

# **NIRAJ ISPAT INDUSTRIES LIMITED**

**CIN: L27106DL1985PLC021811**

**Date: 09.09.2021**

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**

**Subject: Disclosure of issuance of Notice of AGM**

Dear Sir,

With reference to captioned subject, please find the enclosed with the clippings of English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" regarding Notice of 36<sup>th</sup> AGM which will be held on 30<sup>th</sup> September, 2021 .

Kindly consider and take our submission in your records.

Thanking You.  
Yours faithfully

**For and on behalf of the Board of Directors  
For NIRAJ ISPAT INDUSTRIES LIMITED**

For Niraj Ispat Industries Ltd.



Director/Auth. Sign.

**Chaitanya Chaudhry**

**DIN: 06813394**

**Designation: Director and CEO**

**Address: KD-46 Kavi Nagar**

**Ghaziabad 201002 UP**

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**Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006**

**E-Mail ID: [nirajispatindustries@gmail.com](mailto:nirajispatindustries@gmail.com), Website: [www.nirajispat.in](http://www.nirajispat.in)**

**Phone No. 011-23551821, 0120-6526390**



**The Federal Bank Ltd.** **FEDERAL BANK**  
P 35 & 36, Prabhi Estate, Pandav Nagar,  
Acharya Niketan Market, New Delhi-110091  
**Regd. Office: Always, Kerala**

**NOTICE FOR PRIVATE SALE OF GOLD**

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 22/09/2021 as shown below:

Branch / Venue:	Name & A/c. Number
The Federal Bank Mayur Vihar Branch P 35 & 36, Prabhi Estate, Pandav Nagar, Acharya Niketan Market, New Delhi-110091	Arun Kumar 14786100026275, Ashish Kumar 14786100026051 14786100026648, Ashok Kumar 14786100026440 14786100030558, Atul Kumar 14786100026473, Bharat Saini 14786100026226 Bhupender Singh 14786100025996, Chandra Kant Mishra 14786100026549, Girjan Tiwari 14786100026010, Hari Das 14786100026531, Harish Kumar 14786100026325, Hemant Kumar 14786100026614, Jyoti Gupta 14786100022357, Kamla Devi 14786100026176, Naresh Kumar 14786100026390 14786100026515, Neetu Verma 14786100025814, Praveen Jain 14786100026366, Radhika 14786100025889, Rajesh 14786100026408, Savita Sabharwal 14786100026085, Shivani Gupta 14786100026135, Sidhartha Dedha 14786100026382, Vikas Dedha 14786100026606, Vikram Raisalwal 14786100026507

Place: New Delhi Date: 07.09.2021 Branch Manager, (The Federal Bank Ltd.)

**PRAG BOSIMI SYNTHETICS LIMITED**  
CIN: L17124AS1987PLC002758  
Regd. Off. : House No.4, Ambikagiri Nagar, Milan Path, R. G. Baruah Road, Guwahati - 781 024.  
Corp. Office: R-79/83, Laxmi Insurance Building, Sir P.M. Road, Fort, Mumbai - 400001.  
Tel: 022 22680301 Website: www.pragbosimi.com E-mail : secretarial@bosimi.in

**Notice of Annual General Meeting (AGM)**

Notice is hereby given that the 29th Annual General Meeting of the Members of the Company will be held on Wednesday, the 29th day of September, 2021 at 3.00 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2020 to 29th September 2021 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2020-21 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 6th September 2021 and the same is also available at the website of the Company www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from https://www.evoting.nsdl.com

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Sunday, Sept 26th, 2021 (9.00 AM) and will end on Tuesday, Sept 28, 2021 (5.00 p.m). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 22nd September 2021, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting.

For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person -

Ashok Sherugar, AVP - Technology Group;  
Address - Link Intime India Private Limited  
C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083  
941860007 / 7506054546, Email ID: evoting@linkintime.co.in,  
ashok.sherugar@linkintime.co.in

For Prag Bosimi Synthetics Limited.  
Sd/-  
Raktim Kumar Das  
Whole Time Director  
DIN No.: 05115126

Date: 6th September, 2021  
Place: Mumbai

**ICL ORGANIC DAIRY PRODUCTS LIMITED**  
REGISTERED OFFICE: A-105, 3RD FLOOR, SECTOR-63, NOIDA, GAUTAM  
BUDDHA NAGAR, UTTAR PRADESH INDIA-201301  
CIN: L74120UP2013PLC055187  
Phone: 0120-4544142, 4544143, Website: www.icldairy.co.in

**Notice to members regarding the 08th AGM**

Notice is hereby given that the 08th Annual General Meeting (AGM) of the Members of ICL ORGANIC DAIRY PRODUCTS LIMITED ("the Company") is scheduled to be held on Thursday, 30th September, 2021 at 1.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ONLY without the physical presence of the members at a common venue, in compliance with the Companies Act, 2013 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 and SEBI Circular dated 12th May, 2020 and January 15, 2021 to transact the business set out in the Notice convening the 08th AGM. The Notice of the 08th AGM and the Annual Report is available on the Company's website at www.icldairy.co.in and on the website of BSE at www.bseindia.com. The Dispatch of the Notice of the AGM and Annual Report for the Financial Year 2020-21 has been completed by 06th September, 2021 by electronic mode to only those shareholders whose email id is registered with the Registrar & Share Transfer Agent or the Depository Participants as on the cut-off date i.e. 20th August, 2021.

**Book Closure for AGM:**

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

**Voting through Electronic Mode:**

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions proposed to be considered at the 08th AGM of the Company. The Company has engaged Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility. The members will also be provided with a facility to attend the AGM through VC/OAVM and vote electronically during the meeting through the CDSL e-Voting system by launching the URL https://www.evotingindia.com. The detailed procedure for the same is mentioned in the Notice of the 08th AGM.

In this regard, the members are further notified that:

- Remote e-voting shall commence from Monday, 27th September, 2021 (9:00 a.m.) and shall end on Wednesday, 29th September, 2021 (5:00 p.m.) beyond which the remote e-voting shall be disabled;
- Cut-off date for determining the eligibility to vote: Thursday, 23rd September, 2021;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Members who have acquired shares after the dispatch of Notice but before the cut-off date may obtain the User ID & Password by sending a request at organicipo@gmail.com or helpdesk.evoting@cdsindia.com;
- Members may participate in the AGM through VC/ OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again. Members who have not cast their votes through remote e-voting can vote through e-voting during the AGM. The detailed procedure of e-voting during the AGM is set out in the Notice of the ensuing AGM;
- Ms. Neeta Sinha, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner;
- In case of any queries you may write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatall Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on 022-23058542/43.

For ICL Organic Dairy Products Limited  
Sd/-  
Roop Kishore Gola  
Director

Place: Uttar Pradesh  
Date: 06th September 2021

**NOTICE TO MEMBERS**

Notice is hereby given that:

- The 44th Annual General Meeting ("AGM") of the members of Escorts Dealers Development Association Limited ("Company") will be held on Wednesday, September 29, 2021 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling the AGM.
- Electronic Copies of the Notice of the AGM and Annual Report 2020-21 will be sent to the members. These documents will also be available on website of CDSL i.e. www.evotingindia.com
- 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.

**Escorts Dealers Development Association Limited**  
CIN: U1909HR1901PLC008636  
Regd. Office: 18/4, Mathura Road, Faridabad, Haryana - 121 007  
Phone: 0129-2225216  
E-mail: statutoryfiling@escorts.co.in

**By order of the Board For Escorts Dealers Development Association Limited**  
Sd/-  
Shenu Agarwal  
Date: 06/09/2021  
Place: Faridabad

**NIRAJ ISPAT INDUSTRIES LIMITED**  
CIN: L27106DL1985PLC021811  
Regd. Office : 5140/41/34 F/F Chaudhary Market, Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006  
Phone : 011-23551621, 0120-6526390  
E-mail : nirajispatindustries@gmail.com, Website : www.nirajispat.in

**NOTICE**

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11:30 AM at 5140/41/34 F/F Chaudhary Market, Gali Peti Wali, Rui Mandi, Sadar Bazar, Delhi-110006

- To transact the Ordinary Business and Special Business as set out in the Notice of the AGM.
- In compliance 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, read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD1/CIRP/2020/79 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), the Notice of the AGM and Annual Report 2020-21 is being sent only through electronic mode to those member of the company, whose email registered with Company / RTA on September 03, 2021. Members may note that the Company will not send physical hard copies of the Annual Report 2020-21 and Notice of AGM.
- Members holding shares in physical mode who have not registered/updated their email address with the Company, are requested to register/update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA") at compliances@skylinertea.com click http://www.skylinertea.com submit-document-to-rt-a.php and member who holdings shares in dematerialized mode updated their email addresses with their Depository Participants.
- Please note that Notice of the AGM along with the Annual Report for the Financial Year 2020-21 are also available on the Company's website at www.nirajispat.in and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and at website of NSDL also evoting@nsdl.co.in
- Members holding shares as on cut-off date i.e. Friday, 24th September, 2021 may cast their vote electronically on the ordinary business and special business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The remote e-voting mode shall commence on Monday, 27th September, 2021 (09:00 A.M.) till Wednesday, 29th September, 2021 (5:00 P.M.)
- E-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who acquires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can do remote e-voting by obtaining the login - id and password by sending an email to compliances@skylinertea.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with NSDL for remote e-voting then existing user -id and password can be used for casting your vote.
- The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of Kumar & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
- In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequently Asked Questions (FAQs) available at evoting@nsdl.co.in or contact Mr. Virender Kumar Rana, Director, Skyline Financial Services Private Limited, Registrar of Transfer Agent, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020 at telephone 011-40450193 to 97 and email at compliances@skylinertea.com. Members may also write to the Company through email at nirajispatindustries@gmail.com.

**For and on behalf of the Board of Directors For Niraj Ispat Industries Limited**  
Sd/-  
Name : CHAITANYA CHAUDHARY  
DIN : 06813394  
Designation : Director and CEO  
Address: K0-45 Kavi Nagar Ghaziabad 201002/UP

Place : New Delhi  
Date : 06.09.2021

**SADHNA BROADCAST LIMITED**  
[Formerly known as Chitru Broadcast Network Limited]  
CIN : L32100DL1994PLC059093  
Regd. Office : 37, Second Floor, Rani Jhansi Road, Mota Khan, Paharganj New Delhi-110055  
Phone No. : 91-11-23552627, Email : cbnl.delhi@gmail.com  
Website : www.sadhna.com

**NOTICE**

Notice is hereby given that 27th Annual General Meeting of members of Sadhna Broadcast Limited will be held on Wednesday, 29th September, 2021 at 4:00 P.M. through video conferencing (VC)/other audio visual means (OAVM).

In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.20/2020 dated May 05, 2020 ("MCA") and Circular No.02/2021 dated January 13, 2021 issued by SEBI ("Circulars"), and owing difficulties involved in dispatching physical copies, the Notice of the AGM and Annual Report 2020-21 has been sent to member of the company, whose email registered with Company ("RTA") on September 06, 2021. Members may note that the Company will not send physical hard copies of the Annual Report 2020-21 and Notice of AGM.

Since the AGM is being held through VC/OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/update the same with the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as "RTA") at compliances@skylinertea.com

Please note that the aforesaid documents are also available on the Company's website at www.sadhna.com and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited and at website of NSDL also evoting@nsdl.co.in

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the business as set out in the Notice may be transacted through remote e-voting by NSDL. The members may note the following:

- Members holding shares as on cut-off date i.e. Wednesday, 22nd September, 2021 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Sunday, 26th September, 2021 at 9:00 A.M till Tuesday, 28th September, 2021 at 5:00 P.M.
- Members of the company holding shares either in physical or in Dematerialized form, as on the cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-9901. For any further grievance related to the Remote e-Voting, members may contact NSDL at the following contact details:

Phone No.+91 22 24994545, +91 22 24994559

**By order of the Board For Sadhna Broadcast Limited**  
Sd/-  
Name : Tajinder Kaur  
DIN : 06799570  
Designation : Managing Director  
Address : 24/27 Front Side, West Patel Nagar, New Delhi-110008

Date : 06.09.2021  
Place : Delhi

**MOONGIPA SECURITIES LIMITED**  
CIN: L74899DL1994PL057941  
Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi - 110005. Tel: +91-011-41450121  
Email: moongipa@gmail.com, Website: www.moongipa.net

**NOTICE**

**ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE**

Notice is hereby Given that the 27th Annual General Meeting ("AGM") of MOONGIPA SECURITIES LIMITED ("the Company") is scheduled to be held on **Thursday, September 30, 2021 at 04:30 p.m. (IST)** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2020-21 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 06, 2021.

The Annual Report has being sent only through electronic mode. The same is also being made available on the Company's website at www.moongipa.net and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares in physical form, are requested to register their email with Registrar & Transfer Agent i.e., compliances@skylinertea.com by writing an email either to the RTA at compliances@skylinertea.com or the Company at moongipa@gmail.com carrying the following details or through their respective depositories: Name as registered with the RTA/ Depository, Address, email, copy of PAN, DP/ID/Client ID/Folio Number, Number of shares held, scanned copy of share certificate (front and back).

In compliance with the above said circulars, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The 27th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM) for this company has engaged its RTA-Skyline Financial Services Private Limited for making necessary arrangements and conducting the AGM through VC/OAVM using their platform.

Company is pleased to provide its shareholders e voting facility through Central Depository Services Limited (CDSL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM, (www.evotingindia.com).

Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through login into the website of CDSL (www.evotingindia.com).

**BOOK CLOSURE:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from **27th September, 2021 to 30th September, 2021 (both days inclusive).**

All Members are hereby informed that:

- The remote e-voting shall commence from 27th September, 2021 (9:00 A.M.) and ends on 29th September, 2021 (5:00 P.M.).
- The cut-off date for determining eligibility to vote shall be 24th September, 2021.
- Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 24th September, 2021 only shall be entitled to avail the facility of voting at the AGM.
- In case of any queries / grievances relating to e-voting, members may contact write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh dalvi (02223058738).

**By Order of the Board of Directors For Moongipa Securities Limited**  
Sd/-  
Sanjeev Jain  
Company Secretary and Compliance Officer

Date: Sept. 06, 2021  
Place: New Delhi

**ISF LIMITED**  
CIN: L74899DL1988PLC076648  
Regd. Office: 611, 6th Floor, Pragati tower, Rajendra Place, New Delhi-110008  
E-mail ID: info@isflimited.in | Website: https://isflimited.in/team.php

**NOTICE OF 33rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 33rd Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30th day of September, 2021 at 02:30 P.M. through video conferencing (VC) or other audio visual means (OAVM), to transact the business as set forth in the Notice of AGM. In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIRP/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at www.skylinertea.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with the relevant circulars, the notice of the 33rd AGM and the standalone financial statement for the Financial year 2020-21, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of that Company/Depository Participant(s) on 03-09-2021. The requirement for sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the website of the company at https://isflimited.in/team.php and can also be accessed from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Registrar and Transfer agent of the Company i.e. www.skylinertea.com.
- The Register of members and the Share Transfer Books will be closed from the 18th September, 2021 to 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting.

**Voting through Electronic Mode:**

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

- Members who have cast their vote by remote e-voting may also attend the meeting.
- The remote e-voting shall commence on 27th day of September, 2021 at 9:00 A.M.;
- The remote e-voting shall end on 29th day of September, 2021 at 5:00 P.M.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 24th September, 2021.
- Facility for voting through poll shall also be made available during the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 24th September, 2021 may mail to the company's RTA on info@skylinertea.com to register the transfers.

**Manner of Registering and updating email addresses:**

The member may update or register their email with the company's RTA's Website on info@skylinertea.com for the upcoming AGM if the company to be held through video conferencing and/or other Audio Visual means.

While sending the request, kindly keep the subject as update register the Email ID (mention your DP ID/Client ID/Folio No.) and also send your self-certified copy of Pan Card.

**For ISF Limited**  
Sd/-  
Ekta Mundhra  
Company Secretary

Date: 06/09/2021  
Place: New Delhi  
Note- Member may please intimate immediately any change in their email address.

**AMS POLYMERS LIMITED**  
(Formerly, SAI MOH AUTO LINKS LIMITED)  
CIN: L34300DL1985PLC020510  
Regd. Off. : C-582, Saraswati Vihar, Pitampura, Delhi - 110034  
Tel.: 011-27017987 Fax: 011-27017987  
Email: polymersams@gmail.com, Website: www.amspolymers.com

**Notice of Annual General Meeting, Book Closure and Remote e-Voting Information**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 09:00 A.M. at the Registered Office of the Company, at C-582, Saraswati Vihar, Pitampura, Delhi - 110034 to transact the business set out in notice dated 02 September, 2021 of the AGM. The Notice of AGM and Annual Report for the FY 2020-21 has been sent to all the members through permitted mode on 06th September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02 September, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2021 at 09:00 A.M. and end on 29th September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.amspolymers.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Thursday, 23rd September, 2021 may cast their Electronically through Remote e-Voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-Voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote e-Voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, chartered no. 011-26387281-83 or their respective Depositories for registration/ updation of their email IDs and other matters.

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

**For AMS Polymers Ltd.**  
Sd/-  
Chiranjivi Ramuka  
Company Secretary

Place: Delhi  
Date: 06th September, 2021

**COMPANIES (INCORPORATION) RULES, 2014**  
FORM NO. INC-26  
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]  
Advertisement to be published in Newspaper for the change of Registered Office of the Company from one state to another Before the Central Government Northern Region, Delhi

**In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014**

**AND**

**In the matter of M/s ACCK CONSULTTECH ADVISORS PRIVATE LIMITED having its Registered Office at House No. 246, Ground Floor Gali No. 6, Rameshwar Nagar New Delhi North West DL 110033**

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the company in term of special resolution passed at Extra ordinary General Meeting held on Wednesday, 1st Day of September 2021 to enable the company to change its Registered Office from "The National Capital Region of Delhi" to "State of Andhra Pradesh".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

**Address of Registered Office:** House No. 246, Ground Floor Gali No. 6, Rameshwar Nagar New Delhi North West DL 110033

For and on behalf of  
ACCK Consulttech Advisors Private Limited  
Sd/-  
Challa Alekhya  
Director

Date : 06.09.2021  
Place : Delhi DIN: 08161464

**SHRI KALYAN HOLDINGS LIMITED**  
CIN: L57120RJ1993PLC061489  
Regd. office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)  
Tel. No & Fax : 0141-4034062, 0141-2554270  
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of SHRI KALYAN HOLDINGS LIMITED ("the Company") is scheduled to be held on Wednesday, September 29, 2021 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact such business as set out in Notice convening the 29th AGM of the Company.

In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars"), the Notice of the 29th AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Friday, September 03, 2021. These documents are also available on the website of the Company at www.shrikalyan.co.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically through electronic voting system of the CDSL from a place other than venue of the AGM ("Remote e-voting"). A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Business, as set out in Notice of 29th AGM will be transacted through voting by electronic means only (remote e-voting and e-voting during AGM).

The Members are hereby requested to note that:

- The remote e-voting period will commence on Saturday, September 25, 2021 (10:00 A.M.) and ends on Tuesday, September 28, 2021 (up to 5:00 P.M.). The remote e-voting module will be disabled by CDSL beyond 5:00 P.M. IST on September 28, 2021. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM is sent but holding shares as on the cut-off date i.e., Wednesday, September 22, 2021 may obtain the login id and password by sending a request at shrikalyan25@hotmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM. In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at help section of www.evotingindia.com or call on toll free no.: 18002055533 or contact Ms. Shikha Agarwal, Company Secretary and Compliance Officer, Shri Kalyan Holdings Ltd., B-19, Lal Bahadur Nagar



