

Escorts Finance Limited

Office : 15/5, Mathura Road, Faridabad - 121003 (HR)
Phone : 0129-2250222, 2564222 E-mail : escortsfinance@escorts.co.in
Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652

September 9, 2022

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400051

BSE – 511716

Dear Sir/ Madam,

Sub: Newspaper Publication regarding dispatch of Notice and Annual Report

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisements dated September 8, 2022 intimating the dispatch of Notice of the Annual General Meeting ('AGM') and Annual Report of 34th AGM of the Company, book closure dates and other related information, in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated September 9, 2022.

The above is for your kind information and records.

Thanking You,
For Escorts Finance Limited



Vicky Chauhan
Company Secretary



Encl.: As above

DEMAND NOTICE

Table with columns: Name of the Borrower(s)/ Guarantor (s), Demand Notice Date & Amount, Description of secured asset (immovable property). Includes entries for Mrs. Shamali Roy, Mr. Veeresh Kumar, etc.

BHARAT PRAKASHAN (DELHI) LIMITED

Regd. Office: Plot No. 4B, District Centre, Mayur Vihar Phase-1 Extension, New Delhi-110091. Tel.: 8860874360, E-mail: info@bpdil.in

NOTICE OF 77th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 77th Annual General Meeting (AGM) of the Members of the BHARAT PRAKASHAN (DELHI) LIMITED is scheduled to be held on Friday, September 30, 2022 at 03:00 PM (IST) at Anuvrat Bhawan, 210, Deen Dayal Upadhyay Marg, New Delhi-110002, to transact the business, as set out in the Notice convening the said AGM.

Members may note that Notice of the AGM along with Annual Report have been sent to their respective addresses registered with the Company on September 5, 2022.

The e-copy of the notice of the AGM along with Annual Report of the company is available on the website of the RTA (https://www.alankit.com) and at may also be assessed and on the website of NSDL at www.evoting.nsdl.com.

MANNER OF REGISTERING /UPDATING EMAIL ADDRESSES: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same by writing to Alankit assignments Limited (RTA) at: rta@alankit.com along with copy of signed letter mentioning- Name of the shareholder, folio no., address, no. of shares held along with scanned copy of share certificate (front and back), self-attested copy of PAN card, self-attested copy of Aadhar & copy of cancelled cheque.

Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered/updated with their respective Depository participants.

BOOK CLOSURE: The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2022 (Tuesday) to September 27, 2022 (Tuesday).

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM: Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 duly amended and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, as amended from time to time, the company is providing to its members the facility of remote e-voting before the AGM, in respect of the businesses to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means. The detailed instructions for remote e-voting are given in the notice of AGM and also available at the website of NSDL. Members are requested to note the following:

(a) The remote e-voting shall commence on September 27, 2022 at 10:00 A.M. (IST) and shall end on September 29, 2022 at 05:00 P.M. (IST). The remote e-voting module will be disabled by NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.

(b) The voting rights of the members will be in proportion to their share of the paid-up capital of the company as on September 23, 2022 (Cut Off date). A person whose name is recorded in the Register of members / Register of beneficial owners as on cut-off date only shall be entitled to avail the facility of e-voting.

(c) Any person who acquires shares or becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the login ID and password for e-voting by sending a request to NSDL at their email id: evoting@nsdl.co.in or may contact their toll free number: 1800-1020-990 or 1800 22 44 1020

(d) The members who have already cast their vote by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again during AGM.

(e) The procedure for electronic voting is available in the notice of AGM as well as the email service of NSDL to the members.

(f) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

(g) Ajay Baroota, (Membership no. 3495 & CP no. 3945), Prop. Ajay Baroota & Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

For Bharat Prakashan (Delhi) Limited (NAME: BHARAT BHUSHAN ARORA) Managing Director DIN: 01065301

Place : New Delhi Dated : September 5, 2022

ESCORTS FINANCE LIMITED

CIN: L65910CH1987PLC033652 Regd. Office: Plot No. 19, Industrial Area, Phase 2, Chandigarh - 160002 Phone: 0129-2250222, E-mail: escortsfinance@escorts.co.in, Website: www.escortsfinance.com

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

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 30, 2022 at 03:00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of Companies Act, 2013 ("Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") and Circulars issued by MCA and SEBI to transact the businesses as set forth in the Notice calling the AGM.

Members will be able to attend the AGM through VC/ OAVM at www.evotingindia.com. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Notice is also given under Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members ("ROM") and Share Transfer Books of the Company shall remain closed from September 23, 2022 to September 30, 2022 (both days inclusive).

In compliance with the relevant circulars, the Notice of the AGM ("Notice") and Annual Report of the Company, have been sent on September 8, 2022 to the Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s). Electronic Copies of the same are also available on the website of the Company, BSE Limited and Central Depository Services (India) Limited (CDSL) at www.escortsfinance.com, www.bseindia.com and www.evotingindia.com respectively.

Instructions for remote e-voting and e-voting during AGM ("Insta Poll"):

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available during AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta poll. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Your Company is pleased to offer Remote e-Voting facility and Insta poll through CDSL, which would enable you to cast your vote electronically in respect of business stated in the Notice of AGM. The Remote e-Voting details are as follows:

Table with 2 columns: Cut-off date for remote e-voting, September 23, 2022. The remote e-voting period: The period of remote e-voting shall commence at 9:00 AM on Tuesday, September 27, 2022 and end at 5:00 PM on Thursday, September 29, 2022. The remote e-voting shall be disabled for e-voting thereafter.

A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 23, 2022 only shall be entitled to avail the facility of remote e-voting or participate at the AGM and voting through Insta Poll.

Manner of registering/ updating e-mail address who have not registered/ updated their e-mail address with the Company:

Members who have not registered their e-mail address with the Company/ Depository Participant are requested to submit the documents specified in the notice and get the e-mail registered so that they could be able to cast vote electronically as per the specified manner.

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

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33.

By the order of the Board For Escorts Finance Limited Sd/- Vicky Chauhan Company Secretary

Place: Faridabad Date: September 8, 2022

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010. Registered Office: "Trishul"- 3rd Floor, Opp. Samarsheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Where as the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule 8 of the said Rules. The borrower/s mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(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 assets.

Table with columns: Name of the Borrowers/ Guarantors/Address, Description of the Mortgaged Properties, Amt. Due as per Demand notice Date Demand notice Possession Date. Includes entries for M/s Habib Egg Store and Mohalla Makbra Najibabad.

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SASI POWER PRIVATE LIMITED (In Liquidation) NOTICE FOR EXTENSION OF TIME OF SUBMISSION OF BID Originally Published on 23.08.2022 SUBJECT: CHANGE OF DATE OF E-AUCTION In partial modification to our earlier publication of sale notice of Sasi Power Private Limited dated 23.08.2022, the last date for submission of EOI/ documents has been changed from 06.09.2022 to 26.09.2022 by 5:00 P.M. and the Date of E-Auction has been rescheduled from 09.09.2022 to 29.09.2022 from 12.00 Noon to 2:00 p.m. (with unlimited extension of 5 mins) at the same time. All other Terms and Conditions remains the same. Interested applicants are advised to refer to Bid Document and submit completed Bid Documents along with proof of deposit of EMD in hard copy to the liquidator and upload on e-auction website https://www.bankauctions.com before the last date/time of bid submission. The applicants may contact liquidator at 011-41536635/ 9810265565 or Mr. Umesh Gupta at +91-9910024854 or Mr. Vinod Chauhan (Team E-Auction Agency) - delhi@cindia.com, Ph:+91-9813887931 for any assistance. Tarun Jain, Liquidator Regn. No.:BB/IFA-002/IP-N00187/2017-18/10504 Sasi Power Private Limited (Under Liquidation) Address: 1001, Vikrant Tower, Rajendra Place, New Delhi-110008 Email: saspower.liquidator@gmail.com, info@jainandpartners.com Date: 08.09.2022 info@jainandpartners.com Place: New Delhi Ph No.: 011-41536635/ 9810265565

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