ABM International Limited

REGD. OFFICE: 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES: 25927878, 25927699, 41426055

E-mail: vkgandhi@abmintl.in | Website: www.abmintl.in

CIN No.: L51909DL1983PLC015585 **NSE TRADING SYMBOL - ABMINTLTD**

06.09.2021

The Manager Listing Department. National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051

Symbol "ABMINILTD"

Sub: Notice of 38th Annual General Meeting, Annual Report for FY 2020-2021 Evoting information and Book Closure—Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars Issued by Ministry of Corporate Affairs. Kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 38th Annual General Meeting and Annual Report for FY 2020-2021 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the two following newspapers published on 5" September, 2021:

1. Financial Express in English

2. Jan Satt in Hindi

FOR ARMENTERNATIONISE LIMITED Amit Kumas AMIT KUMAR Company Secretary COMPANY SECRETARY

WWW.FINANCIALEXPRESS.COM

PET

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 Tel: 011-41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of

ABM INTERNATIONAL LIMITED will be held on Wednesday, 29TH September, 2021 at 4:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 2nd September, 2021. The Notice of the AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic mode to all those Members whose email addresses are registered with the Company Depository Participants, The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company www.abmintl.in and on the website at www.evotingindia.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on September 04, 2021. E-Voting:

The Company has entered into an arrangement with Central Depository Services (India)

Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of sending of Notices: September 4, 2021 Date and time of commencement of Voting through electronic means: Sunday, 26th
- September, 2021 at 9:00 A.M. Date and time of end of Voting through electronic means:
- Tuesday, 28th September, 2021 at 5.00 P.M. Voting through electronic means shall not be allowed beyond 5.00 P.M on Tuesday, 28th
- Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2021
- Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the
- Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting. Members may note that: a) the remote e-voting module shall be disabled by CDSL after
- aforesaid date and time for voting; b) Members participating in the 38th AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through evoting system during 38th AGM. Any person who acquire shares of the company and become member of the company
- September, 2021 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or Issuer/RTA (10) The Notice of 38th AGM is available on the Company's website www.abmintl.in and or

after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd

www.evotingindia.com. (11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 38th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the help section of www.evotingindia.com or call on toll free no .: 022-23058542/43.

n Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members

and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to

29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-2021. In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Notice of AGM and Annual Report may get their e-mail registered. To facilitate such members to receive this Notice of AGM and Annual Report electronically and cast their vote electronically, the members are requested to register the email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial & Computer Services Pvt Ltd. at investor@beetalfinanacail.com with the name of the registered shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email address to register and enable them to exercise their vote on ordinary special and business as set out in the Notice of AGM dated 2rd September, 2021 through remote e-voting facility

It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, M/s Beeta Financial Computer Services Pvt Ltd by following the due By order of the Board

Virender Kumar Gandhi Place: New Delhi (Chairman & Managing Director) Date: 04.09,2021 DIN No. 00244762

NOIDA TOLL BRIDGE COMPANY LIMITED CIN: L45101DL1996PLC315772

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091 Email: ntbcl@ntbcl.com, Website: www.ntbcl.com Tel: 0120-2516495

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that 25th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on Tuesday. September 28, 2021 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 General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CM01/CIR/P/2020/79 dated May 12, 2020 Issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the 25" AGM along with the Annual Report for Financial Year 2020-21 will be 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"). A copy of Notice of the 25" AGM alongwith the Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.ntbcl.com, websites of the Stock Exchanges i.e. The BSE Limited at www.bseindia.com, The National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for 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:

- 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 25" AGM
- b) Day, Date and time of commencement of remote e-voting; Saturday, September 25.
- 2021 at 9.00 a.m. (IST) Day, Date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00
- p.m. (IST)
- d) Cut-off Date Tuesday, September 21, 2021 e) 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 21, 2021 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. The Members are requested to note that:
- Remote e-voting module shall be disabled by NSDL tor voting after 5.00 p.m. on Monday September 27, 2021;
- 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 21 2021, 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 Private Limited/Depositories, they may do so by sending a duly signed request letter to KFin Technologies Private Limited by providing Folio No. and Name of the Shareholder (Unit Noida Toll Bridge Company Limited) Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 or at einward.ris@karvy.com or phone no. 040-6716 2222 or call Karvy's toll free no. 1800 345 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

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

Road, New Delhi - 110091, Ph. No.: 0120-2516495 or email: ntbcl@ntbcl.com

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 22, 2021 to September 28, 2021 (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)

Place: New Delhi

Date: 04.09.2021

Registered Office: 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 Landline: (91)-11-23978748 CIN: L34300DL1975PLC007994 Web: http://www.autopinsindia.com E-Mail: autopinsdelhi@gmail.com

NOTICE is hereby given that the 46th Annual General Meeting of Auto Pins (India) Limited will be held on Tuesday, 28th September, 2021 at 12:30 p.m. at the Registered Office of the Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006 to transact businesses as set out in the Notice of the AGM dated 02nd September, 2021 in compliance with the applicable 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 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time

and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 am and end on Monday, 27th September, 2021 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing

conducting the remote e-voting and the voting process in a fair and transparent manner: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021to 28th September, 2021for the purpose of the AGM of the Company.

By order of the Board For Auto Pins (India) Limited Prachi Singhal

Company Secretary & Compliance Officer

CORDS CABLE INDUSTRIES LIMITED CORDS

Date: 04th September, 2021

Place: Delhi

CIN: L74999DL1991PLC046092 Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281 Website: www.cordscable.com, E-mail: ccil@cordscable.com

NOTICE OF 30" ANNUAL GENERAL MEETING, REMOTE E- VOTING AND BOOK CLOSURE

Annual General Meeting (AGM) of the Company will be held on Wednesday, 29 September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in the Notice of AGM dated 24th August, 2021 through Video Conference/ Other Audio Visual Modes (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 and Securities and Exchange Board of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021, without the physical presence of the members at a common venue. Members will be able to attend the AGM at https://instameet.linkintime.co.in.

In compliance of the relevant circulars, the Notice of 30th AGM along with explanatory statement and the Annual Report for the F.Y. 2020-21 has been dispatched on 03rd September, 2021 only by electronic mode to those members, whose email IDs are registered with the Company or Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the F.Y. 2020-21, have been dispensed away with. The notice of AGM and Annual Report will be available or the Company's website www.cordscable.com, on the website of Link Intime India Private Limited i.e. instavote.linkintime.co.in. and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at

Shareholders will have an opportunity to join and participate in 30th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014, Secretarial Standard -2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, the Company is providing facility to its members holding shares as on Wednesday, 22nd September, 2021, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") or e-voting at the AGM, through Link Intime India Private Limited (LIIPL). The Company has engaged Link Intime India Private Limited (LIIPL), Registrar and Share Transfer Agent of the Company to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedures / instructions for e-voting are contained in the 30th AGM Notice.

The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form of dematerialized form may cast their vote electronically. All the members are informed that:

- The business (Ordinary and Special) as set forth in the Notice of the 30th AGM will be transacted through voting by electronic means only; The remote e-voting shall commence on Sunday, September 26th, 2021 at 09:30
- ii. The remote e-voting shall end on Tuesday, September 28th, 2021 at 05:00 P.M.; iv. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the 30th AGM is Wednesday, 21st September 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain login ID and password by sending a reques at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. However, if a
- and password can be used for casting vote; Members eligible to vote may note that:
 - (a) The remote e-voting module shall be disabled by LIIPL beyond 05:00 PM or 28th September, 2021 and once the vote on a resolution is cast by the member the member shall not be allowed to change it subsequently:

person is already registered with LIIPL for remote e-voting, then existing user ID

- (b) The Members participating in the 30th AGM and who had not cast their vote by remote e- voting, shall be entitled to cast their vote through e-voting system
- (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- (e) Members can attend and participate in the AGM only through VC/OAVM Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the companies Act, 2013.
- (f) The documents referred to in the notice of the AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email at csco@cordscable.com.
- (g) Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.
- vi. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https:/ instavote.linkintime.co.in. under Help section or contact the following:

included in interest in a death of contact the following.							
	Name and Designation	Phone No	E - mail address	Address			
	Mr. Shamwant Kushwah (Team Member- Link Intime India	022-49186175	shamwant.kushwah@ linkintime.co.in / instameet@linkintime.co.in	Nobel Heights, 1st Floor, Plot No NH 2, C-1 Block, LSC near Savitri Market,			
	Pvt. Ltd.)			Janakpuri, New Delhi			

110058. Shareholders holding shares in physical mode and who have not updated their e-ma IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as 8 when declared by the Company) are requested to update the same by sending an e-ma at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy marked to csco@cordscable.com along with a signed request letter mentioning Folio No.. Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back) self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaal Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their email addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants. Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder

and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive), to determine the shareholders entitled to dividend of @10% p.a. or no(s)1,60,000 Cumulative Redeemable, Non Convertible, Preference Shares of Rs. 100 each for the year ended March 31st, 2021, if declared at the Annual General Meeting This final dividend will be paid on or after September 30th, 2021 to those Members whose names appear in the Register of Members of the Company.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

> (Garima Pant) Company Secretary

For Cords Cable Industries Limited

Possession Najafgarh, Bijwasan Road Vill & PO Chhawla, New Delhi Delhi110071 Notice **POSSESSION NOTICE [SECTION 13(4)]**

PEARL

Polymers Limited CIN No. L25209DL1971PLC005535

Regd. Office: A-97/2, Okhla Industrial Area, Phase II, New Delhi - 110020, INDIA Tel.No: +91-11-47385300, Fax: +91-11-47480746, Email: pearl@pearlpet.net, Website: www.pearlpet.net

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 12:30PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of 50th AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI. HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020

and 15th January, 2021 respectively (hereinafter referred to as 'the Circulars'), without the physical presence of the Members at a common venue. The Notice of 50th AGM along with Annual Report for the Financial Year 2020-21 and login details for e-voting will be sent only through e-Mail to those Members whose e-Mail IDs are registered with the Company/ RTA/ Depository Participants. Please note that the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with vide above mentioned MCA and SEBI Circulars. The Notice and the Annual Report for the FY 2020-21 will also be available on the website of the Company at www.pearlpet.net and also on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively where the Equity Shares of the Company are listed. The detailed procedure for joining the AGM through VC/OAVM and the remote e-voting before the AGM/e-voting during the AGM by the members of the company including the members who are holding shares in physical form or who have not registered their e-mail address with the Company RTA/Depository Participants shall be provided in the Notice of 50th AGM of the Company. Members participating through VC/OAVM will be counted for reckoning the quorum under section 103 of the

Members who are holding shares in physical/electronic form and their e-mail address are not registered with the Company/RTA/their respective Depository Participants are requested to register their e-mail address at the earliest for receiving the Annual Report along with AGM Notice or all the future correspondence. Updating the correct email address will help us to communicate with

The process of registering the e-mail address and updating the bank details is as below: Physical | Send a signed request to Registrar and Transfer Agent of the Company (RTA), 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. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd floor, Okhla industrial area phase-II, New Delhi 110020

alongwith letter mentioning folio no. If not registered already.) For any query related to this, Members may contact the RTA at 011 26387281/82/

Please contact your Depository Participant (DP) and register your email address **Holding** and Bank A/c details as per the process advised by DP.

The AGM Notice and the Annual Report will be sent to the members in accordance with the relevant provisions of the applicable laws to their registered e-mail address in due course. For Pearl Polymers Limited

Place: New Delhi Date: September 04, 2021

Applicable

Vineet Gupta Company Secretary & Compliance Officer

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015

Intimation regarding Completion of Dispatch of Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the members of Superior Industrial Enterprises Limited will be held on Sunday, the 26th September, 2021 at 12:30

p.m through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM") to transact the

Ordinary and Special Business, as stated in the Notice convening AGM. As per the various

E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the financial year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 3, 2021. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the

Company (in respect of shares held in physical form). Members are hereby informed that the notice of the 30th AGM and the Annual Report of the Company are also available on the Company's website (www.superiorindustrial.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at

Members are also informed that pursuant to Section 108 of the Companies Act. 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 30th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/ she/ it shall not be allowed to change it subsequently. The

Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Loveneet Handa (Membership No. F9055, C.P. No. 10753), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 30th AGM.

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

Secretary and Compliance Officer, e-mail address: cs@superiorindustrial.in, Address: 25, Bazar Lane, Bengali Market, New-Delhi-110001, Contact No.: 011-43585000. Any person who becomes a Member after sending the Notice and Annual Report through e-mail

but who holds shares as on cut-off date can attend the AGM through VC/ OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at cs@superiorindustrial.in alongwith his/her/its relevant particulars i.e. DPID & Client ID/ Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction. Since the 30th AGM will be held pursuant to the aforesaid Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of

proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the

Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of 30th AGM. For Superior Industrial Enterprises Limited

Place: Delhi

Megha Rastogi Company Secretary and Compliance Officer

punjab national bank

white the name you can BANK upon!

E-AUCTION NOTICE

Date/

Time of

E-Auction

24,09,2021

from

11:00 a.m.

to 4:00 p.m.

Details of the

known to the

secured creditors

None known

encumbrances

Circle Sastra Centre: Sonepat Road, Near Mansarovar Park, Rohtak mail:cs8307@pnb.co.in M-8295430006

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES Date: 04.09.2021 Interest Act, 2002 read with provison to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties. SCHEDULE OF THE SECURED ASSETS

Borrower/Guarantors Account	(mor
PNB Lal Nath Hindu college Rohtak, bo079510@pnb.co.in A/C— M - 9729822756	Ahata Sq. Y in vi
07954015004694	Bhiwa
07957015004749 M/S SKM AUTO PARTS Prop.	regist

Name of the Branch

Name of the Account

Name & addresses of the

illage kutana, near C) 19.12.2020

rani Railway Line, Rohtak D Symbolic Possession stered in name of Smt. Pushpa Rani w/o Sh. Ranvir Singh vide Sale Deed no. 5002/1 dated 06.01.1994, N-40'

of gaushala, S-40' Rasta 20 ft wide, E-72' Ahata no. 83, 84, W-72' Ahata no. 137 Vikas Yadav Guarantor: Pushpa Rani w/o Sh. Ranvir Singh H.no. 74/34, Janta Colony Rohtak

TERMS AND CONDITIONS:

1) The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 2) The properties are being sold on 'AS IS WHERE IS', and "AS IS WHAT IS" and "WHATEVER THERE IS" BASIS

3) The secured asset will not be sold below (the Reserve Price plus one incremental bid amount). The Minimum (First) Bid would be Reserve Price plus one incremental bid amount.

4) This publication is a Statutory notice of 15 days to borrower/mortgagor/guarantor, to deposit the entire dues with interest and

charges before auction date, other wise auction will be done on the date mentioned above. 5) The particulars of Secured Assets specified in the Schedule here in above have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this

6) The Sale will be done by the undersigned through e-auction platform provided at the Website https://www.mstcecommerce.com on date and time of auction specified above.

7) For detailed term and conditions of the sale, please refer 1) https://www.ibapi.in 2)https://www.pnbindia.in 3) https://www.mstcecommerce.com 4) https://eprocure.gov.in/epublish/app 8)The interested bidders have to register himself as buyer on link https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp,

> Authorized Officer, Secured Creditor Punjab National Bank

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002 New Delhi

Place: Delhi

Date: 04.09.2021

AUTO PINS (INDIA) LIMITED

WHEREAS:

Bounded:

(For Immovable property) The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002)

(hereinafter referred to as "the Act") 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 27.05.2021 calling upon the borrower M/s JSR Group, Propreitor : Mr. Pradeep Sharma to repay the amount mentioned in the notice, being Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One & Forty Paise Only) within 60 days from the date of receipt of The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of

powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 30 day of August of the year 2021. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 41,83,391.40 (Rupees Forty One Lakh Eighty Three Thousand Three Hundred Ninety One &

Forty Paise Only) and interest thereon. The borrower's attention is invited to the provisions of Section 13 (8) 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 property consisting of Residential Property at House No. 181 and 182, Village Kangenheri, Delhi-110071

On the North by : Road On the East by : Road On the South by : Road On the West by : House of Rati Ram Date: 30.08.2021 **Authorised Officer** Place: New Delhi

[As per Regulation 30 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process), Regulations, 2017]

ISKCON INFOTECH PRIVATE LIMITED - IN LIQUIDATION (As on 01.09.2021)

LIST OF STAKEHOLDERS

	(AS ON 01.03	(Amount in Rupees)			
S. No.	Name and Address of Stakeholders	Amount Claimed	Amount Admitted	Security Interest, if any	
	Operational O	Creditor			
1.	No Operation Creditor in the company	Not Applicable	Not Applicable	Not Applicable	
	Workmen or Er	nployees		V.	
2.	No workmen or employees in the company	Not Applicable	Not Applicable	Not Applicable	
7	Equity Share	holders			
3.	Iskcon Finance Company Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable	
4.	Iskcon Industrial Consultancy Private Limited, R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable	
5.	Iskcon Infra Engineering Private Limited R/o 401, Mahaveer Ji Complex, LSC Rishabh Vihar, Delhi-110092	NIL	NIL	Not Applicable	
6.	Mr. Jitendra Yadav R/o III, N-51, Nehru Nagar, Ghaziabad-201001, Uttar Pradesh	NIL	NIL	Not Applicable	
7.	Adidev Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC, Savita Vihar, Delhi-110092	NIL	NIL	Not Applicable	
8.	Prathvi Coal Private Limited R/o 102, 1st Floor, Ajnara Tower, LSC,	NIL	NIL	Not Applicable	

Rajesh Kumar Parakh Liquidator for Iskcon Infotech Private Limited IP REG. NO.: IBBI/IPA-001/IP-P00272/2017-2018/10516 Date: 01/09/2021 5/51, 2nd Floor, W.E.A. Karol Bagh, New Delhi- 110005 Place: New Delhi

ANKA INDIA LIMITED

0.00

0.00

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001 CIN: L74900HR1994PLC033268: Email id: response@ankaindia.com Phone no: 9820069933; website: www.ankaindia.com INFORMATION REGARDING THE 27" ANNUAL GENERAL MEETING ("AGM"

OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY In view of the COVID-19 pandemic and continued restrictions placed on movement of people at the various places in the country, Members may note that the 27"AGM of Anka India Limited ("the Company") will be held on Thursday, September 30", 2021, at 04:30 P.M IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting

Electronic copies of the Notice convening 27th AGM and the Integrated Annual Report for

the Financial Year 2020-21 will be sent to all the Members whose email addresses are

registered with the Company/ Depository(ies). The Notice and the Annual Report will also

OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/

be available on the Company's website at (www.ankaindia.com), on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.comand on the website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the 27th AGM through the VC / OAVM facility ONLY. as per the details provided by the Company in the said Notice. Accordingly, please note

that no provision has been made to attend and participate in the 27° AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility

and manner of voting through remote e-voting (before AGM or at the meeting) for

Members holding shares in physical mode and dematerialized mode will be provided in

detail in the AGM Notice. Manner of registering / updating email addresses:

Savita Vihar, Delhi-110092

R/o III, N-51, Nehru Nagar,

Ghaziabad-201001, Uttar Pradesh

Ms. Amita Yaday

- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at response@ankaindia.com or to Alankit Assignments Limited at
- (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Registering mandate for receiving future dividend(s) electronically: To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares)

and with the Company's Registrar and Share Transfer Agent (for shares held physically) FOR ANKA INDIA LTD PLACE: GURGAON DATED: 05.09.2021

ANU SHARMA Company Secretary

... the name you can BANK upon!

A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 | A)Reserve Price Description of the B) Outstanding Amount as per Demand Notice Immovable Properties Mortgaged/ Owner's Name C) Possession Date u/s 13(4) of SARFESI ACT 2002 ortgagers of property(ies) | D| Nature of Possession Symbolic/Physical/Constructive | C)Bid Increase Amount

a No. 136 measuring 320 A) 04.03.2020 Yards in killa no. 37//11/1 B) 5411707.22 +interest and charges.

(Rs. in Lacs)

deposit of EMD)

BIEMD (last date of

A) Rs.50.00 Lakh

B) Rs. 5.00 Lakh

C) Rs. 0.10 Lakh

proclamation.

with uploading of kyc documents and deposit of the EMD amount through NEFT only, well before auction date 9) The properties may be inspected at any time between 11.00 AM to 4.00 PM by giving proper advance information to Branch Head. YASH PAL CHHABRA

Dated: 04.09.2021

Place: Rohtak

आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151 पंजी. कार्यालय : 181, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला-रेवाड़ी, हरियाण 123501

वेबसाइट : www.arcotech.in, ईमेल: contact@arcotech.in दूरभाष: 0128-4264160 40वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई—वोटिंग की सूचना

एतद्वारा सुचना दी जाती है कि परिपन्न सं 14 / 2020 दिनांक 8 अप्रैल 2020, 17 / 2020 दिनांक 13 अप्रैल 2020, 20 / 2020 दिनांक : मई 2020 और 02 / 2021 दिनांक 13 जनवरी 2021 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधानों तथा उसके तहत निर्मित नियमों और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 मंत्रालयें और प्रतिभृति विनिमय बोर्ड (एमसीए परिपन्न(ऑ)) द्वारो जारी सामान्य परिपन्न सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 और SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी. 2021 के अनुपाल में एजीएम की सचना में निर्धारित व्यवसाय क लेन-देन करने के लिए आर्कोटेक लिमिटेड ("कंपनी") की 40वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग (वीसी) / अन ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 29 सितंबर, 2021 को पूर्वाहन 11:30 बजे आयोजित की जाएगी, जिसमें सदस्यों की एक सामान्य स्थान पर भौतिक उपस्थिति नहीं होगी।

सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों को भेज दी गई है, जिनकी ई–मेल आईडी डिपॉजिटरी पार्टिसिपॅर कें पास पंजीकृत है वर्ष 2020–21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 04 सितंबर, 2021 को पूरा कर लिया गया है। वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपीट और एजीएम की सूचना कंपनी की वेबसाइट www.arcotech.in और बीएसई की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है। वार्षिक रिपोट की भौतिक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है एमसीए परिपत्रों और सेबी परिपत्रों के अनुसार जैसा ऊपर उल्लेख किया

आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर), 2015 के विनियम 42 अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर स्थानांतरण पुस्तकें गुरुवार, 23 सितंबर 2021 से बुधवार, 29 सिर्तेबर 2021 (दोनों दिन शामिल) तक बंद रहेगा।

सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की घारा 108 के अनुसार नियम 20 कंपनी (प्रबंधन औ प्रशासन) नियम, 2014 (संशोधित) के साथ पठित, कंपनी शेयरधारकों को एजीएम के दौरान रिमोर्ट ई-वोटिंग की सुविधा और एजीएम के दैशन ई-वोटिंग प्रदान कर रही है ताकि वे एजीएम में किए जाने वाले व्यवसायों के संबंध में इलेक्टोंनिक माध्यम से वोट देने व अपने अधिकार का प्रयोग कर सकें। रिमोट ई-वोटिंग और ई-वोटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जिसे सदस्यों को ईमेल किया जा रहा है शेयरधारकों को ई-वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं। इसके अलावा, एजीएम की सूचना, जिसमें युजर आईडी और पासवर्ड के बारे में विवरण और ई-वोटिंग के निर्देश पहले ही सदस्यों के भेजे जा चुके हैं। ई-वोटिंग प्लेटफॉर्म रविवार, 26 सितंबर 2021 को सुबह नौ बजे से मतदान के लिए खलेगा और मंगलवार. 28

सितंबर 2021 को शाम पांच बजे बंद होगा। कंपनी के वे शेयरघारक जो, कट-ऑफ दिनांक यानी वुधवार, 22 सितंबर, 2021 के भौतिक रुप में या अभौतिक रुप में शेयरधारण होगें। वे एजीएम होने वाले व्यवसाय के संबंध में अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं। उक्त तिथि एवं समय के बाद ई-वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम सुचना के प्रेशण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, वह mdpldc@yahoo.com या helpdesk.evoting@cdslindia.com या सीडीएसएल पर 022- 23058738 या 022-23058542-43 संपर्क करके अपना युजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालते हैं, वे वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओएवीएम) के माध्यम से बैठक में भाग ह सकते हैं, लेकिन वे एजीएम में अपना वोट फिर से डालने के हकदार नहीं होंगें। सूचना में प्रस्तावित प्रस्ताव के लिए ई-वोटिंग के लिए लॉगिन केंडेंशियल प्राप्त करने के लिए शेयरघारकों की प्रक्रिया, जिनके ई-मेल पते डिपॉजिटरी के साथ पंजीकृत नहीं हैं

. भौतिक शेयरधारकों के लिए– कृपया फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पै (पैन कार्ड स्व-सत्यापित स्कैन की गई प्रति) आधार (आधार की स्व-सत्यापित स्कैन की गई प्रति) जैसे आवश्यक विवरण ईमेल द्वारा आस्टीए को mdpldc@yahoo.com या कंपनी को secretarial@arcotech.in. पर प्रदान करें।

. ढीमैट शेयरधारकों के लिए– कृपया अपनी ईमेल आईडी और मोबाइल नं, अपडेट करें अपने संबंधित ढिपॉजिटरी पार्टिसिपेंट (ढीपी)

व्यक्तिगत डीमैट शेयरधारकों के लिए- कृपया अपनी ईमेल आईडी और मोबाइल नं. अपडेट करें अपने संबंधित डिपॉजिटर पार्टिसिपेंट (डीपी) के साथ जो ई—वोटिंग और डिपॉजिटरी के माध्यम से वर्चअल मीटिंग में शामिल होने के दौरान अनिवार्य है। –वोटिंग से जुड़े किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी secretarial@arcotech.in. पर संबोधित किया जा सकता है। मैसर्स सौरभ अग्रवाल एंड कंपनी, कंपनी सचिव, नई दिल्ली को एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग प्रकिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है

> आर्कोटेक लिमिटेड के लिए हस्ता/-राधानाथ पटनायक पूर्णकालिक निदेशक Din: 01189370

> > E-Voting:

रोडवेज इंडिया लिमिटेड CIN NO: 16309001 198701 0310343 CIN NO: L63090DL1987PLC319212 पंजीकृत कार्यालय : प्लॉट नं. 53-ए/८, रामा रोड इन्डस्ट्रीअल एरिया, नई दिल्ली–110015

स्थानः नई दिल्ली

तिथि: 05-09-2021

फोन : 011-47192065, फॅक्स: : 011-25815456 ई—मेल आईडी : corporate@roadwaysindia.com एतदहारा **सुचित** किया जाता है कि **रोडवंज** इंडिया लिमिटेड ('कम्पनी') के सदस्यों की

2021 को प्रात : 10:30 बजे प्लॉट नं. 53-ए/8 रामा रोड इन्डस्टीअल एरिया. नई दिल्ली-110015 रूप से भेजी गई सूचना में वर्णित किये गये अनुसा व्यवसाय का निष्पादन किया जाएगा। 31 मा ार्षिक रिपोर्ट उन शेयरधारकों को ई-मेल कर व रतिभागी के पास पंजीकृत हैं और इसे कम्पनी की ाबसाइट www.roadwaysindia.com पर भी प्रकाशित किया गया है। भौतिक प्रतियां खीकार्य प्रस्ति में ४ गई हैं। कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 प्रधिनियम, 2013 की धारा 108 और सेबी (सूचीय-१६यताएं एवं प्रकटन आवश्यकताएं) विनियम 2015 के विनियम 44 के अनसरण में कम्पनी अपने सदस्य को सचना में निर्धारित सभी प्रस्तावों पर सेन्टल ਡਿਯੁੱਗਿਟਵੀ ਜ਼ਰਿੰਦੇज ਕਿਸਿਟੇਡ (सੀਡੀएसएਕ) ਫ਼ਾਂ उपलब्ध कराये गये अनसार इलेक्टोनिक पद्धति द्वार ादस्यों का रजिस्टर और शेयर ट्रांसफर बुक 23 सितम्बर, 2021 से 28 सितम्बर, 2021

चित किया जाता है कि एँजीएम की सूचना में निर्धारित कारोबार का निष्पादन इलेक्ट्रॉनिक पद्धति द्वारा वोटिंग व माध्यम से किया जा सकता है रिमोट ई-बोटिंग प्रारंभ होने की तिथि एवं समय 25 सितम्बर, 2021, प्रातः 09:30 बजे रिमोट ई-वोटिंग समाप्त होने की तिथि एवं

समय : 27 सितम्बर, 2021 की सार्व नेधारण की कट-ऑफ तिथि बुधवार, 22 सितम्बर, 2021 है

एक व्यक्ति जो कम्पनी के शेयर धारण करता है और सचना भेजे जाने के बाद कम्पनी का सदस्य बनता है अपना फोलियो नं / डीपी आईडी एवं क्लाइट आईडी न, वर्णित करके ई-मेल helpdesk.evoting@cdslindia.com पर प्राप्त कर सकता है । यद्यपि यदि शेयरधारक पहले से ही सीडीएसएल के साथ पंजीकत है त वह वोट देने के लिए अपना वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है 27 सितम्बर, 2021 को साय 5.00

से अपना वोट नहीं दिया है वे एजीएम में अपने वोटिंग के अधिकार का लपयोग कर सकते हैं कम्पनी एजीएम में बैलेट पेपर के माध्यम से वोट देने की व्यवस्था करेगी

बैठक से पूर्व ई-वोटिंग के माध्यम से अपना वोत देने वाला सदस्य भी आम बैठक में उपस्थित ह सकता है लेकिन उसे 34वीं एजीएम में दोबारा वोट देने की अनुमति नहीं होगी। सदस्यगण जिनके नाम कट-ऑफ तिथि अर्था 22 सितम्बर, 2021 को कम्पनी के सदस्यों रजिस्टर या डिपॉजिटरीज द्वारा तैयार किये गये लाभार्थी स्वामियों की सूची में शामिल होंगे,

हेवल वहीं रिमोट ई−वोटिंग (25 सितम्बर 2021 से 27 सितम्बर, 2021 तक) के साथ ही 34वी एजीएम में वोट देने के लिए पात्र होंगे। 34वीं एजीएम की सूचना कम्पनी की वेबसाइ www.roadwaysindia.com एवं सीडीएसएल की येयसाइट helpdesk.evoting@cdslindia.com

पर भी लयलका है। किसी भी पछताछ के लिए सदस्यगण https:/ www.evotingindia.com पर सीढीएसएलं व वेबसाइट के जाउनलोड सेक्शन पर उपलब्ध हेल्प एवं एफएक्यू को देख सकते हैं या सीडीएसएल से टॉल फ्री नं. 1800225533

और फोन नं. 022-23058738/022-23058543, पर सम्पर्क कर सकते हैं। कृते रोडवेज इंडिया लिमिटेड

हिमानी गुसांह कम्पनी सचिव एवं स्थान : नई दिल्ली अनुपालन अधिकारी

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CIN: L92111DL1985PLC021095 पंजी. कार्यालयः सी-41, डिफेन्स कॉलोनी, नई दिल्ली-110024 ई-मेलः corp.compliance@calcomindia.com वेबसाईट: www.calcomindia.com, फोनः (0120) 2569761 सार्वजनिक सूचना-36वीं वार्षिक आम सभा

कैल्कॉम विजन लिमिटेड

सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए) सर्क्युलर तिथि MD1/CIR/P/D14/2020, 17/2020, 20/2020 तथा 02/2021 तिथि 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 क्रमशः कॉर्पोरेट कार्य मंत्रालय द्वारा जारी (''एमसीए सर्क्युलर्स'') तथा सेबी द्वारा जारी क्रमशः सर्क्युलर नं. सेबी/एचओ/सीएफडी/सीआईआर/पी/2020/79 तथा सेबी/एचओ/सीएफडी/सीएमडी 2/सीआईआर/पी/2021/11 तिथि 12 मई, 2020 तथा 15 मई, 2021 के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में कैल्कॉम विजन लिमिटेड (''कम्पनी'') की 36वीं वार्षिक साधारण सभा (''एजीएम'') गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पुर्वा. में विडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी जिसमें एजीएम की सूचना जो उपयुक्त समय पर भेजी जाएगी, में वर्णित व्यवसायों को निष्पादित

सदस्यगण पुनः ध्यान रखें कि उपरोक्त सर्क्युलर्स तथा सरकार की गो-ग्रीन पहल के अधिक्रम के अनुपालन में 36वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 के लिये वार्षिक रिपोर्ट इलेक्ट्रानिक पद्धत्ति में केवल उन्हीं सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट/रजिस्टार तथा अंतरण एजेन्ट (''आरटीए'') के पास पंजीकृत हैं। वीसी/ओएवीएम द्वारा सभी में शामिल होने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जाएगी। पूर्व के व्यवहारों की तरह यह कम्पनी अपने सदस्यों को ई-वोटिंग तथा रिमोट ई-वोटिंग की सुविधा भी

एफवाई-2020-21 के लिये कम्पनी के वार्षिक रिपोर्ट के साथ 36वीं एजीएम की सूचना की ई-कॉपी कम्पनी की वेबसाईट www.calcomindia.com तथा साथ ही बीएसई लिमिटेड की वेबसाईट www.bseindia.com पर उपयुक्त समय पर उपलब्ध होगी। सदस्यगण केवल वीसी/ ओएवीएस द्वारा ही एजीएम में उपस्थित तथा शामिल हो सकते हैं। एजीएम में शामिल होने का विस्तृत निर्देश 36वीं एजीएम की सूचना में दिया जाएगा तद्नुसार, कृपया ध्यान रहे कि कोविड-19 महामारी से संबंधित सरकारी प्राधिकरणों द्वारा जारी दिशा निर्देशों के अनुपालन को सुनिश्चित करने के लिए व्यक्तिगत रूप से कम्पनी की एजीएम में उपस्थित एवं शामिल होने के लिए कोई प्रावधान नहीं किया गया है। यदि आपका ईमेल पता कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट/ आरटीए के पास पंजीकृत नहीं है तो उसके पंजीकरण के लिए नीचे वर्णित प्रक्रिया का अनुसरण करें।

भौतिक ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शियर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन कार्ड (पैन कार्ड की स्वतः सत्यापित प्रति) तथा आधार कार्ड आधार की स्वतः सत्यापित स्कैन की गई प्रति) को उपलब्ध कराते हुए rta@abhipra.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स अभिप्रा कैपिटल लिमिटेड के पास अनुरोध भेजें।

कृपया अपने फोलियो नं. का उल्लेख करते हुए पत्र के साथ हमारे आरटीए (अर्थात् अभिप्रा कैपिटल लिमिटेड, भृतल–अभिप्रा कॉम्प्लैक्स, ए–137, दिलाखुश इंडस्ट्रियल एरिया, जीटी करनाल रोड, आजादपुर, दिल्ली-110003 के पास मुल निरस्त चैक के साथ अपना बैंक का विवरण भेजें (यदि वह पहले से पंजीकत नहीं हो)

किपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत कराएं। यदि कम्पनी द्वारा घोषित हो, एनएसीएच द्वारा लाभांश के भगतान के लिए अपने डीपीके पास अपना बैंक विवरण भी कपया अद्यतन कराएं।

सदस्यगण यह भी ध्यान रखें कि यदि आपका ईमेल आईडी कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट/ आरटीए के पास पंजीकृत है तथा रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग के लिए लागिन क्रेडेन्शियल्स 36वीं एजीएम की सूचना के साथ आपके पंजीकृत ईमेल पते पर भेजी जाएगी। लेकिन जिन सदस्यों ने अपने ईमेल आईडी पंजीकृत नहीं करायें हैं. वे ऊपर वर्णित रूप में ई-मेल आईडी के पंजीकरण की प्रक्रिया का अनसरण करें। सदस्यगण ध्यान रखें कि रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सचना में भी वर्णित है।

उपरोक्त जानकारी कम्पनी के सभी सदस्यं की जानकारी एवं लाभ के लिए तथा एमसीए सर्क्यलर्स तथा सेबी सर्क्यलर के अनुपालन में जारी की जा रही है।

कैल्कॉम विजन लिमिटेड के लिए

तिथि: 4 सितम्बर, 2021

आयुषी जिन्दल

कम्पनी सचिव एवं अनुपालन अधिकारी

नारज इस्पात इंडस्ट्रांज लिमिटंड

पंजी. कार्यालय: 5140-41/34, एफ/एफ चौधरी मार्केट, गली पेटी वाली, रुई मंडी सदर बाजार, दिल्ली-110006 CIN: L27106DL1985PLC021811, फोन: 011-23551821, 0120-6526390 ई-मेल आईडी: nirajispatindustries@gmail.com, वेबसाईटः www.nirajispat.in

एतदुद्वारा सुचित किया जाता है कि कम्पनी की 36वीं वार्षिक साधारण सभा गुरुवार, 30 सितम्बर, 2021 को 11.30 बजे पूर्वा. में 5140-41/34 एफ/एफ चौधरी मार्केट, गली पेटी वाली, रुई मंडी सदर बाजार, दिल्ली-110006 में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें उक्त वार्षिक साधारण सभा के आमंत्रण सचना में वर्णित व्यवसायों को निष्पादित

कॉर्पोरेट कार्य मंत्रालय (एमसीए) तथा सेबी द्वारा जारी सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल 2020, सर्क्युलर नं. 17/2020 तिथि 13 अप्रैल, 2020 के साथ पठित सर्क्युलर नं. 20/2020 तिथि 5 मई, 2020 तथा सेबी सर्क्युलर तिथि 12 मई, 2020 तथा सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 लागू होने वाले सर्क्युलर्स के साथ पठित सेबी (सूचीयन तथा उदघाटन अपेक्षा) विनियमन, 2015 (सामहिक रूप से ''संबधित सर्क्यलर्स'' वर्णित) के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों अनुपालन में एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जाएगा। वार्षिक रिपोर्ट 2020-21 के साथ एजीएम की सचना इलेक्टॉनिक पद्धित में ऐसे सभी सदस्यों को भेजी जा रही है जिनके ई मेल परे कम्पनी/ कम्पनी के रजिस्टार तथा शेयर अंतरण एजेन्ट, स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड (यहां के बाद 'आरटीए' वर्णित) के पास पंजीकृत हैं। जिन सदस्यों का ईमेल आईडी पंजीकृत नहीं है, वे ध्यान रखें कि सूचना तथा वार्षिक रिपोर्ट 2020-21 कम्पनी र्क वेबसाईट www.niraiispat.in. स्टॉक एक्सचैंजों अर्थात नेशनल स्टॉक एक्सचैंज ऑप इंडिया लिमिटेड की वेबसाईट www.nseindia.com पर क्रमशः पर भी उपलब्ध होगा। र्ड मेल पते के पंजीकरण/ अद्यतन कराने का तरीकाः

क) भौतिक पद्धति में शेयरधारित करने वाले सदस्यों जिन्होंने कम्पनी में अपने ईमेल पर पंजीकृत/ अद्यतन नहीं कराये हों, से अनुरोध है कि फोलिओ नम्बर के विवरणों तथा पै कार्ड की स्वतः सत्यापित प्रति संलग्न करते हुए compliances@skylinerta.com पर अथवा info@skylinerta.com पर http://www.skylinerta.com/ submit document to rta:phpor क्लिक कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड (यहां के बाद 'आरटीए वर्णित) के पास उसे पंजीकृत/ अद्यतन करा लें।

a) डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्यों जिन्होंने डिपॉजिटर पार्टिसिपैन्टस के पास अपने ई मेल पते पंजीकत/ अद्यतन नहीं कराये हों. से अनरोध कि जिसके साथ वे अपनी डीमैट खाताएं प्रबंधित करते हैं, उस डिपॉजिटरी पार्टिसिपैन्ट्र के पास अपना ई-मेल पता पंजीकत/ अद्यतन करा लें।

सदस्यों से आग्रह है कि एजीएम की सचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप र

एजीएम में शामिल होने के निर्देशों, रिमोर्ट ई–वोटिंग द्वारा अथवा एजीएम के दौरान ई–वोटिंग

द्वारा मतदान करने की प्रक्रिया का सावधानीपूर्वक अध्ययन कर लें। किसी भी प्रकार की पूछताछ के लिये सदस्य 011-23551821, 0120-6526390 ई-मेल आईडीः nirajispatindustries@gmail.com पर कम्पनी अथवा कम्पनी के रजिस्ट्रार तथा अंतरण एजेन्ट्स, मै. स्काईलाइन फाइनांसियल सर्विसेस प्राईवेट लिमिटेड जिसका कार्यालय डी-153 ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 में है, सम्पर्क का विवरणः टेली.: 011-40450193 से 197 एवं 26812682-83 पर सम्पर्क

नामः चैतन्य चौधरी (DIN: 06813394) तिथि: 4.9.2021 पद नामः निदेशक एवं सीईओ स्थानः दिल्ली

नीरज इस्पात इंडस्ट्रीज लिमिटेड के लिये

ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015

Tel: 011- 41426055, Website: www.abmintl.in E-mail: vkgandhi@abmintl.in

CIN: L51909DL1983PLC015585

Notice of AGM

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of

ABM INTERNATIONAL LIMITED will be held on Wednesday, 29TH September, 2021 at 4:00

P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact businesses set out in the Notice of the AGM dated 2nd September, 2021. The Notice of the

AGM and the Annual Report for the year ended March 31, 2021 has been sent in electronic

mode to all those Members whose email addresses are registered with the Company /

Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available

on the website of the Company www.abmintl.in and on the website at www.evotingindia.com.

The electronic dispatch of the Notice of AGM and Annual Report has been completed on

The Company has entered into an arrangement with Central Depository Services (India)

Limited ("CDSL") for facilitating remote e-voting services. The details pursuant to the

Date and time of commencement of Voting through electronic means: Sunday, 26th

Voting through electronic means shall not be allowed beyond 5.00 P.M on Tuesday, 28th

Cut-off date for determining the eligibility to vote by electronic means is 22nd

Members may participate in the Annual General Meeting even after exercising his/her

right to vote through remote e-voting but shall not be allowed to vote again in the

Persons whose name is recorded in the register of members or in the register of

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

Members may note that: a) the remote e-voting module shall be disabled by CDSL after

aforesaid date and time for voting; b) Members participating in the 38th AGM and who

had not caste their vote by remote e-voting, shall be entitled to cast their vote through e-

Any person who acquire shares of the company and become member of the company

after dispatch of the notice and holding shares as on the cut-off date i.e. 22nd

September, 2021 may obtain the login id and password by sending a request at

The Notice of 38th AGM is available on the Company's website www.abmintl.in and on

For electronic voting instruction, shareholders may go through the instruction in the

Notice of 38th AGM and in case of any queries / grievances connected with electronic

voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting

User Manual for shareholders available at the help section of www.evotingindia.com or

In Compliance of applicable provisions of the Companies Act, 2013, the Company

encourages the Members to provide / update their e-mail address to enable the servicing of

notice(s)/documents(s)/Annual Report(s) electronically. The request for updation of records

for members holding shares in physical mode should be sent to the Company or RTA and to

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 that the Register of Members

and Share Transfer Books of the Company shall remain closed from 23rd September, 2021 to

In light of the MCA Circulars, Members who have not registered their e-mail address and in

consequence could not receive the Notice of AGM and Annual Report may get their e-mail

registered. To facilitate such members to receive this Notice of AGM and Annual Report

electronically and cast their vote electronically, the members are requested to register their

email id to Registrar and Share Transfer Agent of the Company i.e., BEETAL Financial &

Computer Services Pvt Ltd. at investor@beetalfinanacail.com with the name of the registered

shareholder(s), folio number, DP ID / Client ID and no. of equity shares held from the email

address to register and enable them to exercise their vote on ordinary special and business as

set out in the Notice of AGM dated 2" September, 2021 through remote e-voting facility

It is clarified that for the permanent registration of e-mail address, the Members are however

requested to register their e-mail address, in respect of electronic holdings with the

Depository through the concerned Depository Participants and in respect of physical holdings

with the Company's RTA, M/s Beeta Financial Computer Services Pvt Ltd by following the due

29th September, 2021 (both days inclusive) for the purpose of AGM for the FY 2020-2021.

the Depository Participant in case of members holding shares in dematerialized mode.

entitled to avail the facility to remote e-voting as well as voting in the general meeting.

provision of the Companies Act, 2013 and the Rules are given hereunder:

Date of completion of sending of Notices: September 4, 2021

Date and time of end of Voting through electronic means:

Tuesday, 28th September, 2021 at 5.00 P.M.

September, 2021 at 9:00 A.M.

voting system during 38th AGM.

helpdesk.evoting@cdslindia.com or Issuer/RTA

call on toll free no.: 022-23058542/43.

करें अथवा compliances@skylinerta.com पर ईमेल अनुरोध भेजें।

स्वतंत्रता जरूरी: गृह मंत्री

नई दिल्ली, ४ सितंबर (भाषा)।

केंद्रीय गृह मंत्री अमित शाह ने शनिवार को कहा कि लोकतंत्र में नागरिकों की आजादी और अभिव्यक्ति की आजादी सबसे महत्वपूर्ण है, जो सीधे तौर पर अच्छी पुलिसिंग से जुड़ी है और इसमें लगातार सुधार करते रहने की जरूरत है। उन्होंने कहा कि पुलिस व्यवस्था में सबसे निचले स्तर पर तैनात बीट कांस्टेबल का लोकतंत्र को सफल बनाने और आम आदमी की सुरक्षा में सबसे बड़ा योगदान है। शाह ने पलिस अनसंधान एवं विकास ब्यरो (बीपीआरडी) के 51वें स्थापना दिवस पर आयोजित एक कार्यक्रम में कहा अगर कानून-व्यवस्था अच्छी नहीं हो, तो लोकतंत्र सफल नहीं हो सकता।

उन्होंने कहा, 'लोकतंत्र हमारा स्वाभाव है। यह स्वतंत्रता से पहले भी हमारा चरित्र था और आजादी मिलने के बाद भी हमने इसे स्वीकार किया। यह हमारे लोगों का स्वभाव है। लोकतंत्र में सबसे बडी चीज व्यक्ति की स्वतंत्रता और अभिव्यक्ति की आजादी है। यह सीधे तौर पर कानून-व्यवस्था से जुड़ी है।' शाह ने कहा, 'लोकतंत्र केवल पार्टियों को वोट

Members similar to earlier practices.

not exceed Rs. 5.000/-.

ID for obtaining annual report for FY 2020-2021.

केंद्रीय गृह मंत्री अमित शाह ने जोर दिया कि अगर देश की कानून–व्यवस्था अच्छी नहीं होगी तो

लोकतंत्र में अभिव्यक्ति की

लिए यह बहुत महत्वपूर्ण है कि किसी व्यक्ति की सुरक्षा सुनिश्चित हो। नागरिक को अपने कानूनी अधिकार निर्बाध रूप से मिलते रहें। एक नागरिक को सक्षम होना चाहिए कि वह संविधान की भावना के अनुसार अपने कर्तव्यों का निर्वहन करे।'

व्यवस्था का सिर्फ एक हिस्सा है। लोकतंत्र की सफलता या फल क्या है? फल यह है कि देश के 130 करोड़ लोग अपनी क्षमताओं और बुद्धि के मुताबिक अपना विकास करते हैं और देश इस विकास के संचयी प्रभाव से लाभान्वित

देने और सरकार बनाने के बारे में नहीं है। यह

उन्होंने कहा कि इसलिए बीपीआरडी का काम पुलिस बल का उन्नयन और सुधार करना है। शाह ने कहा कि कई बार कुछ वर्गी द्वारा पुलिस की छवि को धूमिल किया जाता है। उन्होंने कहा, 'मुझे नहीं पता कि पुलिस की

JAGAN LAMPS LIMITED

Regd. Office: Narela Piao Manihari Road, Kundli, District- Sonipat-131028, Haryana

Tel.:+91 88148-05077, Email: cs@jaganlamps.com; Web: www.Jaganlamps.com

CIN: L31501HR1993PLC033993

NOTICE OF 29TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING/OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND

INFORMATION

Notice is hereby given that the 29 th AGM (Annual General Meeting) of the Company is scheduled to be held on 29th September, 2021, Wednesday at 01.00 p.m. through Video Conference or Other

Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with

circulars dated April 8, 2020, April, 13 2020 andMay 5, 2020 and all other applicable laws and

circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and

Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to

be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual

report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In

case you have not registered your email ID with the Company/ Depositary, please update your email

Shareholder may not that the Board of Directors in their meeting held on 15.06.2021 have

recommended a Final Dividend of Rs. 1/- per equity shares. The record date for the purpose of final

dividend for financial year 2020-21 is 22.09.2021. the final dividend, once approved by the

shareholders in the ensuing annual general meeting will be paid on before 28.10.2021, electronically

through various online transfer modes to those shareholders who have updated their bank account

details. For shareholders who have not updated their bank account details, dividend warrant/demand

draft/cheques will be sent to their registered address. To avoid delay in receiving the dividend,

Shareholders are requested to update their KYC with their depositories(where shares are held in dematerialized mode) and with the company Registrar and share transfer agent (where shares are

Shareholders whose shareholding is in electronic mode are requested to direct notifications about

change of address and updates about bank account detail to their respective depository participants.

Shareholders whose shareholding is in physical mode are requested to contact Company Registrar

Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders w.e.f. 1st

April, 2020 and the Company is required to deduct tax at source from dividend paid to members at

prescribed rates. For the prescribed rates for various categories the members are requested to refer

to the Finance Act, 2020 and amendments thereto. The members are requested to update their PAN

with Registrar and Transfer Agents (in case of shares held in physical mode) and depository

participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend

payable to a resident individual shareholder if the total dividend to be\received during FY 20-21 does

A resident individual shareholder with PAN who is not liable to pay income tax submit a yearly

declaration in Form 15G/15H, (copy of the form can be downloaded from the website of RTA

www.masserv.com under download tab) to avail the benefit of non-deduction of tax at Company's

RTA at info@masserv.com Shareholders are requested to note that in case their PAN is not

For Non-Resident Shareholders, taxes are required to be withheld in accordance with the provisions

of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax

shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of

India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident

shareholders have the option to be governed by the provisions of the Double Tax Avoidance

Agreement ("DTAA"), read with Multilateral Instrument ("MLI") between India and the country of tax

residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits

Copy of the PAN card allotted by the Indian income tax authorities duly attested by the member or

Copy of Tax Residency Certificate for financial year 2021-22 obtained from the revenue authorities

Self-declaration by the member of having no permanent establishment in India in accordance with

Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable,

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under

Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or the rate provided in

relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above

documents. The aforementioned documents can be downloaded from Mas Services Ltd. website at

https://www.masserv.com and submission of form 15g / 15h on or before 5:00 pm (IST),

Wednesday, September 22, 2021 to enable the Company to determine the appropriate

TDS/withholding tax rate applicable. Incomplete and/or unsigned forms and declarations will not be

considered by the Company. Any communication on the tax determination/ deduction received post

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website

at www.jaganlamps.com and also on the Stock Exchanges websites at www.bseindia.com

Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum

For Jagan Lamps Limited

Sandeep Yadav

(Company Secretary)

under the DTAA read with MLI, non-resident shareholders will have to provide the following:

details as prescribed under rule 37BC of Income-tax Rules, 1962.

Self-declaration of beneficial ownership by the non-resident shareholder.

5:00 P.M. (IST) Wednesday, September 22, 2021 shall not be considered.

under Section 103 of the Companies Act, 2013.

Place: Kundli, (Harvana)

Date: 3rd September, 2021

of the country of tax residence, duly attested by member.

Self-declaration in Form 10F.

the applicable tax treaty.

held in physical mode) to receive the dividend directly into their bank account.

registered, the tax will be deducted at a higher rate of 20%.

छवि खराब करने के लिए अभियान क्यों चलाया गया। कुछ घटनाओं को बढ़ा-चढ़ाकर दिखाया जाता है जबिक अच्छी घटनाओं को प्रसारित नहीं किया जाता है।' गृह मंत्री ने कहा क्षेत्र के के के कि के कि के कि के कि के कि कि की

चनाव आयोग, सीएजी और सतर्कता आयोग जैसी कई अन्य संस्थाओं ने लोकतंत्र को सफल बनाया है, लेकिन पुलिस के बीट कांस्टेबल इस संदर्भ में कहीं अधिक प्रशंसा के

उन्होंने कहा, ह्यइसलिए नहीं कि मैं गृह मंत्री हं, बल्कि बचपन से ही मेरी यह सोच रही है कि लोकतंत्र को सफल बनाने में बीट कांस्टेबल का सबसे बड़ा योगदान है 📠 मंत्री ने कहा कि बीट पुलिसिंग को पुनर्जीवित किए बिना, बुनियादी पुलिसिंग अच्छी नहीं हो सकती और इसे अद्यतन करना होगा, जिसके लिए प्रौद्योगिकी उन्नयन की जरूरत है। बीपीआरडी को इस पर काम करने की आवश्यकता है। उन्होंने कहा, 'मैं फिर से कहना चाहता हूं कि सरकारी सेवा में सबसे कठिन काम एक पुलिसकर्मी का होता है। होली हो, दीपावली हो या ईद सभी त्योहारों पर पुलिसकर्मी ड्यूटी पर रहते हैं।'

गुजरात में दो पुलिसकर्मी रिश्वत लेते गिरफ्तार

तापी, 4 सितंबर (भाषा)।

गुजरात के तापी में दो पुलिसकर्मियों को 50 हजार रुपए रिश्वत के तौर पर लेने के आरोप में गिरफ्तार किया गया है। पुलिसकर्मियों पर भूमि से संबंधित एक मामले की मनमाफिक जांच रिपोर्ट तैयार करने के एवज में रिश्वत मांगने का आरोप है।

भ्रष्टाचार निरोधक ब्युरो (एसीबी) के एक अधिकारी ने शनिवार को यह जानकारी दी। उन्होंने बताया कि शिकायतकर्ता ने दो पुलिसकर्मियों- व्यारा के क्षेत्र पुलिस निरीक्षक और पुलिस अधीक्षक

कार्यालय में तैनात एक आरोपियों को पकडा गया। उन्होंने बताया कि शुक्रवार को गिरफ्तार किए गए आरोपियों की पहचान 'पीएसआई' पीएम अमीन और 'पीआई' पीजे मकवाना के तौर पर की गई है। उन्होंने

बताया कि शिकायतकर्ता की बहन के खिलाफ

आरोपी ने प्राथमिकी को रद्द कराने के लिए गुजरात उच्च न्यायालय का दरवाजा खटखटाया था, जिस पर अदालत ने स्थगन आदेश दिया और जांच अधिकारी से रिपोर्ट मांगी। उन्होंने बताया कि क्षेत्र के पुलिस निरीक्षक मामले की जांच कर रहे थे और उन्होंने उच्च न्यायालय में जमा करने के लिए मनमाफिक रिपोर्ट तैयार करने के वास्ते आरोपी से एक लाख रुपए रिश्वत के तौर पर मांगे। इस पर दोनों के बीच दो किस्तों में 50-50 हजार रुपए देने की सहमति बनी। उन्होंने

आरोपी ने पुलिस उप निरीक्षक प्राथमिकी को रद्द को रिश्वत देने से कराने के लिए इनकार कर दिया और गुजरात उच्च एसीबी को मामले की न्यायालय का जानकारी दी। इसके बाद जाल बिछा कर दरवाजा

खटखटाया था, जिस पर अदालत ने स्थगन आदेश दिया और जांच अधिकारी से रिपोर्ट मांगी।

भूमि से संबंधित मामले में प्राथमिकी तापी जिले के वालोद पुलिस थाने में दर्ज की गई

बताया कि यही राशि लेते अधिकारी को गिरफ्तार किया गया।

इण्डियन ओवरसीज़ बैंक 🗞 Indian Overseas Bank

लेनदार) को वसूल करना है। आरक्षित मूल्य व धरोधर धनराशि निम्नलिखित है। ई—नीलामी वेब पोर्टल www.ibapi.in के प्लेटफार्म पर सम्पन्न होगी।

क्षेत्रीय कार्यालय मलिक चौक, इन्द्रानगर, देहराद्न

उत्तराखण्ड–248001

Place: New Delhi

Date: 04.09.2021

अचल सम्पत्ति की बिक्री हेतु बिक्री सूचना (नियम 8 (6) के प्रतिभूति हित (प्रवर्तन) के प्रावधान के अंतर्गत) प्रतिभृतिकरण और वित्तीय आस्ति का पुनगर्ठन तथा प्रतिभृति हित का प्रवर्तन अधिनियम 2002, सपठित नियम 8(6)के प्रतिभृति हित (प्रवर्तन) के प्राविधानों के आधार पर अधिनियम, 2002 के अर्न्तगत बैंक बंधक अचल सम्पत्ति की ई—नीलामी यह सूचना आम तौर पर जनता के लिए और विशेष रूप से ऋणी (ओ), व निर्देशको को दी जाती है, कि निम्न वर्णित अचल सम्पत्ति सुरक्षित लेनदार के पास बंधक / भारित है, प्राधिकत अधिकारी इण्डियन ओवरसीज बैंक (सुरक्षित लेनदार) द्वारा सम्पत्ति का भौतिक / सांकेतिक कब्जा लिया जा चुका है, के द्वारा "जहाँ हैं। जैसा है" ,"जैसा है जो है" और "जो कुछ भी है" , के आघार पर निम्नलिखित दिनांक को ऋणी (ओ), बंधककर्ता (ओ) जमानतकर्ता (ओं) व निदेशकों से सम्पत्ति की बिक्री कर निम्नलिखित बकाया धनराशि व भविष्य के ब्याज एवं अन्य खर्चे जो कि इण्डियन ओवरसीज बँक (सुरक्षित

By order of the Board

Virender Kumar Gandhi

(Chairman & Managing Director)

क्र. सं.	शाखा का नाम एवं ऋणी/ बंधककर्ता/जमानती का नाम व पता	अचल सम्पत्तियों का विवरण	बकाया राशि	आरक्षित मूल्य ईएमडी बिड गुणक मूल्य	ई—नीलामी की तिथि व समय एवं कब्जे का प्रकार	खाते का नाम व बिड जमा करने के लिए खाता संख्या एवं एफएससी कोड
त्रहार तह तह हर्	ती पट्टी पौंन, पो.ओडिग्री कालेज, तहसील एवं	बंधक आवासीय मकान खाता नं. 00146, प्लॉट नं. 2963 एवं 2964, बसरा नं0 814 मिन क्षेत्रफल 0.0965 हेक्ट., 318 मिन क्षेत्रफल 0.0055 हेक्ट., कुल क्षेत्रफल 12 मुट्टी भूमि स्थित ग्राम हुरती पट्टी पींन, पो.ओडिग्री कालेज, तहसील एवं जिला पिथौरागढ़ (उत्तराखण्ड) सीमायें:-पूर्व- नाला (रोली), पश्चिम- श्री मुवनचन्द्र की खुली भूमि, उत्तर- श्रीमती भागीरथी को खुली भूमि, दक्षिण- श्री भानदेव की खुली भूमि	रू0 10,16,555/- दिनांक 31.08.2021 + प्रभावी ब्याज व अन्य खर्चे दिनांक 01.09.2021 से	₹60 9,63,540/- ₹60 97,000/- ₹60 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 04:00 बजे तक अगर बिड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा सांकेतिक कब्जा	खाता संख्याः 350602000002000 IFSC Code:IOBA0003506 IOB Bid Account अचोली शाखा
आहरू और पान बंध कार	<u>ीः</u> मैसर्स मायना ऑटो, प्रोप. श्री दीपक घिड़ियाल, प्रोगिक प्लॉट नं0 ए6ई, ईडको-सिडकुल औद्योगिक ई, सितारगंज, उधम सिंह नगर, उत्तराखण्ड-262405. ककर्ताः श्री दीपक घिड़ियाल, डी.एम5, यमुना	बंधक आवासीय भवन स्थित प्लॉट नं0 ए6ई, फेस-1, ईडको-सिडकुल औद्योगिक पार्क, सितारगंज, खसरा नं0 171 लाल पट्टी ग्राम की सीमाओं के अन्तर्गत, तहसील सितारगंज, माप 567 वर्ग मीटर, सब-रजिस्ट्रार/तहसील सितारगंज, जिला उथम सिंह नगर, उत्तराखण्ड-262405 पर पंजीकृत है। सीमाएँ: 18 मीटर चौड़ा रोड, पश्चिमः ग्रीन बफर, उत्तरः प्लॉट नं ए6एफ, दक्षिणः प्लॉट नं ए6डी।	रू0 1,25,23,422/- + प्रभावी ब्याज व अन्य खर्चे	₹0 19,49,482/- ₹0 1,95,000/- ₹0 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 01:00 बजे तक अगर बिड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा भौतिक कब्जा	खाता संख्याः 159102000009999 IFSC Code:IOBA0001591 IOB Bid Account रूद्रपुर शाखा
聖 朝 (1) (26 (中) (26	गी: मैसर्स रुद्राक्ष इण्टरप्राइजेज, श्री जितेन्द्र सिंह पुत्र जय सिंह, यूनिट का पताः खाता फैक्ट्री के सामने गपुर रोड, हल्द्वानी, जिला नैनीताल (उत्तराखण्ड) 34139 वंधककर्ताः श्री जय सिंह पुत्र श्री राम सिंह ग्रासः खाता नं. 74, खसरा नं. 141 मिन, ग्राम भगवान	नपुर जयसिंह, परगना, भवंरछाया खाता, तहसील हल्द्वानी, जिला नैनीताल (उत्तराखण्ड) ग्रासः खाता नं. 74, खसरा न. 141 मिन, ग्राम भगवानपुर जयसिंह, परगना, भवंरछाया	रू0 13,25,947/- + प्रभावी ब्याज व अन्य खर्चे दिनांक 01.09.2021	₹0 42,54,120/- ₹0 4,30,000/- ₹0 10,000/-	21.09.2021 प्रातः 11:00 बजे से दोपहर 04:00 बजे तक अगर बिंड अंतिम क्षण में रखी जाती है तो 10 मिनट का अतिरिक्त समय देय होगा सांकेतिक कब्जा	खाता संख्याः 146702000002000 IFSC Code:IOB0001467 IOB Bid Account हल्द्वानी शाखा

जानकारी अगर कोई हो तो, बैंक की जानकारी के अनुसार कोई भार नहीं, बकाया देय राशि समावेश नहीं, लोकल निजि सरकारी (सम्पत्ति कर, जल सीवरेज, बिजली का बिल इत्यादी) जैसा लागू हो।

बोली के लिए ईएमडी ऑनलाइन आवेदन जमा करने की तिथि: 06.09.2021 से बोली के लिए ईएमडी ऑनलाइन आवेदन जमा करने की अन्तिम तिथि: 20.09.2021 (कार्यदिवस के समय तक)

सम्पत्ति निरीक्षण करने की तिथि 06.09.2021 से 20.09.2021 एवं समय सुबह 10.00 बजे से सांय 4.00 बजे तक

प्रत्याशित बोलीदाता सम्पत्ति के निरीक्षण / ई—नीलामी, से संबन्धित जानकारी के लिए क0 सं0 1 के लिए: शाखा प्रबन्धक, इंडियन ओव्रसीज बँक, शाखा अचोली, होटल प्लाजा, टनकपुर, रोड, चन्द्र बाग अचोली, पिथौरागढ़, उत्तराखण्ड 262530 सम्पूर्क नं 05964225415, 09639668082, क0सं0 2 के लिए:--शाखा प्रबन्धक, इंडियन ओवरसीज बैंक, काशीपुर शाखा पताः चामुंडा कॉम्प्लेक्स, नैनीताल रोड, रूद्रपुर, उधम सिंह नगर उत्तराखण्ड, सम्पर्क नं0: 05944-247626, 09027338225 क्र**0 सं0 3 के लिए**:-शाखा प्रबन्धक, इंडियन ओवरसीज बैंक, हल्हानी शाखा, होटल कांता, मंगल पडाव, बरेली रोड जिला नैनीताल, उत्तराखण्ड, सम्पर्क नं0: 7409787111 पर कार्यदिवस के दौरान कार्यालय पर अथवा बैंक द्वारा सर्विस प्रदाता M/s MSTC Limited, 225—सी, ए०जे० सी0 बोस रोड, कोलकत्ता—700020 हेल्प लाइन नं0 033—22901004, ई—नीलामी में भाग लेने के लिए सभी बोलीदाता व खरीददार को सर्विस प्रदाता के वेबसाइट पर: https://www.mstcecommerce.com/auctionhome/ibapi पर सम्पर्क करें। विस्तृत नियम व शतौँ के लिए कृपया हमारी वेबसाइट (वेब पोर्टल) www.ibapi.in or www.iob.in पर देखें

प्राधिकृत अधिकारी, इण्डियन ओवरसीज बैंक दिनांकः 04.09.2021

पांचवीं तक की कक्षाएं फिर से शुरू करने पर विचार नहीं : बोम्पई

बंगलुरु, 4 सितंबर (भाषा)।

कर्नाटक के मुख्यमंत्री बसवराज बोम्मई ने शनिवार को कहा कि सरकार ने अभी पहली से पांचवीं कक्षा तक के लिए स्कूल फिर से खोलने पर विचार नहीं किया है। बड़े आयोजनों तथा रैलियों को रोकने के लिए एक बार फिर से दिशानिर्देश जारी किए जाएंगे।

बोम्मई ने पांचवीं तक के लिए स्कुल फिर खोलने के सवाल पर संवाददाताओं से कहा. 'हमने इस बारे में अभी तक फैसला नहीं किया है। हम देखेंगे कि छठी, सातवीं और आठवीं को लेकर स्थिति कैसी रहती है और उसके आधार पर आगे का निर्णय किया जाएगा।' राज्य सरकार नौंवी से 12वीं तक के लिए स्कूलों को 23 अगस्त से तथा 6-8 के लिए छह सितंबर से खोलने का निर्णय ले चुकी है।

राज्य में कोविड पाबंदियों के बावजूद बड़े स्तर पर राजनीतिक दलों के आयोजनों और रैलियों के बारे में पूछे जाने पर मुख्यमंत्री ने कहा, 'हम इन सब चीजों को गंभीरता से ले रहे हैं। ऐसे कुछ आयोजन हुए हैं। हम एक बार फिर इनके लिए दिशानिर्देश जारी करेंगे।'

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