



September 07, 2022

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G-Block, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM
ISIN - INE498A01018

Sub: Copy of Newspaper publication of Notice of 132nd Annual General Meeting (AGM), Book Closure and E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of Notice of 132nd AGM,, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 07, 2022 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Encl. - as stated above

E-mail id: investors@dcm.in

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

ADINATH TEXTILES LIMITED

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123.
Tel.: +91-9876100948, CIN: L17115PB1979PLC003910
Email: at@shreyansgroup.com Website: www.adinathtextiles.com

- Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2022 at 11:00 A.M. at the registered office of the Company.
- Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given as follows:
- Business as set out in the Notice of 42nd Annual General Meeting dated 28th May, 2022 sent to all Shareholders, may be transacted by voting through electronic means.
 - The remote e-voting window will open at 09:00 A.M. on 25th September, 2022 and close at 05:00 P.M. on 28th September, 2022.
 - Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2022, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the business as set out in the Notice of AGM.
 - Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 22nd September, 2022, may obtain the login ID and password for remote e-voting by sending a request at at@shreyansgroup.com.
 - The remote e-voting module will be disabled after the above time line by CDSL and e-voting shall not be allowed thereafter.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
 - The Notice, including voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.adinathtextiles.com.
 - Any query/verifying connecting with voting by electronic means, should be addressed to the under signed at the above mentioned email id and/or address.

By order of the Board
For Adinath Textiles Limited
sd/-
Parminder Singh
Company Secretary
Place : Ludhiana
Date : 06.09.2022
ACS 43115

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

CIN: L65921PB1984PLC005967
Regd. Office : Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar (Punjab)-144 522 Tel.: +91 1881 273627, 273628, Fax : +91 1881 273645
Email: sfsc141@gmail.com, Website: www.sfsc141.com

- Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the 37th Annual General Meeting of the Company scheduled to be held on Friday, 30th September 2022 at 11:00 A.M. at the registered office of the Company.
- Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given as follows:
- Business as set out in the Notice of 37th Annual General Meeting dated 13th August, 2022 sent to all Shareholders, may be transacted by voting through electronic means.
 - The remote e-voting window will open at 09:00 A.M. on 26th September, 2022 and close at 05:00 P.M. on 29th September, 2022.
 - Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2022, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the business as set out in the Notice of AGM.
 - Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password for remote e-voting by sending a request at sfsc141@gmail.com.
 - The remote e-voting module will be disabled after the above time line by CDSL and e-voting shall not be allowed thereafter.
 - The facility for voting through ballot paper shall be made available at the AGM.
 - The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting.
 - The Notice, including voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.sfsc141.com.
 - Any query/verifying connecting with voting by electronic means, should be addressed to the Company Secretary at the above mentioned email id and/or address.

By order of the Board
For Shreyans Financial and Capital Services Limited
sd/-
Mohit Verma
Company Secretary
Place : Ludhiana
Date : 06.09.2022
ACS 67765

DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L74899DL1889PLC000004 Ph: 011-41539170
Email Id: investors@dcml.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 132nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2022, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") circulars and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company has decided to convene 132nd Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 132nd AGM.

Notice of the 132nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 has been sent on Tuesday, September 06, 2022 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at <https://dcm.in/wp-content/uploads/2022/09/132ndAGMNoticeandAnnualReport202122DCM.pdf>, Stock Exchange's website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA& SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 132nd AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding Please send a request to MCS Share Transfer Agents Limited, RTA of the Company at admin@mcsregistrars.com or to the Company at investors@dcml.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragya Parmita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 132nd AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST);
- The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST);
- cut-off date is Friday, September 23, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- the members may note that:
 - remote e-voting shall not be allowed beyond Thursday, September 29, 2022 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 132nd AGM of the Company is available on the Company's website (www.dcm.in) and NSDL's website (www.evoting.nsdl.com);
- in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members' and e-voting user manual for members available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dahi, Sr. Manager / Mr. Amarjit Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone No. - 011-41406149-52, email: admin@mcsregistrars.com or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
sd/-
Yadvinder Goyal
Company Secretary & Compliance Officer
Place: Delhi
Date: 06.09.2022

punjab national bank CIRCLE SASTRA MOGA

POSSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Possession of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 of the Security interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab National Bank, for an amount details mentioned herein below.

The Borrower(s) Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Name of the Branch Borrower(s)/Guarantor(s)/ Mortgagor(s)	Description of the Property Mortgaged	Date of Demand Notice	Date of Possession	Amount Outstanding
B/O Daudhar Borrower : 1. Satpal S/o Tirath Nar, Near PNB, Patti Mehran, Daudhar, District Moga-142053. 2. Vanish S/o Satpal, Near PNB, Patti Mehran, Daudhar, District Moga-142053. 3. Davinder Pal Bansal	Residential House Measuring 13 Marla 3 Sarsai (8 Biswas) as 1. 7 Marla 6 sarsai being 69/1143 share of 6 Kanal 7 Marla 2. 5 Marla 6 sarsai being 51/873 share of 4 Kanal 17 Marla out of Khasra No. 460(4-17) Khewat No. 1268, Khatoni No. 1576 as per jamabandi 2006-07 situated near PNB, Village Daudhar, Distt Moga in the name of Satpal S/o Tirath Nar. Bounded as under: North: Bank & Baldev, South: Surain Singh East: Street West: Kuldeep Singh	04.05.2022	05.09.2022	Rs. 7,90,563.48 (Rupees Seven Lakh Ninety Thousand Five Hundred Sixty Three and Paise Forty Eight Only) as on 31.03.2022 plus further interest and other charges thereon.
	S/o Uma Shankar, Village-Daudhar, District Moga-142053			
Date : 06.09.2022	Place : Moga			Authorized Officer

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.36 Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at - Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jagat Showroom, Moti Nagar, New Delhi, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IIFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankauctions.com.

Borrower(s) / Co-Borrower(s) (Guarantor(s))	Demand Notice Date and Amount	Description of the Immovable property/ properties	Date of Physical Possession	Reserve Price
1. Mr. Sundeer Rawal Rms Chandra Devi Rawat (Prospect No. IL10001416)	23-Mar-2022 Rs. 18,36,514/- (Rupees Eighteen Lakh Thirty Six Thousand Five Hundred Fourteen Only) Bid Increase Amount Rs. 25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Plot No-D-61 Upper Ground Floor Measuring 90 Sq Yds (41.86) Sq. mt. Khasra no. 21/24, Revenue Estate Village Maliala Delhi, Nanhey Park Block D, Uttam Nagar, West Delhi, New Delhi, India 110059.	18-Aug-2022 As On Date 19-Aug-2022 Rs. 18,87,160/- (Rupees Eighteen Lakh Eighty Seven Thousand One Hundred Sixty Only)	Rs. 17,50,100/- (Rupees Seventeen Lakh Fifty Thousand One Hundred Only) Earnest Money Deposit (EMD) Rs. 1,75,010/- (Rupees One Lakh Seventy Five Thousand Ten Only)

Date of inspection of property: 30-Sept-2022 11:00 hrs -14:00 hrs
EMD Last Date: 03-Oct-2022 till 5 pm.
Date/ Time of E Auction: 07-Oct-2022 11:00 hrs-13:00 hrs.

Mode of Payment: All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT. The accounts details are as follows: a) Name of the account- IIFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank Ltd., c) Account No- 53105066234, d) IFSC Code- SCBL0306025 or through Payment Link: <https://quickpay.iiflfinance.com>.

- Terms and Conditions:-**
- For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit/send their "Tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
 - The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
 - The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
 - The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
 - Bidders are advised to go through the website <https://www.iifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
 - For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankauctions.com, Support Helpline Numbers @ 7291981124/25/26 and any property related query Mr. Jitendra Gupta @ 9999682823, Email - jitendra.gupta@iifl.com.
 - Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
 - Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
 - In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
 - AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO of IIFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place : Delhi
Date : 07-Sep-2022
Sd/-Authorized Officer,
IIFL Home Finance Limited

ansal BUILDWELL LTD.

(AN ISO 9001: 2008 CERTIFIED COMPANY)
CIN No.: L45201DL1983PLC017225

Regd. Office : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550
E-mail : info@ansalbl.com, Website : www.ansalbl.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 & 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circular), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice of the AGM dated May, 30, 2022. Annual Report (AR) for the year 2021-2022, inter-alia, containing the Notice of the AGM setting out the business to be transacted thereat and Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors and Directors Report has been sent to the members of the Company through electronic mode via e-mail whose e-mail ID is validated/registered with the Depository Participant (DP) or M/s Link Intime India (P) Ltd. (R&TA) and through permitted mode to other members at their registered addresses. The full text of Notice of the meeting and above documents is also displayed on the websites of the Company i.e. www.ansalbl.com and R & TA M/s Link Intime India Private Ltd. <https://instavote.linkintime.co.in> and can be inspected at the Registered Office of the Company on all working days (excluding Saturdays and Public Holidays) during business hours. Any member who wishes to have physical copy of the Annual Report and who have not received the same, may write to the Company. The despatch of Notice of A.G.M. and Annual Report has been completed on 6th September, 2022.

Pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014 (the "Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Regulations) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday the 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) to determine the entitlements of Members to attend the above A.G.M.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM Notice through remote e-voting facilities provided by R&TA <https://instavote.linkintime.co.in>. The remote e-voting period commences on Tuesday, 27th September, 2022 (IST 9.00 a.m.) and ends on Thursday, 29th September, 2022 (IST 5.00 p.m.). The remote e-voting module shall be disabled by R&TA for voting thereafter and shall not be allowed beyond said date and time. During this intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. Friday, 23rd September, 2022, shall be entitled to cast their vote electronically through remote e-voting or voting in the said AGM by attending the AGM on Friday 30th September, 2022 at 11 A.M. through VC/OAVM i.e. instavote.linkintime.co.in. The procedure of e-voting and instruction for process and manner for attending AGM through instameet has been mentioned in the Notice of AGM.

The members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at A.G.M. Once a vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <https://instavote.linkintime.co.in>

Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at <https://instavote.linkintime.co.in> under help section.

Members already registered with R&TA for e-voting, their existing login ID and password will be used for e-voting. Persons who have acquired shares and become members of the Company after the despatch of notice and holding shares of the Company as on cut-off date; may contact <https://instavote.linkintime.co.in> for obtaining login ID and password. For any grievances / queries regarding e-voting members may contact R&TA e-voting helpdesk at <https://instavote.linkintime.co.in> or to our R&TA at enotices@linkintime.co.in or Mr. Neeraj Jain at 011-49411000 (Address: M/s Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, NH-2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058). Shri Surinder Kishore Kapahi, Practising Company Secretary (Membership No. 1407 and CP No. 1118), New Delhi has been appointed as Scrutinizer for conducting remote e-voting and e-voting at the A.G.M. in fair and transparent manner.

Members who have not yet registered their e-mail id or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/R&TA, so as to receive all communication electronically including Annual Report, notices, circulars, etc. sent by the Company from time to time.

Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018, which require shareholders holding shares in physical form or whose folios do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to R&TA/Company for registration/update.

The Shareholders who are holding shares in Physical form are requested to dematerialize their Physical Shareholdings. No process for transfer of shares in Physical form (except in case of transmission or Transposition of securities) can be processed by the Company/R & TA in view of SEBI Circular.

For Ansal Buildwell Ltd.
sd/-
(Ashok Babu)
Sr. V.P. & Company Secretary
FCS No. : 2328
Place : New Delhi
Date : 06.09.2022

POSSESSION NOTICE DCB BANK

Undersigned the Authorised Officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers / co-borrowers as mentioned in column no. 3 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice. The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 6, notice is hereby given to them and the public in general that the undersigned has taken possession of the property as described herein below in column no. 4 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules.

Sr. No.	LOAN ACCOUNT	BORROWER/ CO-BORROWER	DATE OF DEMAND NOTICE	DATE OF POSSESSION
1	DRBLMEE00419008 and DRBLMEE00524859	MR DURVESH KUMAR, SULTAN SINGH and POOJA KUMARI	15-06-2022	02-09-2022
AMOUNT DEMANDED: Rs.10,34,072.28/- (Rupees Ten Lakh Thirty Four Thousand Seventy Two and Paise Twenty Eight Only)				
DESCRIPTION SECURED ASSETS: VILLAGE NAGLA SHER KHA, URJ JAIPUR PARGANA, JAIPUR, TEHSILDISTT, MEERUT, UTTAR PRADESH-250002.				
2	DRBLMEE00527900 and DRBLMEE00436102	MR AAS MOHAMMAD, MS JEENAT and JAN MOHD	15-06-2022	01-09-2022
AMOUNT DEMANDED: Rs.6,02,166.57/- (Rupees Six Lakh Two Thousand One Hundred Sixty Six and Paise Fifty Seven Only)				
DESCRIPTION SECURED ASSETS: SHOP NO.6, VILLAGE MUKARRABPUR PALHERA, PARGANA DAURALA TEHSIL SARDHANA, PAWL ROAD, MEERUT, UTTAR PRADESH-250110.				
3	DRMBGH200436941	RAJPAL SINGH and MRS ANEETA	28.09.2020	03-09-2022
AMOUNT DEMANDED: Rs.8,12,167.64/- (Rupees Eight Lakh Twelve Thousand One Hundred Sixty Seven & Paise Sixty Four Only)				
DESCRIPTION SECURED ASSETS: MUNICIPAL NO.20 PART OF KHASRA NO. 950MI VILLAGE UKHLARSI TYAGI COLONY GANGA VIHAR MURAD NAGAR GHAZIABAD UTTAR PRADESH-201204.				
4	DRMBGH200441294 and DRBLGH200517812	MR SORAN KUMAR and MRS BOBI	16.04.2022	03-09-2022
AMOUNT DEMANDED: Rs.9,75,344.28/- (Rupees Nine Lakh Seventy Five Thousand Three Hundred Forty Four and Paise Twenty Eight Only)				
DESCRIPTION SECURED ASSETS: PART OF KHASRA NO. 558, MOHALLA SATYALOK ASHRAM MURADNAGAR PARGANA JALALABAD TEHSIL MODINAGAR GHAZIABAD UTTAR PRADESH-201006.				

The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Limited for the amount mentioned therein and further interest and cost thereon.
Place: MEERUT and GHAZIABAD
Date: 07-09-2022
Sd/-
Authorized Officer

RARE ASSET RECONSTRUCTION LIMITED

मोहिन्द्रा फार्स्टनस लिमिटेड
 सीआईएन: एल74899डीएल1996पीएलसी064215
 पंजीकृत कार्यालय: 304 गुरु आर्कड, इन्दर एक्स्प्लेड, दिल्ली-रोहताक रोड, नई दिल्ली-110087
 वेबसाइट: www.mohindra.asia, ई-मेल आईडी: csndhidpathak@mohindra.asia, फोन: 91-11-46200400, 46200401, फैक्स: 91-11-46200444

28वीं वार्षिक साधारण सभा, रिपोर्ट ई-वोटिंग एवं ई-वोटिंग
तथा बही समापन जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि:

- कंपनी के सदस्यों की 28वीं वार्षिक साधारण सभा (एजीएम) का आयोजन, कुचवार 28 सितंबर 2022 को मध्यह्न 11.30 बजे (भा.मा.स.) पर, वीडीयो कॉन्फ्रेंसिंग 'वीसी'/अन्य दूरस्थ-श्रव्य संसाधनों 'ओएवीएम' के माध्यम से, किसी सामान्य स्थल पर कंपनी के सदस्यों की व्यक्तिगत उपस्थिति के बिना, 28वीं एजीएम आयोजित करने की सूचना दिनांकित 13 अगस्त 2022 में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये किया जाएगा।
- सेबी परिपत्र दिनांकित 13 मई 2022 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा निर्गत सामान्य परिपत्र सं. 20/2020 दिनांकित 5 मई 2020 एवं 02/2022 दिनांकित 05 मई 2022 के साथ पठित कंपनी अधिनियम 2013 के प्रावधानों के अनुपालन में, वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां ईमेल द्वारा उन सभी सदस्यों को प्रेषित कर दी गयी हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरीज/शेयर ट्रांसफर एजेंट के साथ पंजीकृत है।
- 28वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.mohindra.asia पर, मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.mse.in पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।
- कंपनी अधिनियम 2013 के अंतर्गत विरचित नियमावली के साथ पठित उसकी धारा 108 तथा उसके उल्लेखनीय संशोधनों और सेबी (एलओडीआर) विनियमवली 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्यों को 28वीं एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक विधि से वोट डालने के अपन अधिकार का प्रयोग करने हेतु एनएसडीएल द्वारा उपलब्ध कराये गये इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म का उपयोग करते हुये रिपोर्ट ई-वोटिंग सुविधा उपलब्ध करवाकर संतुष्ट है। इलेक्ट्रॉनिक वोटिंग की सुविधा एजीएम के दिवस पर सभा के दौरान उन सदस्यों को भी उपलब्ध करायी जायेगी जिन्होंने रिपोर्ट ई-वोटिंग द्वारा अपने वोट नहीं डाले हैं।

केवल ईमेल के माध्यम से एजीएम की सूचना सहित वार्षिक रिपोर्ट भेजने की	05 सितंबर 2022 (सोमवार)
समापन तिथि	
इलेक्ट्रॉनिक रूप में वोट डालने हेतु सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि	21 सितंबर 2022 (कुचवार)
रिपोर्ट ई-वोटिंग के प्रारंभ होने की तिथि एवं समय	23 सितंबर 2022 (शुक्रवार) को प्रातः 9:00 बजे से
रिपोर्ट ई-वोटिंग के समापन की तिथि एवं समय	27 सितंबर 2022 (मंगलवार) को प्रातः 5:00 बजे तक

1. सदस्य सदस्यों को एतद्वारा सूचित किया जाता है कि एक व्यक्ति जिसका नाम सदस्य के रूप में पंजीकृत है तथा जो कट-ऑफ तिथि कुचवार 21 सितंबर 2022 के अनुसार भौतिक प्रारूप या भौतिक प्रारूप में अंशों का धारण किये हों, केवल वही सदस्य एजीएम में भागीदारी करते हुये रिपोर्ट ई-वोटिंग और एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली के माध्यम से वोट डालने की सुविधा प्राप्त करने का अधिकारी होगा। अतः सदस्यगण इस संबंध में निम्नलिखित जानकारी पर ध्यान दें:

6. रिपोर्ट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा उपरोक्त अंकित तिथि एवं समय के बाद वोटिंग के लिए निष्क्रिय कर दिया जायेगा तथा एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डाल दिये जाने के बाद, सदस्य को वारं में इसे बदलने की अनुमति नहीं दी जायेगी।

7. जिन सदस्यों ने एजीएम से पहले रिपोर्ट ई-वोटिंग द्वारा अपने वोट डाल दिये हैं हालांकि वे भी वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं परंतु उन्हें एजीएम में पुनः वोट डालने का अधिकार नहीं होगा।

8. ऐसे सदस्य/अंशधारकगण, जिन्होंने एजीएम से पहले रिपोर्ट ई-वोटिंग के माध्यम से अपने वोट नहीं डाले हैं तथा जिन्हें ऐसा करने से अन्याय प्रतिबंधित नहीं किया है तथा जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होते हैं, वे एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट डालने हेतु योग्य होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए अनुदेश, एजीएम की सूचना में संवर्णित किये गये हैं।

9. कोई भी व्यक्ति जो ईमेल द्वारा सूचना एवं वार्षिक रिपोर्ट भेजे जाने के बाद कंपनी का सदस्य बनता है जो कट-ऑफ तिथि अर्थात् 21 सितंबर 2022 (कुचवार) के अनुसार अंशों का धारण करता है, वह evoting@nsdl.co.in या compliance@skylinertea.com पर एक निवेदन भेजकर और निवेदन में अपने फोटोसो में, डीपी आईडी एवं क्लाइंट आईडी का उल्लेखन करते हुए, लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि यदि वह व्यक्ति रिपोर्ट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिये डिजिटल प्रयोक्ता आईडी एवं पासवर्ड का उपयोग किया जा सकता है।

10. कंपनी ने श्री आनंद कुमार सिंह, मैसर्स आनंद निमेश एंड एसोसिएट्स में साझेदार, कार्यरत कंपनी सचिव को रिपोर्ट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी प्रविधि से जांच-पड़ताल करने के लिये एक जांचकर्ता के रूप में नियुक्त किया है।

11. रिपोर्ट ई-वोटिंग/ई-वोटिंग से संबंधित किसी भी प्रश्न की स्थिति में, सदस्यगण <https://www.evoting.nsdl.com> के डायनलोक सेवकगण पर उपलब्ध सदस्यों की त्रुटि त्रुटिपूर्वक पूछे जानेवाले प्रश्नों (एफएक्यूज) तथा सदस्यों हेतु ई-वोटिंग प्रयोक्ता पुस्तिका का संदर्भ ले सकते हैं अथवा पत्तली पत्र, प्रबंधक एनएसडीएल, चतुर्थ तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापति बाग माला नं. 1800 परेल, मुंबई-400013, ईमेल पता: pallavid@nsdl.co.in या evoting@nsdl.co.in से संपर्क कर सकते हैं अथवा टोल फ्री नं. 1009-222-990 पर कॉल कर सकते हैं अथवा कंपनी के कर्मचारी सचिव को 204 गुप्ता आर्कड, इन्दर एक्स्प्लेड, दिल्ली-रो. हटक मार्ग, नई दिल्ली-110087 से फोन नं. 011-46200400 पर या ईमेल पता: cs@mohindra.asia पर संपर्क कर सकते हैं अथवा कंपनी के आरटीए/एआईटी स्क्रीनलाइन फाइनेंसियल सर्विसेज प्राइवेट लिमिटेड को 91-11-40450193-97 पर अथवा ईमेल पता: compliances@skylinertea.com पर संपर्क कर सकते हैं।

12. एतद्वारा सूचित (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमवली 2015 के विनियम 42 तथा कंपनी अधिनियम 2013 की धारा 91 (नियमावली सहित) के अनुपालन में आगे यह सूचित किया जाता है कि सदस्यों की सूचना तथा कंपनी की अंतर्गत रकबा बहियां, कंपनी के 28वीं एजीएम के उद्देश्यार्थक वृहत्पत्रित्वार 22 सितंबर 2022 से लेकर कुचवार 28 सितंबर 2022 (दोनों दिवस सम्मिलित) तक बंद रहेंगी।

बोर्ड के आदेशानुसार
कृते मोहिन्द्रा फार्स्टनस लिमिटेड
 इस्सरा, /-
 निधि पाठक
 (कंपनी सचिव एवं अनुपालन अधिकारी)

दिनांक: 06.09.2022
 स्थान: नई दिल्ली

अंसल बिल्डवेल लि.
 (AN ISO 9001:2008 CERTIFIED COMPANY)
 CIN No. L45201DL1983PLC017225

पंजीकृत कार्यालय: 118, ऊपरी प्रमन तल, फ्रेंकफोर्ट वी बिल्डिंग, 7, टॉल्स्टय मार्ग, नई दिल्ली-110001 फोन: 23353051, 23353052, फैक्स: 91-11-23310639, 23359550, ईमेल: info@ansalabi.com वेबसाइट: www.ansalabi.com

38वीं वार्षिक आमसभा की सूचना, ई-वोटिंग की जानकारी तथा पुस्तक बन्द होने की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 38वीं वार्षिक आमसभा (एजीएम) शुक्रवार, 30 सितंबर, 2022 को पूर्वा. 11.00 बजे वीडियो कॉन्फ्रेंसिंग वीसी / ओएवीएम के माध्यम से की जायेगी। कॉर्पोरेट कार्य मंत्रालय ("एमसीए") भारत सरकार ने अपने सामान्य परिपत्रों संख्या नं. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 और 02/2022 परिपत्र संख्या नं. SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी सेबी (संबंधित दायित्व और प्रकटीकरण आवश्यकताएं) विनियमन 2015 के अनुपालन में (इसके बाद समूहिक रूप से परिपत्र के रूप में संदर्भित), कंपनियों को अनुमति है कि वे एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी के माध्यम से एजीएम आयोजित कर सकते हैं। दिनांक 30 मई, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय के लेन-देन के लिए कंपनी की एजीएम वीसी के माध्यम से आयोजित की जा रही है। वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट (आर), आयन बतों के साथ-साथ, 31 मार्च, 2022 को समाप्त हुए वित्तीय वर्ष के लिए एजीएम की सूचना, जिसमें कारोबार किया जाना है और कंपनी के लेखापरीक्षित वित्तीय विवरण (स्टैंडअलॉड और समेकित वित्तीय विवरण सहित) और सेवा परीक्षा और निदेशकों की रिपोर्ट सदस्यों को कंपनी के इलेक्ट्रॉनिक मॉड के माध्यम से, ई-मेल के माध्यम से जिसका ई-मेल आईडी डिपॉजिटरीज पार्टिसिपेंट (डीपी) या मैसर्स लिंक इन्टाइम इंडिया (पी) लिमिटेड (आर एंड टीए) के साथ मान्य/पंजीकृत है, भेज दी गयी है, और अन्य सदस्यों को अनुमत माध्यम में भौतिक विधि से भेज दी गयी है। बैठक की सूचना और उपरोक्त दस्तावेजों का पूरा पाठ कंपनी की वेबसाइट अर्थात् www.ansalabi.com और आर एंड टीए मैसर्स लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.instavote.linkintime.co.in पर भी प्रदर्शित किया गया है। उपरोक्त दस्तावेजों का निरीक्षण व्यावसायिक घंटों के दौरान सभी कार्य दिवसों (शनिवार और सार्वजनिक अवकाशों को छोड़कर) कंपनी के पंजीकृत कार्यालय का काम चला सकता है। कोई भी सदस्य जो कोई रिपोर्ट की भौतिक प्रत प्राप्त करना चाहता है और जिसे वह प्राप्त नहीं हुई है, वह कंपनी को लिख सकता है। वार्षिक आम सभा की सूचना एवं वार्षिक रिपोर्ट का प्रेषण 6 सितंबर, 2022 को पूर्ण कर दिया गया है।

कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") के नियम 10 और सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमवली, 2015 ("सेबी विनियम") के विनियम 42 के अनुपालन में, कम्पनी के सदस्यों का रजिस्टर और शेर अंतरण बहिया शनिवार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 तक (दोनों तिथियों सहित) बंद रहेंगी।

सेबी विनियमवली, 2015 के विनियम 44 तथा कंपनी अधिनियम 2013 की धारा 108 के साथ पठित (अधिनियम और प्रशासन) नियमावली, 2015 ("नियमावली") कम्पनी नियमावली के नियम 20 के अनुपालन में, कम्पनी इसके सदस्यों को वार्षिक आमसभा की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट आरएण्डटीए (मैसर्स लिंक इन्टाइम इंडिया (पी) लि) द्वारा उपलब्ध कराई गई रिपोर्ट ई-वोटिंग सुविधाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा डालने की सुविधा प्रदान कर रही है। रिपोर्ट ई-वोटिंग अवधि मंगलवार, 27 सितंबर, 2022 को पूर्वा. 9.00 बजे आईएसटी) आरंभ तथा वृहत्पत्रित्वार, 29 सितंबर, 2022 को पूर्वा. 5.00 बजे आईएसटी) समाप्त होगी। तदुपरांत आरएण्डटीए द्वारा रिपोर्ट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद वोटिंग की अनुमति नहीं होगी। इस हस्तक्षेप अवधि के दौरान, विच्छेदन तिथि अर्थात् शुक्रवार, 23 सितंबर, 2022 को इलेक्ट्रॉनिक या भौतिक रूप में शेरधारक कम्पनी के सदस्यों को ही अपना वोट इलेक्ट्रॉनिक विधि से रिपोर्ट ई-वोटिंग अथवा उक्त वार्षिक आमसभा में उपलब्ध इलेक्ट्रॉनिक वोटिंग मॉड्यूल वोटिंग द्वारा देने का अधिकार होगा। ई-वोटिंग की प्रक्रिया का वर्णन वार्षिक आमसभा की सूचना में किया गया है।

रिपोर्ट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी वार्षिक आमसभा में वीसी / ओएवीएम के माध्यम से सम्मिलित हो सकते हैं। परंतु उनको पुनःवोट देने का अधिकार नहीं होगा। किसी सदस्य द्वारा किसी प्रस्ताव पर रिपोर्ट ई-वोटिंग द्वारा एक बार वोट डालने के बाद उसको कोई परिवर्तन करने की अनुमति नहीं होगी। रिपोर्ट ई-वोटिंग की सुविधा <https://instavote.linkintime.co.in> लिंक पर उपलब्ध है।

सदस्यों से अनुरोध है कि रिपोर्ट ई-वोटिंग संबंधी अनुरोधों के लिए वार्षिक आमसभा सूचना का रिपोर्ट ई-वोटिंग भाग देखें। रिपोर्ट ई-वोटिंग के संबंध में किसी समस्या अथवा प्रश्न की स्थिति में, कृपया <https://instavote.linkintime.co.in> पर हेल्प सेक्शन के तहत उपलब्ध ई-वोटिंग मैनुअल देखें।

ई-वोटिंग के लिए आरएण्डटीए के साथ पहले से पंजीकृत सदस्य, अपनी मौजूदा लॉगइन आईडी तथा पासवर्ड का उपयोग ई-वोटिंग के लिए कर सकते हैं। जिन व्यक्तियों ने सूचना के प्रेषण के बाद शेर अर्जित किया है तथा कम्पनी के सदस्य बने हैं तथा विच्छेदन तिथि को कम्पनी के शेरधारक हैं; लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए <https://instavote.linkintime.co.in> पर संपर्क करें। लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए विस्तृत प्रक्रिया वार्षिक आमसभा की सूचना में भी मुद्रया कराई गई है, जो कम्पनी की वेबसाइट पर उपलब्ध है। सदस्यगण ई-वोटिंग के संबंध में किसी जिज्ञासा / शिकायत के लिए आरएण्डटीए ई-वोटिंग हेल्पडेस्क से <https://instavote.linkintime.co.in> अथवा श्री नीरज सेन से 011-49411000 (पता: मैसर्स लिंक इन्टाइम इंडिया (पी) लि, नोबल हाइट्स, पडली मंजिल, एन एच -2 सी 1) ब्लॉक एनएससी, नजदीक सावित्री मार्किट, जनकपुरी, नयी दिल्ली 110058) पर संपर्क कर सकते हैं। श्री सुरिन्द्र किशोर कापारी, प्रेकटाइमिंग कम्पनी सचिव (सदस्यता सं. 1407 तथा सी.पी. सं. 1118), नई दिल्ली को रिपोर्ट ई-वोटिंग तथा वार्षिक आमसभा में कि गयी ई-वोटिंग के निष्पक्ष और पारदर्शी ढंग से संचालन के लिए सौम्यक नियुक्त किया गया है।

जिन सदस्यों ने अभी तक अपनी ई-मेल आईडी पंजीकृत नहीं कराई है अथवा जो अपनी ई-मेल आईडी में परिवर्तन करना चाहते हैं, उनसे उनको संबंधित डीपीज से संपर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी अपने डीपी/आरएण्डटीए के पास कौटुक रखें, ताकि वार्षिक रिपोर्ट, सूचनाएं, सर्वकूलें इत्यादि सहित कम्पनी द्वारा समय समय पर प्रेषित सभी संदेश प्राप्त हो सकें।

सदस्यों का ध्यान सिक्वोरिटिज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) के सर्वकूलसंबंधी/एचओ/एमआईआईएसडी/डीओपी/सीआईआर/पी/2018/13 दिनांक 20.04.2018) की ओर दिया जाता है, जिसके अनुसार भौतिक रूप से शेर रखने वाले शेरधारकों को हितदायी दी जाती है कि जिनके फोटोसो में (स) में उनके पैन एवं बैंक खातों से संबंधित पूरा रिकार्ड नहीं है, या पहले से प्रदान किए गए खातों में कोई परिवर्तन है उसे आरटीए /कंपनी के पास पंजीकृत /वनीनीकरण करना अनिवार्य है।

सदस्यों का ध्यान सेबी विनियमों के विनियम 40 के संशोधन की ओर आकर्षित किया जाता है और जिसके अनुसार विशिष्ट द्वारा हस्ताक्षर और नाम के ऊपर नीचे को हस्ताक्षर भौतिक प्रतियों का हस्ताक्षर नहीं किया जायेगा जब तक की वे इलेक्ट्रॉनिक रूप से (डीपीज) के रिकार्ड में न हों। इसीलिए सभी सदस्यों जिन्होंने भौतिक रूप से प्रतियों रख रखी है सुझाव दिया जाता है कि वे उन्हें इलेक्ट्रॉनिक रूप में परिवर्तित कर लें।

अंसल बिल्डवेल लि. के लिए
 इस्सरा, /-
 (अंशक बाबू)
 वरिष्ठ वी.पी. ऑफ
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नियम - 8 (1) अधिवृद्ध सूचना (अचल सम्पत्ति हेतु)

जबकि अयोध्यास्थानी वे वित्तीय आरितियों का प्रतिभूतिकरण और पुनर्गठन एवं प्रतिभूति हित प्रवर्तन एक्ट 2002 के तहत पंजाब नैशनल बैंक का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रवर्तन शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों / गारंटियों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ताओं / गारंटियों उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिए एतद्वारा उधारकर्ता तथा सर्वसाधारण को सूचित किया जाता है कि अयोध्यास्थानी ने इसमें नीचे वर्णित सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप-धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रवर्तन शक्तियों के इस्तेमाल के अन्तर्गत निम्नलिखित दिनांकों को कब्जा ले लिया है।

उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन-देन न करें तथा सम्पत्ति के साथ कोई भी लेन-देन पंजाब नैशनल बैंक के प्रभार वाले बकाया राशि के अधीन होगा।

उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (6), के प्राधान्यों के अंतर्गत सुरक्षित परिस्थितियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्तियों का विवरण

क्र. सं.	कर्जदार / गारंटी के नाम	सम्पत्तियों का विवरण	मूल मूल्य की तारीख कब्जा सूचना की तारीख	बकाया राशि (रु. में)
1	शाखा: गोविंदपुर (403900), गाजियाबाद, यू.पी. श्रीमती रूपा पाठक पत्नी श्री निशिच पाठक, श्री निशिच पाठक पुत्र निधानेव पाठक और गारंटर, श्री कुपाल मोहन झा पुत्र श्री केशव प्रसाद झा	रिहायशी अपार्टमेंट नं. 9129, 9वां तल, युपु हाउसिंग प्लॉट नं. 7, टाउनशिप जिसे अर्क्रेसिंग रिजर्विक के कहते हैं, कुड्डेडा, गाजियाबाद में स्थित, सुपर एरिया 1725 वर्ग फीट (160.25 वर्ग मीटर) और कर्बड क्षेत्रफल 1414 वर्ग फीट (131.36 वर्ग मीटर), यह सम्पत्ति रूपा पाठक पत्नी श्री निशिच पाठक के नाम पर है। युपु हाउसिंग प्लॉट नं. 7 की चौड़ाई: पूर्व में - 24मी, चौड़ी रोड, पश्चिम में - स्कूल मोहन झा पुत्र श्री केशव प्रसाद झा, उत्तर में - गोकुल कोर्स हेतु प्रस्तावित साइट, दक्षिण - खाली भूमि	01-12-2021 02-09-2022	रु. 49,78,726.16 और सविदात्मक दर पर भाविय का ब्याज एवं अन्य खर्च पूर्ण चुकोती की तिथि तक
2	शाखा: गोविंदपुर (403900), गाजियाबाद, यू.पी. श्री सन्नी गोयल पुत्र संतोष कुमार एवं संतोष कुमार पुत्र श्री राम चन्द्र, ए-183 गोविंदपुर, गाजियाबाद	सांयिक बैंक अचल सम्पत्ति अर्थात् रिहायशी परत मूलत, बिना छत के अधिकार के, कॉर्नर प्लॉट नं. ए-183 ब्लॉक-ए गोविंदपुर, गाजियाबाद में स्थित, जिसका क्षेत्रफल 249.90 वर्ग मी. (मूलत) कर्बड क्षेत्रफल 175.80 वर्ग मी., यह सम्पत्ति श्री सन्नी गोयल पुत्र श्री संतोष कुमार गोयल के नाम पर है। सब रजिस्टर रिहायशी गाजियाबाद के कार्यालय में पंजीकृत, जिल्द नं. 15314, पेज 97 से 138, क्र.सं. 5213, दिनांकित 16.04.2019, चौड़ाई: पूर्व में - प्लॉट नं. 184, पश्चिम में - 30फीट चौड़ी रोड, उत्तर में - 30 फीट चौड़ी रोड, दक्षिण में - प्लॉट नं. 182	25-01-2022 02-09-2022	रु. 62,20,403.60 और सविदात्मक दर पर भाविय का ब्याज एवं अन्य खर्च पूर्ण चुकोती की तिथि तक

दिनांक 02-09-2022, स्थान: गाजियाबाद प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

कोचीन शिपयार्ड लिमिटेड
 पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड परिसर, परम्पना, कोच्ची - 682015 दूरभाष: 0484 2501306
 वेबसाइट: www.cochinshipyard.in CIN: L63032KL1972GOI002414

50वीं वार्षिक आम बैठक की सूचना

सूचना एतद्वारा दी जाती है कि कंपनी की 50वीं वार्षिक आम बैठक सितंबर 29, 2022 गुरुवार को पूर्वाह्न 11.00 बजे भा.म.स. वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विसुअल तरीके ("ओएवीएम") से वार्षिक आम बैठक को सूचना में निर्धारितानुसार व्यापार में लेने-देन करने हेतु सूचना, 2013 के प्रावधानों और कॉर्पोरेट कार्य मंत्रालय ("एमसीए") परिपत्र संख्या 20/2022, मई 05, 2020 के साथ पठित परिपत्र संख्या 02/2022, मई 05, 2022, सेबी परिपत्र मई 13, 2022 और समय-समय पर जारी अन्य सभी उचित परिपत्र (सम्मिलित रूप से 'परिपत्र' के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वार्षिक रिपोर्ट 2021-22 के साथ वार्षिक आम बैठक को सूचना विधिवत रूप से सितंबर 06, 2022 को ई-मेल द्वारा उन सदस्यों को भेजी है जिनकी ई-मेल आईडी डिपॉजिटरी/कंपनी के रजिस्ट्रार और ट्रांसफर एजेंटों (आरटीए) के साथ पंजीकृत है। सदस्य नोट करें कि सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cochinshipyard.in, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिक्वोरिटिज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा, सदस्यों के अनुरोध के रिकॉर्ड के रजिस्टर में दिखाई देने हैं। कंपनी जहां भी संभव हो, लाभांश का भुगतान इलेक्ट्रॉनिक माध्यम से और अन्य मामलों में लाभांश वारंट/डिमांड ड्राफ्ट द्वारा करेगी। इलेक्ट्रॉनिक रूप में शेर रखनेवाले सदस्य ध्यान दें कि उनके संबंधित डिपॉजिटरी खातों के खिलाफ पंजीकृत बैंक विवरण का उपयोग कंपनी द्वारा लाभांश के भुगतान के लिए किया जाएगा। कंपनी या उसका आरटीए बैंक विवरण या बैंक मंडेट में किसी भी बदलाव के लिए इलेक्ट्रॉनिक रूप में शेर रखनेवाले सदस्यों से उम्मीद करेगा कि वे अपने बैंक विवरण को सही कर सकते हैं। ऐसे परिवर्तनों को सूचना केवल सदस्यों के डीपी को दी जानी चाहिए। जिन सदस्यों ने डिपॉजिटरी खाता खोलने के बाद अपना बैंक खाता बदल लिया है और डिपॉजिटरी खाता खोलते समय निर्दिष्ट खाता के अलावा किसी अन्य खाते में लाभांश प्राप्त करना चाहते हैं, उनसे अनुरोध है कि सितंबर 22, 2022 से पहले, अपने डीपी के साथ अपने बैंक खाते के विवरण (नो अंशों के बैंक कोड सहित) को बदल दें/सही करें। प्रत्यक्ष रूप में शेर रखनेवाले सदस्य जिन्होंने कंपनी तक अपने बैंक विवरण को पंजीकृत/अद्यतन नहीं किया है, उनसे अनुरोध है कि वे सितंबर 22, 2022 से पहले इसे कंपनी के आरटीए, लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड को सभी तरह से विधिवत पूर्ण फॉर्म आईएसआर-1 में एक अनुरोध अर्पित करें। उक्त फॉर्म https://cochinshipyard.in/investor/investor_titles/56 पर उपलब्ध है।

वित्त अधिनियम, 2020 के अनुसार, लाभांश आय अप्रैल 01, 2020 से शेरधारकों के लिए कर योग्य होगा और कंपनी को निर्धारित दरों पर शेरधारकों को भुगतान किए गए लाभांश से स्रोत पर कर को कटौती करनी होगी। विभिन्न श्रेणियों के लिए आयकर दरें हैं, सदस्यों से अनुरोध है कि वे वित्त अधिनियम, 2020 और उसके संशोधनों को देखें।

पत्र सदस्य आकर्षक अर्थनियम, 1961 के प्रावधानों अनुसार स्रोत पर कर को गैर-उत्पत्ति या कम कटौती का लाभ उठा सकते हैं। सदस्यों को एतद्वारा सलाह दी जाती है कि उक्त लाभों का लाभ उठाने के लिए संबंधित फॉर्म / दस्तावेज / घोषणा आदि को अधिक से अधिक सितंबर 21, 2022 को 23:59 घंटे तक कंपनी के आरटीए के पोर्टल <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> पर अपलोड करके प्रस्तुत करें। प्रस्तुत किए जानेवाले दस्तावेजों के संबंध में विवरण वार्षिक आम बैठक को सूचना में दिया गया है।

इलेक्ट्रॉनिक तरीके से मतदान

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और संशोधित परिपत्रों के साथ पठित, कंपनी अधिनियम 2013 को धारा 108 के अनुसार, कंपनी, वार्षिक आम बैठक को सूचना में निर्धारित सभी संकल्पों पर अपना मत डालने हेतु अपने सभी सदस्यों को रिपोर्ट ई-वोटिंग सुविधा (रिपोर्ट ई-वोटिंग) प्रदान कर रही है। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है। इलेक्ट्रॉनिक/प्रत्यक्ष रूप में शेर रखनेवाले सदस्यों के लिए और जिन सदस्यों ने अभी ई-मेल आईडी पंजीकृत नहीं की है, उनके लिए ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक को सूचना में प्रदान की गई है।

जिन सदस्यों के नाम, अंतिम तिथि गुरुवार, सितंबर 22, 2022 को सदस्यों/निष्पापगार का रिकॉर्ड, जैसा भी मामला हो, रजिस्टर में दिखाई देते हैं, वे केवल इलेक्ट्रॉनिक रूप से अपना वोट डालने के हकदार होंगे।

जिन्होंने शेर प्राप्त कर लिए हैं और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं और सितंबर 22, 2022 को अंतिम तिथि के अनुसार शेरों को संचालते हैं, वे आरटीए, लिंक इन्टाइम इंडिया प्रा.लि. को उनके ई-मेल आईडी combatare@linkintime.co.in पर अनुरोध भेजते हुए नोटिस और ई-वोटिंग अनुरोध प्राप्त कर सकते हैं या नोटिस और ई-वोटिंग अनुरोध www.evoting.nsdl.com से या सीएसएल वेबसाइट www.cochinshipyard.in से डाउनलोड कर सकते हैं।

रिपोर्ट ई-वोटिंग की अवधि सोमवार, सितंबर 26, 2022, 09.00 घंटे को शुरू होगी और सितंबर 28, 2022, कुचवार 17.00 घंटे तक समाप्त होगी। इस अवधि के दौरान, कंपनी के शेरधारकों जो सितंबर 22, 2022 गुरुवार को अंतिम तिथि तक प्रत्यक्ष रूप में या इलेक्ट्रॉनिक रूप में शेरों को संचालते हैं, वे इलेक्ट्रॉनिक रूप में अपना मत दे सकते हैं। रिपोर्ट ई-वोटिंग मॉड्यूल को सितंबर 28, 2022 को 17.00 बजे से आगे जाने की अनुमति नहीं दी जाएगी और वही एनएसडीएल द्वारा अक्षम किया जाएगा।

जिन शेरधारकों ने रिपोर्ट ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने के लिए पात्र होंगे। हालांकि, वे वार्षिक आम बैठक में मतदान करने के लिए पात्र नहीं होंगे। केवल वे शेरधारक जो वीसी/ओएवीएम सुविधा के जरिए वार्षिक आम बैठक में उपस्थित हैं और रिपोर्ट ई-वोटिंग के जरिए संकल्पों पर अपना वोट नहीं डाला है और अन्याय ऐसा करने से रोक नहीं दिया है, वे वार्षिक आम बैठक के दौरान उपलब्ध ई-वोटिंग प्रणाली के जरिए मतदान करने के लिए पात्र होंगे।

ई-वोटिंग के संबंध में किसी भी प्रश्न/शिकायत के मामले में, आप www.evoting.nsdl.com पर डाउनलोड भाग के तहत उपलब्ध शेरधारकों के लिए अवसर पूछे जानेवाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल का संदर्भ लें। आप श्री अमित विशाल, सहायक प्रयाध्यक्ष, नेशनल सिक्वोरिटिज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, 4वां तल, कामला मिल्स कंपाउंड, सेनापति बाग माला, एन एच परेल (परिषद), मुंबई - 400 013 को ई-मेल पते पर अनुरोध भेज सकते हैं या टॉल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं।

कृते कोचीन शिपयार्ड लिमिटेड
 इस्सरा, /-
 श्यामकमल एन/कंपनी सचिव

पहचान की अपील

सर्वसाधारण को सूचित किया जाता है कि एक मृत व्यक्ति जिसका नाम अज्ञात, पुत्र अज्ञात पता अज्ञात जिसकी उम्र 50-55 वर्ष, कद: 5'8", रंग: गहुँदा, जिसने हल्के नीले रंग की चोला पजामा पहना है और नंगे पैर हैं। जो कि 26.08.2022 को दोपहर 2:34:02 बजे यमुना नदी में, लोहे के पुल के पास, कश्मीरी गेट, दिल्ली में मृत अवस्था में मिला। इस संदर्भ में DD No.47 A, दिनांक: 26.08.2022 थाना कश्मीरी गेट, दिल्ली में दर्ज है।

इस मृतक व्यक्ति के बारे में किसी भी व्यक्ति को कोई भी जानकारी/सूचना मिले तो अयोध्यास्थानी एवं निम्नलिखित नम्बरों पर सूचित करने की कृपा करें।

थानाध्यक्ष
 थाना: कश्मीरी गेट, दिल्ली
 फोन नं. 011-23968730
 मो.: 8750870123

दि.पु./697/उत्तर/2022

आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड
 पंजीकृत कार्यालय: इण्डियन बैंक कम्पाउंड, वेल्फर, कुचनगर-30266
 शाखा कार्यालय: आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड, बी-17, सेक्टर-3, गीता-20101

परिशिष्ट IV [प्रतिभूति हित (प्रवर्तन) नियम, 2002 का [नियम 8(1) देखें] कब्जा सूचना (अचल सम्पत्ति हेतु)]

जबकि, अयोध्यास्थानी वे वित्तीय आरितियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 (कॉआ 54) के तहत आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड का अधिकृत अधिकारी होने के नाते और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रवर्तन शक्तियों के उपयोग में क

FINANCIAL EXPRESS

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Sivasagar Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT No./CGM/PPD/APDCL/RDSS/Sivasagar/LR/Pkg-II	Dtd. 14.06.2022
Description	Date & Time
Date of Download of RFB/NIT	05.09.2022 at 16:00 hrs.
Pre-Bid Meeting	09.09.2022 at 12:00 hrs.
Bid Submission start date and time	14.09.2022 from 12:00 hrs.
Deadline for Bid Submission	28.09.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	29.09.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.

Sd/- Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better!

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://www.scolimines.com>

NIT/Enquiry No. / Description / Subject - Last date and time for Submission of bid(s)

E09220199-Procurement of Uniforms for Active Rescue trained persons -15.09.2022-17:00 Hrs.
E142200150-Loading, Transportation and delivering of POB from MOCOP POB plant to VKP & GDK-7 LEP mines for a period of 1 year 17.09.2022-03:00 Hrs.
E07220142 Procurement of Hoses for RECP & IR Drills on R/C for a period of 2 years -19.09.2022 17:00 Hrs.

General Manager (Material Procurement)

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CWKGM/E-29/2022-23, Dt.03.09.2022. M & R works to Section No.1K i.e. Bunglows area, Kothagudem Corporate for the year 2022-23. Bhadradi Kothagudem District Telangana State - Rs.49.05.223-12.09.2022-4:00 PM.
CRP/CV/LR/ITN-37/2022-23, Dt.26.08.2022. Construction of compound wall with pre-stressed precast concrete posts and panels all-round JVR CHP & Railway siding at Sathupalli, KGM Area, Bhadradi Kothagudem District - Part-A: Rs.4,12,555/-; Part-B: Rs.22,87,370/-; Part-C: Race Column blank 12.09.2022-4:30 PM.
CRP/CV/LR/ITN-38/2022-23, Dt.29.08.2022. Providing 2.0m high barbed wire fencing around the quarry under progressive and final mine closure activity at MOCOP RGI Area, Godavari/Khanti Paddapali Dist., Telangana State -Rs.58,86,909/- 13.09.2022-4:30 PM.
CRP/CV/LR/ITN-39/2022-23, Dt.01.09.2022. Construction of rock loam around external dumps of R/C-II Extension Project at RGI-III Area Godavari/Khanti, Paddapali Dist., Telangana State -Rs.1,01,32,860/- 15.09.2022-4:30 PM.
General Manager (Civil)
CWR/DN-19/2022-23, Dt.30.08.2022. Providing Cement Concrete roads in Rajarla village Sathupalli, Kothagudem area. (Invited under earmarked work - SC Community are eligible to participate) - Rs.37,15,087/- 14.09.2022-4:30 PM.
CWR/DN-28/2022-23, Dt.01.09.2022. Construction of foundation shed with grills and bore holes with ZHP submersible pumps for installation of 1000 ltrs RO plants at Kothagudem area - Rs.32,97,446/- 16.09.2022-4:30 PM.
A.G.M (Civil) KGM Area
PR-2022-23.MP.CVL/40
DIPR RO No. : 645/PP/CL-Agency/Adv./1/2022-23

AMS Polymers Limited (Formerly, Sai Moh Auto Links Ltd)
Regd. Off. : C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034
CIN : L34300DL1985PLC020510, Phone: 011-27032701/02; Fax: 011-27027995,
Website : www.amspolymers.com, Email : polymersams@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10:00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 02 September, 2022 of the AGM. The Notice of AGM and Annual Report for the FY 2021-22 has been sent to all the members through permitted mode on 06th September, 2022. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2022 through the Remote E-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to E-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26367281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company

For AMS Polymers Limited
Sd/-
Chiranjivi Ramulka
Company Secretary

Date: Delhi
Date: 06th September, 2022

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA : HYDERABAD - 500 082.

T.No.e-08/CEG/SEG-II/E2A5/IGR&BR Segments/TSGENCO/2022-23

Design, Manufacture, Testing and Procurement of Grinding Rolls and Bull Ring Segments suitable for Bowl Mill type XRP-1003 required for KTPS-VII Stage (1x500MW), KTPP Stage-I (1x500MW), XRP-1043 required for KTPP Stage-II (1x600MW), HP-1103 required for KTPS-VII Stage (1x800MW) and XRP-943 required for BTPS (4x270MW). Value of the works: ₹. 8,27,36,970/- Scheduled Open & Closing Date: 30.08.2022 at 18:00 Hrs & 20.09.2022 at 10:30 Hrs.

T.No.e-12/CE/Civil/Thermal/TSGENCO/2022-23

KTPS-VII Stage - Laying of BT Road from Ambedkar Centre near Durga Temple to Alluri Centre in KTPS-VII Stage, Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹. 98,34,427/- Scheduled Open & Closing Date: 05.09.2022 at 17:00 Hrs & 20.09.2022 at 17:00 Hrs.

T.No.e-11/CE/Civil/Thermal/TSGENCO/2022-23

YTPS - Construction of Service Building for Stage-I (Units-1&2) of (5x800MW) Yadadri Thermal Power Station, Veerapalem (VII), Dameracherla (Mdl), Nagalonda Dist. Value of the works: ₹. 11,84,99,600/- Scheduled Open & Closing Date: 05.09.2022 at 17:00 Hrs & 20.09.2022 at 17:00 Hrs.

T.No.e-10/CE/SEG-II/E6A17/Transformer Oil/TSGENCO/2022-23

Supply of 33 KL of EHV Grade Transformer Oil as per IS-335/2018 & IEC-60296 or its latest versions and as per Technical Specifications. Value of the works: ₹. 23,62,932/- Scheduled Open & Closing Date: 03.09.2022 at 17:00 Hrs & 26.09.2022 at 12:00 Hrs.

For further Details: " www.tsgeco.co.in, <https://tender.telangana.gov.in>

JSL JINDAL STAINLESS LIMITED
(CIN: L26922HR1980PLC010901)
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana)
Phone No.: (01662) 222471 - 83 Fax No. (01662) 220499
Email Id: investorcare@jindalstainless.com Website: www.jslstainless.com
Corporate Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi - 110 066
Phone No.: (011) 26188345-60, 41462000, Fax No. (011) 41659169, 26101562

NOTICE TO THE MEMBERS FOR 42nd ANNUAL GENERAL MEETING

Dear Member(s),
Notice is hereby given that 42nd Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be convened on Friday, 30th September, 2022 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5th May, 2022 read with circulars dated 13th January, 2021, 14th December, 2021, 28th September, 2020, 15th June, 2020, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 13th May, 2022, 15th January, 2021 read with circular dated 12th May, 2020 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.

The Notice of the 42nd AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for the financial year ended on 31st March, 2022, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 42nd AGM through VC/OAVM facility only. The instructions for joining the 42nd AGM and the manner of participation in the remote e-voting or e-voting during the 42nd AGM are mentioned in the Notice of 42nd AGM. Attendance of the Members of the Company, participating in the 42nd AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 42nd AGM will also be available on the website of the Company at www.jslstainless.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 42nd AGM and the Annual Report for the year 2021-22 and/or login details for joining the 42nd AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For Jindal Stainless Limited
(Navneet Raghuvanshi)
Place: Gurugram
Date: September 5, 2022
Head Legal & Company Secretary

PARTAP INDUSTRIES LIMITED
CIN: L15142PB1988PLC008614
Regd. Off. Beopoor, Distt. Patiala, Tehsil Rajpura -147401
Tel. 91-1762-26524445, 09354902535
E mail id: partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

- The 34th Annual General meeting of the Company will be held on Thursday, 29th September 2022 at 11:30 AM (IST) at the Registered Office VII Beopoor, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 34th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com
- Notice of the 34th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 34th Annual Report (2020-21) has been sent by post to all members on 7th September, 2022
- The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

- The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23rd September 2022 to Thursday 29th September 2022, both days inclusive on account of dividend payment.

Remote E-Voting

- Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Thursday, 22nd September 2022, may cast their vote electronically on the business as set out in the Notice of 34th AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from a National Securities Depository Limited ("NSDL").
- All the members are informed that:
 - The businesses as set out in the Notice of 34th AGM may be transacted through voting by remote e-voting;
 - The remote e-voting shall commence on Monday, the 26th September, 2022 (10:00 A.M. IST);
 - The remote e-voting shall end on Wednesday, 28th September 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 22nd September 2022;
 - Details of Login ID and password for remote e-voting has been mailed along with attendance slip.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 22nd August 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issue/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot/paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
 - Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot/paper/electronic voting system;
 - In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-26524445 or E-mail id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
- The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website www.evoting.nsdl.com

For Partap Industries Limited
Sd/-
Neha
Place : Rajpura
Date : 7th September, 2022
Company Secretary & Compliance Officer

ESSAR⁺

SALAYA BULK TERMINALS LIMITED
Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambalya, District Dev Bhoomi Dwaraka, Jamnagar, Gujarat - 361305, India.
Tel: +91 22 66601100, Email: epi.secretariat@essarport.co.in
Website: www.essarports.com, CIN: U61100GJ2014PLC078242

NOTICE

Notice is hereby given that the Eighth Annual General Meeting ("8th AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Thursday, September 29, 2022 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM") / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7, Salaya, Taluka Khambalia, District Devbhoomi Dwaraka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories/ Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 8th AGM of the Company. Members are informed that the e-voting commences on **Saturday, September 24, 2022 at 9.00 a.m.** and ends on **Wednesday, September 28, 2022 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 8th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Thursday, September 22, 2022** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or amity@nsdl.co.in or pallavid@nsdl.co.in or telephone Nos. +91-22- 24994360 or +91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Bhawani Shankar Thanvi
Company Secretary
M. No. AS50535

Place: Mumbai
Date: September 7, 2022

FORCE MOTORS LIMITED
CIN : L34102PN1958PLC011172

Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com
Website: www.forcemotors.com

NOTICE OF 63RD ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 63rd Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on **Wednesday, the 28th day of September 2022 at 3:00 p.m.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the SEBI Circular dated 13th May 2022 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depository Participants (DPs). The AGM Notice and the Annual Report 2021-22, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (the 'NSDL') at www.evoting.nsdl.com.

The business as set out in the AGM Notice may be transacted through remote e-voting and e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com.

If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ("TDS") will be made within the statutory limit of 30 days from the date of declaration of dividend. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the R & T Agent, Link Intime India Private Limited on or before 5.00 p.m. (IST) on **Wednesday, 21st September 2022**, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's R & T Agent M/s. Link Intime India Private Limited at sandip.pawar@linkintime.co.in together with valid proofs, in order to receive the dividend directly in their bank accounts.

RECORD DATE : Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed **Wednesday, 21st September 2022** as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.

E-VOTING : Notice is further given that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

In this regard, the Members are hereby further notified that:

- Ordinary and Special Business as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
- Remote e-voting shall commence from **Saturday, 24th September 2022 at 9.00 a.m. (IST) and will end on Tuesday, 27th September 2022 at 5.00 p.m. (IST)**.
- Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 27th September 2022 and the same shall be disabled by the NSDL for voting thereafter.
- A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on **Wednesday, 21st September 2022** i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or e-voting at the AGM.
- Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Wednesday, 21st September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@forcemotors.com.
- Members may participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.
- In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and e-voting manual available at downloads section at www.evoting.nsdl.com
 - Ms. Pallavi Mhatre, Senior Manager
National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013.
e-mail ID: pallavid@nsdl.co.in Contact no. +91 22 2499 4545 or
 - Mr. Gaurav Deshmukh, Company Secretary & Compliance Officer Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035.
e-mail ID : compliance-officer@forcemotors.com
Contact no. : +91 20 2747 6381.

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to compliance-officer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of self-attested PAN in order to receive copies of the Annual Report 2021-22 along with the Notice of 63rd AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

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 and the manner of casting vote through e-voting.

By Order of the Board of Directors
For **FORCE MOTORS LIMITED**
Gaurav Deshmukh
Pune
6th September 2022
Company Secretary & Compliance Officer

DGM LIMITED
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L74899DL1989PLC000004 Ph: 011-41539170
Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 132nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2022, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI (collectively referred to as "SEBI Circulars"), the Board of Directors of the Company have decided to convene 132nd Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in Notice of the 132nd AGM.

Notice of the 132nd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 has been sent on Tuesday, September 06, 2022 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at www.dcm.in wp-content/uploads/2022/09/132ndAGMNoticeandAnnualReport202122DCM.pdf, Stock Exchange website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA/SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in Notice of the 132nd AGM. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions:

Physical Holding	Demat Holding
Please send a request to MCS Share Transfer Agents Limited, RTA of the Company at admin@mcsgstrs.com or to the Company at investors@dcm.in by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address.	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragya Parmita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that:

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 132nd AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 a.m. IST);
- The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST);
- cut-off date is Friday, September 23, 2022;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote; the members may note that:
 - remote e-voting shall not be allowed beyond Thursday, September 29, 2022 (5:00 p.m. IST);
 - The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;
- The Notice of 132nd AGM of the Company is available on the Company's website ([www.dcm.in</](http://www.dcm.in)