4232608 4232707	100
			4799008 4799107	100
			5089408 5089507	100
			5096208 5096307	100

The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claim at its Registered Office at the address given above within 15 days of the publication of this Notice, after which no claim will be entertained and the Company will proceed to issue Duplicate Share Certificates.

For RACL Geartech Limited  
 Sd/-  
 Shagun Bajpai  
 Company Secretary & Compliance Officer

Place: Noida  
 Date: 10<sup>th</sup> May, 2022

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office - II, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposals (RFPs) for following:

- Selection of vendor for end-to-end support for TDS.
- Engagement of Service Provider for availing Red Team Exercise Services by using automated tools and techniques (Re-tendering)
- Procurement of MS Office 2019 Standard perpetual licenses (Re-tendering)

For any details, please refer to <https://www.ucobank.com>.  
 Date: 11.05.2022 Deputy General Manager (DIT, BPR & BTD)

सम्मान आपके विरुद्ध का | Honours Your Trust

**"IMPORTANT"**

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**भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.**  
 (भारत सरकार का उपकरण) (A Govt. of India Undertaking)  
 NSC New MCBP Building, 2<sup>nd</sup> Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110028

**Tender Notice (E-Tendering Mode Only)**

Online E-Bids are invited for PROVIDING PROFESSIONAL SERVICES OF SURVEY OF CONTAINERS/CARGO & INVENTORY MANAGEMENT AT DOMESTIC CONTAINER TERMINAL, TURBHE for 56 (4+1) years through e-tendering mode.

Particulars	Details
Name of Work	CON/Ans-11/CR/CS/Survey/2022
Estimated Cost	Rs. 3,59,02,680/- (Inclusive of GST)
Period of the contract	Five (4+1) years
Earnest Money Deposit*	Rs. 1,44,00,000/- (Inclusive of GST)
Cost of Document*	Rs. 1,00,000/- inclusive of all taxes and duties through e-payment
Tender Processing Fee*	Rs. 4,72,000/- inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (On Line)	From 11/05/2022 at 15:00 hrs. to 25/05/2022 (upto 16:00 hrs.)
Last Date & Time of submission	On 26/05/2022 upto 15:00 hrs.
Date & Time of Opening	On 26/05/2022 at 15:30 hrs.

\* Through e-Payment For eligibility criteria and other details please log onto [www.ccorindia.com](http://www.ccorindia.com) or procure.gov.in or [www.tenderindia.com/CCIL](http://www.tenderindia.com/CCIL). Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons therefor. For complete details LOG ON TO [www.tenderindia.com/CCIL](http://www.tenderindia.com/CCIL).

Executive Director/Area-II

**IFCI LIMITED**  
 Regd. Office: IFCI Tower, 61 Nehru Place  
 New Delhi-110019  
 Tel: 011-41732000 | Fax: 011-26232001  
 Website: www.ifciltd.com  
 E-mail: complianceofficer@ifciltd.com  
 CIN : L74890DL1993GO0053677

Notice is hereby given that the following Share Certificate(s) have been reported lost by the investors:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No.	No. of Shares
01886693	Premchand J Bhatia JT-Meena L Bhatia	8182-8184 669022 996456 1095759 1299904	203294309-203294608 275517909-275518008 308261309-308261408 318191609-318191708 338606109-338606208	300 100 100 100 100
01888729		325712 325712 361819 724006 724009 811949-50 889370 961134-35 966299 983687 983820 1182624-25 1221904 1271808	241186909-241187008 244797609-244797708 281016309-281016408 281016609-281016708 289810609-289810808 297552709-297552808 304725109-304725208 305245609-305245708 306984409-306984508 306997709-306997808 326878109-326878308 330806109-330806208 335796509-335796608	100 100 100 100 100 200 200 200 200 200 200 200 200 200
01891406		799264 1288676 1290942 1291348 1291362	241193609-241193708 288342109-288342208 337483309-337483408 337709909-337710008 337750509-337750608 337751909-337752008	100 100 100 100 100
	<b>Total</b>	<b>29</b>		<b>2900</b>

Applications have been made to IFCI Ltd. for issue of duplicate certificates for the aforesaid shares. Public is hereby cautioned against purchasing or otherwise dealing with above mentioned Share Certificates. As per SEBI Circular SEBI/HO/MIRSD/MIRSD-RTAMB/P/CH/2022/8 dated January 25, 2022, 'Letter of confirmation' in lieu of physical share certificate, would be issued to the shareholders, unless any objection is received by the Company/Registrar & Transfer Agents i.e. MCS Share Transfer Agent Ltd. at helpdeskdelhi@mcsharegtr.com within 15 days from the date of publication of this notice and corresponding original shares will be cancelled by IFCI Ltd. For IFCI Limited  
 Date : May 10, 2022  
 Place : New Delhi  
 (Priyanka Sharma)  
 Company Secretary

**BIRLA CABLE LIMITED**  
 CIN: L31300MP1992PLC007190  
 Registered Office:  
 Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India  
 Telephone No.: +91-7662-400580 • Fax No.: +91-7662-400680  
 Email: headoffice@birlacable.com • Website: www.birlacable.com

**NOTICE TO EQUITY SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the Rules') notified by the Ministry of Corporate Affairs (MCA). The Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF).

Equity Dividend 2014-15 declared by the Company and the corresponding shares on which dividends were unclaimed for seven consecutive years is becoming due for transfer to the IEPF as detailed below:

Dividend Year	Date of Declaration of Dividend	Transfer to IEPF
2014-15	23.07.2015	After 28.08.2022

The Company is sending individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Depositories / Registrar and Share Transfer Agents, providing complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.birlacable.com](http://www.birlacable.com). Shareholders are requested to refer to the "Investor Relation" heading on the above website to verify the details of the shares liable to be transferred to IEPF.

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s)/letter of confirmation will be issued for the purpose of conversion into demat form and subsequent transfer to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable to be transferred to IEPF by way of corporate action through respective depository.

Shareholders are advised to claim the unclaimed dividend. Shareholders can contact the Company, at the Registered Office (or email at [investorservices@birlacables.com](mailto:investorservices@birlacables.com)) or its Registrar and Share Transfer Agents (Address: Messrs Link Intime India Pvt. Ltd., C-101, 247, Park, LBS Marg, Vikhroli (West) MUMBAI-400 083, Tel: +91 22 49186000, email id: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)) for further details, and lodge a valid claim for the unclaimed dividend lying with the Company within 60 days of the notice. If no reply is received within the due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant shares to IEPF without any further notice by following the due process. Any further dividend on such shares shall be credited to IEPF Account.

However, the Shareholders can claim both the dividend and the corresponding Shares including all benefits accruing on such Shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in) in this regard.

No claim shall lie against the Company in respect of unclaimed dividend amount and the Shares transferred to IEPF pursuant to the said Rules.

For Birla Cable Limited  
 Sd/-  
 (Somesh Laddha)  
 Company Secretary

Place : Mumbai  
 Date : 10.05.2022

**DELHI JAL BOARD: DELHI SARKAR**  
**OFFICE OF THE ADDL. CHIEF ENGINEER (M)-10**  
**TENDERING DIVISION (M)-10 ROOM NO.103, 1st FLOOR, ENGINEERS BHAWAN,**  
**NEAR MOOL CHAND CROSSING, ANDREWS GANJ NEW DELHI-110049**  
 Mail:- [eetm10.djb@gmail.com](mailto:eetm10.djb@gmail.com). Mob.-9650291341

**NIT No.12/EE (T) M-10/2022-23 Press Tender**

S. No.	Name of Work	Reserve price	Date of release of tender in e procurement solution	Last date and time for download & RTGS through e procurement solution
1	Shifting of old damaged 700mm dia PSC GK-II water main by 700mm dia MS water pipe line from Masjid Moth Phase-I DDA Flats to W-Block GK-II Central Park under South-II (AC-50) Re-invite	3,01,73,261/-	2022_DJB_221884_1 9.5.2022	31.5.2022 upto 2.00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>.  
 Sd/-  
 (B.N.Gupta)  
 EXECUTIVE ENGINEER (T) M-10  
 STOP CORONAVIRUS "WEAR MASK, FOLLOW PHYSICAL DISTANCING , MAINTAIN HAND HYGIENE"

**Oriental Aromatics Ltd.**  
 Regd. Office: 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai - 400 001.  
 CIN : L17299MH1972PLC285731

**Audited Standalone Financial Results for the Quarter and Year ended 31st March 2022**

Rs. In Lakh (Except Per Share Data)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2022	31.03.2022	31.03.2021	31.03.2022
		<b>Audited</b>	<b>Audited</b>	<b>Audited</b>	<b>Audited</b>
1.	Total Income from Operations (Net)	20,512.50	87,316.88	22,268.52	20,512.50
2.	Net Profit/(Loss) for the period (before tax)	1,706.86	7,677.61	2,979.56	1,710.43
3.	Net Profit/(Loss) for the period (after tax)	1,045.29	5,405.56	2,141.49	1,048.29
4.	Total Comprehensive Income for the period	1,039.62	5,372.89	2,161.52	1,042.62
5.	Paid-up Equity Share Capital (FV of Rs.5/- each)	1,682.68	1,682.68	1,682.68	1,682.68
6.	Earnings per Share (EPS)				
	- Basic & Diluted EPS	3.11	16.06	6.36	3.11

**Notes:** 1) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th May 2022. The Statutory Auditors have audited the same in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) The full format of above extract of Financial Results, together with the Report of the Statutory Auditors are available on website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and also under "Investor Relations" link of Company's website [www.orientalaromatics.com](http://www.orientalaromatics.com)

For Oriental Aromatics Ltd.  
 Sd/-  
 Kiranpreet Gill  
 Company Secretary & Compliance Officer

Place : Mumbai  
 Date : 10/05/2022

**E-AUCTION SALE NOTICE UNDER IBC, 2016**  
**M/s SIDDHI VINAYAK POWER GENERATION & DISTRIBUTORS PRIVATE LIMITED (IN LIQUIDATION)**  
 CIN: U74140DL2011PTC219442

(A company under liquidation process vide Hon'ble NCLT's order dated July 05, 2019)  
 Regd. Office of the company: 504, Kusal Bazar, Nehru Place, New Delhi - 110019  
 Sale of Assets under Insolvency and Bankruptcy Code, 2016

**Last Date to apply & submission of Documents: Wednesday, 25th May, 2022 (Till 6:00 PM)**  
**Date and Time of E-Auction: Monday, 30th May, 2022, 11:00 AM to 5:30 PM**  
 (With unlimited extensions of 5 minutes each)

Sale of Assets owned by Siddhi Vinayak Power Generation & Distributors Private Limited (in Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi

The sale will be made through the e-auction platform: <https://www.eauctions.co.in>

Basic Description of Assets and Properties for sale:

Block No.	Asset	Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)	Timings of E-Auction
A	Building	21,86,100/-	2,18,610/-	1,00,000/-	3:30 PM to 5:30 PM
B	Plant and Machinery, Office Equipment's, Furniture and Fixture	9,21,92,585/-	92,19,258/-	10,00,000/-	1:15 PM to 3:15 PM
C	Securities or Financial Assets	13,28,593/-	1,32,859/-	50,000/-	1:15 PM to 3:15 PM
D	All the assets included in Block A, B, C above.	9,57,07,278/-	95,70,727/-	10,00,000/-	11:00 AM to 1:00 PM

The sale of Blocks A, B and C individually will be undertaken only if sale of Block D does not succeed. Further, sale of Block A individually shall be undertaken only if sale of Block B succeeds.

The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <http://www.eauctions.co.in>

Any serious and interested buyer can check out and submit a bid for the same.  
 Contact person on behalf of E-Auction Agency (Linkstar Infosys Pvt Ltd): Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 7874138237  
 Contact person on behalf of Liquidator: Mr. Shivam Jaiswal, Email id: [shivamjaiswal@gmail.com](mailto:shivamjaiswal@gmail.com), Tel No. 011-42440071-74, Mobile. No.: +91 9654918220

Nilesh Sharma, Liquidator (Mobile No: +919811418701)  
 Email id: [nilesh.sharma@rinsolvency.com](mailto:nilesh.sharma@rinsolvency.com)  
 IBBI Reg. No: IBBI/PA-002/PA-N00104/2017-18/10232  
 Address: C-10, LGF, Lajpat Nagar-III, New Delhi-110024

Date: 11th May, 2022  
 Place: New Delhi

**AVRO INDIA LIMITED**  
 CIN: L25200UP1996PLC101013  
 Add: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.  
 Website: [www.avrofurniture.com](http://www.avrofurniture.com), Email: [info@avrofurniture.com](mailto:info@avrofurniture.com), Tel: 0120-4376091

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

S.No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		31/03/2022 Audited	31/12/2021 Unaudited	31/03/2021 Unaudited	31/03/2021 Unaudited
1	Total Income from Operations	1830.41	1972.92	1418.82	6474.08
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	243.63	96.58	22.62	392.50
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	243.63	96.58	22.62	392.50
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	183.98	68.73	12.03	297.60
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	185.33	67.67	11.98	299.38
6	Equity Share Capital	1008.74	325.40	325.40	1008.74
7	Reserves (Excluding Revaluation Reserves)	-	-	-	468.45
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) (not annualized)				
	Basic (in Rs.)	1.82	0.68	0.12	2.95
	Diluted (in Rs.)	1.82	0.68	0.12	2.95

**Notes:**  
 (a) The Above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and year ended March 31, 2022 are available on the website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)) and BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

For Avro India Limited  
 Sd/-  
 Sushil Kumar Aggarwal  
 (Chairman & Whole Time Director)  
 DIN: 00248707

Place: Ghaziabad  
 Date: 10th May, 2022

**FORM G INVITATION FOR EXPRESSION OF INTEREST**  
 (Under Regulation 36A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1	Name of the corporate debtor	JMT AUTO LIMITED
2	Date of incorporation of corporate debtor	16/01/1997
3	Authority under which corporate debtor is incorporated / registered	RoC-Delhi
4	Corporate identity number / limited liability identification number of corporate debtor	L42274DL1997PLC270939
5	Address of the registered office and principal office (if any) of corporate debtor	3-L S C Pomphom Enclave, Guru Nanak Market, Opposite L.S.C Market, New Delhi - 110048
6	Insolvency commencement date of the corporate debtor	25/02/2022 (The order was passed by Hon'ble NCLT, Delhi Bench on 23/02/2022 which was received on 25/02/2022)
7	Date of invitation of expression of interest	11/05/2022
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	Details can be sought by visiting the website of Corporate Debtor - <a href="https://www.jmtauto.com/corp.html">https://www.jmtauto.com/corp.html</a> or by sending an email at <a href="mailto:jmtauto.ip@rbsa.in">jmtauto.ip@rbsa.in</a> ; <a href="mailto:peekay.sethi@gmail.com">peekay.sethi@gmail.com</a>
9	Norms of ineligibility applicable under section 25A are available at:	Available on website of IBBI ( <a href="http://ibbi.gov.in">ibbi.gov.in</a> ) or can be sought by sending an email at <a href="mailto:jmtauto.ip@rbsa.in">jmtauto.ip@rbsa.in</a> ; <a href="mailto:peekay.sethi@gmail.com">peekay.sethi@gmail.com</a>
10	Last date for receipt of expression of interest	26/05/2022
11	Date of issue of provisional list of prospective resolution applicants	05/06/2022
12	Last date for submission of objections to provisional list	10/06/2022
13	Date of issue of final list of prospective resolution applicants	20/06/2022
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	10/06/2022
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Eligible Resolution Applicants shall be given access to the Virtual Data room platform containing the RFRP, Evaluation Matrix, Information Memorandum and further information about the Corporate Debtor on executing a Confidentiality Agreement with the Resolution Professional. The RPA(s) are requested to send an email to <a href="mailto:jmtauto.ip@rbsa.in">jmtauto.ip@rbsa.in</a> .
16	Last date for submission of resolution plans	07/07/2022
17	Manner of submitting resolution plans to resolution professional	The manner will be detailed out in Request for Resolution Plan.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	09/08/2022
19	Name and registration number of the resolution professional	Mr. Pardeep Kumar Sethi Res. Prof. No. RSP/PA/00711/2017-2018/11265
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Address: RBSA Restructuring Advisors LLP, 1121, Building No. 11, Soltaire Corporate Park, Anchari Kuria Road, Anchari East, Mumbai Maharashtra - 400 093 E-Mail: <a href="mailto:peekay.sethi@gmail.com">peekay.sethi@gmail.com</a>
21	Address and email to be used for correspondence with the resolution professional	Address: RBSA Restructuring Advisors LLP, 1121, Building No. 11, Soltaire Corporate Park, Anchari Kuria Road, Anchari East, Mumbai Maharashtra - 400 093 E-Mail: <a href="mailto:jmtauto.ip@rbsa.in">jmtauto.ip@rbsa.in</a>
22	Further Details are available at or with	Further Information can be sought from Resolution Professional at following E-mail id: <a href="mailto:jmtauto.ip@rbsa.in">jmtauto.ip@rbsa.in</a> ; <a href="mailto:peekay.sethi@gmail.com">peekay.sethi@gmail.com</a>
23	Date of publication of Form G	11/05/2022

Date: 11/05/2022  
 Place: Mumbai

Pardeep Kumar Sethi  
 Resolution Professional  
 For JMT Auto Limited  
 IBBI/PA-001/PA-P00711/2017-2018/11265

RBSA Restructuring Advisors LLP,  
 1121, Building No. 11, Soltaire Corporate Park,  
 Anchari Kuria Road, Anchari East, Mumbai,  
 Maharashtra - 400 093

**AGGARSAIN SPINNERS LIMITED**  
 CIN No. : L17297HR1998PTC034043  
 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116  
 Ph: 0172-4644666, 4644777, Email: [aggarsainspinners@gmail.com](mailto:aggarsainspinners@gmail.com)  
 Website: [www.aggarsainspinners.com](http://www.aggarsainspinners.com)

**NOTICE OF 01/2022-2023 EXTRA-ORDINARY GENERAL MEETING (EGM)**

Notice is hereby given that the 01/2022-2023 Extra-Ordinary General Meeting (EGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Monday, the 06th day of June, 2022 at 11:00 am at "Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113" to transact the special businesses as set out in the Notice of Extra-ordinary General Meeting.

Copies of the said Notice of EGM, have already been sent through email to all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of EGM through mail and through courier on Tuesday, 10th May, 2022. The Notice of EGM is also available on the Company's website [www.aggarsainspinners.com](http://www.aggarsainspinners.com) and on the website of the National Securities Depository Limited (NSDL) [www.nsdcl.co.in](http://www.nsdcl.co.in) as well as on the website of Metropolitan Stock Exchange of India Limited i.e. [www.msxai.in](http://www.msxai.in).

**E-VOTING-**

The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the said Notice of EGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The business set out in the Notice of 01/2022-2023 Extra-ordinary general meeting dispatched may be transacted through voting by electronic means.
- The e-voting period will commence on Friday, 03rd June, 2022 (10.00 a.m.) and ends on Sunday, 05th June, 2022 (5.00 p.m.).
- The cut-off date for the purpose of determining shareholders for voting through remote e-voting and at the venue of EGM is May 30, 2022 (Cut-Off Date). Members holding shares either in physical or dematerialized form on the Cut-off date may either cast their votes, electronically by following the instructions provided in Notice of

