

# नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सैक्टर-24, नोएडा - 201301

जिला गौतम बुद्व नगर (उ.प्र.),

दूरभाष: 0120 2012294, 2412445, फैक्स: 0120-2412397



# **NATIONAL FERTILIZERS LIMITED**

Dated: 07.09.2021

(A Govt. Of India Undertaking)

Corportate Office: A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax: 0120-2412397

Ref. No. NFL/SEC/SE/316

Manager, (Listing),
National Stock Exchange of India Itd.,
Registered Office (Exchange Plaza),
C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: NFL

General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25<sup>th</sup>, Phiroze-Jeejeebhoy
Towers,
Dalal Street, Mumbai – 400001.

BSE Script Code: 523630

Sub: Newspaper clippings of the Notice of 47<sup>th</sup> Annual General Meeting.

Dear Sir,

In Compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice of 47<sup>th</sup> Annual General Meeting" published in newspapers today i.e. September 07, 2021.

This is submitted for your intimation and records.

Thanking you,

Yours faithfully, For National Fertilizers Limited

(Ashok Jha) Company Secretary

Encl: As above

पंजीकृत कार्यालय: स्कोप कॉम्पलैक्स, कोर-III, 7, इन्सटीट्यूशनल एरिया लोधी रोड, नई दिल्ली — 110003, दूरभाष: 011-24361252, फैक्स: 011-24361553 Regd. Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Road, New Delhi-110003, Tel.: 011-24361252, Fax: 011-24361553

CIN: L74899DLI974GOI007417

Website: http://www.nationalfertilizers.com

mationalfertilizers

# Express Network 15

It is for general mormators, that the original occument Le, Sair Dec dated March 08, 1996, executed by Gundappa, Muniyamma (6, Muniyappa, Modappa, Shanhamma, Thrumishamma, Thrumishams, Thrumishams, Translated by their GPA holder, D. Manuel, in my favour, Le, Debashish Chaloravartive registered as Document no. 4806/1995-96, Book I, Volume 2060, at pages 77-79, in the office of the Sub-Registran, Polosite for the proper pages 77-79, in the office of the Sub-Registran, Polosite for the proper contact met at 919 9818781870 within 15 (fifteen) days from the date of this notice. It is hereby also notified that the general public be cautious as regards any dealines with the mornarch markets the cautious as regards any dealines with the mornarch markets the cautious as regards any dealines with the mornarch markets the cautious as regards any dealines with the mornarch markets the cautious as regards any dealines with the mornarch markets. of this notice. It is hereby also notified that the general public be cautious as regards any dealings with the property mentioned below with any other person except, me, as they would be doing so at his / her own risk.

SCHEDULE

All that piece and parcel of Site no: 223; his haha no. 172/160/3, Mutatior register no. 172/160/3, Situated in Doddonallurahalli, Attina Havens, Jadigenahalli, Hossakote Talluk, Bangjarre District, measuring east to wesl 80 ft., north to south 60 ft. and bounded on the:

East by 1; Road;

North by: Site No 224;

South by: Site No 172;

Papashight Full results and the property of the prop

Debashish Chakravartty B4/65, Safderjung Enclave, New Delhi -110 029



### NOTICE OF THIRTY THIRED ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
  Notice Is hereby given that the thirty third (33") Annual
  General Meeting (ACM) of the members of the Company will
  be the company of the company will
  be the company of the companies Act, 2013 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020
  dated 13" April, 2020, General Circular No. 20/2020 dated
  5" May, 2020 and General Circular No. 20/2021 dated
  5" May, 2020 and General Circular No. 20/2021 dated
  5" May, 2020 and General Circular No. 20/2021 dated
  5" May, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and
  Exchange Board of India (SEB) without physical presence of
  members at venue.
- members at venue.

  2) In compliance of the relevant circulars, the notice of 33" AGM alongwith subject to the version and the Annual Report for the year ended 31.03.2021 to members as on 27.08.2021 has been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.concorindla.co.in and on the website of Stock Exchanges (www.nseindia.com).

  3) Shareholders will have an opportunity to join and participate in
- and on the website of Stock Exchanges (www.concorindia.co.m) and on whe website of Stock Exchanges (www.nseindia.com and www.bseindia.com). 
  Shareholders will have an opportunity to join and participate in 33" AGM through VC/ OAVM facility only and cast their vote on the items of business as forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

  Pursuant to the provisions of Section 108 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 facility to cast their votes electronically and 11th resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through evident settlements and the resolutions set out in the Notice of NSDL and the members sholding shares either in physical form or dematerialized form may cast their vote electronically, all the members are informed that:

  1. The business set forth in the Notice of the 33" AGM may be transacted through voting shall commence on Saturday, 25,09.2021 at 90.00AM;

  iii. The remote e-voting shall commence on Saturday, 25,09.2021 at 90.00AM;

- The remote e-voting shall end on Tuesday, 28.09.2021at 05.00 PM;
- The remote e-voling shall end on Tuesday, 28.09.2021at 05.00 PM.

  The cut-off date for determining the eligibility for remote e-voling or at the AGM is Wednesday, 22.09.2021, Any person, who acquires shares of the Company and becomes a member of the Company and the Notice and holding shares as on the cut-off date i.e. 22.09.2021 may obtain login ID and passwoord by sending a request at evoling@madl.co.in or concor@bestalfinands.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and passwoord can be used for cashing vote; Members eligible to vote may note that.

  (a) The remote e-voting moule shall be disabled by NSDL beyond 05.00 PM on 26.09.2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

  (b) The facility for voting through electronic voting system will be made available at the AGM.

  (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and stord (d) A person whose name is recorded in the region; and conting that be entitled to avail the facility of remote e-voting or voting at the AGM.
- voting or voting at the AGM.

  In case of any queries, members may refer to the Frequently Asked Questions (FAQS\*) and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL. 4th Floor, "A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400/13, Email: evoting@nsdl.co.in, Tel: 1800 102 990/1800 22 4430.

- Marlagely, Nozb. 481-floor, A wing, Trade vortho, Kanthais Mills Compound, Senapai Bapat Marg, Lower Parel, Mumbal 40013, Email: evoting@rasil.co.in, Tel. 1800 102.990/1800.22.4430.

  5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as a wind process of the control payments of dividend, as a wind process of the control payments of dividend, as a wind copy marked to investorelations@concorindia.com with copy marked to investorelations@concorindia.com with copy marked to investorelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of sharesondificate (front is back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

  Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

  6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, the Register of Members and Share Transfer Books of the Company (Books) of the Company (Books). The reserving of the shareholders entitled to final dividend of Rs. 2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.201, if-declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2021 to Accordingly, the Company will be required to deduct lax at a the rales prescribed in the Income Tax Act, 1961 to visit the Company Participant(S) or with the Company RaTA at the e-mail IDs mentioned above. If valid PAN of the shareholders are requested to submit Form 15c/15tP Other exemption lower to a validable. TDs is required to deduct Lax at the rales prescribed in the Income Tax Act, 1961 to c. wi

For Container Corporation of India Ltd

Nirav's brother-in-law may appear before court

Mumbai: Fugitive diamond jew-eller Nirav Modi's brother-in-law, who has become a prosecu-tion witness against him, is likely to appear before court Tuesday. Maiank Mehta, along with

भता/प्रवश सूचना भावी और योग्य उम्मीदवारों से निम्नलिखित विज्ञापन के विरुद्ध आवेदन आमंत्रित कि गाते हैं।

देशापन संस्था IITPIPG/2021-22/ सत्र 2021-32 के एम। टेक कार्यक्रम में प्रवेश के लि जावेदन Application for admission in M Tech. programme for the session 2021-22.

वेस्तृत विज्ञापन संस्थान की वेबसाइट "www.iiitp.ac.in" पर उपल n संशोधन केवल संस्थान की वेबसाइट पर प्रकाशित किया जाएगा ।

NATIONAL FERTILIZERS LIMITED

# Afghan soil should not be source of terrorism for other countries: Russia

# PRESS TRUST OF INDIA

AFGHAN SOIL should not be a AR-GHAN SOIL. SHOULD NOT be source of spreading terrorism in other countries of the region and both Russia and India have "com-mon concerns" over it in the back-drop of the unfolding situation in Afghanistan, Russian Ambassador olay Kudashey said Monday

Nikolay Kudashev said Monday Debinginto implications of the latest developments in Afghanistan, the Russian envoy also said that there is a danger of the possible spread of terror into Russian terri-tory as well as Kashmir, notingthat India and Russia will continue to worktogether to counter any threat of terrorism. terrorism. Kudashev told PTI in an inter-

view that Russia would like to see an inclusive government in Afghanistan that is able to ensure

Afghanistan that is able to ensure security, stability and predictability, adding the issue of recognition to any new dispensation in Kabul is not an immediate area of focus.

The Russian envoy said that there is "ample soope" for cooperation between India and Russia on Afghanistan and both sides have been in results truch with acceleration. been in regular touch with each other on the latest developments in the war-torn country "Both India and Russia are co

"Both India and Russia are con-cerned about the situation in Afghanistan. We want an inclusive government. We want that the Afghan soil should not be a source of ternor for other countries in the region," Kudashev said.

"These are the very basic val-ues that bring Russia and India to-



### Mumbai police provide security outside Akhtar's residence

THE JUHU police have deployed THE JUHU police have deployed teams outside the residence of lyricist and poet Javed Akhtar since Saturday to prevent any untoward incident over his alleged comments on NDTV comparing the RSS and Tailbam. Following the alleged comments last Friday, BJP MLA Ram Kadam had threatened that his party would not allow the release of any film involving Akhtar until he apologises. A Juhu police official said, "We have stationed two police vans and teams outside Akhtar's residence. Till now, there has been no

dence. Till now, there has been no dence. Illi now, there has been protest, nor have we received any complaint by or against Akhtar. Akhtar has not communicated with us for any security either. But just as a preventive measure, we have suo motu deployed our teams outside his residence."

As per a report on the NDTV website, Akhtar said the Taliban and RSS shared a fascist ideology and while Taliban was "more emand while Taliban was "more empowered with weapons, but the view, outlook, and ideology are mirroring each other". Akhtar also criticized Indian Muslims who supported the return of Taliban in Afghanistan.
Shi Senaon Monday said that Akhtar was "completely wrong" in comparing the RSS with the Taliban. "How can you say those who favour the concept of a Hindu Rashtra are of Taliban imindset? We don't agree with this," and city we will be supported to the city of the city o

We don't agree with this," an edi-torial in Saamana said.

gether. I do not see much of a difference in our position on Afghanistan," he said.
Asked whether Russia is concerned about the possible export of terrorism to Russia from Afghanistan, the envoy said "definitely" and noted that any escalation of the civilian conflict would be detrimental to the regional security scenario. "Asfar as the phenomen of terrorare concerned, we do shareour

concerns with India. There is a dar concerns with India. There is a danger of terror being spread to the Russian territory and the territory of Kashmir. This is a matter of common concern," Kudashev said, replying to a question on the possibility of various terror groups operating from Afghanistan shifting focus from the war-ravaged country.

HARYANA PUBLIC SERVICE COMMISSION BAYS NO. 1-10, BLOCK-B, SECTOR-4, PANCHKULA
ANNOUNCEMENT

ANOUNCEMENT

ANOUNCEMENT

In continuation of announcement dated 20.08.2021 & 24.08.2021 regarding recruliment lest for various posts, it is hereby announced for the general information of the candidates that the Admit Cards for the said Test will be available on Commission's website i.e. hpsc.gov.in w.e.f. 06.09.2021 for downloading. The admit cards are not being sent separately to individual candidates.

The candidates who find any error which is attributable to the Commission, in their Admit Cards, can Contact at Helpline No. 7696438770 from 10.00 A.M. to 6.00 P.M. (except Sunday) for necessary rectification in the Admit Card. Any error committed by the applicant himself herself at the time of filling the application form will not be rectified. It is made clear that no request for rectification in the Admit Cards will be entertained after 10.09.2021 and A-4 Size Paper so that their Photos & other particurars can easily be seen/verified.

ScifDate: 06.09.2021 Sory-Secretary, Haryana Public Service Commission, Panchkula. Dated: 06.09.2021

STATE POLICE COMPLAINT AUTHORITY, HARYANA Old PWD (B&R) Building, Sector 19-B, Ch ADVERTISEMENT

ADVERTISEMENT

State Police Complaint Authority, Haryana invites applice tion from retired employees from Central Govt. or the Stat Govt. or any Board, Company or other agency owned or cor trolled by the Central govt. or State Govt. against the temporary sanctioned post of Assistant, Junior Scale Sten Grapher and Clerk (Group 'C' Posts) One each, as per procedure approved by Govt. of Haryana under GMD. Regulation 6 Sub Clause (ii) of 2018. Applicant should have released to the post and should have severed if regulation 6 Sub Clause (ii) of 2018. Applicant should have relevant experience for the post and should have served fo a period not less than 10 years. The applicant should have no Chargesheet pending against him/her and should not be more than 63 years of age.

The applicant would be required to produce all relevan documents including Character-cum-Service Certificate a the time of Interview.

Willing persons can apply on official E-Mai spea.haryana@nic.in or off line at the Office Address Chairperson, State Police Complaint Authority Haryana, Olc PWD B&R Building, Sector 19-B, Chandigarh, Application should reach by 24th Sep., 2021.

Dated: 02 Sep. 2021

Chairperson SPCA, Haryana

# **NEW DEĽHI YMCA** NOTICE OF THE ONLINE ANNUAL GENERAL MEETING-2021 The Annual General Meeting (AGM) – 2021 of the Members of New Delhi YMCA will be held

Online on 22 September 2021 at 17:15 hrs.

INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Government of India Enterprises - Mini Ratina Category-t)
CIN.: L'74899D. (1998-06)161797
Registered & Corporate Office: "If Floor B-445, Statesman House, Barakhansha Panel

sd/-(Harish Chandra) ED (Finance) & Company Secretary

his wife and Modi's sister Purvi, had in January sought to become approvers in the case filed by the Enforcement Directorate (ED) on charges of money laundering against Modi and others. ENS

programme for the session 2021-22. IHITP/Cont/Faculty/ सहायक प्रोफेसर के पढ़ के लिए रोसिंग विज्ञापन Adv/2021/2726 Date: 7/Sep/2021 Assistant Professor (on Contract)

(A Government of India Undertaking)
CIN-L'748991.1974C01007417
Registered Office: Scope Complex, Core-III, 7, Institutional Area, Lodhi Rc
New Dehi 110003. Website: www.nationaliertiizers.com,
E-mail ID: Investor@rift.com, Telephone. 011 – 243600668, 24361252

# NOTICE OF 47TH ANNUAL GENERAL MEETING

NOTICE OF 47" ANNUAL GENERAL MEETING

Notice is hereby given that the 47" Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on Wedneaday, the 29" day of September, 2021 at 02.30 PM. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular National Circular No. 20/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEB!) vide its circular No. SEI/SEI/CONCORD (CORDINA) (C dated way 12, 2020 and circular No. SEBI PLOIDED CHOP/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars'), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 47" AGM along with the Annual Report for the year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositionies. Notice of AGM and Annual Report 2020-21 are also available on the Company's website viz. <a href="https://www.nationalsertilizers.com">www.nationalsertilizers.com</a> as well as on the website of National Securities Depository Limited (NSDL) viz. <a href="https://www.evoiing.nsdl.com">www.evoiing.nsdl.com</a>. Member may please note that in view of Circulars/COVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2020-21 have been sent.

Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of

Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the

Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to
29.09.2021 (both days inclusive) for the purpose of AGM.

- 29.09.2021 (both days inclusive) for the purpose of AGM. Voting through electronic mode (Remote e-voting and e-voting at the AGM) (a) in compiliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 26.08.2021 through the e-voting services provided by NSDL. The cut-off date for determining the elligibility to vote through Remote e-voting and e-voting at the AGM scale 209.2021.
- AGM is 22.09.2021.

  (b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM. Additionally, the Company is providing the all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM. The third through activities of the AGM. Remote e-voting shall commence at 9.00 A.M. on Sunday, 25th September, 2021 and end at 5:00 P.M. on Tuesday, 28° September, 2021. Hemote e-voting shall not be allowed to a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- Member, the Member shall not be allowed to change it subsequently.

  (d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM. but shall not be entitled to east their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

  (e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22.09.021 shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

  (f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting enset, one of the Company after the despatch of Notice of AGM, but no or before the cut-off date, may obtain login ID & password by sending a request at evoting enset, one of the Company after the despatch of Notice of AGM, but no rot before the cut-off date, may obtain login ID & password by sending a request at evoting enset, one of the Company after the despatch of Notice of AGM.

Scrutinizer Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretari (CP:11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

Proxy
In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

Contact details

Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAGs) for Members and Remote e-voting user manual for Members available at the Download Section of <a href="https://www.woting.nsdi.com">www.woting.nsdi.com</a> or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evolting@nsdi.com.j / amitv@nsdi.com, or on 101 Free Norsideo-1020-090/1800-224-430 or Mr. Deepanshu Rastogi Asst. Manager, M/s. MAS Service Limited through email at info@masseru.com or on Telephone No: 011-26387281/82/83.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical form who have not registered / undated their e-mail.

- Manner of registering / updating e-mail address:

  (a) Members holding shares in physical form who have not registered / updated their e-mail address with the Company are requested to register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to send signed request with details like Folio No. Name 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 PAN (self-attested scanned copy of PAN (self-attested sc

Go Green initiative
To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/Company (for physical holding), for receiving all communications electronically.

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 or e-voting during the AGM

### **FINANCIAL EXPRESS**

INDOFIL INDUSTRIES LIMITED
Kalpaturu Square 4th floor
Kandivilla Road off Andheri Kurla
Road Andheri, East Mumbai- 400059
PUBLIC NOTICE FOR
LOSS OF SHARES CERTIFICATE

o: R000144 :ate no : 5862 tive No: 014385401-01438598 shares : 589

Sd Devang Meh-

# Classifieds

# PERSONAL

r CROUNAL I, Sanjiv Sethi s/o Balraj Sehti r/o First floor, 53, Paschimi Marg, Vasant Vihar, Delhi-110057 have changed over 110057 have changed my name to SANJIV KUMAR SETHI 0040583288-

disherited th Rathi

PUBLIC NOTICE

"IMPORTANT

Whilst care is taken prior to acceptance of advertising transactions with compan associations or individuals associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisem any manner whatsoever

# For All Advertisement Booking Call: 0120-6651214

CENTRAL WAREHOUSING CORPORATION
(A Govt of India Undertaking)
(A 15 Sin Institutional Area
(A 15 Sin In

Estimated Last date of on I Cost submission 8 (in Lakhs) opening of tend Name of Work 07.10.2021 NA



# NOTICE OF THIRTY THIRED ANNUAL GENERAL MEETING

NOTICE OF THIRTY THIRED ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the thirty third (33") Annua General Meeting (AGM) of the members of the Company wise held on Wednesday, 290.9.2021 at 03.00 p.m. IST transact the business set forth in the Notice of the saineeting through Video Conference /Other Audio Visus Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/202 dated 8" April, 2020, General Circular No. 10/2021 date 5" May, 2020 and General Circular No. 02/2021 date 5" May, 2020 and General Circular No. 02/2021 date and the specific of the Companies of the Compa

d www.bseindia.com).

and on the website of Slock Exchanges (www.nseindia.com and www.nseindia.com). Shareholders will have an opportunity to join and participate in 33" AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in denaterialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM. Pursuant to the provisions of 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 Companiey is providing the members as of unit in the Nutley of AGM and the Section (Remote Section 108 of the Companies of AGM in the AGM, remote and the AGM). The business of AGM may therefore be transacted through e-Voing services of NSDL and the members holding shares either in physical form or dematerialized form may cast their voice leaction cally. All the members have may cast their voice leaction (all voices) which was the provision of the 33" AGM may be transacted through e-Voicing services of NSDL and the members noting shares either in physical form or dematerialized form may cast their voice leaction cally. All the members are informed that:

1. The business set forth in the Notice of the 33" AGM may be transacted through where the members are informed that:

2. The remote e-voting shall commence on Saturday, 25.09.2021 at 05.00 AM:

te e-voting shall end on Tuesday, 28.09.2021a

1. The remote e-voting shall end on Tuesday, 28.09.2021at 05.00 PM;
1. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 22.09.2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2021 may obtain login ID and password by sending a request at evoting gingsd.co.in or concorging beataffinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
1. Wembers eligible to vote may note that:
1. (a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 28.09.2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to changel subsequently.
1. (b) The facility for voting through electronic voting system will be made available at the AGM;
1. (c) The members who have cast their votes by remote e-voting or voting at the AGM will be added available at the AGM;
1. (d) 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 voting at the AGM but and the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
2. In case of any queries, members may refer to the Frequently Asked Questions ("FAGS") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Soni Singin (Assistant Manager), NSDL, 4th Floor; AVIng. Trade World, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai – 400013, Email: evoting imode and who have ot updated their e-mail IDs, mobile numbers or bank details.

Millis Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 1800 3) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com with copy marked to investorelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/Passport) etc.
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.
Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements). Pursuants obosis of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive), to determine the shareholders entitled to final dividend of Rs. 2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2021, if declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2021 to Members whose names appear in the Register of Members of the Company.
Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders was considered to submert of the face was payment in the Register of Members of the Company.
Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders was considered to deduct tax at source (TDS) at the time of missing payment of to dividend, at the rates precision of the face value of Rs. 2.00 per equity share of the face value of Rs. 4.1 961. To enable compliance with the TDS requirements, shareholders are requeste

For Container Corporation of India Ltd.

(Harish Chandra) ED (Finance) & Company Secretary

**BGIL FILMS & TECHNOLOGIES LIMITED** 

Regd. Office: 1203, Vijaya Building 17, Baral Connaught Place, New Delhi -110 CIN: 165993DL1989PL03557. Tel: +91-120-4227792, Fax: +91-120-4

NOTICE

ential address, in case you have not registered your femal ID with solidary, allowed from bloom better unterture to register you remail ID irreport for 17 2020 2021 and logon details for evolving.

Send a request to Registers and Share Transfer Agent of the Folia number, Name of the shareholder, scanned copy of the research their certificate (Front and Bask). PM (self-stessed scanned copy of the shareholder, scanned copy of the property of the shareholder, scanned copy of Audhar Card If or registering email address.

Please send your bank detail with original cancelled cheque to our FIA (i.e. MAS Services Limited, T-34, 2nd-loco, DMIa email and the same copy of the shareholder of the shar

BHARATIYA GLOBAL INFOMEDIA LIMITED Regd. office: 1203, Vilava Building, 17, Parakharat

Send a request to Register and Share Transfer Company, MAS Services United at IndoPrassers, Folio number, Name of the shareholder, scanne Folio number, Name of the shareholder, scanne share certificate (Front and Back), PM (self-attectory of PAN Card), ADIMA (self-attested sca Register), PM (self-attested scanner), PM (self-attested sca

payment by ANALTI declare by company.

PEASE UPDATE HE SAME ON DREFERRE 23/09/2021.

The Notice of AGM and Annual Report for PY 2020-2021 will also be available on Company's websites at wawubglish and also on the Stock Exchanges websites at waw beind a comand www.nseindia.comal/webra stitending the meeting through VC OAVM shall be counted for the purpose of Quorum under Section 103 of the

### Mahaan Foods Limited

t in the notice of AGM, may be transacted th

the procedure given below:

Send a request to Registra and Transfer Agents of the Company, Alankit Assignments Limited at Ita@alankit.comproviding Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAMI Self attented scanned copy of PAMI Card, or registering email address. Please send your bank dealled with original cancelled cheeps to our RTA (Ex. Alankit Assignments Limited, Alankit House, 48/2, Jiandewalan Lettersion, New Delhi-130053 longwith letter mentioning

HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: helio@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE-CUM-ADDENDUM to the Scheme Information Document (SID) / Key Information Memorandum (KIM) of HDFC Developed World Indexes Fund of Funds Change in New Fund Offer (NFO) Period

NOTICE is hereby given that the NFO Period of HDFC Developed World Indexes Fund of Funds 
("the Scheme"), as mentioned in SID / KIM dated August 30, 2021 stands revised as under:

Particulars Existing Revised

September 14, 2021 NFO Open Date September 17, 2021 NFO Close Date September 28, 2021 All other terms of the NFO of the Scheme remain unchanged.

This addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Place : Mumbai Date : September 06, 2021 Authorized Signatory MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

RELATED DOCUMENTS CAREFULLY.



# NATIONAL FERTILIZERS LIMITED

(A Government of India Undertaking)
(II. 174899ID.1974GOID07417
gistered Office: Scope Complex, Core-III.7, Institutional Area, Lodhi Road
New Delri 110003. Website: www.nationaliteritilers.com,
E-mail ID: Investor'e fild.coi. Ir. Elephone: 011 – 24390066, 24361252

### NOTICE OF 47<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE OF 47<sup>TM</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 47<sup>TM</sup> Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on Wednesday, the 29<sup>TM</sup> day of September, 2021 at 02.30 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI') vide its circular No. SE/2021 (action 14/2020 dated April 8, 2020 and circular No. SE/2021 (action 14/2020 dated April 8, 2020 and circular No. SE/2021 (action 14/2020 dated April 8, 2020 and circular No. SE/2021 (action 14/2020 dated April 8, 2021 dated A

Regulations, 2015. In accordance with the aforesaid Circulars, Notice of 47" AGM along with the Annual Report for the year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2020-21 are also available on the Company's website viz. www.nationalfertilizers.com as well as on the website of National Securities Depository Limited (NSDU) viz. www.cotting.nsdi.com. Member may please note that in view of Circulars/CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2020-21 have been sent. 2020-21 have been sent.

Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive) for the purpose of AGM.

Voting through electronic mode (Remote e-voting and e-voting at the AGM)
(a) in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing) Obligations and Disclosure. Requirements) Regulation, 2015 and applicable (Circulars, the Company is pleased to provide e-voting (Remote e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM. Notice dated 25.08.2021 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting at the AGM AGM is 22.09.2021.

(b) Members can attend and participate in the AGM through the VCOMM facility.

date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 22.09.2021.

(b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting and commence at 9.00 A.M. on Sunday, 26th September, 2021 and and at 5:00 P.M. on Tuesday, 28<sup>th</sup> September, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting and an present in the AGM may attend the AGM through CC / CAYM), but shall not be entitled to cast their vote to again. Members, who have not cast their vote by remote e-voting and are present in the AGM through CC / CAYM, shall be eligible to vote through e-voting at the AGM.

(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22.09.2021 shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoling@nsdt\_col. or in file@mssexer.com, However, if a person is individual shareholder and holding shares in demat mode can generate password as given in e-voting instruction

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

Contact details

meeting held through VC or CAVM.

Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any quenesconcern/grievance, you may refer to the Frequently Asked Questions (FAGs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evofing.msdic.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at exoting@nsdic.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at exoting@nsdic.com or or not refer Not-1800-1020-990/ 1800-224-430 or Mr. Deepanshu Rastogl Asst. Manager, Ms. MAS Service Limited through email at Info@masserv.com or on Telephone No: 011-2688728182/83.

Manner of registering / updating e-mail addresss:

(a) Members holding shares in physical form who have not registered / updated their e-mail address with the Company are requested to register/update their e-mail address from the Company electronically. Members are requested to send signed request with details like Folio No., Name 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 the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (sel

processartz tegrinal.com with a copyrimined to evolunger isotrocin.

9. Go Green initiative
To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/Company (for physical holding), for receiving all communications electronically.

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 or e-voting during the AGM

For National Fertilizers Limited,

For National Fertilizers Limited,





New Delhi

### D Form Los

Notice is hereby given that the following D-Forms issued by M/s Zydu Wellness Products Ltd. in the name of M/s Indian Oil Corporation Ltd. Mathura have been lost and not traceable. If found inform to M/s Zydu Wellness Products Ltd. 553/15, Sihani Chungi, Opp Shree Ram Piston, Delh Merut Road, Ghaciabad, Uttar Pradesh 2011001

### Details of lost form D are as uner

Form - D	Month	Amount (Rs.)
004/19.11.2019	Oct'2019	23,23,494.00
005/27.01.2020	Nov'2019	34.36.272.00
006/26.02.2020	Jan'2020	35,14,566.00

-Authorised Signatory

# APEX CAPITAL AND FINANCE LIMITED APEX (Formerly Apex Home Finance Limited) CIN: L65910DL1985PLC021241 Regd. Office: L-3, Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in; Website: www.apexfinancial Tele-Fax: +911 14 0348775

### NOTICE OF 36™ ANNUAL GENERAL MEETING

Notice is invested private that the 35° Annual General Meeting (AGA) if the Meeting Code is set of Execution 145° Annual General Meeting (AGA) if the Meeting Code is set of Execution 145° Annual C

pany is pleased to provide its members facility to attend AGM ingr (VC)Other Aduo Visual Means (CAVAI\*), to exercise their fight ectronic means and the business will be transacted through remoting the AGM. The members holding shares as on September 24, will not receive electronic copy of the annual report due to non avaress with the Company can exercise that annual report due to non avaress with the Company can exercise that annual report due to non avaress with the Company can exercise that annual report due to non avaress with the Company can exercise that annual report due to non avaress with the Company can exercise that annual report due to non avaress with the Company can exercise that annual report due to non avarence to the company of the Address with the Company of the annual record on the Incompanion of the Company o

ing shares in physical mode are requested to provide name, Foli rress, scanned copies of share certificate(s) (both sides), self-a

sear or consonated account statement through email at contact@acconfinections, and as the reby given the pursuant to Section 9 of the Compension Act, 2013 and 42 of SEBI (Listing, Obligations and Disclosure Requirements [Regulations and Disclosure Requirements [Regulations and September, 2021 (not 10 of September, 20

- The remote e-voling shall commence at 9.00 a.m. on Monday, 27° September, 202
  The remote e-voling shall commence at 9.00 a.m. on Monday, 27° September, 2021.
  The remote e-voling shall not be available beyond 5.00 p.m. on Wedne 25° September, 2021.
- 24" September, 2012.

  Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on out-off date is 2.4" September, 2021, may obtain the user id and password by contacting Mis Sayine Financial Services Private Luthed at D1513A, "Floor, Other Instituted August Passal," New Delhi 1020; Tell: 011-28012862, 28612863, Email: adminification with the Company and Coling Company will provide facility to the members, who are present at the AGM but by members of e-ording.

By the Order of the Bo For Apex Capital and Finance Limit

Place: New Delhi Date: 06<sup>th</sup> September, 2021

- Paice: New Dahli
  Dahr: Off September, 2021

  "पूर्णामा इन्देरटॉमिन लिएन्टेड
  विकास कर उर्वेश के सामान्य कर उर्वेश कर उर्वेश के सामान्य कर उर्वेश के सामान्य कर उर्वेश कर उरवेश कर उरवेश

नगणन का अनुनाय नका क्ष्मा। स्पर्मे ने अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं ये कृपया निम्नलिखित प्रक्रिया का अनुपासन करके

- निर्देश्य में । प्रथम पूर्व में मिशा में के दे मात्र अपने मैंक का जिल्ला एको अरतीय (अर्थन क्या महिनेक निर्देश्य, ही-अर्थ, हु सीमा, ओवान मार्थिद्यन सिंद्य, मेन-धी, मी दिल्ली-10000) के पास मोर करते से पेरीकृत जी है से मंदि रे. मा मोर्थन में महिने हुए पा में हैं। पैसेंट पुल्क अपने विचित्रके पर्योद्य (दीने) से सम्बंद को और दीने हुए पहलीत प्रीवन के अनुसार अपना ई-मेला स्वीत निर्देश्य करते.

या जाता है कि हमारे बताईट नेसिस्तें मुद्ध काईनान्त ति. (GSTIN 32AABCT03438127), पंजीकृत योग्यर्स, बैनाजी रोड, कोण्यि — 682018, केरल, गारदा, तो. Lisb9104(1997)CC11300 35947(2, कैन्स 1-91 484-239556), milligmuthodgroup.com, www.muthochimance.com अप के वितर्थ पंदो तोने के याइनी (30.08.202) की अवसे तक NPA खाती के 3133,2021 की अती की निमातित्वति विदेशनों के अनुसार निमाती करेगी। बहुक सी व्यक्ति साम त्या सकते हैं। मुथूट 96478, 2 +91 484-2350-10, स्टा असफल ऋणियाँ के गिरवी ली/कम शुद्धता) की निम्ना लिमी की तिथि: 18.09.2021

"Horting" And Tillian: 14,000-2021
"Horting" And State State

554, 639, 857, 858, 864, 891, 901, 916, 1002, 1008, 1 द्वितिय नीलामी की तिथि: 20.09.2021, Auction Ce Parwanoo Dist.-Solan, Himachal Pradesh - 173220 प्रथम नीलामी की तिथि: 18.09.2021

3847 11:01-01 01 11:01-01 11:01-01 11:01-01 11:0

4739, 4740, 4753, KUC-15, 120, 200 नकली & कम शुद्धता: Una-(HP): MUL-4315 द्वितिय नीलामी की तिथि: 21.09.2021, Auction Centre: Muth Hamirpur Road, Una, HP - 174303

ने नीलामी सफलतापूर्वक नहीं हो जाती तो ऐसी नीलामी दूसर्र लित की जाएगी/जारी रहेगी आगामी और ऐसी स्थिति मंजह हालाँकि, कृपया यह ध्यान रखें कि यदि निर्धारित तिथि (तिथियाँ) में नीतामी की तारीख को क्रमशः दिये गए नीतामी केंद्र में सचाित इस सब के बावजूद कथित गहनों की नीतामी सफलतापूर्वक नहीं

जारी रहेगी। इस संबंध में कोई आतित्वत सुनाएं नहीं दी जाएंगी। कोहली एण्ड सोबी, एडवोकेट, ए 59ए, पडली मंजिल, लाजपत नगर-॥, गई दिल्ली – 110024 नोट: ग्राहक मीलावी की निर्मारित हिति होन एसते हमारे त्याहंगे वे बाबया प्रशि का सुनाम करके अपने गहनों की गिरखे छुड़ा सकते हैं। ग्राहक मैलित आईकी audiondehi@mulloodgroup.com या 7834886484,7934452461 पर कॉल करके संबंध कर सकते हैं।



# कोचीन शिपयार्ड लिमिटेड

# 49 वीं वार्षिक आम बैठक की सूचना

सुना एतहुरा दी जाती है कि कंपनी की 49 वीं वार्षिक अभि बठक कित रूप, 20, 2021, बुधवार को पूर्वाहन 11:00 बजे, आईएसटी बीडियो कॉन्फ्रेंसिंग (बीची) अन्य, अडियो विश्वजन तरीके (ओएसीएस) से वार्षिक आम बैठक की तर्मक है। अहार से प्राथम के प्रवाहन के प्याहन के प्रवाहन के प्याहन के प्रवाहन के प्रवह

उपरोक्त परिपत्नों के अनुपालन में, कंपनी ने बार्षिक रिपोर्ट 2020-21 के माथ वार्षिक आम दैठक की सूचना विधिवत रूप में सिवंद 06, 2021 को ई-मेल द्वारा उन सदस्यों को भेजी है जिनकी ई-मेल आईडी डिपॉक्टिरी / कंपनी के रिजेट्टा और ट्रोमफर एजेटी (आरटीए) के साथ पंजीवृत्त हैं। सदस्य नीट करें कि सूचना और वार्षिक रिपोर्ट 2020-21 कंपनी की वेबसाइट www.cochinshipyard.in, स्टॉक एक्सचेंज अर्थात् बीएमई लिमिटेड और नेशनल स्टॉक एक्सचेंज और केशनल स्टॉक एक्सचेंज ऑफ डीट्टा विमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिकंपीरिटीज डिपॉक्टिटी लिमिटेड (एएग्लाइसिएज) की वेबसाइट www.evoling.cdi.com पर और उपलब्ध होगी। सदस्य केवल बीसी/ओएबीएम सुविधा के माध्यम से ही बार्षिक आम बैठक में भाग ले सकते हैं। बार्षिक आम बैठक में भाग लेने का अनुदेश बार्षिक आम बैठक की सूचना में दी गई है।

जिन सदस्यों ने अभी तक अपने हैं-मेल पते पंजीकृत/अध्यतन नहीं किया हैं, उनसे अनुरोध है कि यदि उनके द्वारा संभाले गए शेयर इलेक्ट्रोनिक रूप में हो, तो वे अपने निशेषापार प्रतिभागी (शीपी) के मात्र और यदि शेयर उनके द्वारा प्रत्यक्ष रूप से रखे गए है, तो, कंपनी आरटीए सानी, लिंक इनटाइम इंडिया प्राइयट विमिटेड (लिंक इनटाइम) के साथ पंजीकृत/अध्यतन करें ताकि कंपनी/आरटीए को हैं-मेल के माध्यम से संचार भेजने में सक्षम बनाया जा सके।

कंपनी के सदस्यों की पंजी और शेयर अंतरण बहियां, सितंबर 23, 2021 गुरुवार से सितंबर 29, 2021 बुधवा (दोनों दिन शामिल) तक बंद रहेंगी, जो कि मार्च 31, 2021 को समाप्त वित्तीय वर्ष केलिए अंतिम लाभांश प्राप्त कर (रागा वित्त नामक) त्रक्रम्य इंगा, जा जन्म की, 2021 का काला वितास व काल काल आता जाता वाल करने कीलए हकतार शेवरधारकों को पता लगाने के उद्देश्य केलिए वार्षिक आग वैठक के मंत्रध में है। वार्षिक आग वैठक में अनुमोदित होने पर, कंपनी उन शेवरधारकों को लागांश का सुगतान करेगी, जिनका नाम सितंबर 22, 2021 बुधवार को व्यापार घंटे की समालितक सदस्यों/लाभार्यी की पंजी रिकॉर्ड में दिखाई देते हैं।

. -पनी जहां भी संभव हो, इलेक्ट्रॉनिक मोड द्वारा लाभांश का भुगतान करेगी और अन्य मामलों में लाभांश वारंट डेमांड ड्राफ्ट द्वारा भुगतान करेगी। इलेक्ट्रॉनिक रूप में शेयर रखनेवाले सदस्य यह ध्यान दें कि लाभांश के भुगता लिए कंपनी द्वारा अपने संबंधित निक्षेपागार खातों के सामने पंजीकत बैंक विवरणों का उपयोग किया जाएगा हंपनी या उनकी आरटीए। बैंक विवरण या बैंक शासनादेश में किसी भी बहलाव केलिए डलेक्टॉनिक रूप में शेयः कराना था उनका आरटाए, वका वबरण या बक्र भासनारण मां कर्मा मां बदलाब कालए इनक्ट्रानिक रूप भ शवर स्वानेवाले सदस्यों से मीधे प्राप्त किसी ही अनुरोध पर कार्याइ नहीं कर नकता है। ऐसे परिवर्तनों की सूचना केवल सदस्यों के निशेषामार प्रतिभागी को ही दी जानी चाहिए। वे सदस्य जिन्होंने निशेषामार खाता खोलने के वाद अपना वैंक खाता बदल दिया है और निशेषामार खाता खोलते समय निर्दिध खाते के अलावा किसी अन्य खाते में लाभांश प्राप्त रुरना चाहते हैं, तो उनसे अनुरोध किया जाता है कि वे अपने बैंक खाते का विवरण (नौ अंकों के बैंक कोड सहित; सेतंबर 22, 2021 से पहले, अपने निक्षेपागार प्रतिभागी के साथ बदलें/ठीक करें ।

वित्त अधिनियम, 2020 के अनुसार, लाभांश आज अप्रैल 01, 2020 में शेयरधारकों केलिए कर योग्य होगी औ कंपनी को निर्धारित दरों पर शेयरधारकों को मृताता किए गए लाभांश से स्नोत पर कर की कटीती करनी होगी ऐने के साथ एक निवासी व्यक्तिमत शेयरधारक और जो आयकर का भूताना करने केलिए उत्तरदायी नहीं है स्नोत पर कर की गैर-कटीती का लाभ उठाने केलिए फॉर्म सं. 15 औं/ 15 एवं में एक वार्षिक घोषणा पर ारतत कर सकते हैं। अनिवासी शेयरधारक आवश्यक दस्तावेज प्रदान करने के अधीन, भारत और उनके निवास के देश अल्तुन कर तकत है। आनवामा स्वरक्षारू आवस्यक स्तावन प्रदान करन करवान, भारत आर उनकानवास करन के बीच कर सीध के तहत लाभकारी दरों का लाभ उठा सकते हैं। प्रस्तुन किए जानेवाले दस्तावेज़ी के संबंध में विवरण वार्षिक आम बैठक की सूचना में दी गई है। दस्तावेज़ी को कंपनी के आरटीए पोर्टन https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html में सितंबर 21, 2021 को 23:59 बजे तक अपलॉड किया जाना है।

# इलेक्टॉनिक तरीके से मतदान

सितंबर 06, 2021

इक्क्ट्र्सीमक्तरीकं संमदान कंपनी (प्रवंधन और प्रशासन) नियम, 2014 के नियम 20, सेवी (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और संगत परिपत्नों के साथ पठित, कंपनी अधिनियम 2013 की धारा 108 के अनुसार, कंपनी, वार्षिक आम बैटक की सूचना में निर्धारित सभी संकल्पों पर अपना मत डावने हेतु अपने सभी सदस्यों को रिमोट ई-बोटिंग सृचिधा (रिमोट ई-बोटिंग) प्रदान कर रही है। इक्क्ष कितिन्त, कंपनी वार्षिक आम बैटक के दौरान ई-बोटिंग प्रणानी के माध्यम में मदाना की सृचिधा प्रदान कर रही है। इक्क्ष्म निर्कारय अपने शेयर धारण करनेवाले सदस्यों केलिए और जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, उनके लिए ई-बोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैटक की सूचना में प्रदान की गई है।

जिन सदस्यों के नाम अंतिम तिथि बुधवार, सितंबर 22, 2021 को सदस्यों/ निक्षेपागार का रिकॉर्ड, जैसा भी मामल हो, रजिस्टेर में दिखाई देते हैं, वे केवल इलेक्ट्रॉनिक रूप से अपना वोट डालने के हकदार होंगे।

जिन्होंने शेयर प्राप्त कर लिए हैं और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं और सितंबर 22, 2021 अंतिम तिथि के अनुसार शेयरों को संभालते हैं, वे आरटीए, लिंक इनटाइम इंडिया प्रा.लि. को उनके ई-मेल आईडी colmbatore@linkintime.co.in पर अनुरोध भेजते हुए नोटिस और ई-वोटिंग अनुदेश प्राप्त कर सकते हैं या नोटिस और ई-वोटिंग अनुदेश www.evoling.nsdl.com से या सीएसएल वेबसाइट www.cochinshipyard.in से डाउणलॉड कर सकते हैं।

मनदान की अवधि सितंबर 26, 2021, रविवार 09:00 घंटे को शुरू होगी और सितंबर 28, 2021, मंगलवार 17:00 घंटे तक समापत होगी। इस अवधि के दौरान, कंपनी के शेयरधारकों जो सितंबर 22, 2021 बुधवार की अंतिम तिथि तक प्रत्यक्ष रूप में या इलेक्ट्रॉनिक रूप में शेयरों को संभावते हैं, वे इलेक्ट्रॉनिक रूप में अपना मत दे सकते हैं। रिमोट ई-बोर्टिंग मॉड्यूल को सितंबर 28, 2021 को 17:00 बजे से आगे जाने की अनुमति नहीं दी जाएगी और वही एनएसडीएल द्वारा अक्षम किया जाएगा।

जिन शेयरधारकों ने दरस्थ ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने केलिए पात्र होंगे जन वायर आरक्ता न दूरस्य स्वाटिंग कमाल्यम न मतदाना त्रवाह, व वायफ आम बठक म माग लग कालए पात्र हागा हालांकि, वे बार्षिक आम बैठक में मतदान करने केलिए पात्र नहीं होंगे। वेकन वेशयरआरक, जो बीमी/ओएबीएम मुचिश्र के ज़रिए वार्षिक आम बैठक में उपस्थित हैं जोर रिमोर ई-बोटिंग के ज़रिए संकल्पों पर अपना वोट नहीं डाला है और अन्यश्राऐसा करने से रोक नहीं दिया है, वे वार्षिक आम बैठक के दौरान उपलब्ध ई-बोटिंग प्रणाली के ज़रिए . तिदान करने केलिए पात्र होंगे।

-वोटिंग के संबंध में किसी भी प्रश्न /शिकायत के मामले में, आप <u>www.evoting.nsdl.com</u> पर डाउनलॉड सेक्श के तहत उपलब्ध शेवरधारकों केलिए अस्तर पुछे जानेवाले प्रस्त (एफएम्स्) और ई-बीटिंग क्षुत्र मेनुबल का संदर्भ लें आप भी अमित विशाल, सहायक उपाध्यक्ष, नेयनल सिक्सोरिटीज हिपांजिटरी लिमिटेट, ट्रेड कर्न्ड, 'ए' बिंग, 4 वा तत, कमला मिल्म कंपांडडे, सोगारित वापन मार्ग, लोजर एरेल (स्विम), मुंबई – 400 01 को ई-सेन evoting@nsdl.co.in पते पर अनुरोध मेज सकते हैं या टॉल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर

कते कोचीन शिपयार्ड लिमिटे

श्यामकमल एन कंपनी सचिव

Criminal Courts, Ludhiana In The Court Of Ms. Divya

Kotak Mahindra Bank Ve Ishtiaq Ahmad

Next date: 19.10.2021 on Issued To: Ishtag Ahmad S

# **PUBLIC NOTICE**

Dated man 10 to, 37 y, Chambarna, Thirumalamma, T. Muniyapi, Chikharnuniyapa, Nagarajapap, all represented by the New Yorkinshapa, Chikharnuniyapa, Nagarajapap, all represented by the New Yorkinshapa, Chikharnuniyapa, Nagarajapap, all represented by the New Yorkinshapa, and the New Yorkinshapa, and Yorkinshapa,

other person except me, as they would be doing so at his / her own risk.

\*\*EPBULE\*\*

All that piece and parcel of Site no. 223, Khatha no. 172/160/3, Mutalir register no. 172/150/3, Sutuade in Doddsnallarvahill, Attina Haver Jadigenahalli, Hosakote Taluk, Bangalore District, measuring east to we 80 ft., north to south 60 ft. and bounded on the.

East by : Road; West by: Site No. 172;

North by: Site No. 224;

\*\*Debashish Chakravarty\*\*

\*\*B4/65, Safderjung Enclave, New Delhi -110 029



# नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम) सी.आई.एन: L74899DL1974GO1007417 र्यालय: स्कोप कॉम्प्लेक्स, कोर-III, 7, इंस्टीट्यू पंजीकृत कार्यालयः स्कोप कॉम्प्लेक्स, कोर-III, ७, इस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली 110003; वेवसाइटः www.nationalfertilizers.com, ई-मेल आईडी: investor@nfl.co.in; टेलीफोन: 011 - 24360066, 24361252

### 47 वार्षिक आम बैठक की सूचना

47" वार्षिक आम बेठक की सूचना एत्वावा सुवित किया जाता है कि नेयानल फरिलाइज़र्स लिमिट्र (कंपनी) के सदस्यों की 47" वार्षिक आम बेठक (एजीएम) बुधवार, 29 सितंबर, 2021 को दोपहर 02.30 बचे वीडियो कॉफ्रेसिंग ("वीसी") / अन्य आडियो विजुअल गांध्यम (ओएबीएम) के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये करें प्रेस को स्थान के लिए. सार्वाकील परिपन संख्या 20,200 दिनांक 18, 2020 सार्वाजील परिपन संख्या 17/2020 दिनांक 8 अप्रैल, 2020, सार्वाजीक परिपन संख्या 17/2020 दिनांक 8 अप्रैल, 2020, सार्वाजीक परिपन संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सार्वाजील परिपन संख्या 18/2021 दिनांक 13 वनवरी, 2021 (सामृहिक रूप से एमसीए परिपन के रूप में संदर्भित) अंत भारतीय प्रतिमृति और विनियम बोढे (सीत्री) के परिपन संख्या संबी/एकडी/सीएपडी/सी

अनुपालन में, आयोजित की जायागी। उपरोक्त परिपजों के जुन्हार, वार्षिक रिपोर्ट 2020-21 के साथ एजीएम का नोटिस केवल उन सदस्यों को इंक्त्यूनीक मोड़ द्वारा भेजान्या है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसफर एजेंट / हिपांजिल्सी के पास पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट कंपनी को वैबसाइट www.nationalfertilizers.com पर और साथ ही नेयानल सिक्योरिटीज डिपांजिटरी लिमिटेड (एनएसडीएल) की वैबसाइट www.evoting.nsdl.com पर भी उपचल है। सदस्य कृपया प्यान दें कि परिपजों / कोविड-19 वैष्टिक महामारी को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 की कोई हार्ड कॉपी नहीं भेजी गई है।

**बुक क्लोजर** कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) 2014 के नियम 10 और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 42 के संबंध में यह भी सूचना दी जाती है कि, एजीएम के उद्देश्य हेतु कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 23.09.2021 से 29.09.2021 (दोनों दिन सम्मिलित) तक बंद रहेंगी।

(दाना)दन साम्मालत) तक बद रहगा। ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)

- [दोनों दिन सिर्मालित तक बंद रहेंगीं |

  है-बोटिंग के माध्यस में मदान करने का तरीका (रिमोट ई-बोटिंग तथा एजीएस में ई-बोटिंग)

  (क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सुवीकरण दासित्त एवं फ़क्टन अधिए) विनियम, 2015 के विनियमन 44 और परिश्त के प्राथमने 36 सेवान में कंपनी स्वरंधन के पर्पासकी एवं हार प्रयान की गई ई-मतदान सेवाओं के माध्यस से ई-मतदान रिमोट ई-बोटिंग तथा एजीएम में ई-बोटिंग), सुविधा प्रदान कर रही है, जिससे सदस्य धीएस स्वृत्वान (रिमोट ई-बोटिंग तथा एजीएम में ई-बोटिंग), सुविधा प्रदान कर रही है, जिससे सदस्य धीएस स्वृत्वान विनोंक 20.68.2011 मैं चिपित समें प्रसाव के विष् इतेव्हानिक रूप से अपना वोट डाल सकेंग। रिमोट ई-बोटिंग तथा एजीएम में ई-बोटिंग के माध्यम से सत्यान करने की पात्रता निर्मारित करने की प्रवात निर्मारित करने की कट-ऑफ तारीख 20.09.201 है।

  (ख) सदस्य केंबत वीसी/ओएवीएस सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएस के माध्यम से स्वित्त में भाग लेने वाले सदस्यों की गणना कंपनी अधिनेयम, 2013 की धारा 103 के अनुसार कोरम की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निर्देश एजीएम की मीविधा से सेवान सेवान कर सेवान कर रही है। इसके अतिरिक्त, कंपनी एजीएम में ई-बोटिंग के माध्यम से सत्यान की सुविधा प्रदान कर रही है। एजीएम में ई-बोटिंग के लिए सिया ई-बोटिंग के माध्यम से सत्यान की सुविधा प्रदान कर रही है। एजीएम में ई-बोटिंग के लिए विस्तृत प्रक्रिया (प्राधम के सुवाम अपना का उद्या कर सूच है। एजीएम में ई-बोटिंग के लिए विस्तृत हो। एजीएम में इन्ति हो। एजीएम में इन्ति हो। स्वतिपत्त कंपनी एजीएम में स्वतान के सुवान सेवान के सहस्य कर सूच है। एजीएम में ई-बोटिंग के विस्तृत सुवान सेवान सेवान स्वतान के सुवान स्वतान के सुवान कर रही है। एजीएम में ई-बोटिंग के साथम सेवान स्वतान के सुवान सेवान सेवान स्वतान कर रही है। इसके अतिरिक्त, कंपनी एजीएम में इ-बोटिंग के माध्यम से स्वतान सेवान सेवान

र पार्टिक एक एक प्रमाण के माध्यम व बाट छाटा के पात्र होगा। विस्र व्यक्ति का नाम कट-ऑफ तिथि अर्थात 2,09,2021 के अनुसार सदस्यों के रिजस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रिजस्टर में दर्ज है, केवल वही एजीएम में ई-वोटिंग या रिमोर्ट ई-वोटिंग की सविधा का लाभ उठाने का हकदार होगा।

की सुर्विध्य का लाभ उठान का हकदार होगा। एफीएमकी सुन्वन के प्रेषण के बाद किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और सासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरशास्क है और डीमैट मोड में शेयर थारण करता है तो वह नीटिस के ई-वीटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

श्राप्त शारण करता हुता यह ' गाउन च र नाव कर हुन किया है किया है जो है किया है जो है किया है जो है किया है जो है किया में सिवार को लिए खुट त्याई जर सिवार को लिए खुट त्याई जर किया में हैं को हिंग के लिए खुट त्याई जर के रूप में नियुक्त किया गया है।

प्रॉक्सी उपर्युक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। हालांकि, कंपनी अधिनियम, 2013 की धारा 112 और धारा 113 के अनुसरण में, सदस्यों के प्रतिनिधियों को रिमोट ईं-वोटिंग के माध्यम से मतदान के उद्देश्य से या वीसी या ओएबीएम के माध्यम से आयोजित बैठक में भाग मतदान के लिए नियुक्त किया जा सकता है।

लेने और मतदान के लिए नियुक्त किया जा सकता है। संपर्क विदयण सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निदेशों को ध्यान से पढ़े जैसा कि एजीएम नोटिंस में छया है। किसी भी प्रश्न विदारिकायत के मामले में, wir www.evoingn.sall.com के डाउनलोड खंड में उपनब्ध सदस्यों के लिए अक्तर पड़े को ने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकूते हैं या श्री अमित ्रिकाल, स. उपाध्यक्ष, ए-परस्डीएल से evoting@nsdl.co.in / amitv@nsdl.co.in पर ई-भेन के माध्यम पा दोल फ्री नंबर: 1800-1020-990/1800-224-430 पर या श्री दीपांचू रस्तोगी सहायक प्रबंधक, मैसर्स एमएस्स सर्विस लिमिटेड से info@masserv.com पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281/82/83 पर संपर्क कर सकते हैं।

- पूर संपर्क कर सकते हैं। ई-मैल पत्ने को पंजीकृत/ अपडेट करने का तरीका:

  (क) भीतिक रूप में शेपर रखने वाले सदस्य जिन्होंने कंपनी के साथ अपना ई-मेल पता पंजीकृत/अपडेट नहीं
  किया है, उनसे अनुगेध है कि कंपनी से इलेट्ट्रीनिक रूप से सभी संचार प्राप्त करने के लिए अपना ई-मेल
  पता पंजीकृत/अपडेट करें। सदस्यों से अनुरोध है कि वें स्व इस्तासित आवेदन विस्तार उनका फोलियो
  नंबर, शेपरधारक का नाम, शेपर प्रमाणपत्र की रकेन की गई कोपी (आगे और पीके), पैन (पैन कार्ड की
  स्व-सत्यापित रकेन कोपी), आधार (आधार कार्ड की स्व-सत्यापित रकेन कोपी), ई-मेल द्वारा होता है कोपी।
  info@masserv.com पर भेजने के साथ विषय पंजिस में नेश्यनल फरिटाइजर्स लिमिटेड (एनएफएल) का
- इ--गत पजाकरण फालिया नबर के साथ के भाव (इ. डीमैटीरियलाइन्ड मो डो में घार नहने वाले सदस्य, जिन्होंने अपने संबंधित डिपॉजिटरी प्रतिभागियाँ (डीपी) के साथ अपना ई-मेल पता पंजीकृत, अपडेट नहीं किया है, उनसे अनुरोध है कि वे कंपनी से इलेक्ट्रीनिक रूप में सभी संचार प्राप्त करने के लिए अपने संबंधित डीपी के साथ अपना ई-मेल पता पंजीकृत,अपडेट

कॉर्पोरेट सदस्यों के लिए निर्देश

कामार तबस्या काराएं।नद्भा अपने अपिकृत प्रतिनिधियों के माध्यम से एवीएम में भाग लेने के इच्छुक कॉर्पोरट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने कि लिए अधिकृत करने वालें बोर्ड संकर्म को एक प्रामिशिव तो भेजों उत्तर संकर्मप्राधिकार को अपने पंजीकृत इंग्लेफ के माध्यम से सुलिट्टाईजर को padket)मंगा (agmail.com और एक चिहित प्रति के साथ evoting@nsdl.coi.i) को ईमेल के माध्यम से

भेजना होगा। गो ग्रीन पहल

स्थान : नई दिल्ली

हरित पहल का समर्थन करने के लिए, जिन सदस्यों ने अभी तक अपना ईमेल पता पंजीकृत नहीं किया है या जो अपना इं-मेल पता अपनेट करावा है। किया करावा न जना तक जना इसते पता आजूत नाई। किया है थी जो अपना इं-मेल पता अपनेट करावा चाति हैं, उनसे अनुरोध है कि वे अपने सभी संप्रेषण इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए संबंधित डीपी (इलेक्ट्रॉनिक होल्डिंग के लिए) या मेसर्स एमएएस सर्विसेज लिमिटेड/कंपनी (भीतिक होल्डिंग के लिए) के साथ संपर्क करें।

हों लिंदा के लिए के साथ सपक कर। सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोंट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश,रिसोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कतेः नेशनल फर्टिलाइजर्स लिमिटेड

(अशोक झा)