

September 5, 2022

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Dear Sir,

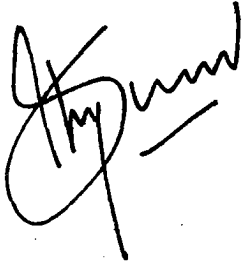
Sub: Copy of Public Notice advertised in Newspaper
Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to intimation of Notice of the 5th Annual General Meeting (AGM), E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

Please find attached copy of newspaper advertisement.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN: 00568103
Encl:a/a

ARCHIDPLY DECOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📞 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📞 (05944) 250269

CIN: U20231UR2017PLC008626

V2 Retail Limited

Registered Office: Khara No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
 CIN: L74999DL2001PLC147724, Phone: 011 - 4171850
 Email: cs@v2retail.net.in, Website: www.v2retail.com

NOTICE TO MEMBERS FOR THE 21ST ANNUAL GENERAL MEETING (AGM) AND FOR UPDATION OF EMAIL ADDRESSES

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'). NOTICE is hereby given that the Twenty-First (21st) Annual General Meeting (AGM) of the Members of V2 Retail Limited ('Company') will be held on Friday, September 30, 2022 at 09.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at www.v2retail.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ('Link-Intime').

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by Link-Intime. Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Manner of registration of e-mail address:

Members holding shares in physical form and whose email addresses are not registered, may get their email ids registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both) by email to cs@v2retail.net.in.

Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail id registered by contacting their respective Depository Participant. The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

For V2 Retail Limited
 Sd/-
Sudhir Kumar
 Company Secretary
 Place: New Delhi
 Date: 03rd September, 2022

NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modisteel.net, Website: www.modisteel.com, Phone: 011-49872442, 19

PUBLIC NOTICE - 36TH ANNUAL GENERAL MEETING

This is to inform that the 36th 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 5th May, 2022 read with circular dated 13th January, 2021, 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 13th May, 2022 (collectively referred to as Circulars), on Friday, 30th September, 2022 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 2021-22, 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 or 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 2021-22 of the Company will be available on the website of the Company at www.modisteel.com and also available on the website of the BSE Limited at 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 Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinetra.com 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.

Demat Holding 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
 Place: New Delhi
 Date: 2nd September, 2022

maithan alloys ltd

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017
 E-mail: office@maithanalloys.com, Website: www.maithanalloys.com
 Phone No.: 033-4063-2393

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

1. The 37th Annual General Meeting (AGM) of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means (VC) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 30.05.2022 (Notice) convening the AGM.

2. The AGM through VC will be held on **Wednesday, 28.09.2022 at 3:30 p.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.

3. The Company will be sending the Notice and Annual Report 2021-2022 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company has engaged the services of CDSL for providing e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datanatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

4. Manner of registering/updating e-mail address is as follows:
 a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mpjdc@yaho.com).
 b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.

5. Manner of registering mandate for receiving Dividend is as follows:
 a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank name and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.

6. Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
 7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com or mpjdc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permitted electronic means.
 8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
 Rajesh K. Shah
 Company Secretary
 Place: Kolkata
 Date: 03.09.2022

ARCHIDPLY DECOR LIMITED

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
 Cor. Office: Ground Floor - Elitix, Chancery Pavilion, 135 Residency Road, Bangalore - 560025
 Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (5th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Friday, September 30, 2022 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 5th AGM along with the Annual Report 2021-22 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co. Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:
 i. The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
 ii. The remote e-voting period commences on 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (05:00 P.M.)
 iii. Cut-off date is 23rd September, 2022

iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
 v. The members may note that:
 a. Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 p.m. IST)
 b. The facility for voting through e-voting shall not 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 through Poll/Ballot paper at AGM.
 c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again
 d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.

vi. The notice of 5th AGM of the Company is available on the Company's website (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and
 vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.
 For Archidply Decor Limited
 Sd/-
Siva Kiran Mavoorti
 Company Secretary
 Place: Bangalore
 Date: 03.09.2022

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN: L70102KA1979PLC003590
 No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052
 Website: www.jckgroup.in; Ph: 080-22203423;
 Email: investors@jckgroup.in

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, 29th September 2022 at 11.30 AM through Video Conferencing / OAVM in compliance with general circular number 2/2022 dated May 5, 2022 along with circular Nos. 20/2020, 17/2020, 14/2020, and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2021-2022 have been sent on 02.09.2022 electronically to all the shareholders of the Company as on 26.08.2022.

Notice of the 42nd AGM and Annual Report 2022 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 42nd Annual General Meeting of the Company.

Shareholders are requested to update their KYC / Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository / RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 26.09.2022 at 9.00 A.M (IST) and ends on 28.09.2022 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22.09.2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 28.09.2022

The procedure for e-voting has been mentioned in the Notice of 42nd AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to gir@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC / OAVM, the facility for voting through ballot / polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut-off date i.e. 22.09.2022, may obtain the User ID and password by sending a request at investors@jckgroup.in or gir@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 19.09.2022 to 29.09.2022 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio No., DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or gir@integratedindia.in at least 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

By Order of the Board of Directors
 For JCK Infrastructure Development Limited
 Sd/-
Bonny Bopaiah
 Company Secretary
 Place: Bengaluru
 Date: 03.09.2022

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Arul Theison Street, Palanrajaya Udayar Nagar, Lawspet, Pondicherry - 605008
 CIN: L27109PY1982PLC000199 | Website: www.eastcoaststeel.com
 E-mail: esl@eastcoaststeel.com | Tel: 022 - 40750100 | Fax: 022 - 22044801

NOTICE OF 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on **Tuesday, September 27, 2022** at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM along with the Integrated Annual Report for the Financial Year 2021-22 on September 03, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com and can also be accessed from relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
 2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Manner of Casting of vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through NSDL at 03.00 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

CUT-OFF DATE

The Company has fixed **Tuesday, September 20, 2022** as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the AGM.

By Order of the Board of Directors
 For Eastcoast Steel Limited
 Sd/-
P. K. R. K. Menon
 Company Secretary
 Place: Pondicherry
 Date : September 04, 2022

Indiabulls HOUSING FINANCE LIMITED

Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
 Tel: 011-43532950, Fax: 011-43532947
 Website: www.indiabullshomeloans.com, Email: home loans@indiabulls.com.

NOTICE OF 17th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on **Monday, September 26, 2022, at 04:00 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 20, 2022, convening the AGM in compliance with all 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 applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2021-22, ("Annual Report") has been sent, through electronic mode on September 2, 2022, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Monday, September 26, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com
Cut-off date for determining the Members entitled to vote through remote e-voting of during the AGM	Monday, September 19, 2022. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 19, 2022.
Commencement of remote e-voting period	Friday, September 23, 2022 at 10:00 A.M.
End of remote e-voting period	Monday, September 25, 2022 at 5:00 P.M.

The remote e-voting shall be disabled by KFinTech at 5:00 P.M. on September 25, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of KFinTech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited, Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakranguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
 For Indiabulls Housing Finance Limited
 Sd/-
Amrit Jain
 Company Secretary

दलित नेता की हत्या के दोषियों पर सख्त कार्रवाई की मांग

लालकुआ (उद संवाददाता)। भारत की कम्युनिस्ट पार्टी (मार्क्सवादी - लेनिनवादी) ने भिकियासैण क्षेत्र में अंतरजातीय विवाह को लेकर लड़की के परिजनों द्वारा की गई हत्या को मानवता को शर्मसार करने वाली घटना करार दिया है। इसके लिए जाति धर्म की राजनीति को जिम्मेदार ठहराते हुए 27 अगस्त 20 को लड़की द्वारा वरिष्ठ पुलिस अधीक्षक अल्मोड़ा को अपनी जान की सुरक्षा के लिए दिये गये शिकायती पत्र को पुलिस द्वारा नजरंदाज करने के लिए पुलिस प्रशासन को भी जिम्मेदार ठहराया है हत्या के लिए जिम्मेदार सभी दोषियों के विरुद्ध सख्त कार्रवाई करने हेतु तहसीलदार लालकुआ के माध्यम से मुख्यमंत्री को ज्ञापन भेजा गया। भारत की कम्युनिस्ट पार्टी राज्य कमेटी सदस्य आनन्द सिंह नेगी ने भिकियासैण क्षेत्र में अंतरजातीय विवाह को लेकर की गई हत्या पर अपना गहरा दुःख व्यक्त करते हुए कहा कि यह

हत्या जघन्य अपराध ही नहीं बल्कि मानवता पर बहुत बड़ा कलंक है। उन्होंने कहा कि आज हम चांद तारों में जाने की बात करते हैं। ब्रह्मांड में अन्यत्र भी मानव जीवन होने की खोज कर रहे हैं। हम अपने को सामाजिक ही नहीं सभ्य



सामाजिक होने की बात कर रहे हैं। 'वसुधैव कुटुंबकम्' के मूलमंत्र को लेकर चलने वाले हिन्दू धर्म की दुहाई देकर दुनिया के सभी धर्मों से अपने धर्म को श्रेष्ठ बताने में कोई कोर कसर नहीं छोड़ रहे हैं, यही जातीय-धार्मिक श्रेष्ठता बोध न जाने

कितने जगदीश चन्द्रों को मौत के घाट उतार कर कितने घरों के चिराग बुझा कर कितने लोगों के जीवन में अंधेरा कर दिया है हम हैं कि मानव-मानव के बीच नफरत फैलाने वालों को अपने सभ्य समाज का अगुवा समझ बैठे हैं

इसीलिए धर्म-जाति की विभक्त राजनीति से अल्पसंख्यकों और दलितों की हत्याएँ लगातार बढ़ रही हैं। शान्ति और प्रेम-सद्भावना के लिए जाने जाने वाले पहाड़ी क्षेत्रों में जातिगत हिंसा से अशान्त वातावरण फलने फूलने लगा है

उन्होंने कहा कि यदि वास्तव में हम एक सभ्य समाज का हिस्सा बनना चाहते हैं तो हमें निश्चित ही जाति, धर्म, लिंग, क्षेत्रीयता की श्रेष्ठता बोध से उपर उठकर मानवीय मूल्यों को लेकर सामाजिक सरोकारों के लिए एकजुट होकर आगे आना होगा। उन्होंने कहा कि अंतरजातीय प्रेम विवाह करने वाली गीता द्वारा अपने सौतेले पिता और सौतेले भाई के उत्पीड़न और जान से मारने की धमकी की शिकायत दिनांक 27 अगस्त 20 को वरिष्ठ पुलिस अधीक्षक अल्मोड़ा को लिखित में दिये जाने के बावजूद पुलिस द्वारा कार्यवाही नहीं करने से हत्याओं को हत्या करने का मौका मिल गया। नेगी ने इस हत्या के लिए पुलिस लापरवाही को भी जिम्मेदार ठहराते हुए पुलिस प्रशासन के खिलाफ भी सख्त कार्रवाई की मांग की। ज्ञापन देने वालों में विमला रौथाना, निर्मला शाही, कमल जोशी, आइसा के धीरज कुमार, विकास सक्सेना, रितेश प्रजापति आदि सम्मिलित रहे।

नन्दा देवी मेले में माँ से बिछुड़ी बच्ची को खोजकर लौटाई चेहरे की रौनक

अल्मोड़ा (उद संवाददाता)। नगर में माँ नन्दा देवी मेले के दौरान मंदिर परिसर में एक नन्ही बालिका भीड़ में अपनी माँ से बिछुड़ गई थी, काफी खोजबीन के बाद भी नहीं मिल रहा थी, उसकी माँ ने बच्ची के खोज जाने की सूचना ड्यूटी पर लगे पुलिस कर्मियों को दी जिस पर मेला प्रभारी संजय जोशी द्वारा मंदिर परिसर में ड्यूटीरत



महिला का 0 गाँगी रानी, महिला का 0 पल्लवी को अपनी माँ से बिछुड़ी नन्ही बालिका की शीघ्र तलाश हेतु निर्देशित किया गया। महिला पुलिस कर्मियों ने परिसर में लोगों से पूछताछ कर जानकारी जुटाकर काफी मशक्कत के बाद नन्ही बालिका को खोज लिया गया नन्ही बालिका को उसकी माँ के सुपुर्द किया गया। बिछुड़ी नन्ही बालिका की माँ व प्रत्यर्क्षियों ने अल्मोड़ा पुलिस द्वारा की गई त्वरित कार्यवाही की प्रशंसा की।

गणेश महोत्सव में श्रद्धालुओं की उमड़ी भीड़

हल्द्वानी (उद संवाददाता)। देवभूमि समाजिक मंच द्वारा होली ग्राउंड में आयोजित श्री गणेश महोत्सव में गत दिवस प्रातः कालीन पूजा अर्चना पण्डित मधुसूदन शर्मा ने विधि विधान के साथ सम्पन्न करवाई। जिसमें मुख्य यजमान महामंत्री अजय कृष्ण गोयल व उनकी धर्मपत्नी कुसुम गोयल एवं रजत गोयल, निधि गोयल, अनीता गोयल मौजूद रहे। शाम को स्थानीय बच्चों द्वारा रंगारंग धार्मिक संस्कृति कार्यक्रम प्रस्तुत किए गए। वही बक्शी ग्रुप द्वारा कई सुंदर झांकियां दिखाई गईं। जिसकी दर्शकों ने जमकर सराहना की। कार्यक्रम के मुख्य अतिथि नगर मजिस्ट्रेट ऋचा सिंह, मेयर



जोगिंदर पाल सिंह रौतेला, डॉक्टर दयाल शरण संयुक्त निर्देशक आरएफएसएल रुद्रपुर, डॉ. रेनु शरण अध्यक्ष सरस्वती देवी मेमोरियल ट्रस्ट थे। डॉक्टर दयाल

शरण ने आयोजित गणेश महोत्सव कार्यक्रम की सराहना करते हुए आयोजकों को बधाई दी। विशिष्ट अतिथि मुकेश बेलवाल अध्यक्ष हल्द्वानी

मंडल पूर्वी भाजपा, उद्योगपति सुभाष गुप्ता, ग्राम प्रधान रमेश जोशी, देवभूमि उद्योग व्यापार मंडल के अनुशासन समिति अध्यक्ष डॉक्टर बालम सिंह

बिष्ट, देवभूमि उद्योग व्यापार मंडल के ट्रांसपोर्ट नगर के अध्यक्ष राजकुमार नेगी थे। कार्यक्रम सह संस्थापक राजकुमार के सरवानी ने बताया यह

गणेश महोत्सव मानव सेवा को समर्पित रहेगा। कार्यक्रम में आज भगवान श्री गणेश जी को छप्पनभोग का प्रसाद अर्पित किया गया। मुख्य अतिथि द्वारा पुरस्कार वितरण किया गया। सांस्कृतिक कार्यक्रम में सह संस्थापक राजकुमार के सरवानी, अध्यक्ष प्रेम मदान, महामंत्री अजय गोयल, कोषाध्यक्ष राजकुमार आनंद, मुख्य कार्यक्रम संयोजक हिमांशु वाघण्य, मुकेश सक्सेना, विजय गुप्ता, गणेश श्री राम गुप्ता, गणेश प्रसाद साहू, पंकज अग्रवाल, पंकज जयसवाल, गोविंद पटाका, मनोज गुप्ता, अनीता आनंद, रेनु के सरवानी आदि मौजूद थे।

ARCHIDPLY DECOR LIMITED
(CIN: L20231UR2017PLC008626)
Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
Cor. Office: Ground Floor - Ellixir, Chancery Pavilion, 135 Residency Road, Bangalore - 560025
Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (5th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Friday, September 30, 2022 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 5th AGM along with the Annual Report 2021-22 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

- The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
- The remote e-voting period commences on 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (05:00 P.M.)
- Cut-off date is 23rd September, 2022
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members may note that:
 - Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 p.m. IST)
 - The facility for voting through e-voting shall not 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 through Poll/Ballot at the AGM.
 - A member may participate at 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 member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.
- The notice of 5th AGM of the Company is available on the Company's website (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and
- In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Decor Limited
Sd/-
Siva Kiran Mavoori
Company Secretary

Place: Bangalore
Date: 03.09.2022

अनुसूचित जाति आयोग के अध्यक्ष ने मृतक जगदीश चंद के परिजनों से की मुलाकात

अल्मोड़ा (उद संवाददाता)। उत्तराखंड परिवर्तन पार्टी के नेता जगदीश चंद्र हत्याकांड को लेकर अध्यक्ष अनुसूचित जाति आयोग मुकेश कुमार ने पीड़ित परिवार से भेंट कर शोक संवेदना व्यक्त की तथा दोषियों को सख्त से सख्त सजा दिलवाने हेतु आश्वासन दिया। साथ ही इस संबंध में संबंधितों को आवश्यक दिशा निर्देश जारी किए। उन्होंने बताया कि परिवार को आवश्यक सुरक्षा प्रदान कर दी गई है तथा दो से तीन दिन में पीड़ित परिवार को मुवावजा दिलाया जाएगा। उन्होंने निर्देश दिए कि इस प्रकरण में जो

भी दोषी पाए जाते हैं, उनके खिलाफ सख्त से सख्त कार्रवाई की जाए। साथ ही उन्होंने पुलिस को भी जागरूक रहने के लिए निर्देश दिए। कहा कि हर गरीब

से आयोग बनाया गया है। उन्होंने कहा कि प्रदेश में लगातार अनुसूचित जाति समाज के लोगों के उत्पीड़न को रोकने के लिए मुख्य मंत्री पुष्कर सिंह धामी को पत्र

लिखेंगे जिससे भविष्य में इस प्रकार के कृत्यों पर अंकुश लगे। प्रशासन को निर्देश दिए अनुसूचित जाति उत्पीड़न के मामलों का तुरन्त संज्ञान लेकर सख्त कार्रवाई की जाए।

अनुसूचित जाति के व्यक्तियों के साथ अनुसूचित जाति आयोग साथ खड़ा है जिससे अनुसूचित जाति के समाज पर उत्पीड़न से न्याय मिल सके। इसी उद्देश्य

मुख्य बाजार में घर में घुसे चोर, लाखों के जेवरात व हजारों की नगदी पार

रुद्रपुर (उद संवाददाता)। गत रात्रि अज्ञात चोरों ने मुख्य बाजार स्थित एक घर में गृह स्वामी की गैर मौजूदगी में अलमारी का ताला तोड़कर वहां लाखों रूपये कीमत के जेवरात व हजारों की नगदी सहित अन्य सामान चोरी कर लिया है। घटना की सूचना मिलते ही व्यापार मंडल अध्यक्ष संजय जुनेजा मौके पर पहुंचे और उन्होंने पुलिस अधिकारियों को मामलेसे अवगत कराया। जानकारी के अनुसार मुख्य बाजार में पांच मंदिर के सामने स्थित स्वीट हाउस के समीप घर के स्वामी पंकज ग्रोवर अपनी पत्नी ममता ग्रोवर के साथ विगत दिवस आवश्यक कार्य के लिये देहरादून गये थे। गत दिवस वह देहरादून से वापिस लौटे। जिसके पश्चात पंकज इंदिरा कालोनी स्थित अपने ससुराल पत्नी सहित चले गये। आज प्रातः जब



अपने आवास वापिस लौटे तो घर का ताला टूटा हुआ मिला। जब भीतर गये

तो सारा सामान अस्त व्यस्त पड़ा हुआ था। तथा अलमारी व बैड खुले हुए थे। यह दृश्य देख पति पत्नी आश्चर्य चकित रह गये। उन्होंने मामलेकी सूचना तुरंत अपने करीबी व्यापार मंडल अध्यक्ष संजय जुनेजा को दी। सूचना मिलते ही वह मौके पर आ पहुंचे और उन्होंने पुलिस अधिकारियों को घटना से अवगत करा दिया है साथ ही संजय ने परिजनों के साथ सीसीटीवी फुटेज खंगाली जा रही है। इधर जानकारी मिलने पर पुलिस टीम भी वहां आ पहुंची और उन्होंने गृह स्वामी पंकज ग्रोवर से घटना की विस्तार से जानकारी ली और घटना स्थल का निरीक्षण किया। संजय ने नगर में बढ़ती चोरी की घटनाओं पर गहरा रोष व्यक्त करते हुए कहा कि व्यापारी समाज पुलिस के खिलाफ आंदोलन करनेको बाध्य होगा।

