

OAML/ND/2020

September 3, 2021

**Electronic Filing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,

Mumbai-400 001

Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Ltd.**

"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),

Mumbai-400 051

Email id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Subject: Newspaper advertisement regarding completion of dispatch of the Notice of 41<sup>st</sup> Annual General Meeting and Annual Report 2020-21**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Financial Express" (all Editions) and "Ajit" (Ludhiana Edition translated in punjabi) newspapers on September 3, 2021 in connection with completion of dispatch of Notice of 41<sup>st</sup> Annual General Meeting and Annual Report for the financial year 2020-21 to the Members of the Company.

Submitted for your kind reference and records.

Thanking you,

**Yours faithfully,**

**For Oswal Agro Mills Limited**



**Gopal**

**Company Secretary & Compliance Officer**

Encl: A/a

**Best Agrolife Limited**  
 CIN: L74110DL1992PLC116773  
 Regd. Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjab Bgh, New Delhi-110026  
 Corporate Office: E-4, Bhagwan Dass Nagar, East Punjab Bgh, New Delhi-110026  
 Ph: 911-45803300 | Email: bestagrolife.com | Website: www.bestagrolife.com

**INFORMATION REGARDING 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of **BEST AGROLIFE LIMITED** will be held on Tuesday, **September 28, 2021 at 12:30 P.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2020-21 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylinert.com](mailto:info@skylinert.com). Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website [www.bestagrolife.com](http://www.bestagrolife.com) and the requests for payment of dividend through NECS should be sent latest by 21<sup>st</sup> September, 2021 at [info@bestagrolife.com](mailto:info@bestagrolife.com) and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 21, 2021 for the purpose of determining the members entitled for receiving dividend for the financial year 2020-21 and the said notice is also available on the website of the company at [www.bestagrolife.com](http://www.bestagrolife.com)

**For BESTAGROLIFE LIMITED**  
 Sd/-  
**Astha Wahai**  
 Company Secretary

**Place: New Delhi**  
**Date: 28 September, 2021**

**LOKESH MACHINES LIMITED**  
 Regd. Office: B-29, EEE, STAGE-II, BALANAGAR HYDERABAD-500037  
 Phone No: 940-23079310, E-mail: [cosecy@lokeshmachines.com](mailto:cosecy@lokeshmachines.com)  
 Website: [www.lokeshmachines.com](http://www.lokeshmachines.com) CIN: L29219TG1983PLC004319

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

1. Members are requested to note that the 37<sup>th</sup> Annual General Meeting ("AGM") of **LOKESH MACHINES LIMITED** ("the Company") will be held on Tuesday, September 28, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India ("SEBI Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. In compliance with the above Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agents/Depositories. The Notice of the AGM and Annual Report will also be available on the Company's website [www.lokeshmachines.com](http://www.lokeshmachines.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The facility of casting votes by a Member using an electronic voting system through remote e-Voting and voting during the AGM will be provided by NSDL. Detailed procedure for voting is provided in the Notice of the AGM.

5. If your e-mail ID is already registered with the Company/RTA/Depositories, login details for e-Voting are being sent on your registered e-mail ID.

6. Following is the process for obtaining User ID and Password /AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered:

i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card / Passport/Driving License/Election Identity Card by e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cosecy@lokeshmachines.com](mailto:cosecy@lokeshmachines.com).

ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card/Passport/Driving License/Election Identity Card by e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cosecy@lokeshmachines.com](mailto:cosecy@lokeshmachines.com).

7. We request the Members of the Company holding shares in physical mode and who have not yet registered/updated their email address to send a request to the RTA of the Company, KFin Technologies Private Limited, at [airward.ris@kfinetech.com](mailto:airward.ris@kfinetech.com) providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card / Passport / Driving License/Election Identity Card for registering email address.

8. Pursuant to SEBI notification dated 8th June, 2018, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly members are requested to convert physical holding to demat through depository participant. Members may contact Company via mail to [cosecy@lokeshmachines.com](mailto:cosecy@lokeshmachines.com) or RTA at [airward.ris@kfinetech.com](mailto:airward.ris@kfinetech.com) for any assistance in the process of physical to demat shares.

**For LOKESH MACHINES LIMITED**  
 Sd/-  
**Gurpreet Singh**  
 Company Secretary

**Place: Hyderabad**  
**Date: September 02<sup>nd</sup>, 2021**

**Welspun Group Welspun Investments and Commercials Limited**  
 Corporate Identification Number L52100GJ2008PLC005195  
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.  
 Tel. No. +91 2836 661111, Fax No. +91 2836 279010  
 Email : CompanySecretary\_WINL@welspun.com ; Website : [www.welspuninvestments.com](http://www.welspuninvestments.com)  
 Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

**NOTICE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on Wednesday, September 29, 2021 at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those Members, whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on been posted i.e. Friday, August 27, 2021 and whose email addresses are registered with the Company/ Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at [www.welspuninvestments.com](http://www.welspuninvestments.com) and on websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company has fixed Tuesday, September 21, 2021 to Thursday, September 23, 2021 as the Book Closure dates.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 22, 2021, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company Secretary [WINL@welspun.com](mailto:WINL@welspun.com). However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at [airward.ris@kfinetech.com](mailto:airward.ris@kfinetech.com). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may contact Company Secretary at [CompanySecretary\\_winsl@welspun.com](mailto:CompanySecretary_winsl@welspun.com) for any grievance(s) relating to remote e-voting.

**For Welspun Investments and Commercials Limited**  
 Sd/-  
**Amol Nandedkar**  
 Company Secretary

**Place : Mumbai**  
**Date : September 01, 2021**

**THE HOOGHLY MILLS COMPANY LIMITED**  
 CIN: L17111WB1913PLC002403  
 Registered Office: 76, Garden Reach Road, Kolkata-700043  
 Corporate Office: 24/1/1, 3rd floor, Alipore Park Road, Kolkata-700027  
 Phone: +91 033 2450 0500 Fax: +91 033 2448 0047  
 Website: [www.hmclmills.com](http://www.hmclmills.com) Email: [hmclmills@gmail.com](mailto:hmclmills@gmail.com)

**NOTICE**

Notice is hereby given to all the shareholders of The Hooghly Mills Company Limited ("the Company") to register/update their e-mail address in order to receive Annual Reports, Notices and other communications/ benefits to shareholders in electronic form.

Manner of Registering /updating email addresses:

- Shareholders 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 the Registrar & Share Transfer Agents at: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or to the Company at: [hmclmills@gmail.com](mailto:hmclmills@gmail.com) along with the copy of the signed request letter mentioning the name, folio no., address, self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar, Driving License, Election Identity Card, Passport, etc.) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

**For The Hooghly Mills Company Limited**  
 Sd/-  
**Sourabh Gadia**  
 Managing Director

**Place: Kolkata**  
**Date: 02.09.2021**

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
 CIN: L24117WB1979PLC032322  
 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069  
 PHONE: +91-33-2248 0602. E-MAIL: [INFO.MAYURBHANJ@GMAIL.COM](mailto:INFO.MAYURBHANJ@GMAIL.COM)  
 WEBSITE: [WWW.MAYURBHANJTRADES.IN](http://WWW.MAYURBHANJTRADES.IN)

NOTICE IS HEREBY GIVEN that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM set along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon.

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021 (5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at [info.mayurbhanj@gmail.com](mailto:info.mayurbhanj@gmail.com), or call at Tel: +91-33-2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. MehboobLakhani, CDSL, 17th Floor, Phirozejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and Telephone No. 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

**For Mayurbhanj Trades & Agencies Limited**  
 Sd/-  
**(HARENDRA SINGH)**  
 Whole-time Director & CFO  
 (DIN - 06870959)

**Place: Kolkata**  
**Date: 03.09.2021**

**MRO-TEK REALTY LIMITED**  
 (Formerly known as MRO-TEK Limited)  
 CIN: L28112KA1984PLC005873  
 Registered Office: #6, New BEL Road, Chikkamaranahalli, Bengaluru - 560 054  
 Telephone: 080-42499000 Email: [grd@mro-tek.com](mailto:grd@mro-tek.com) Web: [www.mro-tek.com](http://www.mro-tek.com)

**INFORMATION TO THE MEMBERS REGARDING 37<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting ("AGM") of Members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, the 30<sup>th</sup> day of September, 2021 at 11.30 A.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020, April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively, the "Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2020-21, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company/ Depositories.

The aforesaid documents is also available on the website of the Company at <http://www.mro-tek.com> and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Instructions for remote e-voting and e-voting during the AGM:**

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with KFin Technologies Private Limited (RTA) for registration of email addresses in terms of the relevant Circular:

**Manner of registering / updating e-mail addresses as below:**

**i) For Temporary Registration**  
 Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register / update the same by sending email to [CSA@mro-tek.com](mailto:CSA@mro-tek.com) or [grd@mro-tek.com](mailto:grd@mro-tek.com) or log in to the website of the RTA, KFin Technologies Private Limited, under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

**For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.**

**ii) For Permanent Registration for Demat shareholders:**  
 Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

**By Order of the Board of Directors for MRO-TEK Realty Limited**  
 Sd/-  
**Aniruddha Bhanuprasad Mehta**  
 Chairman and Managing Director

**Date : September 02, 2021**  
**Place : Bengaluru**

**Rajasthan State Mines & Minerals Limited**  
 (A Government of Rajasthan Enterprise)  
 Meera Marg, Udaipur - 313001  
 Phone: (0294)242768 / 242763-67, Fax (0294)2428770, 2428739  
 Email: [contracts.rsmml@rajasthan.gov.in](mailto:contracts.rsmml@rajasthan.gov.in)

**Expression of Interest** Date: 02-09-2021

NIT No. & Date	Description of Work
E01 no. RSMML/CO/ GGM/Cont./JE01-O&M/IBP/2021-22 dated 01.09.2021	Expression of Interest (EOI) is invited for Comprehensive Operation & Maintenance of Industrial Beneficiated Plant on as is where is basis for net minimum guaranteed Rock Phosphate on "Per Ion LGO Processing" at Jhamsarkota Mines, Udaipur
UBN no. MML122RFP0004	Keeness money - One Crore (Contract period shall be 15 year & 03 Months)

Other terms & conditions have been given in detailed tender for which please visit us at our website [www.rsmml.com](http://www.rsmml.com) or [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) or [eproc.rajasthan.gov.in](http://eproc.rajasthan.gov.in) or contact GGM (Contract) on above address.  
 Raj.sammad/C/21/5590 DGM (Admin.)

**FEDERAL BANK**  
 YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No: 103, FEDERAL TOWERS, ALLUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

**NOTICE**

Notice is hereby given that the following share certificates have been reported lost. The duplicate Share Certificates in respect of these shares shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

SL. NO.	NAME	FOLIO	CERT.NO.	DIST.NO.	SHR.
1	JAVID V P SHIVSHANKAR	58929	506472 605535	16665291-16671290 1710015948-1710021947	12000

Aluva Sd/-  
 3-9-2021 Samir P Rajdev  
 Company Secretary

**Imagicaworld Entertainment Limited**  
 (Formerly known as Adlabs Entertainment Limited)  
 Registered Office: 30/31, Sangdevadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India  
 Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India  
 CIN: L92490MH2010PLC199925, E-mail: +91 22 4068 0000; Fax: +91 22 4068 0088  
 Email: [compliance@imagicaworld.com](mailto:compliance@imagicaworld.com) Website: [www.imagicaworld.com](http://www.imagicaworld.com)

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, along with General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs, the 12<sup>th</sup> Annual General Meeting (AGM) of the members of Imagicaworld Entertainment Limited (Formerly known as Adlabs Entertainment Limited) will be held on Wednesday, September 29, 2021 at 11:30 a.m. through video conferencing facility without any physical presence of members. The Process of participation in the AGM will be provided in the Notice of the AGM.

Pursuant to the General Circulars as mentioned above, the electronic copy of Annual Report of the Company for the financial year 2020-21 along with the Notice of 12<sup>th</sup> AGM is likely to be released as per the stipulated timeline by sending emails to the members who have registered their email ID with the Company/ Depository Participants. The Annual Report and notice of the AGM will also be available on the website of the Company - [www.imagicaworld.com](http://www.imagicaworld.com) and on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Hard copies of the Annual Reports will not be made available to the members. The Members who have still not registered their email ID with the Company can get their email IDs registered in the following manner:

- For Members holding shares in physical form and who have not updated their email addresses with the Company, please send scan copy of a signed request letter mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any other document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address [compliance@imagicaworld.com](mailto:compliance@imagicaworld.com)
- For the members holding shares in demat form, please update/ register your email address through your respective Depository Participant(s).

The Company is providing facility of remote e-voting as well as e-voting at the AGM on the businesses contained in the Notice of the AGM. Members have the option to cast their vote on the Resolutions using the remote e-voting facility or e-voting at the AGM. The details of e-voting system and detailed procedure of remote e-voting and e-voting at the AGM will be specified in the Notice of the AGM.

**For Imagicaworld Entertainment Limited**  
 (formerly known as Adlabs Entertainment Limited)  
 Sd/-  
**Divyata Raval**  
 Company Secretary

**Place: Mumbai**  
**Dated: September 02, 2021**

**NATIONAL GENERAL INDUSTRIES LIMITED**  
 CIN: L74899DL1987PLC026617  
 Regd. Office: 3rd Floor, Surya Plaza, K-135/1, Sarai Julena, New Friends Colony, New Delhi-110025 | E-mail: [cs@modisteel.net](mailto:cs@modisteel.net), Website: [www.modisteel.com](http://www.modisteel.com) | Phone: 011-49872442, 19

**PUBLIC NOTICE - 35<sup>TH</sup> ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of Covid-19 pandemic, the 35<sup>th</sup> Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 13th January, 2021 read with circular dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020 (collectively referred to as Circulars), on Thursday, 30th September, 2021 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC / OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.modisteel.com](http://www.modisteel.com) and also available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Demat Holding
Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at <a href="mailto:info@skylinert.com">info@skylinert.com</a> providing Folio number, Name of the shareholder, scanned copy of the share certificate (front and back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 along with letter mentioning folio no. if not registered already.)	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

**For National General Industries Ltd**  
 Sd/-  
**Vandana Gupta**  
 Company Secretary  
 A-24012

**Place: New Delhi**  
**Date: September 02, 2021**

**TATA POWER DELHI DISTRIBUTION LIMITED**  
 A Tata Power and Delhi Government Joint Venture  
 Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
 Tel: 66112222, Fax: 27468042, Email: [TPDDL@tatapower-dli.com](mailto:TPDDL@tatapower-dli.com)  
 CIN No.: U40109DL2001PLC11526, Website: [www.tatapower-dli.com](http://www.tatapower-dli.com)

**CORRIGENDUM / TENDER DATE EXTENTION** Sep 03, 2021

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001324/21-22 PROCUREMENT OF 270 NOS. OF LAPTOPS	10.08.2021	03.09.2021 at 1700 Hrs/ 03.09.2021 at 1800 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dli.com](http://www.tatapower-dli.com) → Vendor Zone → Tender / Corrigendum Documents  
 Contracts - 011-66112222

**ABHEY OSWAL GROUP**  
**Oswal Agro Mills Limited**  
 CIN: L15319PB1979PLC012267  
 Corporate Office: 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Friday, September 24, 2021 at 12.30 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 41<sup>st</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 02/2021, 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 25<sup>th</sup> August 2021 and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-2021") have been sent through email on Thursday, 2<sup>nd</sup> September 2021, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at

## &lt;- ਵਾਪਸ ਪੇਜ ਤੇ ਪਰਤੇ (/page/20210903/8/6/8\_6.cms)

## ਖ਼ਬਰ ਸ਼ੇਅਰ ਕਰੋ

**ABHEY  
OSWAL  
GROUP**

**ਓਸਵਾਲ ਐਗਰੋ ਮਿਲਜ਼ ਲਿਮਟਿਡ**  
CIN : L15319PB1979PLC012267  
ਕਾਰਪੋਰੇਟ ਦਫ਼ਤਰ : 7ਵੀਂ ਮੰਜ਼ਿਲ, ਅੰਤਰਿਕਸ਼ ਭਵਨ,  
22 ਕਸਤੂਰਬਾ ਗਾਂਧੀ ਮਾਰਗ, ਨਵੀਂ ਦਿੱਲੀ-110001

**41ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ  
ਈ-ਵੋਟਿੰਗ ਸੂਚਨਾ ਦਾ ਨੋਟਿਸ**

ਇਸ ਦੁਆਰਾ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਓਸਵਾਲ ਐਗਰੋ ਮਿਲਜ਼ ਲਿਮਟਿਡ ("ਦੀ ਕੰਪਨੀ") ਦੇ ਮੈਂਬਰਾਂ ਦੀ 41ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ("ਏ ਜੀ ਐਮ") ਏ ਜੀ ਐਮ ਨੋਟਿਸ ਕਾਲਿੰਗ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰਾਂ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਸਕਿਉਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਦੁਆਰਾ ਜਾਰੀ, ਸਰਕੂਲਰ ਨੰ: ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ 2/ਸੀ ਆਈ ਆਰ/ਪੀ/2021/11 ਅਤੇ ਸੇਬੀ/ਐਚ ਓ/ਸੀ ਐਫ ਡੀ/ਸੀ ਐਮ ਡੀ1/ਸੀ ਆਈ ਆਰ/ਪੀ/2020/79 ਮਿਤੀ 15 ਜਨਵਰੀ 2021 ਅਤੇ 12 ਮਈ 2020 ਅਤੇ ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ (ਐਮ ਸੀ ਏ) ਦੁਆਰਾ ਜਾਰੀ ਕ੍ਰਮਵਾਰ ਜਨਰਲ ਸਰਕੂਲਰ ਨੰਬਰਜ਼ 02/2021, 14/2020, 17/2020 ਅਤੇ 20/2020 ਮਿਤੀ 13 ਜਨਵਰੀ 2021, 8 ਅਪ੍ਰੈਲ 2020, 13 ਅਪ੍ਰੈਲ 2020 ਅਤੇ 5 ਮਈ 2020 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਸਕਿਉਰਿਟੀਜ਼ ਐਂਡ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 (ਸੇਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗੂਲੇਸ਼ਨਜ਼) ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਦੀ ਐਕਟ") ਦੀਆਂ ਲਾਗੂਯੋਗ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਵਿਚ 41ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਸਾਧਾਰਨ ਕਾਰੋਬਾਰ ਦੇ ਲੈਣ-ਦੇਣ ਲਈ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ ("ਵੀ ਸੀ")/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਸਾਧਨਾਂ ("ਓ ਏ ਵੀ ਐਮ") ਸੁਵਿਧਾ ਰਾਹੀਂ ਸ਼ੁੱਕਰਵਾਰ 24 ਸਤੰਬਰ 2021 ਨੂੰ ਦੁਪਹਿਰ 12.30 (ਆਈ ਐਸ ਟੀ) ਵਜੇ ਨੂੰ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ।

ਐਮ ਸੀ ਏ ਅਤੇ ਸੇਬੀ ਦੇ ਦੱਸੇ ਗਏ ਸਰਕੂਲਰਜ਼ ਦੇ ਅਨੁਸਾਰ, ਵਿੱਤੀ ਸਾਲ 2020-21 ("ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2020-21") ਲਈ ਕੰਪਨੀ ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਅਤੇ ਏ ਜੀ ਐਮ ਦਾ ਨੋਟਿਸ ਮਿਤੀ 25 ਅਗਸਤ, 2021 ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਵੀਰਵਾਰ, 2 ਸਤੰਬਰ 2021 ਨੂੰ ਈਮੇਲ ਰਾਹੀਂ ਭੇਜੇ ਜਾਣਗੇ, ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ ਜਾਂ ਡਿਪਾਜ਼ੀਟਰੀਜ਼/ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟਿਸ) ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ। ਇਹ ਦਸਤਾਵੇਜ਼ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ [www.oswalagromills.com](http://www.oswalagromills.com), ਸਟਾਕ ਐਕਸਚੇਂਜ ਅਰਥਾਤ ਬੀ ਐਸ ਈ ਲਿਮਟਿਡ ਐਂਡ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮਟਿਡ ਦੀ ਵੈੱਬਸਾਈਟਸ ਕ੍ਰਮਵਾਰ [www.bseindia.com](http://www.bseindia.com) ਅਤੇ [www.nseindia.com](http://www.nseindia.com) ਅਤੇ ਨੈਸ਼ਨਲ ਸਕਿਉਰਿਟੀਜ਼ ਡਿਪਾਜ਼ਟਰੀ ਲਿਮਟਿਡ ("ਐਨ ਐਸ ਡੀ ਐਲ") ਦੀ ਵੈੱਬਸਾਈਟ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ਉੱਤੇ ਵੀ ਉਪਲਬਧ ਹੋਣਗੇ।

ਕੰਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ ਇਲੈਕਟ੍ਰਾਨਿਕ ਸਾਧਨਾਂ ("ਈ-ਵੋਟਿੰਗ") ਦੁਆਰਾ ਵੋਟਿੰਗ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਖੇ ਵਿਚਾਰ ਕੀਤੇ ਜਾਣੇ ਪ੍ਰਸਤਾਵਿਤ ਰੈਜ਼ੋਲੂਸ਼ਨ 'ਤੇ ਵੋਟ ਲਈ ਆਪਣੇ ਅਧਿਕਾਰ ਦੀ ਵਰਤੋਂ ਕਰਨ ਦੀ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕਰ ਰਹੀ ਹੈ ਅਤੇ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੇ ਅਨੁਸਾਰ ਕਾਰੋਬਾਰ ਦਾ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਲੈਣ-ਦੇਣ ਕੀਤਾ ਜਾ ਸਕਦਾ ਹੈ। ਕੰਪਨੀ ਨੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਾਂ ਨੂੰ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਅਤੇ ਮੈਂਬਰਾਂ ਨੂੰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਮੁਹੱਈਆ ਕਰਨ ਲਈ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਨਿਯੁਕਤ ਕੀਤਾ ਹੈ। ਮੈਂਬਰਾਂ ਨੂੰ ਐਨ ਐਸ ਡੀ ਐਲ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਇਕ ਸੁਵਿਧਾ ਮੁਹੱਈਆ ਕੀਤੀ ਜਾਵੇਗੀ। ਮੈਂਬਰਜ਼ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ

ਏ ਵੀ ਐਮ ਰਾਹੀਂ ਏ ਜੀ ਐਮ ਅਟੈਂਡਿੰਗ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਵਰਤੋਂ ਕਰਕੇ <https://www.evoting.nsdl.com/under shareholder/member login> ਉੱਤੇ ਇਸ ਲਈ ਪਹੁੰਚ ਕਰ ਸਕਦੇ ਹਨ। ਡੀਮੋਟ ਫਾਰਮ ਜਾਂ ਫਿਜੀਕਲ ਫਾਰਮ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਾਂ ਲਈ ਅਤੇ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਲਈ ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਪ੍ਰਦਾਨ ਕੀਤਾ ਗਿਆ ਹੈ।

ਅਸੀਂ ਹੋਰ ਸੂਚਿਤ ਕਰਦੇ ਹਾਂ ਕਿ:

- i) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੰਗਲਵਾਰ, 21 ਸਤੰਬਰ 2021 ਨੂੰ ਸਵੇਰੇ 09.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਸ਼ੁਰੂ ਹੋਵੇਗੀ।
- ii) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਵੀਰਵਾਰ, 23 ਸਤੰਬਰ 2021 ਨੂੰ ਸ਼ਾਮ 5.00 ਵਜੇ ਆਈ ਐਸ ਟੀ ਨੂੰ ਖਤਮ ਹੋਵੇਗੀ।
- iii) 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਜਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਲਈ ਯੋਗਤਾ ਨਿਰਧਾਰਨ ਲਈ ਕੱਟ ਆਫ ਮਿਤੀ 17 ਸਤੰਬਰ 2021 ਹੈ। ਵਿਅਕਤੀ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਂਅ ਕੇਵਲ ਕੱਟ ਆਫ ਮਿਤੀ ਨੂੰ ਡਿਪਾਜ਼ਟਰੀਜ਼ ਦੁਆਰਾ ਮੈਨਟੇਂਡ ਰਜਿਸਟਰ ਆਫ ਬੈਨੀਫਿਸ਼ੀਅਲ ਆਨਰਜ਼ ਵਿਚ ਜਾਂ ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਵਿਚ ਰਿਕਾਰਡਿਡ ਹਨ, 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਰਾਹੀਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈਣ, ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਦਾ ਲਾਭ ਲੈਣ ਦੇ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- iv) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਵੋਟਿੰਗ ਲਈ ਉੱਪਰ ਦੱਸੀ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਐਨ ਐਸ ਡੀ ਐਲ ਦੁਆਰਾ ਅਯੋਗ ਹੋ ਜਾਵੇਗਾ ਅਤੇ ਇਕ ਵਾਰ ਰੈਜ਼ੋਲਿਊਸ਼ਨ ਉੱਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਪਾਈ ਗਈ ਵੋਟ ਨੂੰ ਇਸ ਤੋਂ ਬਾਅਦ ਬਦਲਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।
- v) ਕੋਈ ਵੀ ਵਿਅਕਤੀ ਜੋ ਕੱਟ ਆਫ ਮਿਤੀ ਅਰਥਾਤ 17 ਸਤੰਬਰ 2021 ਨੂੰ ਹੋਲਡਿੰਗ ਸ਼ੇਅਰਜ਼ ਅਤੇ ਈਮੇਲ ਦੁਆਰਾ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਭੇਜਣ ਤੋਂ ਬਾਅਦ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਦਾ ਹੈ ਤਾਂ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) 'ਤੇ ਬੇਨਤੀ ਭੇਜ ਕੇ ਜਾਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਦਰਸਾਏ ਅਨੁਸਾਰ ਹਦਾਇਤਾਂ ਦੀ ਪਾਲਣਾ ਕਰ ਕੇ ਪਾਸਵਰਡ ਅਤੇ ਲਾਗਇਨ ਆਈ ਡੀ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦੇ ਹਨ। ਫਿਰ ਵੀ, ਜੇਕਰ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਪਹਿਲਾਂ ਹੀ ਐਨ ਐਸ ਡੀ ਐਲ ਕੋਲ ਰਜਿਸਟਰਡ ਹਨ ਤਾਂ ਉਹ (ਪੁਰਸ਼/ਮਹਿਲਾ) ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਆਪਣਾ ਮੌਜੂਦਾ ਯੂਜ਼ਰ ਆਈ ਡੀ ਅਤੇ ਪਾਸਵਰਡ ਵਰਤ ਸਕਦੇ ਹਨ।
- vi) 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਰਹੇ ਮੈਂਬਰਜ਼ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੈ, ਉਹ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਹੋਣਗੇ।
- vii) ਮੈਂਬਰਜ਼ ਜਿਨ੍ਹਾਂ ਨੇ 41ਵੀਂ ਏ ਜੀ ਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੁਆਰਾ ਆਪਣੀ ਵੋਟ ਪਾਈ ਹੈ ਉਹ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐਮ ਸੁਵਿਧਾ ਰਾਹੀਂ 41ਵੀਂ ਏ ਜੀ ਐਮ ਵਿਚ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪਰ 41ਵੀਂ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਮੁੜ ਆਪਣੀ ਵੋਟ ਪਾਉਣ ਲਈ ਹੱਕਦਾਰ ਨਹੀਂ ਹੋਣਗੇ।
- (viii) ਐਕਟ ਦੀ ਧਾਰਾ 91 ਅਤੇ ਇਸ ਅਧੀਨ ਬਣਾਏ ਰੂਲਜ਼ ਅਤੇ ਸੇਬੀ (ਐਲ ਓ ਡੀ ਆਰ) ਰੈਗੂਲੇਸ਼ਨਜ਼ ਦੇ ਰੈਗੂਲੇਸ਼ਨਜ਼ 42 ਦੀਆਂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ, ਰਜਿਸਟਰ ਆਫ ਮੈਂਬਰਜ਼ ਅਤੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਕੰਪਨੀ ਦੀ 39ਵੀਂ ਏ ਜੀ ਐਮ ਦੇ ਮਕਸਦ ਲਈ ਸਨੀਵਾਰ 18 ਸਤੰਬਰ 2021 ਤੋਂ ਸ਼ੁੱਕਰਵਾਰ 24 ਸਤੰਬਰ 2021 (ਦੋਨੋ ਦਿਨ ਸ਼ਾਮਿਲ) ਤੱਕ ਬੰਦ ਰਹਿਣਗੇ।
- (ix) ਮਿ: ਪਰਮਨੂਰ ਸਿੰਘ, ਮੈਨੇਜਿੰਗ ਪਾਰਟਨਰ ਆਫ ਆਰ ਅਰੋੜਾ ਐਂਡ ਐਸੋਸੀਏਟਸ, ਚਾਰਟਰਡ ਅਕਾਊਂਟੈਂਟਸ, ਨਵੀਂ ਦਿੱਲੀ ਨੂੰ ਇਕ ਉੱਚਿਤ ਅਤੇ ਪਾਰਦਰਸ਼ੀ ਢੰਗ ਵਿਚ ਸਮੁੱਚੀ ਈ-ਵੋਟਿੰਗ ਪ੍ਰਕਿਰਿਆ ਦੀ ਪੜਤਾਲ ਲਈ ਕੰਪਨੀ ਦੁਆਰਾ ਪੜਤਾਲ ਕਰਤਾ ਵਜੋਂ ਨਿਯੁਕਤ ਕੀਤਾ ਗਿਆ ਹੈ।
- x) ਵੋਟਿੰਗ ਦੇ ਨਤੀਜੇ ਏ ਜੀ ਐਮ ਦੀ ਸਮਾਪਤੀ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਘੋਸ਼ਿਤ ਕੀਤੇ ਜਾਣਗੇ ਅਤੇ ਨਤੀਜੇ ਜੋ ਕੰਸੋਲੀਡੇਟਿਡ ਪੜਤਾਲ ਕਰਤਾ ਦੀ ਰਿਪੋਰਟ ਸਹਿਤ ਘੋਸ਼ਿਤ ਹੋਣਗੇ, ਨੂੰ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ ([www.oswalagromills.com](http://www.oswalagromills.com)) ਅਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਦੀ ਵੈੱਬਸਾਈਟ ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) 'ਤੇ ਪਾਇਆ ਜਾਵੇਗਾ।
- xi) ਏ ਜੀ ਐਮ ਵਿਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਨਾਲ ਸਬੰਧਿਤ ਕੋਈ ਪੁੱਛਗਿੱਛ/ਸ਼ਿਕਾਇਤਾਂ ਜਾਂ ਜੇਕਰ ਕਿਸੇ ਮੈਂਬਰ ਨੂੰ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਜਾਂ ਉਸ ਤੋਂ ਪਹਿਲਾਂ ਕੋਈ ਸਹਾਇਤਾ ਦੀ ਜ਼ਰੂਰਤ ਹੈ, ਦੇ ਮਾਮਲੇ ਵਿਚ, ਮੈਂਬਰਜ਼ ਹੇਠਾਂ ਦਿੱਤੇ ਕੰਪਨੀ ਦੇ ਕਾਰਪੋਰੇਟ ਦਫਤਰ ਦੇ ਪਤੇ ਅਤੇ ਟੈਲੀਫੋਨ ਨੰਬਰਾਂ 'ਤੇ ਜਾਂ ਈਮੇਲ ਆਈ ਡੀ: [cs@oswalagromills.com](mailto:cs@oswalagromills.com) ਉੱਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਟੇਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ ਜਾਂ ਹੇਠ ਲਿਖੇ ਟੋਲ ਫ੍ਰੀ ਨੰ: 1800-222-990 'ਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਸੰਪਰਕ ਕਰਨ ਜਾਂ ਈਮੇਲ ਆਈਡੀਜ਼: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ਉੱਤੇ ਐਨ ਐਸ ਡੀ ਐਲ ਨੂੰ ਲਿਖ ਸਕਦੇ ਹਨ।

ਮੈਂਬਰਾਂ ਦੁਆਰਾ ਰਜਿਸਟਰਿੰਗ ਅਤੇ ਅਪਡੇਟਿੰਗ ਈਮੇਲ ਪਤਿਆਂ ਦਾ ਢੰਗ :

- i. ਫਿਜੀਕਲ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਕੰਪਨੀ ਕੋਲ ਆਪਣੇ ਈਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਏ ਹਨ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ

**oswal@oswalagromills.com** ਤ ਕਪਨਾ ਨੂੰ ਬਾਮਲ ਦੁਆਰਾ ਹਠ ਲਖ ਦਸਤਾਵੇਜ਼ਾਂ ਦੀ ਸਕੈਨਡ ਕਾਪੀ ਭੇਜਣ  
 ਏ) ਆਪਣਾ ਨਾਂ, ਫੋਲੀਓ ਨੰ., ਸ਼ੇਅਰ ਸਰਟੀਫਿਕੇਟ ਨੰਬਰ, ਮੁਕੰਮਲ ਪਤਾ : ਈਮੇਲ ਆਈ ਡੀ ਅਤੇ ਮੋਬਾਈਲ ਨੰਬਰ ਦਰਸਾਉਂਦਾ ਇਕ ਹਸਤਾਖਰਤ ਬੇਨਤੀ ਪੱਤਰ ਅਤੇ  
 ਬੀ) ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਪੈਨ ਕਾਰਡ ਦੀ ਸਕੈਨਡ ਕਾਪੀ।  
 ii. ਡੀਮੈਟੀਰੀਲਾਈਜ਼ਡ ਮੋਡ ਵਿਚ ਸ਼ੇਅਰਜ਼ ਰੱਖਦੇ ਮੈਂਬਰਜ਼, ਜਿਨ੍ਹਾਂ ਨੇ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਨਹੀਂ ਕਰਵਾਈ ਹੈ, ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਆਪਣੇ ਸਬੰਧਿਤ ਡਿਪਾਜ਼ਟਰੀ ਪਾਰਟੀਸੀਪੈਂਟ(ਸ) ਕੋਲ ਆਪਣੀ ਈਮੇਲ ਆਈ ਡੀ ਰਜਿਸਟਰਡ/ਅਪਡੇਟ ਕਰਵਾ ਲੈਣ।  
 ਮੈਂਬਰਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ/ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦਾ ਢੰਗ, ਏ ਜੀ ਐਮ ਵਿਚ ਹਾਜ਼ਰ ਹੋਣ ਲਈ ਹਦਾਇਤਾਂ ਸਹਿਤ ਏ ਜੀ ਐਮ ਦੇ ਨੋਟਿਸ ਵਿਚ ਨਿਰਧਾਰਤ ਕੀਤੀਆਂ ਸਾਰੀਆਂ ਟਿੱਪਣੀਆਂ ਨੂੰ ਧਿਆਨਪੂਰਵਕ ਪੜ੍ਹ ਲੈਣ।  
 ਉਪਰੋਕਤ ਦੱਸੇ ਸਬੰਧੀ ਪੁੱਛਗਿੱਛ ਦੇ ਸਬੰਧ ਵਿਚ **cs@oswalagromills.com** 'ਤੇ ਕੰਪਨੀ ਦੇ ਸੈਕਰੇਟਰੀਅਲ ਵਿਭਾਗ ਨੂੰ ਕਿਰਪਾ ਕਰ ਕੇ ਲਿਖੋ।

ਵਾਸਤੇ ਓਸਵਾਲ ਐਗਰੋ ਮਿੱਲਜ਼ ਲਿਮਟਿਡ

ਸਹੀ/-

ਸਥਾਨ : ਨਵੀਂ ਦਿੱਲੀ

ਗੋਪਾਲ

ਮਿਤੀ : 2 ਸਤੰਬਰ, 2021

ਕੰਪਨੀ ਸੈਕਰੇਟਰੀ

**ਅਜੀਤ**

03-Sep-2021

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<http://epaper.ajitjalandhar.com/edition/20210903/8/6.cms>

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