

September 5, 2021

Listing Compliance Department

Phirozee Jeejeebhoy Towers,

BSE Limited.

Dalal Street, Fort,

Scrip Code: 530961

Listing Compliance Department National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Fax: 022-26598235/36 Mumbai - 400 001

Sub: <u>Intimation regarding completion of dispatch of Notice of 36th AGM and submission of Newspaper Advertisement made in this regard</u>

Dear Sir/ Madam,

NSE Symbol: VIKASECO

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 36th Annual General Meeting ("AGM") of the Company has been dispatched through CDSL by mail on Saturday, September 4, 2021 to all the Members of the Company whose name appeared in the Register of Members as on Friday, August 27, 2021.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated Sunday, September 5, 2021. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.vikasecotech.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully, for Vikas Ecotech Limited

SAJWANI Digitally signed by SAJWANI PRASHANT PRASHANT

Prashant Sajwani Company Secretary



ANUPAM RASAYAN INDIA LTD.

CIN - L24231GJ2003PLC042988

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

NFORMATION REGARDING EIGHTEENTH (18™) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER

AUDIO-VISUAL MEANS

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

and Exchange Board of India (SEBI) (collectively referred as "Circulars"). In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to convert their shares in de-mat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, KFin Technologies Private Limited at einward.ris@kfintech.com. The notice of the Eighteenth (18ⁿ) AGM and Annual Report 2020-21 will also be made available on the Company's website at www.anupamrasayan.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

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

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

Date: September 5, 2021 Place: Surat, Gujarat.

Suchi Agarwal Company Secretary and Compliance Officer

For Anupam Rasayan India Limited

Bilcare Limited

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

Notice to the Shareholders of 34" Annual General Meeting,

Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 34" Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 a 1.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual

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

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

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021 9.00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST The E-voting shall not be allowed beyond 05:00 P.M. (IST) or 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of E-mail ID details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-

voting are being sent on the registered email address. In case the shareholder has not registered his/her/their email address with the

Company/its RTA/Depositories; the following instructions to be followed: (i) Shares held in Physical mode:

Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA Link Intime India Private Ltd. to update their Email ID

(ii) Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP"

and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA Link Intime India Private Limited to its email address pune@linkintime.co.in. Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to

By the order of the Board of Directors

Place : Pune

Date: 4" September, 2021 ARCOTECH LIMITED

presence of the Members at a common venue.

(both days inclusive) for the purpose of AGM.

Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

CIN: L34300HR1981PLC012151

Regd. Off.:181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana123501

Website: www.arcotech.in, email: contact@arcotech.in, Tel: 0128-4264160

NOTICE OF THE 40TH ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 40th Annual General Meeting (AGM) of Arcotech Limited ("The

Conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of

AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under

and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circula

Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 02/2021

dated 13th January 2021, issued by the Ministry of Corporate Affairs (MCA Circular(s)) and Circular Nos.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated

15" January, 2021 issued by the Securities Exchange Board of India (SEBI Circular), without the physical

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are

registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year

2020-21 has been completed on September 04th, 2021. The Annual Report of the Company for the financial

year 2020-21 and Notice of AGM are also available on the website of the Company at www.arcotech.in and

the website of BSE at www.bseindia.com and NSE atwww.nseindia.com. The requirement of sending

physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned

above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there

under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the

Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20

of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing

to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for

remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e

voting have been already sent to the members. The e-voting platform will open for voting from 9.00 A.M. or

Sunday, 26th September 2021 and will close on 5:00 P.M. on Tuesday, 28th September 2021. Shareholders

of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e

Company has engaged the services of CDSL for providing e-voting facility to Shareholders

remote e-voting facilityand e-voting during the AGM to the shareholders to enable them to exercise their right

Wednesday, the 29th day of September

For Bilcare Limited Prabhavi Mungee

Company Secretary

NIRAJ ISPAT INDUSTRIES LIMITED

By Order of the Board

Prashant Sajwani

Company Secretary

For Vikas Ecotech Limited

KUWER INDUSTRIES LIMITED

CIN: L74899DL1993PLC056627

Read, Off: D- 1004, First Floor, New Friends Colony, New Delhi - 110025.

Tel: 011-2684 8636

Plant Address: A 71/72. Sector 58. Noida. U.P. 201301.

Tel: 0120-2580 088/937 FAX: 0120-2580514

Email: investor.kuwer@gmail.com, info@kuwer.com Web: www.kuwer.com

NOTICE OF 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of the members of the

company will be held on Wednesday, the 29th September, 2021 at 10.00 A.M. at 339,

Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in

the Notice of said AGM, which has been dispatched to the Members on 04th September,

Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 22nd September, 2021 to Wednesday,

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended and Regulation

of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its

Members as provided by CDSL on all resolution as set out in the Notice of 29th AGM.

Members of the company may transact the business through voting by electronic means.

The remote e-voting facility commence at 09.30 a.m. on Sunday, 26th September,

2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021 for all shareholders,

whether holding shares in physical form or in dematerialized form. The e-voting

module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed

The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday,

A person, who acquires shares and become shareholders of the company after

dispatch of Notice and holding shares as of the cut-off date can do remote e-voting

by obtaining login-id and password by sending an e-mail to

helpdesk.evoting@cdslindia.com/admin@skylinerta.com by mentioning their folio

no./DP ID and Client ID No. However if such shareholder is already registered with

CDSL for remote e-voting then existing user id and password can be used for remote

Facility for voting through ballot paper shall also be made available at the AGM.

Members attending the meeting, who have not already cast their vote by remote e-

A member may participate in the meeting even after exercising his right to vote

Notice of AGM is available on company website www.kuwer.com and on the website

A person, whose name recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on 21st September, 2021, shall

In case you have any queries or issues regarding e-voting, kindly refer frequently

asked questions and e voting manual available at www.evotingindia.com, under

Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-

5533 or Jagdish Chandra, Company Secretary at investor.kuwer@gmail.com/011-

VIKAS ECOTECH LIMITED

[CIN: L65999DL1984PLC019465]

Regd. Office: 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026

Ph. 011-43144444 | Web : www.vikasecotech.com | E-mail: cs@vikasecotech.com

ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 36" Annual General Meeting ("AGM") of the members of

the Company will be held on Monday, September 27, 2021 at 11:30 A.M. through Video

Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the

provisions of the Companies Act, 2013 (the 'Act'), General Circular No. 14/2020, 17/2020

20/2020 followed by General Circular No. 02/2021 and all other applicable laws and

circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange

Board of India ("SEBI") circular dated 12 May 2020 and 15 January 2021, to transact the

Pursuant to the said Circulars, the Company has sent the Notice of 36" AGM along with

the Annual Report for the Financial Year 2020-21 through electronic mode to all the

members whose email IDs are registered with the Company/depository participant(s)

These documents are also available on the Company's website at www.vikasecotech.com

and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National

Stock Exchange of India Limited at www.nseindia.com and on CDSL's website at

Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of

Members will remain closed from Tuesday, 21" September, 2021 to Monday, 27"

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies

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

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular

dated 9 December, 2020, members holding shares in physical or dematerialized form, as

on the cut-off date, i.e., September 20, 2021, may cast their vote electronically on the

business as set out in the Notice of 36" AGM through e-voting platform. The detailed

The cut-off date for determining the eligibility to vote by electronic means in the

The remote E-voting period will commence from Friday, 24th September, 2021 at

9:00 A.M. (IST) and will end on Sunday, 26th September, 2021 at 5:00 P.M. (IST).

The persons who have acquired shares and have become member of the Company

after the dispatch of notice may obtain the login ID and password from Central

Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022-

23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physica

communication to Mr. Rakesh Dalvi, Manager at A Wing, 25" Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai

A person whose name is recorded in the Register of Members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall

be entitled to avail the facility of remote E-voting as well as voting in the general

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

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 in

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

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

procedure/instructions for e-voting are contained in the Notice of 36" AGM.

Remote E-voting shall not be allowed beyond the aforesaid period.

In this regard, the members are hereby further notified that:

general meeting is Monday, September 20, 2021.

to cast their votes again at the AGM.

Date: September 5, 2021

Place: New Delhi

For Kuwer Industries Limited

Jagdish Chandra

(Company Secretary)

through remote e-voting, but shall not allowed vote again at the meeting.

voting, shall be able to exercise their right at the meeting.

2021, along with the Annual Report for the year ended 31st March, 2021

29th September, 2021 (Both days inclusive) for the purpose of 29th AGM.

beyond the said date and time.

of CDSL-www.evotingindia.com.

businesses as set out in the Notice of 36" AGM.

September, 2021 (both days inclusive).

Place: New Delhi

Date: 04.09.2021

21st September, 2021.

CIN: L27106DL1985PLC021811 Regd. Office: 5140-41/34, F/F Chaudhary Market

Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 Phone No.: 011-23551821, 0120-6526390,

Email: nirajispatindustries@gmail.com, Website: www.nirajispat.in Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30A.M at the registered office of the Company at 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar Delhi 110006 to transact the business as set out in the Notice convening the said Annual General

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

set out in the Notice calling the AGM. Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') Members whose email is not registered may note that the Notice and Annual Report 2020-2021 will also be available on the Company's website www.nirajispat.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

Manner of registering / updating email addresses: Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by click on http://www.skylinerta.com/ submit-document-to-rta.phpor email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Skyline Financial Services Private Limited (herein referred as 'RTA') at compliances@skylinerta.com or info@skylinerta.com.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/ update their email addresses. with the Depository Participants with whom they maintain their demat

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting For any query members may contact the Company at 011-23551821

0120-6526390, E-Mail ID: nirajispatindustries@gmail.comor Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI 110020. Contact details: Tel: + 011-40450193 to 197 & 26812682-83 or send an email request at the email

id: compliances@skylinerta.com. For Niraj Ispat Industries Limited

Date: 04.09.2021 Place : Delhi

For Arcotech Limited

Whole Time Director

Din: 01189370

(Radhanath Pattanayak)

Name: CHAITANYA CHAUDHRY DIN: 06813394 Designation : Director & CEO

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BRAND REALTY SERVICES LIMITED CIN: L74899DL1995PLC064237

Registered Office: S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayur Vihar, Phase-I, Delhi-110091 Website: www. Brandrealtv.in

Corporate Office: F-06/18, Plot No.D-6, Wave Silver Tower, Sector-18, Noida-201301 (U.P.)

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

registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.brandrealty.in.

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

overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

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

For Brand Realty Services Limited Date: 04th September, 2021 NIKITA GARG **COMPANY SECRETARY**

By order of the Board

FORTUNE INDUSTRIAL RESOURCES LIMITED

Place: Delhi

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com Website: www.firl.co.in CIN: L51503DL1986PLC024329

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 35™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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

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

Members are hereby informed that the notice of the 35" AGM and the Annual Report of the Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act")

read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 35" AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday,

September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669),

Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 35th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.comor the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: firl.nbfc@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at firl.nbfc@gmail.comalongwith his/ her/ its relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 35" AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26,

2021(both days inclusive) for the purpose of 35° AGM. By order of the Board of Directors For Fortune Industrial Resources Limited

Date: September 04, 2021 Place: Delhi

(Bharti) Company Secretary & Compliance Officer

K M SUGAR MILLS LIMITED

Regd. Office: 11-Moti Bhavan, Collector Ganj, Kanpur-208001(U.P.) Corp. Office: 76-Eldeco Green, Gomti Nagar, Lucknow-2260101(U.P.) CIN No.: L15421UP1971PLC003492, E-mail:- cs@kmsugar.in Phone: 0512-2310762, 0522-4079561

NOTICE OF 48th ANNUAL GENERAL MEETING Notice is hereby given that the 48th Annual General Meeting of the Company will be held

Wednesday 29th September, 2021 at 11:00 AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") to transact the businesses set out in the notice dated 10th August, 2021 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 39/2020 dated 31st December 2020 issued by the MCA and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI (collectively referred to as "relevant circulars").

The Notice of the AGM along with the standalone and consolidated financial statements for the financial year 2020-21, Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, ie., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Link in Time India Private Limited ("LITIPL"), at https://instameet.linkintime.co.in respectively. The detailed instruction to the members for registration of their email address, manner of participating in the 48th AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") including the manner of e-voting is set out in the notice of AGM of the Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LOARD), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 48th AGM. The Company has arranged remote e-voting facility through Link in Time India Private Limited ("LITIPL") https://instavote.linkintime.co.in. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically. A member whose name appears in the register of members as on cut-off date i.e. 22nd

September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting the general meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares on 22nd September, 2021, if already registered with through Link in Time India Private Limited ("LITIPL"), can use their existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.kmsugar.com or may obtain the login ID and password by sending a request at enotices@linkintime.co.in latest by 2:00 p.m. on 22nd September, 2021.

Remote e-voting facility shall commence on 26th September, 2021 (09:00 am) and will end on 28th September, 2021 (5:00 pm). The remote e-voting will be disabled by Link in Time India Private Limited ("LITIPL") after the said date and time. The Company has appointed Ms. Pragati Gupta, Practising Company Secretary,

Lucknow as the scrutinizer to scrutinize the e-voting process in fair and transparent In case shareholders/ members have any queries regarding e-voting they may refer the

Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 –4918 6000 or at the Company Secretary at cs@kmsugar.in, Tel: +91 0522-4079561. It is hereby informed that pursuant to the requirement of Section 91 of the Companies

Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LOARD) Regulations, 2015 the Register of Members of the Company will remain closed from 23rd September, 2021 to 29th September, 2021. (both days inclusive).

Place: Lucknow

Dated: 04 September 2021

By order of the Board For K M Sugar Mills Ltd. Sd/-Pooja Dua

Place: Noida, Uttar Pradesh Company Secretary-cum-Compliance Officer Date: 04 September 2021

New Delhi

Kantas Track Pack India Ltd. REGD. OFFICE:- 133. IInd FLOOR, TILAK BAZAR, DELHI-110006 CIN No.: U74950DL 1990PLC040856 Email: info@ktpil.com, Mob: 9311735279

NOTICE

Notice is hereby given that 31st Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Saubhagya Banquet, C-65, Preet Vihar, Vikas Marg, Delhi-110092 to transact the business as per Notice dated 01/09/2021.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 20/09/2021 to 30/09/2021 (both days inclusive).

ALL THE SHAREHOLDERS ARE REQUESTED TO COME WITH THEIR MASK AND MAINTAIN SOCIAL DISTANCING.

Sonia Agarwal

BY THE ORDER OF THE BOARD

PLACE: DELHI DATED: 01/09/2021

Director

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED Regd. Off.: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 CIN: L67120DL1983PLC015266 - Email ID: info@aarshyam.in Website: www.aarshyam.in - Ph No. 91 11 45626909

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 38TH ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AAR Shyam India Investment Company Limited will be held on Thursday, September 30, 2021 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary/special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses on September 04, 2021.

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

Members are hereby informed that the notice of the 38th AGM and the Annual Report of the Company are also available on the Company's website (www.aarshyam.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. "Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act")

read with the relevant rules made thereunder, as amended from time to time, along with Regulation

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 38th AGM. The Members are further informed that the cut-off date for the urpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. A person, whose name is recorded in the register of members or in the egister 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 e-voting during AGM. he Members are requested to note that remote e-voting process shall commence on Monday

September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Kundan Agrawal (Membership No. F 7631, C.P. No. 8325) Practicing Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 38th AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for Shareholders, available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a

equest at evoting@nsdl.co.in. any query or grievance in relation to e-voting may be addressed to Ms. Princy Anand, Company Secretary, e-mail address: csprincy.aarshyam@gmail.com, Address: B-42, Lower Ground Floor Panchsheel Enclave, New Delhi-110017, Contact No.: 011-45626909. ny person who becomes a Member after sending the Notice and Annual Report through e-mail out who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member

can exercise his voting right through remote e-voting or e-voting during AGM and can download the AGM Notice and Annual Report from the website of the company at www.aarshyam.in. I shareholder is individual shareholder and hold shares in demat mode he/she can generate assword as explain in e-voting instruction.

attendance of Members has been dispensed with. Accordingly, the facility for appointment of Notice is also hereby given that pursuant to the provisions of Section 91 of the Actand Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the

Since the 38th AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical

Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021(both days inclusive) for the purpose of 38th AGM. By order of the Board of Directors

Place: Delhi

Date: September 04, 2021

Sd/-

ransparent manner.

(Princy Anand)

For AAR Shyam India Investment Company Limited

Company Secretary & Compliance Officer Membership No.: A26294

CIN: L01111DL1993PLC052845 Regd. Off: 5190, Lahori Gate, Delhi - 110006 Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE OF 28[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS Dear Member(s).

- NOTICE IS HEREBY GIVEN THAT the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, 30 September 2021 at 01.00 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility 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 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical
- The Notice of 28th AGM and the Annual Report of KRBL Limited for the year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular, Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the link investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e.

presence of the Members at a common venue.

registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:

Members holding shares in physical form who have not

- a. signed request letter mentioning your name, folio number, complete address along with the email address to be registered;
- b. scanned copy of the share certificate (front and back); c. self-attested scanned copy of the PAN Card; and

www.bseindia.com and www.nseindia.com respectively.

self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support

of the address of the Members as registered with the Company. Members holding shares in physical form may forward request for registration of email id and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No. 3 above

and along with copy of Cancelled Cheque(For ECS registration only).

Members holding shares in demat form are requested to update

their email address with their respective Depository Participant. Members holding shares in Demat form may contact their DP for registration/update their email address and Electronic Bank Mandate. The Register of Members and Share Transfer Books shall be

remain closed from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the Final Dividend for the financial year ended 31 March 2021. Pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 28th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting /e-voting is being provided in the Notice of 28th AGM. The above information is being issued for the information and benefit

of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time. By Order of the Board For KRBL Limited

> Raman Sapra Company Secretary

Wednesday, 22nd September, 2021 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at mdpldc@yahoo.com or helpdesk.evoting@cdslindia.com or contact CDSL at 022- 23058738 or 022-23058542-43. Members, who casts their vote by remote e-voting prior to AGM, may also participate in

to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanne copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card). AADHAR (self attested scanned copy of Aadhar Card) by email to RTA at mdpldc@yahoo.com or to Company at secretarial@arcotech.in. For Demat shareholders - Please update your email id & mobile no. with your respective Depositor Participant (DP)

Any queries or grievances connected with e-voting may be addressed to Company on email secretarial@arcotech.in. M/s. Saurabh Agrawal & Co., Company Secretaries. New Delhi has been appointe as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent

Place: New Delhi Date: 05-09-2021 financiale

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through

meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled

रायपुर, 4 सितंबर (भाषा)।

छत्तीसगढ के सरगजा जिले में सात घंटे के दौरान 101 महिलाओं की कथित रूप से नसबंदी करने के मामले में स्वास्थ्य विभाग ने जांच के आदेश दिए हैं।

विभाग स्वास्थ्य अधिकारियों ने शनिवार को बताया कि जिले के मैनपाट के नर्मदापुर गांव स्थित सामुदायिक स्वास्थ्य केंद्र में 27 अगस्त को कथित रूप से सात घंटे में 101 महिलाओं की नसबंदी की गई थी। घटना की जानकारी मिलने के बाद स्वास्थ्य विभाग ने जांच के आदेश दिए हैं।

राज्य के स्वास्थ्य विभाग के प्रमुख सचिव डॉक्टर आलोक शुक्ला ने शनिवार को बताया कि नसबंदी शिविर में अनियमितता की सुचना के बाद स्वास्थ्य विभाग ने इस संबंध में जांच के आदेश दिए हैं। जांच के बाद ही इस संबंध में उचित कार्रवाई की जाएगी।

शुक्ला ने बताया कि नसबंदी शिविर में एक ही दिन में 101 महिलाओं की नसबंदी होने की जानकारी मिली है। हालांकि, यह भी जानकारी मिली है कि महिलाओं की स्थिति सामान्य है। अधिकारी ने बताया कि शासन के निर्देशों के तहत

शिविर में एक दिन

चिकित्सक

बिलासपुर में नवंबर 2014 में आयोजित नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगडने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

महिलाओं की नसबंदी कर सकता है। इस बात की जांच की जा रही है कि किस स्थिति में वहां मौजद अधिकारियों ने शासन दिशानिर्देशों का उल्लंघन किया है। सरगजा क्षेत्र के स्थानीय अखबारों में नसबंदी शिविर में अनियमितताओं की खबर छपने के बाद जिले के मुख्य स्वास्थ्य एवं चिकित्सा अधिकारी पीएस सिसोदिया ने 29 अगस्त को नसबंदी करने वाले चिकित्सक डॉक्टर जिबनुस एक्का और खंड चिकित्सा अधिकारी आरएस सिंह को कारण बताओ नोटिस जारी किया। अधिकारी ने इस मामले की जांच के लिए तीन सदस्यों की समिति भी बनाई है।

छत्तीसगढ के बिलासपुर जिले में नवंबर 2014 में आयोजित एक नसबंदी शिविर में एक ही दिन में 83 महिलाओं की नसबंदी कर दी गई थी। बाद में तबीयत बिगडने के कारण इनमें से 13 महिलाओं की मौत हो गई थी।

शाखा पताः फेडरल बैंक –4 कन्बानियट शापिग संटर वेस्टएण्ड नई दिल्ली-110021

अधिकतम

में एक

फेडरल बैंक लि. आपका आदर्श बैंकिंग पार्टनर पंजीकृत कार्यालय : अलवे, केरल

सोने की निजी बिक्री के लिए सूचना

एतदद्वारा समस्त संबंधित जन की जानकारी हेतु सुचना दी जाती है कि बँक की अधोवर्णित शाख में निम्नलिखित स्वर्ण ऋण खाते में बंधक रखें गए स्वर्ण आमूषण, जो विमोचन के लिए अतिदेय है तथा बार-बार सचनाओं के बावज़द नियमित नहीं किये गए है. शाखा में दिनांक 23.09.2021 को

बिक्री हेत् रखे जाएंगे। शाखा / स्थान ग्राहक का नाम एवं खाता संख्या फेडरल बैंक 1-4 कन्वीनियंट शॉपिंग सेंटर सरबजीत सिंह : 11946200004118 वेस्टएण्ड नई दिल्ली-110021 स्थानः नई दिल्ली दिनांकः 02.09.2021 शाखा प्रबंधक, फेडरल बैंक लिमिटेड

Federal Bank. Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi- 110092 FEDERAL BANK YOUR PERFECT BANKING PARTNER Regd. Office: Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD Notice is hereby given for the information of all concerned that Gold Ornaments pledged in

the following Gold loan accounts, with the under mentioned branch of the Bank, which are

BRANCH / VENUE	NAME & ACCOUNT NUMBER			
Federal Bank, Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi-110092	14516100023463	GEETHA		
	14516100018547	NARENDER KUMAR		
	14516100024198	AMAN BANSAL		
	14516200005063	ASHOK BANSAL		
	14516100024206	ANKUR MISHRA		
	14516100024073	RISHI KANT		
	14516100023885	RAM KUMAR JHA		
	14516100023760	SOHAN PAL		
	14516100023463	GEETHA		
	14516100023901	ASHUTOSH KUMAR SINHA		
	14516200005162	MANOJ.		
	14516100023455	MOHAMMAD SHAHDAB		
	14516100024313	PANKAJ KUMAR SHARMA		
	14516100023851	RAJNI KUMARI		
	14516100024263	NITESH KUMAR SINGH		
	14516100024149	ARIF ARIF		
	14516100023810	SAURABH SHARMA		
	14516100024701	PHOOL CHAND		
	14516100023554	ASHU		
	14516100023687	SATISH DHEERYAN		
	14516100023711	VIVEK KUMAR SINGH		
	14516100024024	VIVEK KUMAR SINGH		
	14516100023786	SHILPA		
	14516100023943	DESH RAJ		
	14516100024107	HARJINDER KAUR		
	14516100024347	SIDDHARTH BISEN		
	14516100024511	SUNIL KAPOOR		
	14516100024610	SUMIT CHAND HANDA		

सातवीं बिक्री सूचना

Branch Manager

The Federal Bank Ltd.

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापनाधीन)

परिसमापक : श्री कँवल गोयल

पंजीकृत कार्यालय : 80वाँ माइल स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत, हरियाणा-132103 ई-मेल आईडी : assetsale1@aaainsolvencyjn; kanwal.goyal@aaainsolvency.com

सम्पर्क नं. : + 91 8800865284 (श्री पुनीत सचदेवा/राजकुमार) ई-नीलामी

दिवाला एवं दिवालिया संहिता, 2016 के अन्तर्गत परिसम्पत्तियों की बिक्री ई-नीलामी की तिथि एवं समय : 23 सितम्बर, 2021 को 11.00 बजे पूर्वा. से 1.00 बजे अप. तक (प्रति 5 मिनट के असीमित विस्तारों के साथ)

ईएमडी जमा करने की अन्तिम तिथि : 21 सितम्बर, 2021

ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में) जो आदेश तिथि 17 अक्टूबर, 2019 के माध्यम से माननीय राष्ट्रीय कंपनी विधि अधिकरण, चण्डीगढ पीठ द्वारा नियक्त परिसमापक के परिसमापन सम्पदा का भाग है, के स्वामित्व की आस्तियों तथा परिसम्पत्तियों की बिक्री। यह बिक्री अधोहस्ताक्षरी द्वारा ई-नीलामी प्लेटफार्म https://aaa.auctiontiger.net के द्वारा की जायेगी।

आस्ति	ब्लॉक	आरक्षित मूल्य (रु. में)	ईएमडी राशि (रु. में)	
संयन्त्र एवं मशीनरी तथा अन्य आस्तियाँ	ए	2.93 करोड़	29 लाख	2 लाख
80 माइल स्टोन, जी.टी. रोड, जत्तीपुर, पानीपत 132103 में।				

ई-नीलामी के नियम एवं शर्तें इस प्रकार हैं: ब्लॉक-ए की ई-नीलामी स्वीकृत सेवा प्रदाता मै. ई-प्रॉक्योमेंट टेक्नोलॉजीज लिमिटेड (Auction Tiger) के द्वारा

Place: Nirman Vihar, New Delhi

Date: 03-09-2021

''जैसा है जहां है'' तथा ''जो भी वहां है''''जो भी जैसा है'' तथा ''उपचार-रहित'' आधार पर आयोजित होगी। परिसमापक को बिना कोई कारण बताए किसी भी चरण में किसी या सभी प्रस्ताव(वों) को स्वीकार या अस्वीकार करने अथवा ई-नीलामी को आस्थगित/स्थगित/निरस्त करने अथवा नीलामी प्रक्रिया से सम्पत्ति या उसके भाग को आहरित करने का पूर्ण अधिकार है।

ईएमडी जमा करने तथा प्रक्रिया में भाग लेने से पर्व अन्य सभी नियमों एवं शर्तों के लिए एएए इनसॉल्वेंसी प्रोफेशनल्स एलएलपी की वेबसाइट अर्थात https://insolvencyandbankruptcy.in/public-announcement/osilexports-limited/ तथा ई-नीलामी प्रक्रिया दस्तावेज का सन्दर्भ लेना अनिवार्य है। परिसमापक से osil.exports@aaainsolvency.com पर सम्पर्क किया जा सकता है।

स्थानः दिल्ली कॅवल गोयल-परिसमापक ओसिल एक्सपोर्ट्स लिमिटेड (परिसमापन में) IBBI पंजी. सं.: IBBI/IPA-002/IP-T00007/2016-2017/10007

> पताः f=10-ए, कैलाश कॉलोनी, ग्रेटर कैलाश-f=10-000इंमेल आईडी: assetsale1@aaainsolvency.in; kanwal.goyal@aaainsolvency.com; सम्पर्क नं.: 011 46664626; +91 8800865284

(श्री पुनीत सचदेवा ∕राजकुमार)

राज्यों और केंद्रशासित प्रदेशों को 66 करोड़ टीके दिए : केंद्र

नई दिल्ली, 4 सितंबर (भाषा)।

केंद्र की ओर से राज्यों और केंद्र शासित प्रदेशों को अब तक कोविड-19 टीके की 66.07 करोड़ से अधिक खुराक मुफ्त में सरकारी खरीद श्रेणी के तहत मुहैया कराई गई है। यह जानकारी केंद्रीय स्वास्थ्य मंत्रालय ने शनिवार को दी। मंत्रालय ने बताया कि इस समय भी राज्यों और केंद्र शासित प्रदेशों के पास टीके की 4.49 करोड़ (4,49,68,620) खुराक उपलब्ध हैं जिनका इस्तेमाल किया

अलवर जिला दुग्ध उत्पादक सहकारी संघ लि.अलवर

Alwar Zila Dugdh Utpadak Sahakari Sangh Ltd., Alwar (Raj.)

व्मांक-अ.हे./ विवास |(दी.पी.दी.)| 21-22 | 39635-41 संशोधित ई-निविदा सचना दि. 04.09.2021

गुडगांव रूट (गुडगांव, फिरोजपुर, नूहॅ, सोहना, हैलीमण्डी, मोनेसर, बहादुरगड़, फरीदाबाद, दिख्री क्षेत्र) पर

दग्ध एवं दग्ध पदार्थ आपति टांसपोर्टेशन के कार्य हेत इच्छक पार्टियों से ऑनलाईन निविदा एक वर्ष के लिए

आमंत्रित की गई थी। जिसका UBN-CDF2122WSRC00503 हैं। उक्त निविदा की अवधि को अपरिहार्य

कारणों से दिनांक 14,09,2021 समय सार्थ 6,00 बजे तक बढ़ाया जाता है। उक्त निविदा को दिनांक 15,09,2021

को ज्ञाम 3.00 बजे खोला जावेगा जिसकी डी. डी. व अमानत राज़ि सम्बन्धित घोषणा पत्र दिनांक 15.09.2021

AUTO PINS (INDIA) LIMITED

Registered Office: 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006

Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994

Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will

be held on Tuesday, 28th September, 2021 at 12:30 p.m. at the Registered Office of the

Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 to transact businesses

as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable

The notice alongwith annual report has been sent to those members whose email IDs are

registered with the RTA/ Company/Depositories and the same is also available on the website of

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) rules, 2014, as amended from time to time

and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote

e-voting facility to its members to cast their vote by electronic means on the resolutions set out in

the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00

am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company

holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st

September, 2021 may cast their vote electronically. The e-voting module shall be disabled by

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR)

Regulations, 2015, Register of Members and Share Transfer Books of the Company will

remain closed from 22nd September, 2021to 28th September, 2021for the purpose of the

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005

Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

Notice - 24" Annual General Meeting

This is to inform that, the 24" Annual General Meeting ("AGM") of Bonlon Industries Limited

("the Company") will be held on Thursday, 30" September, 2021 at 01:00P.M., through video

conferencing (VC)/ other audio visual means (OAVM)in compliance with the applicable

provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of

Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April

2020, 13" April, 2020, 5" May 2020 and 13" January 2021 respectively issued by the Ministry

of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/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 SEBI, to transact the business as set out in the notice of AGM which

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held

through VC/OAVMin compliance within the pursuance of above stated circulars and in

furtherance of Go-Green initiative of the government, the Notice of the 24" AGM and Annual

Report for the financial year 2020-21, will be sent through electronic mode only to those

members whose email addresses are registered with the Company / Depository Participant/

Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or

OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company

is also providing e-voting and remote e-voting facility to all its members similar to earlier

The e-copy of the notice of the 24"AGM along with the Annual Report for the FY 2020-21 of

the Company will be available on the website of the Company at www.bonlonindustries.com

and also be available on the website of the BSE Limited at www.bseindia.com, in due course

The Members can attend and participate in the AGM through VC/OAVM only. Detailed

instructions for joining the AGM will be provided in the Notice of the 24"AGM. Accordingly,

please note that no provision has been made to attend and participate in the AGM of the

Company in person, to ensure compliance with the directives issued by the government

In case the email address is not registered with the Company / Depository Participant, please

Physical 100% Shareholding of the Company is in De-mat Form, so this provision is not

Company Bigshare Services Private Limited, by clicking the link:

Please also update your bank detail with your DP for dividend payment by NACH if declare by

company. Members may also note that if your e-mail id is registered with the Company/

Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will

be sent on the registered e-mail address along with the notice of the 24"AGM. However,

members who have not registered their email-id can follow the procedure for registering

e-mail id as mentioned above. Members may note that the detailed procedure for remote

The above information is being issued for the information and benefit of all the members of the

Please contact your Depositary Participant (DP) and register your email address

as per the process advised by DP or get temporarily registered with RTA of the

By order of the Board

For Auto Pins (India) Limited

Company Secretary & Compliance Officer

conducting the remote e-voting and the voting process in a fair and transparent manner.

दोपहर 12.00 बजे तक संघ कार्यालय के निविदा बक्से में डाली जानी है।

provisions of Companies Act, 2013,

AGM of the Company.

Place: Delhi

Date: 04th September, 2021

will be sent in due course of time

authorities with respect to Covid-19 pandemic.

applicable to the Company

Place: New Delhi

Date: 04"September, 2021

follow the process of registering the same as mentioned below:

www.bigshareonline.com/ForInvestor.aspx.

e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

the Company at www.autopinsindia.com and BSE.

मंत्रालय ने यहां जारी बयान में कहा कि केंद्र सरकार देश में कोविड-19 से प्रतिरक्षण के लिए टीकाकरण का दायरा और गति बढाने को कृत संकल्प है। बयान में कहा गया, 'अब तक राज्यों और केंद्र शासित प्रदेशों को कोविड-19 टीके की 66.07 करोड़ से अधिक (66.07.19.455) खराकें सरकारी खरीद श्रेणी (मुफ्त में) के तहत मुहैया कराई गई हैं। इसके अलावा 85 लाख से ज्यादा (85,63,780) खुराक उपलब्ध कराने की

प्रक्रिया जारी है।'

बयान में कहा गया कि टीके की खुराक की उपलब्धता बढ़ने से टीकाकरण की गॅत बढेगी और टीके की उपलब्धता संबंधी जानकारी पहले ही मुहैया कराने से राज्यों और केंद्र शासित प्रदेशों को टीकाकरण की बेहतर योजना बनाने में मदद मिल रही है और सचारु आपर्ति सनिश्चित हो रही है।

TRITES

सीआईएन नं: L74899DL1974GOI007227 पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली – 110092

47वीं वार्षिक आम सभा की सूचना

एवं ई-वोटिंग की जानकारी

दिनांक 29 सितेंबर, 2021 को प्रात: 11:00 बजे वीडियो कांफ्रेंस ("वीसी")/अन्य आडियो विज्ञाल विधियों **''ओएवीएम'')** के माध्यम से एजीएम के नोटिस में उल्लिखित कार्यों को निष्पदित करने के लिए किया जाएगा कंपनी द्वारा एजीएम की सुचना इलेक्ट्रॉनिक माध्यम से शनिवार, दिनांक 04 सितंबर, 2021 को उन सदस्यों के ई-मेल पतो पर भेज दी गई है. जिनके ई-मेल आईडी कंपनी/डिपोजिटरियों के पास कारपोरेट कार्य मंत्रालय (एमसीए) के दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठनीय दिनांक 13 जनवरी, 2021 तथा 5 मई, 2020 (सामहिक रूप में "एमसीए परिपत्र" के नाम से संदर्भित) के परिपत्रों तथा सेबी के दिनांक 12 मई, 2020 के परिपत्र के अनुसार पंजीकृत हैं।

सर्विधाजनक होने पर जांच की व्यवस्था की जाएगी।

तमय—समय पर यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के नियम 20 के साथ पठित कंपनी भिधनियम 2013 की धारा 108 के अनुसरण में तथा सेबी (सुचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियम् 2015 के विनियम 44 तथा कारपोरेट कार्य मंत्रालय के परिपत्रों के अनुसार सदस्यों को एजीएम की सूचना उल्लिखित सभी संकल्पों पर अपना बोट लिंक इनटाइम इंडिया प्राइवेंट लिमिटेड ("एलआईआईपीएल") द्वारा व्यवस्था किए जा रहे, इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई—वोटिंग एवं ई—वोटिंग) पर देने की सुविधा प्रदान की गई है। सदस्यों के वोटिंग अधिकार उनके द्वारा मंगलवार, दिनांक 21 सितंबर, 2021 (कट-ऑफ तिथि) को धारित कंपनी के प्रदत्त इक्विटी शेयरों के अनुपात में होंगे।

रिमोट ई—वोटिंग की अवधि रविवार, दिनांक 26 सितंबर, 2021 को प्रात: 9 बजे (भारतीय मानक समय) प्रारंभ होगी तथा यह मंगलवार, दिनांक 28 सितंबर, 2021 को सायं 5 बजे (भारतीय मानक समय) समाप्त हो जाएगी। इस अवधि हे दौरान, सदस्य इलेक्टॉनिक माध्यम से अपना वोट दे सकते हैं। इसके पश्चात एलआईआईपीएल द्वारा रिमोट ई—वोटिंग माडयल बंद कर दिया जाएगा। वीडियो कांफ्रेंस / अन्य आडियो विजअल विधियों के माध्यम से एजीएम में भाग लेने वाले ऐसे सदस्य, जिन्होंने रिमोट ई—वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं दिया है तथा जिन पर इसके लिए कोई प्रतिबंध नहीं हैं, एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना वोट देने के

बनता है तथा उसके पास कटऑफ तिथि को शेयरों का धारण है तो वह अपनी लॉगिन आईडी एवं पासवर्ड प्राप्त करने का अनुरोध instameet@linkintime.co.in को भेज सकता है। तथापि, यदि वह एलआईआईपीएल में रिमोट ई-बोटिंग सुविधा के लिए भी पंजीकृत है तो वह अपने विद्यमान कुजर आईडी एवं पासवर्ड का उपयोग वोट देने के लिए कर सकता है।

डीपी आईडी तथा क्लाईट आईडी / फिजिकल फोलियों नंबर तथा पैन नंबर दर्ज करें। रिकॉर्ड में

फिजिकल फोलियों के लिए पैन नंबर का विवरण उपलब्ध नहीं होने की स्थिति में, सदस्य को अपने एक शेयर प्रमाण पत्र का नंबर दर्ज करना होगा;

ई-मेल पता तथा मोबाईल नंबर दर्ज करें;

इसके उपरांत, सिस्टम एजीएम नोटिस प्राप्त करने हेत् ई-मेल पते की पृष्टि करेगा

(21 सितंबर, 2021 तक सांय 5.00 बजे (आईएसटी) से पहले या तक)।

भौतिक धारण क) https://linkintime.co.in/emailreg/email_register.html; पर जाएं; ख) "बैंक विवरण अपडेट" के अंतर्गत, निम्नलिखित जानकारी भरें

2) बैंक का नाम

पैन कार्ड की स्वःप्रमाणित स्कैन कॉपी अपलोड करें;

डीमैट होल्डिंग | डीमैट रूप में शेयर धारित करने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डीपी के

साथ ई-विलयरिंग मैंडेट को अद्यतन (अपडेड) कर लें।

हेल्प सेक्शन में उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्यू'') तथा इंस्टावीट ई-वीटिंग मैनुअल देखें enotices@linkintime.co.in पर ई-मेल भेजें या टेलीफोन नंबर 022 - 4918 6000 पर संपर्क करें या श्री स्वपन कुमार नस्कर, एवीपी—उत्तर भारत ऑपरेशन, लिंक इनटाईम इंडिया प्राइवेट लिमिटेड, नोबल हाईट्स, प्रथम तल, एनएच-2, एलएससी, सी-1 ब्लॉक, सावित्री मार्केट के पास, जनकपूरी, नई दिल्ली से टेलीफोन नंबर +91 11 49411000 एक्सटेशन - 7106 तथा उन्हें ई-मेल आईडी swapann@linkintime.co.in पर संपर्क करें, जो इलेक्ट्रॉनिक माध्यम से वोटिंग करने की शिकायतों का भी समाधान करेगें।

https://instavote.linkintime.co.in पर भी उपलब्ध है। वार्षिक रिपोर्ट तथा वित्तीय वर्ष 2020-21 हेत् एजीएम की सूबना, स्टॉक एक्सचेंज की वेबसाइट अर्थात् www.bseindia.com एव www.nseindia.com परभी उपलब्ध है।

यह भी सूचना दी जाती है कि कंपनी की एजीएम के उददेश्य हेतु अधिनियम की धारा 91 तथा सूचीबद्धता विनियम के विनियम 42 के तहत कंपनी के सदस्यों का रिजस्टर तथा शेयर अंतरण बुधवार, 22.09.2021 से ब्धवार, 29.09.2021 तक (दोनों दिन सहित) बंद रहेगा। कंपनी द्वारा निर्धारित रिकॉर्ड तिथि अर्थात 21.09.2021 को

शेयर धारित शेयरधारकों को अंतिम लाभांश का भूगतान किया जायेगा।

स्थान : गुरूग्राम दिनांक : 04.09.2021

राष्ट्रीय टीकाकरण अभियान के तहत केंद्र सरकार राज्यों और केंद्र शासित प्रदेशों को मुफ्त में टीके की खुराक उपलब्ध करा रही है।

राइट्स लिमिटेड (भारत सरकार का उपक्रम)

ई—मेल : cs@rites.com, वेबसाइट : www.rites.com

तदहारा यह सुचित किया जाता है कि कंपनी की 47वीं वार्षिक आम सभा ("एजीएम") का आयोजन **बुधवार**

ज़ीएम की सूबना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.rites.com पर "INVESTORS> SHAREHOLDERS MEETING" खंड के अंतर्गत भी उपलब्ध है। जिन सदस्यों को एजीएम की सूचना तथ वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे उसे कंपनी की वेबसाइट से डाउनलोड कर सकते हैं। सूचना में संदर्भित सभी दस्तावेज तथा रजिस्टर सदस्यों को बिना किसी फीस के भगतान के नोटिस के वितरण की तिथि से, एजीएम व भायोजन की तिथि अर्थात 29 सितंबर, 2021 तक जांच के लिए उपलब्ध होंगे। इन दस्तावेजों की जांच करने के इच्छक सदस्य ई-मेल के माध्यम से अपना अनुरोध ई-मेल पते cs@rites.com पर भेज सकते हैं। परस्पर

रिमोट ई-वोटिंग के माध्यम से एजीएम के आयोजन से पूर्व अपना वोट दे चके सदस्य वीडियो कांफ्रेंस / अन्य भाडियो विजुअल विधियों से आयोजित की जा रही एजीएम में भाग / प्रतिभागिता कर सकेंगे परन्तु उन्हें फिर से वोट देने की अनुमति नहीं दी जाएगी।

यदि कोई व्यक्ति इलेक्ट्रॉनिक माध्यम से भेजे गए नोटिस के पश्चात शेवरों का धारण करके, कंपनी का सदस्य

यदि किसी भी सदस्य ने कंपनी/आरटीए के पास अपना ई–मेल आईडी पंजीकृत नहीं करवायी है तथा/या नाभांश प्राप्त करने हेत् अपने बैंक खाते का विवरण अद्यतन(अपडेट) नहीं करवायां है तो वे कृपया निम्नलिखित

 एजीएम नोटिस, वार्षिक रिपोर्ट तथा ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेत ई-मेल आईडी पंजीकत करवायें (21 सितंबर, 2021 तक सांय 5.00 बजे (आईएसटी) से पहले या तक)।

https://linkintime.co.in/emailreg/email_register.html पर जाए।

कंपनी का नाम चयनित करें अर्थात राइटट लिमिटेड;

प्रमाणीकरण के लिए, पैन कॉर्ड की स्वःसत्यापित प्रति अपलोड करें। यदि सिस्टम में पैन विवरण उपलब्ध नहीं है तो सिस्टम अपडेशन के लिए सदस्य को पैन कॉर्ड की स्व:सत्यापित प्रति अपलोड करने का निदेश प्राप्त होगा:

व) नेशनल ऑटोमेटेड क्लियरिंग हाऊस (एनएसीएच) या किसी अन्य माध्यम से सीघे लामांश प्राप्त करना

1) बैंक खाता संख्या

3) आईएफएससी कोड

घ) कंपनी में सदस्य के रूप में पंजीकृत किए गए पते की पृष्टि के लिए किसी भी दस्तावेज की स्वयं:सत्यापित स्कैन की गई प्रति (जैसेकि आधार कार्ड, पासपोटी) अपलोड करें: च) सदस्य के नाम तथा यदि शेयरों का संयुक्त धारण है तो प्रथम धारक के नाम वाले रदद किए गए चैक की स्कॅन की गई स्वयं सत्यापित प्रति अपलोड करें।

यदि सदस्यगणों का ई-वोटिंग के संबंध में कोई प्रश्न है, तो वे https://instavote.linkintime.co.in व

एजीएम का विवरण, कंपनी की वेबसाइट www.rites.com तथा एलआईआईपीएल की वेबसाइट

कृते राइट्स लिमिटेड

हस्ताक्षर /-जोशित रंजन सिकिदर कंपनी सचिव

[CIN: L65999DL1984PLC019465]

Regd. Office: 34/1, Vikas Apartments, East Punjabi Bagh, New Delhi 110026 Ph. 011-43144444 | Web : www.vikasecotech.com | E-mail: cs@vikasecotech.com

VIKAS ECOTECH LIMITED

NOTICE ANNUAL GENERAL MEETING & BOOK CLOSURE

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

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

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

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

The remote E-voting period will commence from Friday, 24' September, 2021 at 9:00 A.M. (IST) and will end on Sunday, 26th September, 2021 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

The persons who have acquired shares and have become member of the Company

after the dispatch of notice may obtain the login ID and password from Centra Depository Services Limited (CDSL) on the help desk No. 18002005533 / 022-23058542 or send an e-mail at helpdesk.evoting@cdslindia.com or send physical communication to Mr. Rakesh Dalvi, Manager at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the general

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 in f you have any gueries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual

available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). By Order of the Board For Vikas Ecotech Limited

Date: September 5, 2021 Place: New Delhi

Prashant Sajwani **Company Secretary**

एन टी पी सी लिमिटेड एनटीपीसी

पंजीकृत कार्यालयः एनटीपीसी भवन, स्कोप कॉम्प्लैक्स, ७, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 टेली.: 011-24360959 फैक्स: 011-24360241, ई-मेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

सीआईएन: L40101DL1975GOI007966

एनटीपीसी लिमिटेड के शेयरधारकों को 45वीं वार्षिक आम बैठक के संबंध में सचना

1. एतदद्वारा सुचित किया जाता है कि कम्पनी के सदस्यों की 45वीं वार्षिक आम बैठक (एजीएम) वीडियों कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियों विज्ञाल माध्यमों (ओएवीएम) के माध्यम से मंगलवार 28 सितम्बर, 2021 को प्रातः 10:30 बजे (भा.मा.स.) आयोजित की जाएगी, जिसका उददेश्य इसकी 26 अगस्त, 2021 दिनांकित सूचना में उल्लिखित कार्यों का निष्पादन करना है। कॉर्पोरेट कार्य मंत्रालय एवं भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा जारी लागू परिपत्रों के

अनुरूप, 31 मार्च, 2021 को समाप्त वित्तीय वर्ष के लिए 45वीं वार्षिक आम बैठक की सूचना, स्टैंडअलोन एवं समेकित वित्तीय परिणाम विवरणों, अंकेंक्षक की रिपोर्ट एवं निदेशक की रिपोर्ट सहित एकीकृत वार्षिक रिपोर्ट, कम्पनी के शेयरधारकों को उनके पंजीकृत ई-मेल पते पर ई-मेल के माध्यम से भेज दी गई है। 45वीं एजीएम की सूचना तथा एकीकृत वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ntpc.co.in एवं स्टॉक एक्सचेंजों की वेबसाइट अर्थात www.bseindia.com और www.nseindia.com पर भी उपलब्ध है। बैठक की सूचना सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की ई-वोटिंग वेबसाइट www.evotingindia.com पर भी उपलब्ध है। कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन एवं प्रशासन) विनियम,

2014 के नियम 20. समय-समय पर संशोधित और सेबी (सुचीकरण दायित्व और आवश्यक उद्घोषणा) विनियम, 2015 के नियम 44 के अनुसार, कम्पनी सहर्ष अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा दे रही हैं, ताकि वे सेंट्रल डिपॉजिटरी सर्विशेज (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से 26 अगस्त, 2021 को एजीएम सूचना में उल्लिखित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक माध्यम से मतदान कर सकें। रिमोट ई—वोटिंग शुक्रवार, 24 सितम्बर, 2021 को प्रात: 9.00 बजे (भा.मा.स.) से आरम्भ होकर

और सोमवार, 27 सितम्बर, 2021 को सायं 5.00 बजे (भा.मा.स.) समाप्त होगी। इसके बाद सीडीएसएल मतदान के ई-वोटिंग मॉडयुल को अक्षम कर देगी। किसी प्रस्ताव पर मतदान कर देने के बाद सदस्य इसमें परिवर्तन नहीं कर सकते। रिमोट ई-वोटिंग के बारे में विस्तृत प्रक्रिया/निर्देश, एजीएम की सूचना में दिए गए हैं। रिमोट ई-वोटिंग से मतदान/एजीएम में मतदान की सुविधा केवल उसे होगी जिसका नाम

कट-ऑफ तिथि अर्थात 21 सितम्बर, 2021 को सदस्यों की पंजी या डिपॉजिटरी के पास उपलब्ध लाभार्थी स्वामियों की पंजी में होगा। कोई सदस्य जो एजीएम की सूचना भेजे जाने के पश्चात लेकिन कट-ऑफ दिनांक पर या

उससे पहले कम्पनी का सदस्य बनता है तो वह भी एजीएम की सूचना में दिए अनुसार रिमोट

ई-वोटिंग एवं ई-वोटिंग के दिशानिर्देशों का पालन करके एजीएमें में अपना वोट डाल सकता कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के पश्चात भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है लेकिन वह फिर से अपना वोट डालने का अधिकारी नहीं होगा। सदस्य ध्यान दें कि ई-वोटिंग की सुविधा

एजीएम में भी उपलब्ध कराई जाएगी। निष्पक्ष एवं पारदर्शी तरीके से वोटिंग/मतदान एवं रिमोट ई-वोटिंग प्रक्रिया के संचालन के लिए निदेशक मंडल ने मैसर्स ए. कीशल एंड एसोसिएटस, प्रेक्टिसिंग कम्पनी सचिव के श्री

अमित कौशल को स्कृटनाइजर के रूप में नियक्त किया है। एतदद्वारा कम्पनी (प्रबंधन एवं प्रशासन) विनियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 के अन्तर्गत यह भी सुचित किया जाता है कि कम्पनी के सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स एजीएम के उददेश्य हेतु दिनांक 22 सितम्बर,

2021 से 28 सितम्बर, 2021 तक (दोनों दिन सम्मिलित) बंद रहेंगी। सदस्यों से अनुरोध है कि वे एजीएम में मुद्रित ई-वोटिंग से संबंधित निर्देशों को ध्यान पूर्वक पढ़ लें। यदि किसी सदस्य को वीसी एवं ई-वोटिंग के माध्यम से एजीएम में भाग लेने के संबंध में कोई प्रश्न या समस्या हो, तो वे www.evotingindia.com के हैल्प सेक्शन खंड पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") और ई-वोटिंग मैनुअल की सहायता ले सकते हैं अथवा helpdesk.evoting@cdslindia.com को ई-मेल लिख सकते हैं या श्री

परेल (पूर्व), मुम्बई-400013 पर सम्पर्क कर सकते हैं। 10. हरित पहल का समर्थन करने के लिए, वे सदस्य जिन्होंने अभी तक अपना ई-मेल पता पंजीकृत नहीं कराया है या जो अपना ई-मेल पता अपडेट कराना चाहते है, उनसे अनुरोध है कि वे सभी सचनाएं इलैक्टॉनिक रूप से प्राप्त करने के लिए अपने संबंधित डीपी (डीमैट होल्डिंग हेत्) या बीटैल फाइनेंसियल एंड कम्प्यूटर सर्विसेज प्रा. लिमिटेड (भौतिक रूप से

राकेश दलवी, वरि. प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए

विंग, 25वां तल, मैराधन पयूचरेक्स, मफतलाल मिल कम्पाउन्ड, एन एम जोशी मार्ग, लोअर

कृते एनटीपीसी लिमिटेड

(नंदिनी सरकार)

कम्पनी सचिव

रथान : नई दिल्ली दिनांक : 04.09.2021

होतिडंग हेत्) से सम्पर्क करें।

विद्युत क्षेत्र में अग्रणी

CIN NO L74899DL1990PLC041790

करने की अनुमति नहीं दी जाएगी।

स्थान : गुरुग्राम

दिनांकः 05 सितंबर 2021

For Bonlon IndustriesLimited

Naveen Kumar

(Company Secretary)



DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017 Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

सूचना

यह सूचित किया जाता है कि कम्पनी की 31वीं वार्षिक आम बैठक गुरुवार, 30 सितंबर, 2021 की दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग या ऑडियो विजुअल माध्यम से आयोजित की जाएगी। कम्पनी अधिनियम, 2013 के लागू प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) और भारतीय प्रतिभृति विनिमय बोर्ड (सेबी) के नियमों और संबंधित परिपत्रों के अनुपालन में एवीएम के माध्यम से एजीएम का आयोजन प्रस्तावित है।

कम्पनी अधिनियम, 2013 की घारा 91 के प्रावधानों के अनुसार एजीएम के उद्देश्य से कम्पनी के सदस्यों के रजिस्टर और शेयर ट्रांस्फर बुक 24 सितंबर 2021 से 30 सितंबर 2021 (दोनों दिन शामिल)

सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से 31वीं एजीएम की सूचना और वार्षिक रिपोर्ट 04 सितंबर 2021 को भेज दी गई है। एजीएम की सूचना के साथ-साथ वार्षिक रिपोर्ट भी हमारी वेबसाइट www.ltgroup.in, स्टॉक एक्सचेंजों की वेबसाइटों बीएसई लिमिटेड (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) पर उपलब्ध है। कम्पनी सहर्श अपने सभी सदस्यों को सूचना में उल्लिखित सभी कार्यों के एजीएम में संपादन के लिए मतदान की सुविधा दे रही है जो एनएसडीएल की रिमोट ई-वोटिंग की सुविधा से सम्पन्न होगा। सदस्यों से यह ध्यान रखने का अनुरोध है कि ई-वोटिंग 27.09.2021 (सुबह 09.00 बजे) से शुरू होगी और 29.09.2021 (शाम 05.00 बजे) को समाप्त होगी। कृपया यह भी ध्यान रखें कि कथित तिथि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। ई-वोटिंग सिस्टम से मतदान करने के लिए कृपया http://www.evoting.nsdl.com पर जाएं।

होगा। सदस्य जिनके पास भौतिक रूप में शेयर हैं या कम्पनी में जिनके ईमेल पते पंजीकृत नहीं हैं वे रिमोट ई-वोटिंग या बैठक के दौरान ई-वोटिंग सिस्टम से मतदान कर सकते हैं। इस संबंध में कृपया एजीएम की सूचना में दिए गए निर्देश पढ़ें। यदि किसी शेयरधारक ने अपनी मेल-आईडी पंजीकृत नहीं की है कृपया इसके लिए कम्पनी सचिव या आरटीए से संपर्क करें। शेयरधारकों से उनके बैंक के विवरण अपडेट करने का अनुरोध किया जाता है ताकि कम्पनी किसी विलंब और बैंकिंग की परेशानी के बिना समय-समय पर इलेक्ट्रॉनिक माध्यम से लाभांश क्रेडिट कर दे। कोई व्यक्ति जो एजीएम की सूचना भेजने के बाद कम्पनी का सदस्य बनता है और कट-ऑफ की तिथि में शेयरघारक है evoting@nsdl.co.in पर निवेदन कर यूजर आईडी और पासवर्ड प्राप्त कर सकता है। एजीएम के स्थान पर मतदान ई-वोटिंग प्रक्रिया से होगा। कोई सदस्य रिमोट ई-वोटिंग से मतदान करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे बैठक में दुबारा ई-मतदान

कोई व्यक्ति जिसका नाम कट-ऑफ की तिथि यानी 23 सितंबर 2021 को सदस्यों / लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा केवल वही रिमोट ई-वोटिंग और बैठक में ई-वोटिंग करने का अधिकारी

कोई सदस्य यदि चाहे तो वार्षिक रिपोर्ट की सॉफ्ट कॉपी के लिए कम्पनी से अनुरोध कर सकता है। डाक मतपत्र से मतदान समेत इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में यदि कोई प्रश्न या शिकायत हो तो निम्नलिखित पते पर श्रीमति मोनिका चावला जगिया, पदः कम्पनी सचिव, पता:- एलटी फूड्स लिमिटेड, चौथी मंजिल, एमवीएल ।-पार्क, सेक्टर-15, गुड्गांव-122001, हरियाणा, ईमेल आईडी - ir@ltgroup.in, फोन नंबर-0124-3055100 को भेज दें। बोर्ड के आदेशानुसार

कृते एलटी फूड्स लिमिटेड मोनिका चावला जिंगया कम्पनी सचिव सदस्यता संख्या एफ 5150

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तिथि: 3.9.2021