

# NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 06th September, 2021

To,

The Manager,  
NSE - Corporate Office  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Sub: Newspaper Advertisement - dispatch of Notice of 36th Annual General Meeting and the Annual Report of the Company for the FY 2020-21.

Dear Sir/ Ma'am,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations; 2015, Please find enclosed herewith the copies of advertisement publish "Financial Express" (English Language) and "Jansatta" (Hindi Language), regarding Notice of Annual General Meeting and Annual Report of the Company for the FY 2020-21 in Compliances with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Circular dated Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Niraj Ispat Industries Limited

For Niraj Ispat Industries Ltd.

Name: CHAITANYA CHAUDHRY

DIN: 06813394 Director/Auth. Sign.

Designation: Director and CEO

Add: KD-46, Kavi Nagar,

Ghaziabad, Uttar Pradesh-201002



**ANUPAM RASAYAN INDIA LTD.**  
CIN : L24231G2003PLC02988  
Regd. office: Anupam Rasayan India Ltd. 8110, Sachin G.I.D.C. Estate, Sachin, Surat - 394230, Gujarat, India. Tel: +91 261 2398991-95, Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

**INFORMATION REGARDING EIGHTEENTH (18<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Eighteenth (18<sup>th</sup>) Annual General Meeting (AGM) of the Anupam Rasayan India Limited (the "Company") will be held through VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) on September 30, 2021, Thursday at 4:30 p.m. Indian Standard Time in compliance with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at [investors@anupamrasayan.com](mailto:investors@anupamrasayan.com) and its Registrar and Share Transfer Agent, Kfin Technologies Private Limited at [enward.ris@kfinetech.com](mailto:enward.ris@kfinetech.com). The notice of the Eighteenth (18<sup>th</sup>) AGM and Annual Report 2020-21 will also be made available on the Company's website at [www.anupamrasayan.com](http://www.anupamrasayan.com) and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the businesses set forth in the Notice of the AGM through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars as the Company will send the Notice of the Eighteenth (18<sup>th</sup>) AGM and Annual Report for the year 2020-21 by way of an e-mail only to those shareholders whose e-mail addresses are registered with Company/Depository Participants.

For Anupam Rasayan India Limited  
Sd/-  
Date: September 5, 2021  
Place: Surat, Gujarat. Suchi Agarwal  
Company Secretary and Compliance Officer

**Bilcare Limited**  
Regd. Office : 1028, Shirol, Pune 410505.  
Tel: +91 2135 647501 Email: cs@bilcare.com  
Website: www.bilcare.com  
CIN : L28939PN1987PLC043953

**Notice to the Shareholders of 34<sup>th</sup> Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as the "Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website [www.bilcare.com](http://www.bilcare.com); website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as the cut-off date i.e. 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021, 9:00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

**Registration of e-mail ID details:**  
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her their email address with the Company/its RTA/Depositories, the following instructions to be followed:

(i) **Shares held in Physical mode:**  
Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID

(ii) **Shares held in Demat mode:**  
The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address [prabhu@linkintime.co.in](mailto:prabhu@linkintime.co.in).

Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors  
For Bilcare Limited  
Place : Pune  
Date : 4<sup>th</sup> September, 2021  
Prabhav Munjee  
Company Secretary

**ARCOTECH LIMITED**  
CIN: L34300HR1981PLC012151  
Regd. Off.:181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana123501  
Website: www.arcotech.in, email: contact@arcotech.in, Tel: 0128-4264160

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 40th Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on **Wednesday, the 29th day of September, 2021 at 11:30 A.M.** through Video Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021 dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2020-21 has been completed on September 04th, 2021. The Annual Report of the Company for the financial year 2020-21 and Notice of AGM are also available on the website of the Company at [www.arcotech.in](http://www.arcotech.in) and the website of BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding User ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9:00 A.M. on Sunday, 26th September 2021 and will close on 5:00 P.M. on Tuesday, 28th September 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Wednesday, 22nd September 2021 may cast their vote electronically in respect of businesses to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at 022-23058738 or 022-23058742-43. Members who cast their vote electronically in respect of businesses to be transacted at the AGM, may also participate in the AGM. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding User ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from 9:00 A.M. on Sunday, 26th September 2021 and will close on 5:00 P.M. on Tuesday, 28th September 2021. Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Wednesday, 22nd September 2021 may cast their vote electronically in respect of businesses to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) or [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact CDSL at 022-23058738 or 022-23058742-43. Members who cast their vote electronically in respect of businesses to be transacted at the AGM, may also participate in the AGM. The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars mentioned above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of AGM.

Any queries or grievances connected with e-voting may be addressed to Company on email id [secretariat@arcotech.in](mailto:secretariat@arcotech.in) M/s. Saurabh Agrawal & Co., Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For Arcotech Limited  
Sd/-  
Place: New Delhi  
Date: 05-09-2021  
Rachanath Pattanayak  
Whole Time Director  
Din: 01189370

**KUWER INDUSTRIES LIMITED**  
CIN: L74899DL1993PLC056627  
Regd. Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025, Tel: 011-2684 8636  
Plant Address: A/71/72, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088/937 Fax: 0120-2580514  
Email: investor.kuwer@gmail.com, info@kuwer.com, Web: www.kuwer.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 29th September, 2021 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04th September, 2021, pursuant to the Annual Report for the year ended 31st March, 2021.

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 29th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 29th AGM. Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commence at 09.30 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 21st September, 2021.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [admin@skylinert.com](mailto:admin@skylinert.com) by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company website [www.kuwer.com](http://www.kuwer.com) and on the website of CDSL - [www.evotingindia.com](http://www.evotingindia.com).
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2021, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or Email [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), Toll Free No. 1800-200-5533 or Jagdish Chandra, Company Secretary at [investor.kuwer@gmail.com](mailto:investor.kuwer@gmail.com)/011-2580088.

For Kuwer Industries Limited  
Sd/-  
Date: New Delhi  
Date: 04.09.2021  
Jagdish Chandra  
(Company Secretary)

**VIKAS ECOTECH LIMITED**  
CIN : L65999DL1984PLC013465  
Regd. Office : 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026  
Ph. 011-43144444 | Web : [www.vikasecotech.com](http://www.vikasecotech.com) | E-mail : [cs@vikasecotech.com](mailto:cs@vikasecotech.com)

**NOTICE ANNUAL GENERAL MEETING & BOOK CLOSURE**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 27, 2021 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the "Act"), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Notice of 36<sup>th</sup> AGM.

Pursuant to the said Circulars, the Company has sent the Notice of 36<sup>th</sup> AGM along with the Annual Report for the Financial Year 2020-21 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at [www.vikasecotech.com](http://www.vikasecotech.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Tuesday, 21<sup>st</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive).

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e. September 20, 2021, may cast their vote electronically on the business as set out in the Notice of 36<sup>th</sup> AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 36<sup>th</sup> AGM.

In this regard, the members are hereby notified that:

- The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Monday, September 20, 2021.
- The remote E-voting period will commence from Friday, 24<sup>th</sup> September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.
- The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from Central Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022-23058542 or send an e-mail at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or send physical communication to Mr. Rakesh Dahi, Manager at A Wing, 25<sup>th</sup> Floor, Marathwada Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013.
- 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 as well as voting in the general meeting.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration are provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under Help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).

By Order of the Board  
For Vikas Ecotech Limited  
Date: September 5, 2021  
Place: New Delhi  
Prashant Sawani  
Company Secretary

**NIRAJ ISPAT INDUSTRIES LIMITED**  
CIN : L27106DL1985PLC021811  
Regd. Office : 5140-41/34, FIF Chaudhary Market, Gali Peh Wali, Rai Mandi, Sadar Bazar Delhi 110008  
Phone No. : 011-23851821, 0120-65283990  
Email : [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website : [www.nirajispat.in](http://www.nirajispat.in)

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. at the registered office of the Company at 5140-41/34, FIF Chaudhary Market, Gali Peh Wali, Rai Mandi, Sadar Bazar Delhi 110008 to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA"). Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.nirajispat.in](http://www.nirajispat.in), website of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

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

- Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same by click on <http://www.skylinert.com> / submit-document-to-rtat-phor email with details of folio number and attaching a self-attested copy of PAN Card to the Company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA") at compliances@skylinert.com or info@skylinert.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**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 .**

For any query members can contact the Company at 011-23551821, 0120-65283990, E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com) or Company's Registrar and Transfer Agent, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110026. Contact details: Tel : 011-40450193 to 197 & 26812682-83 or send an email request at the email id: [compliances@skylinert.com](mailto:compliances@skylinert.com).

For Niraj Ispat Industries Limited  
Sd/-  
Name : CHAITANYA CHAUDHRY  
DIN : 06813394  
Date : 04.09.2021  
Place : Delhi  
Designation : Director & CFO

**"IMPORTANT"**

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**BRAND REALTY SERVICES LIMITED**  
CIN: L74899DL1995PLC064237  
Registered Office: S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayur Vihar, Phase-I, Delhi-110091  
Corporate Office: F-06/18, Plot No-D-6, Wave Silver Tower, Sector-18, Noida-201301 (U.P.)  
Website: www.Brandrealty.in

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting of Brand Realty Services Limited will be held on **Thursday, 30<sup>th</sup> September, 2021 at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")** to transact businesses set out in the Notice of the AGM dated 01<sup>st</sup> September, 2021 in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May/5, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 to the extent applicable.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at [www.brandrealty.in](http://www.brandrealty.in).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Saturday, 25<sup>th</sup> September, 2021 at 9:00 a.m. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 for the purpose of the AGM of the Company year ended 2021.

By order of the Board  
For Brand Realty Services Limited  
Sd/-  
Date: 04<sup>th</sup> September, 2021  
Place: Delhi  
NIKITA GARG  
COMPANY SECRETARY

**FORTUNE INDUSTRIAL RESOURCES LIMITED**  
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015, Email: [frl.nbf@gmail.com](mailto:frl.nbf@gmail.com)  
Website: [www.firl.co.in](http://www.firl.co.in) CIN: L51030DL1986PLC024329

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on **Sunday, September 26, 2021 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 03<sup>rd</sup>, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 35<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.firl.co.in](http://www.firl.co.in)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).



