



Date: September 09, 2022

To The Manager **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai.

Maharashtra-400051

Scrip Code: 526987

To The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Maharashtra-400001

Scrip Code: URJA

Subject: Submission of Newspaper Advertisement for 30th AGM of the company

Dear Sir

This is to inform you that in compliance with the provisions of Regulation 47 of Listing Regulations, we enclose herewith copies of the public notice of the 30thAnnual General Meeting of the Company and Information on E-voting and other related information published on 9th September, 2022 in the following new spapers:

- 1. Financial Express (English Edition)
- 2. Jansatta (Hindi Edition)

The above information is also available on the Company's websitewww.urjaglobal.in.

Kindly take the above intimation in your records.

For URIA GLOBAL LIMITED

Digitally signed by **PRFFTI** PREETI KATARIA Date: 2022.09.09 KATARIA 14:50:18 +05'30'

PREETI KATARIA **Company Secretary/Compliance Officer**

M.No: 53025



Peeragarhi,







FINANCIAL EXPRESS

RAMGOPAL POLYTEX LIMITED

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District- Thane - 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.Tel: + 91 22 22834838, Fax: + 91 22 22851085 E mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 41⁸⁷ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING NOTICE is hereby given that the 41" (forty-first) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 41" AGM, in compliance with the Companies Act, 2013 and MCA dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021 December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May, 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM. only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant/RTA on Wednesday, September 07, 2022. The Notice of AGM and Annual Report is also available on the website of the Company www.ramgopalpolytex.com and on the website of BSE and CSE stock exchanges. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopalpolytex.com / rplcompliance@ramgopalpolytex.com or to the Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at investor@bigshareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.

Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company

attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST).

Cut-off date for e-voting - Friday, September 23, 2022. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.

4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting on

The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote

6. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website

8. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE. Any queries or grievances connected with the attending AGM and remote e-voting

may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at 022-23058738. 022-23058542/43 and at toll free number 1800 22 55 33. For Ramgopal Polytex Limited

Manorama Yadav

Place:Mumbai Company Secretary & Compliance Officer Date: September 07, 2022 (ICSI Membership No.: A36619)

UNIVERSUS PHOTO IMAGINGS LIMITED

Regd. Office: 19" K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshahr (UP)-203408

CIN: L22222UP2011PLC103611

Email id- cs_uphoto@universusphotoimagings.com

Website www.universusphotoimagings.com; Telephone No: 91-11-40322100

NOTICE OF 11™ ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 11" Annual General Meeting of UNIVERSUS PHOTO IMAGINGS

LIMITED will be held on Friday, September 30, 2022 at 04:30 p.m. through Video Conferencing

("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary businesses a set out in the

Notice of the 11" AGM, in compliance with the applicable provisions of Companies Act 2013, and

rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of

Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and

2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022

respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI

(LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated

May 12, 2020. SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as

"SEBI Circulars") has permitted the holding of Annual General Meeting through Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the

Members at a common venue to transact the business mentioned in the Notice of 11" Annual

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36

of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 11

AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only

through electronic mode to those Members whose email addresses are registered with the

Members may note that the same will also be available on the Company's website

https://www.universusphotoimagings.com/investors.html, websites of the Stock Exchanges, i.e.

Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of

India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and

Transfer Agent, KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com/.

Members who have not registered their email address are requested to register the same in

respect of shares held in electronic form with the Depository through their depository participants

and in respect of shares held in physical form by writing to the Company's Registrar and Transfer

Agent, KFin Technologies Private Limited ("KFinTech"), Selenium Tower B, Plot Nos. 31 & 32

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Managemen

and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations

2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company

Secretaries of India, the company is providing to its shareholders the facility to cast their votes

through remote e-voting or through e-voting system (Insta poll) at the 11" AGM on all the

resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction

Members holding shares either in physical form or in dematerialized form, as on the said out-off

date i.e, Friday 23" September, 2022, (including those Members who may not receive this Notice

due to non-registration of their email address with KFIN or the DPs, as aforesaid) may cast their

vote electronically, in respect of the Resolution(s) as set out in the Notice of the 11th AGM through

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020

on e-Voting facility provided by Listed Companies, e-voting process has been enabled to all the

Individual demat account holders, by way of single login Credential, through their demat accounts/

websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed

Members may attend the 11th AGM through VC/OAVM at https://emeetings.kfintech.com/by

using their remote e-voting EVENT NO. 6949 and login credentials. The detailed instructions on

participation through VC/OAVM, the process of e-voting, including the manner in which the

members holding shares in physical form or who have not registered their email addresses can

cast their vote through remote e-voting or e-voting system (Instapoll) during the 11" AGM, is

The remote e-voting facility shall be commence from Tuesday, 27" September 2022 (9:00 a.m.)

In case a person has become member of the company after dispatch of the 11" AGM notice but on

or before the cutoff date for E-voting i.e., Friday, September 23, 2022, or has registered their

email addresses after dispatch of the 11" AGM notice, such members may obtain the user ID and

addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual

available at the downloaded section of https://evoting.kfintech.com/ (KFintech website) or contact

D Suresh Babu, Deputy Manager, KFin Technologies limited, Selenium Tower B, Plot 31-32.

Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or may send an

email to einward.ris@kfintech.com or call on 1800 3094 001, or may refer notice of 11" AGM also.

ISIN of the company is INE03V001013. All the members are requested to kindly get their shares

By order of the Board of Directors

Universus Photo Imagings Limited

Sd/

Place: New Delhi

Suresh Kumar

ACS: 41503

Company Secretary

procedure of the same is being provided in the instruction part of the Notice of the 11" AGM.

the remote e-voting or e-voting through Insta poll during the 11" AGM.

Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

General Meeting of the Company.

mI

CMI LIMITED CIN L74899DL1967PLC018031

Read. Office: PD II. Jhilmil Metro Station, Jhilmil Industrial Area Delhi - 110 095 Ph.: 0129-4876177

Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE TO MEMBERS

The Notice is hereby given that:-

1. The 55th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2022, at 01:00 p.m. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India ('SEBI') vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 31st August, 2022.

. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 02nd September, 2022.

3. The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 55th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 27th September, 2022 (09:00 a.m.) and ends on Thursday, 29th September, 2022 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.

. Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cmilimited.in and the 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.

. Members may please note that;

(a) The e-voting shall not be allowed beyond Thursday, 29th September, 2022. (05.00 p.m.) and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.

(c) The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.

(d) A member whose name appears in the register of Members/Beneficial owners as on the cut off date i.e. Friday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting/ e-voting at the meeting. The result of e-voting shall be announced on or after the Annual General

Meeting of the Company. The result declared alongwith the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s). The Notice and Annual Report of the Company is posted on the website of

the Company i.e. www.cmilimited.inand also the 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. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. RakeshDalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Further Notice is hereby given that pursuant to Section 91 of the Companies

Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th Day of September, 2022 to Friday, 30th Day of September, 2022 (both days inclusive) for the purpose of Annual General

For CMI Limited

M No. 21928

Subodh Kumar Barnwal

Company Secretary

Date: 07.09.2022 Place: New Delhi

JINDAL POLY FILMS LIMITED

CIN: L17111UP1974PLC003979 Regd. Office: 19th K.M Hapur Bulandshahr Road, PO Gulaothi Distt. Bulandshahr (UP). 203408 Email id- cs_jpoly@jindalgroup.com; Website- www.jindalpoly.com Telephone No: 011-40322100

> NOTICE OF 48" ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 48" Annual General Meeting of JINDAL POLY FILMS LIMITED will be held on Friday, September 30, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the ordinary and special businesses a set out in the Notice of the 48" AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("Act"). In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (LODR) Regulations, 2015 vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business mentioned in the Notice of 48" Annual General Meeting of the Company.

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms or MCA Circulars and SEBI Circulars, Notice of the 48" AGM along with the Annual Report 2021-22 have been sent by e-mail on September 08, 2022 only through electronic mode to those Members whose email addresses are registered with the

Members may note that the same will also be available on the Company's website https://www.jindalpoly.com/download-reports, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting or through e-voting system (Instapoll) at the 48" AGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction

Members holding shares either in physical form or in dematerialized form, as on the said out-off date i.e., Friday 23rd September, 2022, (including those Members who may not receive this tice due to non-registration of their email address with KFIN or the DPs, as aforesaid) ma their vote electronically, in respect of the Resolution(s) as set out in the Notice of the 48"AGM through the remote e-voting or e-voting through Insta poll during the 48" AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020. on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts/ vebsites of Depositories/ Dps. In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the 48" AGM.

Members may attend the 48" AGM through VC/OAVM at https://emeetings.kfintech.com by using their remote e-voting EVENT NO. 6948, and login credentials. The detailed instructions on participation through VC/OAVM, the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or e-voting system (Instapoll) during the 48" AGM, is provided in the instructions part of the notice.

The remote e-voting facility shall be commence from Tuesday, 27* September 2022 (9:00 A.M.) to Thursday, 29th September 2022 (5:00 P.M.), same shall be forthwith disabled by KFIN after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 48th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 48" AGM. Those Members, who are present in the 48" AGM through VC and have not cast their vote

through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoll) during the 48" AGM.

In case a person has become member of the company after dispatch of the 48" AGM notice but on or before the cut-off date for E-voting i.e., Friday, September 23, 2022, or has registered their email addresses after dispatch of the 48" AGM notice, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the notice. All the documents referred to in this Notice and the Explanatory Statement setting out the material

facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_ipoly@iindalgroup.com requesting for relevant documents.

In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the 48"AGM, members holding shares in physical form or who have not registered their e-mail addresses, may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://evoting.kfintech.com/ (KFintech website) or contact D Suresh Babu, Deputy Manager, KFin Technologies limited, Selenium Tower B, Plot 31-32, Financial District, Nankramguda, Serilingampally Mandal Hyderabad 500-032 or may send an email to einward.ris@kfintech.com or call on1800 3094 001, or may refer notice of

ISIN of the company is INE197D01010. All the members are requested to kindly get their shares By order of the Board of Directors Jindal Poly Films Limited

Sunit Maheshwari Company Secretary

Tranway

TRANWAY TECHNOLOGIES LIMITED L74900KA2015PLC079480

Reg Office: Gf-01, Pallavi Enclave 26th Main 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078 Email Id: hr.ind@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Seventh (07th) Annual General Meeting (AGM) of the company will be held on Friday, 30th September 2022 at 04:00 PM (IST) through Video Conferencing(VC)/other Audio-Visual means (OVAM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company. In view of the outbreak of the Covid-19 pandemic and pursuant to General Circular No's

14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 07th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act. In compliance with the above provisions and the circulars, the notice of the AGM and the

Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/ Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com.

Manner of registering/updating email addresses Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at https://www.evotingindia.com

By Order of the Board of Directors For Tranway Technologies Limited Date: 08.09.2022 Kalavathy Bylappa Place: Bangalore Chairman and Managing Director

PNB Finance and Industries Limited CIN No.:- L65929DL1947PLC001240; Website:- www.pnbfinanceandindustries.com

Regd. Office: - 1" Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Telephone:- +91-7303495375; E - mail :pnbfinanceindustries@gmail.com NOTICE Notice is hereby given that 127" Annual General Meeting ("AGM") of the Company will be

convened on Friday, September 30, 2022 at 10:00 a.m. IST through Video Conferencing ("VC") facility without the physical presence of the members at a common venue, to transact the ordinary and special businesses, as set out in the notice of the 127" AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with General Circular 02/2022 dated May 05,2022 in continuation of General Circular 14/2020, dated April 08,2020 , 17/2020 dated April 13,2020, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"). Electronic copies of the Notice of AGM and Annual Report for 2021-22 have been sent to the

members whose email-IDs are registered with the depositories/Company on September 08, 2022. This communication and the notice along with the Annual Report for 2021-22 are available at Company's website: www.pnbfinanceandindustries.com and NDSL's website: https://www.evoting.nsdl.com. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries (i) The ordinary and special business, as set out in the Notice of the 127" AGM, will be

transacted through voting by electronic means; (ii) Date and time of commencement of remote e-voting: September 27, 2022 (9:00 A.M.);

(iii) Date and time of end of remote e-voting: September 29, 2022 (5.00 P.M.); (iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through

e-voting system during the 127" AGM is September 23, 2022; (v) Members may note that a) the remote e-voting module shall be disabled by NSDL after

the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM. . Any person, who has acquired shares and become a member of the Company after the

dispatch of Notice of AGM and holding shares as on cut-off date i.e. September 23, 2022, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-Voting then the existing user ID and password can be used to casting vote. In case of any queries, 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 send a request at evoting@nsdl.co.in or contact Ms. Soni Singh Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 who will also address the grievances connected with the voting by electronic

. The Register of Members and Share Transfers Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive): For PNB Finance and Industries Limited

Shweta Saxena

Date: September 08, 2022 Director & Company Secretary Place: New Delhi



V2 Retail Limited

Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN: L74999DL2001PLC147724, Phone: 011 - 41771850; Email: cs@v2retail.net.in, Website: www.v2retail.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM)

of V2 Retail Limited ('the Company') will be held at 09.30 AM on Friday, 30th September 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17 2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/ 2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'). Detailed procedures and instructions of attending the AGM through VC/OAVM have

been mentioned in the Notice of the AGM. Notice along with Annual Report for financial year 2021-22 has been sent through

electronic mode to all such members whose email ids are registered with Company Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 08th September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. the Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. The members are informed that -

In compliance with Section 108 of the Companies Act, 2013 and rules made

thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form on the cut-of date i.e. Friday, 23rd September, 2022 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted through such voting. The remote e-voting period will commence at 09.00 AM on 27th September, 2022

and end at 05.00 PM on 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during

the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM. 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 shall be

entitled to avail the facility of remote e-voting voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User Id and password by

following the process and instruction as mentioned in the Notice of AGM. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The Notice of the AGM along with the Annual Report for Financial year 2021-22 is

also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of Link Intime India Private Limited In case you have any queries or issues regarding e-voting (Remote E-voting), you

may refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.in or call on 022-49186175. For V2 Retail Limited Sd/

> Sudhir Kumar Place: New Delhi Company Secretary & Compliance Officer Date: 08.09.2022

> > New Delhi



URJA GLOBAL LIMITED

CIN: L67120DL1992PLC048983 REGISTERED OFFICE: 487/63, 1" Floor, National Market, Peeragarhi, New Delhi - 110087 CONTACT NO: 011-45588275 WEBSITE:www.urjaglobal.in, EMAIL ID:cs@urjaglobal.in NOTICE OF 30"ANNUAL GENERAL MEETING,

E-VOTING PROCEDURES &INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 30" Annual General Meeting ("AGM") of the Members of URJA GLOBAL LIMITED (CIN: L67120DL1992PLC048983) ("the Company") is scheduled to be held on Friday, the 30th day of September, 2022 at 11.00 A.M. at Maharaja Banquets, A-1/20A, Main New Rohtak Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063, to transact the business as mentioned in the AGM notice

he cut-off date (record date) for determining voting rights of the members, entitled to participate n the voting process with respect to business to be transacted at the AGM of the Company is eckoned as Friday, 23rd Day of September, 2022. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2021-22 will be mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process can be downloaded at www.evotingindia.com or www.urjaglobal.in The Company is pleased to provide its Members with the facility to exercise their right to vote by

electronic means and the business may be transacted through Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL). Remote E-Voting shall commence on Tuesday, 27th September, 2022 (9:00 A.M. IST) and ends on Thursday, 29th September, 2022 (5:00 P.M. IST). The remote e-voting module shall be blocked thereafter. M/s Nupur Jain & Associates, Company Secretaries (COP No. 20313), have been appointed as

scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. you have any queries or issues regarding attending AGM & e-Voting from the CDSL

e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill

Compounds, N M Joshi Marg, Lower Parel(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The members may also write their queries or issues to Ms. Preeti Kataria, Company Secretary at 487/63, 1st Floor, National Market, Peeragarhi, New Delhi-110087.

Only those shareholders, who are present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com or (cs@urjaglobal.in/

The documents pertaining to the items of business to be transacted in the AGM are open for nspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company will remain closed from

Tuesday, 20" September, 2022 to Friday, 30" September, 2022 (both days inclusive) for the purpose of 30" AGM of the Company. This notice is also available at the website of the Company www.urjaglobal.in and also on the website of NSE and BSE. By the Order of the Board

Date: 07.09.2022 Company Secretary/ Compliance Officer Place: New Delhi

X VIKAS ECŐTECH LTD.

CIN: L65999DL1984PLC019465

Registered Office: 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026

members of Vikas Ecotech Limited will be held on Thursday, September 29, 2022

at 4:30 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Tel No. 011 4314 4444 | Email: cs@vikasecotech.com Website: www.vikasecotech.com Notice of Annual General Meeting & Book Closure Notice is hereby given that the 37th Annual General Meeting ("AGM") of the

For URJA GLOBAL LIMITED

PREETI KATARIA

facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") circular lated 12 May 2020 and 15 January 2021, to transact the businesses as set out in the Pursuant to the said Circulars, the Company has sent the Notice of 37th AGM along with the Annual Report for the Financial Year 2021-22 on Wednesday, September 7

2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.vikasecotech.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Register of Members will remain closed from Friday, 23rd September, 2022 to

Thursday, 29th September, 2022 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companies Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 37th AGM through -voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 37th AGM.

In this regard, the members are hereby further notified that: The cut-off date for determining the eligibility to vote by electronic means in

the general meeting is Thursday, September 22, 2022. The remote E-voting period will commence from Monday, 26th September, 2022 at 9:00 A.M. (IST) and will end on Wednesday, 28th September, 2022 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 / 1800 22 44 30 or send an e-mail to evoting@nsdl.co.in

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 Members who have cast their votes by remote e-voting prior to the AGM may

also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM

The details of Scrutinizer and procedure for Speaker Registration are provided

you have any queries or issues regarding attending AGM & e-Voting from the

-Voting System, you may refer the Frequently Asked Questions ("FAQs") and -voting manual or write an email to evoting@nsdl.co.in.

Date: September 8, 2022

For Vikas Ecotech Limited Prashant Sajwani Place: New Delhi Company Secretary & Compliance Officer

NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026617 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena,

New Friends Colony, New Delhi-110025, E-mail: cs@modisteel.net,

Website: www.modisteel.com, Phone: 011-49872442, 19.

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") or Friday, 30th September, 2022 at 01.30 PM, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities

and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular No. dated April 8, 2020 April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of In compliance with the relevant circulars, the electronic copy of Notice of the AGM alongwith Annual Report for the year 2021-22, have been sent on September 7, 2022

to all the members of the Company whose email address are registered with the Company / Depository Participant(s) / RTA (Skyline Financial Services Pvt. Ltd). The foresaid documents are also available on the Company's website at www.modisteel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. NOTICE is also hereby given pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and section 91

of the Companies Act. 2013 readwith Rule 10 of the Companies (Management and Administration) Rule, 2014, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of aforesaid Annual General The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice

In compliance with the provisions of regulation 44 of the Securities Exchange Board of ndia (Listing Obligations and Disclosure Requirements), 2015 and Section 108 of the Act readwith Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015, the Company is pleased to extend remote e-voting facility to

its members with the facility to cast their votes on all resolutions set forth in the notice

up to the date of AGM. Members seeking to inspect such documents can send an email

of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL. All the members are informed that: The remote e-voting facility shall commence on Monday 26th September, 2022 (10.00 a.m.) till Thursday, 29th September, 2022 (5.00 p.m.). The remote e-

voting shall not be allowed beyond the said date and time. The Cut-off date for determining the eligibility to vote by electronic means is September 23, 2022.

 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date, i.e., Friday, September 23, 2022, may obtain the ogin ID and password by sending a request at helpdesk.evoting@cdslindia.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;

Member may note that (a) the facility for voting shall be made available at the

AGM. (b) 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, (c) a person whose name is recorded in the Register of Member or in the Register of Beneficial owner 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 case of any queries, the Members may refer the Frequently Asked Questions (FAQs)

and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or call on toll free number 1800225533 or contact Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at the Email helpdesk.evoting@cdslindia.com or at telephone nos. 022-23058543 or 022-23058542 who will address the grievances relating to electronic voting. The Members may also write to Ms. Vandana Gupta, Company Secretary of the Company at email-ID

Vandana Gupta

Memb. No. ACS24012

financialexp.ep

Date: 08" September, 2022 Place: New Delhi

dematerialized.

to Thursday, 29th September 2022 (5:00 p.m.), same shall be forthwith disabled by KFintech after expiry of the said period. Once the Members have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the 11th AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the 11" AGM. Those Members, who are present in the 11th AGM through VC and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through e-voting system (Instapoli) during the 11th AGM.

provided in the instructions part of the notice.

part of the Notice.

Password by sending a request in such a manner as provided in instructions part of the notice. All the documents referred to in this Notice setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs_uphoto@universusphotoimagings.com requesting for relevant In case of any query/ grievance in respect of remote e-voting or e-voting system (Instapoll) at the 11th AGM, members holding shares in physical form or who have not registered their e-mail

> cs@modisteel.net or at the Registered Office. By order of the Board For National General Industries Ltd.

> > Company Secretary

Date: 08th September, 2022 Dated: 08" September 2022

Place: New Delhi

CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334 Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491320

Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001, Tel.:0124-4822222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in NOTICE OF ANNUAL GENERAL MEETING.

BOOK CLOSURE DATES AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated August 31, 2022. In view of the continued Covid-19 pandemic, MCA has vide its General Circular No. 2/2022 dated May 05, 2022, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19 2021 dated December 08, 2021, and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company is being be held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars. copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report alongwith Notice of AGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

Instructions for remote e-voting

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 from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 30, 2022. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 40th AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

. The remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ends at 5:00 p.m. (IST) on Thursday, September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter. The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.

The members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.

Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 23, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing

user id and password can be used for casting the vote The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.

Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM

A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of 40th AGM. By Order of the Board of

Cyber Media (India) Limited Anoop Singh

New Delhi September 08, 2022 Company Secretary मैक्सप्लस लॉजिस्टिक्स लिमिटेड

(पूर्व में एमसी-स्टिच लिमिटेड विदित) CIN: L65999DL1985PLC022321 पंजी. कार्यालयः 1, कम्युनिटी सेन्टर, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 टेली. नं. 011-49057869, ईमेल: mcstitchlimited@gmail.com, वेबसाईटः www.maxpluslogisticslimited.com विडियो कान्फ्रेंस (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाने वाली 37वीं वार्षिक साधारण सभा. रिमोट ई-वोटिंग के विषय में सूचना

तद्दवारा सूचित किया जाता है कि कम्पनी के सदस्यों की 37वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 30 सितम्बर 2022 को 11.30 बजे पूर्वा. में एजीएम की सूचना में निर्धारित व्यवसाय करने के लिए लिए केवल विडियों कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') सुविधा द्वारा आयोजित की जायेगी। कॉरपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 2/2022 दिनांक 5 मई, 2022, परिपत्र संख्या 20/2020 दिनांक 5 मई 2020, परिपत्र संख्या ०२/२०२१ दिनांक १३ जनवरी, २०२१, परिपत्र संख्या १९/२०२१ दिनांक ८ दिसंबर, २०२१ और परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर 2021 के अनुसार, बैठक के सदस्य की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल माध्यम (ओवीएएम) के माध्यम से एक आम जगह पर एजीएम आयोजित करने की अनुमति दी जायेगी। सदस्यगण केवल वीसीध्ओएवीएम सुविधा द्वारा ही एजीएम में उपस्थित हो सकेंगे। वीसीध्ओएवीएम सुविधा द्वारा उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत

संबंधित सर्क्युलर के अनुपालन में एजीएम की सूचना तथा निदेशकों के रिपोर्ट, ऑडिटरों के रिपोर्ट तथा उसके साथ संलग्न किये जाने के लिये वांछित अन्य दस्तावेजों के साथ वित्त वर्ष 2021–22 के वार्षिक विवरणों सहित वार्षिक रिपोर्ट 2021–22 केवल ईमेल द्वारा कम्पनी के ऐसे सभी सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनीध्डिपॉजिटरी पार्टिसिपैन्टस के पास पंजीकृत होंगे। उपरोक्त दस्तावेज कम्पनी की वेबसाईट अर्थात www.maxpluslogisticslimited.com तथा स्टॉक एक्सचौंज जहां कम्पनी के शेयर सुचीबद्ध हैं, की वेबसाईट अर्थात www.msei.in के साथ ही नेशनल साथ सिक्युरिटीज डिपॉजिटरी लिमिटेड की वेबसाईट अर्थात www.evoting.nsdl.com पर भी उपलब्ध कराई जायेगी।

कम्पनी के पास उनके ईमेल पते की अनुपलब्धता के कारण वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति प्राप्त नहीं किये होने वाले सदस्यों सहित 23 सितम्बर, 2022 को शेयर धारित करने वाले सदस्य एजीएम की सुचना में दी गई निर्देशों का पालन कर अपने मताधिकार का प्रयोग कर सकते हैं।

सदस्यों के पास इलेक्ट्रॉनिक वोटिंग प्रणाली ('ई-वोटिंग') द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर अपना

. डिमैटेरियलाइज्ड पद्धत्ति, भौतिक पद्धत्ति में शेयरधारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने ई–मेल

पते पंजीकृत नहीं कराये हैं, के द्वारा रिमोट वोटिंग ("रिमोट ई-वोटिंग") की प्रक्रिया एजीएम की सूचना में दी ्एजीएम में ई–वोटिंग की सुविधा उपलब्ध कराई जायेगी तथा एजीएम में उपस्थित होने वाले सदस्य जिन्होंने

रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हों, एजीएम में मतदान करने में सक्षम होंगे। ई-वोटिंग द्वारा मतदान करने का लागिन क्रेडिन्शियल्स ईमेल द्वारा सदस्यों को उपलब्ध कराया जायेगा।

वीसी/ओएवीएम द्वारा एजीएम में शामिल होने के लिये उसी लागिन क्रेडेन्शियल्स का उपयोग किया जायेगा। यदि आपने कम्पनी / डिपॉजिटरी के पास अपना ई–मेल पता पंजीकृत नहीं कराये हैं तो कृपया एजीएम में शामिल होने ई—वोटिंग सुविधा का उपयोग करने के लिये लॉगिन विवरणों के साथ वार्षिक रिपोर्ट प्राप्त करने के लिये नीचें

क) भौतिक धारितारू कृपया अपने फोलियों नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एंव बैक) की स्कैन प्रति,

पैन (पैन कार्ड की स्वतरू सत्यापित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वतरू सत्यापित स्कैन्ड प्रति) उपलब्ध कराते हुए हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति cs.mcstitch@gmail.com पर कम्पनी के ईमेल पते पर अथवा rdua@rcmcdelhi.com पर आरसीएमसी शेयर रजिस्ट्री प्रा.लि.–कम्पनी के रजिट्रार एवं शेयर अंतरण

एजेन्ट (आरटीए) के पास भेजें ख) डिमैट धारित कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया के अनुसार अपने डिमैट खाते में अपना पता पंजीकृत कराएें।

घ) भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्यों को डिमैट पद्धत्ति में अपनी धारिता को रुपांतरित करना होगा क्योंवि भौतिक पद्धत्ति में शेयरों का अंतरण सेबी द्वारा निषिद्ध कर दिया गया है।

सदस्यों से आग्रह है कि, एजीएम की सूचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप से एजीएम में शामिल होने के निर्देशों, रिमोट ई–वोटिंग अथवा एजीएम के दौरान ई–वोटिंग द्वारा मतदान की प्रक्रिया का सावधानी पूर्वक अध्ययन कर लें। रिमोट ई-वोटिंग

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108, समय–समय पर संशोधित,, भारतीय कंपनी सचिवीय संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ('एसएस– 2")और एसईबी (सूचीबद्धता और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 44 द्वारा जारी किए गए में के अनुपालन में!कंपनी अपने सदस्यों को एजीएम में किए जाने वाले कारोबार के संबंध में एजीएम से पहले एवं एजीएम के दौरान रिमोट ई–वोटिंग की सुविधा प्रदान कर रही है और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए एनएसडीएल को नियुक्त किया है। रिमोट ई वोटिंग के लिए विस्तृत निर्देश एजीएम की सूचना में दिए गए हैं। सदस्यों से अनुरोध है कि वे निम्न विवरण पर गौर करें: क) रिमोट ई-वोटिंग सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगीः

ई—वोटिंग का प्रारंभ मंगलवार, 27 सितंबर, 2022 (आईएसटी 9.00 पूर्वाह्न), ई—वोटिंग की समाप्तिः गुरुवार, 29 सितंबर, 2022 (आईएसटी 5.00 बजे).

रिमोट ई–वोटिंग मॉड्यूल एनएसडीएल द्वारा मतदान के लिए अक्षम कर दिया जाएगा और इसके बाद सदस्य के उक्त तिथि और समय के बाद इलेक्ट्रॉनिक रूप से वोट करने की अनुमति दी जाएगी: ख) सदस्यों को वोटिंग का अधिकार 23 सितंबर, 2022 ('कट—ऑफ तिथि') के अनुसार कंपनी की पेड—अप इक्विटी

शेयर पूंजी के उनके हिस्से के अनुपात में होंगे। रिमोट ई–वोटिंग प्रणाली की सुविधा भी बैठक के दौरान उपलब्ध कराई जाएगी और बैठक में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है, वे बैठक के दौरान अपने अधिकार का प्रयोग कर सकेंगे। एक व्यक्ति जिसका नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर / लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही एजीएम से पहले / उसके दौरान रिमोट ई—वोटिंग

की सुविधा का लाभ उठाने का हकदार होगा; ग) जिन सदस्यों ने बैठक से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी इलेक्ट्रॉनिक रूप से बैठक ग भाग ले सकते हैं, लेकिन वे फिर से वोट देने के हकदार नहीं होंगे।

डिपॉजिटरीज यानी एनएसडीएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी मुद्दे के लिए डीमैट मोड गें प्रतिभृतियों को रखने वाले व्यक्तिगत शेयरधारक के लिए हेल्पडेस्क

एनएसडीएल के साथ डीमैट मोड में व्यक्तिगत लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evotingg@ensdl.co.in पर अनुरोध भेजकर एनएसडीएल हेल्पडेस्क से संपर्क शेयरधारक वाली प्रतिभूतियों कर सकते हैं या टोल फ्री नंबर: 1600 7020 99 और 1200 224430 पर

पुस्तक बंद करने और रिकॉर्ड करने की तिथि

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स, कंपनी की 37वीं वार्षिक आम बैठक के प्रयोजन के लिए शुक्रवार, 23 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

कॉल कर सकते हैं।

मैक्सप्लस लॉजिस्टिक्स लिमिटेड हस्ता./-संजीव चन्द्रा

स्थानः नई दिल्ली

बोर्ड के लिये तथा उसकी ओर से

स्थानः नई दिल्ली निदेशक एवं सीईओ तिथि: 05.9.2022 डीआईएन :00095561

उम्माद हाउासग फाइनस प्रा. ाल.

पंजीकृत कार्यालयः 318, डीएलएफ मैग्नोलिअस, सेक्टर—42, गोल्फ कोर्स रोड, गुरुग्राम (हरियाणा)—122002 तथा निगमित कार्यालयः यूनिट 809—815, 8वां तल, टॉवर—ए, ईएमएएआर डिजिटल ग्रीन्स, गोल्फ कोर्स एक्सटेंशन रोड, सेक्टर—61, गुरुग्राम—122002 (हरियाणा) सीआईएनः यू65922एचआर2016पीटीसी057984

वं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (2002 का 54) के अंतर्गत और प्रतिभृति हित (प्रवर्तन) नियमावली 2002 व [नेयम 3) के साथ पठित धारा 13(12) के अंतर्गत प्रदत्त शक्ति के प्रयोगान्तर्गत, यहां इसमें निम्न विवरणितानुसार ऋणकर्ता / ओं के ांग सूचनायें निर्गत की थीं, जिसमें संबंधित ऋणकर्ताओं को सूचना में अंकित राशि का, भुगतान की वास्तविक तिथि आकलित समस्त लागतों, शुल्कों एवं व्ययों के साथ, उक्त सूचना की प्राप्ति की तिथि से 60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था। ऋणकर्ता / सह—ऋणकर्ता / गारंटर / बंधकंकर्ता राषि का प्रतिभृगतान करने में विफल हो च्के हैं, अतएव एतदद्वार ऋणकर्ता/सह-ऋणकर्ता/गारंटर/बंधककर्ता तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता ने यहां इसमें निम्न (4) के अंतर्गत उनको प्रदत्त शक्तियों के प्रयोगान्तर्गत, इस तिथि पर सांकेतिक आधिपत्य ग्रहण कर लिया है।

विवरणित सम्पत्ति का, प्रतिभूति हित प्रवर्तन नियमावली 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप—धारा ऋणकर्ता/सह—ऋणकर्ता/गारंटर/बंधककर्ता को विषेष रूप में तथा जनसाधारण को एतद्द्वारा सामान्य रूप में सावधान किया जात है कि सम्पत्ति का लेन–देन न करें तथा सम्पत्ति का कोई व किसी भी प्रकार का लेन–देन, यहां इसमें निम्न वर्णितानुसार राशि तथा संबंधित तिथियों से लेकर के पूर्ण भुगतान होने तक इस पर राशि पर आकलित भावी ब्याज, लागतों एवं शुल्कों हेतु उम्मीद हाउसिंग काइनेंस प्रा. लि. के प्रभाराधीन होगा। ऋणकर्ताओं का ध्यानाकर्षण प्रतिभृत परिसंपत्तियों के मोचनार्थ उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के

प्रावधानों की ओर आमंत्रित किया जाता है। ऋणकर्ताओं, सह—ऋणकर्ताओं एवं गारंटरों, प्रतिभृतियों, बकाया देयराशियों, धारा 13(2) के अंतर्गत प्रेषित मांग सूचना तथा उसके अंतर्गत

ाभ्यर्थित राशि और आधिपत्य की तिथि के विवरण यहां नीचे दिये गये अनुसार हैं: के विवरण ऋण खाता सं. तथा ऋण राशि रु. में अंश जो फ्लैट नं. 01, ऊपरी भृतल, शकुतला (सह-ऋणकर्ता) (रुपये तेरह लाख 2022 बद्री लाल धाकेर (सह-ऋणकर्ता) भखंड सं. 5. खसरा सं. 706. ग्रा नौ हजार आठ र दोनों निवासी- डब्ल्यएस IX एफ 15 .. शाहपर बम्हेटा. परगना—डासना. चवहत्तर मात्र) तहसील एवं जनपद–गाजियाबाद में मांग सूचना की एक्वापॉलिस कॉसिंग रिपब्लिक स्थित और इस प्रकार परिसीमित हैं तिथि 13 जून गाजियाबाद, उत्तर प्रदेश–201009 यहां पर भीः ईएसडब्ल्यू–डीजीएफ–15, एक्वॉपालिस, पूर्व- रास्ता 20 फूट, पश्चिम- अन्य 2022 से भावी स्वामी, उत्तर— भूखंड सं. ४, गाजियाबाद, उत्तर प्रदेश-201009 ब्याज के साथ दक्षिण- भूखंड सं. 6 एलएएन नं. LXGHZ02919-200005440 ऋण अनुबंधश तिथिः 20 जुलाई 2019

प्राधिकृत अधिकारी, स्थान : दिल्ली उम्मीद हाउसिंग फाइनेंस प्रा. लि. दिनांक : 08.09.2022

ऋण वसूली ट्रिब्यूनल—I, दिल्ली के समक्ष चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली—110001

इंडियन ओवरसीज बैंक अनीता कौशल

ऋण राशिः रु. 11,68,349 / -

अनिता कौशल. पत्नी श्री पंकज कौशल

निवासी: सी-45, भतल, एसबीआई बैंक के पीछे, हरि नगर घंटाघर माया पुरी, दक्षिण पश्चिम दिल्ली, नई दिल्ली-110064

जबिक उपरोक्त नामित आवेदक ने आपके विरुद्ध रु. 33,27,334 / - (तैंतीस लाख सत्ताईस हजार तीन सौ चौंतीर रुपये मात्र)की वसूली के लिए मामला दर्ज किया है और जहां अधिकरण की संतुष्टि के लिए यह दिखाया गय है कि सामान्य तरीके से आपकी संपर्क करना संभव नहीं है, इसलिए अतः यह नोटिस आपको दिनांक 10.10 2022 को पूर्वाह्न 10.30 बजे ले. रजिस्ट्रार, के समक्ष उपस्थित होने का निर्देश देते हुए विज्ञापन द्वारा जारी किय गया है। (अधिक जानकारी के लिए कृपया डीआरटी की वेबसाइट www.etribunal.gov.in, फोन नंब 011-23748473 देखें)।

ध्यान दें कि उल्लिखित दिन से पहले आपकी उपस्थिति में चूक होने पर, मामले की सुनवाई की जाएगी औ आपकी अनपस्थिति में मामला निर्धारित किया जाएगा। चल रही महामारी की स्थिति के कारण सभी मामलों को वीडियो कॉन्फ्रोंसिंग के माध्यम से सनवाई की जाएगी

और इस उद्देश्य के लिए:-(i) सभी अधिवक्ता / वादीगण ''सिस्को वीबेक्स'' एप्लिकेशन ध्सॉफ्टवेयर डाउनलोड करेंगेः (ii) रजिस्ट्रार / वसूली अधिकारी–I/और रिकवरी अधिकारी–II द्वारा लिए जाने वाले मामलों की सूनवाई क् अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड"डीआरटी आधिकारिक पोर्टल यानी "d0rt.gov.i

(iii) किसी भी आपात स्थिति में अधिवक्ता / वादी संबंधित अधिकारी से फोन नंबर 011-23748478 पर संपव कर सकते हैं।

14 जुलाई 2022 के दिन मेरे हाथ और ट्रिब्यूनल की मुहर के तहत आदेश। इस ट्रिब्यूनल के आदेशानुसार कृते रजिस्ट्रार

पर सार्वजनिक सचना शीर्ष के अंतर्गत अगली तारीख से एक दिन पहले उपलब्ध होंगे।

प्रतिवादी विस्तृत पूछताछ के लिए नीचे उल्लेखित फोन नंबर पर संपर्क कर सकते हैं, श्री अमित (के. डार, ले. रजिस्ट्रार)

डीआरटी-I .नई दिल्ली. दूरभाषः 011-23748473, ईमेलः drt1delhi.dfs@nic.in

AXIS BANK | भवन, टॉवर—2, द्वितीय तल, आई—14, सेक्टर—128 नोएडा एक्सप्रेसवे, जेपी ं विशटाउन, नोएडा—201301, उ.प्र., एक्सिस बैंक लि., तृतीय तल, गीगाप्लेक्स, एनपीसी—1, टीटीसी औद्योगिक क्षेत्र, मुगलसन रोड, एरोली, नवी मुंबई–400 708, पंजीकृत कार्यालयः ''त्रिशूल'', तृतीय तल,

समर्थेश्वर मंदिर के सम्मुख, लॉ गार्डन, एलिसब्रिज, अहमदाबाद-380006 चल वस्तुओं के विक्रयार्थ ई-नीलामी विक्रय सूचना प्रतिभति हित (प्रवर्तन) नियमावली २००२ के नियम ६(२) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों

प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत चल परिसंपत्तियों के विक्रयार्थ

एतद्द्वारा जनसाधारण को तथा विशेष रूप में ऋणकर्ता(ओं) और गारंटर(रों) को सूचित किया जाता है कि प्रतिभूत ऋणदाता के पास बंधककृत / प्रभारित निम्न विवरणित अचल संपत्ति, जिसका भौतिक आधिपत्य प्रतिभूत ऋणदाता प्राधिकृत अधिकारी द्वारा ग्रहण कर लिया गया है, उसका विक्रय "जैसी है जहां है", "जैसी है जो है" और "वहां जे कुछ भी है" आधार पर किया जायेगा। ऋण सं. पीएचआर013103323712 के अंतर्गत 1. श्रीमती रोशनी एवं 2. श्री दीपक कुमार। अनिवार्य विवरणों के लिए कृपया संलग्नित नीलामी अनुसूची का संदर्भ ग्रहण करें:--

ज्ञात ऋणभार (यदि कोई हो)	अज्ञात
आरक्षित मूल्य (रु. में)	रु. 17,000 / — (रुपये सत्रह हजार मात्र)
धरोहर राशि जमा (रु. में)	रु. 1,700 / — (रुपये सत्रह सौ मात्र) 'एक्सिस बैंक लि.' के पक्ष में आहरित दिल्ली में भुगतानयोग्य डीडी / पीओ के माध्यम से
बोली वृद्धि राशि	रु. 1,000 / – (रुपये एक हजार मात्र)
धराज के साथ बोलियां / निविदा जमा करने की अंतिम तिथि, समय एवं स्थान	15 सितंबर 2022 को अधिकतम 05.00 बजे तक एक्सिस भवन, टॉवर—2, द्वितीय तल, आई—14, सेक्टर—128, नोएडा एक्सप्रेसवे, जेपी ग्रीन्स विशटाउन, नोएडा—201301, उ.प्र. में, जो श्री संतोष सिंह को संबोधित/सम्प्रेषित हो
सार्वजनिक ई—नीलामी की तिथि, समय एवं स्थान	16 सितंबर 2022 को 11.00 बजे और 12.00 बजे के मध्य, 5 मिनटों प्रत्येक के असीमित विस्तारों के साथ, वेब पोर्टल https://www.bankeauctions.com पर ई—नीलामी बोली प्रपत्र, घोषणा इत्यादि से समाविष्ट ई—नीलामी निविदा प्रलेख ऊपर वर्णितानुसार सेवा प्रदाता की वेबसाइट पर
	निविषय प्रतिष्ठ क्यर पाणतानुसार सेपा प्रदेशी प्रम प्रवसाइट प ज्यानका हैं।

अनुसूची – चल वस्तुओं का विवरण

1—दो सीटोंवाला सोफा, 2—ड्रेसिंग टेबल, 3—अलमारी (पहने हुये कपड़े), 4—वाशिंग मशीन (वीडियोकॉन), 5-स्पीकर, 6-एसएफएल बल्ब, 7-पहने हुये कपड़े, 8-कूलर

1-गैस स्टोव, 2-उपयोग किये हुये बर्तन, 3-छोटा मयूर जग, 4-फ्रिज, 5-वाटर टैंक छोटावाला।

1-एक टोकरी

घ–स्टोर कक्ष 1—लोहे का बक्शा बड़ावाला, 2—लोहे का बक्शा छोटावाला, 3—स्विंग मशीन, 4—वाशिंग मशीन, 5—दो टोकरियां, 6-उपयोग किये हुए बर्तन, 7-छोटा स्पीकर।

1-एक बेड, 2-एक छत का पंखा, 3-टी.वी. (एलजी), 4-मिक्सरस, 5-दो सीटवाला सोफा, 6-उपयोग किये हुए बर्तन, 7-दो गैस सिलिंडर (भारत), 8-एक छोटा गैस सिलिंडर।

विक्रय के विस्तृत नियमों एवं शर्तों के लिए कृपया प्रतिभूत ऋणदाता की वेबसाइट अर्थात https://www.axisbank.com/auction-retail पर और बैंक के अनुमोदित सेवा प्रदाता मै. सी1 इंडिया प्राइवेट लिमिटेड को उसके वेब पोर्टल अर्थात् https://www.bankeauctions.com पर उपलब्ध लिंक का

नीलामी का संचालन बैंक के अनुमोदित सेवा प्रदाता मै. सी1 इंडिया प्राइवेट लिमिटेड के माध्यम से उनके वेब पोर्टल https://www.bankeauctions.com पर ऑनलाइन किया जाएगा। किसी अन्य सहायता के लिए इच्छुक बोलीदातागण, श्री अभिनव कुमार पांडे, मोबाइल नं. 91-9911906502

बैंक के प्राधिकृत अधिकारी से कार्यालय समय 10 बजे से लेकर के 4 बजे के बीच संपर्क कर सकते हैं दिनांक : 09.09.2022

हस्ता./- प्राधिकृत अधिकारी, एक्सिस बैंक लि. स्थान : नोएडा



ऊर्जा ग्लोबल लिमिटेड सीआईएन: L67120DL1992PLC048983 पंजीकृत कार्यालयः 487/63, प्रथम तल, नेशनल मार्केट,

पीरागढ़ी, नई दिल्ली -110087 संपर्क नम्बर: 011-45588275 वेबसाइट: www.urjaglobal.in, इंमेल आईडी: cs@urjaglobal.in

30वीं वार्षिक आम बैठक की सुचना, ई-वोटिंग प्रक्रिया और बुक क्लोजर की जानकारी

दिवारा संचाना दो जाती है कि एजीएम नीटिस में उल्लिखित कारीबार को लेन-देन करने के लिए ऊजी म्लीयर लिमिटेड (सीआईएन: L67120DL1992PLC048983) (''कंपनी'') के सदस्यों की 30वीं वार्षिक आम बैटक ''एजीएम'') शुक्रवार, 30 सितंबर, 2022 को पूर्वाह्न 11,00 वजे महाराजा वैंक्वेट्स, ए-1/20ए, मेन न्यू रोहतक रोड, मेट्रो पिलर नंबर 256 के सामने, पश्चिम विहार, दिल्ली, 110063 पर आयोजित की जायेगी।

कंपनी के एजीएम में किए जाने वाले कारोबार के संबंध में मतदान प्रक्रिया में भाग लेने के पात्रा सदस्यों के योटिंग अधिकार निर्धारित करने के लिए कट-ऑफ तिथि (रिकॉर्ड तिथि) शुक्रवार, 23 सिलंबर, 2022 को मानी गयी है। एजीएम के आयोजन की नोटिस तथा विशीय वर्ष 2021-22 के लिए कंपनी की वर्षिक रिपोर्ट की पुति इलेक्टॉनिक मोड (ई-मेल) के माध्यम से उन सदस्यों को मेल/प्रेषित किया जाएगा जिन्होंने अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ई-मेल आईडी पंजीकृत की है और भौतिक मोड में अन्य सदस्यों को उनके पंजीकृत पते पर प्रेषित किया

जायेगा। रिमोट ई-वोटिंग प्रक्रिया की प्रक्रिया और तरीके को दर्शाने वाली कंपनी की एजीएम की सूचना www.evotingindia.com या www.urjaglobal.in से डाउनलोड की जा सकती है। कंपनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा सहयं प्रदान कर रही है और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की जाने वाली रिमोट ई-वोटिंग सेवाओं के माध्यम से व्यवसाय का लेन-देन किया जा सकता है। रिमोट ई-वोटिंग मंगलवार, 27 सितंबर,

को समाप्त होगी। इसके बाद रिमोट ई-वोटिंग मॉड्यूल को ब्लॉक कर दिया जाएगा। रिमोट ई-बोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए मैससे नपर जैन एंड एसोसिएटस, कंपनी सेक्रेटरी (सीओपी नंबर 20313) को संवीक्षक के रूप में नियुक्त किया गया है। यदि आपके पास सीडीएसएल ई-वोटिंग सिस्टम से एजीएम और ई-वोटिंग में भाग लेने के संबंध में कोई प्रश्न

2022 (९:00 खने पूर्वोड्स भा.मा.स.) से शुरू होगी और गुरुवार, २९ सितंबर, २०२२ (५:00 खने अप. भा.मा.स.)

समस्या है, तो आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या 022-23058738 और 022-23058542/43 पर संपर्क कर सकते हैं। इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा से जुड़ी सभी शिकायतों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड

ए विंग, 25वीं मंजिल, मैराधन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई 400013 को संबोधित किया जा सकता है या helpdesk.evoting@cdslindia.com पर मेल भेज सकते हैं या 022-23058542/43 पर कॉल करें। सदस्य अपने प्रश्न या मुद्दे सुश्री प्रीति कटारिया, कंपनी सचिव को 487/63, प्रथम मॉजल, नेशनल मार्केट, पीरागढ़ी,

नई दिल्ली-110087 पर भी लिख सकते हैं। केवल वे शेथरधारक, जो एजीएम में उपस्थित हैं और रिभोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नई डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं. एजीएम के दौरान मतदान करने के पात्र होंगे।

कोई व्यक्ति जिसने शेयरों का अर्जन किया है और एजीएम के नोटिस के प्रेषण के बाद कंपनी का सदस्य बन गय है और कट-ऑफ तिथि तक शेयर धारण कर रहा है, www.evotingindia.com or (cs@urjaglobal.in ramap@alankit.com) पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। एजीएम में लेन-देन किये जाने वाले व्यवसाय की वस्तुओं से संबंधित दस्तावेज किसी भी कार्य दिवस पर व्यावसायिक घंटों के दौरान कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए उपलब्ध हैं।

कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स कंपनी के 30वीं एजीएम के उद्देश्य से मंगलवार, 20 सितंबर, 2022 से शुक्रवार, 30 सिलंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

यह नोटिस कंपनी की वेबसाइट www.urjaglobal.in और एनएसई तथा बीएसई की वेबसाइट पर भी उपलब्ध है बोर्ड के आदेश से कते ऊर्जा ग्लोबल लिमिटेड

ग्रीति कटारिया दिसांक: 07.09.2022 कंपनी सचिव / अनुपालन अधिकारी



बामर लॉरी एण्ड कं. लिमिटेड

(भारत सरकारे का एक उद्यम) एसबीय्-इंडस्ट्रियल पैकेजिंग, 5, जे एन हेरेडिया मार्ग, बॉलार्ड एस्टेट, मुम्बई-400001 पेंजीकृत कार्यालय: 21, एन एस रोड, कोलकाता-700001 सीआईएन: L15492WB1924GOI004835

इच्छा की अभिव्यक्ति (ईओआई) सूचना

राष्ट्रीय राजमार्ग 19 एवं 6 (डानकुनी, धूलागढ और आस-पास के क्षेत्र) कोलकाता, पश्चिम बंगाल के निकट पर खाद्य प्रसंसकरण, पैकेजिंग और तापमान नियंत्रित गोदाम की स्थापना हेत औद्योगिक उपयोग के लिए 1.5 से 2.00 एकड़ की गैर-कृषि भूमि हेतु भूमि मालिकों / लीजहोल्ड

मालिकों से ऑनलाइन बोली आमंत्रित की जाती है । ईओआई संख्या BL/CC/EOI/22-23/001 दिनांक 09/09/2022 अंतिम तिथि 29/09/2022 कोई भी संशोधन / शुद्धिपत्र जब भी आवश्यक हो केवल कंपनी की वेबसाइट www.balmelawrie.com पर अपलोड किया जाएगा और इच्छ्क व्यक्ति / संस्था अद्यतन हेत्

इस वेबसाइट को नियमित रूप से देखें।

संपर्क: अमलान गुप्ता, दूरभाष 02266258188 / 9987499905, ईमेल-gupta.amlan@balmerlawrie.com

CAPFIN INDIA Registered Office: 1C/13, Basement, Rajnigandha Building, New Rohtak road, New Delhi-110005, CIN: L74999DL1992PLC048032 LIMITED Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Friday, the 30th September, 2022 at 5.00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Repor for the financial year ended March 31, 2022 and remote e-voting details have been sent i electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/

In case you have not registered your email ID with the Company/ Depository, please follow elow instructions to register your email ID for obtaining annual report for FY 2021-22 and rysical Holding: Send a signed request to the Company, at capfinindialtd@yahoo.co.ir providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy

Depository The date of completion of email of the notices to the shareholders is Septembe

f Aadhar Card) for registering email address. lease send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio ivate Limited, G-65, Bali Nagar, New Delhi - 110015) alongwith letter mentioning folio no

Demat Holding: Please contact your Depository Participant (DP) and register your emai address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.capfinindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that the Company has offered e-voting facility for transacting all the busines by National Securities Depository Limited (NSDL) through their portal <u>www.exoting.nsdl.com</u> to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 om). No e-voting shall be allowed beyond the said date and time. During this period member if the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022 may cast their vote by remote e-voting. Any person, who ecquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password b sending a request at helpdesk.evoting@nsdl.co.in or Company at capfinindialtd@yahoo.co.in.
However, if the members are already registered with NSDL for remote e-voting then they can
use their existing user ID and password for casting their vote. The remote e-voting module shall

be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the membe he member shall not be allowed to change it subsequently. The facility for voting through -voting shall be made available at the AGM and the members who have cast their vote b emote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the vote again. Shri Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Smt. Rachita Mantry Kabra, Whole Time Director, Capfin India Limited, 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi – 110005 Phon No: 011-28762142 E-mail id: capfinindialtd@yahoo.co.in Website: www.capfinindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of taking record of

RattanIndia

रतनइंडिया एन्टरप्राईजेज लिमिटेड

(विगतरूप से रतनइंडिया इन्फ्रास्टक्चर लिमिटेड)

(CIN: L74110DL2010PLC210263)

पंजीकृत कार्यात्मय : पाँचवीं मंजिल, टावर-बी, वर्ल्डमार्क । एरोसिटी नई दिल्ली -110037

फोन :011-46611666 फैक्स : 011-46611777

वेबसाईट: www.rattanindia.com, ई-मेल: rel@rattanindia.com

12वीं वार्षिक आम बैठक, ई-वोटिंग तथा

शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतद्द्वारा सुचित किया जाता है कि, रतनइंडिया एन्टरप्राईजेज लिमिटेड (कंपनी) की

12वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, दिनांक सितम्बर 30, 2022 को सुबह 10:00

बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा

के माध्यम से शेयरधारकों की एक सामान्य जगह पर भौतिक उपस्थिति के बिना

आयोजित की जाएगी। सामान्य परिपत्रों संख्या 02/2022 दिनांक 05 मई, 2022, परिपत्र

संख्या 20/2020 दिनांक 05 मई , 2022 के साथ पठित सामान्य परिपत्र संख्या 14 /2020

दिनांक 08 अप्रैल, 2020 और सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020

(सामृहिक रूप से "एमसीए परिपत्रों" के रूप में संदर्भित) के साथ पठित सेबी परिपत्र संख्या

SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022, के अनुपालन में बुधवार,

दिनांक सितम्बर 07, 2022 के एजीएम नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने

हेतु एजीएम बुलाई गई है। एजीएम की कार्यवाही के लिए माना जाने वाला स्थान कंपनी का

पंजीकृत कार्यालय होगा । एजीएम के लिए इच्छुक सदस्य 12वीं एजीएम नोटिस में निर्धारित प्रक्रिया

कंपनी ने एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या

रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी के पास कट-ऑफ तारीख यानि

शुक्रवार, दिनांक सितम्बर 02, 2022 को पंजीकृत हैं उन्हें एजीएम की सूचना तथा 2021-22 की

वार्षिक रिपोर्ट ई-मेल के माध्यम से गुरूवार, दिनांक सितम्बर 08, 2022 को भेजी जा रही है।

एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण भी गुरूवार, दिनांक सितम्बर 08, 2022 को पूरा

कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014

समय -समय पर संशोधित के नियम 20 के अनुसार तथा भारतीय प्रतिभृति और विनिमय बोर्ड

(लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015 (सेबी एलओडीआर

विनियम), के विनियम 44 के अनुसार कंपनी का रजिस्ट्रार और स्थानांतर एजंट, केफिन

टेक्नोलोजिज लिमिटेड (केफिन) के द्वारा नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए,

ई-मतदान की सुविधा प्रदान करवा रहा है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम

बैठक में शेयरधारकों की पात्रता (भौतिक या अभौतिक रूप में शेयर) नोटिस में दिए गए व्यवसाय

पर रेकॉर्ड करने के लिए कट ऑफ तिथि शुक्रवार, दिनांक सितम्बर 23, 2022 रहेगी । दूरस्थ

ई-वोटिंग तथा एजीएम में इलेक्टोनिक वोटिंग की प्रक्रिया निर्देश लॉगिन क्रेडेंशियल प्राप्त करने की

प्रक्रिया सहित उन शेयरधारकों के लिए जिनके ई-मेल कंपनी आरटीए या उनके संबंधित डीपी के

एजीएम की सूचना तथा वार्षिक रिपोर्ट, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईट

www.rattanindia.com तथा https://evoting.kfintech.com (केफिन के द्वारा ई-वोटिंग

के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर तथा स्टॉक एक्सचेंजो की वेबसाईट यानि

www.bseindia.com और www.nseindia.com पर उपलब्ध है । दूरस्थ ई-बोटिंग की

अवधि मंगलवार, दिनांक सितम्बर 27, 2022 को सुबह 10:00 बजे (IST) शुरू होगी और

गुरूवार, दिनांक सितम्बर 29, 2022 को शाम 5.00 बजे (IST) समाप्त होगी । दूरस्थ

ई-मतदान मॉड्यूल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को

किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी

जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और

कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध

भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा

के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से वंचित नहीं हो तो वह एजीएम के

दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा । जिन सदस्यों ने एजीएम से पहले

दुरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से

एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी

जाएगी। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में

ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव

एतद्वारा सुचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और

प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी

एलओडीआर विनियम के विनियम 42 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा

कंपनी के शेयर ट्रान्सफर पुस्तक शनिवार, सितम्बर 24 , 2022 से शुक्रवार, सितम्बर 30,

ई-मतदान की सुविधा से संबंधित किसी भी कष्ट के लिए सदस्य श्रीमती सी शोभा

आनंद, उप-महाप्रबंधक, केफिन टेनोलोजिज लिमिटेड, से टोल फ्री नं. 1800-345-4001

तथा evoting@kfintech.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को

केफिन टेक्नोलोजिज लिमिटेड, (यूनिट : **रतनइंडिया एन्टरप्राईजेज लिमिटेड**), कार्वी सेलेनियम

कृते रतनइंडिया एन्टरप्राईजेज लिमिटेड

टॉवर बी, प्लॉट 31-32, वित्तीय जिला, गाचीबावली, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद -

का पालन करके एजीएम में भाग ले सकते हैं।

साथ पंजीकृत नहीं है वह एजीएम नोटिस में निहित है ।

श्री.संजय खांडेलवाल को नियुक्त किया गया है ।

2022 (दोनों दिन शामिल) तक बंद रेहेंगी ।

500 032, तेलंगाना पते पर भी लिख सकते है ।

स्थान : नई दिल्ली

दिनांक : 08.09.2022

E./

कर लिया गया है।

गए हैं।

the shareholders at the Annual General Meeting.

Date: 07.09.2022

For Capfin India Limited

Kohínoor Foods Ltd.

Regd./Corp. office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana – 121001, Ph. No. 0129 – 424 2222, Fax No. 0129 - 4242233 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in CIN- L52110HR1989PLC070351

NOTICE OF 33rd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE AND REMOTE E-VOTING INFORMATION

Shareholders may note that the 33st Annual General Meeting (AGM) of the Company will be

held over video conference on Friday, 30" September, 2022 at 11:30 A.M. IST pursuant to the General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, to transact the business that will be set forth in the Notice of the Meeting. In compliance with the above circular, electronic copies of the Notice setting out business to be transacted at the AGM and Annual Report for the fiscal 2021-22 along with procedure of the e-votinghas been sent via e-mail on Thursday, September 08 2022 to all the shareholders whose email addresses are registered with the company/depository participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email address and mobile numbers with the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com. The Notice of the 33" AGM and Annual Report for the fiscal 2021-22 is also be available on the Company's website, at www.kohinoorfoods.in, stock exchange website and on the

NSDL's website, at https://www.evoting.nsdl.com. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the shareholders. The details will be also made available through the Company's Registrar and share transfer agent M/s. Skyline Financials Services Private Limited at info@skylinerta.com to obtain such details.

Mr. Manish Kumar, Practicing Company Secretary (Membership No. FCS 10248), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The details as per the requirement of Rules are given hereunder:

September 08 2022 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s). However, any Member who wishes to have a physical copy of the Notice/Annual Report may write to the Company at info@kohinoorfoods.in. The e-voting period will commence and Members can cast their vote online from

The Notice of AGM and the Annual Report have been sent via e-mail on Thursday,

Tuesday, September 27, 2022 (9:00 am) till Thursday, September 29, 2022 (5:00 pm), (both days inclusive) Note: e-voting shall not be allowed beyond said time. Once the vote on a resolution is cast by the Member, the Member cannot change it

The Notice of 33" AGM and Annual Report are available on the Company's website at: www.kohinoorfoods.in, stock exchange website and at the website of NSDL https://www.evoting.nsdl.com.

The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again The Members who have not cast their vote by e-voting shall be able to vote at the

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com. You can also contact NSDL via email at evoting@nsdl.co.in.

The Result shall be declared on or after the completion of 33" AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kohinoorfoods.in and on the website of NSDL www.evoting.nsdl.com. The results will also be communicated to the Stock Exchanges.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the September 24, 2022 to Friday, the

September 30, 2022 (both days inclusive) in connection with the 33" Annual General Meeting scheduled to be held on 30" September, 2022. By Order of the Board For Kohinoor Foods Ltd.

Company Secretary & Manager (Legal)

Deepak Kaushal

Place: Faridabad Date: 08.09.2022

RattanIndia

रतनइंडिया पावर लिमिटेड

(CIN: L40102DL2007PLC169082) पंजीकृत कार्यालय : ए नं. 49, तल मंजिल, रोड नं. 4, महिपालपुर, नई दिल्ली - 110037

फोन : 011-46611666 फैक्स : 011-46611777 वेबसाईटः www.rattanindiapower.com, ई-मेलः ir_rpl@rattanindia.com

15वीं वार्षिक आम बैठक, ई-वोटिंग तथा शेयरधारकों के पुस्तक के परिसमापन की सूचना

एतदुद्वारा सूचित किया जाता है कि, रतनइंडिया पावर लिमिटेड (कंपनी) की 15वीं वार्षिक आम बैठक (एजीएम) शुक्रवार, दिनांक सितम्बर 30, 2022 को सुबह 9:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विज्ञुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से शेयरधारकों की एक सामान्य जगह पर भौतिक उपस्थिति के बिना आयोजित की जाएगी। सामान्य परिपत्रों संख्या 02/2022 दिनांक 05 मई, 2022, परिपत्र संख्या 20/2020 दिनांक 05 मई, 2022 के साथ पठित सामान्य परिपत्र संख्या 14 /2020 दिनांक 08 अप्रैल, 2020 और सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 (सामूहिक रुप से "एमसीए परिपत्रों" के रूप में संदर्भित) के साथ पठित सेबी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई 2022, के अनुपालन में **बुधवार**, दिनांक सितम्बर 07, 2022 के एजीएम नोटिस में निर्दिष्ठ सभी व्यवसायों को निष्पादित करने हेत् एजीएम बुलाई गई है। एजीएम की कार्यवाही के लिए माना जाने वाला स्थान कंपनी का पंजीकृत कार्यालय होगा। एजीएम के लिए इच्छुक सदस्य 15वीं एजीएम नोटिस में निर्धारित प्रक्रिया का

पालन करके एजीएम में भाग ले सकते हैं। कंपनी ने एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुसार, जिन सदस्यों के ई-मेल पते कंपनी या रजिस्ट्रार और शेयर ट्रान्सफर एजेंट (आरटीए) या डिपॉजिटरी के पास कट-ऑफ तारीख यानि शुक्रवार, दिनांक सितम्बर 02, 2022 को पंजीकृत हैं उन्हें एजीएम की सूचना तथा 2021-22 की वार्षिक रिपोर्ट ई-मेल के माध्यम से गुरूवार, दिनांक सितम्बर 08, 2022 को भेजी जा रही है। एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण भी गुरूवार, दिनांक सितम्बर 08, 2022 को पूरा

कर लिया गया है। कंपनी अधिनियम, 2013 की धारा 108 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 20 के अनुसार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (लिस्टिंग बाध्यताएँ और प्रकटीकरण आवश्यकतायें) विनियम 2015 (सेबी एलओडीआर विनियम), के विनियम 44 के अनुसार कंपनी का रजिस्ट्रार और स्थानांतर एजंट, केफिन टेक्नोलोजिज लिमिटेड (केफिन) के द्वारा नोटिस में सूचिबद्ध व्यवसाय पर मतदान के लिए, ई-मतदान की सुविधा प्रदान करवा रहा है । इलेक्ट्रोनिक वोटिंग कास्ट करने के लिए या वार्षिक आम बैठक में शेयरधारकों की पात्रता (भौतिक या अभौतिक रूप में शेयर) नोटिस में दिए गए व्यवसाय पर रेकॉर्ड करने के लिए कट ऑफ तिथि शुक्रवार, दिनांक सितम्बर 23, 2022 रहेगी । दूरस्थ ई-वोटिंग तथा एजीएम में इलेक्ट्रोनिक वोटिंग की प्रक्रिया निर्देश लॉगिन क्रेडेंशियल प्राप्त करने की प्रक्रिया सहित उन शेयरधारकों के लिए जिनके ई-मेल कंपनी आरटीए या उनके संबंधित डीपी के

साथ पंजीकृत नहीं है वह एजीएम नोटिस में निहित है ।

एजीएम की सूचना तथा वार्षिक रिपोर्ट, संदर्भित सभी दस्तावेजों के साथ कंपनी की वेबसाईंट www.rattanindiapower.com तथा https://evoting.kfintech.com (केफिन के द्वारा ई-वोटिंग के उद्देश्य के लिए प्रदान की गई वेबसाईट) पर तथा स्टॉक एक्सचेंजो की वेबसाईट यानि www.bseindia.com और www.nseindia.com पर उपलब्ध है । दूरस्थ ई-वोटिंग की अवधि मंगलवार, दिनांक सितम्बर 27, 2022 को सुबह 10:00 बजे (IST) शुरू होगी और गुरूवार, दिनांक सितम्बर 29, 2022) को शाम 5.00 बजे (IST) समाप्त होगी । दूरस्थ ई-मतदान मॉड्यल को उसके पश्चात मतदान के लिए अक्षम कर दिया जाएगा । किसी भी सदस्यों को किसी प्रस्ताव पर मतदान करने के पश्चात उस सदस्य को अपना मत बदलने की अनुमति नहीं दी जाएगी । कोई भी व्यक्ति जो उक्त नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तारीख के अनुसार शेयर रखता है, तो वह evoting@kfintech.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता हैं । जिन सदस्यों ने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना मत नहीं डाला है और वह अन्यथा ऐसा करने से वंचित नहीं हो तो वह एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोट करने के लिए पात्र होगा । जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-वोटिंग के माध्यम से अपना मतदान किया है, वह भी वीसी/ ओएवीएम के माध्यम से एजीएम में भाग ले सकता हैं, लेकिन उसको फिर से अपना मतदान करने की अनुमति नहीं दी जाएगी। वीसी/ ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम के नोटिस में दिए गए हैं ।

एक निष्पक्ष और पारदर्शी तरीके से इलेक्ट्रोनिक वोटिंग प्रक्रिया (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग दोनों) करने के लिए मेसर्स एस. खांडेलवाल एन्ड कंपनी के अभ्यासक कंपनी सचिव श्री, संजय खांडेलवाल को नियुक्त किया गया है ।

एतद्वारा सूचित किया जाता है कि, कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन और प्रशासन) नियम, 2014, समय -समय पर संशोधित के नियम 10 के अनुसार तथा सेबी एलओडीआर विनियम के विनियम 42 के अनुसार एजीएम के उद्देश्य से सदस्यों के रजिस्टर तथा कंपनी के शेयर ट्रान्सफर पुस्तक शनिवार, सितम्बर 24, 2022 से शुक्रवार, सितम्बर 30, 2022 (दोनों दिन शामिल) तक बंद रेहेंगी।

ई-मतदान की सुविधा से संबंधित किसी भी कष्ट के लिए सदस्य श्रीमती सी शोभा आनंद, उप-महाप्रबंधक, केफिन टेनोलोजिज लिमिटेड, से टोल फ्री नं. 1800-345-4001. तथा evoting@kfintech.com पर संपर्क कर सकते है तथा वे श्रीमती सी शोभा आनंद को केफिन टेक्नोलोजिज लिमिटेड, (युनिट : रतनइंडिया पावर लिमिटेड) कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, वित्तीय जिला, गांचीबावली, नानकरामगुडा, सेरिलिंगमपल्ली, हैदराबाद -500 032, तेलंगाना पते पर भी लिख सकते है।

कृते रतनइंडिया पावर लिमिटेड

ललित नारायण मठपति

कंपनी सचिव

स्थान : नई दिल्ली दिनांक : 08.09.2022

नई दिल्ली

सही/-

राजेश अरोरा

कंपनी सचिव

