

## JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

Head Office: Plot No. 12, Local Shopping Complex, Sector-B1, Vasant Kunj, New Delhi-110070 (INDIA)
Phone: 011-26139256 (10 Lines) Fax: (91-11) 26125739
Website: www.jpifcl.com

Ref: JPIFCL/SE/SEPT-20/ ১২০

The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Security Code-536773

The Manager, Listing
National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E), MUMBAI - 400 051
Code -JPOLYINVST

Date: 8th September, 2020

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Notice of 8<sup>th</sup> Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 5<sup>th</sup> September, 2020 in in **Financial Express, Delhi Edition and Jansatta, Delhi Edition (Hindi)** in respect of the following:

- 1. Calling 8th Annual General Meeting of the Company only through VC/OAVM.
- 2. Process to register/update the Mail id's and Mobile no with Registrar and/or Depositories to attend AGM through VC/OAVM and E- Voting.

Further Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached copies of Notice published on 07<sup>th</sup> September, 2020 in **Financial Express, All Editions (English) and Jansatta, Delhi Edition (Hindi)** in respect of the following:

- Confirmation of completion of dispatch of the Annual Reports for FY 2019-20 to the Shareholders through E- Mail only.
- 2. Particulars of Remote e-voting for the 8th Annual General Meeting.
- 3. Notice of Book Closure under section 91 of the Companies Act, 2013

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L65923UP2012 PLC051433



## JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

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Website: www.jpifcl.com

The said newspaper advertisements are also available on the website of the Company at <a href="http://www.jpifcl.com/investors.html">http://www.jpifcl.com/investors.html</a>.

Please take the above in your records Yours Sincerely,

For Jindal Poly Investment and Finance Co. Limited

Nidhi Bhaskar & Company Secretary

M No. A48649

Regd Office: 19th K.M. Hapur Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

CIN: L65923UP2012 PLC051433

CIN: L17226UP1973PLC003746 Tel No. 542-2620221 | Email Id: cs@bholanath.biz | Website:www.bholanath.biz NOTICE

Shri Bholanath Carpets Limited

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 11:30 A.M at the Registered Office of the Company at G.T Road, Kachhawan, Varanasi - 221313., inter-alia to consider, review and adopt Unaudited Financial Statements for the quarter ended 30° June, 2020 along with the Limited Review Report thereon, and other business matters.

This information is available on the website of the Company at www.bholanath.biz as well as on the website of Bombay Stock Exchange at www.bseindia.com

A. K. Pal

For Shri Bholanath Carpets Limited

(Company Secretary) Place: Varanasi Mayur Uniquoters Limited

# Date: 04/09/2020

Registered office & Works: Village Jaitpura-Sikar Road, Tehsil Chomu, Distt. Jaipur-303704 (Raj.) In India, Tele: 91-1423-224001, Fax: 91-1423-224420 Website: www.mayuruniquoters.com, Email: secr@mayur.biz CIN NO: L18101RJ1992PLC006952

General Notice prior to issue of Duplicate Share Certificates lotice is hereby given that the under mentioned Share Certificates of Mayur Uniquoters Limited have been lost or misplaced as informed to the Company by the Registrar and Share Transfer Agent (RTA): Folio No. Share Certificate No. Distinctive Nos. No. of Shares

Neeta Shah	0007265	2217	781281	400
	0007265	4075	22413081	400
Duplicate Shar Registered Offi claim or lieu o	re Certificates in lieu ice mentioned above r interest, or his obje	of the above is requivalent in 15 days from the action to the said issue	hares and having any object ested to notify the same to date of this notice, indication of Duplicate Share Certifiany will proceed to issue For Mayur Unique	o the Company at ng the nature of the licates, through an Duplicate Share

Date: Rahul Joshi Place: Jaitpura, Jaipur Company Secretary SPS INTERNATIONAL LIMITED

#### CIN: L74140HR1993PLC031900 Regd. Office: Plot no. F 6-7, FIT, Sector 57, Faridabad, Haryana- 121004

Tel No: 011-69999159, Email ID: radhamony.nair@gmail.com Website: www.spsintl.co.in

INFORMATION REGARDING ANNUAL GENERAL MEETING. NOTICE OF BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company

will be held on Wednesday, 30th September, 2020, at 03:00 P.M.at Plot No. 197, Sector-68. I.M.T.. Faridabad. Harvana-121004to transact the businesses as mentioned in the Notice of AGM which will be sent to the shareholders electronically for convening the AGM of the Company In the view of ongoing COVID-19 pandemic and difficulties involved in dispatch of

physical copies of the Notice of the AGM and the Annual Report, the Ministry of Corporate Affairs ('MCA') vide general circular no. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79('SEBI Circular'), have permitted the Companies to conduct the AGM through VC during the calendar year 2020, in compliance with the applicable provisions of the Companies Act, 2013 ('The Act') & the rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015. The Company is conducting the AGM physically, but in compliance with the above

provisions and circulars, electronic copies of the Notice of the 27thAGM and the Annual Report for the Financial Year 2019-2020 will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participants/Registrar & Share Transfer Agent ('RTA'). The Notice of AGM and the Annual Report for the Financial Year will also be available

on the website of the Company at www.spsintl.co.in and the stock exchange where the equity shares of the Company are listed i.e. (Bombay Stock Exchange Limited) at Manner of registering/updating email addresses:

## a) Those Shareholders who are holding equity shares in physical modewho have not

registered/updated their email addresses with the Company/RTA, PAN and Banking Details with the company are requested to update above said information by writing to the company at radhamony.nair@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof. Those shareholders who are holding shares in dematerialized mode and have not

registered/updated their email addresses and banking details with their Depository Participant(s), are requested to register/update their email addresses with the relevant Depository Participant(s).

#### Manner of casting vote through e-voting: businesses as set forth in the Notice of the AGM and the facility of voting through e-

inclusive).

voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email. The Company has availed the services of M/s Beetal Financial & Computer Services

Private Limited, who is also the RTA to facilitate e-voting and conducting the AGM. The detailed procedure for casting votes through remote e-voting and the e-voting during the AGM shall be provided in the notice of the AGM.

The details will also be available on the website of the Company at www.spsintl.co.in. **Book Closure Notice** The Book closure dates will be 24th September, 2020 to 30th September, 2020 (both days

> For SPS International Limited Sd/-

GauravBajpai Date: 05.09.2020 (Company Secretary and Compliance Officer)

Place: Faridabad

SIR SHADI LAL ENTERPRISES LIMITED CIN: L51909DL1933PLC009509

## Registered Office: 4-A Hansalaya, 15, Barakhamba Road New Delhi

Email ID: Cs@ Sirshadilal.com, Phone No.: 011-23316409 Website: www.sirshadilal.com NOTICE OF THE 88TH ANNUAL GENERAL MEETING.

#### E-VOTING INFORMATION AND BOOK CLOSURE DATES Notice is hereby given that the 86th Annual General Meeting (AGM) of the Members of Sir

Shadi Lal Enterprises Limited ("the Company") will be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through electronic mode [video conference ("VC") or other audio visual means ("OAVM')] to transact the businesses as set out in the Notice of the 86th AGM in compliance with applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and circular issued by the Securities and Exchange Board of India dated May 12, 2020 ("SEBI Circular"). In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the

Notice of the 86th AGM, procedure and instructions for e-voting and the Annual Report for 2019-2020 sent on September 04, 2020 to those Members whose email IDs are registered with the Company/Depositories. The Notice of the 86th AGM and the Annual Report will be made available on the website of

the Company at https://www.sirshadilal.com, on the website of the Registrar and Share Transfer Agent (RTA) at https://alankit.com and on the website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Companies

(Management and Administration) Rules, 2014 ("the Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Transfer Books of the Company shall remain closed from Wednesday, September 16, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the AGM. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of 86th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

and by using their remote e-voting credentials. 2. The instructions for participating through VC and the process of e-voting, including the

manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 86th AGM. . Members whose name appear in the register of members or in the register of beneficial owners maintained by the depositories as on the Tuesday, September 15, 2020 (the

cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during Remote e-voting will commence on Friday, September 25, 2020 at 9.00 A.M. (IST) and

will ends on Sunday, September 27, 2020 at 5.00 P.M. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by Member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

5. Any person who acquires shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with M/s. Alankit Assignments Limited. for e voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at maheshcp@alankit.com.

. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Members who have not registered their email address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the

Company's Registrar and Share Transfer Agent, M/s. Alankit Assignments Limited., 4 E/2, Jhandewalan, New Delhi. 8. In case of any grievances connected with the remote e-voting, attending the e-AGM through video conferencing or e-voting during the AGM may be addressed to evoting@nsdl.co.in or Call 1800-222-990. The grievances can also be addressed to Mr.

Ajay Kumar Jain, Company Secretary and Compliance Officer of the Company by sending email to Cs@ Sirshadilal.com For Sir Shadi Lal Enterprises Limited

> Sd/-Ajay Kumar Jain

Company Secretary FCS-5826

CIN: L74899DL1995PLC066194 Regd. Office: 218-222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034, Website: www.neerajpaper.com, Email: mansi@neerajpaper.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25thAnnual General meeting of Share holders of the Company will be held on Tuesday, 29th September, 2020 at 03.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). Ir compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/ HO/ CFD/ CMD1/CIR/ P/ 2020/ 79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, 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 set out in the Notice. Notice of the 25thAGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 25thAGM is also available on the Company's website www.neerajpaper.com.on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at mansi@neerajpaper.com or company's Registrar and Share Transfer Agent, Beetal Financial& Computer Services Private limited at beetalrta@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card. Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. The manner of Remote e-voting and in the AGM for Members holding shares in

physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the In case of any queries/grievances pertaining to e-voting, you may contact Mr.

Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetairta@gmail.com Telephone Nos. 011 29961281 or contact Mr.NitinKunder (022-23058738) or Mr. MehboobLakhani (022-23058543) or Mr. RakeshDalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

> By Order of the Board For Neeraj Paper Marketing Ltd. (Mansi) Company Secretary

FORM G - INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

Date: 05.09.2020

Place: Delhi

	(Insolvency Resolution Process	for Corporate Persons) Regulations, 2016
	RELEVAN	T PARTICULARS
1	Name of the corporate debtor	EBUSINESSWARE (INDIA) PRIVATE LIMITED
2	Date of incorporation of corporate debtor	10/02/1999
3	Authority under which corporate debtor is incorporated / registered	ROC- NCT of Delhi & Haryana
4	Corporate identity number / limited liability identification number of corporate debtor	U72900HR1999PTC035346
5	Address of the registered office and principal office (if any) of corporate debtor	SCO 43, Old Judicial Complex, Sector-15, Gurgaon, Haryana, 12001 Jindia
6	Insolvency commencement date of the corporate debtor	18.05.2020 (Copy of order received by IRP on 19.05.2020)
7	Date of invitation of expression of interest	05-09-2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by emailing at Email: Jb@isba.in, Email: irp.ebw@gmail.com
9	Norms of ineligibility applicable under section 29A are available at:	http://tbbi.gov.in/webfront/legal_framework.php (Official website of IBBI-Legal Framework-Updated Code) Also, details can be sought by emailing at- Email: Jb@jsba.in Email: irp.ebw@gmail.com
10	Last date for receipt of expression of interest	20-09-2020
11	Date of issue of provisional list of prospective resolution applicants	30-09-2020
12	Last date for submission of objections to	05-10-2020

provisional list 13 Date of issue of final list of prospective 5-10-2020 resolution applicants Date of issue of information memorandum, 05-10-2020 evaluation matrix and request for resolution plans to prospective resolution applicants Details can be obtained by emailing at Manner of obtaining request for resolution plan,

mail: Jb@jsba.in, Email: irp.ebw@gmail.com evaluation matrix, information memorandum Last date for submission of resolution plans 14-11-2020 Manner of submitting resolution plans to Resolution Plan shall be submitted only by Electronic mode resolution professional through Email to Jb@jsba.in, irp.ebw@gmail.com and by Registered Post/Speed Post. 16-11-2020 [8] Estimated date for submission of resolution. plan to the Adjudicating Authority for approval Name and registration number of the resolution JUGRAJ SINGH BEDI

BB/JPA-001/IP-P00731/2017-18/11208 Name, Address and e-email of the resolution ISBA House, 1250 Ground Floor Mulcherjee Nagar professional, as registered with the Board Delhi-110009. Email kt Jb@jsba.in JSBA House, 1250 Ground Floor Mukherjee Nagar Address and email to be used for correspondence with the resolution Delhi-110009 professional mail ld: irp.ebw@gmail.com Further Details are available at or with Details can be obtained by emailing at Email: Jb@jsba.in mail: irp.ebw@gmail.com 23 Date of publication of Form G 05-09-2020

RP JUGRAJ SINGH BEDI IBBI/IPA-001/IP-P00731/2017-18/11208 JSBA House, 1250 Ground Floor Mukherjee Nagar Delhi-110009 Date - 04/09/2020 For EBUSINESSWARE (INDIA) PRIVATE LIMITED Place:-Delhi Universal Autofoundry Limited

Email: cs@ufindia.com Website: www.ufindia.com CIN: L27310RJ2009PLC030038; GSTIN: 08AABCU1171A1ZV NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 11thAnnual General Meeting (AGM) of the Compan will be held on Tuesday, 29th September, 2020 at 05.00 P.M. through video conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circular

(Formerly known as Universal Autofoundry Private Limited)

Reg. Office: 8 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA

Tel. +91 141 2460 289 Fax: +91 141 2460 329

issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2020 (read with circulars dated 08.04.2020, 13.04.2020, and 21.04.2020 (collectively referred to as MCA circulars) and SEBI circular dated 12.05.2020 to transact the business, as set out in the Notice of AGM. The Annual Report of the Company for financial year 2019-20 along with the Notice of the AGM has been e-mailed on 4th September, 2020 to members directly. Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. In Compliance with provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time., Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standards-2 on General Meetings issued by Institute of Company Secretary of India: All the members are informed that: i) The business as set forth in the Notice of the AGM shall be transacted through

voting by electronic means; The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is 22nd September, 2020

The remote e-voting shall commence on Saturday, 26th September, 2020 (9.00)

iv) The remote e-voting shall end on Monday, 28th September, 2020 (5.00 p.m. IST); v) The e-voting module shall be disabled by KFIN Technologies Private Limited thereafter and therefore E-voting shall not be allowed beyond 5:00 P.M. IST on 28th

vi) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the User Id and password in the manner as mentioned below: If the mobile number of the member is registered against Folio No./ DPID Client ID,

the member may send SMS: MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-Example for NSDL: MYEPWD<SPACE>IN12345612345678

Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE> XXXX1234567890 If e-mail address or mobile number of the member is registered against Folio No.

DPID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to Member may Call KFin Technologies Private Limited Toll-free number 1-800-3454001

Member may send an e-mail request to evoting@karvy.com. If the member is already registered with KFIN Technologies Private Limited for e-voting, he can use

his existing User ID and password for casting the vote through e-voting. The Members who have cast their vote by remote e-voting may attend the AGM. conducted through VC/OAVM but shall not be entitled to cast their vote again; viii) A person whose name is recorded in the register of members or in the register of

Share Transfer agent as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM; ix) The notice of AGM is available on company's website www.ufindia.com and also on KFIN Technologies Private Limited Website www.kfintech.com;

In case of any query/grievance pertaining to e-voting, please visit Help & FAQ's

section available at KFIN Technologies Private Limited website https://evoting.karvy.com or call KFIN Technologies Private Limited on 040-67161616 or send an e-mail request to evoting@karvy.com. ) In view of the above, the Members are requested to note that, if you have not registered your email address and mobile Numbers including address and bank details may please contact and validate/update their details with the Depository

Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited in case the shares held in physical form. Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of e-AGM and the evoting instructions. For Universal Autofoundry Limited Jaipur, India Date: .05.09.2020

Ishu Jain Company Secretary & Compliance Officer M. No.- F10679

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CIN: L74899DL1970GOI005276 GST NO. 07AAACHA0632A1ZF Regd Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003; Phone: 011-24649610, 24648196, Fax No.: 011-24625308 E-mail: akhilesh@hudco.org; hudco Website: www.hudco.org; Follow us on:

## NOTICE INVITING E-TENDER

NIT No. HUDCO/C&PM/ HSMI/ Hostel/2020 Date: 05/09/2020 HUDCO invites e-tender from eligible contractors/ firms/ agencies for "Renovation

of HSMI Hostel & VIP Guest House at Asiad Games Village Complex (AGVC),

New Delhi-110049\*, as per details contained in the NIT document. Interested agencies can download the NIT document from HUDCO's website https://www.hudco.org or www.eprocure.gov.in or

https://www.tenderwizard.com/HUDCO. Last date for submission of online bid is 17.09.2020

Corrigendum etc., if any shall be published on the above websites only for appropriate action by intending tenderer. Executive Director (C&C)

#### NAM SECURITIES LIMITED CIN: L74899DL1994PLC350531

Regd. Off.: 213, ARUNACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI - 110001

> Ph.: 0124-2384410, E-mail: compliance@namsecurities.in NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be

held on Wednesday, September 30, 2020 at Kiran Farms, W-10D, Western Avenue, Sainik Farms, New Delhi - 110062, to transact the business contained in the Notice of the said AGM. In terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Notice & Annual Report for the year 2019-20 have been sent through electronic mode by the Company to those shareholders who have registered their email-ids with the Depositories of the company and the same is also made available on the Company's website at www.namsecurities.in. Notice is also given under Section 91 of the Companies Act, 2013 that Register of Members & Share Transfer Books shall remain closed from 24.09.2020 to 30.09.2020 (both days inclusive) in view of AGM of the Company. Notice is also given that the Company is providing e-voting facility to its members.

In terms of section 108 of the Companies Act, 2013 (The 'Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The company has engaged the services of NSDL as the authorized agency. The remote e-voting facility shall commence on September 27, 2020 at 10:00 A.M. (IST) and ends on September 29, 2020 at 05:00 P.M. (IST).

The e-voting system shall be disabled thereafter. The Record date for the purpose of evoting is September 23, 2020.

Members may use e-voting facility during e-voting period by using User ID and Password which will be intimated separately to their registered email Id/Address. For any clarifications on e-voting, Members may contact RTA, Beetal Financial & Computer Services P. Ltd at 3rd Floor, 99 Madangir, behind local shopping center, New Delhi-110062. Tel:011-29961281-82. For: NAM Securities Limited

(Kiran Goyal) Date: 05.09.2020 Managing Director Place: Delhi DIN: 00503357

#### MONUTECH GLOBAL LIMITED Regd. Office: E-149, RIICO Industrial Area, Bhilwara -311001, Raiasthan Tel.: +91 1482 260508, Email ID: info@nutechglobal.com CIN: L17114RJ1984PLC003023: Website: www.nutechglobal.com

NOTICE OF 36™ ANNUAL GENERAL MEETING.

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th Day of September, 2020 at 11:00 A.M at the registered office of the Company at E-149, RIICO Industrial Area, Bhilwara

31101, Raiasthan to transact the business set out in the Notice of AGM. In compliance with MCA Circular dated 5th May 2020 and SEBI Circular dated 12th May, 2020 the Notice of 36th Annual General Meeting and detailed instructions and information relating to e-voting, together with Annual Report of the company for the Financial Year 2019-2020 has been e-mailed to the members whose e-mail addresses have been registered with the Company/RTA/Depositories. The dispatch of the Annual Report together with the Notice of the AGM only through electronic Mode has been completed on 04th September, 2020. Members who have not received Notice and the Annual Report may download the same from the website of the company i.e. www.nutechglobal.com and from the website of stock exchange www.bseindia.com. In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule

20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility for transacting all the business tems as mentioned in Notice of 36th Annual General Meeting through e-voting facility on the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, 27th September, 2020 at 9.00 A.M. and will end on Tuesday, 29th September, 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

off date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the

voting shall be able to exercise their right at the meeting through Ballot paper. The result o e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange: If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

available at 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). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days By order of the Board For Nutech Global Limited (Rajeev Mukhija)

Place : Bhilwara

Managing Director DIN NO. 00507367

#### NDAL POLY INVESTMENT AND FINANCE COMPANY LTD CIN: L65923UP2012PLC051433

Bulandshahr, Uttar Pradesh-245408, Tel. No.: (0573) 2228057

Website: www.jpifcl.com, Email: cs\_jpifcl@jindalgroup.com 8<sup>™</sup> ANNUAL GERENAL MEETING TO BE HELD OVER VC/OAVM

This is to inform that the 8" Annual General Meeting ("AGM") of Jindal Poly Investment

(VC)/ other audio visual means (OAVM) on Tuesday, 29th September, 2020 at 03.30 P.M. in compliance with MCA general circular number 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), GOI and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars) to transact the business as set out in the Notice of AGM.

www.nseindia.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electric voting system. The manner of e-voting for

have not registered their email addresses will be provided in the Notice of AGM. The details will also be made available on the website of the Company at www.ipifci.com. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Company Name: Jindal Poly Investment and Finance Company Limited Holding Type: Physical Folio No's: As given on the Share Certificate

The Shareholders are requested to visit the website of the Holding Kfintechathttps://ris.kfintech.com/email\_registration\_wherein\_following information are to be entered:

Date: 4" September, 2020

Enter DP ID & Client ID: PAN Details: After filling the aforesaid details the email id of the shareholder will get registered. 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.

FINANCIAL EXPRESS

JSLA Jindal Stainless (Hisar) Limited CIN: L27205HR2013PLC049963

Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana) Phone No.: (01662) 222471-83, Fax No.: (01662) 220499 Email Id.: investorcare.jshl@jindalstainless.com

Website: www.jshlstainless.com

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, this is to inform that a meeting of the Board of

NOTICE

Directors of the Company will be held on Friday, 11th September, 2020 to consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2020. This Notice is also available on the website of the Company www.jshlstainless.com and also on the websites of the stock exchanges www.nseindia.com and

www.bseindia.com. for Jindal Stainless (Hisar) Limited

Place: Hisar (Bhartendu Harit)

Date: September 4, 2020 Company Secretary

New Delhi.

September 4, 2020.

Business, as set out in the Notice of AGM.

facility of remote e-voting.

## **Bharat Rasayan Limited** Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264

Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the following share certificates have been reported to be lost

misplaced/stolen and the registered shareholders/claimants therefore have requested the Company for issuance of duplicate share certificates in lieu of lost share certificates Certificate No. of Distinctive Nos. Name of the Shareholder Shares (From - To)

0018217	KHODIDAS S PATEL	22078 22079	100 100	3534141-3534240 3534241-3534340
0030652	RAHUL RAMCHANDRA PRADHAN	16809	100	3007241-3007340

address within 15 days from the publication of this notice. The Company will not thereafter be liable to entertain any claim in respect of the said share certificates and shall proceed to issue the duplicate share certificates pursuance to Rule 6 of the Companies (Share Capital & Debentures) Rules, 2014... For BHARAT RASAYAN LIMITED

> (Nikita Chadha) Company Secretary Memb. No. FCS10121

## **GARG ACRYLICS LIMITED** Regd. Office: A-50/1, Wazirpur, Industrial Area, Delhi-52

NOTICE OF 36TH ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Monday, the 28th Day of September, 2020 at 03:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the companies Act, 2013 ead with circulars, issued by Ministry of Corporate Affairs dated May 5, 2020, Apri 13, 2020, April 8, 2020 and SEBI Circular dated May 12, 2020, to transact the

In compliance to the above circulars, Notice of 36th AGM along with Annual Report

has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). No physical copies of Annual Report & Notice of AGM will be sent to any members of company. Members can join and participate in the 36th AGM through VC/QAVM. The above documents, along with this notice, would also be available on the website of the Company at www.gargitd.com and on the website of stock exchange www.msei.in and also on www.evotingindia.com. The Company has provided electronic voting facility for transacting all the business

items as mentioned in the Notice of 36th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, 25th day of September, 2020 at 10:00 a.m and will end on Sunday, 27th September, 2020 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time. Only the Members, whose name appear in the Register of Members/Beneficial

Members, who have not registered their e-mail address with the Company/Depository, Please registered your e-mail ID far obtaining Annual Report, Notice of AGM and login details for e-voting. For Physical shareholders- Please provide necessary details like Folio No., Name

owners as on the cut-off date i.e. 21st September, 2020 shall be entitled to avail the

of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id. 2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit

beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of

Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.gargltd.com, www.evotingindia.com and communicated to the Stock Exchange

where the Company's shares are listed. Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Monday September 21, 2020 to Monday 28, 2020 (both days

inclusive) for the purpose of Annual General Meeting. By Order of the Board For Garg Acrylics Limited

Place :- Ludhiana Date :- 04th September, 2020

Sanjiv Garg Managing Director Din :- 00217156

#### **GLOBUS POWER GENERATION LIMITED** Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur- 302021

E-mail Id: globuscdl@gmail.com Website: www.gpgl.in CIN: L40300RJ1985PLC047105, **NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK** 

**CLOSURE AND E-VOTING INFORMATION** NOTICE is hereby given that the 35th Annual General Meeting (35th AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. (IST) through Video Conferencing (""VC") or

Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBIVHO/CFD/CMD1/CIR/P/2020/79, to transact the businesses as set out in the Notice. Members can attend and participate in the 35th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue. In compliance with the aforementioned circulars, the Annual Report including the Notice of 35th AGM giving detailed instructions for Members for casting votes through electronic means and for

participating through VC/OAVM and login details to participate in the Meeting and to vote through

electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e, www.bseindia.com and also on CDSL's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 4, 2020. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('evoting') to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM: a) Members holding shares in dematerialized form can send an e-mail to helpdesk.evoting@cdslindia.com providing DPID-CLID (16-digit DPID + CLID or 16-digit

beneficiary ID), Name, Client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar card). b) Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi–110062

Ph. #011-29961281-283, Fax#011-29961284, **Email id: beetalrta@gmail.com** and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id. Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days

c) Remote e-voting shall not be allowed beyond 5.00 PM on September 28, 2020. d) Cut-off date as on which the right of the members shall be reckoned: September 22, 2020

e) Any person, who acquires shares of the Company and become member of the Company after

dispatch of the Notice and holding shares as on the cut-off date ie. September 22, 2020, may obtain the login details by sending a request at **helpdesk.evoting@cdslindia.com**. However, if aperson is already registered with CDSL for e-voting, then the existing login details can be used

f) The facility for e-voting will be made available to the members participating in the AGM through g) Once the votes are cast by the Members, the same shall not be allowed to be changed

through remote e-voting but shall not be allowed to vote again during the AGM. h) 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 avail the facility of remote e-voting or e-voting during the AGM.

i) For electronic voting instructions, Members may go through the instructions in the Notice of 35th AGM. In case of any queries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at **www.evotingindia.com** or contact to Mr. Pawan Kumar Agarwal, Director of the Company, having phone number 011-41411071 or email at globuscdl@gmail.com or

> **Urmil Kakkar** (Company Secretary)

Place: New Delhi **Date**: 04.09.2020

Landline: +91-11-47527700, Fax - +91 11 47527777

Housing & Urban Development Corporation Ltd. (A Govt. of India Enterprises)

platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the A person, whose name appears in the register of Members/Beneficial owners as on the cut

Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, BH- Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi-110062. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

Date: 4" September, 2020

## Registered Office 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt.

Corp. Office: Plot No. 12, Sector B-1, L.S.C, Vasant Kunj, New Delhi-110070 Tel. No.: (011) 40322100 / 40322129

and Finance Company Limited ("the Company") will be held through video conferencing

In compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent to those members whose email addresses are registered with the Company / Depository Participant. The Notice of the 8th AGM and Annual Report for the FY 2019-20 will also be available on the website of the Company at www.jpifcl.com and on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at

Shareholders holding shares in demat mode, physical mode and for Shareholders who

Holding https://ris.kfintech.com/email\_registration where in following information are

Physical The Shareholders are requested to visit the website of Kfintech at

Company Name: Jindal Poly Investment and Finance Company Limited Holding Type: CDSL/NSDL (as the case may be)

For Jindal Poly Investment and Finance Company Limited Sd/-Nidhi Bhaskar Place: New Delhi

New Delhi

(Company Secretary)

inclusive) for the purpose of 35th AGM of the Company. Members are hereby informed that: a) Date and time of commencement of remote e-voting: September 25, 2020, 10:00A.M. (IST) b) Date and time of end of remote e-voting: September 28, 2020, 5:00 PM. (IST)

subsequently. A member may participate in the AGM even after exercising his right to vote

beetalrta@gmail.com For Globus Power Generation Limited

financialexp.epar.in

1. Members may attend the 86th AGM through VC by accessing the link https://nsdl.co.in,

Place: New Delhi

Date: 04.09.2020



Date: 05/09/2020

Place: Delhi

CIN: L15549DL1962PLC003726 Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar, Phase 2, Delhi 110091 Email: oakeymohan@gmail.com, Contact@oakeymohan.com Website: www.oakeymohan.com, Tel.: 0120-2657298; Fax: 120-2659155 NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK

JOHN OAKEY AND MOHAN LIMITED

NOTICE is hereby given that the  $58^{TH}$  Annual General Meeting (AGM) of the members of John Oakey and Mohan Limited (the 'Company') will be held on Tuesday, September 29, 2020 at 3:00 p.m. IST through Video Conferencing(VC) Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 58th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA) read SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, https://www.oakeymohan.com and on the website of stock exchange at https://www.msei.in/. The dispatch of Notice of the AGM through emails has been completed on September 4, 2020.

CLOSURE

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations') the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 58th Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 22, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Saturday, September 26, 2020 (10:00 a.m. 1ST) and end on Monday, September 28, 2020 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 58th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's RTA by writing them at Investor@beetalfinancial.com to receive s of the Annual Report 2019-20 along with the Notice of the 58<sup>™</sup> AGM instructions for remote e-voting and instructions for participation in the AGM through VC The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 58th AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI (LODR) 2015, the Register of Members and Share Transfer books will remain closed from Saturday, 26th September 2020 to Tuesday, 29<sup>th</sup> September 2020 (both days inclusive)

> BY Order of the Board of Directors For John Oakey and Mohan Limited

> > (Sanjeev Bawa) **Managing Director** DIN-03633427

तिथि: 05.09.2020

स्थानः दिल्ली

## MOHAN SHRAMIK UDYOG LIMITED

Registered Office: FF-3, Plot No-319, Sector-3, Vasundhara, Ghaziabad-201012 Tel. 0120-2657018, CIN: U51101UP1976PLC004244 **E-mail:** mohanshramik@gmail.com

#### NOTICE OF THE 44th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of Mohan Shramik Udyog Limited (the 'Company') will be held on Wednesday, September 30, 2020 at 12:30Noon IST through Video Conferencing(VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 44th AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA). In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company. The dispatch of Notice of the AGM through emails has been completed on September 5, 2020.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2. The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 44thAnnual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 23, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). The remote e-voting shall commence on Sunday, September 27, 2020 (10:00 a.m. 1ST) and end on Tuesday, September 29, 2020 (5:00 p.m. 1ST). The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. 1ST on September 29, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 44th AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with company writing them at mohanshramik@gmail.comto receive copies of the Annual Report 2019-20 along with the Notice of the 44th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Sunday, 27th September 2020 to Wednesday, 30th September 2020 (both days inclusive).

in the Notice calling 44th AGM.

BY Order of the Board of Directors For Mohan Shramik Udyog Limited

Date: -03-09-2020

(Ram Chander) Place: -Ghaziabad Director

## नीरज पेपर मार्केटिंग लिमिटेड

CIN: L74899DL1995 PLC066194

पंजी. कार्यालय: 218-222, अग्रवाल प्रेस्टीज मॉल, प्लॉट नं. 2, कम्युनिटी सेन्टर, रोड नं. 44 पर, पीतमपुरा, दिल्ली-110034 बोर्ड: 9111 47527700, फैक्स: 91 11 47527777, ईमेल आईडी: mansi@neerajpaper.com

एतदद्वारा सचित किया जाता है कि कम्पनी के शेयरधारकों की 25वीं वार्षिक साधारण सभा मंगलवार, 29 सितम्बर, २०२० को ३.०० बजे अप. में विडियो कान्फ्रेंसिंग/ अन्य ऑडियो विजुअल माध्यमों (''वीसी/ ओएवीएम'') द्वारा आयोजित की जायेगी। कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सर्क्युलर नं. 14/2020 तिथि ८ अप्रैल, २०२०, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, २०२०, तथा सर्क्युलर नं. २०/२०२० तिथि 5 मई, 2020 तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सेबी/ एचओ/ सीएफडी/ सीएमडी 1 सीआईआर/ पी/ 2020/ 79 तिथि 12 मई, 2020 के अनुसार कम्पनियों को किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना विडियो कान्फ्रेंसिंग द्वारा एजीएम के आयोजन की अनुमति दी गई है। अतः कम्पनी की एजीएम सचना में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये वीसी के माध्यम से आयोजित

वेबसाईटः www.neerajpaper.com

वार्षिक साधारण सभा की सुचना

25वीं एजीएम की सुचना तथा वार्षिक रिपोर्ट ई मेल द्वारा व्यक्तिगत रूप से शेयर धारकों को तभी जारी की जायेगी यदि उनका ईमेल पता डिपॉजिटरी/ रजिस्ट्रार एवं अंतरण एजेन्ट के पास पंजीकृत हो। एमसीए तथा सेबी द्वारा जारी सर्क्यूलर्स के अनुसार एजीएम की सूचना की भौतिक प्रतियों को भेजने की जरूरत समाप्त कर दी गई है। 25वीं एजीएम की सुचना कम्पनी की वेबसाईट www.neerajpaper.com, स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com तथा वेबसाईट www.evotingindia.com पर भी

भौतिक पद्धति में शेयरधारित करने वाले सदस्यों जिन्होंने कम्पनी में अपना ईमेल पता पंजीकृत नहीं कराये हों. से अनरोध है कि सदस्य के पते के समर्थन में सदस्य के नाम, पते का उल्लेख करते हुए तथा पैन कार्ड की स्वतः सत्यापित प्रति तथा किसी भी दस्तावेज (जैसे डाइविंग लाईसैन्स, मतदाता पहचान पत्र, पास्पोर्ट) की स्वतः सत्यापित प्रति उपलब्ध कराते हुए हस्ताक्षरित अनुरोध पत्र की प्रति के साथ beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, बीटल फाइनांसियल एंड कंप्यूटर सर्विसेस प्राईवेट लिमिटेड अथवा mansi@neerajpaper.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन करा लें। डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास अपना ईमेल पता पंजीकृत/ अद्यतन कराएें।

भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने कम्पनी में अपना ईमेल पता अद्यतन नहीं कराये हों. के लिये रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग क तरीका एजीएम की सुचना में दिया गया है।

ई-वोटिंग से संबंधित किसी भी प्रश्नों/ समस्याओं के लिये आप beetalrta@gmail.com, टेलीफोन नं. 011-29961281 पर श्री पुनीत मित्तल, महा प्रबंधक, बीटल फाइनांसियल एंड कंप्यूटर सर्विसेस प्रा.लि. से सम्पर्क करें अथवा श्री नितिन कुण्डेर (022-23058738) अथवा श्री मेहबुब लखानी (022-23058454) अथवा श्री राकेश डाल्वी (022-23058542) से सम्पर्क अथवा www.evotingindia.com फ उपलब्ध Frequently Asked Questions (FAQ's) तथा ई-वोटिंग मैन्युअल देखें।

> बोर्ड के आदेश से नीरज पेपर मार्केटिंग लि. के लिटें (मानसी कम्पनी सचिव

## NATIONAL GENERAL INDUSTRIES LTD.

CIN: L74899DL1987PLC026617 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 – 34th Annual General Meeting**

This is to inform that in view of the outbreak of Covid-19 pandemic, the 34th 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, 2020 read with circular dated 8th April, 2020 & 13th April, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020 (collectively referred to as Circulars) on Wednesday, 30th September, 2020 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 2019-20, 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 2019-20 of the Company will be available on the website of the Company at www.modisteel.com and also be 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

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

elow:	
Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinerta.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 foliono. if not registered already.) Please contact your Depositary Participant (DP) and register your Demat email address as per the process advised by DP. Holding

Please also update your bank detail with your DP for dividend payment by NACH if declare 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 / evoting 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** (Vandana Gupta) **Company Secretary** 

A-24012

सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028, Ph.: 9350150766, Emailld: supremecommercial@gmail.com,

Place: New Delhi

Date: 3rd September, 2020

CIN: L5I909DL1983PLC016724

विवरण	स्टैं डअलोन				संगठित			
	समाप्त तिमाही		समाप्त वार्षिक	समाप्त तिमाही			समाप्त वार्षिक	
	30.06.2020 31.03.2020 30.06.2019		31.03.2020	30.06.2020	31.03.2020 30.06.2019		31.03.2020	
	अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित	अनअंकेक्षित	अंकेक्षित
1 संचालन से कुल आय (नेट)	4905.06	8065.04	831453	35556.11	12145.90	18,666.25	27108.15	97,262.36
2 अवधि के लिए नेट लाभ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों) से पहले)	126.80	343.16	343.81	1282.25	183.05	(16,250.59)	1256.29	2,452.35
3 अवधि के लिए नेट लाभ (हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों के बाद)	126.80	343.16	343.81	1282.25	183.05	(16,250.59)	1256.29	2,452.35
4 अवधि के लिए नेट लाभ (हानि) कर के बाद (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	126.80	(11.80)	343.81	927.29	162.80	(16,718.37)	927.80	1,675.69
5 अवधि के लिए कुल व्यापक आय अवधि के लिए लाभ (हानि) शामिल (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)	126.80	(11.80)	343.81	927.29	162.80	(16,718.37)	927.80	1,675.69
6 इक्वीटी शेयर कैपीटल	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49	5357.49
7 रिजर्व (रिवैल्यूवेसन रिजर्व को छोड़कर जैसा कि पिछले वर्ष के अंकेक्षित तुलप पत्र में दर्शाया गया)		-	14958.92	15886.21	-			49,622.21
8 प्रति शेयर आय (रू० 10/ प्रत्येक) संचालन जारी एवं बंद करने कि लिए						,		
मूल :	0.02	(0.02)	0.64	1.73	0.30	(31.21)	1.73	3.13
तरल :	0.02	(0.02)	0.64	1.73	0.30	(31.21)	1.73	3.13

## टिप्पणीः

स्थान : दिल्ली

तिथि : 04/09/2020

- 1. उपरोक्त स्टैन्डअलोन एवं संगठित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई एवं निदेशक मंडल ने उनकी 04 सितम्बर, 2020 की बैठक में अनुमोदित किये गये।
- 2. स्टैन्डअलोन एवं संगठित वित्तीय परिणाम कम्पनीज अधिनियम, 2013 की धारा 133 के अंतर्गत साथ में पठित नियम 3 भारतीय लेखा मानक नियमन, 2015 एवं (भारतीय लेखा मानक) संशोधित नियमन, 2016 एवं अन्य मान्यता प्राप्त लेखा प्रथाओं एवं नितियों की लागू सीमा अनुसार तैयार किये गये।
- आकडे जहाँ भी आवश्यक हो फिर से संगठित व व्यवस्थित किये गये हैं।

कृते सुप्रीम कमर्शियल इन्टरप्राईजेज लिमिटेड हस्ता०/-

> सीता राम गुप्ता निदेशक DIN: 00053970

Sd/-

जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड सीआईएन : L65923UP2012PLC051433

पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दश्हर रोड, पो.ऑ. गुलावठी, जिला बुलन्दशहर, उत्तर प्रदेश-245408, दूरभाष नं. : (0573) 2228057 कॉर्पोरेट कार्यालय : प्लॉट सं. 12 सेक्टर-बी1, एल.एस.सी., वसन्त कुंज, नई दिल्ली-110070 दुरभाष नं. : (011) 40322100/40322129

वेबसाइट : www.jpifcl.com, ई-मेल : csjpifcl@jindalgroup.com वीसी/ओएवीएम पर आयोजित होने वाली 8वीं वार्षिक आम बैठक

यह सचनार्थ है कि जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड (''कम्पनी'' की 8वीं वार्षिक आम बैठक एजीएम की सचना में निर्धारित प्रकार्य पर लेन-देन हेत कॉर्पोरेट मामले मन्त्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड (सेबी) द्वारा निर्गत सामान्य परिपत्र संख्या 20/2020, 14/2020 तथा 17/2020 एवं अन्य प्रयोज्य कानुनों तथा परिपत्रों (सामृहिक रूप से परिपत्र सन्दर्भित) के अनुपालन में वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑंडियो विज्ञल साधनों (ओएवीएम) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 03.30 बजे अप. आयोजित की जायेगी।

उपर्युक्त परिपत्रों के अनुपालन में एजीएम की सूचना तथा वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट उन सदस्यों के पास भेजे जायेंगे जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकृत हैं। 8वीं एजीएम की सचना तथा वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.jpifcl.com तथा बीएसई लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) की वेबसाइट www.nseindia.com पर उपलब्ध होंगे।

शेयरधारकों को एजीएम की सचना में निर्धारित प्रकार्य पर इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से सदर से अपना मतदान करने का अवसर होगा। डीमैट माध्यम, भौतिक माध्यम में शेयर धारण करने वाले शेयरधारकों एवं जिन्होंने अपने ई-मेल पते पंजीकत नहीं कराये हैं उनके लिए ई-वोटिंग की रीति एजीएम की सूचना में प्रावधानित की जायेगी। ये विवरण कम्पनी की वेबसाइट www.ipifcl.com पर भी उपलब्ध कराई जायेगी।

यदि ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकृत नहीं हैं तो कृपया इसे पंजीकृत

कराने के लिए निम्नलिखित प्रक्रिया का अनुपालन करें: भौतिक। शेयरधारकों से केफिनटेक की वेबसाइट https://ris.kfintech.com/email registration

धारिता देखने का निवेदन है हाँ निम्नलिखित सुचना प्रविष्ट करनी होंगी कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : भौतिक फोलियो नं. : जैसा शेयर प्रमाणपत्र में दिया है

डीपी आईडी तथा क्लाइंट आईडी प्रविष्ट करें :

डीमैट शेयरधारकों से केफिनटेक की वेबसाइट https://ris.kfintech.com/email registration धारिता देखने का निवेदन है हाँ निम्नलिखित सचना प्रविष्ट करनी होंगी कम्पनी का नाम : जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड धारिता का प्रकार : सीडीएसएल/एनएसडीएल (जैसा मामला हो)

उपर्युक्त विवरण भरने के उपरान्त शेयरधारक की ई-मेल आईडी पंजीकृत हो जायेगी। उपर्युक्त सुचना कम्पनी के सभी सदस्यों की सुचना तथा लाभ के लिए निर्गत की जा रही है तथा एमसीए परिपत्र(त्रों) एवं सेबी परिपत्र के अनुपालन में है।

कते जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

स्थान : नई दिल्ली निधि भास्कर तिथि : 4 सितम्बर, 2020 (कम्पनी सचिव)

**GLOBUS POWER GENERATION LIMITED** 

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur- 302021 E-mail Id: globuscdl@gmail.com Website: www.gpgl.in

CIN: L40300RJ1985PLC047105, **NOTICE OF THE 35th ANNUAL GENERAL MEETING, BOOK** 

NOTICE is hereby given that the 35th Annual General Meeting (35th AGM) of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. (IST) through Video Conferencing (""VC") or Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020 and 17/2020 issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBIVHO/CFD/CMD1/CIR/P/2020/79, to transact the businesses as set out in the Notice, Members can attend and participate in the 35th AGM through VC/OAVM only and those who are participating will be reckoned for purpose of ascertainment of guorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report including the Notice of 35th

**CLOSURE AND E-VOTING INFORMATION** 

AGM giving detailed instructions for Members for casting votes through electronic means and for participating through VC/OAVM and login details to participate in the Meeting and to vote through electronic means have been sent in electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent. The Annual Report including the Notice was also made available on the Company's website www.gpgl.in, Bombay stock exchange website i.e., www.bseindia.com and also on CDSL's website www.evotingindia.com. The dispatch of Annual Report and the Notice of AGM in electronic form was completed on September 4, 2020. The Company has arranged to provide remote e-voting facility ('remote e-voting') and the facility of voting through e-voting system during the AGM ('evoting') to all its members for all the resolutions set forth in the Notice. Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Members who have not yet registered their email addresses can register as given below for receiving Annual Report and login details for e-voting and for participation in AGM through VC/OAVM:

a) Members holding shares in dematerialized form can send an e-mail to helpdesk.evoting@cdslindia.com providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, Client master or copy of Consolidated Account Statement, PAN (self

attested scanned copy of PAN card). Aadhar (self-attested scanned copy of Aadhar card). b) Members holding shares in physical form can register their email addresses with Company's Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99. Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062 Ph. #011-29961281-283, Fax#011-29961284, Email id: beetalrta@gmail.com and follow the process guided therein. You are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 35th AGM of the Company. Members are hereby informed that:

a) Date and time of commencement of remote e-voting: September 25, 2020, 10:00A.M. (IST) b) Date and time of end of remote e-voting: September 28, 2020, 5:00 PM. (IST)

c) Remote e-voting shall not be allowed beyond 5.00 PM on September 28, 2020. d) Cut-off date as on which the right of the members shall be reckoned: September 22, 2020

e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date ie. September 22, 2020, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com. However, if aperson is already registered with CDSL for e-voting, then the existing login details can be used for casting the votes.

f) The facility for e-voting will be made available to the members participating in the AGM through

a) Once the votes are cast by the Members, the same shall not be allowed to be changed subsequently. 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 during the AGM. h) 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 avail the facility of remote e-voting or e-voting during the AGM. For electronic voting instructions, Members may go through the instructions in the Notice of 35th AGM. In case of any gueries / grievance connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact to Mr. Pawan Kumar Agarwal, Director of the Company, having phone number 011-41411071 or email at globuscdl@gmail.com or

Place: New Delhi Date: 04.09.2020

beetalrta@gmail.com

**Urmil Kakkar** (Company Secretary)

**For Globus Power Generation Limited** 



पैन विवरण :

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

## J. B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Cycle Road Worli, Mumbai – 400030, Maharashtra, India: Corporate Identification Number (CIN): L24390MH1976PLC019380 Tel: 022-2439 5200/5500; Fax: 022-2431 5334. Website: www.jbcpl.com

FORTY-SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 2 (INDIAN RUPEES TWO ONLY) EACH (THE "EQUITY SHARES") OF J.B. CHEMICALS & PHARMACEUTICALS LIMITED (THE "TARGET COMPANY"), REPRESENTING 26% (TWENTY-SIX PER CENT.) OF THE VOTING SHARE CAPITAL (AS DEFINED BELOW) FROM THE PUBLIC SHAREHOLDERS (AS DEFINED BELOW) OF THE TARGET COMPANY BY TAU INVESTMENT HOLDINGS PTE, LTD, ("ACQUIRER"), TOGETHER WITH TAU HOLDCO PTE. LTD. ("PAC 1") AND KKR ASIA III FUND INVESTMENTS PTE. LTD. ("PAC 2") (PAC 1 AND PAC 2 ARE COLLECTIVELY REFERRED TO AS THE "PACS"), IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER, WITH AN INTENTION TO ACQUIRE CONTROL OVER THE TARGET COMPANY, PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER").

OPEN OFFER FOR ACQUISITION OF UP TO 20,093,346 (TWENTY MILLION NINETY-THREE THOUSAND THREE HUNDRED

This dispatch advertisement ("Dispatch Advertisement") is being issued by ICICI Securities Limited, the manager to the Open Offer ("Manager"), for and on behalf of the Acquirer and the PACs, pursuant to and in compliance with the Securities and Exchange Board of India ("SEBI") circular bearing reference number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated 27 July 2020 (collectively referred to as "Relaxation" **Circulars**") to supplement:

(a) the public announcement in connection with the Open Offer, made by the Manager to the Offer on behalf of the Acquirer and PACs on 2 July 2020 ("Public Announcement");

(b) the detailed public statement dated 8 July 2020 in connection with the Open Offer, published on 9 July 2020 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions), Navshakti (Marathi - Mumbai edition) ("Detailed Public Statement"); and

(c) the letter of offer dated 4 September 2020, in connection with the Open Offer ("Letter of Offer").

Capitalised terms used in this Dispatch Advertisement and not defined herein, shall have the same meaning as ascribed to such terms in the Letter of Offer.

## 1. COMPLETION OF DISPATCH

In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Public Shareholders holding Equity Shares as on Identified Date, who have registered their email ids with the Depositories and/or the Target Company. Physical dispatch of the Letter of Offer to the Public Shareholders has not been undertaken in compliance with the Relaxation Circulars.

2. AVAILABILITY OF LETTER OF OFFER AND DISPATCH ADVERTISEMENT

- (a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement and this Dispatch Advertisement will be available on the respective websites of SEBI (www.sebi.gov.in), the Target Company (www.jbcpl.com), the Manager to the Offer (www.icicisecurities.com), the Registrar to the Offer (www.linkintime.co.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).
- (b) The Public Shareholders can also contact the following for receiving a soft copy of the Letter of Offer and the Form of Acceptance-cum-Acknowledgement:

Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. **Tel:** +91 22 2288 2460; **Fax:** +91 22 2282 6580 Contact Person: Sameer Purohit/Nidhi Wangnoo E-mail: jbopenoffer2020@icicisecurities.com Website: www.icicisecurities.com

LINK INTIME INDIA PRIVATE LIMITED Address: C 101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083. **Tel:** +91 22 49186200; **Fax:** +91 22 4918 6195 **Contact Person:** Sumeet Deshpande Email: jbchem.offer@linkintime.co.in Website: www.linkintime.co.in

## 3. BRIEF SCHEDULE OF ACTIVITIES

The schedule of major activities is set forth below:

**ICICI SECURITIES LIMITED** 

No.	Activity	Date and Day
1	Date of commencement of the Tendering Period	11 September 2020; Friday
2	Date of closure of the Tendering Period	24 September 2020; Thursda
3	Last date of communicating the rejection/acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	9 October 2020; Friday
4	Last date for publication of post Open Offer public announcement in the Newspapers in which the Detailed Public Statement has been published	16 October 2020; Friday

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

## 4. OTHER INFORMATION

(a) The information contained in this Dispatch Advertisement is in accordance with the Relaxation Circulars.

(b) Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.

1 ICICI Securities

Issued on behalf of the Acquirer and the PACs by the Manager **ICICI Securities Limited** Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020. Tel: +91 22 2288 2460; Fax: +91 22 2282 6580 Contact Person: Sameer Purohit/Nidhi Wangnoo E-mail: jbopenoffer2020@icicisecurities.com

Sd/-

THIS DISPATCH ADVERTISEMENT IS ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND THE PACs:

**SEBI Registration Number**: INM000011179

Signed for and on behalf of Tau **Investment Holdings Pte. Ltd.** 

Signed for and on behalf of Tau Holdco Pte. Ltd.

Signed for and on behalf of KKR Asia III Fund Investments Pte. Ltd.

Jaka Prasetya Wong Wai Kin

Terence Lee Chi Hur **Authorized Signatory** 

**Authorized Signatory Authorized Signatory** Place: Singapore Date: 4 September 2020

Sd/-

PRESSMAN

#### JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD. CIN: L65923UP2012PLC051433 Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt.

Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, VasantKunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs\_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 08" Annual General Meeting (AGM) of the Members of Jinda

Poly Investment and Finance Company Limited("the Company") will be held on Tuesday September 29, 2020 at 3,30p.m.through Video Conferencing ("VC") / Other Audio Visua Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and

Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFintech Technologies Private Limited in the manner as provided on the website of the Company i.e http://www.jpifcl.com/investors.html and in the Notice of 8th AGM of the Company

The Company has engaged the services of KFintech as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote eroting period will commence from Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by KFintech for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28. 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomes a member o the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001evoting@Kfintech.com by mentioning folio no JDPID and Client Id or contact on: - Tel: 022-4918 6000 to cast his/her vote. the member is already registered with Karvy for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

Notice is also given that pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 25, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation members may contact KFin Technologies Private Limited at the toll free No. 1800-345

4001 or write at einward.ris@kfintech.com and evoting@kfintech.com. By Order of the Board of Directors For Jindal Poly Investment and Finance Company Limited

NidhiBhaskar Place: New Delhi Company Secretary Date: September 6, 2020 M No. A48649

**CCL INTERNATIONAL LIMITED** CIN No.: L26940DL1991PLC044520

Regd.Off.: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi - 110033 Tel.: +91-0120-4214258, Fax.: +91-11-22417225 Email Id.: cmpsec@cclil.com, Website: www.evocreteindia.com

NOTICE FOR 29TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Wednesday, 30th September, 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without the physical presence of the Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice of the 29th AGM, dated 31st August, 2020. The Notice of the AGM and Annual Report for the year ended March 31, 2020 has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 06th September, 2020. The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company has entered into an arrangement with NSDL to facilitating remote e-voting services, Detail pursuant to the provisions of the Companies Act, 2013 ('the Act') read with relevant rules and Listing Regulations is given below:

1. Date of Completion of Dispatch of notices by email: 06th September, 2020 2. The remote e-voting period starts on Sunday, 27th September, 2020 (9.00 a.m. IST)

- and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member. the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 29th AGM
- 3. Cut-off date for determining the eligibility to vote by electronic means is 23rd September, 2020. 4. A member may participate in the 29th AGM even after exercising his right to vote
- through remote e-voting but shall not be allowed to vote again in the meeting. 5. Any person, who acquires shares of the Company and becomes a member of the
- Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- 6. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days
- 7. If you have not registered your email address with the Company/depositary, you may please follow instructions for obtaining the login details for e-voting:

Please send a request to the Company's Registrar and Transfer Agent, Alankit Assignments Ltd, by providing a signed request letter quoting folio no..., name, scan copy of the Share Certificate (front and back), self-attested copy of PAN, self-attested copy of AADHAR Card by email to RTA for their registered email

Please contact your Depositary Participant (DP) and register your email address in your **Demat** demat account, as per the procedure advised by your DP. Holding

8. Members are encouraged to register their email-ids as company is sending communiqué to Members in electronic mode in accordance with circulars issued by

- 9. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries/grievances with regard to e-voting, you 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id– evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+91 22 24994545, +91 22 24994559.
- 10. The detail of AGM is also available on the website of the Company a www.evocreteindia.com, NSDL at evoting@nsdl.co.in and BSE Limited at www.bseindia.com.

For CCL International Limited

Mem. No. A50972

Pradeep Kumar Company Secretary & Compliance Officer

Date: September 05, 2020

Place: Delhi



The Indian Express. For the Indian Intelligent.



and regulations of India.

## **RAINBOW DENIM LIMITED**

Regd. Office: Village Chaundheri, Post Office Dappar, Tehsil Derabassi, Dist. Mohali, Punjab - 140 506. Tel: (01762) 248810/11/12; Fax: (01762) 248761/248809 Email: rainbow@rainbowdenim.com; Website: www.rainbowdenim.com CIN: L18101PB1999PLC022452

#### NOTICE

NOTICE is hereby given that the 21st Annual General Meeting of the members of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 30th day of September, 2020 at 3:00 p.m. to transact the business as specified in the Notice dated August 20, 2020. The venue of the Meeting will be deemed to be the Registered Office of the Company at Village Chaundheri, P O Dappar, Tehsil Derabasi, District Mohali, Punjab 140506. In compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 21st Annual General Meeting and the Annual Report for the year ended March 31, 2020 has been sent to all the Members whose e-mail addresses are registered with the Company/ RTA. The Notice of the 21st AGM is also available on the website of the Company at www.rainbowdenim.com and the website of the Bombay Stock Exchange at www.bseindia.com.

NOTICE is also hereby 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, 2015, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 21st Annual General Meeting. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members. Notice is further given that the e-voting period commences on Saturday, the 26th day of September, 2020 at 9.00 a.m. and ends on Tuesday, the 29th day of September, 2020 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, the 23rd day of September, 2020. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM. Only persons 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 shall be entitled to avail facility of remote e-voting or voting at the AGM. In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, CDSL. 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail at helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533 on all working days during business hours.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Wednesday, the 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive).

By Order of the Insolvency Resolution Professional For RAINBOW DENIM LIMITED Place : Mumbai H.D. RAMSINGHANI Dated: September 7, 2020 CHAIRMAN

ASIAN OILFIELD SERVICES LIMITED Regd Office: 3B, 3rd Floor, Ornkar Esquare, Chunabhatti Signal, Eastern

Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India. Tel. No.: 022-42441100 Fax No.: 022-42441120 website: www.asianoiffield.com CIN: L23200MH1992PLC318353

NOTICE

For Asian Oilfield Services Limited

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, at 12.30 p.m. through audio visual mode, to, inter-alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 30° June, 2020.

This information is also available on Company's website www.asianoilfield.com and o the website of the Stock Exchange i.e. www.bseindia.com

Date: 07-09-2020 Place: Mumbai Archana Nadgouda, Company Secretary

> **COLAMA COMMERCIAL CO LTD** CIN: L51109WB1983PLC035719

REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700001 PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 36thAnnual General Meeting (AGM) of the Company will be held or Wednesday, September 30, 2020, at 11.00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company fo the year ended March 31, 2020, and the Board's Report and Auditors Report thereon

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 6, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL),i.e. www.evotingindia.com. Notice is further giver that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below (i) The remote e-voting will commence on Sunday, September 27, 2020 from 9.00 A.M. and ends on

Tuesday, September 29, 2020 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2020 (5:00 P.M.). i) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2020.

iii) Notice of AGM has been sent to all the members whose names appeared in the Register Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the Login ID and Password by sending a request a

) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section ( www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. Telephone No.: 022

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)

Rajesh Prajapati **Wholetime Director** 

#### WELSPUN INDIA WELSPUN INDIA LIMITED

(Corporate Identity Number - L17110GJ1985PLC033271) Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110. Tel: +91 2836 661111 Fax: +91 2836 279010 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021

E-mail: companysecretary\_wll@welspun.com; Web : www.welspunindia.com

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of

Welspun India Limited ("the Company") is scheduled on Tuesday, September 29, 2020 at

4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue. The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.welspunindia.com and on websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members are hereby informed that the Company has fixed Thursday, September 17 2020 and Friday, September 18, 2020 as the Book Closure dates.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sen electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the CompanySecretary\_WIL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at CompanySecretary wil@welspun.com for

any grievance(s) relating to remote e-voting.

For Welspun India Limited

Mumbai, September 6, 2020

Shashikant Thorat Company Secretary ICSI Membership No.: FCS 6505



no.

## **SMS LIFESCIENCES INDIA LIMITED**

CIN: L74930TG2006PLC050223 Regd. office. Plot No.19-III, Road No.71, Jubilee Hills, Opp. Bharativa Vidya Bhavan Public School, Hyderabad - 500096 Website: www.smslife.in | Email: cs@smslife.in

#### NOTICE FOR 14TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company will

be held on Wednesday, the 30th September, 2020 at 03:00 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The Company will send the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of the AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under: SI **Events** Statutory date

- 1			g :
١	1.	Date of completion of dispatch of Notice of AGM through email.	08.09.2020
١	2.	Date & Time of commencement of Remote e-voting	9.00 am on 27.09.2020
١	3.	Date & Time of end of Remote e-voting	5.00 pm on 29.09.2020
١	4.	Cutoff date for determining rights of entitlement of e-voting	18.09.2020
	5.	Those persons who have acquired shares and have become members of the Cor of AGM by the Company and whose names appear in the Register of Members of cut-off date can exercise their voting rights through Remote e-voting by following the said Notice of AGM	the Company as on aforesaid

the said Notice of AGM. Manner in which the members who are holding shares in physical form Refer note no. 18 of the said Notice. and not registered their email address can cast their vote through remote - e-voting / e-voting during AGM. Electronic Voting system & VC/OAVM platform provider Central Depository Services (India) Limited (www.evotingindia.com)

Contact details of person responsible to address the grievances connected with e-voting system: Mr. Rakesh Dalvi **Manager - Central Depository** Services (India) Limited

Phone: 1800225533 Phone: 9861129909 Email: helpdesk.evoting@cdslindia.com Email: cs@smslife.in Note: (i) Members who have already cast their vote by remote e-voting may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM and (ii) Annual report along with this Notice may also be accessed on www.smslife.in, www.nseindia.com, www.bseindia.com & www.evotingindia.com.

Place: Hyderabad Date: 7th September, 2020

By order of the Board for SMS LIFESCIENCES INDIA LIMITED **TVVSN Murthy** Managing Director

Mr. Trupti Ranjan Mohanty

**SMS Lifesciences India Limited** 

Company Secretary -



## SMS PHARMACEUTICALS LIMITED

CIN: L24239TG1987PLC008066 Regd. office. Plot No. 72, H No. 8-2-334/384, Road No. 5, Opp. SBI Executive Enclave. Banjara Hills, Hyderabad TG 500034 India Website:www.smspharma.com Email: cs@smspharma.com / complianceofficer@smspharma.com

NOTICE FOR 32ND ANNUAL GENERAL MEETING NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of the Company will be

held on Wednesday, the 30th September, 2020 at 09:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to convening the AGM. The Notice of AGM is available on the website of the Company at www.smspharma.com/ and on website of stock exchange(s) at www.bseindia.com & www.nseindia.com. The Company will send the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and SEBI circular dated 12th May, 2020. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under: Statutory date

no.		
1.	Date of completion of dispatch of Notice of AGM through email.	08.09.2020
2	Date & Time of commencement of Remote e-voting	27.09.2020 at 9.00 am
3.	Date & Time of end of Remote e-voting	29.09.2020 at 05.00 pm
4.	Cutoff date for determining rights of entitlement of e-voting	18.09.2020
5.	Those persons who have acquired shares and have become members AGM by the Company and whose names appear in the Register of Me off date can exercise their voting rights through Remote e-voting by for said Notice of AGM	mbers of the Company as on aforesaid cut-

said Notice of AGM Manner in which the members who are holding shares in physical form Refer note no. 18 of the said Notice of 32nd Annual General Meeting. and not registered their email address can cast their vote through remote-

e-voting / e-voting during AGM. Electronic Voting system & VC/OAVM platform provider Central Depository Services (India)

connected with e-voting system: Mr. Mr. Nitin Kunder, Mr. Rakesh Dalvi, Mr. Mehboob Lakhani

Contact details of person responsible to address the grievances

Central Depository Services (India) Limited Phone: 022-23058738; 022-23058543; 022-23058542

Email: helpdesk.evoting@cdslindia.com

Company Secretary -SMS Pharmaceuticals Limited Phone: 9100123244 Email: complianceofficer@smspharma.com

Mr. V S Venkatish

Note: (i) Members who have already cast their vote by remote e-voting may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM and (ii) Annual report along with this Notice may also be accessed on www.smspharma.com, www.nseindia.com, www.bseindia.com & www.evotingindia.com

By order of the Board For SMS Pharmaceuticals Limited Ramesh Babu Potluri Place : Hyderabad

Date : September 5, 2020 For ICICI Bank Limited

New Delhi

Chairman & Managing Director DIN:00166381

Limited (www.evotingindia.com)

financialem.epar.in

colamacommercial@gmail.com, or call at Tel: +9193310 32756 Once a vote is cast by the Member, he shall not be allowed to change it subsequently. vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

22725040

For Colama Commercial Co Ltd

Place: Kolkata Date: 05-09-2020 DIN - 08251452

NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September 2020 at 11.00 a.m. at the Registered Office of the Company at Lakshmipur, Sandur - 583119, Ballari District, Karnataka, to transact the business as per the notice which has been posted individually to all the shareholders of the Company. Notice is also available at the Agency's website at www.evoting.nsdl.com In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its

members, facility of remote e-voting enabling them to exercise their right to vote on resolutions

proposed to be considered at the 28<sup>th</sup> AGM through e-Voting Services provided by National

Securities Depository Limited (NSDL). The remote e-voting period begins on Sunday, 27th September 2020 at 10:00 a.m. and ends on Tuesday, 29th September 2020 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. During this period Members of the Company, holding shares as on the cut-off date of Wednesday, 23rd September 2020, may cast their vote electronically

Those persons who have acquired the shares of the Company after the dispatch of the Notice and become members of the Company as on the cut-off date i.e. 23rd September 2020, may obtain their login ID and password by sending their requests by email at evoting@nsdl.co.in with a copy marked to naravanacharbn2@gmail.com

In case of queries connected with remote e-voting, you may please contact the undersigned at the

Regd. Office of the Company or by email at sandurlaminateslimited@gmail.com. In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the AGM, either through ballot or polling paper and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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 at the meeting. However, in case a Member exercises his voting right by casting his vote at the AGM in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the AGM will be treated as invalid. The Scrutinizer's decision on the validity of voting at the AGM/ e-voting shall be final. Further, NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that, the

Register of Members of the Company will remain closed from Thursday, 24 September 2020 to

By order of the Board for Sandur Laminates Limited Chethan SP

Company Secretary

Note:1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. 2. All shareholders need to update their mail ID with our RTA, 'Venture Capital and Corporate Investments Pvt. Ltd' for any future communication.

FICICI Bank

Place: Sandur

Date: 6 September 2020

## **ICICI BANK LIMITED**

CIN-L65190GJ1994PLC021012

Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat - 390 007 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF SOMA INFRASTRUCTURE PRIVATE LIMITED

Wednesday, 30 September 2020, both days inclusive.

In terms of the policy of ICICI Bank Limited, ("ICICI Bank") on sale of loan and in line with the regulatory guidelines, ICICI Bank hereby invites expression of interest ("EOI") from interested Asset Reconstruction Companies ("ARCs") /Banks/ Non-Banking Financial Companies ("NBFCs")/Financial Institutions ("FIs") for the purchase of the loan# availed by Ratnagiri Gas and Power Private Limited (RGPPL), a company. incorporated under the Companies Act, 1956 and having its registered office at NTPC Bhawan, Core-7, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 ("Borrower") from ICICI Bank ("Loan") on the terms and conditions indicated herein:

Name of Borrower/ Account/ Financial Asset Term of sale Loan of Ratnagiri Gas and Power Private Limited Cash basis #Details of the Borrower background, Borrower financials including financial assistance provided to the Borrower by ICICI Bank, securities available to ICICI Bank against the financial assistance provided by ICICI Bank will be available in the Preliminary Information Memorandum

TERMS & CONDITIONS FOR SALE OF THE FINANCIAL ASSET: The sale of the aforesaid Loan is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis". All ARCs/ Banks/ NBFCs/ Fls (referred individually as "Party" and collectively as "Parties") are invited/ eligible for participating in the

Interested Parties should submit their EOIs latest by 5:00 PM (IST) on September 16, 2020 by hand delivery/email as per the details given in this notice along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank. EOI should be on the letter head of the Party and must be signed by the authorized signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution / Power of Attorney/equivalent document). The EOI shall compulsorily state the followings: That the Party intends to participate in the purchase of Loan and that it would like to proceed with due-diligence in the data room (to

That the Party is eligible (under applicable laws and regulations) and has the capacity to enter into and conclude the purchase of the Loan in accordance with applicable laws and regulations of India.

That in undertaking the proposed transaction, the Party will have no conflict of interest, and such Party is not related, directly or indirectly, either with ICICI Bank or with RGPPL

be set up by ICICI Bank in ICICI Bank premises or organized in electronic mode at its discretion).

Names of the authorized official(s) along with their contact details (mobile number, e-mail IDs, etc.) ICICI Bank reserves the right to ask for information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including KYC related documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand, and the decision of ICICI Bank in this regard shall be final and binding on all Parties.

Parties will be required to execute a non-disclosure agreement ("NDA") within two days of submission of EOI. Immediately upon execution of the NDA, PIM along with other account related information shall be shared with the Parties. Such information will be furnished on the basis of the available data and shall not be deemed to be a representation of the quality of the Loan. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars.

A maximum time period of two weeks shall be provided to the Parties for due diligence and the time period shall be intimated to the Parties Subject to the applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of sale of the Loan at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or person, and the decision of

ICICI Bank in this regard shall be final and binding on all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/or cancel and/or defer the sale of the Loan at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Additionally, ICICI Bank also reserves its rights to reject any Eol received after the stipulated timeline mentioned in this public notice. Each Party expressly acknowledges and agrees in connection with its participation in the proposed purchase of the Loan that for such

appraisal and investigation of all risks arising under or in connection with the Loan including but not limited to: the financial condition, status and nature of the RGPPL; the legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered into, made or executed in anticipation of, under or in connection with the Loan;

Party's participation in the process such Party has been, and will continue to be, solely responsible for its own due diligence, independent

whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other obligors or any of its or their respective assets under or in connection with the Loan, or any financing document, other agreement, arrangement or document entered into, made or executed in connection with the Loan; the adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other person under or in connection with the Loan; and

that each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any

statement in relation to such checks or due diligence made by ICICI Bank. For any further clarifications with regard to data room, terms and conditions of the process or submission of EOIs, kindly contact Mr. Keyurkumar Bhuriya, Manager, ICICI Bank Limited, ICICI Bank Towers, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051, contact No.+91 99980 10438 or write at keyurkumar bhuriya@icicibank.comThis notice and contents hereof are subject to any prevailing laws, rules

Disclaimer: The particulars in respect of the aforesaid process /financial asset specified herein above have been stated to the best of the

information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said Date: September 7, 2020 SD/- Authorized Signatory Place: Mumbai

## अभिनेत्री रागिनी द्विवेदी पार्टी की कभी सदस्य नहीं रही : भाजपा

बंग्लुरु (भाषा): कर्नाटक में भाजपा ने रविवार को कहा कि मादक पदार्थ मामले में गिरफ्तार कन्नड़ अभिनेत्री रागिनी द्विवेदी कभी भी पार्टी की सदस्य नहीं रही है और हो सकता है कि उसने 2019 विधानसभा उपचुनाव में स्वयं से पार्टी के लिए प्रचार किया हो।

# जनसत्ता

## क्लासीफाइड

## व्यक्तिगत

I Vikas Vana S/O. Pardosh Pal Singh R/o A-7 Ram Nagar

Prasad R/o 115 Sreshtha Vihar Delhi - 110092 have changed my name to Praveen Kumar Himmatramka for all

Monika W/o Sunil Phogat R/o S-3, Plot No. 48, Gyan Khand-I , Indirapuram, Ghaziabad have changed my name to

Bharat Raghuvanshi R/o E 57, Shamshpur (92), Gurugram - 122003, Haryana have changed my minor daughter s name from Ira Singh Raghuvanshi to Ira

Apoorva Joshi S/o J.C Joshi R/o D-169/56, Sec - 50, Noida, have changed my minor daughter name from Katyayani Joshi to Zaira Jaya

-173, 3rd floor, pocket -1, Paschim puri, Paschim vihar New Delhi 110063 have changed my name to Akaansha Raipuriya

#### that my Client Nanak Chand S/o Sh Dalpat Pal R/o H.No 1530, J-Block Jahangirpuri, Delhi-110033 here b declares that our Daughter Jyoti (Dob : 20 November 2000) & her Husband Ray Sood are not well behaving with us an also showing selfish attitude towards us Therefore we hereby severe and disowned from all assets and liabilitie from now onward. Any person deals witl Jvoti & Ravi Sood, will be at their own risl and my clients shall not be responsible of any claim against him with immediate effect in any circumstances.

PUBLIC NOTICE

प्ररूप संख्या आईएनसी-25ए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष, नई दिल्ली

2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

## गंगोत्री आयुर्वेदा लिमिटेड

जिसका पंजीकृत कार्यालय**ः पहली मंजिल. अवध** टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ उत्तर प्रदेश -226001 में स्थित है, के मामले में ..... आवेदक

संपरिवर्तन का अधिकार देने के लिए दिनांक 02 सितम्बर 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार

चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, पहली मंजिल, अवध टॉवर नवल किशोर रोंड, हजरतगंज, लखनऊ, उत्तर प्रदेश -226001 मे

रामभरत (निदेशक) स्थान: लखनऊ DIN:01651754

प्ररूप संख्या आईएनसी-25ए पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष, नई दिल्ली कंपनी अधिनियम, 2013, कंपनी अधिनियम 2013 की धारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में

जिसका पंजीकत कार्यालय**ः पहली मंजिल, अवध** टॉवर नवल किशोर रोड, हजरतगंज, लखनऊ,

अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार

को आवेदन किया है। कंपनी के प्रस्तावित परिवर्तन / रिथति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है. तो वह व्यक्ति, इसका कारण देते हए आपत्ति

हजरतगंज, लखनऊ, उत्तर प्रदेश -226001 में हस्ता/-रामभरत

# राज्यपालो का सम्मेलन आज, राष्ट्रीय शिक्षा नीति पर करेंगे चर्चा

# उद्घाटन सत्र को संबोधित करेंगे राष्ट्रपति और प्रधानमंत्री

नई दिल्ली, 6 सितंबर (भाषा)।

राष्ट्रपति रामनाथ कोविंद और प्रधानमंत्री नरेंद्र मोदी सोमवार को राष्ट्रीय शिक्षा नीति पर राज्यपालों के सम्मेलन के उद्घाटन सत्र को संबोधित करेंगे।

प्रधानमंत्री कार्यालय की ओर जारी एक बयान के मुताबिक शिक्षा मंत्रालय की ओर से आयोजित इस सम्मेलन में राष्ट्रपति और प्रधानमंत्री वीडियो कॉन्फ्रेंस के माध्यम से शामिल होंगे। सम्मेलन का विषय 'उच्च शिक्षा के बदलाव में राष्टीय शिक्षा नीति-2020 की भिमका' रखा गया है। राज्यपालों के इस सम्मेलन में सभी राज्यों के शिक्षा मंत्री, राज्य विश्वविद्यालयों के कुलपति और अन्य वरिष्ठ अधिकारी भी शामिल होंगे। बयान में कहा गया, 'राष्ट्रीय शिक्षा नीति–2020 इक्कीसवीं सदी की

ARCOTECH LIMITED

CIN:L34300HR1981PLC012151

181, Sector-3, Industrial Growth

Centre, Bawal, Distt. Rewari.

Haryana-123501 Website: www.arcotech.in

Email: contact@arcotech.in, Tel: 0128-426416

NOTICE is hereby given that a meeting

of the Board of Directors of the Compan

will be held on Monday, the 14th

September, 2020 at F-701A, Lado Sarai

New Delhi-110030, inter alia, to conside

and approve the Un-Audited Financia

Results for the Quarter 30th June, 2020.

Further, in pursuant of Securities an

Exchange Board of India (Prohibition o

Insider Trading) Regulations, 2015, the

Trading window was closed from 01st Jul

2020 and would remain closed till 16th

September, 2020 (Both Days Inclusive) for

the purpose of declaration of Un-Audited

financial results of the Company for the

Intimation is also available on the website

Stock Exchanges (www.bseindia.com and

Place: New Delhi KRISHAN KUMAR MISHRA

Date: 05.09.2020 COMPANY SECRETARY

को एजीएम का स्थाना माना जायेगा।

सकता है।

भी उपलब्ध है।

the company (www.arcotech.in) an

FOR ARCOTECH LIMITED

optiemus

ऑप्टाइमस इन्फ्राकॉम लिमिटेड

CIN: L64200DL1993PLC054086

पंजीकृत कार्यालय: के-20, 2रा तल, लाजपत नगर पार्ट-2, नई दिल्ली-110024

कॉर्पोरेट कार्यालयः प्लॉट नं. 2 ए, 1 ला तल, सेक्टर 126, नोएडा, उत्तर प्रदेश-201301

website: www.optiemus.com, Email: info@optiemus.com, Ph: 0120-6726800

एतद्वारा सूचित किया जाता है कि कम्पनी की 27वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार,

30 सितम्बर, 2020 को 2.00 बजे अप. में उसके अंतर्गत निर्मित नियमों के साथ पठित कम्पनी

अधिनियम, 2013 तथा कॉर्पोरेट मंत्रालय (''एमसीए'') तथा सेबी द्वारा जारी साधारण सर्क्यलर नं.

14/2020, 17/2020, 20/2020 तथा लागु होने वाले अन्य सभी कानुनों तथा सर्क्युलर्स के साथ

पठित भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') के सर्क्युलर के अनुपालन में वीडियो

कांफ्रेंसिंग (''वीसी'')/ अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') द्वारा आयोजित की जायेगी

जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा।

कम्पनी के पंजीकृत कार्यालय अर्थात के-20, 2रा तल, लाजपत नगर पार्ट-2, नई दिल्ली-110024

उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की

सचना की इलेक्ट्रॉनिक प्रतियाँ ऐसे सभी शेयरधारकों को ई-मेल कर दी गई हैं जिनके ईमेल पते

कम्पनी/ आरटीए/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। एजीएम की सुचना का ई-मैलिंग

कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन

अपेक्षा) विनियमन 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108

के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में उन्हें सक्षम बनाने के लिये अपने सदस्यों

को https://www.evotingindia.com लिंक पर सेन्ट्रल डिपॉजिटरी सर्विसेस लिमिटेड

जिन शेयरधारकों का नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2020 को सदस्यों के रजिस्टर

अथवा डिपॉजिटरीज द्वारा प्रतिबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, वे रिमोट ई-वोटिंग

रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी

तथा मंगलवार, 29 सितम्बर, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी जिसके बाद

सीडीएसएल द्वारा रिमोट ई-वोटिंग बाधित कर दी जायेगी। जो सदस्य रिमोट ई-वोटिंग द्वारा मतदान करते

हैं, वे एजीएम में शामिल हो सकते हैं किन्तु फिर से अपना मतदान करने के लिये अधिकृत नहीं होंगे।

जिन सदस्यों ने सुचना के प्रेषण के बाद शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों, वे

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(सीडीएसएल) के पास ईमेल भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं अथवा श्री

नितिन कण्डेर (022-23058738) या श्री महबूब लखानी (022-23058543) या श्री राकेश डाल्वी

(022-23058542) से सम्पर्क कर सकते हैं। ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा एजीएम में

उपस्थित होने से संबंधित समस्याओं के समाधान के लिये उक्त व्यक्ति (यों) से सम्पर्क किया जा

ई-वोटिंग तथा वीसी/ ओएवीएम द्वारा एजीएम में शामिल होने के विस्तृत निर्देशों तथा वित्त वर्ष

2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना कम्पनी की वेबसाईट

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तथा www.nseindia.com तथा सीडीएसएल की वेबसाईट www.evotingindia.com पर

विनियामक अपेक्षाओं के अनुरूप 5 सितम्बर, 2020 को पूरा कर लिया गया है।

(सीडीएसएल) के माध्यम से रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है।

अथवा एजीएम के दौरान ई-वोटिंग सुविधा प्राप्त करने के लिये अधिकृत होंगे

Quarter ended 30th June, 2020.

www.nseindia.com).

पहली शिक्षा नीति है, जिसे राष्ट्रीय शिक्षा नीति 1986 के 34 वर्ष बाद घोषित किया गया है। नई शिक्षा नीति को स्कूल और उच्च शिक्षा स्तर दोनों में बड़े सुधारों के लिए लाया गया है।' नई राष्ट्रीय शिक्षा नीति भारत को न्यायसम्मत और जागरूक समाज बनाने का प्रयास करती है।

यह ऐसी भारत-केंद्रित शिक्षा प्रणाली की परिकल्पना करती है, जो भारत को वैश्विक महाशक्ति बनाने में सीधे योगदान करती है। बयान के मृताबिक राष्ट्रीय शिक्षा नीति के जरिए व्यापक परिवर्तन देश की शिक्षा प्रणाली में आदर्श बदलाव लाएगा और प्रधानमंत्री की सोच के अनुरूप आत्मनिर्भर भारत बनाने की दिशा में सक्षम एवं सुदृढ़ शैक्षिक पारिस्थितिकी तंत्र का निर्माण करेगा। देशभर में राष्ट्रीय शिक्षा नीति 2020 के विभिन्न पहलुओं पर कई वेबिनार, वर्चुअल कॉन्फ्रेंस और सम्मेलन आयोजित किए

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जा रहे हैं। शिक्षा मंत्रालय और विश्वविद्यालय अनुदान आयोग ने पिछले दिनों राष्ट्रीय शिक्षा नीति-2020 के तहत उच्च शिक्षा में परिवर्तनकारी सुधारों पर सम्मेलन आयोजित किया था, जिसे खुद प्रधानमंत्री ने संबोधित किया था। प्रधानमंत्री की अध्यक्षता में केंद्रीय मंत्रिमंडल ने 29 जुलाई को राष्ट्रीय शिक्षा नीति 2020 को मंजुरी दी थी।

यह 21वीं सदी की पहली शिक्षा नीति है और यह 34 साल परानी राष्ट्रीय शिक्षा नीति (एनपीई), 1986 की जगह लेगी। सरकार के मृताबिक इसका उद्देश्य 21वीं सदी की जरूरतों के अनुकूल स्कूल और कॉलेज की शिक्षा को अधिक समग्र, लचीला बनाते हुए भारत को ज्ञान आधारित जीवंत समाज और ज्ञान की वैश्विक महाशक्ति में बदलना तथा प्रत्येक छात्र में निहित अद्वितीय क्षमताओं को सामने लाना है।

प्ररूप संख्या 155 [नियम 329 देखें]

सदस्यों का स्वैच्छिक समापन पेरोट सिस्टम्स इंडिया फाउंडेशन CIN: U85310DL2006NPL150011

## योगदानकर्ताओं की अंतिम बैठक बुलाने की सूचना

एतइवारा धारा 497 के अनुसरण में सूचना दी जाती है कि उपरोक्त नामित कंपनी के सदस्यों की एक आम बैठक २९४ शांतिकुल, सैक्टर ९, पॉकेट २, द्वारका, दिल्ली- ११००७७ में बुधवार ७ अक्टूबर 2020 को दोपहर 12 बर्जे आयोजित की जाएगी, जिसमें सदस्यों के समक्ष खाता रखने के उद्देश्य से जिस तरीके से समापन किया गया है और कंपनी की संपत्ति का निपटान किया गया और परिसमापक द्वारा दिए जा रहे किसी भी स्पष्टीकरण को सुनने के लिए और कंपनी के विशेष संकल्प द्वारा निर्धारित करने के लिए भी, जिस तरह से कंपनी की पुस्तकों, खातों और दस्तावेजों और परिसमापक का निपटान किया जाएगा। कते जेसीएसएस एंड कंपनी, चार्टर्ड अकाउंटेंटस

पंजीकरण संख्याः 009178S पेरोट सिस्टम्स इंडिया फाउंडेशन के परिसमापक श्रीकांत श्रीनिवासन

स्थानः बँगलोरः तिथि: 07 सितम्बर 2020

जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड सीआईएन : L65923UP2012PLC051433

पंजीकृत कार्यालय : 19 किमी, हापुड़-बुलन्दशहर रोड, पो.ऑ. गुलावठी, जिला बुलन्दशहर-203408 कॉर्पोरेट कार्यालय : प्लॉट नं. 12, सेक्टर-बी-1, लोकल शॉपिंग कॉम्पलेक्स, वसन्त कुंज, नई दिल्ली-110 070

दूरभाष : 011-40322100, ई-मेल : csjpifcl@jindalgroup.com; वेबसाइट : www.jpifcl.com

वार्षिक आम बैठक तथा बुक क्लोजर की सूचना एतद्वारा सचना दी जाती है कि एजीएम की सचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेतु जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड (''कम्पनी'') के सदस्यों की 8वीं वार्षिक आम बैठक कम्पनी अधिनियम, 2013 के प्रावधानों तथा कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 5 र्म. 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेबी परिपत्र दिनांक 12 मई, 2020 के अनुपालन में केवल ई-वोटिंग सुविधा के माध्यम से वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') द्वारा मंगलवार, 29 सितम्बर, 2020 को 3.30 बजे अप. आयोजित की जायेगी। प्रॉक्सी की नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सचना

वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सुचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पते कम्पनी या सीडीएसएल/एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ ही ये कम्पनी की वेबसाइट www.jpifcl.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होंगे।

जिन सदस्यों ने अपने ई-मेल पते अब तक पंजीकृत नहीं कराये हैं वे कम्पनी की वेबसाइट http://www.jpifd.com/investors.html तथा कम्पनी की 8वीं एजीएम सुचना में प्रावधानित रीति के अनुसार अपने ई-मेल पते तथा मोबाइल नम्बर कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, केफिनटेक टेक्नोलॉजीज प्राइवेट लिमिटेड के साथ पंजीकृत करा लें।

कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई-वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप मे केफिनटेक की सेवाएं ग्रहण की हैं। रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को (9.00 बजे प्रातः भा.मा.स.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे सायं भा.मा.स.) समाप्त होगी इस अवधि के दौरान पात्र शेयरधाक जो भौतिक या अभौतिक रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉड्यल लिंक केफिनटेक द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर, 2020 को 5.00 बजे अप. के पश्चात मतदान की अनुमित नहीं होगी। ई वोटिंग की सुविधा उन सदस्यों के लिए एजीएम के दौरान भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीसी के माध्यम से उपस्थित रह सकते हैं किन्तु वे पुनः मतदान

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेतु सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। कोई व्यक्ति जो शेयर अर्जित करता है और सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह अपना मतदान करने हेतु 1800-3454-001evoting@kfintech.com पर फोलियों नं./डीपीआईडी का उल्लेख करते हुए निवेदन भेजकर अथवा दुरभाष 022 -4918 6000 पर सम्पर्क कर-के यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने की विस्तत प्रक्रिया एजीएम की सूचना में उपलब्ध है।

प्रयोज्य नियमों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सूचना दी जाती है कि एजीएम हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शुक्रवार, 25 सितम्बर 2020 से मंगलवार, 29 सितम्बर, 2020, दोनों तिथियाँ शामिल, बन्द रहेगी।

सदस्य ई-वोटिंग या वीसी/ओएवीएम भागीदारी हेतु तकनीकी सहायता से सम्बन्धित किसी पूछताछ या समस्या के लिए केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड से टोलफ्री नं. 1800-345- 4001 पर सम्पर्क करें या atein ward.ris@kfintech.com तथा evoting@kfintech.com पर मेल करें।

ह./- अधिकृत प्राधिकारी, पंजाब एण्ड सिंध बैंक

निदेशक मण्डल के आदेशानुसा कृते जिन्दल पॉली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

स्थान : नई दिल्ली तिथि : 6 सितम्बर, 2020

निधि भास्कर कम्पनी सचिव सदस्यता सं. : ए४८६४५

#### तिथि: 5 सितम्बर, 2020 विकास चन्द्रा स्थानः नोएडा (उ.प्र.) कम्पनी सचिव एवं अनुपालन अधिकारी ਚਿੱਸ਼ੀ ਵਾਹਿਗੜ੍ਹ ਜੀ ਕੀ ਭੜਹਿ Punjab & Sind Bank पंजाब एण्ड सिंध बैंक (A Govt. of India Undertaking) Where service is a way of life जहाँ सेवा ही जीवन - ध्येय है

बोर्ड के आदेश से

ऑप्टाइमस इन्फ्राकॉम लिमिटेड के लिये

## शाखा कार्यालय : राजपुर चुंगी शाखा, आगरा (उ.प्र.)

कब्जा सूचना [प्रतिभृति हित (प्रवर्तन) नियम, 2020 के नियम 8(1) के तहत] प्रतिभृति हित अधिनियम, 2002 (2002 का 54) की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभृतिकरण एवं पुनर्निर्माण के तहत एवं प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8 एवं 9 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में बैंक ने नीचे खाते के सम्मुख की उल्लिखित तिथि पर तथा नीचे कथित राशि का कथित सचना की तिथि की प्राप्ति से साठ दिनों के भीतर पनर्भगतान करने को कहते हुए माँग सचनाएँ निर्गत की थीं। कर्जदार द्वारा राशि के पुनर्भुगतान में असफल होने के कारण एतद्वारा कर्जदारों, जमानतियों तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में प्रत्येक खाते के सम्मुख तिथियों तथा नीचे वर्णित राशि के लिए नीचे वर्णित सम्पत्ति पर कब्जा कर लिया है। प्रतिभत आस्तियों को छडाने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) की ओर अकष्ट किया जाता है।

विशेष रूप से कर्जदार तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है। सम्पत्ति के साथ किसी प्रकार का संव्यवहार राशि तथा उस पर ब्याज के लिए पंजाब एण्ड सिंध बैंक, राजपुर चुंगी शाखा, आगरा (उ.प्र.) के प्रभार का विषय होगा। सम्पत्ति जिस पर सांकेतिक करूना किया गया है। उसका विवस्ता निम्नलिखित है।

कर्जदार⁄बंधककर्ता⁄जमानती का नाम	सम्पत्ति का विवरण (चल∕अचल)	बकाया राशि (धारा 13(2) की सूचना में उल्लिखित के अनुसार)	सूचना की तिथि	कब्जा करने की तिथि
कर्जदार : मैसर्स एम.आर. ट्रेडर्स, पता : 496 एवं 497, ज्वाला नगर, राजपुर वुंगी, आगरा-282001 (उ.प्र.), श्री सौरभ पुत्र श्री राजेन्द्र सिंह (प्रोप.), पता : 40/138, बड़ा उखर्रा, राजपुर चुंगी, आगरा-292001 (उ.प्र.), श्रीमती मार्गश्री पत्नी श्री राजेन्द्र सिंह (जमानती/बंधककर्ता), पता : 40/138, बड़ा उखर्रा, राजपुर चुंगी, आगरा-292001 (उ.प्र.) एवं श्री दीपक पुत्र श्री पवन माहेश्वरी (जमानती) पता : 31 एवं 32, गोपाल विहार, देओरी रोड, आगरा- 282001 (उ.प्र.)	282001 पर स्थित सम्पत्ति, क्षेत्रफल 100.33 वर्ग मीटर (श्रीमती मार्गश्री पत्नी श्री राजेन्द्र सिंह के नाम पर), बही सं. 1, जिलन्द सं. : 6304, पृष्ठ : 125-148, क्रम सं. 1724, दिनांक 12.02.2014, उपरजिस्ट्रार III, सदर आगरा में पंजीकृत।	9,95,443.40/- तथा 01.02.2020 से भावी ब्याज		04.09.2020
कर्जदार/बंधककर्ता : श्री दिलीप कुमार पुत्र श्री रामबाबू, पता : 23/61/2, कोल्हाई, ताजगंज, आगरा-282001 (उ.प्र.) एवं श्री दीपक कुमार पुत्र श्री महावीर सिंह (जमानती), पता : 41/28, नगला प्यारे लाल, ढाँडूपुरा रोड, ताजगंज, आगरा-282001 (उ.प्र.)	सिकन्दरा योजना, आगरा (उ.प्र.) पर स्थित सम्पत्ति, क्षेत्रफल 43.05	4,04,051.72/- तथा 01.02.2020 से भावी ब्याज		04.09.2020
बंधककर्ता/जमानती : श्री ओम प्रकाश पुत्र श्री पूरन सिंह, पता : सी-444, ट्रांस वमुना कॉलोनी, निकट लिटिल एंजेल्स स्कूल, राम बाग, आगरा-282006 (उ.प्र.), श्री संदीप जादौन पुत्र श्री ओम प्रकाश वर्मा (जमानती), पता : सी- 144, ट्रांस यमुना कॉलोनी, निकट लिटिल एंजेल्स स्कूल, राम बाग, आगरा- 282006 (उ.प्र.), श्री करन कुमार पुत्र श्री राजवीर (जमानती, पता शिवा कुंज, ईश्वर नगर, सिकन्दरा, आगरा-282007 (उ.प्र. एवं श्री दीपक शर्मा पुत्र श्री सुरेश चन्द्र (जमानती), पता : 46/1070/डी/12, विक्रम नगर, सेक्टर-4, बोदला, आगरा-282007 (उ.प्र.)	निकट लिटल एंजेल्स स्कूल, राम बाग, आगरा-282006 (उ.प्र.) पर स्थित सम्पत्ति, क्षेत्रफल 40.10 वर्ग मीटर (श्री ओम प्रकाश पुत्र श्री पूरन सिंह के नाम पर), बही सं. 1, जिल्द सं. 2260, पृष्ठ : 109-122, क्रम सं. : 6078, दिनांक : 26.09.2002, उपरजिस्ट्रार-एतमादपुर, आगरा में पंजीकृत। सीमाएँ : उत्तर : मकान नं. सी-446,	4,37,173.31/- तथा 01.02.2020 से भावी ब्याज		04.09.2020

# मृत्यु दर में कमी लाने के लिए पंजाब और चंडीगढ़ जाएंगी केंद्रीय टीमें

**जनसत्ता ब्यूरो** नई दिल्ली, 6 सितंबर।

केंद्रीय स्वास्थ्य मंत्रालय ने पंजाब और चंडीगढ़ में कोरोना विषाणु संक्रमण महामारी की मृत्यु दर घटाने के वास्ते केंद्रीय दल तैनात करने का निर्णय लिया है। ये टीमें नियंत्रण, निगरानी, परीक्षण और मरीजों के प्रभावी चिकित्सा प्रबंधन के लिए जनस्वास्थ्य उपायों को मजबूत करने में वहां के प्रशासनों को सहयोग करेंगी।

दोनों टीमें दस दिनों के लिए पंजाब और चंडीगढ में रहेंगी और कोरोना विषाण संक्रमण के प्रबंधन में मार्गदर्शन करेंगी। कुछ दिनों से इन दोनों जगहों पर कोरोना से संबंधित मौतों में अचानक बढ़ोतरी दर्ज की

मंत्रालय ने कहा कि राज्य में प्रति दस लाख पर जांच 37,546 है (राष्ट्रीय औसत प्रति दस लाख पर 34593.1 है।) उच्च स्तरीय दल राज्य और केंद्रशासित प्रदेश को नियंत्रण, निगरानी, परीक्षण और मरीजों के प्रभावी चिकित्सा प्रबंधन के लिए जनस्वास्थ्य उपायों को मजबूत करने में सहयोग करेंगे ताकि मृत्यू दर घटे और जिंदगियां बचाई जा सकें। मंत्रालय के मुताबिक वे समय से बीमारी का पता लगाने और उसके बाद के जरूरी कदमों से जुड़ी चुनौतियों के प्रभावी समाधान के लिए मार्गदर्शन करेंगे। इन दो सदस्यीय टीमों में पीजीआइएमईआर के सामुदायिक मेडिसिन विशेषज्ञ और राष्ट्रीय रोग नियंत्रण केंद्र के महामारीविज्ञानी होंगे।

# एंबुलेंस चालक पर कोरोना मरीज सं बलात्कार का आरोप

पथनमथिट्टा, ६ सितंबर (भाषा)।

केरल में पथनमिट्टा के समीप एंबुलेंस चालक ने 19 साल की एक कोविड-19 मरीज से कथित रूप से उस समय बलात्कार किया, जब युवती को इलाज के लिए ले जाया जा रहा था। पुलिस ने रविवार को यह जानकारी दी।

घटना का संज्ञान लेते हुए राज्य महिला आयोग ने स्वयं ही मामला दर्ज किया है। विपक्षी कांग्रेस और भाजपा ने घटना की निंदा की है तथा स्वास्थ्य मंत्री के-के सैलजा ने कहा कि अपराधी के खिलाफ कडी कार्रवाई करने का निर्देश दिया गया है। लड़की की मां 🛮 ने अस्पताल प्रशासन और पुलिस से शिकायत की, जिसके आधार पर एंबुलेंस चालक नौफाल (29) को रविवार को हिरासत में ले लिया गया।

कानिव 108 एंबुलेंस सर्विसेज ने एक विज्ञप्ति में कहा कि आरोपी चालक को सेवा से बर्खास्त कर दिया गया है। पुलिस के अनुसार यह घटना शनिवार को अरणमूला में हुई। जांच अधिकारी ने कहा, 'पीड़िता ने अस्पताल प्रशासन को बताया और फिर अस्पताल प्रशासन ने हमें इसकी सुचना दी।

उसके बाद हमने उसे हिरासत में ले लिया। हम लडकी का बाद में बयान लेंगे क्योंकि वह अभी अपनी आपबीती बताने की स्थिति में नहीं है।'

इस लड़की को शनिवार को अड़र के एक अस्पताल में भर्ती कराया गया था। वह और उसकी मां कोरोना संक्रमित पाई गईं थीं। लडकी को बाद में जब 'फर्स्ट लाइन' उपचार केंद्र स्थानांतरित किया जा रहा था, तब एंबुलेंस चालक ने उसके साथ कथित तौर पर बलात्कार किया।

## लेमन ट्री होटल्स लिमिटेड

(सीआईएन: L74899DL1992PLC049022) पंजीकृत कार्यालयः एसेट संख्या ६, एरोसिटी होस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037

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ग्रुप कम्पनी सचिव व जीएम लीगल

## 28वीं वार्षिक आम बैठक (एजीएम) की सूचना—रिमोट ई—वोटिंग की जानकारी

1. 31 अगस्त, 2020 को फाइनेंशियल एक्सप्रेस एवं जनसत्ता में, कम्पनी का एजीएम मंगलवार, 29 सितम्बर, 2020 को 3:00 बजे अपराह वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विज्अल मीन्स (ओएवीएम) के माध्यम से संचालित करने से सम्बद्ध प्रकाशित सूचना के आगे जानकारी दी जाती है कि, एतद द्वारा शेयरधारकों को अवगत कराया जाता है कि नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") ने कम्पनी हेत् एवं उसकी ओर से वर्ष 2019-20 की वार्षिक रिपोर्ट एजीएम की सूचना के साथ ही शनिवार, 5 सितम्बर, 2020 को उन सभी शेयरधारकों को ईमेल कर दी है जिनका ईमेल पता कम्पनी/ डिपॉजिटरीयों के साथ पंजीकृत है। वार्षिक रिपोर्ट सहित एजीएम की आहूत सूचना निम्न वेबसाइटों www.evoting.nsdl.com, www.lemontreehotels.com,

www.nseindia.com, www.bseindia.com पर भी उपलब्ध है।

3. सभी सदस्यों को एतद द्वारा अवगत किया जाता है कि रिमोट ई-वोटिंग बृहस्पतिवार, 24 सितम्बर, 2020 को प्रात: 9:00 बजे आरम्भ होगी तथा सोमवार, 28 सितम्बर, 2020 को साथ 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग सुविधा की अनुमति उक्त तिथि और समय के उपरान्त नहीं दी जाएगी। एनएसडीएल उसके पश्चात रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर देगा। इलेक्ट्रॉनिक वोटिंग के अधिकार को निर्धारित करने हेतु कट-ऑफ तिथि मंगलवार, 22 सितम्बर, 2020 है। जिन सदस्यों ने बैठक से पूर्व रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला हो, वे भी बैठक में सम्मिलित हो सकते हैं, परन्तू पुनः अपना वोट डालने हेत् अधिकृत नहीं होंगे।

 कोई व्यक्ति, जो कम्पनी के शेयरों को अधिगृहित करता है और सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् मंगलवार, 22 सितम्बर, 2020 के अनुसार शेयरों को प्रतिरक्षित रखता है, अपना फोलियों संख्या / डीपी आईडी एवं क्लाइंट आईडी का उल्लेख करते हुए evoting@nsdl.co.in पर ईमेल भेजकर लॉग-इन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि यदि आप पहले से ही रिमोट ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा लॉग-इन आईडी एवं पासवर्ड का उपयोग कर सकते हैं।

रिमोट ई-वोटिंग (एजीएम से पूर्व तथा एजीएम के दौरान) से संबंधित किसी भी प्रश्न/शिकायत के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध शेयरधारकों हेतु 'फ्रीक्वेंटली आस्कड क्वेश्चनस' ('FAQs')

एवं शेयरधारकों हेतु ई-वोटिंग यूजर मैन्युअल संदर्भित कर सकते हैं अथवा टोल फ्री नंबर 1800-222-990 पर कॉल कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा एनएसडीएल में सहायक प्रबंधक सुश्री सोनी सिंह से निर्धारित ईमेल आईडी Soni.S@nsdl.co.in पर या श्री अमित विशाल, वरिष्ठ प्रबंधक से amitv@nsdl.co.in अथवा टेलीफोन नंबर: +91 22 2499 4360 / 4545 / 4368 amity@nsdl.co.in पर संपर्क कर सकते हैं।

स्थान : दिल्ली दिनांक: 5 सितम्बर 2020

कृते लेमन ट्री होटल्स लिमिटेड निखिल सेठी

## मिंडा फाइनेंस लिमिटेड

सीआईएन : L67120DL1985PLCO21349

पंजीकृत कार्यालय : बी-6411, वजीरपुर इण्डिस्ट्रियल एरिया, दिल्ली-110052 दूरभाष : 011-49373931 ई-मेल :lalitk@mindagroup.com वेबसाइट : www.mindafinance.co.in मिंडा फाइनेंस कम्पनी (''कम्पनी'') की 35वीं वार्षिक आम बैठक (''एजीएम''),

रिमोट ई-वोटिंग, के बुक क्लोजर की सूचना

एतद्वारा सुचना दी जाती है कि :

बैठक की सूचना दिनांक 26 अगस्त, 2020 में निर्धारित प्रकार्य पर लेन-देन हेतु कम्पनी के सदस्यों की 35वीं वार्षिक आम बैठक ('एजीएम') वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से बुधवार, 30 सितम्बर, 2020 को 12.00 बजे दोपहर आयोजित की जायेगी।

कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिपत्र दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित परिपत्र दिनांक 5 मई, 2020 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा सेबी परिपत्र दिनांक 12 मई, 2020 ('सेबी परिपत्र') के अनुपालन में कम्पनी ने वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट सहित एजीएम की सूचना उन सदस्यों के पास इलेक्ट्रॉनिक माध्यम से शनिवार, 5 सितम्बर, 2020 को भेज दी है जिनके ई-मेल पत्ते कम्पनी/डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं। वित्त वर्ष 2019-20 हेतु कम्पनी की वार्षिक रिपोर्ट तथा 35वीं एजीएम की सुचना कम्पनी की वेबसाइट www.mindafinance.co.in तथा स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है। एजीएम की सुचना लिंक इनटाइम इण्डिया प्राइवेट लिमिटेड ('एलआईआईपीएल') की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध है सदस्य एजीएम में केवल वीसी/ओएवीएम के माध्यम से ही उपस्थित एवं भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना मं प्रावधानित हैं। वीसी/ओएवीएम के माध्यम से उपस्थित होने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूर करने के उददेश्य से की जायेगी।

एजीएम की सूचना में सन्दर्भित दस्तावेज तथा व्याख्या विवरण सदस्यों द्वारा इलेक्ट्रॉनिक रूप से निरीक्षण हेतू निःशूल्क इस सूचना के वितरण की तिथि से एजीएम की तिथि तक उपलब्ध हैं। विधिक रजिस्टरों तथा अन्य प्रासंगिक दस्तावेजों के निरीक्षण के इच्छुक सदस्य कम्पनी के पास lalitk@mindagroup.com पर ई-मेल भेजें।

एजीएम से पर्व रिमोट ई-वोटिंग तथा एजीएम के दौरान मतदान के लिए निर्देश :

 यथा संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 एवं अन्य प्रयोज्य प्रावधानों, यदि कोई हो, तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के अनुसार सम्पनी एलआईआईपीएल द्वारा प्रावधानित इलेक्ट्रॉनिक वोटिंग सिस्टम के उपयोग द्वारा (अ) एजीएम से पूर्व रिमोट ई-वोटिंग अथवा (ब) एजीएम के दौरान हाथ उठाकर मतदान द्वारा इलेक्ट्रॉनिक साधनों ('ई-वोटिंग') से एजीएम की सचना में निर्धारित प्रकार्य पर लेन-देन के लिए निर्धारित समस्त संकल्पों पर सभी सदस्यों द्वारा अपने मताधिकार का उपयोग करने की सविधा प्रदान कर रही है।

• सदस्यों के मताधिकार कट-ऑफ तिथि अर्थात 23 सितम्बर, 2020 तक कम्पनी की प्रदत्त इक्विटी शेयर पूँजी के उनके शेयरों के अनुपात में होगा। • केवल वह व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा, वे सुचना में निर्धारित समस्त संकल्पों पर एजीएम से पूर्व रिमोट ई-वोटिंग सुविधा द्वारा या एजीएम के दौरान हाथ उठाकर मतदान द्वारा अपन मतदान कर सकते हैं।

🕒 रिमोट ई-वोटिंग अवधि 27 सितम्बर, 2020 को 9.00 बजे पुर्वा. (भा.मा.स.) प्रारम्भ होगा तथा 29 सितम्बर, 2020 को 5.00 बजे अप. (भा.मा.स.) समाप्त होगी। इस अवधि के दौरान कम्पनी के सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। मंगलवार, 29 सितम्बर, 2020 को 5.00 बर्ज अप. रिमोट ई-वोटिंग एलआईआईपीएल द्वारा निष्क्रिय कर दी जायेगी और इसके पश्चात सदस्यों को रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति नहीं होगी। संकल्प पर एक बार मतदान करने के उपरान्त बाद में सदस्यों इसमें परिवर्तन की अनमित नहीं होगी।

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीएम के माध्यम से शामिल हो सकते हैं किन्तु उन्हें पुनः मतदान की अनुमति नहीं होगी। कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि तक शेयर धारण करता है, वह enotices@linkintime.co.in अथवा delhi@linkintime.co.in पर निवेदन भेजकर यजर आईडी तथा पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एलआईआईपीएल के साथ पहले से पंजीकत है तो वह अपने वर्तमान यूजर आईडी तथा पासवर्ड का उपयोग कर सकता है और मतदान कर सकता है।

• सेबी परिपत्र के अनुसार एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रतियाँ सदस्यों के पास नहीं भेजी जायेंगी। जिन सदस्यों ने अपने ई–मेल परे पंजीकत नहीं कराये हैं और परिणामस्वरूप ई-वोटिंग की प्रक्रिया/एजीएम की सचना नहीं प्राप्त कर सके हैं वे इसे निम्नवत पंजीकत करा सकते हैं :

• भौतिक माध्यम में शेयर धारण करने वाले सदस्य जिन्होंने कम्पनी के साथ अपने ई-मेल पते अपडेट नहीं कराये हैं वे कृपया फोलियो नम्बर, सदस्य का नाम तथा पता. शेयर प्रमाणपत्र की स्कैन प्रति (सामने तथा पीछे). पैन कार्ड की स्वप्रमाणित प्रति, सदस्य के पते के प्रमाण के रूप में निम्नलिखित में किसी एक दस्तावेज की प्रति : डाइविंग लाइसेंस, चनाव पहचान प्रमाण, पासपार्ट) का उल्लेख करते हुए हस्ताक्षरित निवेदन पत्र के साथ कम्पनी के पास lalitk@mindagroup.com पर लिखकर अपने ई-मेल पते पंजीकृत करा लें।

• अभौतिक प्रारूप में शेयर धारण करने वाले सदस्य कृपया अपने प्रासंगिक डिपॉजिटरी भागीदार के साथ अपने ई-मेल पते पंजीकृत/अपडेट करा लें। ई-मेल पते पंजीकृत कराने में किसी पूछताछ/कठिनाई के लिए सदस्य lalitk@mindagroup.com के पास लिख सकते हैं। ई-मेल का सफल पंजीकरण होने के पश्चात सदस्यों के पास यूजर आईडी तथा पासवर्ड सिहत सुचना तथा ई-वोटिंग की प्रक्रिया की सॉफ्ट कॉपी भेज दी जायेगी ताकि वे कम्पनी की 35वीं एजीएम में भाग ले सकें।

 निष्पक्ष तथा पारदर्शी ढंग से रिमोट ई-वोटिंग प्रक्रिया की संवीक्षा के लिए कम्पनी ने श्री शैलेन्द्र कुमार रॉय (सी.पी. सं. 11738), प्रोपराइटर मैसर्स शैलेन्द्र रॉय एण्ड एसोसिएटस (कम्पनी सचिव फर्म) को संवीक्षक के रूप में नियक्त किया है। किसी पछताछ के लिए सदस्य https://instavote.linkintime.co.in पर हेल्प खण्ड के तहत सदस्यों हेतु फ्रीक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) तथा सदस्यों हेतु इंस्टावोट ई-वोटिंग मैनुअल का सन्दर्भ ले सकते हैं अथवा enotices@linkintime.co.in पर ई-मेल करें या एलआईआईपीएल से दूरभाष नं. 022-49186000 पर सम्पर्क करें।

सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ बृहस्पतिवार, 24 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों तिथियाँ शामिल)

बोर्ड के आदेशानसार कृते मिंडा फाइनेंस लिमिटेड

ललित खुबचन्दानी कम्पनी सचिव एवं अनुपालन अधिकार

तिथि : 5 सितम्बर, 2020

तक बन्द रहेंगी।

स्थान : दिल्ली

www.readwhere.com

Near N.r. Aryan Public School Sahibabad Ghaziabad Up 201005 have changed my name to Pradosh Pal Singh 0040547475-Praveen Kumar S/O, Jagdish

0040547488-1

Monika Dixit 0050168772-1 403, Freedom Park Life, Sector

Raghuvanshi for all purposes 0040547482-1

0040547486-1 I Aakanksha Raipuriya W/o Rohan Dhawan R/o House no

0040547480-1

Narendra Kumar Sharma

पब्लिक कंपनी से प्राइयेट कंपनी में संपरिवर्तन के लिए

Shalimar Bagh, Delhi-110088

कंपनी अधिनियम, 2013, कंपनी अधिनियम,

(CIN: U24233UP2006PLC032322)

आम जनता को सूचना दी जाती है कि कंपनी को

कंपनी के प्रस्तावित परिवर्तन / रिधति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संभावना हैं, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सूचना के छपने के बी-2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली- 110003 को पंजीकत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर

कते गंगोत्री आयर्वेदा लिमिटेड तिथि: 07.09.2020

चैतन्या आयुर्वेदा लिमिटेड (CIN: U24233UP2006PLC032324)

उत्तर प्रदेश -226001 में स्थित है. के मामले में आम जनता को सुचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक 02 सितम्बर 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी

हलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली- 110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकत पते पर पहली मंजिल अवध टॉवर नवल किशोर रोड

कृते चैतन्या आयुर्वेदा लिमिटेड तिथि: 07.09.2020 (निदेशक) स्थान: लखनऊ DIN:01651754

तिथि : 04.09.2020

स्थान : आगरा