FINANCIAL EXPRESS

NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772

Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Tel 0120-2516447/495 Email: ntbcl@ntbcl.com, website : www.ntbcl.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Friday September 30, 2022 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the AGM

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common

In compliance with the said Circulars, the 26th AGM of the Company is being held through VC/ OAVM and the Notice of the 26th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.ntbcl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 26th AGM
- Day, Date and time of commencement of remote e-voting: Tuesday, September 27
- Day, Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5.00 p.m. (IST)
- Cut-off Date for remote e-voting: Friday, September 23, 2022
- Any person who acquires shares of the Company and becomes a Member of the
- Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e September 23, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, September 29, 2022; ii. The Members who have already cast their vote through remote e-voting may
- attend the AGM but shall NOT be entitled to cast their vote again; and Members holding shares in physical or in dematerialized form as on September
- 23, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/KFin Technologies Limited/Depositories, they may do so by sending: duly signed request letter to KFin Technologies Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 or at einward.ris@kfintech.com or phone no. 040-2342 0814 or call toll free no. 1800 309 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or remote or e-voting before/ during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days Inclusive for the purpose of AGM. The result of the remote e-voting / e-voting during AGM shall be declared within two

working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

Guarantor(s) / Legal Heir(s) and Legal

Representative(s) / Loan Account Nos.

1. MR MANOJ GULATI & MRS SUSHMA

For Noida Toll Bridge Company Limited Sd/-Gagan Singhal

Place: Noida Date: 07.09.2022

(Company Secretary & Compliance Officer)

AUTO PINS (INDIA) LIMITED

Registered Office: Premise No. 40, 1st Floor, India Mall, New Friends colony, Delhi-110025 CIN: L34300DL1975PLC007994 Web: http://www.autopinsindia.com E-Mail:autopinsdelhi@gmail.com

NOTICE is hereby given that the 47th (Forty Seventh) Annual General Meeting of Auto Pins (India) Limited will be held on Wednesday, 28th September, 2022 at 12:30 p.m. at the Registered Office of the Company at Premise No. 40, 1st Floor, India Mall, New Friends, Delhi-110025 to transact businesses as set out in the Notice of the AGM dated 02nd September 2022 in compliance with the applicable provisions of Companies Act, 2013.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.autopinsindia.com and BSE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2022 to 28th September, 2022 for the purpose of the AGM of the Company. In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 47th AGM. Members of the Company may transact The remote e-voting facility commence at Sunday, 25th September, 2022 at 9:00 am and end

- on Tuesday, 27th September, 2022 at 5:00 pm for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is i.e. Wednesday, 21st September, 2022.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining loginid and password by sending an e-mail to helpdesk.evoting@nsdlindia.comby mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote -voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting. Notice of AGM is available on company's website www.autopinsindia.com and on the website
- of NSDL www.evotingindia.com. A person, whose name recorded in the register of members maintained by the depositories as
- on 21st September, 2022, shall be entitled to vote. Ar. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing

conducting the remote e-voting and the voting process in a fair and transparent manner By order of the Board

For Auto Pins (India) Limited

Madhav Kumar Mishra

Place: Delhi Company Secretary & Compliance Officer

Date: 06th September, 2022

NORTH EASTERN CARRYING CORPORATION LIMITED CIN: L51909DL1984PLC019485

Regd. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No.: 011-23517516-19, Ernail: cs@neccgroup.com, Website: www.neccgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 ssued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to is "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th Day of September, 2022 at 12.00 Noon (IST) through VC/DAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository. The Company is also providing e-voting during the AGM and emote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository. please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting. Registration/updation of e-mail addresses& bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e www.masserv.com under download tab. You can also send the Form No ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@neccgroup.com

Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders facility of remote e-voting through electronic voting

services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.neccgroup.com The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website

www.neccgroup.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned

above under copy marked to the Company. For North Eastern Carrying Corporation Limited

Place: Delhi Date: 06.09.2022

Sunil Kumar Jain Chairman & Managing Director

Property (ies) /

Secured Asset (s)

FLAT- D-001, GROUND FLOOR,

For Housing Development Finance Corporation Ltd.

Sd/-

Authorised Officer



No.

HOUSING DEVELOPMENT FINANCE CORPORATION LTD. Nothern Regn. Office: The Capital Court, Munirka, Outer Ring Road, Olof Palme Marge, New Delhi - 67 Tel.: 011-41115111, CIN L70100MH1977PLC019916, Website: www.hdfc.com

POSSESSION NOTICE Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of

Possession

05-SEP- 2022

Dues

Rs. 8,32,862/- due

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 Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) Guarantor(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation. Name of Borrower (s) / Description of Immovable Outstanding Date of Date of

Demand

Notice

30-JAN-

	GULATI	as on 31-DEC-2020	2021	(PHYSICAL)	ORCHARD AVENUE, TOWER-D, SECTOR- 93, VILLAGE HAYATPUR, GURGAON, HARYANA WITH UNDIVIDED PROPORTIONATE SHARE OF LANDUNDERNEATH
2.	MR NAVEEN & MRS. MONIA YADAV	Rs. 40,60,599/- due as on 31-MAY-2021	22-JUNE- 2021	02-SEP- 2022 (PHYSICAL)	FLAT NO. FF-1, FIRST FLOOR, MIG TYPE, FRONT SIDE, WITHOUT ROOF RIGHTS, PLOT NO. 6/217, SECTOR- 6, VAISHALI, GHAZIABAD, UTTAR PRADESH WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH
3.	MRS. PAWAN CHAUHAN (CO- BORROWER/WIFE/LEGAL HEIR/LEGAL REPRESENTATIVE OF BORROWER MR HARSH VARDHEN SINGH [SINCE DECEASED])	Rs. 14,02,262/- due as on 31-JAN-2022	25-FEB- 2022	01-SEP- 2022 (SYMBOLIC)	HOUSE NO 1705, SECTOR 62, URBANESTATE, BHALLABGARH FBD, FARIDABAD-122004 ALONGWITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH AND CONSTRUCTION THEREON PRESENTAND FUTURE
4.	MRS SIMERJEET KAUR & DR DURGA DASS	Rs. 1,09,38,880/- due as on 31-DEC-2020	21-JAN- 2021	01-SEP- 2022 (SYMBOLIC)	FLAT No. F-G-009, GROUND FLOOR, NINEX CITY, BLOCK F, SECTOR -76, GURGAON, HARYANA WITH UNDIVIDED PROPORTIONATE SHARE OF LANDUNDERNEATH
5.	MR BIJENDRA SINGH	Rs. 18,50,686/- due as on 28-FEB-2022	01-MAR- 2022	01-SEP- 2022 (SYMBOLIC)	FLAT NO. C-106, 1ST FLOOR, TOWER C, BPTP PARK ELITE PREMIUM, PARKLANDS, SECTOR 84, FARIDABAD, H A R Y A N A A N D CONSTRUCTION THEREON PRESENT AND FUTURE WITH UNDIVIDED PROPORTIONATE SHARE OF LAND UNDERNEATH

with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

However, since the borrowers / Guarantor(s) / mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrowers / Guarantor(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer of HDFC have taken Physical possession of the immovable properties / secured assets described herein above as mentioned in serial no. 1& 2 Symbolic Possession of the immovable properties / secured assets described herein above as mentioned in serial no. 3,4 & 5 in exercise of powers conferred on him under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Properties / Secured Assets and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of Housing Development Finance Corporation Ltd. Borrower(s) / Guarantor(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13

of the Act, in respect of time available to redeem the secured asset/s. Copies of the Panchnama drawn and inventory made are available with the undersigned, and the said Borrower(s) / Guarantor(s) / Legal

Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Date: 06.09.2022 Regd Office: Ramon House, H.T. Parekh Marg, 169, Backbay Reclamation, Churchgate Mumbai-400 020



Regd. Office: Mandiala Kalan, P.O.Bija, Tehsil Khanna, Ludhiana-141412 Punjab, Email: cs@sjgroup.in, Website: www.jindalcotex.com

NOTICE

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI is given as follows:

- Business as set out in the Notice dated 05th September, 2022 for the 25th Annual General Meeting to be held on Friday, 30th September, 2022 at Mandiala Kalan, P.O.Bija, Tehsil Khanna, Ludhiana-141412, Punjab at 09.00 a.m. email to all shareholders, may be transacted by voting through electronic means.
- The remote e-voting window will open at 10.00 A.M. on 27th September, 2022 and closed 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 i.e 23rd September, 2022, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice Any person who has not registered his email address with the company, respective
- depository or Registrar can get the same registered in the manner as specified in the notice of 25th Annual General Meeting.
- Any person, who acquires shares of the Company and becomes a shareholder of the Company after email of the Notice of AGM and holds shares as on 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 info@bigshareonline.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 the vote again. Further pursuant to the provisions of section 91 of the Companies Act 2013 and
- Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), the register of members and the share transfer books of the company will remain closed from Friday, 23rd September 2022 to Friday, 30th September 2022 (Both days inclusive for the said AGM)
- 10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Notice and voting instructions, is available on the CDSL website www.evotingindia.com , on website of the Company at www.jindalcotex.com and on website of the stock exchanges at www.bseindia.com. and www.nseindia.com
- Any query/grievance connecting with voting by electronic means, should be addressed to the Compliance Officer at email address cs@sigroup.in.

For JINDAL COTEX LIMITED (Sandeep Jindal)

Date: 07.09.2022 Place: Ludhiana

Managing Director DIN: 01639743

SOMI CONVEYOR BELTINGS LTD Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003, Phone: +91-291-2765400 to 09 | Fax: +91-291-2765410 E-mail: info@ombhansali.com | Website: www.somiinvestor.com

CIN: L25192RJ2000PLC016480 NOTICE OF 22TH ANNUAL GENERAL MEETING. BOOK

CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 a.m. at 4F-15, 'Oliver House', New Power House Road, Jodhpur – 342003 to transact the business as set out in the Notice of AGM. The Integrated Annual Report for the financial year 2021-22 including the

notice convening the AGM has been sent to the members of the Company electronically to those members who have registered their e-mail address with the Depositories/Companies. The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the The Register of Members and the Share Transfer Books of the Company shall

remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the 22nd AGM of the Company. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, 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"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. The communication relating to remote e-voting is given in the Notice convening

the AGM, uploaded on the website of the Company at www.somiinvestor.com and on the website of CDSL at www.evotingindia.com Members are requested to further note the following: (a) The remote e-voting facility shall commence on **Tuesday**, 27th **September**,

2022 at 9.00 a.m and end on Wednesday, 29th September, 2022 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the aforesaid date

(b) A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

(c) A person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may follow the procedure as stated in Notice of AGM, and exercise his right to vote by remote e-voting. (d) Facility of voting through Poll paper will be made available at the AGM and Members attending the Meeting, who have not cast their vote(s) by remote evoting will be able to vote at the Meeting through poll.

(e) 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.

(f) Any queries/grievances relating to remote e-voting may be addressed to the Company at Somi Conveyor Beltings Limited, 4F-15, 'Oliver House', New power House Road, Jodhpur – 342003, Tel: +91-291-2765400 to 09, email id

> By order of the Board of Directors For SOMI CONVEYOR BELTINGS LIMITED

Place: Jodhpur

Date: 6th September, 2022

Om Prakash Bhansali Chairman & Mananging Director

MBM LIMITED

Regd. Office: A-33, Phase-VIII, EETP Compley Industrial Area, SAS Nagar, Mohali-160051; Phone: 0120-4366444

CIN: U72501PB1986PLC006743

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the Annual General Meeting (AGM) of the members of MBM Limited will be held through Video Conferencing ("VC") / Other Audio Visual

means ("OAVM") on Friday, the 30th September, 2022 at 5:30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31st, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September, 7th, 2022. In case you have not registered your email ID with the Company/ Depository, please

follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting. **Physical Holding:** Send a request to Registrar and Transfer Agents of the Company,

MAS Services Limited at info@masserv.com providing Folio Number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. **Demat Holding**: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Section 108 of the Companies Act, 2013 read with the Companies (Management and

Administration) Rules, 2014 as amended that the Company has offered e-voting facility

These documents are also available on Company's website www.mbmmohali.co.in for download by the members. Notice is hereby given in compliance with the provisions of

for transacting all the business by National Securities Depository Limited (NSDL through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (9:00 A.M.) and ends on Thursday, September 29, 2022 (5:00 P.M.). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2022, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com or MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting ther they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Amit Kumar Jain, Practicing Chartered Accountants, (Membership No. 509349), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Dinkar Sharma, Director of MBM Limited,

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, the September 24th, 2022 to Friday, the November 30th, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. For **MBM Limited**

Phone: 0120-4366444, Email: secretarialspice@gmail.com

A-33. Phase-VIII. EETP Compley Industrial Area. SAS Nagar. Mohali-160051.

Dinkar Sharma Director DIN No.: 07389879

New Delhi

CAPITAL

Date: 05.09.2022

ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat – 362266 Branch Office- Aditya Birla Housing Finance Limited, D-17, Sector-3, Noida- 201301

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002] POSSESSION NOTICE(for Immovable Property) Whereas the undersigned being the authorized officer of Aditya Birla Housing

Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 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 dated 22.02.2022 calling upon the borrowers namely Ram Singh Chauhan, Savita and Chauhan Security Force Services to repay the amount mentioned in the notice being Rs. 12,73,426/- (Rupees Twelve Lakh Seventy Three Thousand Four Hundred Twenty Six Only) within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the

borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 the Security Interest (Enforcement) Rules, 2002 on this 05th day of September of the year 2022. The borrowers in particular and the public in general is hereby cautioned not to deal with

the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 12,73,426/- (Rupees Twelve Lakh Seventy Three Thousand Four Hundred Twenty Six Only) and interest thereon. The borrowers attention is invited to the provisions of sub-section 8 of Section 13 of the act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property All that part and parcel of the Built up Upper Ground Floor No. 01 (Front Portion Left

Side) Without Roof Rights, With Common One Two Wheeler Parking At G/F, Built On Property Bearing No. 31, Area Measuring 40 Sq. Yds., (Out of 180 Sq. Yds.), Out Of Khasra No. 13/5, Situated In The Revenue Estate of Village Matiala, Delhi State Delhi Colony Known As Sewak Park, Block-E, Uttam Nagar, New Delhi-110059, With common stairs, entrance and passage alongwith all common proportionate rights in the said property, with all rights, title, interest easements, privileges & appurtenances with all fittings, fixtures, electricity and water connections thereto, and all rights in common driveway, submersible, entrance, passage, staircase, along with proportionate undivided indivisible ownership rights in the said land with shall have full rights to access through staircase to the roof of top to get the overhead tank repaired/cleaned & to install TV/Dish Antenna etc

Place: DELHI Aditya Birla Housing Finance Limited

Authorised Officer

INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi - 110 024, India Email: info@integratedtech.in Website: www.integratedtech.in Tel: +91-11- 41552579, CIN: L31909DL1995PLC277176 NOTICE OF 36TH ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Thirty - Sixth Annual General Meeting ("AGM") of the Members of INTEGRATED TECHNOLOGIES LIMITED will be held on Friday 30th day of September, 2022 at C-24, Defence Colony, New Delhi-110024 at 9.00 A.M at the Registered Office of the Company to transact the business as stated in the Notice thereof. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the

2022 to 30th, September, 2022 (both days inclusive) for the purpose of aforesaid AGM. Physical copies of Annual Report for financial year 2021-22 including Notice of 36th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register

of Members and Share Transfer Books of the Company shall remain closed from 24th September,

and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM Further, the facility for voting through polling paper shall be available at the AGM. The members

Mr. Kundan Agrawal, Proprietor, M/s. Kundan Agrawal & Associates Company Secretary [Membership No. 7631, CP No. [8325] has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner

AGM but shall not be entitled to cast their vote at the AGM

who have already cast their vote through remote e-voting prior to the AGM may also attend the

(i) The Ordinary Businesses and Special Business as set out in the Notice of 36th AGM of the Company may be transacted through voting by electronic means; The e-voting period commences on 27.09.2022 (9:00 am) and ends on 29.09.2022 (5:00 pm). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter.

(iii) Cut-off date: Friday, September 23, 2022; (iv) 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: (v) The members may note that-

(A) Remote e-voting shall not be allowed beyond thursday, September 29, 2022 (5:00 p.m. IST); (B) The facility for voting through polling paper 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

(C) 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 in the AGM; and (D) A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Friday, September 23, 2022. only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; The Notice of 36th AGM of the Company is available on the Company's website

(www.integratedtech.in) and NSDL's website (www.evoting.nsdl.co.in) and (vii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://

www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 and 1800 22 44 30 For Integrated Technologies Limited Place: New Delhi

Date: 06.09.2022 Sneh Chauhan (Company Secretary & Compliance Officer) National Securities Depository Limited. Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place,

New Delhi, Delhi 110001 Skyline Financial Service Pvt. Ltd. Address: D 153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020

IEC EDUCATION LIMITED CIN: L74899DL1994PLC061053

REGISTERED OFFICE: E-578, FIRST FLOOR. **GREATER KAILASH, NEW DELHI-110048** Website: WWW.IECGROUP.IN | Email: CS@IECGROUP.IN Phone No.: +91 11 41052893 Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 29th September 2022 at 11:00 AM (IST) through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 02/2022 dated 5th May 2022 ("MCA Circulars") (collectively referred to as "applicable circulars"), allowed companies to hold AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Hence in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the AGM of the members of the Company will be conducted through VC/OVAM without the physical presence of the Members at a

The procedure to join the meeting through VC/OVAM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and vide SEBI's circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "applicable circulars"), the Annual Report and Notice has been sent only in electronic form to those members whose email addresses are registered with the Company or their respective Depository Participants. These documents are available on the website of the Company i.e. ww.iecgroup.in, website of Stock Exchange i.e. BSE Limited on www.bseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.

The Items as mentioned in the Notice of AGM will be transacted through voting by electronic means. The relevant details of evoting are provide herein below: (i) Date and time of commencement of e-voting: September 26, 2022, 09:00 AM

(ii) Date and time of end of e-voting: September 28, 2022, 05:00 AM (iii) Cut off Date: September 22, 2022 Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going

through instructions in the Notice of AGM. A person who is not a Shareholder as on the cut-off date, i.e., September 22, 2022 should treat the Notice for information. Members may please note that the e voting module shall be disabled by the CDSL beyond 5:00 PM on September 28, 2022. The manner of remote e-voting and voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the

Members who have not registered/updated their E-mail addresses with the Company, is provided in the Notice of the AGM.

The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The members are requested to read the instruction on e-voting as contained in the AGM Notice carefully. In case of queries or concern/grievances connected with voting by electronic means, members may refer to the Frequently Asked Questions (FAQ) for members and e voting user manual at the help section of www.evotingindia.com or call on Helpdesk No. 1800 200 5533 or may send their queries at help desk evoting@cdslindia.com. The members may also contact Mr. Sandeep Kumar, Administrative Officer of the Company, at Correspondence Address, E-216, East of Kailash, New Delhi-110065, or through email at cs@iecgroup in or may call on mobile no. 9899653680 who will address the grievances connected with voting through electronic

Navin Gupta

Date:06.09.2022 Place: New Delhi

financialexp.epapr.in

Place: NEW DELHI

For IEC Education Limited

Managing Director DIN: 00097128

Place: Chandigarh

Date: 7th September, 2022

WWW.FINANCIALEXPRESS.COM



Head Office, Corporate Services Department Lokmangal, 1501, Shivajinagar Pune - 411 005 020-25614336 / 239

Request For Proposal (RFP)

Bank of Maharashtra invites sealed tenders for "Supply, Installation, Testing and Commissioning of 500 KVA Diesel Generator Along With Comprehensive Maintenance For 05 Years At Head Office, Bank of Maharashtra, Lokmangal Pune". Prospective bidders may download the tender document of the RFP from Bank's Website www.bankofmaharashtra.in. Date of Submission: 20/09/2022 (14:00Hrs).

Any further Addenda/Corrigenda/Extension of dates/Clarifications/

Responses to bidder's queries in respect to the above tender shall only be posted on Bank's website www.bankofmaharashtra.in and no separate notification will be issued in newspaper. Asst. General Manager, Corporate Services

BSEL INFRASTRUCTURE REALTY LIMITED CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bsel.com NOTICE OF THE 27[™] ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of BSEL INFRASTRUCTURE REALTY LIMITED ("the Company") will be held on Wednesday, 28th September 2022 at 9.30 A.M. IST at 737, 7th Floor, The Bombay Oil Seeds & Oils Exchange Premises Co-operative Society Ltd., The Commodity Exchange, Plot Nos. 2, 3 & 4, Sector-19A, Vashi, Navi Mumbai, Maharashtra - 400705 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the NOTICE of the AGM which is available on the website of the Company at www.bsel.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. at https://www.linkintime.co.in.

In compliance with the MCA Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 have been sent through electronic mode on Tuesday, September 6, 2022 to those Members whose e- mail addresses are registered with the Company/ Link Intime /Depositories.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Wednesday, 21st September, 2022 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by Link Intime, on all the resolutions set forth in the Notice of AGM using the electronic voting system by remote e-voting.

The remote e-voting period commences from Sunday, 25th September, 2022 (9.00 a.m. IST) till Tuesday, 27th September, 2022 (05.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime at 5:00 p.m. on Tuesday 27th September, 2022 and Members shall not be allowed to vote through remote e-voting thereafter The Members holding shares either in physical form or in dematerialized form, as on the cut-off date shall only be entitled for availing the remote e-voting facility to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again.

The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login ld and password by sending a request at https://www.linkintime.co.in. However, if you are already registered with Link Intime for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset it by using "Forget User Details/Password" option available on

The manner of remote e-Voting and e-Voting at AGM by the Member holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of Link Intime Website at https://www.linkintime.co.in.

As per Section 91 of the Act the Register of Members and Share Transfer Books shall remain close from Thursday, 22rd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of AGM of the Company. The Results on Resolutions shall be declared not later than 48 hours from the conclusion of the AGM

and the Resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions. The Result declared along with the Scrutinizer's Report will be available on the website of the Company at www.bsel.com and on of Link Intime Website at https: /www.linkintime.co.in and communicated to BSE Limited.

Place: Navi Mumbai

Date: 6th September, 2022

For BSEL Infrastructure Realty Limited

Bhavik Ajay Soni CFO, Director DIN: 08940749

BANG OVERSEAS LIMITED CIN: L51900MH1992PLC067013

Registered office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel No.: (022) 66607965 Email: cs@banggroup.com; website: www.banggroup.com NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 06.09.2022, NOTICE IS HEREBY given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30.09.2022 at 12.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013 (Act), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), MCA General Circular 02/2022 dated 05.05.2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13.05.2022 and other circulars issued in this regard, (collectively referred to as "Circulars"). In compliance with the above circulars copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants and electronic dispatch of notice has been completed on 06.09.2022. The full Annual Report is available on the website of the Company i.e. www.banggroup.com, website of BSE Limited, i.e. www.bseindia.com/ www.nseindia.com and at https://www.evoting.nsdl.com/

FURTHER pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, 23.09.2022, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NDSL) for providing remote e-voting/ e-voting facility at AGM. The members may cast their votes through remote E-voting facility at www.evoting.nsdl.com portal.

I	Manner of registering / updating email address	Manner of Joining AGM
ı	Members who have not yet registered their e-mail	Members may access by following
ı	addresses with Company are requested to get the	steps mentioned in the notice of the
ı	same registered with the Company/ RTA.	AGM under access to NSDL e-
ı	1 Mambara who as abaras are hold in physical form	voting avotem After augeocafu

Members whose shares are held in physical form voting system. After successful are requested to provide Folio No., Name of login, Members may click on shareholder, scanned copy of the share VC/OAVM link available under the certificate (front and back), PAN (self-attested 'Join General Meeting" menu scanned copy of PAN card), AADHAR (self-against Company name. attested scanned copy of Aadhar Card) by email The link for VC/OAVM will be

available in Shareholder/ Member Members whose shares are held in demat mode login where the EVEN of Company

DPID + CLID or 16-digit beneficiary ID), Name, Please note that members who do client master or copy of Consolidated Account not have user id and passwords for statement, PAN (self-attested scanned copy of e-voting and have forgotten the user PAN card), AADHAR (self-attested scanned id and passwords may retrieve the copy of Aadhar Card) to cs@banggroup.com. same by following the remote e-

are requested to provide DPID-CLID (16 digit will be displayed

. Alternatively shareholder/members may send a voting instructions mentioned in the request to evoting@nsdl.co.in for procuring user notice to avoid last minute rush. id and password for e-voting by providing above

mentioned documents

to cs@banggroup.com

FURTHER any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, 23rd September, 2022 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or cs@banggroup.com or may use existing User ID and password for

In this regard, the Members are hereby further notified 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 (both days inclusive) for the purpose of the AGM for the Financial Year 2021-22.

Remote E-voting period shall commence from Tuesday, 27th September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m.

. Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday 29.09.2022

7. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated 01.09.2022

. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.banggroup.com for the information of the members besides being communicated to stock exchange.

ii. In case of any guery or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com/or call on toll free no. 1800 1020 990 or seek clarification from the Company by sending an email to

cs@banggroup.com or send a request to Megha at evoting@nsdl.co.in For Bang Overseas Limited

Place : Mumbai Date: September 07, 2022

financialexp.epapr.in

Brijgopal Balaram Bang Managing Director (DIN: 00112203)

Place: Noida

Date: 07.09.2022

ARROW GREENTECH LIMITED CIN: L21010MH1992PLC069281.

Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053 TEL: 022 4974 3758. Email: contact@arrowgreentech.com,

Notice of AGM, Book Closure and Remote E-Voting Information

Notice is hereby given that the 30th Annual General Meeting of the members of the Company will be held on Friday, the 30th September, 2022 at 4:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 followed by Circular dated 15th January, 2021 issued by SEBI, electronic copies of the Notice of 30th AGM and Annual Report for the Financial Year 2021-2022 has been sent on September 06, 2022 to all shareholders whose email addresses are registered with Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with

If you have not registered your email address with the Company or with Company's Registrar and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses:

Physical Holding

their respective Depositary Participants

Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), selfattested copy of PAN Card and any of Driving License, Election Identity Card and Passport for registering email address.

Please contact your Depositary Participant (DP) and register your

Demat Holding

email address and bank account details as per the process advised by your DP Members may note that the Notice will also be available on the Company's website at

www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency- National Securities Depository Limited at https://www.evoting.nsdl.com.

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th September, 2022 to Friday, 30th September, 2022 (both days inclusive).

The Company is pleased to provide its members the facility to exercise their right to vote on

the resolutions proposed to be passed at the 30th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The remote e-voting period commences on Tuesday, 27th September 2022 (9.00 a.m. IST)

and ends Thursday, 29th September 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Friday 23rd September 2022. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Friday 23rd September 2022 may obtain login id and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335

The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

> For Arrow Greentech Limited Poonam Bansal

Date: 06.09.2022 Company Secretary Place: Mumbai

NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772

Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Tel 0120-2516447/495 Email: ntbcl@ntbcl.com, website: www.ntbcl.com INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") NOTICE is hereby given that 26th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:30 am through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, and Rules made thereunder, to transact the business(es) as set out in Notice of the

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common

In compliance with the said Circulars, the 26th AGM of the Company is being held through VC/ OAVM and the Notice of the 26th AGM along with the Annual Report for Financial Year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.ntbcl.com. The Company has engaged the services of NSDL for providing facility of voting through remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India: The Company is providing remote e-voting facility to its Members to cast their vote by

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

20 of the Companies (Management and Administration) Rules, 2014, as amended from

electronic means on the Resolutions set out in the Notice of the 26th AGM

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

Day, Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5.00.

d) Cut-off Date for remote e-voting: Friday, September 23, 2022

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 23, 2022 should follow the instructions for e-voting as mentioned in the

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, September 29, 2022;

The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and

iii. Members holding shares in physical or in dematerialized form as on September 23, 2022, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business(es) as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided the AGM Notice. Members holding shares in physical mode who have not registered their e-mail addresses

with the Company/KFin Technologies Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032 or at einward.ris@kfintech.com or phone no. 040-2342 0814 or call toll free no. 1800 309 4001 at einward.ris@karvy.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP. For any query relating to attending the AGM through VC/OAVM or remote or e-voting

before/during the AGM, Members may write to / contact at NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Sarita Mote, Assistant Manager, NSDL Toll Free Phone Nos. 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.in / amitv@nsdl.co.in OR Mr. Gagan Singhal, Company Secretary & Compliance Officer, Noida Toll Bridge Company Limited, The Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

The Company has appointed M/s Kumar Wadhwa & Company as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days Inclusive) for the purpose of AGM.

The result of the remote e-voting / e-voting during AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. By Order of the Board

For Noida Toll Bridge Company Limited

Gagan Singhal (Company Secretary & Compliance Officer)

QUEST SOFTECH (INDIA) LIMITED CIN: L72200MH2000PLC125359

Regd. Office: C-75/76, 7th Floor, Plot No-224, C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 Tel: 022-68651155/1166 Fax: 022-61798045 Email: info@questprofin.co.in Website ; www.questsoftech.co.in

NOTICE OF THE 23th ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of QUEST SOFTECH (INDIA) LIMITED (CIN L72200MH2000PLC125359) will be held on Friday, September 30, 2022 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053 to transact the business, as set out in

The Company has sent notice of AGM together with the Annual Report on Tuesday, September 06

2022, through electronic mode to the whose email addresses are registered with the Company Depositories in accordance with the circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Annual Report for the Financial Year 2021-22 can be downloaded from the Company's website

www.questsoftech.co.in and the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited (Purva) at www.purvashare.com. In compliance with the provisions of Section 108 of the Act read with Companies (Management and

Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 23th AGM. The Members may cast their votes using an electronic voting system (remole e-voting). The remote e-voting period commences on Tuesday, 27th September 2022 at 9.00 a.m. and ends on Thursday, 29th September 2022 at 5.00 p.m. At the end of remote e-voting period, the facility shall be disabled.

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. Friday, 23* September 2022 only shall be entitled to avail the facility of remote e-voting, A person who is not a Member as on the said cut-off date should treat this Notice for Information purposes only.

Facility for voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA. Purva to receive copies of the Annual Report 2021-2022.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, and communicated to BSE Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Tuesday, September 27, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM of the Company. For Quest Softech (India) Limited

Place: Mumbai Dated: 6th September, 2022

Dhiren Kothary Compliance Officer



— CIN: L51491PN1993PLC073706 —

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal, Karveer, Dist, Kolhapur - 416 234.

E-mail ID: investor@abhishekcorporation.com website: www.abhishekcorporation.com , Tel. No.: 0231 - 2676191.

NOTICE OF THE 29" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that: 1. The 29th Annual General Meeting ('AGM') of the Company will be held

on Friday, 30th September, 2022 at 11:00 A.M. with physical presence of the members at a Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 to transact the business as set out in the Notice of the 29th AGM in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

2. In compliance with the Act, Rules and applicable circulars issued by the MCA and the SEBI, The Notice of the 29th AGM along with Annual Report for the financial year ended 31st March, 2022 have been sent to all the members through electronic mode to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents viz. Link In time India Private Limited ('RTA'). The said Annual Report along with the Notice convening the 29th AGM is also available on the Company's website viz. www.abhishekcorporation.com , BSE Limited's website viz. www.bseindia.com , National Stock Exchange of India Limited's website viz. www.nseindia.com

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 ('cut-off date') may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 29th AGM through electronic voting system from a place other than venue of the AGM ('remote e-voting').

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 29th September, 2022 (both days

inclusive) for the purpose of the 29th AGM. 5. All the members are informed that:

The Ordinary and the Special business as set out in the Notice of

29th AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9:00 A.M.:

iii. The remote e-voting shall end on Thursday, 29th September, 2022

iv. The cut-off date for determining the eligibility to vote by electronic means and during the 29th AGM is Friday, 23rd September, 2022;

v. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 29th AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request to the Company's RTA i.e. Link In time India Private Limited; and

vi. Members may note that:

 a) The remote e-voting module shall be disabled National Securities Depository Limited for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;

 b) The facility for e-voting will also be available during the 29th AGM with ballot paper;

 The members who have cast their vote by remote e-votingfacility prior to 29th AGM may also participate in the 29th AGM with physical presence, but shall not be allowed to cast vote again during the 29th AGM; and

 d) A person whose name is recorded in the Register of Members List of Beneficial Owners maintained by the Depositories as on the cut-offdate only shall be entitled to attend the 29th AGM and avail the facility of voting during the 29th AGM through ballot 6. The detailed manner of remote e-voting and e-voting by the members

holding shares in dematerialized mode, physical mode and for the

members who have not registered their e-mailaddress is provided in the

notice of the 29th AGM. Help desk for any technical issues, in case of Individual Shareholders holding securities in demat mode related to login through Depository i.e. NSDL can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30 & CDSL can contact CDSL help desk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 and Individual Share-holders holding securities in physical mode / Institutional shareholders can contact

For queries / grievances pertaining to remote e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above.

RTA i.e. Link In time India Private Limited.

Place: Kolhapur.

Date: 06th September, 2022

For Abhishek Corporation Limited Anasaheb Mohite

Chairman & Managing Director

रोन्ट्रल बैंक ऑफ इंडिया Central Bank of India

BYCULLA BRANCH: Jerbai Baug Building. Near Gloria Church, Dr. Babasaheb Ambedkar Road, Bycullar East, Mumbai 400027. Tel.: 022-23723228 / 23715101 Fax No.: 022-23721657 Email: bmmums0632@centralbank.co.in

NOTICE UNDER SARFAESI ACT, 2002 (60 Day Notice for Movable/Immovable Property) (Section 13 (2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned, being the Authorised Officer of CENTRAL BANK OF INDIA BRANCH BYCULLA, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under section 13 (12) read with the rule 3 of the Security Interest (Enforcement Rules 2002, issued a demand notice for 60 days, A notice is hereby given that the following Borrowers/Guarantors have defaulted in the repayment of principal and interest of the various loans facility obtained by them from the Bank and the loan account(s) has/have been classified as Non-Performing Assets (NPA). The Demand notices were issued under Section 13 (2) ("the Act" or "SARFAESI Act") on last known addresses of those borrowers and their guarantors, but they have been returned unserved/not proper acknowledge. denied to received by them and as such they are hereby informed by way of this public notice, that the undersigned has taken the possession of property described herein below n the exercise of powers conferred upon him/her under section 13 (4) together with 13 (12) of the said Act read with Rule 8 & 9 of the said rules) ("the Act" or "SARFAESI Act") will be taken after 60 days from the date of paper publication, The borrowers/guarantors in particular and public in general is hereby cautioned not to deal with the property, and any dealings with the property will be subject to the charge of the CENTRAL BANK OF INDIA BRANCH BYCULLA. This notice is issued without prejudice to any other rights available o our bank under the above SARFAESI Act-2002 and/or any other law in force.

Details of Secured Asset(s) Equitable Mortgaged(s)to be Amount Enforced Asset(s) and Outstanding Date of Name of the Name and Address Branch Demand (As of date Name Borrower's of title Holder(s)/ Notice of Demand Owner of Secured Notice) Asset(s) Who create Security interest BYCULLA Mr. Krushal Mr. Krushal 22.07.2022 Rs. **Gangaram Patil** 29,44,000/-Gangaram Patil Mr. Gangaram (Rupees, Mr. Gangaram Govind Patil Govind Patil Twenty Nine Address - E-706. Lakhs Forty Diva Agasan CASA Adriana, Kalyan Road, Lalita Four Flour Mill, Near Shil Road, Village Thousand Auto Stand, Diva Khoni, Taluka Kalyan, Only) + Future East, Dist-Dist Thana-421204. Interest Thane-400612

Date: 19.08.2022 Place: MUMBAI

AUTHORISED OFFICER CENTRAL BANK OF INDIA **BRANCH BYCULLA**



TOYAM INDUSTRIES LTD

(CIN: L74110MH1985PLC285384) Regd. off.: 503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai-400053 | Tel.: 022-67425111 / 64646430; E-mail ID: info@toyamindustries.com; Website: www.toyamindustries.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and oursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 202 ssued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI" vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing "VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the neeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th September, 2022 at 04.30 P.M. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent "RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its members similar to earlier practices f your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM

along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting. Registration/updation of e-mail addresses & bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34,

2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly

filled Form No. ISR-1, which can be downloaded from the website of the

investor@masserv.com under copy marked to company at

Company at www.mangalamcement.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id

shares@mangalamcement.com

Please contact your DP and register your email address and bank account Demat Holding details as per the process advised by DP. E-voting Information:

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.toyamindustries.com The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website

shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any guery, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company

www.toyamindustries.com and website of BSE Limited at www.bseindia.com and Metropolitan

Stock Exchange of India Ltd at www.msei.in. Members attending the meeting through VC/ OAVM

Place: Mumbai

Abhishek Pokharna Company Secretary

For Toyam Industries Limited



Date: 05/09/2022

GSS Infotech Limited Regd. Office: Wing-B, Ground Floor, N Heights, Plot No. 12 TSIIC Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad-500081, Telangana, India www.gssinfotech.com CIN No: L72200TG2003PLC041860

Tel: 91 40 4455 6600 | E-mail: Company.secretary@gssinfotech.com

NOTICE TO THE SHAREHOLERS INFORMING ABOUT 19TO ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) Shareholders may note that the 19th Annual General Meeting (AGM) of the

Members of GSS Infotech Limited ('the Company') will be held on Friday, 30 September, 2022 at 10.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the . In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has

vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020, and General Circular No. 2/2021 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") permitted convening the AGM through VC or OAVM, without the physical presence of the members a a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 19th AGM of the Company will be held through VC / OAVM. 3. In compliance with the aforementioned MCA circulars and SEBI circular dated 12

May, 2020, the notice of the AGM, the standalone and consolidated financia statements for the financial year 2021-22, along with Board's Report, Auditors Report and other documents required to be attached thereto (i.e. Annual Report 2021-22) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company of Depositories. The Notice of the AGM and Annual Report will also be available or the website of the Company at www.gssinfotech.com, website of Bigshare Services Pvt. Ltd. the RTA of the Company at www.bigshareonline.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The facility of casting votes by a Member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by CSDL. A detailed procedure for voting is provided in the Notice of the AGM. If your e-mail ID is already registered with the Company / RTA / Depositories, login

details for e-voting are being sent on your registered e-mail ID. The same login credentials may also be used for attending the AGM through VC/OAVM. In case of a member whose e-mail address is not registered / updated with the Company / RTA / Depository Participant(s), please follow the following steps to

generate your login credentials: a) Members holding shares in physical mode and who have not registered updated their email address with the Company are requested to register / update the same by writing to the Company's RTA, Bigshare Services Pvt. Ltd. with details of folio number and attaching a self-attested copy of PAN card a bsshyd@bigshareonline.com

e-mail addresses with their Depository Participant(s) (DPs) are requested to register / update their email addresses with the DPs with whom they maintain c) After due verification, the RTA will forward your e-voting login credentials to

changes pertaining to their bank details, ECS mandates, email addresses

nominations, power of attorney, change of address, name, etc, to their DPs only

b) Members holding shares in dematerialised mode who have not registered their

Members holding shares in demateriliazed mode are requested to intimate al

Company.

Date:06 September, 2022

and not to the Company or RTA. Any such changes effected by the DPs wil automatically reflect in the Company / RTAs subsequent records. Members holding shares in physical mode are requested to intimate all such changes to RTA of the For **GSS Infotech Ltd**. Place: Hyderabad

R.K.Pooja Company Secretary

सार्वजनिक सूचना

सर्वसाधारण को यह सूचित किया जाता है कि राजनीतिक दल मारत आदिवासी पार्टी (दल का नाम) के नाम से रिजस्ट्रीकृत होना प्रस्तावित है। पार्टी कार्यालय प्लॉट नं. 27-A गामडी हाउस (कामर्स) कॉम्पलेक्स शास्त्री कॉलोनी ड्रॅगरपुर (राजस्थान) (पूरा पता लिखे) में स्थित है। इस दल ने लोक प्रतिनिधित्व अधिनियम,1951 की धारा 29क के अधीन राजनीतिक दल के रूप में रजिस्ट्रीकरण के लिए भारत निर्वाचान आयोग, नई दिल्ली को आवेदन प्रस्तुत किया है पार्टी के पदाधिकारियों के नाम/पता नीचे दिए

सभापति / अध्यक्ष - मोहनलाल रोत महासचिव / सचिव - जितेन्द्र असलकर हरिलाल गोदा

यदि किसी को भारत आदिवासी पार्टी (प्रस्तावित पार्टी का नाम) के रजिस्ट्रीकरण में कोई आपत्ति हो तो अपनी आपत्ति इसके कारणों सहित सचिव (राजनीतिक दल), भारत निर्वाचन आयोग निर्वाचन सदन, अशोक रोड़, नई दिल्ली-110001 को, इस सूचना के प्रकाशन के 30 दिनों के भीतर भेजे।

इंटीग्रेटेड टेक्नोलोजीज लिमिटेड

सी-24, डिफेंस कॉलोनी, नई दिल्ली-110024, भारत ई—मेलः info@integratedtech.in, वेबसाइटः www.integratedtech.in दूरभाषः+91.11.41552579ए सीआईएनः L31909DL1995PLC277176 36वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग

तथा बही समापन की सूचना एतदद्वारा सूचित किया जाता है कि इंटीग्रेटेड टेक्नोलोजीज लिमिटेड के सदस्यों की 36वीं (छत्तीसवीं) वार्षिक सामान्य सभा ("एजीएम") का आयोजन शुक्रवार 30 सितंबर 2022 को प्रातः 09.00 बज सी–24, डिफेंस कॉलोनी, नई दिल्ली-110024 स्थित कंपनी के पंजीकत कार्यालय में सचना में उल्लेखितानसार व्यवसाय का लेन-देन करने के लिये

एतद्द्वारा यह भी सूचित किया जाता है कि समय–समय पर संशोधितानुसार कंपनी अधिनियम 2013 की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के अनुपालन में, सदस्यों की पंजिका तथा कंपनी की अंशांतरण बहियां, उपर्युक्त एजीएम के प्रयोजनार्थ 24 सितंबर 2022 से लेकर के 30 सितंबर 2022 (दोनों दिवस सम्मिलित) तक बंद रहेंगी। 36वीं एजीएम की सूचना सहित वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट कंपनी के समस्त सदस्यों को उनके पंजीकृत पतों पर अनुमत्य विधि के अंतर्गत प्रेषित कर दी गयी है और उक्त की सॉफ्ट प्रतियां उन सदस्यों को भी इलेक्ट्रॉनिक विधि से प्रेषित कर दी गयी हैं, जिनकी ईमेल आईडी कंपनी / डिपॉजिटरी पार्टिसिपेंटस के साथ पंजीकृत हैं।

समय-समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 20 तथा समय-समय प संशोधितानुसार सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के अनुसार, कंपनी जो है वह अपने सदस्यों को उपर्युक्त एजीएम में विचारित किए जाने हेतु प्रस्तावित समस्त संकल्पों पर नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध करायी गयी ई-वोटिंग सेवओं के माध्यम से इलेक्ट्रॉनिक रूप में अपने वोट डालने की सुविधा उपलब्ध कराकर संतुष्ट है।

इसके अतिरिक्त, पोलिंग पेपर के माध्यम से वोटिंग की सुविधा भी एजीएम में उपलब्ध होगी। ऐसे सदस्य जिन्होंने एजीएम से पूर्व रिमोट ई-वोटिंग के माध्यम से अपने वोट पहले ही डाल दिये हैं, वे भी एजीएम में उपस्थित तो हो सकते हैं परन्तु उन्हें एजीएम में पूनः अपने वोट डालने के अधिकार नहीं मिलेंगे। श्री कृंद अग्रवाल, स्वामी मैसर्स कृंदर अग्रवाल एंड एसोसिएट्स, कंपनी सचिव (सदस्यता सं. 7631, सीपी नं. (8325))

को रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम में वोटिंग की प्रक्रिया की निष्पक्ष एवं पारदर्शी विधिपूर्वक जांच करने के लिए जांचकर्ता के रूप में नियुक्त किया गया है। अतः, समस्त सदस्यों को एदद्वारा सूचित किया जाता है किः

(1) कंपनी की 36वीं एजीएम की सूचना में निर्धारितानुसार साधारण व्यवसाय तथा विशेष व्यवसाय का लेन–देन, इलेक्टॉनिक माध्यमों से मतदान करके किया जा सकता है:

2) ई—वोटिंग अवधि का प्रारंभ 27.09.2022 को (प्रातः 09.00 बजे) तथा समापन 29.09.2022 को (सायं 05.00 बजे) होगा इस अवधि के दौरान कंपनी के अंशधारकगण, इलेक्ट्रॉनिक रूप में अपने वोट डाल सकते हैं। इसके उपरांत वोटिंग के लिए ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जायेगा। (3) कट–ऑफ तिथिः शुक्रवार 23 सितंबर 2022;

(4) कोई भी व्यक्ति, जो कंपनी के अंश उपार्जित करता है तथा सूचना के प्रेषण के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि अर्थात 23 सितंबर 2022 के अनुसार अंशों का धारण करता है, वह evoting@nsdl.co.in पर एक निवेदन भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है अथवा एनएसडीएल से टोल फ्री नं.: 1800 1020 990 एवं 1800 22 44 30 पर संपर्क कर सकता है। हालांकि, यदि कोई सदस्य रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह अपना वोट डालने के लिए अपनी विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग कर सकता है; (5) सदस्यगण ध्यान दें कि-

(क) रिमोट ई—वोटिंग की बृहस्पतिवार 29 सितंबर 2022 को (सायं 05.00 बजे भा.मा.स.) के बाद अनुमति नहीं दी

(ख) पोलिंग पेपर के माध्यम से वोटिंग की सुविधा के बारे में जानकारी कंपनी की एजीएम में उपलब्ध करायी जायेगी तथा एजीएम में उपस्थित होनेवाले वे सदस्यगण जिन्होंने रिमोट ई-वोटिंग द्वारा पहले ही अपने वोट नहीं डाले हैं, वे एजीएम में वोट डालने में समर्थ हो सकेंगे: (ग) एक सदस्य रिमोट ई–वोटिंग के माध्यम से वोट डालने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम

में उपस्थित हो सकता है परन्तु उसे एजीएम में पुनः वोट डालने की अनुमति नहीं दी जायेगी; तथा (घ) एक व्यक्ति जिसका नाम कट—ऑफ तिथि अर्थात शुक्रवार 23 सितंबर 2022 के अनुसार सदस्यों की पंजिका र अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में अभिलेखित हैं, केवल वही व्यक्ति रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोटिंग की सुविधा प्राप्त करने का अधिकारी होगा; कंपनी की 36वीं एजीएम की सूचना कंपनी की वेबसाइट (www.integratedtech.in) पर तथा एनएसडीएल की

वेबसाइट (www.evoting.nsdl.co.in) पर उपलब्ध है। किसी भी प्रश्न की स्थिति में आप https://www.evoting.nsdl.com के डाउनलोड सेक्शन पर उपलब्ध सदस्यो हेतु तीव्रतापूर्वक पूछे जानेवाले प्रश्नों (एफएक्युज) तथा सदस्यों के लिए ई–वोटिंग प्रयोक्ता पुस्तिका का संदर्भ ले सकते हैं अथवा एनएसडीएल से निम्नलिखित टोल फ्री नं. 1800 1020 990 एवं 1800 22 44 30 पर संपर्क कर

कृते इंटीग्रेटेड टेक्नोलोजीज लिमिटेड

(स्नेह चौहान) प्रबंध निदेशक (कंपनी सचिव एवं अनुपालन अधिकारी)

नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड

दिनांक: 06.09.2022

पताः यनिट नं. 601, 603, 604, 6ठवां तल, टॉवर-ए, नौरंग हाउस, केजी मार्ग, कनॉट प्लेस

स्काईलाइन फाइनेंशियल सर्विस प्रा. लि. पताः डी 153ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज–।, नई दिल्ली–110020

नोएडा टोल ब्रिज कंपनी लिमिटेड सीआईएनः L45101DL1996PLC315772

पंजी. कार्यालय: टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली-110091 टेली.: 0120-2516447/495 ईमेल: ntbcl@ntbcl.com, वेबसाईट : www.ntbcl.com

विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जाने वाली 26वीं वार्षिक साधारण सभा की सूचना

तद्दवारा सुचित किया जाता है कि नोएडा टोल व्रिज कम्पनी लिमिटेड (''कम्पनी'') के सदस्य की २६वीं वार्षिक साधारण सभा (''एजीएम'') शक्रवार, ३० सितम्बर, २०२२ को १०.३० बजे पर्वा में कम्पनी अधिनियम, तथा उसके अंतर्गत निर्मित नियमों के लागू होने वाले प्रावधानों के अनुसार विडियो कॉन्फ्रेंसिंग (''वीसी'') / अन्य ऑडियो विज्अल माध्यमों (''ओएवीएम'') सुविधा द्वार आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट व्यवसायों को निष्पादित किय

कॉर्पोरेट कार्य मंत्रालय ('एमसीए') तथा भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') द्वार जारी प्रासंगिक सर्क्युलर्स के अनुपालन में कम्पनी को किसी सामूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमित

उपरोक्त सर्क्युलर्स के अनुपालन में वित्त वर्ष 2021—22 के वार्षिक रिपोर्ट के साथ 26वी एजीएम की सूचना इलेक्ट्रानिक पद्धति से केवल ऐसे सदस्यों को ही भेजी जाएगी जिनवं ई—मेल पते कम्पनी / नेशनल सिक्यरिटीज डिपॉजिटरी लिमिटेड तथा सेन्ट्रल डिपॉजिटरी सर्विसेस (इंडिया)लिमिटेड (''डिपाजिटरीज'') के पास पंजीकृत है। वित्त वर्ष 2021–22 के वार्षिक रिपोर्ट के साथ 26वीं एजीएम की सूचना कम्पनी की वेबसाईट www.ntbcl.com, वीएसई लिमिटेड www.bseindia.com तथा नेशनल सिक्यूरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाईट www.evoting.nsdl.com पर भी उपलब्ध है। कम्पनी ने रिमोट ई–वोटिंग द्वार मतदान की सुविधा उपलब्ध कराने, वीसी/ओएवीएम द्वारा एजीएम में भागीदारी तथा एजीएम के दौरान ई—वोटिंग की सुविधा उपलब्ध कराने के लिये एनएसडीएल को नियुक्त किया है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014 समय—समय पर यथा—संशोधित के नियम 20 सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पिठत कम्पनी अधिनियम, 2013 की धारा 108 तथा इंस्टीच्यूट ऑफ कम्पनी सेक्रेटीज ऑफ इंडिय द्वारा जारी साधारण सभाओं पर सचिवालयी मानक-2 के अनुपालन में:

क) कम्पनी २६वी एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर इलेक्ट्रानिक माध्यमों द्वारा मतदान करने के लिये अपने सदस्यों के लिये रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है ख) रिमोट ई—वोटिंग शुरू होने का दिन, तिथि एवं समयरू मंगलवार, 27 सितम्बर, 2022 को 9.00 बजे पूर्वा (आईएसटी)

ग) रिमोट ई—वोटिंग बंद होने का दिन, तिथि एवं समयरू गुरुवार, 29 सितम्बर, 2022 को

5.00 बजे अप. (आईएसटी)। घ) रिमोट ई—वोटिंग की कट—ऑफ तिथिरू शुक्रवार 23 सितम्बर, 2022

ड.) यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते :

तथा कम्पनी का सदस्य बनते हैं तथा कट—ऑफ तिथि अर्थात् शुक्रवार 23 सितम्बर, 2022 को शेयर धारित करते हैं. वे एजीएम की सचना में वर्णित ई-वोटिंग के निर्देशों क

व.) वीसी/ओएवीएम द्वारा एजीएम में शामिल होने वाले सदस्यों जिन्होंने रिमोट ई–वोटिंग द्वारा अपना मतदान नहीं किये हों, एजीएम में ई-वोटिंग प्रणाली द्वारा अपने मताधिकार

छ.) सदस्यों से आग्रह है कि वे ध्यान रखें

गुरुवार, 29 सितम्बर, 2022 को 5.00 बजे अप. के बाद मतदान के लिये एनएसडीएल द्वारा रिमोट ई-वोटिंग पद्धति निष्क्रय कर दी जायेगी।

जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं किन्तू पुनरू मतदान करने के लिये अधिकृत नहीं होंगे. तथा

23 सितम्बर, 2022 को भौतिक या डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले सदस्य मतदान के लिये अधिकत होंगे।

सदस्यों के पास इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोट ई—वोटिंग अथवा एजीएम के दौरान मतदान का अवसर होगा। डिमैटेरियलाइज्ड पद्धति भौतिक पद्धति में शेयर धारित करने वाले सदस्यों के लिये रिमोटली अथवा एजीएम के दौरान तथा जिन्होंने ई–मेल पते पंजीकृत नहीं कराये हैं, के लिये मतदान करने की प्रक्रिया एजीएम आमंत्रण सुचना में दी गई है। एजीएम नोटिस में वीसी/ओएवीएम के माध्यम से एजीएम र भाग लेने के निर्देश भी दिए गए हैं।

भौतिक पद्धति में शेयरधारित करने वाले सदस्यों जिन्होंने अपने ईमेल पते कम्पनीध के फिन टेक्नोलॉजीज प्राईवेट लिमिटेड / डिपॉजिटरीज के पास पंजीकृत नहीं कराये हैं, वे फोलियो न तथा शेयर धारक का नाम उल्लेख करते हुए विधिवत हस्ताक्षरित अनुरोध पत्र के फिन टेक्नोलॉजीज प्राईवेट लिमिटेड (यूनिटरू नोएडा टोल ब्रिज कम्पनी लिमिटेड), सेलेनियम टावर बी, प्लॉट नं. 31–32, गाछी बाउली, फाइनांसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद— 500032 के पास अथवा einward.ris@kfintech.com पर भेजकर उसे पंजीकृत करा सकते हैं अथवा फोन नं. 040—2342 0814पर कार्वी के टोल फ्री नं. 1800 345

4001 पर कॉल कर सकते हैं या einward.ris@karvy.com पर ईमेल कर सकते हैं। डिमैट पद्धति में शेयरधारित करने वाले शेयरधारकों से अनुरोध है कि डिपॉजिटरी पार्टिसिपैन्ट (''डीपी'') से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनुसरण कर डीमैट खाता में ई–मेल पता पंजीकृत कराएं। वीसीध ओएवीएम द्वारा एजीएम में शामिल होने से संबंधित किसी भी पूछताछ के लिये सदस्य evoting@nsdl.co.in पर एनएसडीएल को लिखें/सम्पर्क करें | 1800—222—990 या श्री अमित विशाल, वरिष्ठ प्रबंधक, एनएसडीएल / सुश्री सरिता मोटे, सहायक प्रबंधक, एनएसडीएल को टोल फ्री फोन नंबर 1800 1020 990 / 1800 224 430 पर कॉल करें अथवा या ईमेल: evoting@nsdl.co.in / amitv@nsdl.co.in/ अथवा श्री गगन सिंघल, कम्पनी सचिव एवं अनुपालन अधिकारी, नोएडा टोल ब्रिज कम्पनी लिमिटेड, द टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली—110091, फोन नं. 0120—2516495 पर सम्पर्क करें

या ntbcl@ntbcl.com पर ईमेल करें। स्वच्छ तथा पारदर्शी तरीके से वोटिंग प्रक्रिया के पर्यवेक्षण / संचालन के लिये कम्पनी ने मै. कुमार वाधवा एंड कम्पनी के प्रबंध पार्टनर को पर्यवेक्षक नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित प्रासंगिक नियमों और सेबी (सूचीबद्धत दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और की शेयर अंतरण पस्तकें 24 सितंबर 2022 से 30 सितंबर, 2022 (दोनों दिन सम्मिलित) तक एजीएम के उद्देश्य के लिए बंद रहेंगे।

ई—वोटिंग / एजीएम में वोटिंग के परिणाम की घोषणा एजीएम की पूर्णता के दो कार्य दिवसों के भीतर की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाईट एनएसडीएल की वेबसाईट पर स्थापित किया जायेगा तथा स्टॉक एक्सचौंज, जहां कम्पनी सूचीबद्ध है, को इसकी सूचना दी जायेगी।

बोर्ड के आदेश से नोएडा टोल ब्रिज कम्पनी लिमिटेड के लिये स्थान : नोएडा तिथि : 07.09.2022

www.readwhere.com

हस्ता. /-गगन सिंघल (कम्पनी सचिव एवं अनुपालन अधिकारी)

स्थानः चंडीगढ

दिनांकः ७ सितंबर, २०२२

NORTH EASTERN CARRYING CORPORATION LIMITED

Reod. Office: 9062/47, Ram Bagh Road, Azad Market, Delhi-110006

Tel. No.: 011-23517516-19, Email: cs@neccgroup.com, Website: www.neccgroup.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION n view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 ssued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 37th AGM of the Company will be held on Friday, 30th Day of September, 2022 at 12.00 Noon (IST) through VC/DAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 37th AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

Registration/updation of e-mail addresses& bank account details:

Send a request to RTA of the Company i.e. MAS Services Limited at T-34. 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at cs@neccgroup.com

Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.neccgroup.com

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website www.neccgroup.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. In case of any guery, the Members may contact or write RTA at address & E-mail ID as mentioned

above under copy marked to the Company. For North Eastern Carrying Corporation Limited

Date: 06.09.2022

Sunil Kumar Jain Chairman & Managing Director

आईईसी एजुकेशन लिमिटेड सीआईएन: L74899DL1994PLC061053

फोन नंबर: +91 11 41052893

IEC/ पंजीकृत कार्यालयः ई-578, प्रथम तल, ग्रेटर कैलाश, नई दिल्ली-110048 वेबसाइटः WWW.IECGROUP.IN ईमेलः cs@iecgroup.in

एतदृद्वारा सृचित किया जाता है कि कम्पनी के सदस्यों की 28वीं वार्षिक आमसभा ("एजीएम") गुरुवार, 29 सितम्बर 2022 को 10.00 बजे पूर्वा. (आईएसटी) में विडियो कॉन्फ्रेंसिंग ("वीसी")। अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित होगी जिसमें एजीएम की सुचना में निर्दिष्ट रूप में आयोजित की जाएगी। अपने साधारण सक्युंलर के 14/2020 तिथि 8 अप्रैल, 2020, साधारण सम्म्यूंलर नं. 17/2020 तिथि 13 अप्रैल, 2020, साधारण सर्क्युलर नं. 20/2020, तिथि 5 मई, 2020 तथा साधारण सर्क्युलर नं. 02/2021/ तिथि 13 जनवरी, 2021, साधारण सर्क्युलर नं 21/2021 तिथि 14 दिसम्बर, 2021 तथा साधारक सक्यंलर नं. 02/2022 तिथि 5 मई. 2022 (एमसीए सर्क्युलर्स') (सामृहिक रूप से लागू होने वाले सर्क्युलर्स वर्णित) के माध्यम से कार्पोरेट कार्य मंत्रालय ("एमसीए") ने कम्पनियों को विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो विज्ञअल माध्यमीं ओएवीएम'') द्वारा एजीएम आयोजित करने की अनुमति दी है। अतः इन सर्क्युलर्स तथा कम्पनी अधिनियम, 2013 तथा सेबी (सचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के संबंधित प्रावधानों के अनुपालन में कम्पनी के सदस्यों का एजीएम किसी स्थान विशेष पर सदस्यों की शारीरिक

उपस्थित के बिना वीसी/ओएवीएम द्वारा आयोजित की जाएगी। वीसी/ओएवीएम द्वारा सभा में उपस्थित होने की प्रक्रिया एजीएम की सूचना में दी गई है। साथ ही, सेबी सर्क्युलर नं. SEBI /HO/CFD/CMD2/CIR/P/2022/62 तिथि 13 मई, 2022 (सामृहिक रूप से "लाग् होने वाले सर्क्युलर्स वर्णित) के अनुसार वार्षिक रिपोर्ट तथा सूचना इलेक्ट्रानिक पद्धति में उन सदस्यों को ही भेजी गई है जिनके ईमेल पते कम्पनी अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपैन्टस के पास पंजीकृत है। ये दस्तावेज कम्पनी की वेबसाईट अर्थात www. icegroup.in, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाईट www. bseindia.com पर भी उपलब्ध है। वीसी/ओएवीएम द्वारा सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम. 2013 की धारा 103 के अंतर्गत कोरम सनिश्चित करने के उद्देश्य से की जाएगी।

एजीएम की सुचना में वर्णित मदों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा निष्पादित किया जायेगा। ई-

ई-वोटिंग शुरू होने की तिथि एवं समयः 26 सितम्बर, 2022, 09.00 बजे पूर्वा.

 ई-वोटिंग समाप्त होने की तिथि एवं समयः 28 सितम्बर, 2022, 5 बजे अप. iii) कट ऑफ तिथि: 22 सितम्बर, 2022

यदि कोई सदस्य सुचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते

स्थानः नई दिल्ली

हैं वे एजीएम सचना में निर्देशों का अवलोकन कर रिमोट ई-वोटिंग के लिये लॉगिन आईही तथा पासवर्ड प्राप्त कर सकते हैं। जो व्यक्ति कट ऑफ तिथि अर्थात् 22 सितम्बर, 2022 को शेयरधारक नहीं है, वे इस सुचना को जानकारी

के लिये देखें। सदस्यगण कृपया ध्यान रखें के 28 सितम्बर, 2022 को 5.00 बजे अप, के बाद सीडीएसएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। भौतिक पद्धति अथवा डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्यों अथवा ऐसे सदस्यों जिन्होंने कम्पनी के पास अपने इं-मेल पते पंजीकृत नहीं कराये हैं, के लिये रिमोट, ई-वोटिंग तथा एजीएम में वोटिंग का तरीका एजीएम की सचना में दिया जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे भी एजीएम में शामिल हो सकते हैं लेकिन एजीएम में फिर से मतदान करने के लिये अधिकत नहीं होंगे।

सदस्यों से आग्रह है कि एजीएम सुचना में शामिल ई-वोटिंग के निर्देशों का सावधानी पूर्वक अध्ययन करें। इलेक्ट्रॉनिक माध्यमों द्वारा मतदान से संबंधित किसी भी समस्या अथवा प्रश्नों/ शिकायतों के लिये सदस्यगण www.evotingindia.com के सहायता खंड में सदस्यों के लिये Frequently Asked

Questions (FAQ) तथा ई वोटिंग युजर मैन्युअल देखें अथवा हेल्पडेस्क नं. 18002005533 पर कॉल करें अथवा हेल्प डेस्क evoting@edslindia.com पर अपनी जिज्ञासाएं भेजें। साथ ही, सदस्यगण श्री संदीप कुमार, कम्पनी के प्रशासनिक अधिकारी से पत्राचार के पते, ई-216, ईस्ट ऑफ कैलाश, नई दिल्ली-110065 से अथवा cs@iecgroup.in के माध्यम से सम्पर्क करें अथवा मोबाईल नं. 9899653680 पर कॉल करें जो इलेक्ट्रॉनिक माध्यमों से मतदान से जुड़ी समस्याओं का निदान करेंगे।

बोर्ड के आदेश से आईईसी एजुकेशन लिमिटेड के लिये नवीन गप्ता प्रबंध निदेशक

तिथि: 06.09.2022 DIN: 0007128 एमबीएम लिमिटेड

सीआईएनः यू72501पीबी1986पीएलसी006743 पंजी. कार्यालयः ए-33, फेज-VIII, ईईटीपी कॉम्प्ले इंडस्ट्रियल एरिया, एसएएस नगर, मोहाली-160051, दुरभाष: 0120-4366444

वार्षिक साधारण सभा, बही समापन एवं रिमोट ई-वोटिंग जानकारी की सूचना

एतद्दवारा सूचना दी जाती है कि एमबीएम लिमिटेड के सदस्यों की वार्षिक आम बैठक (एजीएम शुक्रवार, 30 सितंबर, 2022 को सायं 5.30 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य दृश्य–श्रव्य संसाधनों (''ओएवीएम'') के माध्यम से एजीएम की सूचना में निर्धारितानुसार सामान्य और विशेष व्यवसाय का लेन–देन करने के लिए आयोजित की जाएगी। बैठक की सूचना, 31 मार्च 2022 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट और रिमोट ई—वोटिंग विवरण इलेक्टॉनिक माध्यम से उन सभी सदस्यों को भेज दिए गए हैं जिनके ई–मेल आईडी कंपनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरधारकों को सूचनाओं के ईमेल भेजने का कार्य पूरा होने की तिथि

यदि आपने कंपनी / डिपॉजिटरी के साथ अपना ईमेल आईडी पंजीकृत नहीं किया है, तो कृपया वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट और ई–वोटिंग के लिए लॉगिन विवरण प्राप्त करने व लिए अपनी ईमेल आईडी पंजीकृत करने हेतू नीचे दिए गए अनुदेशों का पालन करें।

भौतिक धारिताः कंपनी के रजिस्ट्रार और ट्रांसफर एजेंटों, एमएएस सर्विसेज लिमिटेड के info@masserv.com पर ईमेल एड्रेस रजिस्टर करने के लिए एक अनुरोध भेजें, जिसमें l फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाण पत्र की स्कैन की गई कॉपी (आगे और पीछे). ैपैन (पैन कार्ड की स्व–प्रमाणित स्कैन कॉपी), आधार (आधार कार्ड की स्व–प्रमाणित स्कैन कॉपी) का वर्णन हो।

अभौतिक धारिता:कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता दर्ज करें।

ये दस्तावेज कंपनी की वेबसाइट www.mbmmohali.co.in पर सदस्यों द्वारा डाउनलोड किय जाने के लिए भी उपलब्ध हैं। एतदद्वारा यथा संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों के अनुपालन में सूचित किया जाता है कि कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसंडीएल) के अपने पोर्टल www.evotingindia.com के माध्यम से सदस्यों को सभी व्यवसायों के लेन–देन पर इलेक्ट्रॉनिक रूप से अपना वोट डालने में सक्षम बनाने के लिये के लिए ई—वोटिंग सुविधा की पेशकश की है। रिमोट ई—वोटिंग की अवधि मंगलवार, 27 सितंबर, 2022 को (प्रातः 9.00 बजे) प्रारंभ होगी और गुरुवार, 29 सितंबर, 2022 को (सायं 5.00 बजे) समाप्त होगी। उक्त तिथि और समय के बाद किसी भी ई-वोटिंग की अनमति नहीं दी जाएगी। इस अवधि के दौरान, कंपनी के सदस्य जो 23 सितंबर, 2022 की कट—ऑफ तिथि के अनुसार भौतिक रूप में या अभौतिक रूप में शेयर धारण करते हैं, वे रिमोट ई–वोटिंग द्वारा अपना वोट डाल सकते हैं। कोई भी व्यक्ति, जो शेयर प्राप्त करता है और नोटिस के प्रेषण के बाद कंपनी का सदस्य बनता है और कट—ऑफ तिथि यानी 23 सितंबर, 2022 के अनुसार शेयर धारण करता है, वह https://www.evoting.nsdl.com पर या एमएएस सर्विसेज लिमिटेड को info@masserv.com पर एक अनरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि सदस्य पहले से ही रिमोट ई–वोटिंग के लिए एनएसडीएल के साथ पंजीकृत हैं तो वे वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं। इसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई—वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी। ई–वोटिंग के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध कराई जाएंगी और जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन उन्हें एजीएम में फिर से वोट डालने के हकदार नहीं होंगे। श्री अमित कमार जैन, प्रैक्टिसिंग चार्टर्ड एकाउंटेंट्स, (सदस्यता संख्या 509349) को ई—वोटिंग प्रक्रिया के लिए संवीक्षक के रूप में नियक्त किया गया है। रिमोट ई—वोटिंग की विस्तत प्रक्रिया एजीएम की सूचना के साथ भेजे गए पत्र में समाविष्ट है। ई—वोटिंग से संबंधित कोई भी प्रश्न / शिकायत श्री दिनकर शर्मा, निदेशक, एमबीएम लिमिटेड, ए–33, फेज–VIII, ईईटीपी कॉम्प्ली इंडस्ट्रियल एरिया, एसएएस नगर, मोहाली–160051, फोनः 0120–4366444, ईमेलः secretarialspice@gmail.com पर लिखकर भेजी जा सकती है।

कंपनी अधिनियम 2013 की धारा 91, कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 10 के अनुपालन में सुचित किया जाता है कि दिया जाता है कि सदस्यों की पंजिका और कंपनी की अंशांतरण बहियां, वार्षिक साधारण सभा में अंशधारकों का अभिलेखन करने के उद्देश्यार्थ शनिवार 24 सितंबर 2022 से लेकर के शुक्रवार 30 सितंबर 2022 (दोनों दिवस/तिथियां सम्मिलित) तक बंद रहेंगी। कृते एमबीएम लिमिटेड

> हस्ता./-दिनकर शर्मा निदेशक डीआईएन नं.: 07389879

दिनांकः 6 सितंबर 2022

स्थान : दिल्ली

एसपीए कैपिटल सर्विसेस लिमिटेड

पंजीकृत कार्यालय: 25 सी-ब्लॉक कम्युनिटी सेन्टर, जनकपुरी नई दिल्ली-110058 वेबसाइटक http://www.spacapital.com/Capital Services! सीआईएन: L65910DL1984PLC018749

टेली. नं: 011-45675500, ई-मेल आईडी: listing@spacapital.com 38वीं वार्षिक साधारण सभा (एजीएम) तथा रिमोट ई-वोटिंग की सूचना

एसपीए कॅपिटल सर्विसंस लिमिटेड के सदस्यों की 36वी वार्षिक साधारण सभा शुक्रवार, 30 सितम्बर, 2022 के 11.00 पूर्वी. बजे एजीएम की सुवना में निर्धारित किए गए अनुसार व्यवसाय का लेन-देन करने के लिए पंजीकृत कार्यालय में आयोजित होगी।

कंपनी ने 6 सितंबर 2022 को एजीएम की सूचना वाली वार्षिक रिपोर्ट को उन सदस्यों को भेजने का काम पूर कर निया है जिनके नाम भौतिक मोड में धारिता वाले सदस्यों के रिजस्टर में दिखाई दिए हैं और अनुमत मोड व मक्रयम से क्रीमेंट मोड में धारिया रखने वालों सदस्यों के नाम एनएसदीएल/सीदीएसएल से वावनालोड किए गा हैं इतंक्ट्रॉनिक क्य से मेजी गई एजीएम नोटिस और वार्षिक रिपोर्ट कंपनी की देवसाइट http://www.spacapital.com@CapitalService/ पर प्रदर्शित की गई है और यह रविवार और सार्वजनिक जननाष्ट्र को छोड़कर सुबंध 11.00 बजे से दोपहर 1.00 बजे के बीच एजीएम की तिथि तक सभी कार्य दिवसी पर कंपनी के पंजीकृत कार्यालय में सदस्यों द्वारा निरीक्षण के लिए भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की घारा 91 के साथ पंतित कंपनी (प्रकंपन और प्रशासन) नियम, 2014 के नियम 10 और संबी (सुवीबद्ध दायित्व प्रकटीकरण आवश्यकताएं) विनियम 2015 के निवम 42 के अनुसार, कंपनी के सदस्वी क रजिल्टर और शेवर ट्रांसफर बुक्स शुक्रवार, 30 सितंबर, 2022 को होने वाली कंपनी की एजीएम के छटेड्य से शनिवार, 24 मितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (वीनो दिन शामिल) तक बंद रहेगी।

कपनी अधिनिवस, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के निवम 20 औ संबी (मुखेबदता दावित्व और प्रकटीकरण आवश्यकता) विनियम 2015 के विनियम 44 के आक्रानों के अनुवान में, सदस्यों को नोटिस में वरिसरिवत सभी प्रस्तावों पर एजीएम (रिमोट ई-वोटिय) के स्थान के अलावा किसी अन कवान से इलेक्ट्रॉनिक कप से अपना बोट जातने की ख़रिया प्रदान की जाती है. जिसके लिए कंपनी ने ई-मतदा एजेंसी के रूप में सीक्षिएसएल की सेवायें ती है। इसके अलावा, बैलेट पेपर के माध्यम से मतदान की सुविध एजीएम में उपलब्ध होगी। एजीएम से पहले रिमोट ई-वोटिंग के माध्यम में अपना वोट जालने वाले सदस्य मी एजीएम में शामिल हो सकते हैं लेकिन वे एजीएम में अपना वीट डालने के हकदार नहीं होंगे। रिमोट ई-वोटिंग की अवधि मंगलवार, 27 शिलंबर, 2022 को शुबह 9.00 बजे (आईएसटी) से शुरू होगी और गुरुवार, 29 सिलंबर 2022 को कान 5:00 बजे (आईएसटी) पर सनापा होगी। इस अवधि के दौरान, कंपनी के सदस्व, जो नीतिक रूप में या अमीतिक कप में, शनिवार, 24 सितंबर, 2022 के कट-ऑफ तिथि के अनुसार शेवर धारण करते हैं. वह इलेक्ट्रॉनिक कर से अपना वोट जान सकते हैं। सदस्य ध्वान वें कि रिमोट ई-वोटिंग की अनुमति पृष्ठवार 29 सितंबर, 2022 को साथ 500 कते (अर्छएसटी)के बाद नहीं दी जाएगी। ई-वंटिंग के संबंध में किसी भी शिकायत के मामले में, सदस्य www.evotingindia.co.in पर शहायता अनुमा

को आंतर्गत जपलब्ध 'सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एकएक्यू)* और 'ई--वोटिंग उपयोगकर्ता पुश्तिका का शर्म से सकते हैं अध्या helpdesk.evoting@edslindia.com पर ईमेल लिखे या किसी अन्य रफ्टीकरण क लिए ईमेल listing@spacapital.com पर कपनी से संपर्क करें।

ई-वोटिंग के परिणाम कंपनी की एजीएन के दिन या उसके बाद घोषित किए जाएंगे औ

कंपनी/आरटीए/एक्सपेंज की वेबसाइट पर उपलब्ध कराए जाएंगे। रसपीए कैपिटल शर्विशेज लिमिटेंड के लि MAGI /

स्थान : मई दिल्ही दिशांका : 06.09.2022

NOTICE TO MEMBERS

आयश राह प्रबंध निदेशक श्रीआईएन : 00025800 AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LIMITED

संदीप परवत

CIN No.U65991UP1990PLC011827 Regd. Office: Majeed Ganj, Najibabad, Uttar Pradesh 246763, India Ph.:01341-220206, 221049 Fax: 01341-221050, Email: alnbd@rediffmail.com

Notice for 32[™] Annual General Meeting Notice is hereby given that the 32nd Annual General Meeting of AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD. will be held at Najibabad Pvt. ITI, Vill. Harswara, Opposite Qasmia Inter College, Najibabad, Distt. Bijnor, U.P on Friday, the 30" September, 2022 at 11:00 A.M. to transact with or without modifications, as may be permissible, the following business. ORDINARY BUSINESS: -

Adoption of Financial Statements for the

Financial Year ended March 31, 2022: To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto Appointment of Mr. Mohammad Aasim

(DIN07123224), as a "Director", liable to retire by rotation, who has offered himself for Appointment of Mr. Arun Kumar Randhar (DIN07123247), as a "Director", liable to retire by rotation, who has offered himself for

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHI LTD.

IZFARUL HAQUE ZAKI (Managing Director) DIN No.00102647 Add: Mohalla Qazian, Jalalabad Naiibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad Date: 5" September, 2022

. A Member entitled to attend and Vote at the AGM is entitled to appoint proxy to attend and vote, instead of him/her and the proxy need not be a member. The instrument of proxy, in order to be effective, must be duly filled, signed, stamped and should be submitted to the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.

The Register of Members shall remain closed from 20" September, 2022 to the 30" September, 2022. (Both days inclusive)

M/s H. S. Madan & Co., Chartered Accountants, (U-195, 1st Floor, Main Vikas Marg, Shakarpur, Delhi-11009), was appointed as Statutory Auditors of the company to hold office from Conclusion of Annual General Meeting (AGM) held on 2021 till the Conclusion of Annual General Meeting (AGM) to held in

the Year 2026. The requirement to place the matter relating to appointment of auditors for ratification by members at every Annual General Meeting (AGM) has been done away by the Companies (Amendment) Act, 2017 w.e.f. 07th May, 2018. Accordingly, no resolution is being proposed for ratification of appointment of Statutory Auditors at the upcoming Annual General Meeting (AGM) in the year of 2022 and subject to ratification at every Annual General Meeting of the Company at such remuneration plus service tax and travelling expenses etc. as may be mutually agreed between the Directors of the Company and the Auditors".

4. Unclaimed dividend for the financial year ended 31st March, 2015 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements remain unclaimed for seven consecutive years was due for transfer to the Investor Education and Protection Fund of the Central Government on 29th October, 2022, pursuant to the provisions of Section 124 of he Companies Art 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Details of such unclaimed dividend and corresponding shares are available on the "IEPF" Portal of MCA. In respect of the said dividend and shares, it is not be possible to entertain any claim by company after 29th October, 2022.

5. Audited Financial Statements along with Auditor's Report and Director's Report have also been affixed on NOTICE BOARD in each Branch of the Company and attendance slips and Proxy Forms are also available there. 6. Due to COVID reasons and keeping in mind

safety measures it is advisable to members or proxy thereof who are interested to attend AGM to register their names with the In-charge Head Office of the Company at least 24 hours before meeting. Moreover, in pursuant to guidelines issued by Administration and Health Deptt. all participants are requested to strictly adhere the rules of social Distancing and Mask since it is necessity as well as very important in the interest of all in prevailing circumstances. By order of the Board

For AL-NAJIB MILLI MUTUAL BENEFITS NIDHILTD.

IZFARUL HAQUE ZAKI (Managing Director) DIN No. 00102647 Add: Mohalla Qazian, Jalalabad Naiibabad, Distt. Bijnor, U.P.-246763 Place: Najibabad

Date: 5" September, 2022

मूर्गिपा सिक्योरिटीज लिमिटेड पंजीकृत कार्यालयः 37, हरगोबिंद एन्क्लेव, विकास मार्ग, दिल्ली-110092 कॉर्पोरेट पहचान संख्याः L74899DL1994PLC057941

दूरभाषः 91-11-22373437, वेबसाइटः www.moongipa.net, ईमेलः moongipacs@gmail.com सदस्यों हेतु 28वीं वार्षिक आम बैठक तथा ई-वोटिंग जानकारी की सूचना

यह दिनांक 4 सितंबर 2022 को दिए गए हमारे पूर्ववर्ती संचार की निरंतरता में है, जिसके द्वारा मूंगिपा सिक्योरिटीज लिमिटेड ("कंपनी") के सदस्यों को सचित किया गया था कि कॉर्पोरेट कार्य मंत्रालय के परिपत्र सं. 20/2020 दिनांक 5 मई 2020 और परिपत्र संख्या 14/2020, 17/2020, 02/2021, 02/2022 दिनांक क्रमशः ८ अप्रैल २०२०, 13 अप्रैल २०२०, 13 जनवरी २०२१ और 5 मई २०२२ (एमसीए परिपत्र) तथा भारतीय सेबी / एचओ / सीएफडी / सीएमडी 1 / सीआईआर / पी / 2020 / 79 दिनांक 12 मई 2020, परिपत्र स सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021 और परिपत्र स सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022 के साथ पठित कंपनी अधिनियम 2013 ("अधिनियम") तथा उसके अंतर्गत विरचित नियमावली और सेबी (सूचीकरण दायित्व एव प्रकटीकरण आवश्यकताएं) विनियमावली 2015 ("सेबी (एलओडीआर) विनियमावली") के प्रावधानों के अनुपाल

लिये शुक्रवार 30 सितंबर 2022 को पूर्वाह्न 11.00 बजे वीडियो कांफ्रेंसिंग ("वीसी") सविधा के माध्यम से करने उपरोक्त एमसीए एवं सेबी परिपत्रों के अनुपालन में, 28वीं एजीएम की सूचना और 31 मार्च 2022 को समाप् वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ ई-वोटिंग सहित वीसी सुविधा के माध्यम से एजीएम र शामिल होने के लिए लॉगिन विवरण ई-मेल के माध्यम से उन सदस्यों कों, जिनके ईमेल पते कंपनी य रजिस्टार और शेयर टांसफर एजेंट या अपने संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ पंजीकत थे भेजने की प्रक्रिया सोमवार 5 सितंबर 2022 को पूरी हो गयी है, और उपरोक्त विवरण कंपनी की वेबसाइट (www.moongipa.net) पर स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com) तथा सेंटल डिपॉजिटरी

में, कंपनी की 28वीं वार्षिक साधारण सभा (''एजीएम'') का आयोजन किसी सामान्य स्थान पर सदस्यों की

व्यक्तिगत उपस्थिति के बिना 28वीं एजीएम की सूचना में निर्धारितानुसार व्यवसाय का लेन-देन करने के

सर्विसेज लिमिटेंड ("सीडीएसएल") की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं। कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014, सेबी (एलओडीआर) विनियमावली के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा निर्गत साचिविक मानक-2 तथा एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में, सदस्यों को 28वीं एजीएम की सूचना में निर्धारित समस्त संकल्पों पर सीडीएसएल द्वारा उपलब्ध करायी गयी रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान सेवाओं के माध्यम से इलेक्टॉनिक ढंग से अपने वोट डालने की सविधा उपलब्ध करायी जाती है। रिमोट ई-वोटिंग का प्रारंभ मंगलवार 27 सितंबर 2022 को (प्रातः 10.00 बजे) तथा समापन बृहस्पतिवा 29 सितंबर 2022 को (सायं 05.00 बजे) होगा तथा। इस अवधि के दौरान, ऐसे सदस्य जो कट—ऑफ तिथि अर्थात शुक्रवार 23 सितंबर 2022 ("कट-ऑफ तिथि") के अनुसार भौतिक प्रारूप अथवा अभौतिक प्रारूप में अंशों का धारण किए हुए हैं, तो वे इलेक्ट्रॉनिक ढंग से अपने वोट डाल सकते हैं। इसके पश्चात, रिमोट ई-वोटिंग मॉडयल को वोटिंग के लिए सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। समस्त सदस्यों को सचित किया जाता है किः

. एजीएम की सूचना में निर्धारितानुसार साधारण एवं विशेष व्यवसायों का लेन–देन, इलेक्ट्रॉनिक संसाधनो द्वारा वोटिंग के माध्यम से किया जा सकता है: 2. एक व्यक्ति जो कट–ऑफ तिथि के अनुसार एक सदस्य नहीं है, उसे इस सूचना को केवल और केवल

जानकारी के उददेश्यार्थ मानना-समझना चाहिएः कोई भी व्यक्ति जो अंश उपार्जित करता है तथा 28वीं एजीएम की सचना के इलेक्टॉनिक प्रेषण की तिथि के उपरांत कंपनी का एक सदस्य बनता है और कट-ऑफ तिथि के अनुसार अंशों का धारण करता है, वह 28वीं एजीएम की सचना में वर्णितानसार अनदेशों का पालन करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है अथवा इस संबंध में ीमसचकमाण्मअवजपदह / बकेसपदकपंण्ववर पर एक निवेदन लिखकर

है, तो वह अपना वोट डालने के लिए विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग कर सकता है। सदस्यगण ध्यान दें किः क) रिमोट ई-वोटिंग मॉडयूल को वोटिंग के लिए उपर्युक्त तिथि एवं समय के उपरांत सीडीएसएल द्वारा निष्क्रिय कर दिया जायेगा और यदि सदस्य द्वारा किसी संकल्प पर एक बार वोट डाल दिया गया है तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जायेगी; ख) ऐसे सदस्य जिन्होंने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल दिया है वे भी एजीएम में उपस्थित हो सकते हैं परन्तु वे एजीएम में पुनः अपना वोट डालने के अधिकारी नहीं होंगे; ग) इलेक्ट्रॉनिक विधि के माध्यम से वोटिंग की सुविधा एजीएम में उपलब्ध करायी जायेगी; तथा घ) एक व्यक्ति जिसका नाम कट-ऑफ तिथि के अनुसार सदस्यों की पंजिका में अथवा डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों की पंजिका में अभिलेखित है, केवल वही व्यक्ति रिमोट ई-वोटिंग अथवा एजीएम में वोटिंग की सुविधा प्राप्त करने का अधिकारी होगा।

विवरण प्राप्त करने के लिये कृपया निम्नलिखित अनुदेशों का पालन करें:

कृपया अनिवार्य विवरण जैसे कि फोलियो नं., अंशधारक का नाम, अंश प्रमाणपत्र की स्कैंड प्रवि (आगे एवं पीछे) पैन कार्ड की स्वप्रमाणित स्कैंड प्रति आधार कार्ड की स्वप्रमाणित स्कैंड प्रति अथवा पता के साक्ष्य के रूप में कोई अन्य प्रलेख जो भी हो उसे ईमेल द्वारा कंपनी को उववदहपचंबे / हउंपसण्बवउ पर अथवा आरटी को compliances@skylinerta.com पर उपलब्ध

कृपया डिमेट अकाउंट विवरण (सीडीएसएल–16 अंकीय लाभार्थी आईडी अथवा एनएसडीएल–1

अंकीय पीडीआईडी सीएलआईडी), नाम, क्लाइंट मास्टर अथवा समेकित लेखा विवरण की प्रति आधार कार्ड की स्वप्रमाणित स्केंड प्रति अथवा पता के साक्ष्य के रूप में कोई अन्य प्रलेख जो भी हो उसे ईमेल द्वारा कंपनी को moongipacs@gmail.com पर अथवा आरटी क compliances@skylinerta.com पर उपलब्ध करायें।

वोटिंग का परिणाम एजीएम के समापन से 2 कार्यदिवसों के अंदर अर्थात् 3 अक्टूबर 2022 को अथवा इससे पूर्व घोषित किया जायेगा तथा जांचकर्ता के समेकित प्रतिवेदन के साथ इस प्रकार घोषित परिणाम, कंपनी की वेबसाइट (www.moongipa.net) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर प्रदर्शित किये जायेंगे तथा साथ ही साथ इन्हे स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड को www.bseindia.com, जहां कंपनी के अंश सूचीबद्ध हैं, संप्रेषित किया जायेगा।

यदि आपके पास एजीएम में उपस्थित होने अथवा ई-वोटिंग अथवा ई-वोटिंग सिस्टम से संबंधित कोई शिकायत अथवा प्रश्न है तो आप www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्य") और ई-वोटिंग मैनुअल को सहायता अनुभाग के तहत देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ईमेल लिख सकते हैं अथवा टोल फ्री नंबर 1800225533 पर कॉल कर सकते हैं। मूंगिपा सिक्योरिटीज लिमिटेड

के लिए एवं उसकी ओर से सचिन कुमार पंजी. कार्यालयः सलेक्ट सिटीवॉक, 6वी मंजिल, ए-3, ढिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली-110017 ई-मेल आईडी : aashritcapitalimited@gmail.com, येबसाइट : www.aashritcapital.com वार्षिक आम बैठक की सूचना

आश्रित कैपिटल लिमिटेड

CIN NO.: L65923DL1972PLC317436

एतदद्वारा सूचित किया जाता है कि उक्त एजीएम की सूचना, जो 05 सितंबर, 2022 को सदस्यों को 31 मार्च, 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ मेजी गई है, में उल्लिखित कामकाज को संपादित करने के लिए, कंपनी के सदस्यों की 50वीं वार्षिक आम बैठक (एजीएम) सिलेक्ट सिटी वॉक, 6वी मंजिल, ए-3, जिला केंद्र, साकेत, नई दिल्ली-110017 में शुक्रवार, 30 सितंबर, 2022 को दोपहर 4:00 बजे आयोजित की जाएगी। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित के नियम 20 और सेबी (सूबीयन दायित्व और प्रकटन

अपेक्षा) विनियम 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन में, एजीएम की संचना में निर्धारित सभी प्रस्तावों पर अपने सदस्यों को सीढीएसएल द्वारा उपलब्ध कराई गई ई-बोटिंग सुविधा प्रदान कर रही है। कंपनी के सदस्य इलेक्ट्रॉनिक माध्यमों से वोटिंग के माध्यम से कामकाज को संपादित सभी शेयरधारकों बाहे वे भौतिक रूप में शेयर रखते हों या ढीमैटीरियलाइज्ड रूप में, के लिए रिमोट

ई-वोटिंग सुविधा मंगलवार, 27 सितंबर, 2022 को शाम 05.00 बजे शुरू होगी और बुधवार, 29 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी। वोटिंग के लिए ई-वोटिंग मॉड्यूल सीडीएसएल द्वारा प्रदर्शित किया जाएगा। उक्त तारीख और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख 23 सितंबर 2022 को सदस्यों के रजिस्टर या दियाँजिटरी द्वारा रखे गए लामार्थियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही आम बैठक

कोई व्यक्ति, जो सचना भेजने के बाद कंपनी के बेयर प्राप्त करता है और कट-ऑफ तारीख को शेयरघारक रहता है, helpdesk.evoling@cdslindia.com/admin@skylinerta.com को अपने फोलियो नंबर / ढीपी आईबी और ग्राहक आईडी का उल्लेख करते हुए ई-मेल भेजकर लॉगिन-आईडी और पासवर्ड प्राप्त करके रिमोट ई—वोटिंग कर सकता है। डालांकि, बंदि ऐसे षेयरधारक पहले ही रिमोट ई—वोटिंग के लिए सीढीएसएल से पंजीकृत हैं, तो रिमोट ई-वोटिंग के लिए मौजूदा यूजर आईडी और पासवर्ड का उपयोग किया जा सकता

सदस्य, जिन्होंने पहले ही रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, बैठक में अपने अधिकार का

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का उपयोग करने के बाद भी बैठक में भाग ले सकता है, लेकिन उसे बैठक में फिर से वोट देने की अनुमति नहीं दी जाएगी।

www.evotingindia.com पर उपलब्ध है।

यदि ई-वोटिंग के बारे में आपके कोई प्रश्न या समस्या है. तो कपया www.evotingngia.com पर सहायता खंड के अंतर्गत उपलब्ध अकसर पूछे गए प्रश्न और ई-वोटिंग मैनुअल देखें या helpdesk.evoting@cdsindia.com पर ईमेल करें या टॉल फ्री नंबर 1800-200-5533 पर या ललित सेठी, कंपनी सचिव से

दिनांक : 06.09.2022 स्थान : नई दिल्ली

> पंजी. कार्यालय: ए-33, फेज--VIII, ईईटीपी कॉम्प्ले इंडस्ट्रियल एरिया, एसएएस नगर, मोहाली-160051

वार्षिक साधारण सभा : एतदद्वारा एमबीएम लिमिटेड के सदस्यों को सूचित किया जाता है कि कम्पनी की वार्षिक साधारण सभा (एजीएम) ए-33, फेज- VIII, ईईटीपी कॉम्प्ले इंडस्ट्रियल एरिया, एसएएस नगर, मोहाली-160051 में शुक्रवार, 30 सितम्बर, 2022 को अप. 5.30 बजे आयोजित की जायेगी जिसमें उनके पंजीकृत पते पर तथा साथ ही यदि उपलब्ध

2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें एजीएम के उद्देश्य से शनिवार, 24 सितम्बर, 2022 से शूक्रवार, 30 सितम्बर, 2022 (दोनों दिवस सहित) तक बंद रहेंगे।

i) ई—वोटिंग अवधि मंगलवार, 27 सितम्बर, 2022 (9.00 बजे अप.) में शुरू होगी तथा गुरुवार, 29 सितम्बर, 2022 को (5.00 बजे अप.) में बंद होगी।

ii) एजीएम में इलेक्ट्रॉनिक माध्यमों से मतदान की पात्रता सुनिश्चित करने की तिथि 23 सितम्बर २०२२ है।

iii) यदि कोई व्यक्ति एजीएम की सचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किये हो तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2022 को शेयर धारित करते हों वे info@masserv.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं। लेकिन यदि कोई व्यक्ति एनएसडीएल में ई-वोटिंग के लिये पहले से ही पंजीकृत हों तो मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।

सदस्य evoting@nsdl.co.in पर प्रश्न / समस्याएं ईमेल कर एनएसडीएल से सम्पर्क कर

एमबीएम लिमिटेड के लिये

(दिनकर शर्मा) डीआईएनः 07389879

स्थान: चंडीगढ

(भारत सरकार का उद्यम) (सी.आई.एन.: L74899DL1956GOI002674)

उपस्थिति के बिना वीडियो कॉन्क्रेंसिंग ("वीसी") / अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") की सुविधा के माध्यम से शुक्रवार, 30 सितम्बर, 2022 को पूर्वाहन 11:00 बजे कंपनी की

66वीं वार्षिक आम बैठक (एजीएम) आयोजित करने का निर्णय लिया गया था। 66वीं वार्षिक आम बैठक की सूचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष की कंपनी की वार्षिक रिपोर्ट के साथ, ई-वोटिंग सहित वीसी / ओएवीएम की सविधा के माध्यम से 66वीं वार्षिक आम बैठक में शामिल होने के लिए लॉगइन विवरण उन सभी सदस्यों को ई-मेल के माध्यम से मंगलवार, दिनांक 06 सितम्बर, 2022 को भेजे गए हैं, जिनके ई-मेल पते कंपनी अथवा रजिस्टार और शेयर हस्तांतरण एजेंट अथवा उपर्यक्त एमसीए परिपत्रों और सेबी परिपत्र के अनुसार अपने संबंधित डिपॉजिटरी भागीदारों ("डीपी") के साथ पंजीकृत हैं, और यह कंपनी की वेबसाइट (www.stclimited.co.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com

(''सीडीएसएल'') की वेबसाइट (www.evotingindia.com) पर भी उपलब्ध हैं। कंपनी (प्रबंधन और प्रशासन) नियम 2014, सेबी (एलओडीआर) विनियम के विनियम 44, भारतीय कंपनी सचिव संस्थान द्वारा जारी सचिवीय मानक–2 और एमसीए परिपत्रों के साथ पठित अधिनियम की धारा 108 के प्रावधानों के अनुपालन में 66वीं वार्षिक आम बैठक की सूचना में उल्लेखित सभी संकल्पों पर सीडीएसएल द्वारा उपलब्ध कराई गयी दूरस्थ वोटिंग (एजीएम

दूरस्थ ई-वोटिंग मंगलवार, 27 सितम्बर, 2022 (पूर्वाह 09:00 बजे) प्रारंभ होगी और वीरवार, 29 सितम्बर, 2022 (अपराह 05:00 बजे) समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रानिक माध्यम से अपना मतदान कर सकते हैं। इसके पश्चात दूरस्थ ई-वोटिंग माजधूल को वोटिंग हेत् सीडीएसएल द्वारा बंद कर दिया जाएगा।

के माध्यम से वार्षिक आम बैठक में भाग ले सकते हैं, किंत वे वार्षिक आम बैठक के दौरान उपलब्ध ई-वोटिंग सुविधा के माध्यम से पुन: मतदान करने के हकदार नहीं होंगे। किसी सदस्य द्वारा किसी संकल्प पर एक बार अपना मतदान करने के पश्चात, बाद में उसे बदलने

ई-वोटिंग प्रक्रिया की उचित एवं पारदर्शी तरीके से संवीक्षा के लिए संवीक्षक नियुक्त किया गया है। सदस्यों को मताधिकार, वीरवार, 22 सितम्बर, 2022 (अंतिम तिथि) पर कंपनी की पूर्ण भुगतान इक्विटी शेयर पूंजी में उनके पास इक्विटी शेयर के अनुपात में होंगे। जिस व्यक्ति का नाम अंतिम तिथि को सदस्यों के रजिस्टर में अथवा डिपोजिट्रीज द्वारा रखे गए लाभावित मालिकों के रजिस्टर में दर्ज है, केवल वही एजीएम में भाग लेने, दूरस्थ ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा लेने का हकदार होगा। जो व्यक्ति अंतिम ितथि को सदस्य नहीं रहता है, वह इस सुचना को केवल जानकारी के उद्देश्य से माने।

करता है और कंपनी का सदस्य बनता है और अंतिम तिथि को शेयर रखता है, वह 66वीं एजीएम की सूचना में उल्लेख अनुसार अनुदेशों का पालन करते हुए अथवा helpdesk.evoting@cdslindia.com

यदि आपने कंपनी/डीपी के पास अपना ई-मेल पता पंजीकृत नहीं किया है तो आप ई-वोटिंग हेत लॉगिन विवरण प्राप्त करने के लिए कपया निम्नोक्त अनदेशों का पालन करें :

रव-सत्यापित स्कैन की गई प्रति अथवा पते के प्रमाण के रूप में कोई अन्य दस्तावेज धारिता | जैसे आवश्यक विवरण ई—मेल के माध्यम से कंपनी (cs@stclimited.co.in) / आरटीए (admin@mcsregistrars.com) ई—मेल आईडी पर उपलब्ध कराएँ।

नएसडीएल का 16 अंकों का डीपीआईडी सीएलआईडी), नाम, क्लाईट मास्टर अथवा समेकित खाता विवरणी की प्रति, आधार कार्ड की स्व–सत्यापित स्कैन की गई प्रति धारिता अथवा पते के प्रमाण के रूप में कोई अन्य दस्तावेज कंपनी (cs@stclimited.co.in)/ आरटीए (admin@mcsregistrars.com) ई—मेल आईडी पर उपलब्द कराएँ। इसके अलावा, अधिनियम की धारा 91 के प्रावधानों और इसके तहत बनाए गए नियमों और

की शेयर हस्तांतरण वहियाँ शुक्रवार, 23 सितम्बर, 2022 से शुक्रवार, 30 सितम्बर, 2022 (दोनों दिन शामिल) तक 66वीं एजीएम के उद्देश्य हेत् बंद रहेंगे। वोटिंग का परिणाम एजीएम के समापन से 48 घंटे के अंदर अर्थात रविवार, 02 अक्टूबर, 2022 को अथवा उससे पूर्व घोषित किया जाएगा और इस प्रकार घोषित किया गया परिणाम समेकित

सेबी (एलओडीआर) विनियम के विनियम 42 के अनुसरण में, सदस्यों के रजिस्टर और कंपनी

वेवसाइट (www.evotingindia.com) पर उपलब्ध कराई जाएगी। यदि आपको एजीएम में शामिल होने में तथा ई-वोटिंग प्रणाली के द्वारा ई-वोटिंग करने के

दिनांक : 06.09.2022 स्थान : नई दिल्ली

में वोटिंग की सुविधा प्राप्त करने का हकदार होगा।

एजीएम में मतपत्र के माध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले

एजीएम की सूचना कंपनी की वेबसाइट www.aashnitcapital.com और सीढीएसएल की वेबसाइट CDSL

www.aashritcapital.com/o11.40599999 पर संपर्क करें।

कृते आश्रित कैंपिटल लिमिटेड हरता. /-आकांक्षा अग्रवाल अनुपालन अधिकारी एंड सीएस

एमबीएम लिमिटेड सीआईएनः U72501PB1986PLC006743

एजीएम, पुस्तक बंद होने एवं ई-वोटिंग की सूचना

कराई गई हो, ई-मेल द्वारा सदस्यों को 31 मार्च, 2022 को समाप्त वर्ष के वार्षिक रिपोर्ट 2. एजीएम के लिये पुस्तक बंद होनारू एतदद्वारा सूचित किया जाता है कि कम्पनी अधिनियम,

3. इलेक्ट्रॉनिक माध्यम से मतदान : कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंध तथा प्रशासन) नियमावली. 2014 के नियम 20 के अनुपालन में कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2022 को शेयर धारित करने वाले सदस्यों को नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई एजीएम के किसी अन्यत्र स्थान से इलेक्ट्रॉनिक वोटिंग प्रणाली ('रिमोट ई-वोटिंग) द्वारा एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर मतदान की सुविधा उपलब्ध कराई गई है। सभी सदस्यों को सूचित किया जाता है कि:

ई-वोटिंग की प्रक्रिया एजीएम की सूचना के साथ ही साथ एनएसडीएल की वेबसाईट https://www.evotingindia.com/ पर उपलब्ध है। किसी भी प्रश्नों / समस्याओं के लिये

कृपया ध्यान रहे कि एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट http://www.mbmmohali.in पर उपलब्ध है।

तिथि: 06 9 2022

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड

पंजी. कार्यालयः जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 फोन नं.: 011-23313177, Fax: 23701123, वेबसाइट: www.stclimited.co.in सदस्यों को 66वीं वार्षिक आम बैठक की सूचना,

खातों के बंद होने एवं ई-वोटिंग की जानकारी यह हमारी दिनांक 26 अगस्त, 2022 की पूर्ववर्ती सचना से आगे हैं. जिसके द्वारा एसटीसी ऑफ इंडिया लिमिटेड ("दि कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों और उसके तहत नियमों और कारपोरेट मामले ("एमसीए") मंत्रालय द्वारा उनके परिपत्र सं. 2/2022 दिनांक मई 05, 2022 के साथ पठित सामान्य परिपन्न सं. 14 / 2020, 17 / 2020 और 20 / 2020 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 के साथ पठित सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ["सेबी (एलओडीआर) विनियम"] और भारतीय प्रतिभृति और विनिमय बोर्ड द्वारा जारी परिपन्न सं. संबी/एचओ/सीएफडी/सीएमडी1/परिपन्न/पी/2020/79. दिनांक 12 मई, 2020 ("सेबी परिपन्न") के अनुपालन में, एक आम स्थल पर सदस्यों की भौतिक

और www.nseindia.com) और सेंटल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड

से पूर्व) और ई-वोटिंग (एजीएम के दौरान) सेवाओं के माध्यम से इलेक्ट्रानिक रूप से अपना

मतदान करने की सुविधा सदस्यों को उपलब्ध कराई गयी है।

जिन सदस्यों ने वार्षिक आम बैठक से पहले दरस्थ ई-वोटिंग के माध्यम से अपना मतदान कर दिया है, वे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य दृश्य-श्रव्य माध्यमों ("ओएवीएम") की सुविधा

की अनुमति नहीं होगी। दुरस्थ ई-वोटिंग, वार्षिक आम बैठक में जुड़नें और वार्षिक आम बैठक के दौरान ई—वोटिंग से संबंधित विस्तृत विवरण 66वीं वार्षिक आम बैठक की सूचना में दिए गए हैं। श्री पी. सी. जैन, पेशेवर कंपनी सचिव (सदस्य सं. एफसीएस 4103 : सीओपी सं. 3349) को संपूर्ण

जो व्यक्ति ६६वीं एजीएम की सुचना के इलेक्ट्रानिक रूप से प्रेषण की तिथि के पश्चात शेयर प्राप्त पर अनुरोध भेज कर लॉगइन आईडी और पासवर्ड प्राप्त कर सकता है।

कपया फोलियो नंबर, शेयर धारक का नाम, शेयर प्रमाण पत्र, की स्कैन कॉपी, (सामने और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति, आधार कार्ड की

कृपया डीमेट खाता विवरण (सीडीएसएल का 16 अंकों का लाभार्थी आईडी अथवा

संवीक्षक रिपोर्ट के साथ कंपनी की वेवसाइट www.stclimited.co.in) और सीडीएसएल की

संबंध में कोई प्रश्न या समस्या है, तो आप www.evotingindia.com पर सहायता खंड के तहत उपलब्ध अक्सर पूछे जाने वाले प्रश्नों ("FAQs") और ई-वोटिंग मैनुअल देख सकते हैं या helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या श्री राकेश दाल्वी, वरिष्ठ प्रबंधक (हेल्पलाइन नं: 022-23058542, 1800 22 5533) से संपर्क कर सकते हैं।

> दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड हरताक्षर /-विपिन त्रिपाठी

कंपनी सचिव

भेज सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिये सीडीएसएल के साथ पहले से ही पंजीकृत

यदि आपने कंपनी / डीपी के साथ अपने ईमेल पते पंजीकृत नहीं कराये हैं तो आप ई—वोटिंग हेत् लॉगिन

श्री जतिन गप्ता. कार्यरत कंपनी सचिव (सदस्यता सं.: एफसीएस 5651: सीओपी नं. 5236) को संपर्ण ई–वोटिंग प्रक्रिया की निष्पक्ष एवं पादर्शी विधि से जांच-पड़ताल करने के लिए कंपनी द्वारा जांचकर्ता के रूप में नियक्त

कंपनी सचिव