Corporate Office:

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL.: 91-11-41411070 / 71 / 72

E-mail: investors@shyamtelecom.com **Website**: www.shyamtelecom.com



Date - September 04, 2021

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Shareholders of Shyam Telecom Limited ('the Company')

We are pleased to informed you that the Company has issued a Newspaper Advertisement giving Notice of the Annual General Meeting of the Shareholders of the Company to be held on Tuesday, September 28, 2021, under the applicable provisions of the Companies Act, 2013, read with relevant Rules made thereunder, and other applicable Laws and Regulations, as amended and in terms of the Circulars issued by the Ministry of Corporate Affairs, Government of India vide its 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 05, 2020 and circular no. 02/2021 dated January 13, 2021(the 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic" and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the 'SEBI Circulars')

A copy of the Newspaper Advertisement dated September 3, 2021, published in the 'Financial Express' and 'Jansatta' is enclosed for your information and record.

We request you to kindly take this letter on record.

Thanking you,

For Shyam Telecom Limited MITED

Sourabh Bansal PANY SECRETARY Company Secretary

Regd. Office: Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA

Phone: 91- 0141- 4919021 CIN: L32202RJ1992PLC017750

राजस्थान में संक्रमण के उपचाराधीन मरीजों की संख्या सबसे कम

जयपुर, २ सितंबर (भाषा)।

राजस्थान में कोरोना विषाणु के संक्रमित मरीजों की संख्या घटकर 81 रह गई है और राज्य में पिछले एक महीने में इस संक्रमण से मौत का कोई मामला सामने नहीं आया है। मुख्यमंत्री ने इसकी जानकारी दी।

प्रदेश के मुख्यमंत्री अशोक गहलोत के अनुसार राजस्थान परे देश में कोरोना के सबसे कम उपाचाराधीन संक्रमित वाला राज्य बन गया है। गहलोत ने गुरुवार को ट्वीट किया, 'सिर्फ 81 उपचाराधीन मरीजों के साथ राजस्थान पूरे देश में सबसे कम एक्टिव केस वाला राज्य बन गया है। यह बेहद खुशी की बात है कि पिछले एक महीने में राज्य में कोरोना से कोई भी मृत्यु नहीं हुई है।'

उन्होंने आगे लिखा, 'लेकिन जरा सी लापरवाही होने पर कोविड पुनः बढ़ सकता है। इसलिए कोरोना प्रोटोकॉल यानी मास्क, सोशल डिस्टेंसिंग का पालन बेहद जरूरी है।' गहलोत के अनुसार राज्य में अभी तक 1.10 करोड़ लोगों को दोनों खुराक सहित कुल 4.55 करोड़ से अधिक टीके लगाई जा चुकी हैं। उन्होंने लोगों से अपील की है कि वे समय पर अपनी खुराक जरूर लगवाएं। राज्य में अब तक कुल संक्रमितों की संख्या बुधवार को 954100 रही और राज्य में इस घातक संक्रमण से अब तक कुल 8954 लोगों की मौत हो चुकी है।

क्षय रोग उन्मूलन पर नियमित रूप से बातचीत हो : मांडविया

जनसत्ता ब्यूरो नई दिल्ली, 2 सितंबर।

केंद्रीय स्वास्थ्य मंत्री मनसुख मांडविया ने क्षय रोग के उन्मूलन के बारे में ध्यान केंद्रित किए जाने पर खुशी व्यक्त करते हुए यह सुझाव दिया कि इस बारे में नियमित रूप से लगातार बातचीत की जाए। इससे राज्यों/केंद्रशासित प्रदेशों की सर्वोत्तम प्रथाओं पर चर्चा की जा सके और उनका अनुकरण भी किया जा सके। इनसे आम नीतियों पर ध्यान केंद्रित करने और प्रभावी रूप से कार्यान्वयन करने के साथ-साथ लक्ष्यों को सामृहिक रूप से अर्जित करने में काफी योगदान मिलेगा।

उन्होंने कहा कि समन्वित और सहयोगात्मक प्रयास साझा लक्ष्यों को प्राप्त करने में महत्त्वपूर्ण योगदान देंगे। मांडविया ने गुरुवार राज्यों के स्वास्थ्य मंत्रियों और सभी राज्यों/केंद्रशासित प्रदेशों के प्रधान सिचवों/ अपर मुख्य सचिवों के साथ केंद्र सरकार और राज्यों के केंद्रित और ठोस प्रयासों के माध्यम से क्षय रोग के खिलाफ लड़ाई में हुई प्रगति की समीक्षा करने के लिए बातचीत की।

मांडविया ने कहा कि हमें टीबी उन्मूलन के इस मिशन में आम आदमी को शामिल करने के लिए प्रोत्साहित करना होगा। इसे जन पहल बनाना होगा। उन्होंने यह भी आश्वासन दिया कि केंद्र 2025 तक देश को टीबी मुक्त बनाने के प्रधानमंत्री के सपने को परा करने के इस मिशन में राज्यों/केंद्रशासित प्रदेशों के सभी सुझावों के लिए पूरी तरह तैयार है। उन्होंने कोरोना के सार्वजनिक स्वास्थ्य प्रबंधन और केंद्रीय स्वास्थ्य मंत्रालय के अन्य कार्यक्रमों और पहलों के बारे में सुझाव देने के लिए राज्यों/केंद्रशासित प्रदेशों को प्रोत्साहित किया।

कोरोना के कारण टीबी के खिलाफ अर्जित लाभों को हुए खतरों के बारे में बातचीत करते हुए उन्होंने कोरोना रोधी टीकाकरण में तेजी लाए जाने का भी जिक्र किया। मांडविया ने पांच सितंबर तक सभी शिक्षकों का टीकाकरण करने के महत्त्व पर जोर दिया और कहा कि इसके लिए राज्यों को अतिरिक्त ख़ुराक प्रदान की जा रही हैं।

मध्य प्रदेश में वैन पलटने से तीन लोगों की मौत, नौ घायल

धार (मप्र), 2 सितंबर (भाषा)।

नाबालिग बलात्कार

पीड़िता ने शिशु को

शौचालय में बहाया

कोच्चि में एक नाबालिग

बलात्कार पीड़िता ने समय से

पहले पैदा हुए शिशु को एक

निजी अस्पताल के शौचालय में

बहा दिया। लड़की के साथ 20

वर्षीय एक व्यक्ति ने कथित तौर

पर बलात्कार किया था, जिससे

वह गर्भवती हो गई थी। पुलिस

ने बताया कि बृहस्पतिवार को

उस व्यक्ति को वायनाड से

गिरफ्तार किया गया और कोच्चि

लाया गया। सारा मामला बुधवार

को तब सामने आया, जब

लड़की अपनी मां के साथ जांच

के लिए निजी अस्पताल गई।

अधिकारी ने बताया कि प्रतीक्षा

करने के दौरान, लड़की

शौचालय में गई, जहां शिशु का

समय से पहले जन्म हो गया और

उसे दिखाने के बजाय, उसे

शौचालय में बहा दिया और जांच

कराने के लिए वापस चली गई।

हालांकि, शौचालय में किसी और

ने भ्रण के अवशेष देखे और

पुलिस को सचना दी। वहां पहुंचे

पुलिस अधिकारियों ने पाया कि

नाबालिग लड़की ही थी जिसने

पूछताछ करने पर उसने इस बात

को स्वीकार किया और यह भी

खुलासा किया कि उसका उस

व्यक्ति के साथ संबंध था और

बाद में उसकी मां की शिकायत

के आधार पर वायनाड के

व्यक्ति के खिलाफ पॉक्सो के

तहत मामला दर्ज किया गया था।

उन्होंने यह भी बताया कि लड़की

ने किसी को अपने संबंध या

उससे होने वाली गर्भावस्था के

बारे में नहीं बताया था। जब वह

अस्पताल गई थी, तब गर्भ छह

झील में मिली मजदूर

की लाश, पुलिस को

हत्या का शक

महाराष्ट्र के ठाणे की एक

झील में 36 वर्षीय मजदूर का शव

बरामद किया गया है और पुलिस

को इसके पीछे हत्या का शक है।

एक अधिकारी ने बृहस्पतिवार को

निरीक्षक धनंजय पुंडलीक कापरे

ने बताया कि मृतक की पहचान

चंद्रकांत लक्ष्मण शेलार के रूप में

की गई है, जो यहां नवी मुंबई के

घनसोली इलाके का रहने वाला

है। कापरे ने कहा कि शेलार

लापता था और उसके परिजनों ने

27 अगस्त को रबाले पुलिस थाने

में इस बाबत शिकायत दर्ज कराई

थी। उन्होंने कहा कि 30 अगस्त

को ठाणे जिले के कल्याण के

चिंचपाड़ा की एक झील में शेलार

का सड़ा गला शव मिला और

पुलिस ने दुर्घटनावश मौत का

मामला दर्ज किया है। अधिकारी

ने बताया कि बुधवार को हुए

पोस्टमॉर्टम के दौरान मृतक के

गले पर घाव के निशान मिले,

जिसके बाद अज्ञात व्यक्तियों के

खिलाफ मामला दर्ज किया गया।

विट्ठलवाड़ी पुलिस थाने के

टाणे, २ सितंबर (भाषा)।

यह जानकारी दी।

महीने का हो गया था।

अधिकारी ने बताया कि

भ्रण को बहाया था।

एक वरिष्ठ पुलिस अधिकारी

ने यह जानकारी दी।

कोच्चि, २ सितंबर (भाषा)।

मध्य प्रदेश के धार जिले में बहस्पतिवार तडके एक वैन के पलट जाने से राजस्थान के रहने वाले तीन लोगों की मौत हो गई और नौ अन्य घायल हो गए।

बदनावर पुलिस थाने के निरीक्षक सीबी सिंह ने बताया कि हादसा जिला मुख्यालय से लगभग 45 किलोमीटर दूर बदनावर और बोराली गांव के बीच हुआ। हादसे में पीड़ित लोग राजस्थान के चित्तौड़गढ़ जिले के निम्बाहेड़ा करबे के रहने वाले हैं और मध्य प्रदेश के खंडवा जिले में स्थित

ओंकारेश्वर मंदिर में दर्शन के लिए जा रहे थे। उन्होंने बताया कि वैन में नौ लोग सवार थे। वैन चालक को नींद आने की वजह से यह हादसा हुआ। हादसे में किशोर लाल (45), कमल धाकड़ (12) और रामकन्या धाकड़ (40) की घटनास्थल पर ही मौत हो गई, जबकि नौ लोग घायल हो गए।

alm⊚ndz

ALMONDZ GLOBAL SECURITIES LIMITED CIN: L74899DL1994PLC059839 Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020 Tel:.: 011-43500700, Fax.: 011-43500735 www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (the MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 3, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter collectively referred as the MCA Circulars) readwith SEBI Circulars No. SEBI/HO. CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the .SEB Circulars.), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 27th Annual General Meeting (AGM) of Almondz Global Securities Limited (the .Company.) will be held on Wednesday, September 29, 2021 at 11.30 A.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the .Act.) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing

In accordance with the aforesaid Circulars, the notice of the 27th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, on the website of Stock Exchange www.bseindia.com; www.nseindia.com and on the website of

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

The manner of Remote e-voting and in the AGM for Members holding shares in physical node or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or call 022-23058738 or 022-23058543/23058542 or refer to frequently Asked Questions (FAQs) and e-voting manua available at www.evotingindia.com.

For Almondz Global Securities Ltd

02.09.2021

Company Secretary and Vice President Corporate Affairs

सेनलुब इण्डस्ट्रीज लिमिटेड **∆CENLUB** सीआईएन नं. : L67120HR1992PLC035087

पंजीकृत कार्यालय : प्लॉट नं. 233-234, सेक्टर-58, बल्लभगढ़, फरीदाबाद-121004, हरियाणा दूरभाष नं. : 08826794470, 71, 72, 73 वेबसाइट : www.cenlub.inई-मेल : cenlub@cenlub.in 29वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बुक क्लोजर की सूचना तद्वारा सूचित किया जाता है कि एजीएम की सूचना में उल्लिखित प्रकार्य के लेन-देन के लिए सेनलु

ण्डस्ट्रीज लिमिटेड के सदस्यों की 29वीं (अटठाईसवीं) वार्षिक आम बैठक शकवार. 24 सितम्ब 2021 को 10.30 बजे प्रातःतारा पंत भवन, डी-2/13, अणुव्रत मार्ग, सेक्टर-10, डीएलएए करीदाबाद-121006 (हरियाणा) पर आयोजित की जानी निर्धारित है। 29वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेज दी गर

है जिनके ई-मेल पूर्व कापनी या दिपॉजिस्सी भागीदार (में) के साथ पंजीकत हैं. इसकी भौतिक प्रतिर अन्य सभी सदस्यों के पास अनुमत्य माध्यम में उनके पंजीकृत पते पर भेज दी गयी हैं। यथा संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पन अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम 2015 के विनियम 44 के अनुसार कम्पनी एजीएम की सुचना में निर्धारित संकल्पों पर इलेक्ट्रॉनिव

साधनों द्वारा अपने सदस्यों को अपना मतदान करने की सुविधा सहर्ष प्रदान कर रही है। निष्पक्ष ए गरदर्शी ढंग से रिमोट ई-वोटिंग तथा बैलट वोटिंग प्रक्रिया की संवीक्षा के लिए श्रीमती अपूर्वा सिंह कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। उपर्यक्त प्रावधानों के तहत वांछित विवरण नीचे दिये गये हैं :

(i) रिमोट ई-वोटिंग प्रारम्भ होने की तिथि एवं समय : मंगलवार, 21 सितम्बर, 2021 (9.00 बर्ज पूर्वा.) (ii) रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय : बृहस्पतिवार, 23 सितम्बर, 2021 (5.0

बजे अप.)

(iii) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभाध स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात शुक्रवार, 17 सितम्बर, 2021 तक दर्ज केवल वही रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग सुविधा ग्रहण करने का पात्र होगा। (iv) कोई व्यक्ति जो शेयर अर्जित करता है और एजीएम की सुचना भेजे जाने के उपरान्त कम्पनं

का सदस्य बन जाता है वह एजीएम की सूचना में उल्लिखित प्रक्रिया का अनुपालन करके helpdesk.evoting@cdslindia.com, investors@cenlub.in beetal@beetalfinancial.com पर निवेदन करके लॉगिन आईडी तथा पासवर्ड प्राप्त क (v) बृहस्पतिवार, 23 सितम्बर, 2021 को 5.00 बजे अप. के उपरान्त रिमोट ई-वोटिंग के माध्या

मतदान की अनुमति नहीं होगी। इसके पश्चात मतदान हेतु ई-वोटिंग मॉड्यूल सेंट्रर डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा निष्क्रिय कर दिया जायेगा। vi) एजीएम स्थल पर बैलट पेपर के माध्यम से मतदान की सुविधा उपलब्ध कराई जायेगी।

(vii) 29वीं एजीएम की सूचना तथा वार्षिक रिपोट कम्पनी की वेबसाइट www.cenlub.in प लिंक इन्वेस्टर रिलेशन्स के तहत, तथा सीडीएसएल की वेबसाइ www.evotingindia.com पर उपलब्ध है।

viii) जिन सदस्यों एजीएम से पूर्व ई-वोटिंग द्वारा मतदान कर लिया है वे भी आम बैठक में उपस्थि रह सकते हैं किन्तु वे एजीएम में पुनः अपना मतदान करने के पात्र नहीं होंगे।

(ix) इलेक्ट्रॉनिक मतदान निर्देश के लिए सदस्य 29वीं एजीएम की सूचना में निर्देश देख सकते । और इलेक्ट्रॉनिक वोटिंग से सम्बद्ध किसी पूछताछ/शिकायत की स्थिति में सदस् www.evotingindia.com के हेल्प खण्ड के तहत उपलब्ध शेयरधारकों हेतु फ्रीक्वेंटर्ल आस्क्ड क्वेश्चन्स (एफएक्यू) तथा ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं य helpdesk.evoting@cdslindia.com को लिख सकते हैं या सीडीएसएल ई-वोटिं हेल्पडेस्क से 1800225533 पर सम्पर्क कर सकते हैं या सम्पर्क करें : श्री पनीत मित्तल प्रबन्धन, मैसर्स बीटल फाइनेंशियल एण्ड कम्प्यूटर सर्विसेज (प्रा.) लि., बीटल हाउस, तीसर्र मंजिल, 99 मदनगीर, एलएससी के पीछे, निकट दादा हरसुखदास मन्दिर, नई दिल्ली-110062 ई-मेल : beetal@beetalfinancial.com, दूरभाष नं. : 011-29961281-83.

x) रिमोट ई-वोटिंग/एजीएम के दौरान बैलट पेपर द्वारा मतदान के परिणाम सोमवार. 27 सितम्ब 2021 को या इससे पूर्व घोषित कर दिये जायेंगे। संवीक्षक की रिपोर्ट सहित घोषित परिणाम कम्पन की वेबसाइट www.cenlub.in पर उपलब्ध होंगे तथा इसकी सूचना स्टॉक एक्सचेंजों को दी जायेगी जहाँ कम्पनी के शेयर सूचीबद्ध हैं।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 तथा उसके तहत निर्मित नियमों के प्रावधानों के अनुसार कम्पनी की 29वीं एजीए तथा सदस्यों के निर्धारण के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका शनिवार, 18 सितम्बर, 2021 से शुक्रवार, 24 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन

> बोर्ड के आदेशानस कृते सेनलुब इण्डस्ट्रीज लिमिटेड वी.के. गुप्त

(पूर्णकालिक निदेशक स्थान : फरीदाबाद तिथि : 2 सितम्बर, 2021 डीआईएन : 0000646

गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड

सीआईएन : L65993DL1982PLC013956 324ए, तीसरी मंजिल, अग्रवाल प्लाजा, सेक्टर-14 रोहिणी, नई दिल्ली-110085 ई-मेल : gulmoharlimited@gmail.com वेबसाइट : www.gulmoharinvestments.co

वार्षिक आम बैठक

न्द्वारा सुचना दी जाती है कि गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड ('कम्पनी') के सदस्यों की 39र्व वार्षिक आम बैठक बहस्पतिवार, 30 सितम्बर, 2021 को 10.00 बजे पर्वा, में 342ए, तीसरी मंजिल, अग्रवा लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085 पर आयोजित की जायेगी ('बैठक')। वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट सहित बैठक के आयोजन की सुचना उन सदस्यों के पास इलेक्ट्रॉनिक रूप से भेज दी ग है जिन्होंने अपने ई–मेल पते डिपॉजिटरी/कम्पनी के साथ पंजीकृत कराये हैं तथा वह कूरियर द्वारा उनके पंजीकृत पते पर भी भेजी गई है।

वित्त वर्ष 2020-21 का वार्षिक रिपोर्ट के साथ यह सचना कम्पनी की वेबसाइ (www.gulmoharinvestments.com) पर उपलब्ध है तथा साथ ही निरीक्षण हेतु कम्पनी के पंजीकृत कार्यालय पर रविवार एवं सार्वजनिक अवकाश को छोडकर सभी कार्यकारी दिवसों में प्रकार्य घंटों के दौरा

कम्पनी इलेक्ट्रॉनिक साधनों ('ई–वोटिंग') द्वारा बैठक में पारित किये जाने वाले संकल्पों पर अपने मताधिका का उपयोग करने के लिए सदस्यों को मतदान की सुविधा उपलब्ध करा रही है। सदस्य बैठक के स्थान वे अतिरिक्त किसी अन्य स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') द्वारा अपना मतदान कर सकते हैं। कम्पनी ने ई–वोटिंग सुविधा उपलब्ध कराने के लिए एक एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटर्र

अन्य बातों के साथ-साथ रिमोट ई-चोटिंग तथा बैठक आयोजित करने की सूचना की प्रति सहित यूजर आईडी एवं पासवर्ड सदस्यों के पास भेजे जा चुके हैं। ई-वोटिंग हेतु सम्पर्क का प्रारूप कम्पनी की वेबसाइट :www.gulmoharinvestments.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.con पर उपलब्ध है। रिमोट ई-वोटिंग सुविधा सोमवार, 27 सितम्बर, 2021 को 9.00 बजे प्रातः से प्रारम्भ होगी तथा बुधवार, 29

सितम्बर, 2021 को 5.00 बजे सायं समाप्त होगी। उपर्युक्त तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात बहस्पतिवार, 23 सितम्बर, 2021 तक सदस्यों/लाभार्थी स्वामिये

के रजिस्टर में दर्ज है केवल वे रिमोट ई–वोटिंग/बैठक के दौरान वोटिंग की सुविधा ग्रहण करने के पात्र होंगे। कोई व्यक्ति जो बैठक की सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिं तक शेयर धारण करता है वह अन्य बातों के साथ-साथ evoting@nsdl.co.in पर निवेदन भेजकर यूज आईडी तथा पासवर्ड प्राप्त कर सकता है। यूजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सचना में भी उपलब्ध है जो कम्पनी तथा एनएसडीएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई-वोटिंग के ू लए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के माध्यम से मतदान के लिए मौजूद

युजर आईडी तथा पासवर्ड का उपयोग कर सकता है। ू जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा मतदान किया है वे भी बैठक में भाग ले सकते हैं किन्तु वे दुबारा मतद करने के पात्र नहीं होंगे।

अभिलिखित तिथि

तदद्वारा यह भी सचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत ला नियमों के अनुपालन में कम्पनी ने वार्षिक आम सभा में मतदान के लिये योग्य सदस्यों को निर्धारित करने के उद्देश्य से गुरुवार, 23 सितम्बर, 2021 को 'अभिलिखित तिथि' के रूप में निर्धारित किया है। कृते एवं के लिये, बोर्ड

गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड

तिथि : 2.9.2021

पवन कमार मित्तल (निदेशक डीआईएन : 00749265

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-50, Naraina Industrial Area, Phase-I, New Delhi-110028
Ph.: 91-11-41411071/72, Fax: 91-11-25792194
Website: www.shyamtelecom.com, Email: investors@shyamtelecom.co
CIN: 1.32202RJ1992PLC017750

& E-VOTING INFORMATION Notice is hereby given that:

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

office is hereby given that:

The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 01.00 PM through virtual video conferencing ("VC")/ Other Audio Visual Means ("DAVM") to transact the business as set out in Notice for calling the AGM. In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBVH0/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. oated April 06, 2020, General Cruciar Not. 17/200 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and other applicable circulars issued by the Ministry of Corporate Affairs ("McA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at

In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic In compliance with the relevant circulars, the votice of the Atlah has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.shyamtelecom.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://eveting.cdsl.com

Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the Sneet, Politic Los Account and religious of the board or thesets aim authors are entitled year ended 31st March, 2021, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 27th August, 2021 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 22nd day of September, 2021 to 28th day of September, 2021

Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

INDUS PORTFOLIO PRIVATE LIMITED G - 65, BALI NAGAR, NEW DELHI- 110015, INDIA

Website: www.indusinvest.com E-mail-Id:shankar.k@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671217, 47671214

Voting through Electronic Mode — In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India)

proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting).

All the Members are therefore hereby informed that voting period will commence on 25th September, 2021 (10.00 AM) and ends on 27th September, 2021 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 21st 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 the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

Since the Meeting shall be held through VC mode therefore, no physical voting shall take place. However,

ince, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However nembers may vote at the time of the voting through e-voting platform. Members may note that the detailed instructions for electronic voting and for participating in the AGM

rough VC/DAVM are provided in the Notice of the AGM. through VC/QAVM are provided in the Notice of the AGM.

The Results of e-voting shall be declared after the AGM of the Company and the Results declared with
Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and
also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the

AGM of the Company.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions
FAQs) and e-voting manual available at www.evotingindia.com under help section.

Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number 011-41411071 or email at investors@shyamtelecom.com or shyamtelecom.cs@gmail.com or

desk.evoting@cdslindia.com or shankar.k@indusinvest.com/priti.g@indusinvest.com For SHYAM TELECOM LIMITED Sourabh Bansal

Place: New Delhi (Company Secretary) Date: 02.09.2021

मनोहर पर्रिकर रक्षा अध्ययन एवं विश्लेषण संस्थान (एमपी-आईडीएसए)

नं. 1, डेवलपमेन्ट एन्क्लेव, राव तुलाराम मार्ग, दिल्ली छावनी, नई दिल्ली-110010

टेली नं. 011-26717983, वेबसाईट: www.idsa.in विज्ञापन सं. एमपी-आईडीएसए/0246/2021

रिक्तः लेखा आधिकारी

एमपी-आईडीएसए द्वारा सीपीपी पे मैट्रिक्स के अनुसार वेतन मान 10 (रु. 56,100-1,77,500) तथा भत्ते में लेखा अधिकारी के पद के लिये योग्य व्यक्तियों से आवेदन आमंत्रित है।

विवरणों के लिये एमपी-आईडीएसए की वेबसाईट https:://idsa.in/jobs देखें।

आवेदन की अंतिम तिथिः 22 सितम्बर, 2021 के 5.00 बजे अप.

davp 10113/11/0005/2122

ऋण वसूली ऱ्यायाधिकरण-। दिल्ली चौषी मंजिले जीवन तात्त भवन संसद मार्ग, नई दिल्ली: 110001 औए. न. 88/2020 आईसीआईसीआई बैंक लिमिटेड आवेदक

बनाम श्री जगदीश चंद्र गुरुरानी और अन्य जितरदाताओं सर्स मैजिक इंफो सॉल्क्संस (प्रतिवादी संख्या 03) लिमिटेड का, फंजीकरा कार्यालय डी–13, डिफेंस कॉलोनी, दिल्ली- 1000 में हैं।
यह भी एमएन। मैंकिक इंग्ले चॉल्यूलेस आ। विभिन्नेक का करवा
करा थे एमएन। मैंकिक इंग्ले चॉल्यूलेस आ। विभिन्नेक का करवा
करायंत्रवर ६-६००. दूसरी मेंकिट, जीको मान- ६- मूर्व दिल्ली- 10008।
३) मेसरी मोदर्स मोक्स्यन सेक्स्यनेस (विभावित्र से संबंध मेंकिट)
प्राईपेट विभिन्नेक का पंजीवात कार्यवरण गोप्तर मा इसे मौरिल्ल
विभावित्र का पंजीवात कार्यवरण गोप्तर मा इसे मौरिल्ल
विभावित्र का प्रकार से विभावित्र (विभावित्र से प्रकार मेरिल्ला)
इसका क्रीया कार्यावर्गा विभावी गीरिला गूर्तन हमी टीकर ए. जॉल नास उक्त संबद्ध - अप्तार प्रकार क्रियाला मोहिला

स्वराज्यानम्, इस्ट्री एक्स्प्रस्य प्रकारण (ज्या, ज्या, क्या, क्या

ज्यान विकलता के ममले में आपका ज्यान ज्ञार विकल जिस्सा जाएगा। और निजय किया जाएगा। इस ट्रिक्सल के मेरे हस्तावर और मुख्य के तहता इस पर 13 अगस्त 202 को दिया गुमा के ज्ञारावार शिस्ट्रार उत्तरवाता आ के पुरुताव व

POST- DELISTING OFFER PUBLIC ANNOUNCEMENT FOR THE PUBLIC SHAREHOLDERS OF

ASSAM ROOFING LIMITED

Corporate Identification Number: L26953AS1972PLC001381 stered Office: Bonda Narangi, Guwahati, Assam - 781026, India; Corporate Office: 17 Esplanade Mansion, 17, Government Place (East) Ground Floor, Kolkata - 700069, West Bengal, India; Contact Number: + 91-33-22301296/22301299/22480016, 03612640213; Fax Number: (91-361) 2640 226; Email Address: infocal@assamroof.com; Website: infocal@assamroof.com

This Post-Delisting Offer Public Announcement ("Post-Delisting Offer PA") is being issued by Tirupati Niryat Private Limited (Former known as 'Tirupati Niryat Limited') ("Acquirer 1"), and Swarn-Mayur Bonds & Holdings Limited ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers") of Assam Roofing Limited ("Company") to the public shareholders (as defined under Regulation 2(1)(v) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as mended from time to time, ("SEBI Delisting Regulations") ("Public Shareholders") of the Company in respect of voluntary delisting of fully paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ("Equity Shares") of the Company from The Calcutta Stock Exchange Limited, where Equity Shares of the Company are listed, pursuant to and in accordance with the provisions of Regulation 18 of the SEBI Delisting Regulations, read with Regulation 5A of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereon ("SEBI (SAST) Regulations") and Regulation 31A (5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), and in accordance with the terms and conditions set out in the public announcement issued in accordance with the provisions of Regulation 4 and Regulation 5A of the SEBI (SAST) Regulations dated Wednesday, March 24, 2021 ("PA"), the Detailed Public Statement dated Wednesday, March 31, 2021 which was published on Thursday, April 01, 2021 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Duranto Barta (Bengali daily) (Kolkata Edition) and Daininadin Barta (Asomiya daily) (Assam Edition) ("DPS"), Delisting Offer Public Announcement dated Monday, August 09, 2021, in accordance with the provisions of SEBI Delisting Regulations which was published on Tuesday, August 10, 2021, in the same newspapers in which the DPS ("Delisting PA") was published and the Letter of Offer dated Wednesday, August 11, 2021 ("LoF").

In terms of Regulation 8 of the SEBI Delisting Regulations, the exit price determined by Capital Square Advisors Private Limited, Manager to the Offer, is ₹6,000.00/- (Rupees Six Thousand Only) per Equity Share ("Exit Price");

2. SUCCESS OF THE DELISTING OFFER

- a. The Delisting Offer is deemed to be successful in terms of Regulation 17 of the SEBI Delisting Regulations, as the Promoters and the Promoter Group of the Company along with the Acquirers already held 99.99% of the paid-up Equity Share capital of the Company, i.e., more than 90% (Ninety Percent) in terms of the aforesaid Regulation;
- The Company has received the Delisting In-Principle Approval from The Calcutta Stock Exchange Limited vide their lette bearing reference number 'CSE/LD/15358/2021' dated Monday, August 09, 2021;

OUTSTANDING EQUITY SHARES AFTER DELISTING

All the Public Shareholders who continue to hold Equity Shares of the Company after the Delisting Offer ("Residual Shareholders") shall be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (One) year from the date of the delisting from The Calcutta Stock Exchange Limited;

Capitalized terms used in this Post-Delisting Offer PA and not defined herein shall have the same meaning as ascribed to it in the PA, DPS, Delisting PA, and the LoF.

CAPITALS QUARE

MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000012219 Contact Person: Mr. Tanmoy Banerjee

208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai - 400 093, Maharashtra, India Phone Number: 022 6684 9999/ 98742 83532

Email Address: tanmoy.banerjee@capitalsquare.in /mb@capitalsquare.in

Website: www.capitalsquare.in

Sd/-Surva Kant Adukia

Director Director

Ramesh Kumar Laddha

Place: Mumbai

PTC India

DIN: 01076917

SEBI Registration Number: INR000003290 Contact Person: Mr. S. Abbas 3A, Auckland Place, 7th Floor, Room No.7A & 7B,

Kolkata - 700017, West Bengal, India Phone Number: 033 - 22806616/6617/6618 Email Address: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

Signed on behalf of the Acquirers On behalf of the Board of Directors of Tirupati Nirvat Private Limited

DIN: 00512814 Date: Thursday, September 02, 2021

PTC India Limited

Registered Office: 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066 Phone: 011-41595100, 41659500, 46484200, Fax: 011-41659144 Website: www.ptcindia.com, E-mail: info@ptcindia.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE

E-VOTING INFORMATION

Notice is hereby given that the 22rd Annual General Meeting (AGM) of the members of PTC India Limited ("PTC / The Company") will be held on 24th September 2021 at 03:00. p.m. through Video Conference (VC) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and clarification circular no 02/2021 dated 13th January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'Relevant Circulars'), without the physical presence of the Members at a common venue.

n compliance with the said Relevant Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended or 31th March, 2021 have been sent on 31th August, 2021 to all the members, whose email IDs are registered with the Company/Depositor participant(s) as on 21st August, 2021 (closing hours). Please note that the requirement of sending physical copy of the Notice of the 22rd AGM and Annual Report to the Members have been dispensed with vide Relevant Circulars. The Notice and the Annual Report will also be available on the website of the Company www.ptcindia.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e www.evoting.nsdl.com.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/the. respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadha Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to admin@mcsdel.com Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remot e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 21st September, 2021 at 09:00 a.m. (IST);
- The remote e-voting shall end on 23rd September, 2021 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for e-voting, existing user ID and password can be used for casting
- Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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: c) the facility for voting through electronic mode shall be made available at the AGM: and 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

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Soni Singh, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Email ID: evoting@nsdl.co.in, Toll free no.: 1800 1020 990 and 1800 224 430. Members may also write to the Company Secretary at the Email ID: cs@ptcindia.com

By Order of the Board For PTC India Limited

> Rajiv Maheshwari Company Secretary

नई दिल्ली

only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Date: 02/09/2021 Place: New Delhi

REGISTRAR TO THE OFFER NICHE TECHNOLOGIES PRIVATE LIMITED

图 Niche Technologies Pvt. Ltd.

FINANCIAL EXPRESS

This is in reference to the E-Auction Sale Notice advertisement published in this newspaper on 02.09.2021. It is informed to the general public that the Demand Notice Date 29.09.2018 wrongly published. Please read as Demand Notice Date 09.10.2018. Other terms & conditions will remain the Authorised Officer

Date: 03.09.2021 Place: New Delhi Punjab & Sind Bank

'IMPORTANT'

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, 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 advertisement in any manner whatsoever.

MASTER TRUST LIMITED

(CIN: L65991PB1985PLC006414) Regd. Office: Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001

Punjab, Phone: 0161-5043500, 513 Website: www.mastertrust.co.in, E-mail: secretarial@mastertrust.co.in

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Wednesday, the 29th day of September, 2021 at 10.30 AM at "Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001, Punjab to transact the business as stated in the notice of Annual General Meeting attached alongwith Annual Report being sent in electronic mode to the members whose E-mail addresses are registered with the Company / Depository Participant(s).

The Register of Members and Share Transfer books of the Company shall be closed from September 25, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM

The Company is providing e-voting facility for voting on the resolutions mentioned in the said notice. The business may be transacted through voting by electronic means. The e-voting shall start at 10:00 A.M. on Saturday, 25th September, 2021 and end at 5:00 P.M. on Tuesday, 28th September, 2021. The Cut-off date for reckoning voting rights shall be 21st September, 2021.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, i.e. 21st September, 2021 can follow the process of generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote. a) The members may note :-

a) remote e-voting facility shall not be allowed beyond 28th September, 2021, 5:00

 b) the facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through polling paper.

 c) a member may participate in Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting:

 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 as well as voting in the Annual

b) Name, designation, address, Email Id and phone number of the person responsible to address the grievances connected with facility for voting by

Mr. Rajeev Bhambri, Practicing Company Secretary (Scrutinizer of the Company) Email Id.: rajeev.bhambri@gmail.com, Mobile No. (91) 99157-10010, Address Rajeev Bhambri & Associates, SCO 9, 2nd Floor, Jandu Towers, Miller Gani, Ludhiana

141003. By Order of Board Place: Ludhiana

Date: 26.08.2021

Vikas Gupta Company Secretary



BEML LIMITED (Schedule A Company under Ministry of Defence) Registered Office: 'BEML SOUDHA', 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@beml.co.in Website: www.bemlindia.in

NOTICE

57™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION The NOTICE of AGM is hereby given that the 57th Annual General Meeting (AGM) of Members of BEML Limited will be held on Friday, the 24.09.2021 at 11.30 Hours through Video Conferencing (VC) to transact the business as set out in the Notice

The Company circulated the Notice of the e-AGM and Annual Report to the members simultaneously on 02.09.2021 for the Financial Year 2020-21 through registered e-mail IDs. The link for participation through VC and Web casting is www.evoting.nsdl.com. The aforesaid documents are also be made available on the Company's website a www.bemlindia.in and on the websites of the Stock Exchanges i.e, BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of M/s National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility i.e. www.evoting.nsdl.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from 18.09.2021 to 24.09.2021 (both days inclusive).

Dividend for the year 2020-21, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 17.09.2021 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 17.09.2021. Further, public notice has been placed on website of the Company for providing necessary mandates by the shareholders to the Company / RTA and also the link for accessing the Notice and Annual Report.

NOTICE is also given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through NSDL. The schedule of e-voting is as under:

Subject

1	Date of completion of sending of Notice along with Annual Report	02.09.2021
2	Notice of 57th AGM and the Annual Report 2020-21 are placed on the web-site of the Company and the e-voting agency.	
3	E-voting Time and Date	From 9.00 A.M. on 20.09 2021 to 5.00 P.M. on 23.09.2021
4	Cut-off date for members eligible to utilize e-voting facility	17.09.2021
5	E-voting website of NSDL	www.evoting.nsdl.com
6	Contact details of the persons responsible to address the grievances connected with e-voting.	Compound Lower Parel.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 17.09.2021 shall be entitled to vote on the resolutions. Further, the members may attend the meeting through VC even after casting their votes by e-voting but shall not be entitled to cast their votes at the meeting.

Any person who becomes member after 02,09,2021 and holding share/s as on the cut-off date i.e., 17.09.2021 may obtain the User ID and Password by sending a request a evoting@nsdl.co.in who are holding securities in demat mode with NSDL of helpdesk.evoting@cdslindia.com who are holding securities in demat mode with CDSL The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company, e-voting agency and Stock Exchanges Further, in case of any queries / grievances connected with e-voting, members may refe the Frequently Asked Questions (FAQs) available at www.evoting.nsdl.com or contact toll free No. 1800 1020 990 and 1800 22 44 30 of the e-voting agency.

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 writing to the Company with details of folio number, Name of the shareholder, scanned copy of share certificate (front & back) and attaching a self-attested copy of PAN card and Aadhar card at cs@beml.co.in or nageswara.raop@kfintech.com. Members holding shares in dematerialised 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.

The results of e-voting and poll at the AGM along with the scrutinizer report will be place on the Company's website within 48 hours of passing the resolutions and the same will be communicated simultaneously to the NSE and BSE for information of all concerned.

For BEML LIMITED Bengaluru 02.09.2021

S.V. Ravisekhar Rao Company Secretary Date: 02.09.2021

Place: New Delhi

MIDAS INFRA TRADE LIMITED CIN: L65910DL1994PLC062379

Regd. Office: 301, 2633-2634, Bank Street, Karol Bagh, New Delhi-110005 NOTICE

27th ANNUAL GENERAL MEETING

Votice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27° Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Thursday, September 30, 2021 at 04:00 P.M. at its Registered Office at 301, 2633-2634, Bank Street, Karol Bagh, New Delhi-110005 to transact business as detailed in the notice dated August 14, 2021. The Company is mailing the Notice of AGM to the members individually by mail or post together with the Audited Financial Statements for the year ended 31" March, 2021 and Report of Directors' and Statutory Auditors along with other documents.

These documents have been sent electronically to those members who have registered their email addresses. These documents are also available on the company website www.mitl.org.in. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday the 22.09.2021 to Wednesday the 29.09.2021 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Monday, September 27, 2021 (09:00 a.m.) and ends on Wednesday, September 29, 2021 (05:00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote evoting shall be able to vote at the meeting.

For Midas Infra Trade Ltd. Date : 02.09.2021 Rajnish Chopra

#IIndiaShelte

Place: Delhi

INDIA SHELTER FINANCE CORPORATION LIMITED CIN: U65922HR1998PLC042782 Regd. Office: 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

Managing Director

Notice is hereby given that the 23rd Annual General Meeting of the members of India Shelter Finance Corporation Limited will be held at the Registered Office of the company at 6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002 and option to participate through Video Conferencing ["VC"]/ Other Audio-Visual Means ["OAVM"] will also be available, on September 29, 2021 at 11.00 AM, in compliances with all applicable provision of the Companies Act 2013 (the Act) read with the rules made thereunder and General Circulars No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020-21 dated January 13, 2021 of the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, to transact the business set out in the notice calling AGM

For the said purpose company proposes to send the Notice together with the Annual Report of the company for the Financial Year 2020-21 to all its members by email on or after September 06, 2021. The AGM Notice and Annual report will also be available on the company website www.indiashelter.in. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM will counted for the purpose of reckoning the quorum under section 103 of the Act.

Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register / update the same by writing to the Company at mukti.chaplot@indiashelter.in or to the RTA with details of folio number and attaching a self-attested copy of PAN card at compliances@skylinerta.com (Phone No. 011-40450194).

For and on behalf of India Shelter Finance Corporation Limited

Date: September 02, 2021 Place: Gurugram

Company Secretary

PRIME INDUSTRIES LIMITED (CIN: L15490PB1992PLC012662)

Regd. Office : Master Chambers, 19, Feroze Gandhi Market, Ludhiana - 141001. Punjab. Phone: 0161-5043500, 513 Website: www.primindustrieslimited.com, E-mail: prime_indust@yahoo.com NOTICE

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 11.39 AM at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana 141001 to transact the business as stated in the notice of Annual General Meeting attached alongwith Annual Report being sent in electronic mode to the members whose E-mail addresses are registered with the Company / Depository Participant(s). The Register of Members and Share Transfer books of the Company shall be closed

from September 25, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM. The Company is providing e-voting facility for voting on the resolutions mentioned in

the said notice. The business may be transacted through voting by electronic means. The e-voting shall start at 10:00 A.M. on 25th September, 2021 and end at 5:00 P.M. on 29th September, 2021. The Cut-off date for reckoning voting rights shall be 21st Any person who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, i.e. 21st September, 2021 can follow the process of generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote. a) The members may note:-

a) remote e-voting facility shall not be allowed beyond 28th September, 2019, 5:00

 b) the facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through polling paper.

c) a member may participate in Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting;

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 as well as voting in the Annual

General Meeting: b) Name, designation, address, Email Id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

Mr. Rajeev Bhambri, Practicing Company Secretary (Scrutinizer of the Company) Email Id.: rajeev.bhambri@gmail.com, Mobile No. (91) 99157-10010, Address Rajeev Bhambri & Associates, SCO 9, 2nd Floor, Jandu Towers, Miller Ganj,

Ludhiana 141003. By Order of Board Rajinder Kumar Singhania Place: Ludhiana

Managing Director Date: 26.08.2021

MODERN DAIRIES LIMITED CIN: L74899HR1992PLC032998

Regd. Office: 136 K.M, G.T. Road, Karnal - 132 001 (Haryana) Tel.: 0172-2609001/2; Website: www.moderndairies.com Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting of the members of the Company will be held on Wednesday, the 29th September, 2021 at 11.00 a.m. at the Registered Office of the Company situated at 136 K.M, G.T. Road, Kamai - 132 001 (Haryana).

The Notice, Attendance Slip, Proxy Form and Annual report of 29th Annual General Meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 02/2021 dated 13th January, 2021 and SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the physical copies of the annual report for the financial year 2020-21 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.modemdairies.com on NSDL website www.evoting.nsdl.com

Book Closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013, 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 Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Sunday, the 26th September, 2021 (9.00 a.m.) and ends on Tuesday, the 28th September, 2021 (5.00 p.m.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2021 may cast their vote electronically. The remote e-voting shall be disabled by NSOL, beyond the said date and time. Any person who acquires shares of the company and becomes member of the Company after dispatch

of the notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login id and password by sending request at evoting@nsdl.co.in. 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. The facility for voting by ballot papers will be provided at the AGM to those members who have not cast

their vote by remote e-voting. Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date. 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 facility of remote evoting as well as voting at the AGM through ballot paper. For electronic voting instructions, Members may go through the instructions mentioned in Note No. 14 of AGM Notice or contact National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala

Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email ld: evoting@radl.co.in or Phone No.:1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-By order of the Board of Directors For Modern Dairies Limited

Shruti Joshi Company Secretary



BCC FUBA INDIA LIMITED

CIN: L51395HP1985PLC012209 Regd. Office: 4 K.M., Swarghat Road, Nalagarh-174101, Distt. Solan (H.P.) Tel: 9218423157, Website: www.bccfuba.com PUBLIC NOTICE

May 05, 2020 and read with General Circular No. 17/2020 dated April 13th 2020 & General

(For the attention of Equity shareholders of BCC Fuba India Limited) The Ministry of Corporate Affairs (MCA) has vide its General circular No. 20/2020 dated

Circular No. 14/2020 dated April 8th 2020 permitted the holding of General Meeting of the companies through Video Conference (VC) or Other Audio-Visual Means (OAVM) in light of the pandemic situation caused by COVID-19. In compliance with these Circulars and pursuant to the proviso to Rule 18(3)(i) of Companies (Management and Administration) Rules, 2014 and all the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members are hereby nformed that the company is intending to conduct its 35" Annual General Meeting "AGM")on Thursday, the 30"September, 2021 at 10:00 A.M. through video conferencing 'VC'). The Company will send the Notice of its upcoming 35"AGM along with the Annual Report for the Financial Year 2020-21 only through electronic mode to those shareholders whose E-mail addresses are registered with the depository participants / Registrar and Transfer Agent (RTA). Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company/Depositories/RTA to register the same by accessing the following link: https://linkintime.co.in/emailreg/email_register.html

shall be provided along with the notice through email. The members can attend the Meeting hrough VC, and vote by following the instructions provided in the e-mail. The facility for joining the meeting shall be kept open at least 15 minutes before the time

scheduled and shall not be closed till expiry of 15 minutes after such scheduled time.

ourpose of Quorum under Section 103 of the Companies Act, 2013. In case of any queries as regards to the registration process of email address, the

shareholders may send email to delhi@linkintime.com.

For BCC Fuba India Limited

Place: New Delhi Date: 03.09.2021

Company Secretary & Compliance Officer

12cm X 08cm **SNS PROPERTIES & LEASING LIMITED**

(CIN: L65922DL1985PLC020853)

Regd. Office: D2-11, Budh Vihar, Phase - 1, New Delhi - 110086 Website: www.snsind.com, e-Mail: sns.prop.ltd@gmail.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the Members of the Company will be held on Thursday, the 30th day of September, 2021 at 11.00 AM at D2-11, Budh Vihar, Phase - 1, New Delhi - 110086 to transact the business as stated in the notice of Annual General Meeting attached alongwith Annual Report being sent in electronic mode to the members whose E-mail addresses are registered with the

from September 25, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM. The Company is providing e-voting facility for voting on the resolutions mentioned in

the said notice. The business may be transacted through voting by electronic means. The e-voting shall start at 10:00 AM on 25th September, 2021 and end at 5:00 PM on 29th September, 2021. The Cut-off date for reckoning voting rights shall be 21st September, 2021

password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for casting vote. a) The members may note:-a) remote e-voting facility shall not be allowed beyond 29th September, 2021, 5:00

b) the facility for voting through polling paper shall be made available at the AGM and

the members attending the meeting who have not cast their vote by remote evoting shall be able to exercise their right at the meeting through polling paper. c) a member may participate in Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting;

 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 as well as voting in the Annual

b) Name, designation, address, Email Id and phone number of the person responsible to address the grievances connected with facility for voting by

Mr. Rajeev Bhambri, Practicing Company Secretary (Scrutinizer of the Company). Email Id.: rajeev.bhambri@gmail.com, Mobile No. (91) 99157-10010, Address Rajeev Bhambri & Associates, SCO 9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana

By Order of Board

Place: New Delhi Date: 26.08.2021

DIN: 06820530

[CIN: L32203UR1989PLC015645]

Registered Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand - 263148 Corporate Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015 Tel.: 05944-264263; Website: www.ramavisionltd.com; Email: investor_relations@ramavisionltd.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM)

In Compliance with the Rule 20 of the Companies (Management and Administration Rules, 2014 and circulars issued by the Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI). Notice is hereby given that: The 32nd Annual General Meeting (AGM) of the Company is scheduled to be held

on Tuesday, the 28th day of September, 2021 at 12.30 pm through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance 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 January 13, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice calling

Notice of the AGM and Annual Report for the financial year 2020-2021 has been sent electronically to all those Members of the Company whose email addresses were registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.ramavisionltd.com as well as on the website of the Stock Exchange, i.e, BSE (Bombay Stock Exchange Limited) at www.bseindia.com.

closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of ascertaining the Shareholders attending the 32nd AGM. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means through platform of M/s. Link Intime India Private Limited (LIIPL) and the businesses may be transacted through such voting. It may be noted as a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e 21st September, 2021, may cast their vote electronically

on businesses as set out in the notice through such remote e-voting. Any person, who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 21st September, 2021, may obtain the USER ID and Password by sending an email to enotices@linkintime.co.in or may refer to Notice of AGM posted on website of Company, i.e, www.ramavisionltd.com for detailed procedure with regard to remote e-voting. However, if you are already registered with LIPL for e-voting then you can use your existing User ID and password for casting

(IST). The remote e-voting module shall be disabled by LIIPL for voting The remote e-voting shall not be allowed beyond the said date and time.

The members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast

their vote again in the Meeting. 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 or voting at the meeting.

available during the AGM and the members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall also be able to exercise their right during the meeting. The Board has appointed Ms. Ashu Gupta, Practising Company Secretary as

Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner. In case shareholder has not registered his/her/their email address or mobile no. with the Company/its RTA/ Depositories and/or not updated the Bank Account

mandate, kindly log in to the website of our RTA, LIIPL, www.linkintime.co.in under Investor Services > Email/Bank detail Registration-fill in the details, upload the required documents and submit, Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant.

49186000. In case the same is not resolved, you may contact Mr. Raj Kumar Sehgal, GM (Legal) and Company Secretary, at the Corporate Office of the Company or at his email ID sehgal@ramavisionItd.com or call at 011-45349999.

Date: 02.09.2021 Place: New Delhi

financiales .epap.in

VASTU HOUSING FINANCE CORPORATION LTD Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road,

Sewri (West), Mumbai 400015, Maharashtra, CIN No.: U65922 MH2005PLC272501 Demand Rouse Under Seedon 1974 of Seedingsalon Act of AUUZ rereas, vastu Housing Finance Corporation Liu ilinougintis tieau office Munitual, Notice

issued to the following borrowers / guarantors / mortgagers have defaulted in the repay ment of principal and payment of interest of credit facilities obtained by them from the VHFCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section (13|2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same. Date and Amount of Description of

Demand Notice Name of the Borrower Mortgaged Under Sec. 13(2) property Loan Account No. 17-08-2021 Mr. Bram Pal (Applicant) Kirewat no 685 kiratorii no Resi Add- BHUPUR ROAD, NEAR 1331 mustatil no 34 kila no 3[7-7] 4[7-13]5/1 mustatil BARALE WALA MANDIR, VILLAGE Rs. 40,90,755/no 34 hia no 16/2 (5-0) 288 TIGOAN 95 FARIDABAD, Rupees Fourly Lacs (0-11) fandabad ,fandabad BALLABGARH, HARYANA, 121101 Ninty Thousand Seven haryana 121003 Mr. KRISHAN (Co Applicant) Hundred Fifty Five) Bounded As follows -Resi Add- BHUPUR ROAD, NEAR ason BARALE WALA MANDIR, VILLAGE North - Road 31-07-2021 , Plus South - Vacant Plot TIGOAN 95 FARIDABAD, inapplied interest from the date of NPA, at the East - Mr. Gyani Subadar BALLABGARH, HARYANA, 121101 West - Agree Culture Land confractual rate on the aforesaid amount together with inade risk

LP00000000034546 The steps are being taken for substituted service of notice. The above borrowers, coborrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

expenses, cost,

charges etc.

Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/mortgagors that the said mortgaged property should not be sold/leased/transferred. Date: 03.09.2021 Authorized Officer,

VASTU HOUSING FINANCE CORPORATION LTD

ORIENTAL TRIMEX LIMITED

Place: Faridabad

CIN: L74899DL1996PLC078339 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel: 011-43100200, 45048612, 43100205

Website: www.orientaltrimex.com Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 25" ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION Notice is hereby given that the 25" Annual General Meeting (AGM) of the Company will be held on Friday, 24" September, 2021 at 12:00 NOON (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Members will be able to attend the AGM through VC/ OAVM facility only. The Notice of 25° AGM and the Annual Report of the Company for the Financial Year 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.orientaltrimex.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the

AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 17, 2021 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility: Date of completion of dispatch of Notice and September 1, 2021

September 23, 2021 at 05:00 P.M. Date and time of end of remote e-Voting Date of e-Voting during AGM September 24, 2021 Date of declaration of result On or before September 28, 2021 All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the

Date and time of commencement of remote e-Voting September 21, 2021 at 09:00 A.M.

date and time specified in the above schedule. Members having any grievance may contact Shri Rakesh Dalvi, Manager of CDSL, A Wing 25° Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013, Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058542.

By order of the Board For Oriental Trimex Limited

Place: New Delhi

Date: 01.09.2021

Annual Report for year 2019-20

Rajesh Kumar Punia Managing Director

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, Plot No. 3, Amragali Circle, Vaishali Nagar, Jagur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60, Narama Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194 Website: www.shyamtelecom.com, Email::investors@shyamtelecom.com

CIM: L32202RJ1992PLC017750 NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that: The Twenty Eighth Annual General Meeting (AGM) of Silvam Telecom Limited (Company) will be held. on Tuesday, 2811 day of September, 2021 at 01:00 PM through wirtual wideo conferencing ["VC"] / Other In view of the outbreak of the CDVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the

dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Groutar No. Z0/2020 dated May 05, Z020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clanification on holding of annual general meeting [AGM] through wideo conferencing [VC] or other audiowisual means [DAVM] and other applicable circulars issued by the Ministry of Corporate Affairs. ["MCA"] and SEBI [collectively referred to as "relevant circulars"], the ZBth A-SM of the Company is being conducted through VC/DAV Mifacility, which does not require physical presence of members at In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant[s]. The aforesaid documents will also be available on Company's.

(ebsite at **vivivix shvanitele.com.com**, and website of the stock exchanges i.e. BSE Limited and

annicable provisions of the Companies Act. 2013 and the rules made thereunder and the Securities. and Exchange Board of India ("SEBI") [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with circularino .SEBI/HD/CFD/CMDZ/CIR/R/2021/11 dated January 15, 2021 in relation to

Relaxation from compliance with certain provisions of the SEBI Justing Obligations and Disclosure

Requirements) Regulations, 2015 due to the CoVID-19 pandemic and General Circular No. 14/2020.

National Stock Exchange of India Limited at www.baelindta.com and www.inaelindta.com respectively, and also on the website of CIDSL at http://evoiling.cdal.com Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st Marc 1, 2021, have been sent through mail to those Members whose email addresses. are registered with Company / Depositories and physically to all other Members at their addresses. registered with the Company / Depositories as on 27th August, 2021 and is also available on the Company's Website-www.s wantelecom.com. All the Members are requested to get their e-mail. addresses registered including changes therein from time to time with the Company or their

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 22nd day of September, 2021 to 2811 day of September, 2021. Members are requested to quote their Registered Folio Number or Demail account Number and Depository Participant [DP] ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be

INDUS PORTFOLIO PRIMATE LIMITED

G - 65, BALI NAGAR, NEW DELHI- 110015, INDIA Website: www.indusinvest.com E-mail-ld:stankar.k@indusinvest.com / gnt.q@indusinvest.com Ph: 011-47671217, 47671214 Voting through Bectronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Bule 20 of the Companies [Management and Administration] Bules 2015 as aniended, the Company is pleased to provide its. Members, the facility to exercise theiring it to vote on flesolutions. proposed to be passed at the AGM by electronic means provided by Central Depository Services [India]. Limited |CDSL| from a place of her than the venue of the AGM [hemotee-so ling] .

All the Members are therefore hereby informed that voting period will commence on 25th September;

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the

Z0Z1 [10.00AM] and ends on Z7(1) September, 20Z1 [5.00 PM].

through VC/DAV Mareprovided in the Notice of the A.G.M.

lodgedwiththeCompany's Registrar andShare Transfer Agent at the following address:

AGMis 21st September, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners. maintained by the depositiones as on the cut-off date only shall be entitled to avail the facility of remote evoting are voting dunnathe AGM. Since, the Meeting shall beheld through VC mode, therefore, no physical voting shall take place . However, members may vote atthetime of the voting throughe-voting platform. Members may note that the detailed instructions for electronic voting and for participating in the AGM.

The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Web site of the Company (i.e. viz. www.atryaintellecom.com and also on the website of CDSL viz. www.cotalindia.com immediately of passing of the Resolution of the AGMof the Company. In case of any quenes or issues regarding e-voting, members may refer the frequently Asked Duestions. FABs and e-voting manual available at www.evoting.ndia.comunder help section. Members may also contact for any query or inconvenience or grevances if any, in voting through electronic mode to Company Secretary of the Company, having phone number 011-41411071.

or email at Investors@shyamtelecom.com or shyamtelecom.cs@gmall.com or

helpdesk.evolting@cdailindle.com.or.ahan.kar.k@indualinvest.com/pritt.g@indualinvest.com For SHYAM TELECOM LIMITED

Sourabh Bansal (Company Secretary)

Place: Chandigarh

Dated: 2nd September, 2021

New Delhi

The details w.r.t. e-voting process and user ID and password for e-voting at the platform

The Notice of 35" AGM and Annual Report for FY 2020-21 will also be available on the Company's website www.bccfuba.com and on the website of BSE Limited a www.bseindia.com. Members attending the meeting through VC shall be counted for the

Dinesh Kumar Yadav

Company / Depository Participant(s). The Register of Members and Share Transfer books of the Company shall be closed

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date. i.e. 21st September, 2021 can follow the process of generating the Login ID and

Harwinder Kaur

RAMA VISION LIMITED

Company's Registered Office i.e, Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand – 263148 would be considered as venue for the In compliance with all applicable Circulars issued by the MCA and SEBI, the

The Register of Members and Share Transfer Books of the Company will remain

Companies (Management and Administration) Rules, 2014 and relevant

The remote e-voting period commences on Saturday, 25th September, 2021 at 9:00 A.M. (IST) and ends on Monday, 27th September, 2021 at 5:00 P.M.

The facility for voting through electronic voting system shall also be made

In case the shareholders have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact to Mr. Swapan Naskar, AVP- North India Operation, M/s Link Intime India Private Limited (RTA), Noble Heights, 1st Floor, Plot No NH- 2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, email: swapann@linkintime.co.in, or Call- Tel: 022

For Rama Vision Limited Raj Kumar Sehgal G.M. (Legal) & Company Secretary