Date- 01st September, 2022

To,
The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code – 500319

Sub: Newspaper Publication of 31st Annual General Meeting (AGM) Notice and E-voting Information

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed copy of Notice of 31st Annual General Meeting and E-Voting information published in Financial Express (English) and Jansatta (Hindi) Newspaper on 01st September 2022, incompliance 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.

This is in Compliance and for your Records

Thanking You,

Yours truly,

For Indian Sucrose Limited

Kunal Yadav
Managing Director
DIN: 01338110

Enclosure:
Copy of Newspaper Publication

GLOBUS SPIRITS LIMITED

Notice of AGM and Election of Book Closure Date

[illegible]

Dated: 30th August, 2022

THE DEBTS RECOVERY TRIBUNAL

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

Original Application No. 1205 of 2019

PUNJAB & SIND BANK ... APPLICANT

VERSUS

RUPESH SAHAI ... DEFENDANTS

[illegible]

Registrar
Debts Recovery Tribunal, Lucknow

FORM G

INVITATION FOR EXPRESSION OF INTEREST

[illegible]

NORTHERN RAILWAY

Tender Notice

Invitation of Tenders through E-Procurement System

[illegible]

Serving Customers With A Smile

INDIAN SUCROSE LIMITED

CIN: [illegible]

Regd. Office & Works: G.T. Road, Mukerian-144211, Distt. Hoshiarpur (Punjab)

Phone: +91-[illegible]

Email ID: [illegible], Website: www.mukerian.in

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 31st Annual General Meeting ("AGM") of the members of Indian Sucrose Limited ("the Company") will be held on Friday, 30th September, 2022 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 31st AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered/available with the Company/Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.mukerian.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at [illegible] or [illegible] providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22.
Demat Holding	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 [illegible] or [illegible]

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Indian Sucrose Limited
Sd/-
Anamika Raju
Company Secretary

Date: 31.08.2022
Place: Mukerian

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD New Delhi Division, U.G.F., Federal Towers, 2/2, West Patel Nagar, Patel Road, New Delhi-110008

NOTICE U/S 13(2) OF SARFAESI ACT 2002 (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

[illegible]

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

[illegible]

For The Federal Bank Ltd.

VOGUE TEXTILES LIMITED

CIN- U18101DL1992PLC049370

Regd. Office: A-208, Somdutt Chambers 1, 5 Bhikhaji Cama Place, New Delhi-110066

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 30th Annual General Meeting ("AGM") of the members of the Vogue Textiles Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on Thursday, 29th September 2022 at 02:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) to transact the Ordinary and Special Business as set out in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. Pursuant to aforesaid circulars, electronic copies of the Notice of the AGM along with Annual Report for the Financial Year 2021-22 will be sent to all the members whose E-mail addresses are registered with the Depository Participant(s), Company (in case of shares held in physical form). The dispatch of Notice of the AGM along with Annual Report through e-mails be completed on 06th September 2022. The Notice of AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website at https://voguetextiles.com. Notice of the AGM is also available on Company's Registrar and Share Transfer Agent (RTA) website https://www.alankit.com.
3. Members are provided with a facility to attend the AGM through electronic platform of NSDL, provided by Company's RTA viz. Alankit Assignments Limited (Alankit). Members can attend the AGM through (VC)/Other Audio-Visual Means (OAVM) to view the live webcast of AGM by visiting https://www.alankit.com under shareholders/members login by using their remote e-voting login credentials and selecting the event for Company's AGM. Members who need assistance before or during the AGM may contact Alankit at 011-23541234 or 011-42541955.
4. 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 the AGM. Members holding share either in physical form or in dematerialized form as on Thursday, 22nd September 2022 (Cut-off date), can cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system ("remote e-voting") as provided by NSDL.
5. The remote e-voting facility will be available during the following voting period: commencement of remote e-voting from Monday, 26th September 2022 at 9:00 A.M. (IST) and to end of remote e-voting up-to Wednesday, 28th September 2022 at 5:00 P.M. (IST)
6. Members may note that:
   a) The remote e-voting module will be disabled by NSDL after the aforesaid date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.
   b) The facility for voting will also be made available during the AGM and those members present in the AGM through (VC)/Other Audio-Visual Means (OAVM) facility, who 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 e-voting system at the AGM; and
   c) 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.
7. Members are hereby informed that any person, who becomes member of the Company after dispatch of the Notice of the AGM through the electronic means, and holding shares as on the cut-off date viz. Thursday, 22nd September 2022, can obtain the login ID and password by sending a request at info@alankit.com. However, if a person is already registered with Alankit for remote e-voting then existing user ID and password can be used for casting vote.
8. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September to Thursday, 29th September 2022 (both days inclusive) for the AGM and determining the names of members eligible for final Dividend on Equity shares, if declared at the AGM of the Company.
9. Members who have not registered their E-mail addresses are requested to register their e-mail address with respective depository Participant(s) and members holding shares in physical mode are requested to upload their e-mail addresses with Company's RTA, to receive copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 together with instruction for e-voting and participation through VC/OAVM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of https://www.evoting.nsdl.com. Company's Registrar toll free Number 011-23541234 or send an E-mail to rta@alankit.com. Any grievances connected with the remote e-voting, attending the AGM through VC/OAVM e-voting during the AGM may be addressed to Mr. J.K. SINGLA, Manager-Corporate Registry (Unit Vogue Textiles Limited) Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Contact Nos. 011-23541234 or 011-42541955.

For and on behalf of,
Vogue Textiles Limited
Sd/-
Anil Dua
Managing Director
DIN No.-01568921

Date: 01st September, 2022
Place: New Delhi

KOTAK MAHINDRA BANK LTD.

PUBLIC NOTICE

[illegible]

FORM A

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE CREDITORS OF BECKONS INDUSTRIES LIMITED

[illegible]

pnb Housing Finance Limited

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

[illegible]

PLACE: JANAKPURI, GREENPARK, NOIDA, DATE: 31-08-2022 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

CAPTAB INDIA LIMITED

NOTICE

[illegible]

Indian Overseas Bank

CORRIGENDUM

[illegible]

PUNJAB & SIND BANK

BRANCH OFFICE: SPECIAL PERSONAL BANKING, LUDHIANA

[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

[illegible]

Date: 31.08.2022 Place: Ludhiana Authorised Officer

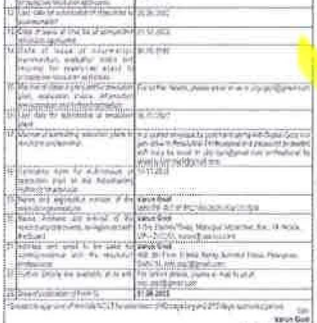
CORRIGENDUM

[illegible]

State Bank of India

"IMPORTANT"

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



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Regd. Office & Works: G.T. Road, Mukerian-144211, Distt. Hoshiarpur (Punjab)
Phone: +91-9115110651/52
Email ID: isl.investor@yaducorporation.com, Website: www.muksug.in

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 31st Annual General Meeting ('AGM') of the members of Indian Sucrose Limited (**"the Company"**) will be held on **Friday, 30th September, 2022 at 10:30 A.M.** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as **"the Circulars"**). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 31st AGM and Annual Report for the Financial Year 2021-22 will be sent only through electronic mode to those members, whose e-mail address is registered/available with the Company/Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.muksug.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at admin@mcsregistrars.com or isl.investor@yaducorporation.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2021-22.
Demat Holding	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 Adhaar Card) to (isl.investor@yaducorporation.com) or admin@mcsregistrars.com

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

Indian Sucrose Limited
Sd/-
Anamika Raju
Company secretary

Date: 31.08.2022
Place: Mukerian

वकील की आत्महत्या मामले में सात पुलिसकर्मी निलंबित

जयपुर, 31 अगस्त (भाषा)।

राजस्थान के घड़साना कस्बे में एक वकील द्वारा कथित तौर पर आत्महत्या किए जाने के मामले में थानाधिकारी सहित सात पुलिसकर्मियों को मंगलवार को निलंबित कर दिया गया। वकील के परिजनों ने आरोप लगाया है कि उसने पुलिस प्रताड़ना से तंग आकर आत्महत्या की। गंगानगर के पुलिस अधीक्षक आनंद शर्मा ने बताया कि सात पुलिसकर्मियों को निलंबित करने का फैसला घड़साना में धरना खत्म किया गया।

राजस्थान के घड़साना कस्बे में वकील विजय सिंह झोरड़ ने सोमवार को अपने घर में कथित तौर पर फांसी लगा कर आत्महत्या कर ली थी। वकील के परिजनों ने आरोप लगाया है कि मादक पदार्थ के खिलाफ आवाज उठाने के लिए उसे स्थानीय पुलिस द्वारा प्रताड़ित किया जा रहा था।

इंडियन सुक्रोज लिमिटेड

CIN L15424PB1990PLC010903

Phone: 91-9115110505/42

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यम (ओएवीएम) द्वारा आयोजित की जाने वाली 31वीं वार्षिक साधारण सभा के विषय में सूचना

इंडियन सुक्रोज लिमिटेड

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

Regd. Office : M-92, Connaught Place, New Delhi - 110001

Website : http/www.iecgroup.in, Tel.No :- 011-41852693

Extract of Consolidated Unaudited Financial Results for the Quarter and Financial Year ended March 31, 2022

Rs. In Lacs

S. No.	Particulars	Consolidated				
		Quarter ended			Year ended	
		31/03/2022	31/12/2021	31/03/2021	31/03/2022	31/03/2021
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income From Operations	1.09	0.00	4.57	1.09	4.57
2	Net Profit / (Loss) (before tax exceptional and/or Extraordinary items)	(0.81)	(3.02)	(11.05)	(23.57)	(22.60)
3	Net Profit / (Loss) before tax (after exceptional and/or Extraordinary items)	(0.81)	(3.03)	(11.05)	(23.57)	(22.60)
4	Net Profit / (Loss) for the period after tax (after Exceptional and or Extraordinary Items and before minority interest)	(0.81)	(3.03)	(11.05)	(23.57)	(22.60)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) (after minority interest)]	(0.81)	(3.02)	(11.05)	(22.34)	(21.36)
6	Paid up Equity Share Capital	1526.04	1526.04	1526.04	1526.04	1526.04
7	Reserve (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the Previous Year	-	-	-	1581.53	1603.67
8	EPS per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-	-	-
	Basic	(0.04)	(0.03)	(0.05)	(0.17)	(0.15)
	Diluted					

Notes :- 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly /Yearly Financial Results are available on the Website of the Stock Exchange i.e. www.bseindia.com

2. The aforesaid Financial Results have been subjected to limited review of Statutory auditors and reviewed by the Audit Committee and Subsequently approved by the Board of Directors Meeting held on August 30, 2022

3. Figures for Prior Period have been regrouped and /or rearranged, wherever necessary

4. The standalone financial results are available on the website of the Stock Exchange, i.e. www.bseindia.com. Key standalone figures are as follows

Rs. in Lacs

S. No.	Particulars	Quarter ended			Year ended	
		31/03/2022	31/12/2021	31/03/2021	31/03/2022	31/03/2021
1	Revenue from Services	0.07	[illegible]	[illegible]	[illegible]	4.00
2	Profit/(Loss) Before Tax	(7.33)	(5.05)	(13.05)	(21.06)	(20.06)
3	Net Profit/(Loss) after Tax	(7.33)	(5.06)	(13.05)	(21.06)	(20.06)

On behalf of Board
For IEC EDUCATION LIMITED
Sd/-
NAVIN GUPTA
Managing Director
DIN: 00097128

Date: 31.08.2022
Place: New Delhi

पंजाब नैशनल बैंक pnb punjab national bank

...the name you can BANK upon!

अचल संपत्ति का विवरण

LIC HFL एलआईसी हाउसिंग फाइनेंस लिमिटेड

कब्जा सूचना (अचल सम्पत्ति के लिए) (नियम 8(1) देखें)

अचल सम्पत्ति का विवरण

क्र. सं.	कर्जदार/सह कर्जदार का नाम	बंधक/चार्ज संपत्ति का विवरण	मांग सूचना की तिथि	कब्जा की तिथि	मांग सूचना के अनुसार बकाया राशि
1.	आवेदक: ... सदनानी सह-आवेदक 1. श्री सुदीप कुमार सदनानी 2. श्रीमती ममता सदनानी गारंटर: मोह. जसवीर हुसैन (ऋण खाता सं. 312300000228)	... दिल्ली-110034 में स्थित मुनिसिपल नं. 27, किला नं. 19 में ... नं. डब्ल्यूजेड-1731, एरिया माप 50 वर्ग यार्ड्स में छत के अधिकार के बिना सम्पूर्ण दूसरा तल में शामिल सम्पत्ति का सभी भाग तथा हिस्सा: चौहद्दी इस प्रकार है: उत्तर: रोड, दक्षिण: अन्य सम्पत्ति, पूर्व: अन्य सम्पत्ति (शेष भाग) पश्चिम: अन्य सम्पत्ति।	07.03.2022	27.08.2022	रु.38,94,322.91 (प्रासंगिक ब्याज, भविष्य ब्याज और भावी व्यय एवं इत्यादि ...) एवं अन्य शुल्क
2.	आवेदक: श्रीमती किरण तथा सह-आवेदक: श्री नेत्र पाल (ऋण खाता सं. 312300002920)	... के नाम से विदित कॉलोनी, अशोक विहार फेज-III, दिल्ली-110052 में स्थित फ्री होल्ड निर्मित सम्पत्ति सं. डी-27, एरिया माप 184 3/... वर्ग यार्ड्स अर्थात् 154 वर्ग मी., खसरा नं. 65 ... ने शामिल के नाम में समूहिक प्रवेश, पैसेज तथा ... सीढ़ियों के साथ छत के अधिकार के बिना सम्पूर्ण निर्मित दूसरे तल में शामिल सम्पत्ति का सभी भाग तथा हिस्सा। चौहद्दी: उत्तर: सम्पत्ति डी-27 का शेष भाग, दक्षिण सम्पत्ति डी-27 का शेष भाग, पूर्व: अन्य सम्पत्ति, पश्चिम: रोड	08.03.2022	27.08.2022	रु.50,94,766.86 (प्रासंगिक ब्याज, भविष्य ब्याज ... एवं अन्य शुल्क)

दिनांक: 27/08/2022
स्थान: नई दिल्ली

प्राधिकृत अधिकारी,
एलआईसी हाउसिंग फाइनेंस लि.

Union Bank

शाखा: ... जी/6 ए, बेस्टेक ... स्क्वॉयर मॉल सेक्टर-57, गुरुग्राम, हरियाणा-122002

अचल संपत्ति के विक्रयार्थ विक्रय सूचना

एसआरयू स्टील्स लिमिटेड

CIN No L17300DL1995PLC107286

पंजीकृत कार्यालय: ए-48, ... नई दिल्ली-110052

www.srusteels.in ... www.bseindia.com ... www.evotingindia.com

दिनांक: 31 अगस्त, 2022
स्थान: नई दिल्ली

पंजाब नैशनल बैंक pnb punjab national bank

अधिपत्य सूचना (अचल संपत्तियों हेतु)

प्रतिभूत परिसंपत्तियों की अनुसूची

इंडियन सुक्रोज लिमिटेड

CIN:L15424PB1990PLC010903
पंजी. कार्यालय एवं वर्क्स: जी.टी. रोड, मुकेरिअन-144211, जिला-होशियारपुर (पंजाब)
Phone: +91-9115110651/62
Email ID: isl.investor@yaducorporation.com, Website: www.muksug.in

वीडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मध्यमों (ओएवीएम) द्वारा आयोजित की जाने वाली 31वीं वार्षिक साधारण सभा के विषय में सूचना

एतद्द्वारा सूचित किया जाता है कि कार्पोरेट कार्य मंत्रालय द्वारा जारी एमसीए सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020 सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020, सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 तथा सर्क्युलर नं. 2/2022 तिथि 5 मई, 2022, सामूहिक रूप से "एमसीए सर्क्युलर्स" विदित तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सर्क्युलर नं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 तिथि 13 मई, 2022 (सामूहिक रूप से "सर्क्युलर्स" वर्णित) के साथ पठित कम्पनी अधिनियम, 2013 (अधिनियम) तथा उसके अंतर्गत निर्मित नियमों तथा सेबी(सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के लागू होने वाले प्रावधानों के अनुपालन में एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित करने के लिये इंडियन सुक्रोज लिमिटेड ("कम्पनी") के सदस्यों की 31वीं वार्षिक साधारण सभा किसी सामूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कान्फ्रेंसिंग ("ओएवीएम")द्वारा शुक्रवार, 30 सितम्बर , 2022 को 10.30 बजे पूर्वा में आयोजित की जाएगी। एजीएम से पूर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग, वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने की सुविधा प्रदान करने के लिये कम्पनी के नेशनल सिक्युरिटीज डिपॉजिटरीज लिमिटेड की सेवाएँ प्राप्त की है। उपरोक्त सर्क्युलर्स के अनुपालन में 31वीं एजीएम तथा वित्त वर्ष 2021-2022 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियाँ उचित समय पर उन शेयर धारकों को भेजी जा रही है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। उक्त सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.muksug.in तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाईट www.bseindia.com तथा एनएसडीएल की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग के द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से मतदान करने का अवसर होगा। भौतिक पद्धति में शेयर धारित करने वाले सदस्यों जिन्होंने कम्पनी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं, के द्वारा रिमोट ई-वोटिंग/एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में दी जायेगी।

जिन सदस्यों में कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं, से आग्रह है कि ई-वोटिंग यूजर आईडी एवं पासवर्ड, एजीएम की सूचना तथा वार्षिक रिपोर्ट 2021-22 को प्राप्त करने के लिये नीचे दिये गये निर्देशों के अनुसार अपना ईमेल पता पंजीकृत करा लें।

भौतिक धारिता	कृपया फोलियो नं., शेयर धारक के नाम के साथ शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन की गई प्रति, पैन कार्ड की स्कैन की गई प्रति तथा अधोलिखित में से किसी एक दस्तावेजों जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर कार्ड, पासपोर्ट अथवा कम्पनी के पास यता पंजीकृत सदस्य के पते के प्रमाण के समर्थन में उपयोगिता बिल की स्वतः सत्यापित स्कैन की गई प्रति उपलब्ध कराते हुए admin@mcsregistrars.com अथवा isl.investor@yaducorporation.com पर ईमेल द्वारा कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट (आरटीए), एमसीएस शेयर ट्रान्सफर एजेन्ट के पास विधिवत हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति भेजें ताकि ई-वोटिंग यूजर एवं पासवर्ड, एजीएम की सूचना तथा वार्षिक रिपोर्ट, 2021-22 उपलब्ध कराया जा सके।
डिमैट धारित	कृपया डीपीआईडी-सीएलआईडी (16 अंक का डीपीआईडी + सीएलआईडी अथवा 16 अंक का लाभभोगी आईडी), नाम, क्लाइन्ट मास्टर अथवा समेकित खाता के विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) admin@mcsregistrars.com पर उपलब्ध कराएँ।

सूचीबद्ध कम्पनियों द्वारा उपलब्ध कराई गई ई-वोटिंग सुविधा पर सेबी सर्क्युलर तिथि 9 दिसम्बर, 2020 के अनुसार डिमैट पद्धति में प्रतिभूतियाँ धारित करने वाले वैयक्तिक शेयरधारकों को डिपॉजिटरीज तथा डिपॉजिटरी पार्टि सिपैन्ट्स के पास प्रबंधित अपनी डिमैट खाते के माध्यम से मतदान करने की अनुमति दी गई है। ई-वोटिंग सुविधा में प्रवेश के लिए शेयरधारकों को अपनी डिमैट खाता में सही-सही अपनी मोबाईल नम्बर तथा ईमेल आईडी अपडेट करना होगा।

वैकल्पिक रूप से शेयरधारकों/सदस्यों ऊपर वर्णित दस्तावेजों को उपलब्ध कराकर ई-वोटिंग के लिए यूजर आईडी एवं पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध भेज सकते हैं।

इंडियन सुक्रोज लिमिटेड
हस्ता./-
अनामिका राजू
कम्पनी सचिव

तिथि : 31.8.2022
स्थान : मुकेरिअन

INDIAN SUCROSE LIMITED