

GML/DEL/2022-23 September 06, 2022

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, PJ Towers	"EXCHANGE PLAZA"
Dalal Street,	Bandra - Kurla Complex, Bandra (East)
Mumbai- 400 001, INDIA	Mumbai- 400 051, INDIA
Scrip Code: 532726	Scrip Code: GALLANTT

Dear Sir/Madam,

# SUB: SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Please find attached herewith the newspapers cuttings of Notice of 18<sup>th</sup> Annual General Meeting, Book Closure and E-voting of the Members of the Company published on September 06, 2022 in two newspapers Business Standard (English - all edition) and Metro Media (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully, For GALLANTT ISPAT LIMITED (Formerly known as Gallantt Metal Limited)

NITESH Digitally signed by NITESH KUMAR KUMAR Date: 2022.09.06 13:50:55 +05'30'

Nitesh Kumar COMPANY SECRETARY M.N. F7496

Encl: As above

#### GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I -7, Jangpura Extension, New Delhi -110014 Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831 CIN: L27109DL2005PLC350524



TATA POWER (Corporate Contracts Department) The Tata Power Company Limited, Smart Center of Procurement Excellence,2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941) CIN: L28920MH1919PLC000567

#### CORRIGENDUM

In reference to the advertisement published on 25th Aug'22 for inviting Expression of Interest (EOI) from eligible bidders for participation in tender for "Services for Rai Mode Logistics and Unloading of Coal from rakes for Maithon Power Limited (MPL), Maithon, Jharkhand (Tender Ref: CC/FY23/AV/MPL Rail Logistics)". we have issued the Revised Tender notice with revised PQR for above mentioned

Tender. Parties interested in the above mentioned tender may refer revised Tender notice available at our website as mentioned below. For details of pre-qualification requirements, purchasing of tender document, bid

security etc., please visit Tender section of our website (URL: <u>https://www.tatapower.com/tender/tenderlist.aspx</u>). Eligible bidders willing to participate may submit their EOI along with the tender fee by 9th Sep 2022, for issue of tender documents

Note- Bidders submitted Tender Fee for original tender need not to submit Tender fee again



URAVI T AND WEDGE LAMPS LIMITED

CIN : L31500MH2004PLC145760 Regd. Office : Shop No. 329 Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (West)-400 080, Maharashtra, India.

Ph. No. : (0252) 231 4248 E-mail : info@uravilamps.com Website : www.uravilapms.com INTIMATION REGARDING 18<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) / OTHER AUDIO - VISUAL MEANS (OAVM) n the view of ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide ts Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021 Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 and other applicable circular issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODF Regulations), the 18th Annual General Meeting ("AGM") of the members of Uravi T And Wedge amps Limited will be held on Friday, September 30, 2022 at 10:30 A. M. (I. S. T.) through Vi OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annua Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annua Report for the financial year 2021-22, will be available on the website of the Company al www.uravilapms.com, on the website of Stock Exchange i.e. NSE Limited a www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") al www.evoting.nsdl.com lanner of registering / updating Email addresses:

#### • For Physical Shareholders :

Send scanned copy of the following documents by email to their respective Depositor Participant or the Registrar and Transfer Agent (RTA) at mail to : investor@bigsha

com or the Company at info@uravilamps.com A signed request letter mentioning your name, folio number and complete address mobile number and email address to be registered;

b. Self-attested scanned copy of the Pan Card; and

c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with th compar

long with the above details, for registering the Bank Account details:

 Name and Branch of the Bank; Bank Account Type;

Bank Account Number;

MICR Code:

IFSC Code and

· Scan copy of the cancelled cheque bearing all the above details for authentication.

For Electronic Shareholders : Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositor

participants Manner of Casting through E-Voting :

The remote e-voting as well as e-voting in the AGM on the proposals contained in the

Notice of the AGM will be conducted on the e-voting system to be provided by the company The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR URAVI T AND WEDGE LAMPS LIMITED

Vogul Lane, Mahim (W)

	Niraj Damji Gada
Place : Mumbai	Managing Director
Date : September 06, 2022	DIN: 00515932

Date: 6<sup>th</sup> September, 2022 lace: Ahmedabad

Divine Alloys and Power Co Limited - In Liquidation Regd. Off.: Block A, 139, Regent Estate, 176/14/139, Raipur Road, Kolkata- 700 092, West Bengal E-Auction Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 29th September, 2022 at 11:00 AM to 02:00 PM (With unlimited extension of 10 minutes each) Sale Notice

Notice is hereby given for Sale of "**M/s Divine Alloys and Power Co Limited – In Liquidatio** (Corporate Debtor)" as a Going Concern including all the assets forming part of Liquidation estate formed by the Liquidator, appointed by the Hon'ble NCLT Kolkata Bench under the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder.

Asset	Reserve Price	EMD Amount
Sale of Corporate Debtor as a Going Concern al	ong with Rs 42.55 Crores	Rs 4.255 Crores
all assets including Land & Building, Plant & Ma	chinery	
and Securities & Financial Assets.		

The sale shall be subject to the Terms and Conditions prescribed in the "E-Auction Process nformation Document" available at https://nclt.auctiontiger.net and and to the followin

. It is clarified that, this invitation purports to invite prospective bidders and does not create any kin It's statistical that, this initiation of the part of the Liquidator or the Company to effectuate the scale. Liquidator of the Company to effectuate the scale. Liquidator of M/s Divine Alloys and Power Co. Limited reserves the right to suspend/abandon/cancel/extend

or modify process terms and/or reject or disqualify any prospective bidder/bid/offer at any stage of the e-auctionprocess without assigning any reason and without any liability. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE" basis through approved service provider, M/s. e-Proc Technologies Limited (Auction Tiger) https://nclt.auctionliger.net.

The last date for submission of Eligibility documents and Refundable Deposit as mentioned in the Process Documents is 19th September,2022. The Bid Documents details and EMD payment details should reach the office of the Liquidator physically or by E-mail at the

address given below before 06:00 PM on 27th September, 2022. Any modification in timelines and/or in the "e-auction process information document" including terms and conditions will be notified in the website of the Corporate Debtor i.e

www.divinealloysandpower.in. For any query, contact Mr Rajesh Kumar Agrawal, mob- 9830201612, mail id cirp.divine@gmail.com or Contact: Mr. Praveen Kumar Thevar 9722778828- 079 6813 6854/55/51; Email ID:praveen.thevar@auctiontiger.net.

Raiesh Kumar Aorawa

Liquidate Divine Alloys and Power Co Limited- In Liquidatio

IBBI Regn No.: IBBI/IPA-001/IP-P01023/2017-2018/11722 AFA Valid till 30/11/2022

Date : 05.09.2022 1, Ganesh Chandra Avenue, 3rd Floor, Room No-301, Kolkata- 700013 cirp.divine@gmail.com/ rajesh521@yahoo.con Place: Kolkata

#### MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213

Registered Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road Malad Mumbai -400064 Phone: +91 8141200797 Email: mercurytradelinkslimited@gmail.com

Website: www.mercurytradelinks.co.in NOTICE OF THE 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. at the Registered Office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, aftary Road Malad, Mumbai -400064, to transact the business as set out in the otice of 37th AGM

The Annual Report of the Company for the year 2021-22 including director's report Ind financials for the year ended March 31, 2022 along with notice of Annual General Aleeting were sent through courier to those shareholders whose emails are no egistered with the Company or Company's Begistrar and Transfer Agent (BTA) or September, 2022 and by email on 5<sup>th</sup> September, 2022 to all those members hose email registered with the Company or with their respective Depositor Participant or Company's Registrar and Transfer Agent (RTA), Universal Capita ecurities Pvt. Ltd

ursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companie Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Dbligation and Disclosure Requirement) Regulation, 2015, the Register of Members nd the Share Transfer Books of the Company will remain closed from Saturday 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of the

Companies (Management and Administration) Rules, 2014 and Regulation 44 SEB Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard 2 on general meeting, the Company is pleased to provide its members the acility to cast their votes by electronic means on the business set forth in the Notice hough e-voting facility extended by Central Depository Services (India) Limited COSL). The Board of Directors has decided 23<sup>th</sup> September, 2022 as the cutof date to record the entitlement of the Members to cast their votes through remote e oting at the AGM. A person whose name is recorded in the Register of Members o in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the

mpanies Act, 2013 and the Rules are given hereunder: Date of time of commencement of remote e-voting: 27<sup>th</sup> September, 2022 9.00 A. M. IST

Date and time of end of remote e-Voting: 29th September, 2022 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available at the AGM and the members attending the AGM who have not casted their vote means of remote e-voting shall be able to cast their vote at the AGM though Ballot Paper.

The Members who have casted their vote by remote e-voting may also atten The AGM but shall not be entitled to cast their vote again. The Notice of AGM is available on the website of the Company a

www.mercurytradelinks.co.in. The results of the voting shall be announced within 48 hours from the conclu

of the AGM and the results declared along with the scrutinizers report shall be placed on the Company's website <u>www.mercurytradelinks.co.in</u> for the informatic of the members besides being communicated to Bombay Stock Exchange.

For electronic voting instructions, Members may go through the instructions i the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="http://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> .

By order of the Board of Directo For Mercury Trade Links Limited PARESHKUMAR V. SHETH MANAGING DIRECTOR & CHAIRMAN

#### Gallant

GALLANTT ISPAT LIMITED (Formerly known as Gallantt Metal Limited) Regd. Office: "GALLANTT HOUSE". I-7. Jangnura Fr New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallantt.com, csgm@gallantt.com CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September, 2022 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2022 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 08 2020, April 13, 2020, May 05, 2020 and January 31, 2021 read with General Circular No. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEB Circulars dated May 12, 2020 and January 15, 2021. The Annual Report for the financial year 2021-22 and AGM Notice is available and can be downloaded from the Company's website https://www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited at https://www.bseindia.com; NSE at https://www.nseindia.com and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfe Book of the Company shall remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 29th day of September 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote or resolutions proposed to be passed in the 18th Annual General Meeting of the Company The Company is providing remote e-voting facility to all its Members to cast their votes or all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e voting facility.

- The communication relating to remote e-voting inter alia containing User ID and (A) password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall commence on 26th September, 2022 (9:00 am) and ends on 28th September, 2022 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter
- A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- Any person, who acquires shares of the Company and becomes a member of the (D) Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in of csoml@gallantt.com
- The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.
- Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM. The detailed procedure for remote e-voting, voting during the time of AGM and

participation in the AGM through VC/OAVM is provided in the Notice of the AGM. case of any query / grievances relating to the voting by electronic means, the Members

eneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call or 1800 222 990.

> For Gallantt Ispat Limited (Formerly known as Gallantt Metal Limited)

> > (Nitesh Kumar) **Company Secretary**

**GS AUTO** INTERNATIONAL LTD. CIN: L34300PB1973PLC003301 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA) Phones: 0091-161-2511001-5 (5 Lines) Fax: 0091-161-2510885. Website: www.gsgroupir

Information regarding 48th Annual General Meeting (AGM) to be held through Video Conferencing / Other Audio Visual Means, Cut-off Date and Book Closure Date

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company shall be held on Friday, the 30th Day of September, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20 /2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated May 13, 2022, which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered

#### NETLINK SOLUTIONS (INDIA) LIMITED

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai - 400 053, Maharashtra. CIN: L45200MH1984PLC034789, Tel: 022-26335583/84, Email: netlink@easy2source.com; Web: www.nsil.co.in NOTICE OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 29, 2022 at 5.00 p.m.(IST) through Video Conferencing ("CO") Other Audio Visual Means ("CAWI") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on September 5, 2022 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars (ated December 14, 2021 and Circular No. 2/2/2021 dated January 13, 2021, Circular No. 2/1/2021 dated December 14, 2021 and Circular No. 2/2/2021 dated January 13, 2021, Circular No. 2/1/2021 dated December 14, 2021 and Circular No. 2/2/2021 dated January 13, 2021, Circular No. 2/1/2021 dated December 14, 2021 and Circular No. 2/2/2021 dated January 13, 2021, Circular D of of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 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 Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on Management and Administration Rules, 2014, and Regulation 42 of the Securitie

(Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of india (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing \$\$ members facility to exercise their right to vote through electronic means through e-voting services of Vational Securities Depository Limited ("NSDL"). The details pursuant to act are as under: I. Members holding shares either in physical form or in dematerialization form, as on the cut-off date. i.e., Thursday September 22, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company:

f the Company

n in company, The remote evoting will commence on Monday, September 26, 2022 at 9.00 a.m.; ii. The remote e-voting will end on Wednesday, September 28, 2022 at 5.00 p.m. v. The remote e voting module shall be disabled for voting thereafter and once the vote on a resolution i east by member, he/she shall not be allowed to change it subsequently or cast the vote again. 7. The member can participate in AGM even after exercising their right to vote through remote e - votina bu

hall not cast their vote again in the AGM.

shall not cast their vote again in the AGM. vi. The facility for e-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 during the AGM. vii. Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off price date i.e. Thursday, September 22, 2022 shall be entitled to

wail the facility of remote - ording as well as e-voting during the AGM. iii. 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 he Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-

the Company after the Notice has been sent electronically by the Company, and holds shares as on the cul-off date, i.e., Thursday, September 22, 2022, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote. I.c. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. Adroit Corporate Services Pvt. Ltd on its email id i.e. info@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM. x. The Annual report for financial year 2021-22 along with the notice of AGM is available on the website of the company using and the website of the company.

ne company www.nsil.co.in and the website of stock exchange i.e. BSE at www.bseindia.com, and also o

the website of the NSDL at evoting@nsdL.co.in In case of any queries/grievances relating to e-voting the Members/Beneficial owners maycontact NSDL on evoting@nsdL.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at evoting@nsdl.co.in / 022-24994835.By the order of Board of Directors Date: September 05, 2022

Place: Chicago

**B** 

Mr. Minesh Mod Whole Time Director

#### JCT LIMITED CIN: L17117PB1946PLC004565

#### Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab) Phone : 91-01882-258780, Fax : 91-01882-258059 Website : www.jct.co.in, Email : jctsecretarial@jctltd.com

NOTICE OF 73" AGM, REMOTE E-VOTING AND BOOK CLOSURE

VOTICE is hereby given that 1. the 73° Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28° day of September, 2022 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Busicness, as set out in the Notice of the 7° AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed AGM, in compliance with the applicable provisions and Disclosure Requirements) Regulations, 2015 read Norm, in comparison of the SEBI (Lsting Obligations and Disclosure Requirements) Regulations, 2015 read-with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated and April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 26<sup>th</sup> September 2020, 31<sup>th</sup> December 2020, 13<sup>th</sup> January 2021 8<sup>a</sup> Apair 2020, 13<sup>a</sup> Apair 2020, 5<sup>a</sup> May 2020, 28<sup>a</sup> September 2020, 3<sup>a</sup> "December 2020, 13<sup>a</sup> January 2027, 8<sup>a</sup> December 2021, and 6<sup>b</sup> May 2022 respectively, issued by the Misitry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 12<sup>a</sup> May 2020 and January 15 2021 respectively issued by the Securities and Exchange Board of Indi ("SEBI Circular") without the physical presence of the Members at a common venue. In terms of MCA Circular's and SEBI Circular, the Notice of the 73<sup>a</sup> AGM and the Annual Report for the year 2021-22 including the Audited Financial Statements for the year ended 31<sup>a</sup> March, 2022 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the 73<sup>a</sup> CM and Apruel Beard to the Advertee Audited View Preservice and Education and Education and CA Circular's Common venue. of the 73d AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circula

lembers holding shares either in physical form or in dematerialized form, as on the cut-off date of 21

September, 2022 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 73" AGM through electronic voting system of National Special Business, as set out in the Notice of 73" AGM, will be transacted in the Ordinary and Special Business, as set out in the Notice of the 73"AGM, will be transacted business, as set out in the Notice of the 73"AGM, will be transacted business, as set out in the Notice of the 73" AGM, will be transacted business, as set out in the Notice of the 73" AGM, will be transacted business, as set out in the Notice of the 73" AGM, will be transacted business, as set out in the Notice of the 73" AGM, will be transacted business are provided by the transacted business and the transacted business are provided by the transacted business and the transacted business and the transacted business and the transacted business are provided by the transacted business and the transacted business and the transacted business and the transacted business are provided by the transacted business and the transacted business and the transacted business are provided by the transacted by the transacted business and the transacted business and the transacted by the transacted by the transacted by the transacted business and the transacted by the

The remote e-Voting period will commence on Sunday, 25<sup>th</sup> September, 2022 at 9:00 A.M (IST). The remote e-Voting period ends on Tuesday, 27<sup>th</sup> September, 2022 at 5:00 P.M (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21

Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 21.09.2022 may obtain the login id

and password by sending a request at ictsecretarial@ictitd.com or evoting@nsd.co.in. However a person is already registered with NSDL for e-Voting then existing user ID and password can b

a. The remote e-Voting shall be disabled by NSDL after the aforesaid date and time for votin and once the vote on resolution is cast by the members, the member shall not be allowed to

The members who have cast their vote by remote e-Voting prior to the AGM may also attenu the AGM but shall not be entitled to cast their vote again through e-Voting system during 73'

C. Only a person whose name is recorded in the register of members/beneficial owners as or

the cut-off date, shall be entitled to avail the facility of remote - Voting, participating in the 73<sup>st</sup> AGM through VC/OAVM facility as well as e-Voting at the 73<sup>st</sup> AGM. The Notice of the 73<sup>st</sup> AGM and the Annual Report for the year 2021-22 including therein the instance of the 73<sup>st</sup> AGM and the Annual Report for the year 2021-22 including therein the instance of the 73<sup>st</sup> AGM and the Annual Report for the year 2021-22 including therein the instance of the 73<sup>st</sup> AGM and the Annual Report for the year 2021-22 including therein the

Audited Financial Statements for the year 2021-22, will be available on the website of the Company at <u>www.jct.co.in</u> and the website of BSE Limited at <u>www.bseindia.com</u>. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and

through voting by electronic means.

September 2022

vi.

viii.

b.

used for casting vote. Members may further note that

change it subsequently.

Mumbai - 400016 CIN: L31300MH1964PLC013088 Tel No.: 61236767/61236711 Email: iklsecretarial@gmail.com website: www.indokem.co.in

INDOKEM LIMITED

NOTICE Notice is hereby given that the 56th Annual General Meeting (AGM) of the shareholders of INDOKEM LIMITED ('the company') scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, on Thursday, 29th September, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by National Securities Depositor imited ('NSDL') to transact the business as set out in the notice convening the AGM The Annual Report for the FY 2021-22 including the Notice convening the 56th Annua General Meeting (AGM) have been sent on 05th September, 2022 only through electroni mode to the Members of the Company whose email addresses are registered with th Company/Depository Participant(s) as on 26th August, 2022 and is also available for download on the website of the Company i.e. www.indokem.co.in (under Investor tab), websites o

the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of th NSDL's at www.evoting.nsdl.com. All the shareholders are informed that:

Read Office: Pla

- The remote e-voting shall commence on 26th September, 2022 (9.00 a.m) and ends o 28th September, 2022 (5.00 p.m), after which remote e-voting shall not be allowed
- Members of the Company holding shares either in physical or dematerialized form as on the "cut-off date (record date)" i.e. Thursday 22<sup>nd</sup> September 2022, only will be entitled to cast their vote electronically on all the businesses set forth in the Notice of the AGM through the elctronic voting system of NSDL.
- Any person who becomes a 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, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM The members may note that :
- a) The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the member has cast his / her vote on a resolution, he / sh shall not be allowed to change it subsequently;
- b) The members who have cast their vote by remote e-voting may attend the meeting conducted through VC / OAVM but shall not be entitled to cast their vote again
- c) A person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to ava e-voting facility through remote e-voting before the AGM and also during the AGM
- The facility for voting by electronic means shall be available during the AGN ("e-voting"). The members who cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again and 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-of date only shall b entitled to avail the facility of remote de-voting and e-voting at the AGM.
- In case of any queries / grievances relating to voting by electronic means, the members beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal Assistant Vice President or Ms. Pallavi Mhatre, Manager at National Securitie Depository Limited having its registered office located at TradeWorld, 'A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30.

#### look Closure:

Place: Mumbai

Date: September 06, 2022

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 56th AGM.
- The members are requested to communicate all their correspondence to the Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. at C-101, 207 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083. (Contact No: 022 - 49186270) (Email mt.helpdesk@linkintime.co.in)

For Indokem Limited

Sd/-

**Baiesh D. Pisal** 

**Company Secretary** 



Regd. Off.: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001 Tel.: +91 11 43571043 - 44; Fax: +91 11 43571047 E-mail: info@mnsinfotec.com: Website: www.mnsinfote NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held or ared office of the company at 703. Friday, September 30th, 2022 at 10.00 A.M. at the register Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001 to transact th ness set out in the Notice dated 13th August, 2022 convening the AGM.

The electronic copy of the Annual Report for the financial year 2021-22 containing inter-alia, the Notice of AGM will be sent to the members whose email Id are registered with the Company of Depository Participant(s).

uant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Ac 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of nbers and share transfer Books of the Company will remain closed from Saturday, the 24 September, 2022 to Friday, the 30<sup>th</sup> September, 2022 for the purpose of AGM.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Co and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote electronically through the remote e-voting services and through ballo re members do not have access to remote e-voting facility, on all the resolutions set forth in the Notice of the 33" AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic neans. The details pursuant to provisions of the Act and the Rules are given hereund

- (a) The Business may be transacted through voting by electronic means.
- (b) The date and time of commencement of remote e-voting: 27th September, 2022, 9:00 AM The date and time of end of remote e-voting: 29th September, 2022, 5:00 PM
- (d) Cut-off date: 23rd September, 2022
- (e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2022, can follow the process for generating the Login ID and Password as
- provided in the Notice of the AGM, if their PAN is updated with their Depositary Participants ever, such members who have not updated their PAN with their Depository Participants their Login ID and Sequence No. will be sent separately by electronic or physical means to generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote
- The members may note:-

Place : New Delhi

Date : 5th September, 2022

- Remote e-voting shall not be allowed beyond 29th September, 2022, 5:00 PM
- The facility for voting through polling paper shall be made available at the AGM and the The result of the resting the design who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- A member may participate in the general meeting even after exercising his right to vote thro remote e-voting but shall not be allowed to vote again in the meeting; and

A person whose name is recorded in the register of members or in the register of be owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting

- (g) Shareholders holding shares in demat mode and have not updated their KYC details and requested to register the email and other KYC details with their depositories through the depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR 1(available for download fro https://www.mpsinfotec.com/investors zone.html under heading "Code of Conduct") t update their email, bank account details and other KYC details with Company's Registra Share Transfer Agent (RTA), MAS Services Limited. You are requested to email the duly fille in form to info@masserv.com. This will enable the shareholders to receive electronic cop the Annual report 2021-22, Notice and instructions for remote e-voting.
- The notice of the Annual general Meeting along with e-voting instructions has also be displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.
- Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refet the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

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

For MPS Info

Office of the Company at G.S. Estate, G.T. Road, Ludhiana, Punjab-141010 (India) In compliance to the above circulars, the electronic copies of the Notice of the 48th AGM and Annual Report for the financial year 2021-2022 shall be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s) and whose names appear in the Register of Members/Beneficial Owners as on Friday, the 02nd day of September. 2022. The said Notice would also be available on the website of the Company at www.gsgroupindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Shareholders may also note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive) for the purpose of AGM.

#### Manner of e-voting:

Place: New Delhi

GS

Date: 5th September, 2022

The Company has engaged Central Depository Services (India) Limited ('CDSL') as the agency to provide electronic voting facility. The shareholders will have an opportunity to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Friday, September, 23, 2022 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. A person, whose name appears in the Register of Members/ Beneficial Owners as on "cut-off date" only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Further, the remote e-voting period shall commence on Tuesday, September, 27, 2022 (9:00A.M.) (IST) and will end on Thursday, September 29, 2022 (5:00 P.M.) (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

#### Manner of registering/updating email addresses:

Shareholders who have not registered / updated their e-mail addresses for obtaining Annual Report and login details for e-voting may follow the below instructions:

Shareholders holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. M/s Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 (India) or by e-mail at admin@skylinerta.com by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card and Residential proof as per Company's records.

Shareholders holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participant(s).

The contact details to address the grievances connected with facility for voting by electronic means are:

L		Construction of the second sec				
	Company Secretary	Central Depository	Skyline Financial Services			
l	G S Auto International Limited	Services (India)	Private Limited			
	G.S. Estate, G.T. Road,	Limited	D-153 A, 1st Floor, Okhla			
	Ludhiana, Punjab-141010	www.evotingindia.com	Industrial Area, Phase-I,			
l	(India)	-	New Delhi-110020			
	cs@gsgroupindia.com		admin@skylinerta.com.			

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can address such queries to Mr. Rakesh Dalvi. Sr. Manager. (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800-225 533.

Mr. Pritpal Singh Dua, Practising Company Secretary has been appointed by Board as Scrutinizer for conducting the e-voting in a fair and transparent manner

For G S Auto International Limited Sd/-

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no .: 1800-1020-990 and 1800-22-44-30 or send a red at evoting@nsdl.co.in.

- Those members holding shares in physical mode whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number 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 (ictsecretarial@ictitd.com). Members holding shares in Demat mod can update their email address with the Depository Participant.
- The register of Members and the Share Transfer books of the Company will remain closed from 22<sup>st</sup> September 2022 to 28<sup>th</sup> September 2022 both days inclusive, for annual closing. For JCT Limited Sd

Place: Hoshiarpur Date: 05.09.2022 Kanwar Nitin Singh **Company Secretary** 

Hindusthan National Glass & Industries Limited CIN: L26109WB1946PLC013294 Regd. Office: 2, Red Cross Place, Kolkata - 700 001, India | Tel: (91)(33)2254-3130 Fax (91)(33)2254-3130 | Email: cose@hngil.com | Website: www.hngil.com

NOTICE OF 76TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

lotice is hereby given that the 76th Annual General Meeting (AGM) of the Company wil e held on Wednesday, 28th September, 2022 at 11.30 A.M. through Videc onferencing (VC) or Other Audio Visual Means (OAVM) to transact the business, as se out in the Notice of AGM. The Company has sent the Notice of AGM on Monday, 5th eptember, 2022, through electronic mode to Members whose e-mail addresses are egistered with the Company/Depositories in accordance with the circular issued by Ainistry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April 020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.

urther, pursuant to Section 91 of the Companies Act, 2013, the Registers of Member

Further, pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive). In compliance with 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 21st September, 2022 will be entitled to cast their votes by remote e-voting or e-voting during AGM. Those who are not Members on the cut-off ate should accordingly treat the AGM Notice as for information purpose c

the remote e-voting period commences on Sunday 25th September, 2022 (9.00 a.m. ST) and ends on Tuesday 27th September, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM, through VC/OAVM facility and had not cast their votes on the Resolutions through remote output and part otherwise heared from doing or chall be alliable for a voting emote e-voting and are otherwise barred from doing so, shall be eligible for e-voting during the AGM

The members who have casted their votes by remote e-voting prior to the AGM may also attend/participates in the AGM through VC/OAVM but shall not be entitled t cast their votes again

Cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password casting he votes again

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any query (science) contact Mr. Amit Nisha, Senior Manager, NSDL, 41 Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lowe Parel, Mumbai 400 013 at email: evoting@nsdl.co.in/amitv@nsdl.co.in, Tel 91 22 249 1360/ 1800-222-990 (toll free).

The results of the voting will be declared within two working days from the conclusio for the AGM. The declared results along with the Scrutinizer's Report, will be available forthwith on the Company's website (www.hngil.com) and on the NSDL's e-voting website (www.evoting.nsdl.com). Such results will also be forwarded by the Com to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and Th Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed.

The Notice of the AGM along with Annual Report are available on the website of the Company (www.hngil.com), NSDL (www.evoting.nsdl.com), BSE (www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cse-india.com).

### For Hindusthan National Glass & Industries Ltd.

Place : Kolkata	(Mukund Chandak)
Dated : 05.09.2022	Company Secretary and Compliance Officer

S Infotecnics Limited		
64/		(Dakshi Narang)
Corimo Singh	Place : Ludhiana	Company Secretary & Compliance Officer
Company Secretary	Date : 05/09/2022	M. No.: A66398
	Research Control of Co	

# मेट्रो मीडिया

# राष्ट्रीय

# 🕻 🕬 नजर 🔰 सियासी वजूद बनाए रखने के लिए आजाद की राह में कई चुनौतियां!

जम्मू की पहली रैली में नेताओं की भरमार, कार्यकर्ता नगण्य दिए दिखाई। बाहरी राज्य के लोगों पर हमला लेकिन रैली में उनकी भी मौजूदगी

चुनाव संभवत अगले साल अप्रैल-मई में करवाए जाएं। ऐसी सरत में गलाम नबी आजाद जैसे बडे नेता के लिए समय कम है और रास्ता लंबा लगता है। उनके लिए यह भी बेहद जरूरी है कि वह उम्र दराज हो चुके नेताओं को बहुत ज्यादा तरजीह देने से बेहतर है कि युवाओं को अपने साथ जोड़ने की कोशिश करें। क्योंकि जानकार यह भी मानते हैं कि उनके साथ उनके गुटके जो भी पूर्व मंत्री अथवा पूर्व विधायक कांग्रेस छोडकर साथ आए हैं, विशेषकर उनके लिए भी संभावित विधानसभा चुनाव जीत पाना एक

है कि इस प्रकार के वीडियो तथा कि आजाद की रैली में दिए गए भाषण उससे लगता है कि लंबित विधानसभा खबरों से आजाद ने भी जरूर खुद को में एक हताशा सी दिखाई दे रही ना कि असहज महसूस किया होगा। अपने समर्थकों अथवा कार्यकर्ताओं में जोश भरने जैसी कोई बात। कहां गया काबिलेगौर है कि जब आजाद अपने कि ऐसी स्थिति में गलाम नबी आजाद भाषण में कांग्रेस पर हमला थे तब वह जैसे कद्दावर नेता के लिए देश की बात यह भी कह रहे थे कि कांग्रेस अब जमीन पर दिखाई नहीं देती है। लेकिन तो छोडिए जम्मू कश्मीर में भी अपनी राजनीतिक जमीन तैयार करने में कई इत्तेफाकन उसी वक्त नई दिल्ली के चुनौतियों से गुजारना पड़ सकता है। रामलीला मैदान में कांग्रेसियों का भारी तादाद में जमावडा लगा हुआ क्योंकि उन पर अभी से भाजपा की ए था, जिसे कांग्रेस के पूर्व अध्यक्ष एंव टीम होने के गंभीर आरोप आयद हो सांसद राहुल गांधी संबोधित कर रहे रहे हैं। वह भले कांग्रेस के वरिष्ठ नेता थे। राहुल गांधी का मोटे तौर पर लगा रहे हो, कश्मीर अपनी पार्टी के प्रमुख अल्ताफ बुखारी या फिर कोई और। जिस प्रकार यहां चुनाव आयोग



लोग भी। आजाद ने परजोर कहा कि खास किस्म के लोगों की येन केन गैर राज्य के लोगों को यहां की जमीन प्रकारेण के जरिए गैर राज्य के लोगों और नौकरियों आदि से दूर रखा को लाकर रैली स्थल पर बैठाया गया। एक वायरल वीडियो में एक जाएगा। आजाद ने कहा कि वह पूर्ण राज्य का दर्जा बहाल करवाएंगे। प्रवासी पूछने पर कह रहा है कि वह कांग्रेस के समर्थन में आए हैं। जाहिर

उचित प्रशिक्षण की

खुलकर विचार व्यक्त करने के

**ञ्रटिपूर्ण परियोजना रिपोर्ट सड़क हादसों के लिए जिम्मेदारः गडकरी** 

हमला केवल मोदी सरकार उनके उद्योगपति मित्रों वगैरा पर था। सियासी पंडितों का मानना है की कवायद लगातार तेज बनी हुई है टेढ़ी खीर से कम नहीं लगता है।



🗖 राष्ट्रीय अपराध रिकॉर्ड ब्यूरो के आंकडों के अनुसार, 2021 में पूरे भारत में सडक दुर्घटनाओं में 1.55 लाख से अधिक लोगों की তাল चলी गई।

जिले में डिवाइडर से टकरा गई। राष्ट्रीय अपराध रिकॉर्ड ब्यरो के आंकडों के अनुसार, 2021 में परे भारत में सडक दुर्घटनाओं में 1.55 लाख से अधिक लोगों की जान चली गई। इस तरह औसतन रोजाना 426 या हर घंटे में 18 लोगों की मौत हुई जो अब तक किसी भी कैलेंडर वर्ष सड़क दुर्घटना में तब मौत हो गई में दर्ज सर्वाधिक मौत का

टाटा संस के पूर्व चेयरमैन साइरस मिस्त्री की रविवार को एक जब उनकी कार महाराष्ट्र के पालघर आंकड़ा है।





हो जाएगा। उन्होंने मजाकिया अंदाज में सड़क दुर्घटनाओं के लिए जिम्मेदार कहा कि अगर कोई अनाड़ी चालक

### हैं। उन्होंने डीपीआर तैयार करने हो तो नयी मर्सिडीज कार भी सेना द्वारा कारगिल में सामुदायिक रेडियो स्टेशन का हुआ उद्धाटन

#### श्रीनगर,एजेंसी।

फायर एंड फ्युरी कॉर्प्स कमांडर लेफ्टिनेंट जनरल अनिंद्य सेनगुप्ता ने सोमवार को कारगिल में सामुदायिक रेडियो स्टेशन आरजीएजॉम 90.8 मेगाहटूज का उद्घाटन किया।

गया, आरजीएजॉम 90.8 मेगाहटूज केंद्र शासित प्रदेश लद्दाख में पहला सामुदायिक रेडियो



**GALLANTT ISPAT LIMITED** 

(सीआरएस) है और स्थानीय आबादी की लंबे समय से वांछित आकांक्षाओं को पुरा

करेगा। रेडियो स्टेशन लद्दाख के दुसरे सबसे बडे शहर कारगिल और

उसके आसपास के गांवों को कवर करेगा और लगभग 40,000 तक पहुंचेगा। रेडियो स्टेशन (सीआरएस) स्थानीय कर्मचारियों

सेना के एक बयान में कहा नागरिकों सामुदायिक द्वारा संचालित किया जाता है। स्टेशन

> (Formerly known as Gallantt Metal Limited) Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Exten New Delhi – 110014, Tel No.: 011-45048767, Fax: 011-45048767 una eitert Fax: 011-45048767, www.gallantt.com, csgml@galla CIN: L27109DL2005PLC350524

मुरुग मठ के महंत को न्यायिक हिरासत में भेजा गया

Place : Delhi Date : 05.09.2022

**चित्रदर्ग,एजेंसी।** चित्रदर्ग की एक अदालत ने नाबालिग लड़कियों के यौन शोषण के आरोपी मुरुग मठ के महंत शिवमूर्ति मुरुग शरणारू को सोमवार को 14 सितंबर तक की न्यायिक हिरासत में भेजने का आदेश दिया। उन्हें नौ दिन की न्यायिक हिरासत में भेजा गया है।

#### MFL INDIA LIMITED (CIN: L63040DL1981PLC012730) Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091 Website: www.mflindia.info, Contact No +91-11-32076767 NOTICE

Notice is hereby given that 39<sup>®</sup>Annual General Meeting of the members of MFL India Limited wi be held on Friday, 30<sup>®</sup>September 2022 at 09:00 A.M at G-1, Ground Floor, Well King Towers, 94/4 Main Market, Patparganj, Mayur Vihar, Phase-I, Delhi - 110091 to transact the following businesses Notice of the Meeting along with the explanatory statement and Annual Report for the Financia Year ended 31<sup>st</sup> March 2022, and Remote E-voting details has been sent in electronic mode to al the members whose e-mailid's registered with RTA and depository participants (DP) and Physica copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also available for the inspection at registered address of the company during office hours on working days, except Sunday.

n compliance with section 108 of the Companies Act, 2013, read with rule 20 of the Com (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securitie Exchange baard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e- voting from a place other than venue of AGM), through e-voting services provided by Central Depository Securities Limited (CDSL), to enable them to cast their votes at 39" AGM of the Company. The details as per requirement of the rules are given hereunder

Pursuant to Section 91 of the Companies Act, 2013 and SEBI(LODR) Regulations, 2015, the register of members and Transfer Books of Company will remain closed from 24<sup>®</sup>September 2022 to 30<sup>®</sup>September 2022(Both days inclusive).

हिमंत सरमा, गुलाम नबी आजाद 'मीर जाफर' के

कुमार सतीश

जम्म्। कांग्रेस से अलग होकर

लगातार कांग्रेस आलाकमान को

टारगेट करते आ रहे हैं वरिष्ठ नेता

गुलाम नबी आजाद की जम्मू में हुई

पहली रैली लोगों की मौजूदगीं उनके

कद के मताबिक दिखाईँ नहीं दी।

जम्मू के सैनिक कॉलोनी स्थित

सैनिक फॉर्म बैंक्विट हॉल परिसर में

हई पहली रैली में नेताओं की जरूर

भरमार रही लेकिन कार्यकर्ताओं की

ताजा अपेक्षाकृत काफी कम बनी

दशक से ज्यादा अहम पदों पर रहने

तेलंगाना विधानसभा का सत्र

मंगलवार से शुरू होगा। समझा जाता

है कि इस सत्र के दौरान सत्तारूढ़

तेलंगाना राष्ट्र समिति (टीआरएस)

जनता के लिए राज्य सरकार की ओर

से चलाए जा रहे कल्याणकारी और

विकास कार्यक्रमों के बारे में

मुद्दों को लेकर टीआरएस और

हैदराबाद,एजेंसी।

जानकारी देगी।

नई दिल्ली, एजेंसी।

### समानः जयराम

नई दिल्ली,एजेंसी। कांग्रेस महासचिव जयराम रमेश ने सोमवार को असम के मुख्यमंत्री हिमंत बिस्वा सरमा की तलना 18वीं सदी के मध्य के मीर जाफर से की, जिन्होंने बंगाल के नवाब सिराजुद्दौला के खिलाफ अंग्रेजों का साथ दिया था। उन्होंने यहां, वह केवल असम के मुख्यमंत्री नहीं हैं। वह भाजपा के खलनायक हैं और उन्हें कांग्रेस से सब कुछ प्राप्त करने के बाद कांग्रेस को खत्म करने का काम सौंपा गया है। अगर कोई मीर जाफर जैसा है, वह हिमंत बिस्वा सरमा हैं। जम्मू-कश्मीर में एक और मीर जाफर है लेकिन वह उत्तर पूर्व के मीर जाफर हैं। रमेश ने जम्मू-कश्मीर के 'मीर जाफर' का जिक्र नेता गुलाम नबी आजाद से किया, जिन्होंने हाल ही में कांग्रेस छोड़ दी और अपनी पार्टी शुरू करने की घोषणा की। भाजपा में आने से पहले सरमा कांग्रेस के साथ थे और तरुण गोगोई कैबिनेट में मंत्री थे।

### साडरस मिस्त्री का अंतिम संस्कार आज मुंबई में होगा

मंबई.एजेंसी। उद्योगपति और टाटा संस के पर्व चेयरमैन साइरस पलोनजी मिस्त्री का अंतिम संस्कार मंगलवार सुबह यहां किया जाएगा। उनके परिवार के एक सदस्य ने सोमवार को यह जानकारी दी। मिस्त्री (54) की रविवार को मुंबई से 120 किलोमीटर दूर पालघर के पास एक सड़क दुर्घटना में मौत हो गयी थी। उनका अंतिम संस्कार वरली शवदाहगृह में किया जाएगा। परिवार के एक सदस्य ने कहा, कुछ रिश्तेदार आज रात तक मुंबई पहुंच रहे हैं। कल मिस्त्री की पार्थिव देह को वरली शवदाहगृह ले जाया जाएगा और 11 बजे दाह संस्कार किया जाएगा। मिस्त्री के साथ उनके मित्र और जानेमाने उद्योगपति जहांगीर पंडोले की भी सड़क हादसे में मृत्यु हो गयी। दोनों के शव यहां सरकारी जे जे अस्पताल के शवागार में रखे गये हैं।

### राकांपा ने शिंदे सरकार पर साधा निशाना

मुंबई,एजेंसी। राष्ट्रवादी कांग्रेस पार्टी (राकांपा) ने सोमवार को दावा किया कि मख्यमंत्री एकनाथ शिंदे के नेतृत्व वाली महाराष्ट सरकार ने राज्यपाल कोटे के तहत विधान परिषद सदस्य(एमएलसी) के रूप में नामित करने के लिए महा विकास आघाड़ी की ओर से की गयी 12 नामों की सिफारिश को वापस लेने का फैसला सत्ताधारी खेमे में और अधिक नेताओं को लभाने के लिए की है। उद्धव ठाकरे के नेतृत्व वाली महा विकास आघाड़ी (एमवीए) सरकार ने दो साल पहले विधान परिषद सदस्य (एमएलसी) के रूप में नामांकन के लिए 12 नामों की सिफारिश की थी, लेकिन राज्यपाल बी एस कोश्यारी ने कभी उस प्रस्ताव को मंजूरी नहीं दी। उन 12 नामों में कांग्रेस छोड़कर शिवसेना में शामिल हुईं अभिनेत्री उर्मिला मांतोडकर का नाम भी शामिल था। एक अधिकारी ने रविवार को कहा कि शिंदे सरकार ने एमवीए की सिफारिश को वापस लेने के लिए राज्यपाल को पत्र लिखा जिसके बाद कोश्यारी ने नयी सरकार के फैसले को स्वीकार कर लिया।



और कहा कि उसकी यह यात्रा किसी तरह की 'मन की बात' नहीं है, बल्कि जनता की चिंता एवं लोगों के विचार सुनने के लिए है। मुख्य विपक्षी दल ने अपनी इस यात्रा के गीत के हिंदी संस्करण 'एक तेरा कदम, एक मेरा कदम, मिल जाए, जुड़ जाए, अपना वतन' को जारी किया। बाद में तमिल, मलयालम और कुछ अन्य भाषाओं में भी इस

कांग्रेस के पूर्व अध्यक्ष राहुल गांधी ने इस गीत का वीडियो साझा करते हुए ट्वीट किया, लाखों रंग कन्याकुमारी से कश्मीर तक, जुड़



रहा मेरा देश है। मैं आ रहा हुं, आपके शहर, आपके गांव, आपकी गली, आपसे मिलने। हम सब साथ मिलकर अपना भारत जोड़ेंगे। पार्टी महासचिव जयराम रमेश ने कहा. भारत जोडो यात्रा किसी तरह की मन की बात नहीं है। यह जनता की चिंता है। जनता की जो चिंता है, जनता जो मांग कर रही है उसे दिल्ली तक पहुंचाना इस यात्रा का मकसद है। लंबे भाषण नहीं होंगे. हम लोगों को

सुनने जा रहे हैं। उन्होंने कहा, जिन राज्यों से समेटे हुए, ये इंद्रधनुष का वेश है। 'भारत जोड़ो यात्रा' गुजर नहीं रही है, वहां भी 'भारत जोंडो यात्रा' की

'सहायक यात्रा' नकाली जाएगी, यह यात्रा 75 किलोमीटर से 100 किलोमीटर तक होगी। रमेश ने यह भी कहा कि राहुल गांधी इस यात्रा का नेतृत्व नहीं कर रहे हैं, बल्कि वह

118 अन्य 'भारत यात्रियों' के साथ इसमें शामिल हो रहे हैं। राहुल गांधी सात सितंबर को 'भारत जोडो यात्रा' शुरू करने से पहले श्रीपेरंबदुर में पूर्व प्रधानमंत्री राजीव गांधी के स्मारक पर एक प्रार्थना सभा में शामिल होंगे। इसके साथ ही वह कन्याकुमारी में एक कार्यक्रम में हिस्सा लेंगे जहां तमिलनाडु के मुख्यमंत्री एम के स्टालिन उन्हें राष्ट्र ध्वज सौंपेंगे।

'गांधी कन्याकुमारी में मंडपम' में कार्यक्रम के दौरान स्टालिन भी मौजूद रहेंगे, जिसके बाद राहुल गांधी कांग्रेस के अन्य नेताओं के साथ उस सार्वजनिक रैली स्थल पर जाएंगे।

## जबकि रैली को सफल बनाने में कुछ १२ साल की बच्ची वैक्सीन के बावजूद केरल

गृट के नेता तो भारी तादाद में थे,

लेकिन कार्यकर्ता बेहद कम दिखाई

दिए। सैनिक फॉर्म पर जमा लोगों में

एक बड़ी तादाद गैर राज्य के श्रमिक

वर्ग के लोगों की दिखाई दी। इस

बाबत सोशल मीडिया पर भी वीडियो

वायरल हुए हैं। दिलचस्प आती है कि

जहां गुलाम नबी आजाद के निशाने

पर कॉन्ग्रेस रही वहीं गैर राज्य के

रेबीज की शिकार हो गई। हालांकि, उसकी मौत हो गई। अभिराम को 24 अगस्त को पथानामथिट्टा में उनके इलाज के बाद शक्रवार को उन्हें मेडिकल कॉलेज अस्पताल में स्थानांतरित कर दिया गया था।

अस्पताल के अधीक्षक ने कहा, हमने अपनी तरफ से पूरी कोशिश की और उसे हर संभव इलाज दिया, लेकिन दुख की बात है कि हम उसकी जॉन नहीं बचा सके।

तिरुवनंतपुरम,एजेंसी। केरल में सोमवार को कुछ सड़क दुर्घटनाओं सोमवार को एक 12 वर्षीय बच्ची के लिए त्रुटिपूर्ण परियोजना रिपोर्ट को जिम्मेदार ठहराया और कहा कि उसे तीन एंटी-रेबीज वैक्सीन दिए कंपनियों को राजमार्गों एवं अन्य गए। इसके बावजद सोमवार दोपहर सड़कों के निर्माण के लिए विस्तत परियोजना रिपोर्ट तैयार करने के वास्ते आवश्यकता है। सड़क परिवहन एवं घर के पास एक आवारा कुत्ते ने काट लिया था और स्थानीय अस्पताल में राजमार्ग मंत्री ने कहा कि सरकार

नयी प्रौद्योगिकी के इस्तेमाल को बढावा दे रही है। विशेषज्ञ इलाज के लिए कोट्टायम लिए विख्यात गडकरी ने कहा,

भाजपा और केंद्र सरकार के मुखर आलोचक रहे हैं जबकि भाजपा अगले साल होने वाले विधानसभा चनाव में सत्ताधारी पार्टी के विकल्प के तौर पर उभरने की पुरजोर कोशिश कर रही है। मुनुगोड़े विधानसभा का यह सत्र ऐसे विधानसभा सीट के लिए होने वाले समय में शुरू हो रहा है जब विभिन्न उपचुनाव की तारीखों का ऐलान अब

इस रैली का सियासी पंडित विश्लेषण कि कांग्रेस को छोडने वाले आजाद

कर रहे हैं और कई कर भी चुके हैं।

हालांकि मीडिया के एक बड़े हिस्से ने

इस रैली को मेगा रैली प्रचारित करने

की कोशिश की है। रैली में भाग लेने

वालों की संख्या से लेकर आजाद के

भाषण तक का अपने अपने तरीके से

विशेष खबरों में यह उल्लेख कर चुका

है कि यंहा अधिकांश जानकारों का

मानना है कि मौजूदा वक्त में आजाद

का प्रभाव यहां आने वाले विधान

पाने का कतई नहीं लगता। उसकी

जैसा कि मेट्रो मीडिया अपने पूर्व

विश्लेषण किया जा रहा है।

रही। आजाद के कांग्रेस में करीब 4 सभा चुनाव में आशानुकूल सीट जीत

के बाद उसे छोड़ देने के बाद यहां हुई रैली में एक अहम वजह यह दिखाई

तेलंगाना में आज शुरू

तक नहीं किया गया है। गौरतलब है

# भारतीय जनता पार्टी (भाजपा) के कि कांग्रेस विधायक के राजगोपाल

कंपनियों द्वारा तैयार की गईं कुछ डीपीआर (विस्तृत परियोजना नेताओं के बीच आरोप-प्रत्यारोप का रेड्डी के पिछले महीने इस्तीफा देने दौर जारी है। नलगोंडा जिले में और भाजपा में शामिल होने के बाद रिपोर्ट) अत्यधिक खराब हैं और मुनुगोड़े विधानसभा सीट के लिए इस सीट पर उपचुनाव अनिवार्य हो होने वाले उपचुनाव को लेकर भी गया है।

होगा विधानसभा का सत्र नई दिल्ली,एजेंसी। में रेबीज की शिकार केंद्रीय मंत्री नितिन गडकरी ने विधानसभा का यह सत्र महत्वपर्ण माना जा रहा है। तेलंगाना के मख्यमंत्री एवं टीआरएस प्रमुख के चंद्रशेखर राव

### एनआईए ने माओवादी भर्ती मामले बेंगलुरु में भारी बारिश. अनेक डलाके में तेलुगू राज्यों में की तलाशी

छापेमारी की गई।

#### हैदराबाद, एजेंसी।

गीत को जारी किया जाए।

राष्ट्रीय जांच एजेंसी (एनआईए) ने सीएमएस सदस्य के घर पर भी सोमवार को एक कॉलेज के छात्र को भाकपा (माओवादी) में कथित रूप से भर्ती करने के मामले में तेलंगाना सदस्यों द्वारा प्रतिबंधित आतंकवादी और आंध्र प्रदेश में कई जगहों पर संगठन भाकपा (माओवादी) की तह तलाशी ली। एनआईए के में एक कॉलेज के छात्र की साजिश अधिकारियों ने हैदराबाद, तेलंगाना और भर्ती से संबंधित है। इस साल के हनमकोंडा और आंध्र प्रदेश के जन में. एनआईए ने डोंगारी देवेंद्र. कृष्णा जिले में तलाशी ली। उन्होंने सुबासी स्वप्ना और चुक्का शिल्पा हैदराबाद में सीपीआई (माओवादी) को तेलंगाना में उनके आवासों पर के एक प्रमुख संगठन, चैतन्य महिला तलाशी के बाद गिरफ्तार किया। संघम (सीएमएस) की संयोजक तेलंगाना उच्च न्यायालय के ज्योति के घर की तलाशी ली। पांच अधिवक्ता और सीएमएस के सदस्य घंटे तक तलाशी चलती रही। एजेंसी साहित्य जब्त किया। कृष्णा जिले में सीएमएस के पदाधिकारी हैं।

और सडकें जलमग्न बेंगलुरु, एजेंसी। बेंगलुरु में रात सीएमएस के सह संयोजक के घर की भर हुई मूसालाधार बारिश के तलाशी ली गयी। हनमकोंडा में एक कारण सोमवार को कई इलाकों में पानी भर गया और राहत कार्यों के यह मामला सीएमएस के लिए नौकाओं तथा ट्रैक्टरों को लगाना पडा।

शहर में अनेक झील, तालाब और नाले लबालब भरे हैं और निचले इलाकों में घरों में पानी भर गया है जिससे सामान्य जनजीवन प्रभावित हुआ है। सरजापुर रोड पर रैंबो ड्राइव लेआउट और सनी ब्रूक्स लेआउट समेत कुछ इलाकों में जलभराव की ऐसी स्थिति है कि सुबह के समय छात्रों और दफ्तर चक्का शिल्पा को हैदराबाद में जाने वालों को निकालने के लिए ने उसके घर से किताबें और कुछ गिरफ्तार किया गया। अन्य दो भी नौकाओं तथा ट्रैक्टरों का इस्तेमाल करना पडा।

बयान

जब कभी कांग्रेस (अध्यक्ष) गांधी परिवार से नहीं होता हममें विखंडन होता है

## गांधी परिवार ही करे कांग्रेस का नेतृत्वः प्रमोद तिवारी

#### जयपुर, एजेंसी।

कांग्रेस के राज्यरसभा सदस्यी प्रमोद तिवारी ने गांधी परिवार में से ही किसी को पार्टी का अध्यक्ष बनाए जाने का समर्थन किया है। उन्होंने सोमवार को कहा कि कांग्रेस अध्यरक्ष, गांधी परिवार से नहीं होने पर पार्टी में विखंडन होता है। तिवारी का यह बयान ऐसे समय में आया है जब कांग्रेस अध्यहक्ष पद का चुनाव

अगले महीने होना है। कांग्रेस के नए अध्यबक्ष के बारे कारण है। में पूछे जाने पर तिवारी ने कहा, कांग्रेस का नेतृत्व गांधी परिवार को ही करना चाहिए, यह मेरी इच्छा है...



है। उन्होंने आगे कहा, और इसका यह कहते हुए टाल दिया कि मैं गांधी

परिवार की बात कर रहा हुं अब आप तय कर लीजिए गांधी परिवार। जब कभी कांग्रेस (अध्यक्ष) उल्लेखनीय है कि कांग्रेस अध्यक्ष गांधी परिवार से नहीं होता हममें विखंडन होता है। तिवारी ने हालांकि, पद के लिए चुनाव 17 अक्टूबर को होना है और परिणाम 19 अक्टूबर को में कांग्रेसजनों की बात नहीं कर रहा, अध्यऔक्ष राहुल गांधी या प्रियंका यह मेरी अपनी (व्यक्तिगत) इच्छा गांधी में से कोन होगा के सवाल को घोषित किया जाएगा। केंद्र की कार्यान्वयन किया जाता है।

भारतीय जनता पार्टी (भाजपा) सरकार पर निशाना साधते हुए तिवारी ने दावा किया।

कांग्रेस ने केंद्र में अपने शासन काल के दौरान 27 करोड़ लोगों को गरीबी की रेखा से निकाला जबकि भाजपा ने आठ साल के अपने शासन काल में 23 करोड़ लोगों को, जो गरीबी की रेखा के ऊपर गए थे उनको वापस गरीबी की रेखा के नीचे धकेल दिया। भाजपा पर समाज को बांटने का आरोप लगाते हुए उन्होंशने कहा,''जाति-धर्म. भाषा, खान-पान व वेशभूषा के आधार पर देश को बांटा जा रहा है। इसके लिए बाकायदा दिल्लीव में योजना बनती है और बाद में इस

#### NOTICE

#### NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 29th September, 2022 at 3.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annua Report for the year ended 31st March 2022 has been sent through email to the Members whose email addresses have been registered with the Company / Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 08 2020, April 13, 2020, May 05, 2020 and January 31, 2021 read with General Circular No 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and January 15, 2021. The Annual Report for the financia vear 2021-22 and AGM Notice is available and can be downloaded from the Company's website https://www.gallantt.com, website of the Stock Exchanges i.e. BSE Limited a https://www.bseindia.com; NSE at https://www.nseindia.com and the website of Nationa Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfe Book of the Company shall remain closed from Friday, the 23rd day of September, 2022 to Thursday, the 29th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 29th day of September 2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facility to exercise their right to vote or resolutions proposed to be passed in the 18th Annual General Meeting of the Company The Company is providing remote e-voting facility to all its Members to cast their votes or all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e voting facility.

(A) The communication relating to remote e-voting inter alia containing User ID and

- password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- The remote e-voting facility shall comme nce on 26th September, 2022 (9:00 am) and ends on 28th September, 2022 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter
- A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 22nd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting. (D)
- 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, may obtain the login ID and password by sending a request at evoting@nsdl.co.in of sgml@gallantt.com.
- (E) The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again
- Those Members, who will be present in the AGM through VC / OAVM facility and (F) 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 e-voting system during the AGM.
- (G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

case of any query / grievances relating to the voting by electronic means, the Members Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990

	For Gallantt Ispat Limited	1
	(Formerly known as Gallantt Metal Limited)	
	Sd/-	1
Place: New Delhi	(Nitesh Kumar)	Place: Dell
Date: 5th September, 2022	Company Secretary	Date: 05 <sup>th</sup> S

- mmence from September 27, 2022(9:00 A.M September 29, 2022(5:00 P.M.). The e-voting module will be disabled by CDSL for voting thereafter on 29 September 2022. 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 Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Friday 23<sup>™</sup>September 2022.
- Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and have become members of the Company and members or Register of Beneficial holders as on Cut-off date i.e. September 23, 2022 can view of the Notice 39<sup>th</sup> AGM on the Company's Website at www.mflindia.in and also on website o CDSL at www.evotingindia.com
- The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinize to scrutinize the e-voting process.
- The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper. Members may contact Mr. Anil Thukral, Managing Director at 94/4, UG-F, UG-9, Village
- Patparganj, Delhi 110091 for any grievance related to electronic voting and write to her or company's mail id at mfdelgi81@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to e-voting by writing to them on <u>deckumar.singh@linkintme.co.in</u> and calling on them a 011-41410592,93,94 between 10:00 A.M. to 6:00 P.M.
- A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company no less than 48 hours before the commencement of the meeting.

By order of Board of Directors	5
For MFL India Limited	d
Sd/	-

Mr. Anil Thukral Managing Director DIN: 01168540

#### **Nidhi Services Limited** CIN: L65999DL1984PLC018077 Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

**NOTICE FOR E-VOTING & BOOK CLOSURE** 

Notice hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 11.00 A.M at 5/19-B, Roop Nagar, Delhi -10007 to transact the Ordinary and Special Business as set out in the Notice of the AGM. Notice is also given under Section 91 of the Companies Act. 2013 read with Rule 10 of the ompanies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23" September, 2022 to Fhursday, 29th September, 2022 (both days inclusive) for the purpose of the AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and ssword has been dispatched to the members. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing egulations, remote e-voting facility has been made available to the members to exercise the right to vote . The Company has engaged the services of CDSL to provide remote e-voting facility e details of the remote e-voting are as under: Date and time of commencement of remote E-voting: 26th September, 2022 at 09.00 a.m.

- Date and time of end of remote E-voting: 28th September, 2022 at 5.00 p.m
- Remote e-voting shall not be allowed beyond this 28th September, 2022, (5.00 p.m.) Cut-off date: 22<sup>nd</sup> September, 2022
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Centra Depository Services (India) Limited i.e. http://evotingindia.com
- In case you have any queries or issues regarding e-voting, write an email to nidhiservices/td@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145. By Order of the B

	t the Board of Directors		
	Nidhi Services Limited	For	
L	S4/-		

	Sd/-
	Udit Agarwal
Place: Delhi	Whole Time Director
Date: 05 <sup>th</sup> September, 2022	DIN: 00239114

