

Urja Global Ltd.

CIN No. L67120DL1992PLC048983

Date: September 10, 2022

To The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra-400051 To The Manager National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Maharashtra-400001

Scrip Code: 526987

Scrip Code: URJA

<u>Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015 LODR</u>

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, please find enclosed newspaper advertisement confirming dispatch of notice of 30th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 to the shareholders, in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made there under, inter-alia informing them about 30th Annual General Meeting of the Company and details relating to e-voting facility & book closure. The notice was published in the following newspapers on 10th September, 2022:

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

The above information is also available on the Company's website<u>www.urjaglobal.in</u>.

Kindly take the above intimation in your records.

For URJA GLOBAL LIMITED

PREETI KATARIA

Digitally signed by PREETI KATARIA Date: 2022.09.10 11:30:16 +05'30'

PREETI KATARIA Company Secretary/Compliance Officer M.No: 53025







FINANCIAL EXPRESS

COMPANIES 5

LOW-UNIT, BRIDGE PACKS IN FOCUS **Emami plans to counter** inflation with packaging

MITHUN DASGUPTA Kolkata, September 9

AMID INFLATIONARY PRES-**SURES,** FMCG major Emami will put emphasis on 'packaging innovations', especially for lowunit packs (LUPs) and bridge packs, to boost sales amongst the lower-end consumers.

The health and personal care maker is now 'increasingly looking' at direct-to-consumer (D2C) and business-to-business (eB2B) segments with an overall focus on digital space after it saw a doubling of e-commerce revenue in the last financial year. The company also intends to stay'deeply invested' in its core area of Ayurveda.

"In e-commerce, the directto-consumer segment is expected to have a \$100 billion addressable market by 2025 as per industry estimates. Your company is nimble enough to capitalise on this consumer transition towards convenience driven platforms. With an overall focus on digital business, we are now increasingly looking at D2CandeB2Bsegments,"chairman RS Goenka told shareholders during Emami's 39th annual general meeting on Friday. Goenka said the company

has launched D2C websites for brands like Zandu, Kesh King and BoroPlus. It launched and

In e-commerce, the direct-toconsumer segment is expected to have a \$100-billion addressable market by 2025 as per industry estimates. R S GOENKA,

CHAIRMAN, EMAMI

marketed a range of ecomsumption amongst the lowermerce-specific products and end consumers amidst increasdigital first brands like 'Onion' range under Kesh King, 'Gold focus on analytics and technoland Therapy' range under Navratna and more than 20 healthcare products under the the business ahead. Zanducare D2C platform in FY22.

Notably, the company's ecommerce revenues doubled and contributed 5.5% to its domestic business last fiscal as against 2.8% in the previous fiscal.

kets. "There has been a growth Goenka said emphasis will in demand for FMCG products, be there on packaging innovabut it's not as high as we would tions, especially for LUPs and have liked," Bhansali had bridge packs, to drive up constated.

Eye on festive season, Myntra plans to create 16,000 jobs

FE BUREAU Bengaluru, September 9

E-COMMERCE PLATFORM Myntra plans to create over 16,000 jobs across its warehouses, logistics and contact centres throughout the country as it gears up for the festive season as hosts its annual Big Fashion Festival (BFF), the Flipkartowned company announced on Friday. The ramp up of direct and indirect jobs includes over 6,300 personnel added to fulfil demand across first-mile and mid-mile delivery and more than 3,000 people to handle the last-mile delivery.

"Along with the 45% increase in seasonal job creation,

the ramp-up for catering to the expected surge in demand is also providing employment ing inflation. Also, there will be opportunities to women as well as the differently-abled. The onogy in sales, and distribution will ground staff will play a pivotal be further strengthened to drive role in offering optimal delivery to customers during this festive Talking to *FE* last month. season," said Nupur Nagpal, Naresh Bhansali, CEO-finance, chief human resource officer, strategy and business develop-Myntra.

The company added that every festive season, and particularly for its BFF, it creates seasonal employment opportunities to thousands of delivery personnel across the country while also augmenting the source of income for Kirana partners.

Th		nerals and Metals Ltd.
KN	Sankaramangala Kollam, Kerala, I	m, Chavara - 691 583 ndia. Phone: 0476-2686722 to es), E-mail: contact@kmml.com
ww	Competitive Tenders an ase visit the E-Tendering w.kmml.com	DER NOTICE e invited for the following. For more details g Portal https://etenders.kerala.gov.in or ltems
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NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK **CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2022 at 11.00 a.m. IST through Video Conferencing (VC) facility/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular No.s 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/ HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars" companies are allowed to conduct AGMs through VC or OAVM without the physical presence of members at the venue. Hence, the AGM of the company is being held through VC.

In Compliance with the Circulars, electronic copy of the Annual Report 2021-22 has been sent to al the members whose e-mail IDs are registered with the Company / Depository Participant(s) as on Friday, September 02, 2022. The Annual Report including Notice of 23rd AGM of the Company is available on the website of the Company (www.brightcomgroup.com), Stock Exchange websites (www.bseindia.com and www.nseindia.com) and website of CDSL the agency for providing the emote e-voting / e-voting system at the AGM (www.evotingindia.com). The dispatch of Notice of the AGM through emails has been completed on September 08, 2022.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companie (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR Regulations, 2015 the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 23, 2022 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092 Phone: 91-11-49901667, Website: www.maryadainvestment.in **CIN:** L65993DL1982PLC013738

NOTICE OF 40[™] ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Friday, the 30th September, 2022 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

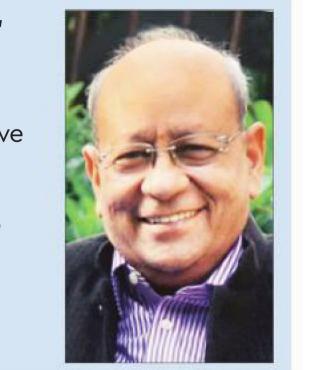
In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2022 and remote evoting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 08, 2022

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting

Physical	Send a request to Registrar and Share Transfer Agent of the Company,						
Holding	Skyline Financial Services Private Limited at admin@skylinerta.com						
3	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 of Aadhar Card) for registering email						
	address.						

Demat Please provide Demat account details (CDSL-16-digit beneficiary ID or Holding NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

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, the Company has offered e-voting facility for transacting all the business by NSDL through their portal https://www.evoting.nsdl.com. 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 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires 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 by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinerta.com . 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. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ravi Shankar & Associates, Practicing Company Secretary 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 Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: macel1982@gmail.com. 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 September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual Genera Meeting. The Notice of the AGM and the Annual Report will also be available on the Company's website, at www.marvadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in.



CCI rules in Asian Paints' favour in JSW row

FE BUREAU

Mumbai, September 9

THE COMPETITION COM-**MISSION** of India (CCI) has found no instances of Asian Paints, the largest paints manufacturer in the country, blocking JSW Paints' foray into certain markets across south India.

The anti-trust body, in its order dated September 8, has stated it did not find any contravention by Asian Paints under provisions of prohibition of anti-competitive agreements, the company

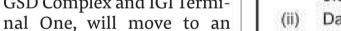
AI, AI Express, AirAsia India to shift to Gurugram office in 2023

FE BUREAU New Delhi, September 9

THREE TATA GROUP airlines - Air India, Air India Express and AirAsia India -- currently housed at different premises will move to the new Vatika One-On-One campus in Gurugram from March 2023.

The move to relocate offices also coincides with Air India's plan to replace its regionalised organisation structure with a more centralised form, according to an official statement.

Air India is vacating several of its offices in governmentowned premises across the country from this month. The largest base of staff, located in the national capital's Airlines House, Safdarjung Complex, GSD Complex and IGI Termi-



actions' that hindered the latter's entry into certain southern markets. JSW Paints launched its

decorative paints in May 2019 in Bengaluru and Hubli. Subsequently, it launched the products in Kerala (Kochi and Kozhikode) in June 2019, followed by Telangana (Hyderabad) and Tamil Nadu (Chennai) in August 2019.

ment, Emami, had said infla-

tionary impacts on demands

for FMCG products were there

in both rural and urban mar-

ISW Paints alleged that immediately after the launch of its decorative paints, Asian Paints following allegations Paints began pressurising

by JSW Paints of 'coercive' dealers who had agreed to stock and display decorative paints manufactured by JSW Paints. Asian Paints allegedly directed dealers to stop deal-

ing with JSW Paints, threatening of stopping supplies and asking them to stop displaying products of JSW Paints.

"Such conduct has been alleged to have created fear amongst retailers and dealers, as a result of which a

number of them stopped dealing with JSW Paints," the petition moved by JSW Paints said.

depositories as on the cut-off date i.e. September 23, 2022 shall be entitled to avail the facility o remote e-voting or e-voting at the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at e-voting at the AGM

The remote e-voting period commences on Tuesday, September 27, 2022 at 9:00 a.m. and ends on Thursday, September 29, 2022 at 5:00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register o Members as on the cut-off date i.e., September 23, 2022 can also view the Notice of 23rd AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www. evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or at the Company's email at ir@brightcomgroup.com.

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Fina Dividend for FY 2021-22 will be Friday, September 23, 2022. Shareholders may note that pursuan to the Finance Act, 2020 the Dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The company shall therefore be required to deduc tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to update their valic PAN with the DPs (if shares are held in dematerialized form) and Company / RTA (if shares held in physical form). Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act. the Tax will be deducted at a higher rate prescribed under section 206AA or 206AB of the Act, as applicable.

Dr. CS A. Sridhar, Practicing Company Secretary (C P No.: 12011), has been appointed as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer Books of the Company wil remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 23rd AGM.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in Physica mode may provide necessary details like Folio Number, Name of the shareholder by email to **ir**@ brightcomgroup.com and info@aarthiconsultants.com

for BRIGHTCOM GROUP LIMITED (formerly Lycos Internet Limited) M. Suresh Kumar Reddy

Chairman & Managing Director

URJA GLOBAL LIMITED

Place: Hyderabad

Dated: September 09, 2022

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 30THANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

his is in continuation of our earlier communication dated 7" September, 2022, whereby member of URJA GLOBAL LIMITED (The Company) were informed that in compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been decided to convene the 30"AGM of the Company on Friday 30' 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 nentioned in the AGM notice to transact the Business that will be set out in the AGM Notice

The notice of 30" AGM and Annual Report of the Company for the Financial Year ended 31s March, 2022 along with the details e-voting has been sent on 8" September, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company website at www.urjaglobal.in and stock exchange's websites www.bseindia.com and www.nseindia.com and on the website of Central Depository Securities .imited (CDSL) www.evotingindia.com

n compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rues, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services provided by CDSL on all resolutions set forth in the Notice of the 30th AGM

The remote e-voting shall commence on Tuesday, 27" September, 2022 at 9.00 a.m. and ends or Thursday, 29" September, 2022 at 5.00 p.m. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting mode shall be disabled by the CDSL for voting. The note e-voting shall not be allowed beyond the said date and time

For Maryada Commercial Enterprises and Investment Company Limited Sati Nath Das

Director

Place: New Delhi Date: 09th September, 2022



Regd.Office: 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool-518 502, Andhra Pradesh. Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.in

Notice of 66th Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 66th Annual General Meeting of the Members of Panyam Cements And Mineral Industries Limited will be held on Friday, 30th day of September, 2022, at 03.30 p.m.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM as part of the Annual Report for the year 2021-22 on 08th September, 2022 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s XL Softech Systems Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021 December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The requirement of sending the physical copy of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars

The Annual Report of the Company containing the Notice of the AGM is also available for download from the company's website at www.panyamcements.in and on the website of the stock exchange BSE at www.bseindia.com. A copy of the same is also available on the website of M/s. KFin Technologies Limited https://www.evoting.kfintech.com, the e-voting service provider (ESP) of the Company.

Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 66th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited

However, 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", evoting 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

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on Monday, the 26th September, 2022 at 9.00 a.m. (IST) and end on Thursday, the 29th September, 2022, at 5.00 p.m. (IST) During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

cast





Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore-560032 Tel No: 080-23330333 Website: www.hmtindia.com, Email:cosey@hmtindia.com CIN: L29230KA1953GOI000748

NOTICE

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 10:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI-Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business items as set out in the Notice convening the AGM. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Electronic copies of Notice of AGM and Annual Report for the FY2021-22 have been sent to Members on September 08, 2022 through email whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP). The aforesaid documents are also available on the website of the Company at https://www.hmtindia.com/annual-general-meeting/, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at https://evoting.kfintech.com

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (Both days inclusive) for the purpose of the 69th AGM.

Members holding shares as on the cut-off date of September 23, 2022, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the e-voting facility provided by KFinTech. Members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, September 27, 2022 at (i) 9.00 a.m. (IST)



GSD Complex and IGI Termi-	11000			Tentote e-voling anali not be allowed b	이야 같은 것이 가지 않는 것은 것이 없는 것이 있는 것이 같이 있는 것이 같이 많이 있는 것이 없다. 것이 없는 것이 없다. 것이 없는 것이 없다. 것이 없는 것이 없 않는 것이 없는 것이 없다. 것이 없는 것이 않이	The members who have cast their vote	is by remote-evoting prior to the AGM may also
nal One, will move to an	(ii)	Date and time of end of remote e-voting: Thursday, Septembe	전 같은 말 집에 있는 것 같은 것 같은 것 같은 것 같은 것 같은 것이 같이	· · · · · · · · · · · · · · · · · · ·	votes by remote e-voting may also join the AGM but shall not	attend/ participate in the AGM through	VC/OAVM but they shall not be entitled to cast
interim office space in Guru-	(iii)	Remote e-voting facility shall not be allowed beyond 5:00 p		be entitled to cast their vote again duri Once the Members cast vote on a	resolution the Members shall not be allowed to change	their votes again.	the company and becomes a Member of the
gram.		2022. The remote e-voting module will be disabled by KFinTec	h for voting thereafter.	· 이상 사건 전 사업 방법 이상 등이 가지 않는 것 이 가지 않는 것 것 같은 것 같이 있다.	remote e-voting etc is provided in the Notice of 30th AGM.		the company and becomes a Member of the sent electronically by the Company and holds
The airline claimed that it is	(iv)	Any person who acquires shares of the Company and	becomes member of the	12 Sector 2 A SAUCE 1967 CONTRACT SECTOR A SECTOR SECTOR.	in proportion to the equity Shares held by them in the Paid-	shares as on 23rd September, 2022, I	being the cut-off date, may obtain the login ID
providing relevant support to		Company after the dispatch of Notice of the AGM and is hol	이 전에서 이 바람들은 것은 것이 있는 것은 것이 있는 것이 없는 것이 있다. 이 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 이 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 이 것이 있는 것이 있다. 이 것이 있는 것이 있다. 이 있는 것이 있다. 가지 않는 것이 있는 것이 있다. 이 있는 것이 있다. 것이 있는 것이 없는 것이 있는 것이 있는 것이 없는 것이 있는 것이 없는 것이 없 있	The second s	pany as on Friday, 23" September, 2022 (cut-off date). A	and password by sending a request at	avoting@kfintech.com.
employees who are planning to	1	date i.e., September 23, 2022, may obtain the login ID and	d Password by following the		e Register of Members as on the Cut-off date shall only be	Registration of e-mail addresses:	
shift their base. The airline will	1	procedure as mentioned in the Notice of the AGM	I or send a request to		note e-voting and e-voting facility during the AGM. A person off date should treat this Notice for information purpose only.		their e-mail addresses are requested to follow 5.00 p.m (IST) on 23rd September, 2022, for
also furnish last-mile connec-	200000	einward.ris@kfintech.com or evoting@kfintech.com	100 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101 - 101	The members are further informed th			eceive the Notice of the AGM and the Annual
tivity to the office premises	(v)	The facility for voting through electronic voting system will a	Iso be made available at the		s as set out in the Notice of AGM may be transacted through	The second se	to receive login-id and password for remote e-
from the closest public trans-	00133972	AGM and Members attending the AGM who have not c	ast their vote(s) by remote	voting by electronic means.		voting:	- channel in all all and the former all and a second
port stations for ease of travel.		e-voting will be able to vote at the AGM through this electronic	voting system (Insta Poll).		olders shall be reckoned on the equity shares held by them		s shares in electronic form, please approach ticipants for updating of their email ids in their
"Besides Air India, the	(vi)	Members who have cast their vote by remote e-voting prior	to the AGM may also attend		ng the cut-off date for this purpose. Shareholders of the		n (IST) on 21st September, 2022.
Vatika One-On-One campus is		the AGM but shall not be entitled to cast their vote again at the	Contraction of the second s	shall be entitled to avail the facility	physical or dematerialized form on the said cut-off date only of remote e-woting		s shares in physical form, please approach the
being provisioned to accom-	(vii)	A person whose name is recorded in the register of me	mbers or in the register of		mences on Tuesday, 27" September, 2022 at 9.00 a.m. and		er agents, M/s. XL Softech Systems Limited at oad No.2, Banjara Hills, Hyderabad - 500 034
modate Air India Express and	1	beneficial owners maintained by the depositories as on		ends on Thursday, 29" September	r, 2022 at 5.00 p.m. and shall not be available thereafter.		om before 5.00 p.m (IST) on 21st September,
Air Asia India, and the estab-	1	September 23, 2022, will only be entitled to avail the facility of	이 같은 것은 것 같은 것 같은 것 같은 것 같은 것 같은 것 같은 것	TO CAUSE AND DOLD AND DAMAGE TO BE AND A DAMAGE TO DESCRIPTION OF THE CONTRACT OF	er of the Company after dispatch of the Notice of AGM and	2022.	
lishment of group-level func-	1	at the AGM and e-voting through Insta Poll.		[10] M. Andre and T. Markell, "Contract on the second structure of the	date i.e. 23" November 2022 may obtain the User ID and t helpdesk.evoting@cdslindia.com. The detailed procedure		user ID and password is also provided in the
tions for better capability,	(Viii)	For e-voting instructions, members may go through the ins	tructions in the Notice of the		sword is also provided in the Notice of the Meeting which is		le on the Company's website and also on the However, if a person is already registered with
effectiveness and economies	1 ((()))	AGM. In case of any query and/or grievance, in respect of e			e and CDSL's website. However if a person is already		g, then his/her existing user ID and password
of scale across the airlines," the	1	to the Frequently Asked Questions (FAQs) for s		registered with CDSL for e-voting	then existing User ID and password can be used for casting	can be used for casting vote.	SSR 72 88 70 88
statement said.	1	https://evoting.kfintech.com or may contact Ms. Baireddy	그가 가지 가지 않는 것 이렇는 것 같은 것 같	vote through remote e-voting.			ertaining to e-voting procedure, members may
A senior team is also relook-	1	HMT Limited) of KFin Technologies Ltd, Selenium Town	전 이상 문제에 가장 이 가지 않는 것이 있는 것이 같은 것을 잘 했다. 이 가지 않는 것이 같은 것이 같이 많이 있는 것이 같이 있는 것이 같이 없다. 것이 같이 많이 많이 많이 있는 것이 같이 많		emote e-voting is available to the annexure of the notice for n the website of the Company viz., www.aayushfoods.com		tions (FAQs) for members available at the kfintech.com or may contact: Mr. S. V. Raju,
ing at the offices in different	1	District, Nanakramguda, Serilingampally Mandal, Hydera	나는 아님은 영상에 다 전에 있는 것을 다 한 것을 수 있는 것을 다 가지 않는 것을 가지 않는 것을 다 다 있다. 것을 가 없는 것을 가 없는 것을 가 없다.		epository Services (India) Ltd. (CDSL) the remote e-voting		Registry, KFin Technologies Limited, Unit:
cities which are housed in	1	einward.ris@kfintech.com and evoting@kfintech.com d	2004년 2017년 201	agency viz., www.evotingindia.co	이 같은 것이 같은 것이 같이 많은 다양을 알았다. 그는 것이 같이 많은 것을 알았다. 말했다. 그는 것이 많은 것이 많은 것이 같은 것이 같이 많이 했다.		ries Limited, Selenium Building, Tower B, Plot
	1	1800 309 4001 for any further clarifications			r issues regarding e-voting, you may refer the Frequently	No. 31-32, Gachibowli, Financial Dist Hyderabad – 500 032. Toll Free No.: 18	rict, Nanakramguda, Serilingampally Mandal,
legacy premises, with some in	(ix)	Members who have not registered their e-mail addresses s	o far or who want to undate		e-voting manual available at <u>www.evotingindia.com</u> , under	Book Closure:	00-003-001.
Chennai and Kochi having	Tari	their e-mail address, are requested to approach their resp		help section or write an email to he	HALE NEW HALE N	The Later and the second	the provisions of Section 91 of the Companies
already moved to modern	1	electronic mode and in respect of shares held in physical fe	이 가지 아이들에서 다 아이들 것 같아. 이 것이 집에 가지 않는 것 같아요. 이 집에 가지 않는 것을 것이라 가지 않는 것이 같아.	In the second s second second se second second s second second s second second se	on 91 of the Companies Act, 2013, Rule 10 of the Companies les, 2014 and Reg 42 of the SEBI (Listing Obligations &	Act, 2013 read with Rule 10 of Compa	nies (Management and Administration) Rules,
office premises, it added.	1	Registrar and Share Transfer Agent, Kfin			ns, 2015 that the Register of Members and Share Transfer		ties and Exchange Board of India (Listing
Air India said that shifting	1	einward.ris@kfintech.com for receiving all communications	전화 가장 가지 않는 것을 알았는 것을 알 수 있는 것을 다 가지 않는 것을 하는 것을 수 있다. 것을 하는 것을 하는 것을 하는 것을 하는 것을 하는 것을 하는 것을 수 있다. 것을 하는 것을 수 있는 것을 수 있는 것을 수 있는 것을 하는 것을 수 있다. 것을 하는 것을 수 있는 것을 수 있다. 것을 수 있는 것을 수 있다. 것을 수 있는 것을 수 있다. 것을 수 있는 것을 수 있다. 것을 수 있는 것을 수 있다. 것을 수 있는 것을 수 있다. 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 수 있는 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 것 같이 않는 것을 것을 것을 것 같이 않는 것 같이 없다. 것 같이 않는 것 같이 없다. 것 같이 않는 것 같이 없다. 않은 것 같이 않는 것 않는 것 같이 않는 것 않는 것 같이 않는 것 않는 것 같이 않는 것 않는 것 않는 것 같이 않는 것 않는 것 같이 않는 것 않는 것 않는 것 않는 것 같이 않는 것 않는		day, 20" September, 2022 to Friday, 30" September, 2022		ements) Regulations 2015, the Register of s of the Company will remain closed from
to a more centralised organisa-	(X)	Members are requested to read carefully all the instructions	C1639 APRIC 37 C164 C250 F	(both days inclusive) for the purpose of		24" September, 2022 to 30" September	er, 2022, (both days inclusive) for the purpose
tion structure will allow con-	10/	for joining the AGM through VC /OAVM and manner of casting	이 가득 이 가까지 PROVIDE 11 2017년 11 1017년 11일 2017년 2017년 2017년 11일 2017년 11일 2017년 11일 2017년 11일 2017년 11일 2017년 11		within two working days from the conclusion of the AGM i.e.,		r participation in voting on the resolutions
solidation of presently-dis-	1	to joining the Aom through Vor OAVM through to rousing	vote unough e voung.		esults so declared along with the consolidated scrutinizer's	contained in the Notice of the AGM.	For and on behalf of Panyam Cements And
persed teams, co-location of	1		For HMT Limited	immediately forwarded to the BSE Lim	ny's website (www.urjaglobal.in). The results shall also be nited and NSE Limited. By the Order of the Board		Mineral Industries Limited
managers with their teams and	121-2000		Sd/-	The second	For URJA GLOBAL LIMITED		10.0000 00.000 900000 000 400 400 400 400 000000000
physical adjacency of related	Date:	09.09.2022	(Kishor Kumar S)		Sd/-		Sd/- Diya Venkatesan
functions.	Place:	Bangalore	Company Secretary	Date: 09.09.2022 Place: New Delhi	PREETI KATARIA Company Secretary/ Compliance Officer	Place : Hyderabad Date : 10-09-2022	Company Secretary & CFO









					जनसत्ता	10 सितंबर, 2022	9
दिल्ली जल बोई: रा.रा. क्षेत्र दिल्ली सरकार कार्यालय: आंत मुख्य अभिवंता एम-3, उप अधीक्षण अभिवंता (टी) एम-3 एव-ब्लॉक : सेक्टर-15, रोहिणी, दिल्ली-89 इंमेल आईडी: eetenderingm3.djb@gmail.com प्रेम एनआईटी सं53(2022-23) प्रेस निविदा सूचन प्रेस एनआईटी सं53(2022-23) प्रेस निविदा सूचन कार्य का कार्य कार्यकार का किल्प स. कार्य कार कार्य			फॉर्म न. ३ [विनियम-15(1)(ए) देखें]/16(३) त्रहण वसूली न्यायाधिकरण, चंडीगढ़ (डीअगरटी 2) प्रथम तल, एससीओ ३३-३4-३5, सैवटर 17-ए, चंडीगढ़ (तीसरे और चौथे तल पर भी अतिरिक्त स्थान आवंटित है) मामला सं औए/1011/2020 (ऋण वसूली न्यायाधिकरण (विधि) निषमो, 1993 के निषम 5 के उप निषम (2ए) के साथ पठित अधिनियम की धारा 19 की उप धारा (4) के अधीन समन) दि नैनीताल बैंक लिमिटेड बनाम एकता टेलीनेट इंडिया प्राइवेट लिमिटेड याम ईएकसएच नं. 12336 दि नैनीताल बैंक लिमिटेड खाम एकता टेलीनेट इंडिया प्राइवेट लिमिटेड इसके अलावा: दुकान नंबर ४/1 देवी पैलेस राव सिनेम के सामने पुग्नी दिल्ली ते, दिल्ली- 110045 को इसके प्रवंध निदेशक: अधिकृत निदेशक गुराधंद हनियाण के माध्यम से है। इसके अलावा: दुकान नंबर ४/1 देवी पैलेस राव सिनेम के सामने पुग्नी दिल्ली रेड गुडगांव हरियाण गुडगांव, हरियाणा (2) क्षी नरेश काम पुत्र की चंद रानां निवाली आर-7/216/314 राजेंद पार्क गुडगांव हरियाणा गुइगांव, हरियाणा (4) की विक्रम गमां पुत्र की चंद रान काम निवाली मकान संख्या आर-7/216/314 राजेंद पार्क गुडगांव हरियाणा	के अंतर्गत सुरक्षा एसेट रीकन्स्ट्रक्शन लि. (''एसएआरएल'') के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्त्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 11.3.2022 जारी कर 1) विवेक गोयल (ऋणधारक), 2) अंजू गोयल (सह-ऋणधारक), 3. दयूतिमा गोयल (सह-ऋणधारक सह मार्टगैजर) तथा 4) मै. ऑटो नीड्स (सह-ऋणधारक) सामूहिक रूप से ''ऋणधारकों'' वर्णित) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 84,17,535.02/- (रु. चौड़ासी लाख सत्तरह हजार पांच सौ पैंतीस एवं पैसे दो मात्र) वापस लौटाने का निर्देश दिया था।			
जबकि, प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6 परिसंपत्तियों के विक्रयार्थ ई—नीलामी विक्रय सूचना। एतद्द्वार कि प्रतिभूत ऋणदाता के पास बंधककृत/प्रभारित निम्न विवर कुछ भी हैं'' आधार किया जायेगा। 1. ऋणधारक/कों एवं गारंटर/रों तथा विधिक सांव) के प्रावधान के साथ पठित वित्तीय परिसंपत्तियों के प्रतिभूति 1 जनसाधारण को तथा विशिष्ट रूप में ऋणधारक(कों) एवं	तेकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन गारंटर(रों), जिनके विवरण निम्न तालिका में संव ग्रों की वसूली करने के लिये ''जैसी हैं जहां हैं' वना 1. ई—नीलामी की तिथि एवं समय 2. धराज जमा की अंतिम तिथि	अधिनियम 2002 के अंतर्गत अचल वर्णित हैं, को सूचित किया जाता है	मुड़गांव, हरियाणां सममन चुंकि दिनांक 03.08.2022 को ओए/1011/2020 माननीय पीठासीन अधिकारी/जीवस्ट्रार के समक्ष सूचीचढ़ किया था। चुंकि, यह माननीय न्यायाधिकरण राशि 6087814.92 रुपष्ट के ऋणों की वसूली के लिए आपके विरुद्ध दाखिल (ओए) में अधिनियम की धारा 19(4) के अंतर्गत कथित आवेदन पर समन/नोटिस जारी करता है। (दरनायेजों की प्रतियों के साथ आवेदन संलग्न है)। अधिनियम की धारा 19 की उप धारा (4) के तद्नुसार, प्रतिवादी को नीचे दिए अनुसार निर्देश दिया जाता है:- (i) समन की सेवा के 30 दिनों के अंदर यह कारण चताना होगा कि जिसके लिए राहत की प्रार्थना की गई है यह क्यों प्रदान नहीं की जानी चाहिए। (ii) मूल आवेदन की क्रम संख्या उए के अंतर्गत आवेदक हारा विनिर्देश्वर संचलियों तथा परिसंचलियों के अलावा संचलियों	अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्प विशेष रूप से ऋणधारकों तथा आम का व्यवसाय न करें तथा इन सम्पत्तियों लाख सत्तरह हजार पांच सौ पैंतीस एवं लि. (''एसएआरएल'') के चार्ज के उ ऋणधारक का ध्यान प्रतिभूत परिसम्प की धारा 13 की उप–धारा (8) के प्रा प्रथम तल, फ्लैट नं. NGB013, न्यू र	त्ति का सांकेतिक कब्जा कर लिया है। जनता को एतद्द्वारा सतर्क किया जाता है कि वे का किसी भी तरह का व्यवसाय रु. 84,17,53 पैसे दो मात्र) तथा उस पर ब्याज के लिये सु अधीन होगा। त्तियों को विमोचित करने के लिए उपलब्ध समय वधानों के प्रति आकृष्ट की जाती है। अचल सम्पत्ति का विवरण टाउन हाइट्स, हयातपुर, सेक्टर-90, गुरुग्राम, ह	यहां नीचे वर्णित सम्पत्ति 5.02/- (रुपये चौड़ासी रक्षा एसेट रीकन्स्ट्रक्शन के संदर्भ में अधिनियम इरियाणा–122001, माप
दोनों यहां के निवासीः बैरवा मोहल्ला, गुलाबपुरा तहसील हुर्दा, गुलाबपुरा 305601 राजस्थान यहां पर भीः भूखंड सं. 3485 तहसील नसीराबाद सुत्तुरखाना, काली भाटी मंदिर के समीप, अजमेर–305601, राजस्थान ऋण खाता सं: एचएल2000003291 कुल बकाया राशि : रु. 5,32,286.74/– (रुपये पांच लाख बत्तीस हजार दो सौ छियासी एवं चवहत्तर पैसे मात्र) जो 30.11.2019 के अनुसार देय है	आवासीय संपत्ति भूखंड सं. 3ए—26 माप 18 फुट x 37.6 फुट = 676.8 वर्ग फुट अथवा 75.2 वर्ग गज जो शिवचरण माथुर कॉलोनी गुलाबपुरा तहसील हुर्दा जनपद—भीलवाड़ा में स्थित और इस प्रकार परिसीमित हैः पूर्व– आम सड़क (40 फुट), पश्चिम– भूखंड सं. 3ए–35, उत्तर– भूखंड सं. 3ए–25, दक्षिण– भूखंड सं.3ए–2 7	26 सितंबर 2022 मध्या. 11.30 बजे से अप. 3.30 बजे के मध्य और 5 मिनटों के असीमित विस्तार सहित केवाईसी के साथ धराज जमा करने की अंतिम तिथि 24 सितंबर 2022 को सायं 5.00 बजे (भा.मा.स. पर) है निरीक्षण की तिथि: 20 सितंबर 2022 प्रातः 10.30 बजे से सायं 05.00 बजे (भा.मा.स.) तक है।	रु 30,500/– (रुपये तीस हजार पांच सौ मात्र) बोली वृद्धिः रु. 10,000/– (रुपये दस हजार मात्र)	तथा परितंपतिथों का विवरण प्रदर्शित करना। (iii) आपको मूल आवेदन को झम संक्षया उए के अंतर्गत प्रदर्शित को गई प्रतीभूतित परिसंपत्तियों या ऐसी किसी अन्य परिसंपतियों तथा संपत्तियों के साथ लेन-देन और निपटान करने से प्रतिवंधित किया जाता है, साथ जुड़ी हुई संपत्तियों के लिए आवेदन को सुनवाई एवं निपटान लंबित है। (iv) आप न्यायाधिकरण के पूर्व अनुमोदन के बिना मूल आवेदन को झम संख्या उए के अंतर्गत विनिर्दिष्ट या प्रदर्शित किसी परिसंपति या किसी अन्य संपत्तियों, जिस पर प्रतिभूति ध्याज सुजित किया है, पर अपने ज्यापार के सामान्य कोर्स को छोड़कर बिन्नी, लीज या अन्यथा तरीके द्वारा संपत्ति का हस्तांतरण नहीं कर सकोये। (v) आप व्यापार के सामान्य कोर्स में प्रतिभूति परिसंपत्तियां या अन्य परिसंपत्तियां तथा संपत्तियों की विन्नी द्वारा विन्नी प्रक्रिया से वसूली और ऐसी परिसंपत्तियों के ऊपर प्रतिभूति क्यान को धारण करने वाले वींक या विनीर्य संस्थानों के साथ रखे यए खाते में ऐसी विज्ञो प्रक्रिया को राशि को जमा करने के उत्तरायी होंगे। आपको आवेदक द्वारा प्रत्युत की गई उस प्रति के साथ खिरात वजन को दास्ति करने तथा दिनांक 10.02.2023 को पूर्वाझ 10.30 बजे इस चैंबस्ट्रार के समध उपस्थित होने का भी निर्देश दिया जाता है, जिसमें असफल होने पर आवेदन को सुनवाई आपको अनुदरियति में कर दी जाएगे। मेरे हस्ताक्षर या इस न्यायाधिकरण की मुहर के अधीन 06.09.2022 को जारी किया गया।	तिथि : 8.9.2022 स्थान : गुरुग्राम इण्डिट 1429, आगरा रोड, दि आधिपत्य सूचन जबकि, अधोहस्ताक्षरकर्ता ने इंडिय परिसंपत्तियों के प्रतिभूतिकरण एव	(सुरक्षा एआरसी-042 ट्रस्ट के ट्रस्टी की ान ओवरसीज (मथुरा शाखा) ॉलक द्वार ,मथुरा , ईमेल : iol i (अचल संपत्ति हेतु) [नियम म ओवरसीज बैंक के प्राधिकृत अधिकार्र म जोवरसीज वैंक के प्राधिकृत अधिकार्र म	प्राधिकृत अधिकारी सेट रीकंस्ट्रव्शन लि. हेसियत से कार्यरत) 00372@iob.in 8(1)] ने के रूप में वित्तीय अधिनियम 2002 के
घरोहर राशि "इंडियन शेल्टर फाइनेंस कॉर्पोरेशन लि." के प आईएफएससी कोड– यूटीआईबी0000131, शाखा गुड़गांव, शाप विक्रयांतर्गत रखी गईं परिसंपत्तियों के संदर्भ में किसी आपत्ति विक्रय के विस्तृत नियमों एवं शर्तों के लिये कृपया इंडिया शेल्ट विस्तृत सूचना / जानकारी का संदर्भ लें। स्थानः राजस्थान, दिनांकः 10.09.2022 THIS IS A PUBLIC ANNOUNCEMENT F	खा कोड 000131 के खाते में एनईएफटी/आरटीजीएस के म ।/स्पष्टीकरण अथवा आवश्यकता की स्थिति में बोलीदाता श्री	ाध्यम से जमा⁄प्रस्तुत करनी होगी। विनय राणा को उनके मोबाइल नंबर (91 7988 nelter.in vFkok www.indiashelter.auction कृते इंडिया शेल्टर फाइनेंस कॉर्पो	3605030) पर संपर्क कर सकते हैं। tiger.net पर इस संबंध में उपलब्ध रेशन लिमिटेड (प्राधिकृत अधिकारी)	समन जारी करने के लिए अधिकृत अधिकारी के हस्ताक्षर साउदर्न इन्फोसिस लिमिटेड CIN: L67120 DL 1994 PLC059994 पंजी. कार्यालय : 402-ए, अरुणाचल बिल्डिंग, 19, बाराखंभा रोड, नई दिल्ली- 110001 फोन: 011-43045402, वेब: www.southerninfosys.com 28 वीं वार्षिक आम सभा तथा	के अंतर्गत प्रदत्त शक्तियों के प्रय थी, जिसमें ऋणकर्ताओं/बंधकक श्री सूरज भान, करता हरिशंकर ए अग्रवाल (सहभागी), 3) श्री संदीप 64/278 ए, डैंपियर नगर, मथुरा– भान, करता हरिशंकर एचयूएफ () नियमावली 2002 के नियम 3 के साथ ोगांतर्गत, एक मांग सूचना दिनांकित 04 र्ताओं / गारंटरों (ऋणकर्ताओं) 1) श्री हर्नि चयूएफ (बंधककर्ता), 2) श्री हितेश अग्रवा कुमार अग्रवाल पुत्र श्री हरिशंकर अग्रवाल 281001 (गारंटरगण) 1) श्री हरिशंकर अ बंधककर्ता), 2. श्रीमती सावित्री अग्रवाल वेयर नगर, मथुरा–281001 को सूचना	.05.2022 निर्गत की रेशंकर अग्रवाल पुत्र ल पुत्र श्री हरिशंकर त (सहभागी) निवासी ग्रवाल पुत्र श्री सूरज पत्नी श्री हरिशंकर

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30 सितम्बर, 2022 को 1.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'') अथवा अन्य ऑडिये विजुअल माध्यमों ("ओएवीएम'') द्वारा आयोजित की जाएगी, वित्त वर्ष 2021-22 के लिये कम्पनी के वार्षिक रिपोर्ट के साथ उसके निष्पादित होने वाले व्यवसायों से शामिल सूचना इलेक्ट्रोनिक पद्धति से केवल उन्हीं सदस्यों को भेजी गई है जिनके ईमेल आईडी कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति और विनिमय बोर्ड द्वारा जारी सर्क्युलर्स के अनुसार कम्पनी/डिपॉजिटरीज के पास पंजीकृत है तथा वह हमारी वेबसाईट www.southerinfosys.com तथा साथ हीं एनएसडीएल की वेबसाईट ww.evoting.nsdl.com पर भी उपलब्ध है। 28 वीं एजीएम का मानद स्थान कम्पनी के पंजीकृत कार्यालय को माना जाएगा।

ई-वोटिंग जानकारी की सुचना

एतदद्वारा सचित किया जाता है कि कम्पनी के सदस्यों की 28वीं वार्षिक आम सभा (एजीएम) शकवार

को, आधिपत्य ग्रहण कर लिया है। (2) ऋणकर्ता को विशेष रूप में तथा जनसाधारण को एतदद्वारा सामान्य रूप में सावधान किया जाता है कि संपत्ति का लेन–देन न करें तथा संपत्ति का कोई व किसी भी प्रकार क लेन—देन, रु. 9,97,845.54 / – की एक राशि_. 04.05.2022 के अनुसार ब्याज, तथा मांग सूचना में अंकित उपर्यक्त तिथि से लेकर के भगतान की तिथि तक अनबंधितानसार इस राशि पर संविदात्मक दरों एवं शेषों पर गणनाकृत ब्याज, शुल्कों, इत्यादि, मांग सूचना के निर्गतन के पश्चात् किए गए प्रतिभुगतानों, यदि कोई किए गए हों, को घटाकर, हेतु इंडियन ओवरसीज बैंक के प्रभाराधीन होगा। आधिपत्य ग्रहण करने की तिथि के अनुसार भूगतानयोग्य देयराशिया रु. 10.24.786.54 / – हैं. जो भगतान की तिथि तक संविदात्मक दरों एवं शेषों पर गणनाकत भावी ब्याज, शुल्कों, इत्यादि के साथ भूगतानयोग्य हैं। (3) ऋणकर्ता का ध्यानाकर्षण प्रतिभूत परिसंपत्तियों के मोचनार्थ उसके पास उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप–धारा (8) के प्रावधानों की ओर आमंत्रित किया जात है। इस उपवाक्य का उप–उपवाक्य (8) यह व्यवस्था देता है कि– ''जहां जिस स्थिति में समस्त लागतों, शुल्कों एवं उनके द्वारा उपगत व्ययों के साथ प्रतिभूत ऋणदाता की बकाया देयता राशियों का, निम्न प्रतिभूति परिसंपत्तियों का पटटा, समनुदेशन अथवा विक्रय के माध्यम से जनता से कोटेशनें या निविदा आमंत्रित करके अथवा सार्वजनिक नीलामी करके अथवा निजी संधि द्वारा हस्तांतरण करने हेत निर्गत होनेवाली सचना के प्रकाशन की तिथि से पूर्व, किसी भी समय प्रतिभूत ऋणदाता को भूगतान कर दिया जाता है तो:— (1) प्रतिभूत परिसंपत्तियों का प्रतिभूत ऋणदाता द्वारा पटटा समनूदेशन अथवा विक्रय के माध्यम से हस्तांतरण नहीं किया जाएगा; तथा (2) यदि प्रतिभूत ऋणदाता द्वारा इस उप–खंड के अंतर्गत ऐसी राशि का भुगतान करने से पूर्व परिसंपत्तियों का पटटा अथवा समनुदेशन अथवा विक्रय के माध्यम से हस्तांतरण हेतु कोई कार्यवाही की गई है, तो ऐसी प्रतिभूत परिसंपत्तियों को पटटा अथवा समनुदेशन अथवा विक्रय के माध्यम से हस्तांतरण करने हेतु प्रतिभूत ऋणदाता द्वारा कोई भावी कार्यवाही नहीं की जाएगी

9,97,845.54 / - + 04.05.2022 के अनुसार ब्याज का, वसुलीकरण की तिथि तक संविदात्मक

दरों एवं शेषों पर भावी ब्याज, शुल्कों इत्यादि के साथ, उक्त सूचना की प्राप्ति की तिथि से

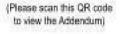
(1) चूंकि ऋणकर्ता निर्धारित बकाया राशि का प्रतिभूगतान करने में विफल हो चुके हैं, अतएव

एतदद्वारा ऋणकर्ताओं तथा जनसाधारण को सूचित किया जाता है कि अधोहस्ताक्षरकर्ता नै

यहां इसमें निम्न विवरणित संपत्ति का उक्त नियमावली के नियम 8 के साथ पठित उक्त

अधिनियम की धारा 13(4) के अंतर्गत उन्हें प्रदत्त शक्तियों के प्रयोगांतर्गत, 07 सितंबर 2022

60 दिवसों के अंदर प्रतिभुगतान करने को कहा गया था।



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LE TRAVENUES TECHNOLOGY LIMITED

Our Company was incorporated on June 3, 2006 as a private limited company under the Companies Act 1956, with the name "Le Travenues Technology Private Limited" pursuant to a certificate of incorporation granted by the Registrar of Companies, National Capital Territory of Delhi and Haryana situated at New Delhi (the "RoC"). Pursuant to the conversion of our Company to a public limited company and as approved by our Shareholders pursuant to a special resolution dated July 29, 2021, the name of our Company was changed to "Le Travenues Technology Limited" and the RoC issued a fresh certificate of incorporation on August 3, 2021. For details of changes in the registered office of our Company, see "History and Certain Corporate Matters - Changes in the registered office" on page 183 of the draft red herring prospectus dated August 12, 2021 (the "Draft Red Herring Prospectus").

Corporate Identity Number: U63000HR2006PLC071540

Registered and Corporate Office: 2nd floor, Veritas Building, Sector 53, Golf Course Road, Gurugram 122 002, Haryana, India; Tel: (+91 124) 668 2111 Contact Person: Suresh Kumar Bhutani, Group General Counsel, Company Secretary and Compliance Officer; E-mail: investors@ixigo.com; Website: www.ixigo.com

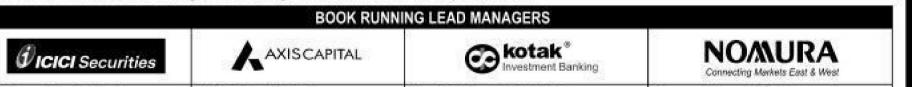
NOTICE TO INVESTORS: ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS (THE "ADDENDUM")

This is with reference to the Draft Red Herring Prospectus of the Company filed with the Securities and Exchange Board of India ("SEBI") and the corrigendum dated November 17, 2021 ("Corrigendum"). This is to bring to the kind attention of potential Bidders that:

- a) The Draft Red Herring Prospectus contained the Restated Financial Statements of our Company as at and for the Financial Years ended March 31, 2021, March 31, 2020 and March 31, 2019 (proforma). Due to the lapse of time, updated restated consolidated financial statements as at and for the three months ended June 30, 2022 and June 30, 2021 and for the Financial Year ended March 31, 2022 have become available since the filing of the Draft Red Herring Prospectus with SEBI and the Stock Exchanges. Accordingly, the section titled "Financial Statements" beginning on page 211 of the Draft Red Herring Prospectus is being updated through this Addendum to provide updated restated consolidated financial information of our Company as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020, which comprises the restated consolidated balance sheet, the restated consolidated profit and loss, the restated consolidated cash flow statement and the restated consolidated statement of changes in equity together with the annexures and the notes thereto. Such restated financial statements are based on (i) audited interim consolidated financial statements for the three month ended June 30, 2022 and June 30, 2021 prepared in accordance with Indian Accounting Standard 34 "Interim Financials Reporting", as prescribed under Section 133 of the Companies Act 2013 read with the Ind AS Rules; (ii) audited consolidated financial statements of the group as at and for the year ended March 31, 2022 and March 31, 2021, prepared in accordance with Ind AS, as prescribed under Section 133 of the Companies Act 2013 read with Ind AS Rules; and (iii) audited special purpose Ind AS consolidated financial statements of the group as at and for the year ended March 31, 2020, prepared in response to letter dated December 16, 2021 issued by SEBI (Ref. No. SEBI/HO/CFD/DIL2/P/W/2021/37730/1) after making suitable adjustments to the accounting heads from their Indian GAAP values following accounting policies and accounting policy choices (both mandatory exceptions and optional exemptions availed as per Ind AS 101) consistent with that used at the date of transition to Ind AS (i.e. April 1, 2019) and as per the presentation, accounting policies and grouping/classifications followed as at and for the six-month period ended September 30, 2021 All details in the section titled "Financial Statements" from the Addendum will be disclosed appropriately in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- The sections titled "Industry Overview" beginning on page 114 of the Draft Red Herring Prospectus and page 2 of the Corrigendum has been updated to include the material updates in relation to the Indian online travel agency industry. Please note that all other details in, and updates to the section titled "Industry Overview" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- The section titled "Our Business" beginning on page 150 of the Draft Red Herring Prospectus has been updated to include the material updates to the key performance indicators and business information of our Company, for the updated restated consolidated financial statements of our Company, as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020. Please note that all other details in, and updates to the section titled "Our Business" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges.
- Subsequent to the filing of the Draft Red Herring Prospectus, there have been following updates to our Key Managerial Personnel, as disclosed in the section titled "Our d) Management" beginning on page 191 of the Draft Red Herring Prospectus: (i) resignation of Ravi Shanker Gupta as Group Chief Financial Officer with effect from May 4, 2022; and (ii) appointment of Rahul Gautam as the new Group Chief Financial Officer with effect from May 5, 2022 in place of Ravi Shanker Gupta. Please note that all other details in, and updates to the section titled "Our Management" beginning on page 191 of the Draft Red Herring Prospectus, including relevant information and confirmations in relation to the newly appointed Key Managerial Personnel, will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC. SEBI and the Stock Exchanges.
- The section titled "Other Financial Information" beginning on page 408 of the Draft Red Herring Prospectus has been updated to include certain accounting ratios as at and for the three months ended June 30, 2022 and June 30, 2021 and Financial Years ended March 31, 2022, March 31, 2021 and March 31, 2020. Further, please note that all other details in, and updates to the section titled "Other Financial Information" will be carried out in the Red Herring Prospectus and the Prospectus, as and when they are filed with the RoC, SEBI and the Stock Exchanges

Potential Bidders may note that in order to assist the Bidders to get a complete understanding of the updated information, the relevant portions of the section titled "Financial" Statements", "Industry Overview", "Our Business", "Our Management" and "Other Financial Information" have been included in the Addendum.

The above-mentioned changes are to be read in conjunction with the Draft Red Herring Prospectus and the Corrigendum and accordingly, the disclosures in the Draft Red Herring Prospectus and the Corrigendum stand updated pursuant to this Addendum. The information in this Addendum supplements the Draft Red Herring Prospectus and the Corrigendum and updates the information in the Draft Red Herring Prospectus and the Corrigendum, as applicable. However, this Addendum does not reflect all the changes that have occurred between the date of filing of the Draft Red Herring Prospectus and the date hereof, and accordingly does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus. Please note that the information included in the Draft Red Herring Prospectus will be suitably updated, including to the extent stated in this Addendum, as may be applicable, in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges. Investors should not rely on the Draft Red Herring Prospectus or this Addendum for any investment decision, and should read the Red Herring Prospectus, as and when it is filed with the RoC, SEBI and the Stock Exchanges before making an investment decision with respect to the Offer.



कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावर्ल 2014 के नियम 10 के अन्तर्गत एतदुद्वारा यह भी सुचित किया जाता है कि कम्पनी की सदस्यों के रजिस्टर तथा शेयर अंतरण पुस्तकें एजीएम के उध्येश्य से 23 सितम्बर, 2022 से 30 सितम्बर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

कम्पनी विनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 तथा सेबी (सचीयन दायित्य एवं उद्घाटन उपेक्षा) विनियमन 44 के अनपालन में कम्पन नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रहत्त ई-वोटिंग सेवाओं के माध्यम र एजीएम सूचना में निर्दिष्ट सभी प्रस्तावों के लिये, इलेक्ट्रॉनिक तरीके से मतदान करने के लिये अपने सदस्यों को सहर्ष ई–वोटिंग सुविधाएँ उपलब्ध करा रही है।

रिमोट ई-वोटिंग सुविधा से संबंधित विवरण इस प्रकार हैं :

1. ई-वोटिंग के लिये सदस्यों की पात्रता सनिश्चित करने के लिये कम्पनी ने 23 सितम्बर, 2022 क कट–ऑफ तिथि निर्धारित किया है :

2. वार्षिक रिपोर्ट के साथ कम्पनी की सुचना का प्रेषण 5 सितम्बर, 2022 को पुरा कर लिया गया है 3. रिमोट ई-वोटिंग 27 सितम्बर, 2022 को 9.00 बजे पर्वा. से 29 सितम्बर, 2022 के 5 बजे अप तक जारी रहेगी जिस अवधि के दौरान सदस्य इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। उसवे बाद रिमोट ई-वोटिंग पद्धति एनएसडीएल द्वारा निष्क्रिय कर दी जाएगी।

4. यदि कोई व्यक्ति एजीएम की सूचना के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी क सदस्य बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे evoting@nsdl.co.in प अनरोध भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

 सदस्यगण ध्यान रखें कि : क) जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा एजीएम से पर्व अपना मतदान कर दिये हों वे एजीएम में शामिल हो सकते हैं किन्तु एजीएम में पुनः मतदान के लिये अधिकृत नर्ह होंगे : ख) केवल ऐसे व्यक्ति ही रिमोट ई–वोटिंग अथवा एजीएम के दौरान ई–वोटिंग का उपयोग क मतदान के लिये अधिकत होंगे जिनके नाम कट-ऑफ तिथि अर्थात 23 सितम्बर, 2022 को सदस्य के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होंगे। रिमोट ई–वोटिंग से संबंधित कोई भी प्रश्न/समस्या निदेशक, साउदर्न इन्फोसिस सिस्टम लिमिटेड 402-ए, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, नई दिल्ली-110001, टेली. 011-43045402, ई-मेल : southerninfosys@gmail.com को संबोधित की जा सकती है।

साउदर्न इन्फोसिस लिमिटेड के लिये

हस्ता./-
शिवानी मेहर
कम्पनी सचिव

ऊर्जा ग्लोबल लिमिटेड 100 सीआईएनः L67120DL1992PLC048983 पंजीकृत कार्यालयः ४८७ / ६३,१ प्रथम तल, नेशनल मार्किट, पीरागढ़ी, नई दिल्ली — ११००८७ दूरभाषः 011–45588275, वेबसाइटः www.urjaglobal.in ईमेलः cs@urjaglobal.inए 30वीं वार्षिक सामान्य सभा, रिमोट ई—वोटिंग तथा बही समापन की सूचना

यह हमारे 7 सितंबर, 2022 के पहले के संचार के क्रम में है, जिसमें ऊर्जा ग्लोबल लिमिटेड (कंपनी) के सदस्यों को सचित किया गया था कि कंपनी अधिनियम, 2013 (''अधिनियम''), सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंटस) रेगुलेशन, 2015 के प्रावधानों के अनुपालन में कंपनी की 30वीं एजीएम शुक्रवार 30 सितंबर, 2022 को सुबह 11.00 बजे महाराजा बैंक्वेटस, ए–1/20ए, मेन न्यू रोहतक रोड, मेट्रो पिलर नंबर 256 के सामने पश्चिम विहार, दिल्ली, 110063 में एजीएम नोटिस में उल्लिखित व्यवसाय का लेन–देन करने के लिए आयोजित करने का निर्णय लिया गया है। 30 वीं एजीएम की सचना और 31 मार्च 2022 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट ई–वोटिंग के विवरण के साथ 8 सितंबर, 2022 को ई–मेल के माध्यम से उन सभी सदस्यों को भेज दी गई है जिनके ई–मेल पते कंपनी या रजिस्टार और शेयर टांसफर एजेंट या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकत थे और ये कंपनी की वेबसाइट www.uriaglobal.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com और सेंट्रल डिपॉजिटरी सिक्योरिटीज लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com पर भी उपलब्ध हैं

समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 सेबी (एलओडीआर) विनियम के विनियम 44 भारतीय कंपनी सचिव संस्थान दारा जारी सचिवीय मानक 2 और एमसीए परिपत्रों के प्रावधानों के अनपालन में. सदस्यों को 30वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर सीडीएसएल द्वारा प्रदान की गई रिमोट ई–वोटिंग और ई–वोटिंग सेवाओं के माध्यम से इलेक्टॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाती है।

रिमोट ई–वोटिंग मंगलवार, 27 सितंबर, 2022 को सबह 9 बजे शुरू होगी और गुरुवार, 29 सितंबर 2022 को शाम 5.00 बजे समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद, सीडीएसएल द्वारा वोटिंग के लिए रिमोट ई–वोटिंग मोड को निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते है

लेकिन उन्हें एजीएम के दौरान फिर से वोट डालने के अधिकार नहीं होंगे एक बार सदस्यों द्वारा किसी संकल्प पर मतदान करने के बाद सदस्यों को बाद में उसे बदलने की अनुमति नहीं दी जाएगी। रिमोट ई—वोटिंग आदि के लिए विस्तुत निर्देश 30वीं एजीएम की सूचना में

दिए गए हैं।

प्रतिभूति की प्रकृति	प्रतिभूतियों के विवरण		
प्राइम सिक्योरिटी साम्यापूर्ण बंधक	आवासीय संपत्ति जो भूखंड सं. 64/278ए, डैंपियर नगर, तहसील ए जनपद मथुरा में स्थित है जिसकी माप 429.16 वर्ग मीटर है परिसीमनः पूर्व– मंजू रानी मित्तल का मकान, पश्चिम– वी.के. चतुर्वेदी का मकान, उत्तर– सडक,		
दिनांक : 07/09/2021 स्थान : मथुरा	दक्षिण– मंजू रानी मित्तल का मकान		

मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड पंजीकृत कार्यालय : 106 (प्रथम तल), मधुबन टॉवर, ए-1, वी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली-110092

दूरभाष : 91-11-4990 1667 वेबसाइट : www.maryadainvestment.in सीआइंएन : L65993DL1982PLC013738

वीसी (वीडियो कॉन्फ्रेंसिंग) / ओएवीएम (अन्य ऑडियो विजुअल साधनों) के माध्यम से आयोजित की जाने वाली मर्यादा कॉमशिंयल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड की 40वीं वार्षिक आम बैठक की सुचना

एतदुद्वारा सुचित किया जाता है कि मर्यादा कॉमर्शियल एन्टरप्राइजेज एण्ड इन्वेस्टमेंट कम्पनी लिमिटेड के सदस्यों की 40वीं वार्षिक साधारण सभा ('एजीएम') गुरुवार 30 सितम्बर, 2021 को 10.30 बजे पर्वा. मे विडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा कार्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी साधारण सर्क्यूलर नं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसंबर, 2021 और 14 दिसंबर, 2021, इसके बाद 05 मई, 2022 का परिपत्र संख्या 2/2022 और अन्य सभी लागु कानुन और परिपत्रों के अनुपालन मे आयोजित की जायेगी जिसमें एजीएम की सुचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। उपरोक्त परिपत्र के अनुपालन में 31 मार्च, 2022 को समाप्त वर्ष के लिए वार्षिक आम बैठक की सचना, निदेशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और वित्तीय विवरण तथा रिमोट ई-वोटिंग विवरण इलेक्ट्रॉनिक मोड में उन सभी सदस्यों को भेज दिए गए हैं जिनके ई- मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के पास पंजीकृत/उपलब्ध हैं। शेयरधारकों को नोटिस के ईमेल भेजने की पूर्णता तिथि 08 सितंबर, 2022 है यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपना ईमेल आईडी पंजीकृत नहीं कराये हैं तो कृपया वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ईमेल आईडी पंजीकृत कराने के लिये नीचे दिये गये निर्देशों का पालन करें।

भौतिक धारिता	ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) उपलब्ध कराते हुए admin@skyinerta.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट
डीमैट धारिता	स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें। कृपया डीमैट खाता का विवरण (सीडीएसएल-16 डिजिट लाभभोगी आईडी अथवा एनएसडीएल-16 डिजिट डीपीआईडी + सीएलआईडी), नाम क्लाइन्ट मास्टर अथवा समेकित खाता विवरण, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति), आधार

A CONTRACTOR OF	The second s			सदस्यां क वाटिंग अधिकार शुक्रवार, 23 सितंबर,	2022 (कट—ऑफ तिथि) को कंपनी की प्रदत्त इक्विटी		•		
Mumbai 400 025, Maharashtra, India Tel: (+ 91 22) 6807 7100 E-mail: ixigo.ipo@icicisecurities.com	Axis Capital Limited 1" Floor, Axis House, C-2, Wadia International Centre, P.B. Marg, Worli, Mumbai 400 025 Maharashtra, India Tel: (+ 91 22) 4325 2183 E-mail: ixigo.ipo@axiscap.in Website: www.axiscapital.co.in Investor grievance E-mail: complaints@axiscap.in Contact person: Pratik Pednekar SEBI Registration No.: INM000012029	Kotak Mahindra Capital Company Limited 1 ^{eff} Floor, 27 BKC, Plot No. C-27 'G' Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Maharashtra, India Tel: (+91 22) 4336 0000 E-mail: ixigo.ipo@kotak.com Website: www.investmentbank.kotak.com Investor Grievance E-mail: kmccredressal@kotak.com Contact Person: Ganesh Rane SEBI Registration No.: INM000008704	Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level 11, Plot F, Shivsagar Estate, Dr. Annie Besant Marg, Worli, Mumbai 400 018, Maharashtra, India Tel: (+ 91 22) 4037 4037 E-mail: ixigoipo@nomura.com Website: www.nomuraholdings.com/company/group /asia/india/index.html Investor grievance E-mail: investorgrievances-in@nomura.com Contact person: Vishal Kanjani SEBI Registration No.: INM000011419	 शेयर पूंजी में उनके द्वारा धारित इक्विटी शेयरों के तिथि के अनुसार सदस्यों के रजिस्टर में दर्ज रिमोट ई—वोटिंग और एजीएम के दौरान ई—वोरिंकट—ऑफ तिथि को सदस्य बनना बंद कर देत समझना चाहिए। सदस्यों को आगे सूचित किया जाता है कि: क) एजीएम की सूचना में निर्धारित सामान्य और मतदान करके किया जा सकता है। ख) शेयरधारकों की रिमोट ई—वोटिंग की गणना के पर की जाएगी, जो इस उद्देश्य के लिए किट—ऑफ तिथि पर भौतिक या डीमेट रूप में का लाम उठाने के हकदार होंगे। ग) रिमोट ई—वोटिंग की अवधि मंगलवार, 27 सित 29 सितंबर, 2022 को शाम 5.00 बजे समाप्त घे) कोई भी व्यक्ति जो एजीएम की सूचना के 	 के अनुपात में होंगे। एक व्यक्ति जिसका नाम कट—ऑफ है, केवल एजीएम में शामिल होने का हकदार होगा, टेंग सुविधा का लाभ उठा सकता है। एक व्यक्ति जो ा है, उसे इस सूचना को केवल सूचना के उद्देश्य से विशेष व्यवसाय का लेन—देन, इलेक्ट्रॉनिक माध्यम से उनके द्वारा 23 सितंबर 2022 को धारित इक्विटी शेयरों कट—ऑफ तिथि है। कंपनी के शेयरधारक जो उक्त में शेयर धारण करते हैं, वे रिमोट ई—वोटिंग की सुविधा तंबर, 2022 को सुबह 9 बजे शुरू होती है और गुरुवार, ा होगी और उसके बाद उपलब्ध नहीं होगी। प्रेषण के बाद कंपनी का सदस्य बन जाता है और 	डीमैट डीमैट धारिता भमेकित खाता विवरण, पैन (पैन कार्ड की स्वतः सत्य (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) कम्पनी (प्रबंध तथा प्रशासन) नियमों, 2014, यथा-संशोधित तथा सेर्ब अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी आ बावधानों के अनुपालन में कम्पनी ने इलेक्ट्रॉनिक रूप से मतदान करने मे उसकी पोर्टल https://www.evoting.nsdl.com के माध्यम से एन नेष्पादित करने के लिये ई-वोटिंग की सुविधा प्रदान की है। रिमोट ई-वोति 2022 (9.00 बजे पूर्वा.) में शुरू होगी तथा गुरुवार, 29 सितम्बर, 202 होगी। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होन् रनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धत्ति निष्क्रिय कर दी जायेगी। यदि क शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं और कट-ऑफ ति	 नाम क्लाइन्ट मास्टर अथवा गापित स्कैन की गई प्रति), आधार उपलब्ध कराएँ। यी (सूचीयन दायित्व एवं उद्घाटन धिनियम, 2013 की धारा 108 के ों सदस्यों को सक्षम बनाने के लिये एसडीएल द्वारा सभी व्यवसायों को टिंग अवधि मंगलवार, 27 सितम्बर, 22 को (5.00 बजे अप.) में बंद गी। उसके बाद मतदान के लिये कोई व्यक्ति सूचना के प्रेषण के बाद 		
	REGIST	RAR TO THE OFFER			2022 तक शेयर धारण करता हैं, वह	है, वह			
Link Intime	India Private Limited			helpdesk.evoting@cdslindia.com पर २		आटीए, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड को अनुरोध थ			
		Vest), Mumbai 400 083, Maharashtra, India				प्राप्त कर सकते हैं। लेकिन, यदि सदस्य रिमोट ई–वोटिंग के लिये सीडी			
Tel: (+ 91 22	2) 4918 6200, E-mail: ixigo.ipo@linkir	ntime.co.in, Website: www.linkintime.co.in,				तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।			
Investor gri	ievance e-mail: ixigo.ipo@linkintime.	co.in, Contact person: Shanti Gopalkrishnan,	SEBI Registration Number: INR000004058		जर आईडी और पासवर्ड का उपयोग कर सकता है।	दारा किसी परताव पर एक बार मतदान कर देने के बाद में उसमें परिवर्तन की अनमति नहीं जायेगी। ा			
Unless otherwise specified all capitalised	d terms used herein shall have the sa	me meaning ascribed to such terms in the Draft	Red Herring Prospectus		ग 30वीं एजीएम की सूचना के अनुलग्नक में उपलब्ध 🛛 🚽 🔒	लब्ध में ई–वोटिंग द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमो			
ennere en let moe eksentent en beskinnes.			An exception of the second		foods.com और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) टिंग एजेंसी की वेबसाइट, www.evotingindia.com	वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते	हैं किन्तु फिर से मतदान के लिये		
			For Le Travenues Technology Limited	पर भी पोस्ट किया गया है।		अधिकृत नहीं होंगे। रविशंकर एंड एसोसिएट्स कार्यरत कम्पनी सचिव			
Manage Manager			On behalf of the Board of Directors		ध में कोई प्रश्न या समस्या है, तो आप	ग्यंवेक्षक नियुक्त किया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम	। की सूचना के साथ भेजी गई पत् <u>र</u>		
Place: Mumbai Date: September 9, 2022		Crown Constal Counce	, Company Secretary and Compliance Officer	Ũ		में शामिल है। ई–वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुश्री हरशि	गखा अंग्रवाल, कम्पनी सचिव एवं		
Date. September 5, 2022		Group General Coulise	, company accretary and compliance onicer		सकते हैं या helpdesk.evoting@cdslindia.com	अनुपालन अधिकारी, मर्यादा कॉमर्सियल एण्टरप्राईजेज एंड इन्वेस्टमेंन्ट क	ज्म्पनी लिमिटेड, 106 (1 ला तल),		
		provals, market conditions and other considerat		पर एक ईमेल लिख सकते हैं।		मधुवन टावर, ए−1, बी.एस. ब्लॉक, शकरपुर क्रॉसिंग, नई दिल्ली−11009	92, फोनः 011-49901667, ईमेलः		
		2021 and a corrigendum dated November 17, 202			ाकताएं) विनियम 2015 के विनियम 42 के अनसार भी	macel1982@gmail.com को संबोधित की जा सकती है।			
		eindia.com and www.nseindia.com, respectively,		नोटिस दिया जाता है कि सदस्यों का रजिस्टर	और कंपनी की अंशांतरण बहियां, बहियों के वार्षिक	कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंध तथा प्रशासन) नि			
		apital Company Limited and Nomura Financial Ac m and www.nomuraholdings.com/company/grou		समापन के उद्देश्य से मंगलवार, 20 सितंबर, 202	22 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल)	सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनि	9		
		or details should refer to the Red Herring Prosper		तक बंद रहेंगी।		के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें 24 सितम्बर, 2022 से			
이 이 방법에 집에 대해 집에 집에 있는 것 같아요. 이 집에 집에서 있는 것 같아요. 이 집에 집에 집에 집에 들어야 하는 것이 없다. 그 집에 집에 집에 있는 것이 없다. 그 집에 집에 집에 있는 것이 없다.	· · · · · · · · · · · · · · · · · · ·	y on the Draft Red Herring Prospectus for making				प्तहित) तक वार्षिक साधारण सभा में शेयरधारकों का अभिलेख प्राप्त कर			
이 같은 것 같은 것은 것 같은 것이 같이 같은 것 같은 것 같은 것 같		d under the U.S. Securities Act or any other app) पर पटर्भित किया जारोगा। परिणाम तरंत प्रभाव से	रजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी वेबसाईट www.mary			
registered, may not be offered or sold with	nin the United States, except pursuant	to an exemption from, or in a transaction not subj	ect to, the registration requirements of the U.S.	बीएसई लिमिटेड और एनएसई लिमिटेड को भी	भेजे जाएंगे।	रक्सचैंज (एमएसईआई) की वेबसाईट www.msei.in पर भी उपलब			
Securities Act and applicable state securit	ies laws. Accordingly, the Equity Share	es are only being offered and sold (i) within the Uni	ted States only to persons reasonably believed		बोर्ड के आदेशानुसार		दा कॉमर्सियल एण्टरप्राईजेज एंड		
		s Act and referred to in the Draft Red Herring Pro			कृते ऊर्जा ग्लोबल लिमिटेड	इन्वेस्त	टमेन्ट कम्पनी लिमिटेड के लिए		
		and (ii) outside the United States in offshore trans			हस्ता./-		हस्ता.∕-		
ine 0.5. Securities Act and the applicable	iaws of the jurisdiction where those offe	ers and sales are made. There will no public offeri	ng of the Equity Shares in the United States. Adfactors	दिनांकः 09.09.2022		स्थानः दिल्ली	सती नाथ दास		
			Autactors -	स्थानः नई दिल्ली	कंपनी सचिव⁄अनुपालन अधिकारी	तेथिः 9 सितम्बर, 2022	निदेशक		