

September 07, 2022

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G-Block, Bandra -Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM ISIN - INE498A01018

Sub: <u>Copy of Newspaper publication of Notice of 132<sup>nd</sup> Annual General Meeting (AGM)</u>, Book Closure and E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copy of Notice of 132<sup>nd</sup> AGM, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 07, 2022 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,

For DCM Limited

Yadvinder Goyal Company Secretary

Encl. - as stated above

E-mail id: investors@dcm.in

# **FINANCIAL EXPRESS**

ADINATH TEXTILES LIMITED Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana-141123. Tel.: +91 - 9876100948, CIN: L17115PB1979PLC003910 Email: atl@shreyansgroup.com Website: www.adinathtextiles.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the 42nd Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2022 at 11:00 A.M. at the registered office of the Company.

Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given as follows:

 Business as set out in the Notice of 42nd Annual General Meeting dated 28th May. 2022 sent to all Shareholders, may be transacted by voting through electronic means. 2. The remote e-voting window will open at 09.00 A.M. on 25th September, 2022 and close at 05.00 P.M. on 28th September, 2022.

Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd September, 2022, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 22nd September, 2022, may obtain the login ID and password for remote e-voting

by sending a request at atl@shreyansgroup.com.

The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter.

The facility for voting through ballot paper shall be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have 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. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual

The Notice, including voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.adinathtextiles.com Any query/grievance connecting with voting by electronic means, should be addressed to the under signed at the above mentioned email id and/or address.

By order of the Board For Adinath Textiles Limited

sd/-Parminder Singh Company Secretary

Dated: 06.09.2022 ACS 43115 SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

CIN: L65921PB1984PLC005967 Regd. Office: Shree Rishabh Paper Mill Premises, Village Banah, Nawanshahar (Punjab)-144 522 Tel.: +91 1881 273627, 273628, Fax: +91 1881-273645 Email: sfcsl141@gmail.com, Website: www.sfcsl.co.in

Place : Ludhiana

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the 37th Annual General Meeting of the Company scheduled to be held on Friday, 30th September 2022 at 11:00 A.M. at the registered office of the Company

Further notice pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, is also given

 Business as set out in the Notice of 37th Annual General Meeting dated 13th August, 2022 sent to all Shareholders, may be transacted by voting through electronic means. The remote e-voting window will open at 09.00 A.M. on 26th September, 2022 and close at 05.00 P.M. on 29th September, 2022.

Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd September, 2022, may cast their vote electronically through electronic voting system of Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password for remote e-voting

by sending a request at sfcsl141@gmail.com. The remote e-voting module will be disabled after the above time line by CDSL and E-voting shall not be allowed thereafter

The facility for voting through ballot paper shall be made available at the AGM The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have 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. Only those persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the annual

The Notice, including Voting instructions, is available on the CDSL website www.evotingindia.com and on website of the Company at www.sfcsl.co.in. 10. Any query/grievance connecting with voting by electronic means, should be addressed

to Company Secretary at the above mentioned email id and/or address. By order of the Board

For Shreyans Financial and Capital Services Limited

Mohit Verma Company Secretary

Place: Ludhiana Dated: 06.09.2022

ACS 67765

# DCM

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 132ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2022, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21 2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporat Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and Ma 13, 2022 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board of Directors of the Company have decided to convene 132st Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physica presence of the Members at a common venue, to transact the business as set out i

Notice of the 13210 AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 has been sent on Tuesday, September 06, 2022 through e-ma to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2022/09 132ndAGMNoticeandAnnualReport202122DCM.pdf, Stock Exchange's websit (www.bseindia.com and www.nseindia.com) and on the website of Nationa Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

n compliance with the provisions of Section 108 of the Act read with the Companie (Management and Administration) Rules, 2014, Regulation 44 SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA& SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM services provided by NSDL on all resolutions set forth in Notice of the 132nd AGM.

If you have not registered your e-mail address with the Company/DP, you may pleas follow the below instructions:

Physical | Please send a request to MCS Share Transfer Agents Limited, RTA of the Company at admin@mcsregsitrars.com or to the Company a investors@dcm.in by providing your name, folio number, scanned copy of

the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your dema account, as per the process advised by your DP

Holding Notice is also hereby given that pursuant to Section 91 of the Companies Act, 201. and the Companies (Management & Administration) Rules, 2014, as amended, the

for the purpose of aforesaid AGM. Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

Register of Members and Share Transfer Books of the Company shall remain closed

from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive

All the members are hereby informed that:

Place: Delhi

Date: 06.09.2022

financiale

the Ordinary Businesses and the Special Businesses as set out in the Notice of 132" AGM of the Company may be transacted through voting by electronic means The remote e-voting period commences on Tuesday, September 27, 2022 (9.00

 The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST) cut-off date is Friday. September 23, 2022:

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e September 23, 2022, may obtain the login ID and password by sending a reques at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote

vi. the members may note that: remote e-voting shall not be allowed beyond Thursday, September 29, 2022

(5:00 p.m. IST); B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already

casted their vote by remote e-voting shall be able to vote at the AGM: a member may participate in the AGM even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again;

a person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories as on the cut- off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

vii. The Notice of 13214 AGM of the Company is available on the Company's websit (www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in);

viii, in case of gueries, members may refer to the 'Frequently Asked Questions (FAQs

for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager /Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industria

Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email admin@mcsregistrars.com or contact NSDL at toll free no : 1800 1020 990 and 180 22 44 30, who will address the grievances connected with the electronic voting The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com)

> For DCM Limited Sd

Place: New Delhi

Date: 06.09.2022

Yadvinder Goyal Company Secretary & Compliance Officer



Name of the Branch

Date: 06.09.2022

website: www.bankeauctions.com.

punjab national bank

CIRCLE SASTRA MOGA

......Together for the better POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the Undersigned being "Authorized Officer" of Punjab National Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

The Borrower(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken Possession of the property described here below in Exercise of the power conferred on him under section 13(4) of said ACT read with rule 8 of the Security interest Enforcement Rules, 2002.

The Borrower(s)/Guarantor(s) in particular & the public in general is hereby cautioned not to deal with the said property and dealing with the property will be subject to the charge of the Punjab National Bank, for an amount details mentioned herein below.

The Borrower(s)/ Guarantor(s) attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset(s).

Date of Date of Amount Description of the Borrower(s)/Guaranator(s)/ Demand Notice | Possession **Property Mortgaged** Outstanding Mortgagor(s) B/O: Daudhar Residential House Measuring 13 04.05.2022 | 05.09.2022 | Rs. 7.90.563.48 Borrower: 1. Satpal Marla 3 Sarsai (8 Biswa)as: S/o Tirath Ram, Near 1). 7 Marla 6 sarsai being 69/1143 Rupees Seven Lakh Ninety Thousand Five Hundred Sixty Three and Paisa share of 6 Kanal 7 Marla. PNB, Patti Mehran, 2). 5 Marla 6 sarsai being 51/873 share Forty Eight Only ) as on 31,03,2022 plus Daudhar, District of 4 Kanal 17 Marla out of Khasra No. further interest and other charges Moga-142053. 2. 460(4-17) Khewat No. 1268, Khatoni thereon. Vanish S/o Satpal, No. 1576 as per jamabandi 2006-07 Vide Vasika No. 5849 Dated 06-11-2000 Near PNB. Patti situated near PNB, Village Daudhar, Distt Moga in the name of Satpal S/o Tirath Mehran, Daudhar, Ram. Bounded as under: North: Bank & Baldev, South: Surain Singh East: Street District Moga-142053. West: Kuldeep Singh Davinder Pal Bansal S/o Uma Shankar, Village – Daudhar, District Moga-142053

> Place: Moga **Authorized Officer**

Public Notice For E-Auction For Sale Of Immovable Properties Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:- Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Najafgarh Road, Beside Jaguar Showroom, Moti Nagar, New Delhi. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos, with a right to sell the same on "AS IS WHERE IS

BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the

Borrower(s) /	Demand Notice	property bearing Plot No-D-61 Upper Groun Floor Admeasuring 50 Sq yds (41.86) Sq .mtr. Khasra no. 21/24 , Revenue Estate Village Matiala Delhi, Nanhey	Date of Physical Possession	Reserve Price	
Co-Borrower(s) /Guarantor(s) 1. Mr. Sunder Rawat 2. Mrs.Chandra Devi Rawat	Date and Amount		18-Aug-2022	Rs.17.50.100/- (Rupees	
			Total Outstanding As On Date 19-Aug-2022	Seventeen Lakh Fifty Thousand One Hundred Only)	
	Lakh Thirty Six Thousand Five Hundred Fourteen Only)		Rs.18,87,160/- (Rupees Eighteen Lakh Eighty Seven Thousand One Hundred Sixty Only)	Earnest Money Deposit (EMD)	
(Prospect No.	Bid Increase Amount				
IL10001416)	Rs.25,000/- (Rupees Twenty Five Thousand Only)				
Date of Inspection of property 30-Sept-2022 1100 hrs -1400 hrs		EMD Last Date	Date/ Time of E Auction 07-Oct-2022 1100 hrs-1300 hrs.		
		03-Oct-2022 till 5 pm.			

Mode Of Payment: - All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iifffinance.com,

Terms and Conditions:-

For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com. well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.

Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID:

support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.and any property related query Mr. Jitendra Gupta @9999682823, Email:-jitendra.gupta1@iifl.com, Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.

Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in

tender/Auction, the decision of AO of IIFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Sd/-Authorised Officer

Date: 07-Sep-2022 IIFL Home Finance Limited



Regd. Office: 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001 Ph.: +91-11-23353051, 23353052, Fax: +91-11-23310639, 23359550 E-mail: info@ansalabl.com, Website: www.ansalabl.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 38" Annual General Meeting (AGM) of the Members of the Company will be held on Friday,

30" September, 2022 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021& 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as Circular), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice of the AGM dated May, 30, 2022. Annual Report (AR) for the year 2021-2022, inter-alia, containing the Notice of the AGM setting out the business to be transacted thereat and Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31" March, 2022 and the Report of Auditors and Directors Report has been sent to the members of the Company through electronic mode via e-mail whose e-mail ID is validated/registered with the Depository Participant (DP) or M/s Link Intime India (P) Ltd. (R&TA) and through permitted mode to other members at their registered addresses. The full text of Notice of the meeting and above documents is also displayed on the websites of the Company i.e.www.ansalabl.com and R &TA M/s Link Intime India Private Ltd. https://instavote.linkintime.co.in and can be inspected at the Registered Office of the Company on all working days (excluding Saturdays and Public Holidays) during business hours. Any member who wishes to have physical copy of the Annual Report and who have not received the same, may write to the Company. The despatch of Notice of A.G.M. and Annual Report has been completed on 6"September, 2022.

Pursuant to Section 91 of the Companies Act 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules 2014 (the 'Rules') and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (SEBI Regulations) Register of Members and Share Transfer Books of the Company shall remain closed from Saturday the 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) to determine the entitlements of Members to attend the above A.G.M.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM Notice through remote e-voting facilities provided by R&TA https://instavote.linkintime.co.in. The remote e-voting period commences on Tuesday, 27th September, 2022 (IST 9.00 a.m.) and ends on Thursday. 29th September, 2022 (IST 5.00 p.m.). The remote e-voting module shall be disabled by R&TA for voting thereafter and shall not be allowed beyond said date and time. During this intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, shall be entitled to cast their vote electronically through remote e-voting or voting in the said AGM by attending the AGM on Friday 30" September, 2022 at 11 A.M. through VC/OAVM i.e. instameet https://instameet.linkintime.co.in. The procedure of e-voting and instruction for process and manner for attending AGM through instameet has been mentioned in the Notice of AGM.

The members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at A.G.M. Once a vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link https://instavote.linkintime.co.in

Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at https://instavote.linkintime.co.in under help section.

Members already registered with R&TA for e-voting, their existing login ID and password is to be used for e-voting. Persons who have acquired shares and become members of the Company after the despatch of notice and holding shares of the Company as on cut-off date; may contact https://instavote.linkintime.co.infor obtaining login ID and password. For any grievances / queries regarding e-voting members may contact R&TA e-voting helpdesk at https://instavote.linkintime.co.in or to our R&TA at enotices@linkintime.co.in or Mr. Neeraj Jain at 011-49411000 (Address: M/s Link Intime India Pvt. Ltd. Noble Heights, 1" Floor, NH-2, C1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110 058). Shri Surrinder Kishore Kapahi, Practising Company Secretary (Membership No. 1407 and CP No. 1118). New Delhi has been appointed as Scrutinizer for conducting remote e-voting and e-voting at the A.G.M. in fair and

Members who have not yet registered their e-mail id or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/R&TA, so as to receive all communication electronically including Annual Report, notices, circulars, etc. sent by the Company from time to time. Attention of the members is drawn to Securities and Exchange Board of India (SEBI) Circular

SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018, which require shareholders holding shares in physical form and whose folio(s) do not have complete details relating to their PAN and bank account, or where there is any change in the bank account details provided earlier, to compulsorily furnish the details to R&TA/Company for registration/updation.

BUILDWELL

The Shareholders who are holding shares in Physical form are requested to dematerialise their Physical Shareholdings. No request for transfer of shares in Physical form (except in case of transmission or transposition of securities) can be processed by the Company/R &TA in view of SEBI Circular. For Ansal Buildwell Ltd.

(Ashok Babu) Sr. V.P. & Company Secretary POSSESSION NOTICE

conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules,

DCB BANK

Undersigned the Authorised Officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement ) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers / co- borrowers as mentioned in column no. 3 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice. The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 6, notice is hereby given to them and the public in general that the undersigned has taken possessions of the property as described herein below in column no. 4 in exercise of powers

No.		BORROWER/ CO-BORROWER	DATE OF DEMAND NOTICE	DATE OF POSSESSION		
1	DRBLMEE00419008 and DRBLMEE00524859	MR DURVESH KUMAR, SULTAN SINGH and POOJA KUMARI	15-06-2022	02-09-2022		
	AMOUNT DEMANDED: Rs.10,34,072.28/- (Rupees Ten Lakh Thirty Four Thousand Seventy Two and Paisa Twenty Eight Only)					
	DESCRIPTION SECURED A PRADESH - 250002.	SSETS: VILLAGE NAGLA SHER KHA, URFJAINP	UR PARGANA, JAINPUR, TEHSI	LDISTT, MEERUT, UTTAR		
2	DRBLMEE00527900 and	MR AAS MOHOMMAD, MS JEENAT	15-06-2022	01-09-2022		

DRMBMEE00436102 and JAN MOHD AMOUNT DEMANDED: Rs.6,02,166.57/- (Rupees Six Lakh Two Thousand One Hundred Sixty Six and Paisa Fifty Seven Only) DESCRIPTION SECURED ASSETS: SHOP NO.6, VILLAGE MUKARRABPUR PALHERA, PARGANA DAURALA TESHIL SARDHANA PAWLI ROAD, MEERUT, UTTAR PRADESH - 250110 RAJPAL SINGH and MRS ANEETA DRMBGHZ00436941 28.09.2020 03-09-2022 AMOUNT DEMANDED: Rs.8,12,167.64/- (Rupees Eight Lakh Twelve Thousand One Hundred Sixty Seven & Paisa Sixty Four Only) DESCRIPTION SECURED ASSETS: MUNIPAL NO.20 PART OF KHASRA NO. 950MI VILLAGE UKHLARSI TYAGI COLONY GANGA

VIHAR MURAD NAGAR GHAZIABAD UTTAR PRADESH - 201204. 4 DRMBGHZ00441294 and MR SORAN KUMAR and MRS BOBI 16.04.2022 03-09-2022 DRBLGHZ00517812

DESCRIPTION SECURED ASSETS: PART OF KHASRA NO. 558. MOHALLA SATYALOK ASHRAM MURADNAGAR PARGANA JALALABAD TEHSIL MODINAGAR GHAZIABAD UTTAR PRADESH - 201006.

AMOUNT DEMANDED: Rs.9,75,344.28/- (Rupees Nine Lakh Seventy Five Thousand Three Hundred Forty Four and Paisa Twenty

The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Limited for the amount mentioned therein and further interest and cost thereon. Place: MEERUT and GHAZIABAD Date: 07-09-2022 Authorized Officer



#### RARE ASSET RECONSTRUCTION LIMITED Regd. Office: 104-106, Gala Argos, Nr Harikrupa Tower, Gujarat College Rd,

Ahmedabad- 380006 Tel- 079 4009 2295

## PUBLIC NOTICE FOR SALE

E- AUCTION Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrowers/ Mortgagors and Guarantors that the below described immovable properties mortgaged/charged to Secured Creditor, possession of which has been taken by the Authorised Officer (AO), of Secured Creditor will be sold on "As is, Where Is" "As is, What Is", "Whatever there is" and "without Recourse" basis for recovery of dues from Borrower & Guarantors. Name of the Possession Outstanding Reserve EMD & Particulars of

Borrower & Guarantors	the Property	Status	Dues	Price	Last date of payment	Time of Inspection
M/s Singh Marble & Stones Guarantors: Mr. Mahesh Singh Tomar Smt. GeetaTomar	All that piece and parcel of the land together with building thereon situated at Khasra no. 947, Ahata no. 1/1, Admeasuring 585.27 sq metres and all that piece and parcel of land in respect of the left out area 29 sq. mtrs of Ahata No 1/1, within Khasra No 947 situated at Ahmadpura, Village Abdullapur, District Meerut, (U.P.) - 250001	Physical	Rs. 167 lakh as on 23.07.2017 with further interest & cost	Rs. 62 Lakh	Rs. 6 Lakh 06.10.2022 (Thursday)	24.09.2022 (Saturday) 3 PM to 5 PM
M/s Vishal Tradelinks Pvt. Ltd. <b>Guarantors:</b> Mr. Vikas Bafna, Mr. Laxmipat Bafna, Mr. Dinesh Jain Bafna, Smt. Rajyashree Bafna, Devi Vyapar Pvt. Ltd. and Devi Nirman Pvt. Ltd.	All that entire ground floor of the building admeasuring 264.7 sq.yds., built on plot no. 21, in block no. 4, bearing No. 4/21, in khasra No. 5127/2610, situated at Basti Reghar in the abadi of W.E.A., Karol Bagh, New Delhi – 110005, with Building standing thereon.	Constructive	Rs.1072 lakh as on 18.05.2017 with further interest & cost	Rs.277 lakh	Rs.27.70 lakh 06.10.2022 (Thursday)	24.09.2022 (Saturday) 11 AM to 2 PM

Gist of the terms & conditions appearing in Bid Document

Date & Time of E-Auction: 07.10.2022 (Friday) from 12:00 PM to 2:00 PM (with auto extension clause in case of bid in last five minutes before closing) \* The Auction will be conducted through online portal: https://sarfaesi.auctiontiger.net, as per the further terms and conditions of the Tender Document and as per the procedure set out therein." The Tender Document can be obtained from https://sarfaesi.auctiontiger.net \*Each Bid has to be supported by a deposit of the EMD as per the terms and conditions detailed in the Tender Document. The successful bidder will be required to deposit 25% of the sale price (less the amount of EMD deposited) at the time of confirmation of sale. \* The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including EMD. \* The Bids may be increased in multiples of Rs. 2,00,000/- (Rupees Two Lakh Only) \* In the event the auction scheduled herein above fails for any reason whatsoever, Rare ARC has the right to sell the secured asset by any methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002 \* At any stage of the auction, the Authorized officer may accept / reject / modify / cancel the bid / offer or post-pone /cancel auction, without assigning any reason thereof and without any prior notice. \* For Queries related to User ID/password contact Rare ARC's service provider: e-Procurement Technologies Ltd., (Auction Tiger), P: 079-68136878, M: 9978591888, email: ramprasad@auctiontiger.net \* For any query, Bidder may contact at any working day during office hours: Mr. Rajesh Swarup, AO, Rare ARC, Mobile No.-8153834053 or on 079-40092295/97, Email: rajeshswarup@rarearc.com & info@rarearc.com, Website: www.rarearc.com

Statutory 30 Days sale notice under Rule 8(6) and Rule 9(1) of Security Interest (Enforcement) Rules, 2002 Borrower/Guarantors/Mortgagor are hereby Notified for sale of immovable secured asset towards realization of outstanding dues of

Secured Creditor. Sd./- , Authorized Officer,

Date: 06.09.2022 Place: Ahmedabad

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Notice is hereby given that:

Rare Asset Reconstruction Limited

Website: www.mohindra.asia, Email id: csnidhipathak@mohindra.asia, Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444 NOTICE OF THE 28TH ANNUAL GENERAL MEETING,

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

The 28th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 28th September, 2022 at 11:30 A.M. (IST) through Video Conferencing 'VC'/ Other Audio-Visual Means 'OAVM' without the physical presence of Members of the Company at a common venue, to transact the

REMOTE E-VOTING & E-VOTING AND BOOK CLOSURE INFORMATION

business as set forth in the notice convening 28th AGM dated 13th August 2022. In compliance with the provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 13th May, 2022, the Electronic Copies of Notice of the AGM along with Annual Report for the FY 2021-22 has been sent by email to those members whose email ids are registered with

the Company/Depositories/Share Transfer Agent. The Notice of the 28th AGM and the Annual Report are available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.msei.in and website of the NSDL www.evoting.nsdl.com.

Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and regulation 44 of SEBI(LODR) Regulations, 2015, the Company is pleased to provide its member with the remote e-voting facility using the electronic voting platform provided by NSDL to exercise their right to vote electronically on the business set forth in the notice of 28th AGM. The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their votes by remote e-voting.

All the Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, September 21, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-voting system available during the AGM. Members may note the following information:

Date of completion of sending of Annual Report including September 05, 2022 (Monday) the Notice of AGM through email only The Cut-off date for determining the eligibility of the September 21, 2022 (Wednesday) members to vote electronically Date and time of commencement of remote e-voting From 09:00 A.M. September 23, 2022 (Friday) Date and time of end of remote e-voting Upto 05:00 P.M. September 27, 2022 (Tuesday) 6. The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting

and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM

through VC/OAVM facility but shall not be entitled to cast their vote again.

Members/shareholders, who have not cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

Login ID and password by sending a request at evoting@nsdl.co.in / compliances@skylinerta.com by mentioning their folio no./Dp id & Client id. However, if he/she is already registered with NSDL for remote e-voting, existing User ID and password can be used for casting vote.

10. The Company has appointed Mr. Anand Kumar Singh, Partner at M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner.

Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact Pallavi Mhatre, Manager NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Email address: pallavid@nsdl.co.in/evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the company at 304 Gupta Arcade, Inder Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200400 or email address: cs@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limited at +91-11-40450193-97 or email address: <a href="mailto:compliances@skylinerta.com">compliances@skylinerta.com</a>

12. NOTICE IS FURTHER given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules) that the Register of Members & Share Transfer Books will remain closed from Thursday 22nd day of September, 2022 to Wednesday 28th day of September, 2022 (both days inclusive) for the 28th AGM of the Company.

For Mohindra Fasteners Limited

New Delhi

FCS No.: 2328

Place: New Delhi

Date: 06.09.2022

Any person who becomes member of the Company after sending of the Notice and the Annual Report by email and holding shares as on the cut-off date i.e. 21st September, 2022 (Wednesday), may obtain the

In case of any queries related to remote e-voting / e-voting, the members may refer to the Frequently Asked

By order of the Board

Nidhi Pathak (Company Secretary & Compliance Officer)

एतदद्वारा सूचित किया जाता है किः

मोहिन्द्रा फास्टेनसे लिमिटेड

सीआईएनः एल74899डीएल1995पीएलसी064215 पंजीकृत कार्यालयः 304 गुप्ता आर्केड, इन्दर एन्क्लेव, दिल्ली-रोहतक रोड, नई दिल्ली-110087 चेबसाइटः www.mohindra.asia, ई—मेल आईडीः csnidhipathak@mohindra.asia, फोनः 91—11—46200400, 46200401, फैक्सः 91—11—46200444



दिनांक 02-09-2022, स्थान : गाजियाबाद

28वीं वार्षिक साधारण सभा, रिमोट ई—वोटिंग एवं ई—वोटिंग

तथा बही समापन जानकारी की सचना

1. कंपनी के सदस्यों की 28वीं वार्षिक साधारण सभा (एजीएम) का आयोजन, बुधवार 28 सितंबर 2022 को मध्याहन 11.30 बजे (भा.मा.स.) पर. वीडियो कांफ्रेंसिंग 'वीसी' / अन्य दश्य–श्रव्य संसाधनों 'ओएवीएम' के माध्यम से, किसी सामान्य स्थल पर कंपनी के सदस्यों की व्यक्तिगत उपस्थिति के बिना, 28वीं एजीएम आयोजित करने की सूचना दिनांकित 13 अगस्त 2022 में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये किया जायेगा।

. सेबी परिपत्र दिनांकित 13 मई 2022 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा निर्गत सामान्य परिपत्र सं. 20/2020 दिनांकित 5 मई 2020 एवं 02 / 2022 दिनांकित 05 मई 2022 के साथ पठित कंपनी अधिनियम 2013 के प्रावधानों के अनुपालन मे वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां ईमेल द्वारा उन सभी सदस्यों को प्रेषित कर दी गयी हैं, जिनकी ईमेल आईडी कंपनी / डिपॉजिटरीज / शेयर ट्रांसफर एजेंट के साथ पंजीकत हैं।

. 28वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट www.mohindra.asia पर, मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.msei.in पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

कंपनी अधिनियम 2013 के अंतर्गत विरचित नियमावली के साथ पिठत उसकी धारा 108 तथा उसके उत्तरवर्ती संशोधनों और सेबी (एलओडीआर) विनियमावली 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्यों को 28वीं एजीएम की सूचना में निर्धारित व्यवसाय पर इलेक्ट्रॉनिक विधि से वोट डालने के अपन अधिकार का प्रयोग करने हेतु एनएसडीएल द्वारा उपलब्ध कराये गये इलेक्ट्रॉनिक वोटिंग प्लेटफार्म का उपयोग करते हुये रिमोट ई-वोटिंग सुविधा उपलब्ध कराकर संतुष्ट है। इलेक्ट्रॉनिक वोटिंग की स्विधा एजीएम के दिवस पर सभा के दौरान उन सदस्यों को भी उपलब्ध करायी जायेगी जिन्होंने रिमोट ई-वोटिंग द्वारा अपने वोट नहीं डाले हैं।

27 सितंबर 2022 (मंगलवार) को सायं 5.00 बजे तक

समस्त सदस्यों को एतदद्वारा सूचित किया जाता है कि एक व्यक्ति जिसका नाम सदस्य के रूप में पंजीकृत है तथा जो कट—ऑप तिथि बुधवार 21 सितंबर 2022 के अनुसार भौतिक प्रारूप या अभौतिक प्रारूप में अंशों का धारण किये हुये है, केवल वही सदस्य एजीएम में भागीदारी करते हुये रिमोट ई-वोटिंग और एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली के माध्यम से वोट डालने की स्विधा प्राप्त करने का अधिकारी होगा। अतः सदस्यगण इस संबंध में निम्नलिखित जानकारी पर ध्यान दें:

6. रिमोट ई-वोटिंग मॉड्यूल को एनएसडीएल द्वारा उपरोक्त अंकित तिथि एवं समय के बाद वोटिंग के लिए निष्क्रिय कर दिया जायेगा तथा एक बार किसी संदस्य द्वारा किसी संकल्प पर वोट डाल दिये जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमित नहीं

7. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपने वोट डाल दिये हैं हालांकि वे भी वीसी/ओएवीएम सुविधा वे माध्यम से एजीएम में उपस्थित हो सकते हैं परंतू उन्हें एजीएम में पूनः वोट डालने का अधिकार नहीं होगा।

ऐसे सदस्य/अंशधारकगण, जिन्होंने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपने वोट नहीं डाले हैं तथा जिन्हें ऐसा करने से अन्यथा प्रतिबंधित नहीं किया है तथा जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होते हैं, एजीएम के दौरान ई—वोटिंग प्रणाली के माध्यम से वोट डालने हेतू योग्य होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए अनुदेश, एजीएम की सूचना में संवर्णित किये गये हैं।

9. कोई भी व्यक्ति जो ईमेल द्वारा सूचना एवं वार्षिक रिपोर्ट भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात् २१ सितंबर २०२२ (बुधवार) के अनुसार अंशों का धारण evoting@nsdl.co.in/compliances@skylinerta.com पर एक निवेदन भेजकर और निवेदन में अपने फोलियो नं. / डीपी आईडी एवं क्लाइंट आईडी का उल्लेखन करते हुए, लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि यदि वह व्यक्ति रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वोट डालने के लिये विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग किया जा सकता है।

10. कंपनी ने श्री आनंद कुमार सिंह, मैसर्स आनंद निमेश एंड एसोसिएटस में साझीदार, कार्यरत कंपनी सचिव को रिमोट ई–वोटिंग अथवा एजीएम के दौरान ई-वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी प्रविधि से जांच-पड़ताल करने के लिये एक जांचकर्ता के रूप में नियक्त किया है।

।1. रिमोट ई—वोटिंग / ई—वोटिंग से संबंधित किसी भी प्रश्न की स्थिति में, सदस्यगण https://www.evoting.nsdl.com के डाउनलो सेक्शन्स पर उपलब्ध सदस्यों हेतु तीव्रतापूर्वक पूछे जानेवाले प्रश्नों (एफएक्यूज) तथा सदस्यों हेतु ई–वोटिंग प्रयोक्ता पुस्तिका का संदर्भ ले सकते हैं अथवा पल्लवी म्हात्रे, प्रबंधक एनएसडीएल, चतुर्थ तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापित बापत मार्ग, लोवर परेल, मुंबई-400013, ईमेल पताः pallavid@nsdl.co.in/evoting@nsdl.co.in से संपर्क कर सकते हैं अथव टोल फ्री नं. 1800—222—990 पर कॉल कर सकते हैं अथवा कंपनी के कंपनी सचिव को 304 गुप्ता आर्केड, इंदर एन्क्लेव, दिल्ली—रो. हतक मार्ग, नई दिल्ली–110087 से फोन नं. 011–46200400 पर या ईमेल पताः cs@mohindra.asia पर संपर्क कर सकते ह अथवा कंपनी के आरटीए अर्थात स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड को 91-11-40450193-97 पर अथवा ईमेल पताः compliances@skylinerta.com पर संपर्क कर सकते हैं।

2. एतदद्वारा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 तथ कंपनी अधिनियम 2013 की धारा 91 (नियमावली सहित) के अनुपालन में आगे यह सूचित किया जाता है कि सदस्यों की पंजिका तथा कंपनी की अंशांतरण बहियां, कंपनी के 28वें एजीएम के उद्देश्यार्थ बृहस्पतिवार 22 सितंबर 2022 से लेकर के बुधवार 28 सितंबर 2022 (दोनों दिवस सम्मिलित) तक बंद रहेंगी। बोर्ड के आदेशानुसार

> कृते मोहिन्द्रा फास्टेनर्स लिमिटेड (कंपनी सचिव एवं अनुपालन अधिकारी

# बिल्डवेल CIN No.: L45201DL1983PLCO17225

दिनांकः 06.09.2022

स्थानः नई दिल्ली



38वीं वार्षिक आमसभा की सूचना, ई-वोटिंग की जानकारी तथा पुस्तक बन्द होने की सूचना एतद्द्वारा सूचना दी जाती है कम्पनी के सदस्यों की 38वीं वार्षिक आमसभा ("एजीएम") **शुक्रवार, 30 सितम्बर, 2022 को पूर्वा. 11.00** बजे वीडियो कॉन्फ्रेंसिंग वीसी / ओएवीएम के माध्यम से की जायेगी। कॉरपोरेट कार्य मंत्रालय ("एमसीए") भारत सरकार ने अपने सामान्य परिपन्नों संख्या न0 14/2020,17/2020,20/2020,22/2020,33/2020, 39/2020,02/2021 और 02/2022 परिपन्न संख्या न0 SEBI/HO/CFD/CMD2/CIR/P/2022/62 दिनांक 13 मई, 2022 और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियमन 2015 के अनुपालन में (इसके बाद सामूहिक रूप से परिपन्न के रूप में संदर्भित), कंपनियों को अनुमति है कि वे एक सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, वीसी के माध्यम से एजीएम आयोजित कर सकती हैं। दिनांक 30 मई, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय के लेन—देन के लिए कंपनी की एजीएम वीसी के माध्यम से आयोजित की जा रही है। वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट (एआर), अन्य बातों के साथ-साथ, 31 मार्च, 2022 को समाप्त हुए वित्तीय वर्ष के लिए एजीएम की सूचना, जिसमें कारोबार किया जाना है और कंपनी के लेखापरीक्षित वित्तीय विवरण (स्टैंडअलोन और समेकित वित्तीय विवरण सहित) और लेखा परीक्षकों और निदेशकों की रिपोर्ट सदस्यों को कंपनी के इलेक्ट्रॉनिक मोड के माध्यम से, ई-मेल के माध्यम से जिसका ई-मेल आईडी डिपॉजिटरी पार्टिसिपेंट (डीपी) या मेसर्स लिंक इनटाइम इंडिया (प्रा) लिमिटेड (आर एंड टीए) के साथ मान्य / पंजीकृत है, भेज दी गयी हैं, और अन्य सदस्यों को अनुमत माध्यम में भौतिक विधि से भेज दी गयी हैं। बैठक की सुचना और उपरोक्त दस्तावेजों का पूरा पाठ कंपनी की वेबसाइट अर्थात www.ansalabl.com और आर एंड टीए मेसर्स लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट https://instavote.linkintime.co.in.पर भी प्रदर्शित किया गया है उपरोक्त दस्तावेजों का निरीक्षण व्यावसायिक घंटों के दौरान सभी कार्य दिवसों (शनिवार और सार्वजनिक अवकाशों को छोड़कर) कंपनी के पंजीकृत कार्यालय में किया जा सकता है। कोई भी सदस्य जो वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करना चाहता है और जिसे वह प्राप्त नहीं हुई है, वह कंपनी को लिख सकता है। वार्षिक आम सभा की सूचना एंव वार्षिक रिपोर्ट का प्रेषण 6 सितम्बर, 2022 को पूर्ण कर

कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") के नियम 10 और सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 ("सेबी विनियम") के विनियम 42 के अनुपालन में, कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण बहिया शनिवार, 24 सितम्बर, 2022 से शुक्रवार, 30 सितम्बर, 2022 तक (दोनों तिथियों सहित) बंद रहेंगी।

सेबी विनियमावली, 2015 के विनियम 44 तथा कंपनी अधिनियम 2013 की धारा 108 के साथ पठित (प्रबंधन और प्रशासन) नियमावली,2015 ("नियमावली")कम्पनी नियमावली के नियम 20 के अनुपालन में, कम्पनी इसके सदस्यों को वार्षिक आमसभा की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट आरएण्डटीए (मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सुविधाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा डालने की सुविधा प्रदान कर रही है। रिमोट ई—वोटिंग अवधि **मंगलवार, 27** सितम्बर, 2022 को (पूर्वा. 9.00 बजे आईएसटी) आरंभ तथा बृहस्पतिवार, 29 सितम्बर, 2022 को (अप. 5.00 बजे आईएसटी) समाप्त होगी। तद्परांत आरएण्डटीए द्वारा रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद वोटिंग की अनुमति नहीं होगी। इस हस्तक्षेप अवधि के दौरान, विच्छेदन तिथि अर्थात शुक्रवार, 23 सितम्बर, 2022को इलेक्ट्रॉनिक या भौतिक रूप में शेयरधारक कम्पनी के सदस्यों को ही अपना वोट इलेक्ट्रॉनिक विधि से रिमोट ई-वोटिंग अथवा उक्त वार्षिक आमसभा में उपलब्ध इलेक्ट्रॉनिक वोटिंग मोडुयुल वोटिंग द्वारा देने का अधिकार होगा। ई-वोटिंग की प्रक्रिया का वर्णन वार्षिक आमसभा की सूचना में किया गया है।

रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी वार्षिक आमसभा में वीसी / ओएवीएम के माध्यम से सम्मिलित हो सकते हैं। परंतु उनको पुन:वोट देने का अधिकार नहीं होगा। किसी सदस्य द्वारा किसी प्रस्ताव पर रिमोट ई-वोटिंग द्वारा एक बार वोट डालने के बाद उसमें कोई परिवर्तन करने की अनुमति नहीं होगी। रिमोट ई-वोटिंग की सुविधा https://instavote.linkintime.co.in लिंक पर

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग संबंधी अनुदेशों के लिए वार्षिक आमसभा सूचना का रिमोट ई-वोटिंग भाग देखें। रिमोट ई-वोटिंग के संबंध में किसी समस्या अथवा प्रश्न की स्थिति में, कपया https://instavote.linkintime.co.in पर हेल्प सेक्शन के तहत उपलब्ध ई-वोटिंग मैनुअल देखें।

ई-वोटिंग के लिए आरएण्डटीए के साथ पहले से पंजीकृत सदस्य, अपनी मौजूदा लॉगइन आईडी तथा पासवर्ड का उपयोग ई-वोटिंग के लिए कर सकते हैं। जिन व्यक्तियों ने सूचना के प्रेषण के बाद शेयर अर्जित किए हैं तथा कम्पनी के सदस्य बने हैं तथा विच्छेदन तिथि को कम्पनी के शेयरधारक हैं; लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए https://instavote.linkintime.co.in पर सम्पर्क करें। लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए विस्तृत प्रक्रिया वार्षिक आमसभा की सूचना में भी मुहैया कराई गई है, जो कम्पनी की वेबसाइट पर उपलब्ध है। सदस्यगण ई-वोटिंग के संबंध में किसी जिज्ञासा / शिकायत के लिए आरएण्डटीए ई-वोटिंग हेल्पडेस्क से https://instavote.linkintime.co.in अथवा श्री नीरज जैन से 011-49411000 (पता : मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0, नोबल हाइट्स, पहली मंजिल, एन एच -2 सी1 ब्लॉक एलएससी,नजदीक सावित्री मार्किट, जनकपुरी, नयी दिल्ली 110058) पर संपर्क कर सकते है। श्री सुरिन्दर किशोर कपाही, प्रेक्टाईजिंग कम्पनी सचिव (सदस्यता सं. 1407 तथा सीपी सं. 1118), नई दिल्ली को रिमोट ई-वोटिंग तथा वार्षिक आमसभा में कि

गयी ई-वोटिंग के निष्पक्ष और पारदर्शी ढंग से संचालन के लिए संवीक्षक नियुक्त किया गया है। जिन सदस्यों ने अभी तक अपनी ई-मेल आईडी पंजीबद्ध नंहीं कराई है अथवा जो अपनी ई-मेल आईडी में परिवर्तन करना चाहते है उनसे उनके संबंधित डीपी'ज से सम्पर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी अपने डीपी / आरएण्डटीए के पास वैधीकृत रखें, ताकि वार्षिक रिपोर्ट, सूचनाएं, सर्कुलर्स इत्यादि सहित कम्पनी द्वारा समय समय पर प्रेषित सभी संदेश प्राप्त हो सकें।

सदस्यों का ध्यान सिक्योरिटिज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) के सर्कुलससेबी / एचओ / एमआईआरएसडी / डीओपी1 / सीआईआर / पी / 2018 / 73 दिनांक 20.04.2018 की ओर दिया जाता है, जिसके अनुसार भौतिक रूप से शेयर रखने वाले शेयरधारकों को हिदायात दी जाती है कि जिनके फोलियो (सं) में उनके पैन एंव बैंक खातों से संबन्धित पूरा रिकार्ड नही है, या पहले से प्रदान किए गए खातों में कोई परिवर्तन है उसे आरटीए / कंपनी के पास पंजीकृत / नवीनीकरण करना अनिवार्य है।

सदस्यों का ध्यान सेबी विनियमों के विनिमय 40 के संशोधन की ओर आर्कषित किया जाता है और जिसके अनुसार विधि द्वारा हस्तांतरण और नामों के ऊपर नीचे को छोड़कर भौतिक प्रतिभतियों का हस्तांतरण नहीं किया जायेगा जब तक की वो इलेक्टॉनिक रूप से (डीपीज) के रिकार्ड में न हों। इसीलिए सभी सदस्यों जिन्होंने भौतिक रूप से प्रतिभृतियां रख रखी है सुझाव दिया जाता है कि वे उन्हें इलेक्टॉनिक रूप में परिवर्तित करा लें। अंसल बिल्डवेल लि. के लिए

स्थान : नई दिल्ली दिनांक : 06.09.2022



(अशोक बाब्) वरिष्ठ वी.पी. एवं कम्पनी सचिव FCS No.: 2328

हस्ता./-

कोच्ची

सितंबर 06, 2022

#### punjab national bank पंजाब नैशनल बैंक ...the name you can BANK upon!

मण्डल शस्त्रा, गाजियाबाद, **केजे—13, कविनगर, गाजियाबाद — 201001, ई—मेल: cs8228@pnb.co.in** 

नियम – 8 (1) अधिग्रहण सूचना (अचल सम्पत्ति हेतू) जबकि अधोहस्ताक्षरी ने वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन एंव प्रतिभूति हित प्रवर्तन ऐक्ट 2002 के तहत पंजाब नेशनल बैंक का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13 (12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए निम्नलिखित कर्जदारों / गारंटरों को निम्नलिखित दिनांकों को डिमांड नोटिस जारी किया था, जिसमें उक्त सूचना की तिथि

से 60 दिनों के अन्दर भूगतान करने को कहा गया था। उधारकर्ताओं / गारंटरों उक्त राशि का भगतान करने में असफल हो गये हैं इसलिये एतदद्वारा उघारकर्ता तथा सर्वसाधारण को सचित किया जाता है कि अद्योहस्ताक्षरी ने इसमें नीचे वॉर्णेत सम्पत्ति का कब्जा, उक्त अधिनियम की धारा 13 की उप–धारा (4), उक्त नियमों के नियम 8 के साथ पठित के अधीन उन्हें प्रदत्त शक्तियों के इस्तेमाल के अन्तगर्त **निम्नलिखित दिनांकों को कब्जा** ले लिया है।

उधारकर्ताओं को विशेष रूप से और सर्वसाधारण को सामान्य रूप से चेतावनी दी जाती है कि वे निम्न सम्पत्तियों के साथ लेन—देन न करें तथा सम्पत्ति के साथ कोई भी लेन—देन **पंजाब नेशनल बैंक** के प्रभार वास्ते बकाया राशि के अधीन होगा। उधारकर्ताओं का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मक्त करने हेत् उपलब्ध समय सीमा

क्र. सं.		सम्पत्तियों का विवरण	मांग सूचना की तारीख कब्जा सूचना की तारीख	बकाया राशि (रू. में)	
1		रिहायशी अपार्टमेंट नं. 9129, 9वां तल, ग्रुप हाउसिंग प्लॉट	01-12-2021	₹ 49,78,726.16	
	यू.पी. श्रीमती रूनू पाठक पत्नी श्री निशिष्ठ पाठक, श्री निशिष्ठ पाठक पुत्र नित्यानंद पाठक और गारंटर, श्री कृणाल	नं. ७, टाउनशिप जिसे अब क्रॉसिंग रिपब्लिक के कहते है, बुंडेहेड़ा, गाजियाबाद में स्थित, सुपर एरिया 1725 वर्ग फीट (160.25 वर्ग मीटर) और कवर्ड क्षेत्रफल 1414 वर्ग फीट (131.36 वर्ग मीटर), यह सम्पत्ति रूनू पाठक पत्नी श्री निशिष्ठा पाठक के नाम पर है। ग्रुप हाउसिंग प्लॉट नं. ७ की चौहद्दी: पूरब में – 24मी. चौड़ी रोड़, पश्चिम में – स्कूल / पार्क हेतु प्रस्तावित साइट, उत्तर में – गोल्फ कोर्स हेतु प्रस्तावित साइट, दक्षिण – खाली मूमि	02-09-2022	और संविदात्मक दर पर भविष्य का ब्याज एव अन्य खर्चे पूर्ण चुकौती की तिथि तक	
2	शाखाः गोविंदपुरम	साम्यिक बंधक अचल सम्पत्ति अर्थात रिहायशी फ्लैट	25-01-2022	₹ 62,20,403.60	
	(403900), गाजियाबाद, यू.पी. श्री सन्नी गोयल पुत्र संतोष कुमार एवं संतोष कुमार पुत्र श्री राम चन्द्र, ए—183 गोविंदपुरम, गाजियाबाद	भूतल, बिना छत के अधिकार के, कॉर्नर प्लॉट नं. ए-183 ब्लॉक-ए गोविंदपुरम, गाजियाबाद में स्थित, जिसका क्षेत्रफल 249.90 वर्ग मी. (भूतल) कवर्ड क्षेत्रफल 175.80 वर्ग मी., यह सम्पत्ति श्री सन्नी गोयल पुत्र श्री संतोष कुमार गोयल के नाम पर है। सब रजिस्ट्रार द्वितीय गाजियाबाद के कॉर्यालय में पंजीकृत, जिल्द नं. 15314, पेज 97 से 136, क्र.सं. 5213, दिनांकित 16.04.2019, चौहद्दी: पूरब में - प्लॉट नं. 184, पश्चिम में - 30फीट चौडी रोड, उत्तर में	02-09-2022	और संविदात्मक दर पर भविष्य का ब्याज एवं अन्य खर्चे पूर्ण चुकौती की तिथि तक	

# कोचीन शिपयार्ड लिमिटेड

- 30 फीट चौडी रोड, दक्षिण में — प्लॉट नं. 182

पंजीकृत कार्यालय : प्रशासनिक भवन, कोचीन शिपयार्ड परिसर, पेरुमानूर, कोच्ची - 682015 दूरभाष : 0484 2501306 वेबसाइट: www.cochinshipyard.in CIN: L63032KL1972G0I002414

## 50वीं वार्षिक आम बैठक की सूचना

सुचना एततद्वारा दी जाती है कि कंपनी की 50वीं वार्षिक आम बैठक सितंबर 29, 2022 गुरुवार को पूर्वाहन 11.00 बजे भा.म.स. वीडियो कॉन्फ्रॅसिंग ('वीसी')/अन्य ऑडियो विश्वअल तरीके ('ओएवीएम') से वार्षिक आम बैठक की सूचना में निर्धारितानुसार व्यापार में लेनदेन करने हेतु कंपनी अधिनियम, 2013 के प्रावधानों और कॉर्पोरेट कार्य मंत्रालय (`एमसीए`) परिपत्र संख्या 20/2022, मई 05, 2020 के साथ पीढत परिपत्र संख्या 02/2022, मई 05, 2022, संबी परिपत्र मई 13, 2022 और समय-समय पर जारी अन्य सभी उचित परिपत्र (सम्मिलित रूप से 'परिपत्र'के रूप में संदर्भित) के अनुपालन में आयोजित की जाएगी

उपरोक्त परिपत्रों के अनुपालन में, कंपनी ने वार्षिक रिपोर्ट 2021-22 के साथ वार्षिक आम बैठक की सुचना विधिवत रूप से सितंबर 06, 2022 को ई-मेल द्वारा उन सदस्यों को भेजी है जिनकी ई-मेल आईडी डिपॉजिटरी/कंपनी के रजिस्टार और टांस्फर एजेंटों (आरटीए) के साथ पंजीकृत हैं । सदस्य नोट करें कि सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.cochinshipyard.in, स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर और नेशनल सिक्योरिटीज़ डिपॉज़िटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। इसके अलावा, सदस्यों के अनुरोध पर उसकी हार्ड कॉपी भी सदस्यों को उपलब्ध कराई जाएगी । सदस्य हार्ड कॉपी केलिए अपने अनुरोध को secretary@cochinshipyard.in पर भेज सकते हैं । सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही वार्षिक आम बैठक में भाग ले सकते हैं। वार्षिक आम बैठक में भाग लेने का अनुदेश वार्षिक आम बैठक की सूचना में दी गई है।

कंपनी के निदेशक मंडल ने मार्च 31, 2022 को समाप्त वित्तीय वर्ष केलिए 3.75 रुपए प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की है । वार्षिक आम बैठक के संबंध में सदस्यों का रजिस्टर और कंपनी की शेयर ट्रासंफर बुक्स शुक्रवार, सितंबर 23, 2022 से गुरुवार सितंबर 29, 2022 (दोनों दिन शामिल है) तक बंद रहेंगी, ताकि शेयरधारकों को उक्त लाभांश प्राप्त करने केलिए अधिकृत किया जा सके । कंपनी उक्त लाभांश का भूगतान, वार्षिक आम बैठक में अनुमोदित होने पर, उन शेयरधारकों को करेगी, जिनके नाम गुरुवार, सितंबर 22, 2022 को 30 दिनों की वैधानिक अवधि के भीतर सदस्यों / डिपोजिटरी के रिकॉर्ड के रजिस्टर में दिखाई देते हैं । कंपनी जहां भी संभव हो, लाभांश का भुगतान इलेक्ट्रॉनिक माध्यम से और अन्य मामलों में लाभांश वारंट/डिमांड ड्राफ्ट द्वारा करेगी । इलेक्ट्रॉनिक रूप में शेयर रखनेवाले सदस्य ध्यान दें कि उनके संबंधित डिपॉजिटरी खातों के खिलाफ पंजीकृत बैंक विवरण का उपयोग कंपनी द्वारा लाभांश के भुगतान केलिए किया जाएगा । कंपनी या उसका आरटीए बैंक विवरण या बैंक मैंडेट में किसी भी बदलाव केलिए इलेक्ट्रॉनिक रूप में शेयर रखनेवाले सदस्यों से सीधे प्राप्त किसी भी अनुरोध पर कार्रवाई नहीं कर सकता है। ऐसे परिवर्तनों की सूचना केवल सदस्यों के डीपी को दी जानी चाहिए । जिन सदस्यों ने डिपॉजिटरी खाता खोलने के बाद अपना बैंक खाता बदल लिया है और डिपॉजिटरी खाता खोलते समय निर्दिष्ट खाता के अलावा किसी अन्य खाते में लाभांश प्राप्त करना चाहते हैं, उनसे अनुरोध है कि सितंबर 22, 2022 से पहले, अपने डीपी के साथ अपने बैंक खाते के विवरण (नौ अंकों के बैंक कोड सहित) को बदल दें/सही करें । प्रत्यक्ष रूप में शेयर रखनेवाले सदस्य जिन्होंने अभी तक अपने बैंक विवरण को पंजीकृत/अद्यतन नहीं किया है, उनसे अनुरोध है कि वे सितंबर 22, 2022 से पहले इसे कंपनी के आरटीए, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को सभी तरह से विधिवत पूर्ण फॉर्म आईएसआर-1 में एक अनुरोध अग्रेषित करे । उक्त फॉर्म https://cochinshipyard.in/investor/investor\_titles/56 पर उपलब्ध है ।

वित्त अधिनियम, 2020 के अनुसार, लाभांश आय अप्रैल 01, 2020 से शेयरधारकों केलिए कर योग्य होगी और कंपनी को निर्धारित दरों पर शेयरधारकों को भूगतान किए गए लाभांश से स्रोत पर कर की कटौती करनी होगी । विभिन्न श्रेणियों केलिए निर्धारित दरों हेत्, सदस्यों से अनुरोध है कि वे वित्त अधिनियम, 2020 और उसके संशोधनों को देखें ।

पात्र सदस्य आयकर अधिनियम, 1961 के प्रावधानों अनुसार स्रोत पर कर की गैर-कटौती या कम कटौती का लाभ उठा सकते हैं । सदस्यों को एततद्वारा सलाह दी जाती है कि उक्त लाभों का लाभ उठाने केलिए संबंधित फॉर्म / दस्तावेज़ घोषणा आदि को अधिक से अधिक सितंबर 21, 2022 को 23:59 घंटे तक कंपनी के आरटीए के पोर्टल https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html पर अपलॉड करके प्रस्तुत करें । प्रस्तुत किए जानेवाले दस्तावेज़ों के संबंध में विवरण वार्षिक आम बैठक की सूचना में दिया गया है ।

# इलेक्ट्रॉनिक तरीके से मतदान

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 44 और संगत परिपत्रों के साथ पठित, कंपनी अधिनियम 2013 की धारा 108 के अनुसार, कंपनी, वार्षिक आम बैठक की सूचना में निर्धारित सभी संकल्पों पर अपना मत डालने हेतु अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) प्रदान कर रही है । इसके अतिरिक्त, कंपनी वार्षिक आम बैठक के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान की सुविधा प्रदान कर रही है । इलेक्ट्रॉनिक/ प्रत्यक्ष रूप में शेयर रखनेवाले सदस्यों केलिए और जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं की है, उनके लिए ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक की सुचना में प्रदान की गई है।

जिन सदस्यों के नाम, अंतिम तिथि गुरुवार, सितंबर 22, 2022 को सदस्यों/निक्षेपागार का रिकॉर्ड, जैसा भी मामला हो, रजिस्टर में दिखाई देते हैं, वे केवल इलेक्टॉनिक रूप से अपना वोट डालने के हकदार होंगे ।

जिन्होंने शेयर प्राप्त कर लिए हैं और नोटिस के प्रेषण के बाद कंपनी के सदस्य बन गए हैं और सितंबर 22, 2022 की अंतिम तिथि के अनुसार शेयरों को संभालते हैं, वे आरटीए, लिंक इनटाइम इंडिया प्रा.लि. को उनके ई-मेल आईडी coimbatore@linkintime.co.in पर अनुरोध भेजते हुए नोटिस और ई-वोटिंग अनुदेश प्राप्त कर सकते हैं या नोटिस और ई-वोटिंग अनुदेश www.evoting.nsdl.com से या सीएसएल वेबसाइट www.cochinshipyard.in से डाउनलॉड कर सकते है ।

रिमोट ई-वोटिंग की अवधि सोमवार, सितंबर 26, 2022, 09.00 घंटे को शुरू होगी और सितंबर 28, 2022, बुधवार 17.00 घंटे तक समाप्त होगी । इस अवधि के दौरान, कंपनी के शेयरधारकों जो सितंबर 22, 2022 गुरुवार की अंतिम तिथि तक प्रत्यक्ष रूप में या इलेक्ट्रॉनिक रूप में शेयरों को संभालते हैं, वे इलेक्ट्रॉनिक रूप में अपना मत दे सकते हैं । रिमोट ई-वोटिंग मॉड्यूल को सितंबर 28, 2022 को 17.00 बजे से आगे जाने की अनुमति नहीं दी जाएगी और वही एनएसडीएल द्वारा अक्षम किया जाएगा ।

जिन शेयरधारकों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे वार्षिक आम बैठक में भाग लेने केलिए पात्र होंगे । हालांकि, वे वार्षिक आम बैठक में मतदान करने केलिए पात्र नहीं होंगे । केवल वे शेयरधारक जो वीसी/ओएवीएम सुविधा के ज़रिए वार्षिक आम बैठक में उपस्थित हैं और रिमोट ई-वोटिंग के ज़रिए संकल्पों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से रोक नहीं दिया है, वे वार्षिक आम बैठक के दौरान उपलब्ध ई-वोटिंग प्रणाली के ज़रिए मतदान करने केलिए पात्र होंगे ।

ई-वोटिंग के संबंध में किसी भी प्रश्न/शिकायत के मामले में, आप www.evoting.nsdl.com पर डाउनलॉड भाग के तहत उपलब्ध शेयरधारकों केलिए अक्सर पूछे जानेवाले प्रश्न (एफएक्यू) और ई-वोटिंग यूज़र मैनुवल का संदर्भ लें । आप श्री अमित विशाल, सहायक उपाध्यक्ष, नेशनल सिक्योरिटीज़ डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, 4वां तल कमला मिल्स कंपाउंड, सेनापित बापत मार्ग, लॉअर परेल (पश्चिम), मुंबई - 400 013 को ई-मेल पते पर अनुरोध भेज सकते हैं या टॉल फ्री नं. 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं ।

कृते कोचीन शिपयार्ड लिमिटेड

श्यामकमल एन कंपनी सचिव

# पहचान की अपील

सर्वसाधारण को सूचित किया जाता है कि एक मृत व्यक्ति जिसका नाम अज्ञात, पुत्र अज्ञात पता अज्ञात जिसकी उम्र 50-55 वर्ष.

कद: 5'8", रंग: गेहुँआ, जिसने हल्के नीले रंग की चोला पजामा पहना है और नंगे पैर हैं। जो कि 26.08.2022 को दोपहर 2:34:02 बजे यमुना नदी में, लोहे के पुल के पास, कश्मीरी गेट, दिल्ली में मृत

अवस्था में मिला। इस संदर्भ में DD No.47 A, दिनांक: 26.08.2022 थाना कश्मीरी गेट, दिल्ली में दर्ज है।

इस मृतक व्यक्ति के बारे में किसी भी व्यक्ति को कोई भी जानकारी/सुराग मिले तो अधोहस्ताक्षरित एवं निम्नलिखित नम्बरों पर सूचित करने की कृपा करें। थानाः कश्मीरी गेट, दिल्ली

फोन नं. 011-23968730 दि.पु./697/उत्तर/2022 मा.: 8750870123

CAPITAL

प्राधिकत अधिकारी, पंजाब नेशनल बैंक

आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड पंजीकृत कार्यालय : इण्डियन रेयॉन कम्पाउण्ड, वेरावल, गुजरात-362266 शाखा कार्यालय : आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड. डी-17. सेक्टर-3, नोएडा-201301

परिशिष्ट IV [प्रतिभृति हित (प्रवर्तन) नियम, 2002 का [नियम 8(1) देखें] कब्जा सूचना (अचल सम्पत्ति हेतु)

जबकि, अधोहस्ताक्षरी, वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्गठन तथा प्रतिभृति हित के प्रवर्तन अधिनियम, 2002 (2002 का 54) के तहत आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड का अधिकत प्राधिकारी होने के नाते और प्रतिभृत हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धार 13(12) के तहत प्रदत्त शक्तियों के उपयोग में कर्जदार राम सिंह चौहान, सविता तथा चौहान सिक्योरिटी फोर्स सर्विसेज को कथित सूचना की प्राप्ति से 60 दिनों के भीतर सूचना में उल्लिखित बकाया राशि रु. 12,73,426/- (रुपये बारह लाख तिहत्तर हजार चार सौ छब्बीस मात्र) का पुनर्भुगतान करने के लिए कहते हुए 22.02.2022 को एक माँग सूचना निर्गत की थी। कर्जदार द्वारा राशि के पुनर्भगतान में असफल होने के कारण, एतद्वारा कर्जदार को तथा जनसामान्य

को सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभृति हित प्रवर्तन नियम, 2002 के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 5 सितम्बर, 2022 को कब्जा कर लिया है। विशेष रूप से कर्जदार को तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ कोई संव्यवहार न करने की

चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार बकाया राशि रु. 12.73.426/ (रुपये बारह लाख तिहत्तर हजार चार सौ छब्बीस मात्र) तथा इस पर ब्याज के लिए आदित्य बिरल हाउसिंग फाइनेंस लिमिटेड के प्रभार का विषय होगा।

प्रतिभूत आस्तियों को विमोचित करने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आमन्त्रित किया जाता है।

अचल सम्पत्ति का विवरण

बिना छत के अधिकार के बिल्ट अप अपर ग्राउंड फ्लोर नंबर 01 (फ्रंट पार्ट लेफ्ट साइड) का समस्त भाग, भृतल पर कॉमन एक टु व्हीलर पार्किंग के साथ, सम्पत्ति नंबर 31 पर, क्षेत्रफल माप 40 वर्ग गज, ( 180 वर्ग गज में से ), खसरा नंबर 13/5, ग्राम मटियाला, दिल्ली राज्य दिल्ली के राजस्व एस्टे में स्थित, कॉलोनी सेवक पार्क, ब्लॉक-ई, उत्तम नगर, नई दिल्ली -110059, सामान्य सीढ़ियों के साथ, उक्त संपत्ति में सभी समान आनुपातिक अधिकारों के साथ प्रवेश और मार्ग, सभी अधिकारों वे साथ, स्वामित्व, हित सुगमता, विशेषाधिकार और सभी फिटिंग, जुड़नार, बिजली और पानी के कनेक्शन के साथ, और सभी उक्त भूमि में समानुपातिक अविभाजित, अविभाज्य स्वामित्व अधिकारों के साथ-साथ कॉमन ड्राइव-वे, सबमर्सिबल, प्रवेश, मार्ग, सीढ़ी में अधिकार, ओवरहेड टैंक की मरम्मत/साप करने और टीवी/डिश एंटीना आदि लगाने के लिए सीढ़ियों के माध्यम से शीर्ष की छत तक पहुंचने क

तिथि : 05.09.2022

आदित्य बिरला हाउसिंग फाइनेंस लिमिटेः

#### DCM LIMITED

पंजी. कार्यालयः युनिट नं0. 2050 से 2052, दुसरा तल, प्लाजा—॥, सेंट्रल स्क्वायर, 20, मनोहर लाल खुराना मार्च, बारा हिंदु राव, दिल्ली-110006 CIN: L74899DL1889PLC000004 事計 011-41539170 ईमेल आईडी: investors@dcm.in, वेबसाइट: www.dcm.in

सदस्यों को 132वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और ई-वोटिंग जानकारी यह हमारे पूर्व संवाद दिनांक 3 सितम्बर, 2022 के क्रम में हैं, जिसमें डीसीएम लिमिटेड (''कंपनी'')

के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 ('सेबी सूचीयन विनियम'') के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये ाये सामान्य परिपत्र सं. 14/2020, 17/2020, 02/2021, 21/2021 एवं 02/2022 क्रमश दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021 एवं 5 मई, 2022 (''एमसीए परिपत्र'') और सेबी द्वारा जारी किये गये परिपत्र दिनांक 12 मई, 2020 15 जनवरी, 2021 एवं 13 मई, 2022 (संयुक्त रूप से "सेबी परिपत्र" के रूप में संदर्मित) के प्रनुपालन में कंपनी के निदेशक मंडल ने 132वीं एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 132वीं वार्षिक आम बैठक (''एजीएम'') शुक्रवार, 30 सितम्बर, 2022 को प्रातः 11.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के द्वारा आयोजित करने का 32वीं एजीएम की सूचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक

रिपोर्ट उन सदस्यों को मंगलवार, 06 सितम्बर, 2022 को ई—मेल द्वारा मेज दी गई हैं जिनके ई—मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिमागी (''डीपी'') के पास पंजीकृत हैं। यह कंपनी की वेबसाइट के वेबलिंक https://dcm.in/wp-content/uploads/2022/09/132ndAGMNoticeandAnnualReport 202122DCM pdf, स्टॉक एक्सचेंज वेबसाइट (www.bseindia.com और www.nseindia.com) और नेशनल सिक्योरिटीज ढिपॉजिटरी लिमिटेड ("एनएसढीएल") की वेबसाइट (www.evoting.nsdi.com) अधिनियम की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, सेबी

सुचीयन विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक–2 और एमसीए एवं सेबी परिपत्रों के अनुपालन में सदस्यों को 132वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एनएसढीएल द्वारा प्रदान की गई रिमोट ई—वोटिंग (एजीएम से पूर्व) एवं ई—वोटिंग (एजीएम के दौरान) के माध्यम से इलेक्ट्रॉनिकली अपना वोट देने की सुविधा प्रदान की जा रही है। यदि आपने कंपनी / ढीपी के पास अपना ई–मेल पता पंजीकृत नहीं कराया है तो आप नीचे दिये मये

कृपया अपना नाम, फोलियो नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन कॉपी एव पैन एवं आधार कार्ड की स्व-सत्यापित प्रति प्रदान करते हुए एमसीएस शेयर ट्रांसफर एजेंट्स लिमिटेड, कंपनी के जारटीए को admin@mcsregsitrars.com पर या कंपनी को investors@dcm.in पर अनुरोध मेजकर अपना ई—मेल पता पंजीकृत करा सकते हैं। **ढीमैट** कृपया अपने ढीपी से संपर्क करें और ढीपी द्वारा बताई गई प्रक्रिया के अनुसार अपने

**घारिता** | डिमेट खाते में अपना ई-मेल पता पंजीकृत कराएं। तदद्वारा यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014, यथा संशोधित, के अनुपालन में, उपरोक्त एजीएम के प्रयोजन के लिए, सदस्यों का रजिस्टर एवं शेयर हस्तांतरण खाते शुक्रवार, 23 सितम्बर, 2022 से शुक्रवार

30 सितम्बर, 2022 (दोनों दिन शामिल) को बंद रहेंगे। श्रीमती प्रगन्या परमिता प्रधान, पूर्णकालिक अभ्यासस्त कंपनी सचिव, मैसर्स प्रगन्या प्रधान एंड एसोसिएट्स कंपनी सचिव कर्म, की प्रोपराइटर को निष्पक्ष और पारदर्शी तरीके से रिमोट ई—वोटिंग प्रक्रिया व एजीएम पर ई—वोटिंग को संचालित करने के लिए पर्यवेक्षक के रूप में नियुक्त किया गया है। सभी सदस्यों को एतदद्वारा सुचित किया जाता है कि:

कंपनी की 132वीं एजीएम की सूचना में यथा निर्धारित सामान्य कार्यकलापों तथा विशेष कार्यकलापों पर इलेक्ट्रोंनिक माध्यम से वोटिंग की कार्यवाही की जा सकती है; रिमोट ई-वोटिंग अवधि मंगलवार, 27 सितम्बर, 2022 (प्रातः 9:00 बजे भा.मा.स.) से आरंभ

रिमोट ई-वोटिंग अवधि गुरूवार, 29 सितम्बर, 2022 (सायं 5:00 बजे भा.मा.स.) को समाप्त

कट-ऑफ तिथि शुक्रवार, 23 सितम्बर, 2022 है;

कोई व्यक्ति, जो कंपनी के शेयर को अधिग्रहण करता है तथा नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि यानी 23 सितम्बर, 2022 को शेयर धारण करता है, वह evoting@nsdl.co.in पर आवेदन करके लॉग इन आईडी और पासवर्ड प्राप्त कर सकता है या टॉल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर एनएसडीएल से संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई–वोटिंग के लिए एनएसडीएल से पहले से ही पंजीकृत है तो वह अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का

. सभी सदस्य नोट करें कि:

गुरूवार, 29 सितम्बर, 2022 (सायं 5.00 बजे भा.मा.स.) के बाद रिमोट ई-वोटिंग की

ई-वोटिंग के माध्यम से वोट देने की सुविधा एजीएम में उपलब्ध कराई जाएगी और एजीएम में उपस्थित वे सदस्य जिन्होंने पहले ही रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है वे एजीएम में अपना वोट डाल सकेंगे;

C रिगोट ई-वोटिंग के माध्यम से वोट देने के अधिकार का प्रयोग करने के बाद भी सदस्य एजीएम में भाग ले सकते हैं किंतु उन्हें फिर से वोट डालने की अनुमति नहीं दी जाएगी;

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि यानी 23 सितम्बर 2022 को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे गए लामार्थी स्वामियों के रजिस्टर में दर्ज है वही रिमोट ई-वोटिंग तथा एजीएम में वोट देने की सुविधा पाने के हकदार होंगे;

कंपनी की 132वीं एजीएम की सूचना पत्र कंपनी की वेबसाइट (www.dcm.in) और एनएसडीएल की वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है;

किसी भी शंका के मामले में, सदस्य 'सदस्यों के लिए त्वरित पूछे जाने वाले प्रश्नों (एफएक्यू) एवम 'ई-वोटिंग युजर निर्देशिका' जो www.evoting.nsdl.co.in के डाउनलोड भाग में उपलब्ध है, का संदर्भ ले सकते हैं या श्री अजय कुमार दलाल, वरिष्ठ प्रबंधक / श्री अमरजीत, वरिष्ठ प्रबंधक, एमसीएस शेयर ट्रांसफर एजेंट लिमिटेड, एफ-65, ओखला इंडस्ट्रियल एरिया, फेज- I, नई दिल्ली-110020, फोन नं.-011-41406149-52, ई-मेल- admin@mcsregistrars.com या एनएसढीएल से टोल फ्री नं0 1800 1020 990 और 1800 22 44 30 पर संपर्क करें, जो इलैक्ट्रानिक वोटिंग से जुड़ी शिकायतों का समाघान करेंगे।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट (www.dcm.in) और बीएसई लिमिटेड www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाइट(ॉ) पर भी उपलब्ध होगी।

कृते डीसीएम लिमिटेड हस्ता /-यदविंदर गोयल

दिनांकः 06.09.2022

स्थानः दिल्ली

कंपनी सचिव एवं अनुपालन अधिकारी

www.readwhere.com



#### ASSAM POWER DISTRIBUTION COMPANY LIMITED A customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of HT related works within the jurisdiction of Sivasagar Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as

NIT NO:CGM(PP&D)/APDCL/RDSS/Sivasa	agar/LR/Pkg-II Dtd.14.06.2022
Description	Date & Time
Date of Download of RFB/NIT	05.09.2022 at 16:00 hrs.
Pre-Bid Meeting	09.09.2022 at 12:00 hrs.
Bid Submission start date and time	14.09.2022 from 12:00 hrs.
Deadline for Bid Submission	28.09.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	29.09.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment

Sd/-, Chief General Manager (PP&D), APDCL Please pay your energy bill on time and help us to serve you better!



Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana) Phone No.: (01662) 222471 - 83 Fax No. (01662) 220499 Email Id.: investorcare@jindalstainless.com Website: www.jslstainless.com Corporate Office: Jindal Centre, 12. Bhikajii Cama Place, New Delhi - 110 066 Phone No.: (011) 26188345-60, 41462000, Fax No. (011) 41659169, 26101562

#### NOTICE TO THE MEMBERS FOR 42nd ANNUAL GENERAL MEETING

Dear Member(s)

Notice is hereby given that 42" Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be convened on Friday, 30" September, 2022 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, circular dated 5th May, 2022 read with circulars dated 13th January, 2021, 14th December, 2021, 28" September, 2020, 15" June, 2020, 5" May, 2020, 13" April, 2020 and 8" April, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated 13" May, 2022, 15" January, 2021 read with circular dated 12" May, 2020 issued by the SEBI (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.

The Notice of the 42" AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for the financial year ended on 31" March, 2022, are being sent only by email to the Members whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circulars. The members can join and participate in the 42<sup>rd</sup> AGM through VC/OVAM facility only. The instructions for joining the 42 AGM and the manner of participation in the remote e-voting or e-voting during the 42" AGM are mentioned in the Notice of 42" AGM. Attendance of the Members of the Company, participating in the 42" AGM through VC / OAVM facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 42<sup>rd</sup> AGM will also be available on the website of the Company at www.islstainless.com, on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 42" AGM and the Annual Report for the year 2021-22 and/or login details for joining the 42<sup>rd</sup> AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

Place: Gurugram Date: September 5, 2022

For Jindal Stainless Limited (Navneet Raghuvanshi) Head Legal & Company Secretary

#### DCM LIMITED

Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square,

20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 CIN- L74899DL1889PLC000004 Ph: 011-41539170 Email Id: investors@dcm.in Website: www.dcm.in

NOTICE TO THE MEMBERS OF 132ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2022, whereby Members of DCM Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing Regulations'] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21 2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 December 14, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 2022 issued by SEBI (collectively referred to as 'SEBI Circulars'), the Board o Directors of the Company have decided to convene 132th Annual General Meeting ("AGM") of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue, to transact the business as set out in

Notice of the 132rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 has been sent on Tuesday, September 06, 2022 through e-mail to those Members whose e-mail address were registered with the Company or with their respective Depository Participants ("DP"). The same are also available on the website of the Company at weblink https://dcm.in/wp-content/uploads/2022/09 132ndAGMNoticeandAnnualReport202122DCM.pdf, Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of Nationa Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 SEBI Listing Regulations Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA& SEBI Circulars, Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM services provided by NSDL on all resolutions set forth in Notice of the 132rd AGM. If you have not registered your e-mail address with the Company/DP, you may please

follow the below instructions: Physical Please send a request to MCS Share Transfer Agents Limited, RTA of the

Company at admin@mcsregsitrars.com or to the Company a investors@dcm.in by providing your name, folio number, scanned copy o

the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card for registering e-mail address. Please contact your DP and register your e-mail address in your demat

account, as per the process advised by your DP

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Mrs. Pragnya Parimita Pradhan, Company Secretary in whole-time practice, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner

All the members are hereby informed that:

the Ordinary Businesses and the Special Businesses as set out in the Notice of 132nd AGM of the Company may be transacted through voting by electronic means The remote e-voting period commences on Tuesday, September 27, 2022 (9.00

The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST)

cut-off date is Friday, September 23, 2022; Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30. However, if a member is already registered with NSDL for remote e-voting

then he/she can use his/her existing user ID and password for casting his/her vote the members may note that:

remote e-voting shall not be allowed beyond Thursday, September 29, 2022 The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already

casted their vote by remote e-voting shall be able to vote at the AGM; a member may participate in the AGM even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again; a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut- off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote

e-voting as well as e-voting at the AGM: vii. The Notice of 13213 AGM of the Company is available on the Company's website

(www.dcm.in) and NSDL's website (www.evoting.nsdl.co.in); viii. in case of queries, members may refer to the 'Frequently Asked Questions (FAQs for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.co.in or contact Mr. Ajay Kumar Dalal, Sr. Manager Area, Phase-I, New Delhi -110020; Phone No. - 011-41406149-52, email:

/Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial

admin@mcsregistrars.com or contact NSDL at toll free no : 1800 1020 990 and 1800 22 44 30, who will address the grievances connected with the electronic voting. The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the website(s) of BSE limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For DCM Limited

financialexp.epap.in



#### The Singareni Collieries Company Limited (A Government Company)

Regd. Office: KOTHAGUDEM-507101, Telangana.

E-PROCUREMENT TENDER NOTICE Tenders have been published for the following Services / Material Procurement through

e procurement platform. For details, please visit https://tender.telangana.gov.in - or -https://www.scclmines.com NIT/Enquiry No.- Description / Subject - Last date and time for Submission of bid(s)

E0922O0190- Procurement of Uniforms for Active Rescue trained persons - 15.09.2022 - 17:00 Hrs. E1422O0150-Loading, Transportation and delivering of POB from MOCP POB plant to VKP & GDK-

LEP mines for a period of 1 year 17.09.2022 - 03:00 Hrs. E0722O0142 Procurement of Hoses for RECP & IR Drills on R/C for a period of 2 years -19.09.2022 General Manager (Material Procurement)

NIT/Enquiry No.- Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CW/KGM/e-29/2022-23, Dt.03.09.2022- M & R works to Section No.1K i.e., Bungalows area, Kothagudem Corporate for the year 2022-23, Bhadradri Kothagudem District Telangana State Rs.49.05.223/-12.09.2022-4:00 P.M.

CRP:CVL/KGM/TN-37/2022-23, Dt.26.08.2022- Construction of compound wall with pre-stressed precast concrete posts and panels all-round JVR CHP & Railway siding at Sathupalli, KGM Area, Bhadradri Kothagudem Disrict - Part-A: Rs.4,12,555/-, Part-B: Rs.22,87,970/-, Part-C: Rate Column blank 12.09.2022 - 4:30 P.M. CRP/CVL/RG-I/TN-38/2022-23, Dt.29.08.2022- Providing 2.0m high barbed wire fencing around the

quarry under progressive and final mine closure activity at MOCP, RG-I Area, Godavarikhani Peddapali Dist., Telangana State - Rs.58,86,909/- 13.09.2022 - 4:30 P.M CRP/CVL/RG-III/TN-39/2022-23, Dt.01.09.2022- Construction of rock toe wall around external dumps of RG.OC-II Extension Project at RG-III Area Godavarikhani, Peddapalli Dist, Telangana State

Rs.1.01.32.860/-15.09.2022 - 4:30 P.M General Manager (Civil) CW/RD/e-19/2022-23, Dt.30.08.2022 - Providing Cement Concrete roads in Rejarta village Sathupalli, Kothagudem area. ("Invited under earmarked work - SC Community are eligible to participate") Rs.37,15,087/-14,09,2022 - 4:30 P.M CW/RD/e-28/2022-23. Dt.01.09.2022 - Construction of foundation shed with grills and bore holes with

2HP submersible pumps for Installation of 1000 ltrs RO plants at Kothagudern area - Rs.32,97,446/ 16.09.2022 - 4:30 P.M A.G.M (Civil) KGM Area PR/2022-23/MP/CVL/40 DIPR RO No.: 645/PP/CL-Agency/Advt./1/2022-23

#### PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. VIII. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535 E mail id: partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that

 The 34th Annual General meeting of the Company will be held on Thursday, 29th September 2022. at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 34th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

 Notice of the 34<sup>th</sup> Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.

4. The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23th September 2022 to Thursday 29th September 2022, both days inclusive on account of dividend payment.

6. Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date being Thursday, 22nd September 2022, may cast their vote electronically on the business as set

All the members are informed that:

ii. The remote e-voting shall commence on Monday, the 26th September, 2022 (10:00 A.M. 1ST).

ii. The remote e-voting shall end on Wednesday, 28th September 2022 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter; iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue

is Thursday, the 22<sup>nd</sup> September 2022;

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 22" August 2022 may obtain the login ID and password by sanding a request at evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.

ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. A person whose name is recorded in the register of members or in the register of beneficial

availing remote e-voting or voting at AGM through ballot paper/electronic voting system;

The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website https://www.evoting.nsdl.com.

Date: 7th September, 2022

(Company Secretary & Compliance Officer)

For Partap Industries Limited



# KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad. ### Pune - 411 019 | Ph.: 91-20-66142049 | Fax: +91-20-66142088/89 Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com CIN: L35912MH1970PLC014819

## **NOTICE OF ANNUAL** GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that an Annual General Meeting (The "AGM" or the "Meeting") of the Members of Kinetic Engineering Limited (the "Company") will be held on Thursday, 29th September, 2022 at 11:30 a.m. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business as set forth in the Notice dated 10th May, 2022 convening AGM, in compliance with Companies Act 2013 read with the Circular No. 14/2020 dated April 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 Circular No. 20/2021 dated December 08, 2021 and General Circular No. 02/2022

dated May 05, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with explanatory statement emailed to all shareholders whose email IDs are registered/available with the Company. The emailing of Notices to shareholders has been completed on 06th September 2022. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ('CDSL') at www.evotingindia.com

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice transacted through remote e-voting or e-voting at the AGM. The members are also informed as below: a) Date of emailing of AGM Notice along with explanatory statement is 06th

September 2022

Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 22nd September 2022 Date and Time of remote e-voting: from 26th September 2022 (09:00 a.m. IST) to

28th September 2022 (5:00 p.m. IST). Thereafter portal will be disabled. Members who have cast their vote may also attend AGM but shall not be entitled

to cast their vote again at the AGM. e) Only those members who are present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at

The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

 Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting@cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@kineticindia.com

Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. M/s Dinesh Birla & Associates as the Scrutinizer to the e-voting process and

voting at the AGM in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

Date: 30 August, 2022

Place: Pune

For Kinetic Engineering Limited A. H. Firodia Chairman

DIN: 00057324

AMS Polymers Limited (Formerly, Sai Moh Auto Links Ltd) Regd. Off.: C-582, SARASWATI VIHAR, PITAMPURA DELHI-110034 CIN: L34300DL1985PLC020510, Phone: 011-27032701/02; Fax: 011-27027995, Website: www.amspolymers.com, Email: polymersams@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-voting Information Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 10,00 A.M.at the Registered Office of the Company, a -582, Saraswati Vihar, Pitampura, Delhi -110034 to transact the business set out in notice dated 12 September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 06th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules nade there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM. n compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

ompanies (Management and Administration) Rules, 2014 the Company has provided electronic oting facility for transacting all the business items as mentioned in the AGM notice dated 02 eptember, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5.00 P.M. No Remote e-voting shall be allowed beyond

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

The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their lectronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at he General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case nembers have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters

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

Sd/ Chiranjivi Ramuka

Place: Delhi Date: 06th September, 2022

Company Secretary

ESSAR

## SALAYA BULK TERMINALS LIMITED

Registered Office: Salaya Administrative Building, 44 KM, P. O. Box 7, Taluka Khambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat - 361305, India. Tel: +91 22 66601100, Email: epl.secretarial@essarport.co.in Website: www.essarports.com, CIN: U61100GJ2014PLC078242

NOTICE

Notice is hereby given that the Eighth Annual General Meeting ("8th AGM") of Salaya Bulk Terminals Limited ("the Company") will be held on Thursday, September 29, 2022 at 3.30 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44KM, P.O. Box 7 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India. The Annual Report for the financial year 2021-22 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company. The Annual Report for the financial year 2021-22 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year,

In terms of Section 108 of the Companies Act. 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 8th AGM of the Company. Members are informed that the e-voting commences on Saturday, September 24, 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 28, 2022. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 8th AGM is available on the Company's website

Notice is also hereby given that the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in ; or amitv@nsdl.co.in ; or pallavid@nsdl.co.in or at telephone Nos. +91-22- 24994360 or + 91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

Place: Mumbai Date: September 7, 2022

110085 ("the Meeting")

Bhawani Shankar Thanvi Company Secretary M. No. A50535

# ADISHAKTI LOHA AND ISPAT LIMITED

CIN: L51909DL2015PLC275150 Regd Off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14,

Email: info@adishaktiloha.com | Website: adishaktiloha.com NOTICE OF AGM

Rohini, New Delhi-110085 | Phone: 011-27860681

Notice is hereby given that the 7th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Friday, September 30, 2022, at 11: 15 a:m. at "Metro Grill" 415. 4th Floor, Citi Centre Mall, Sector 10. Rohini, Delhi-

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories / Company

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting...

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. . The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote avoting shall not be allowed beyond the aforesaid date and time. A person, whose name appears In the Register of Members/ Beneficial Owners as

on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and

password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting. REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members

holding shares in demat form are requested to update the same with their

RECORD DATE

Depository Participant and to Bigshare Services Private Limited ('RTA') for members holding shares in physical form. Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

vote at the Annual General Meeting.

Date: 06/09/2022

Place: New Delhi

NOTICE is also hereby given pursuant to Section 91 of the Companies Act. 2013. and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to

> Sd/-Pawan Kumar Mittal (Director) DIN: 00749265



#### **TELANGANA STATE POWER GENERATION CORPORATION LIMITED** VIDYUT SOUDHA :: HYDERABAD - 500 082.

T.No.e-08/CEG/SEG-I/E2A5/GR&BR Segments/TSGENCO/2022-23

Design, Manufacture, Testing and Procurement of Grinding Rolls and Bull Ring Segments suitable for Bowl Mill Type XRP-1003 required for KTPS-VI Stage(1x500MW), KTPP Stage-I()1x500MW), XRP-1043 required for KTPP Stage-II(1x600MW), HP-1103 required for KTPS-VII Stage (1x800MW) and XRP-943 required for BTPS (4x270MW). Value of the works: ₹ .8,27,36,970/-. Scheduled Open & Closing Date: 30.08.2022 at 18:00 Hrs & 20.09.2022 at 10:30 Hrs.

### T.No.e-12/CE/Civil/Thermal/TSGENCO/2022-23

KTPS-VII Stage - Laying of BT Road from Ambedkar Centre near Durga Temple to Alluri Centre in KTPS-VII Stage, Paloncha, Bhadradri Kothagudem Dist. Value of the works: ₹ .98,34,427/-. Scheduled Open & Closing Date: 05.09.2022 at 17:00 Hrs & 20.09.2022 at 17:00 Hrs.

#### T.No.e-11/CE/Civil/Thermal/TSGENCO/2022-23

YTPS - Construction of Service Building for Stage-I (Units-1&2) of (5x800MW) Yadadri Thermal Power Station, Veerlapalem (Vil), Dameracherla (Mdl), Nalagonda Dist. Value of the works: ₹.11,84,99,600/-. Scheduled Open & Closing Date: 05.09.2022 at 17:00 Hrs & 20.09.2022 at 17:00 Hrs.

T.No.e-10/CEG/SEG-II/E6A17/Transformer Oil/TSGENCO/2022-23

Supply of 33 KL of EHV Grade Transformer Oil as per IS-335/2018 & IEC-60296 or

For further Details: "www.tsgenco.co.in, https://tender.telangana.gov.in

its latest versions and as per Technical Specifications. Value of the works: ₹.23,62,932/-. Scheduled Open & Closing Date: 03.09.2022 at 17:00 Hrs & 26.09.2022 at 12:00 Hrs.

## FORCE MOTORS LIMITED

CIN: L34102PN1958PLC011172



Registered Office: Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail: compliance-officer@forcemotors.com Website: www.forcemotors.com

## NOTICE OF 63RD ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 63rd Annual General Meeting (the 'AGM')

of the Members of Force Motors Limited will be held on Wednesday, the

28th day of September 2022 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 2/2022 dated 5th May 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the SEBI Circular dated 13th May 2022 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); to transact the business as set out in the AGM In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2021-22 is being sent only through

with the Company / Depository Participants (DPs). The AGM Notice and the Annual Report 2021-22, has been uploaded on the website of the Company at www.forcemotors.com, on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (the 'NSDL') at www.evoting.nsdl.com. The business as set out in the AGM Notice may be transacted through remote e-voting and e-voting at the AGM. The documents as referred to in

electronic mode to those Members whose email addresses are registered

the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com. If the dividend, as recommended by the Board of Directors of the Company,

is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ('TDS') will be made within the statutory limit of 30 days from the date of declaration of dividend. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the R & T Agent, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Wednesday, 21st September 2022, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's R & T Agent M/s. Link Intime India Private Limited at sandip.pawar@linkintime.co.in together with valid proofs, in order to receive the dividend directly in their bank accounts.

RECORD DATE: Pursuant to the provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, 21st September 2022 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the

E-VOTING: Notice is further given that pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

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

 Ordinary and Special Business as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.

(2) Remote e-voting shall commence from Saturday, 24th September 2022 at 9.00 a.m. (IST) and will end on Tuesday, 27th September 2022 at 5.00 p.m. (IST). (3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on

Tuesday, 27th September 2022 and the same shall be disabled by the NSDL for voting thereafter. (4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Wednesday, 21st September 2022 i.e. on cut-off date, shall only be

(5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Wednesday, 21st September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@

entitled to vote through remote e-voting facility or e-voting at the AGM.

forcemotors.com. (6) Members may participate in the AGM even after exercising his / her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.

(7) The facility for e-voting at the AGM would be made available for the

Members attending the AGM and who have not already cast their vote by remote e-voting. (8) In case of any guery / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ("FAQs") and

www.evoting.nsdl.com (a) Ms. Pallavi Mhatre, Senior Manager National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

e-voting manual available at downloads section at

Mumbai - 400 013. e-mail ID: pallavid@nsdl.co.in Contact no. +91 22 2499 4545 (b) Mr. Gaurav Deshmukh, Company Secretary & Compliance Officer

Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail ID : compliance-officer@forcemotors.com

Contact no.: +91 20 2747 6381

6th September 2022

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to compliance-officer@ forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of self-attested PAN in order to receive copies of the Annual Report 2021-22 along with the Notice of 63rd AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

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 and the manner of casting vote through e-voting.

> For FORCE MOTORS LIMITED Gauray Deshmukh

By Order of the Board of Directors

Company Secretary & Compliance Officer

Mumbai

For, ADISHAKTI LOHA AND ISPAT LIMITED

Yadvinder Goyal Place: Delhi Date: 06.09.2022 Company Secretary & Compliance Officer

3. 34<sup>th</sup> Annual Report (2020-21) has been sent by post to all members on 7<sup>th</sup> September, 2022.

(remote e voting) will be provided from by a National Securities Depository Limited ('NSDL'). The businesses as set out in the Notice of 34<sup>th</sup> AGM may be transacted through voting by

out in the Notice of 34th AGM by electronic voting system form a place other than AGM Venue

v. Details of Login ID and password for remote a-voting has been mailed along with attendance

wners maintained by the depositories as on the cut-off date only shall be entitled to vote by In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).