GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085 Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:gulmoharinvestments.com CIN: L74110DL1982PLC013956

To,,

Date: 03.09.2021

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange
(Formerly known as MCX Stock Exchange	Limited
Limited)	7, Lyons Range,
4th Floor, Vibgyor Towers,	Kolkata-700001
Bandra Kurla Complex, Bandra East,	
Mumbai – 400 098	
Symbol: GIHL	Scrip Code: 17433

Dear Sirs,

Sub: Newspaper clippings -Notice of Annual General Meeting and Record Date

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on September 03, 2021 in "English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA"

Thanking you

For Gulmohar Investments and Holdings Limited

Now Delhi

Pawan Kumar Mitta

(Director) DIN: 00749265

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001 Read, Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021

Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 Email: itil investor@informed-tech.com | Website: www.informed-tech.com

INFORMATION REGARDING 63" ANNUAL GENERAL MEETING OF THE COMPANY

September 28, 2021 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 63° AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021(collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the

Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in

The Notice of AGM and Annual Report will also be available on the website of the Company www.informed-tech.com and website of the Bombay Stock Exchange at www.bseindia.com and also on the website of CDSL at i.e.

For Informed Technologies India Limited

Company Secretary

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

CIN: L65993DL1982PLC013956 Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini New Delhi- 110 085 Email Id: gulmoharlimited@gmall.com | Website: www.gulmoharinvestments.com

SKN INDUSTRIES LIMITED
Regd. Off.: 368/369, 3rd Floor, Basant Building, Chaudhary Market, Sultanpur, New Delhi -110030

NOTICE of 29th ANNUAL GENERAL MEETING

AND REMOTE EOVTING INFORMATION)

In continuation to our earlier advertisement dated August 28, 2021, Notice is hereby given that 29th Annual General Meeting (AGM) of the Members of the Company is scheduled to be

held on Thursday, 30th September 2021, at 10:30 AM(IST) through video Conferencing (VC) or

other Audio Visual Means (OAVM) as per MCA Circular, companies are allowed to hold AGM through

VC/OAVM without physical presence of members at common venue. Hence, AGM of the company

is being held through VC to transact the business as set forth in notice of AGM dated August 27, 2021.

In compliance with the circulars, electronic notice of AGM and Annual report of the Company for the

financial year 2020-21has been sent to all the members whose email ID's are registered with

Company/ Depository participant. These documents are also available on Company's website at

www.sknindustries.in and Link in Time website at www.linkintime.co.in. The dispatch of notice

The voting right of members shall be in proportion to their shares of the paid up equity share capital of

the Company as on cut of date i.e., Thursday, September 23, 2021. The facility of casting of votes by

members shall be provided by Link Intime. The notice of AGM of the Company inter-alia indicates the

The remote e-Voting period commences on Monday, September 27, 2021 at 9:00 a.m. (IST) and

ends on Wednesday, September 29, 2021 at 5:00 P.M. (IST). During this period members of the

Company may cast their vote electronically on the business set forth in Notice. The e-voting

period may disabled for voting thereafter. Once a vote on resolution cast by the members, the member

The facility for voting, through electronic voting system, shall also be made available during the

meeting and 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. The members who have cast their vote by remote e-

voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Instructions for the members for casting remote e-voting was already given in AGM Notice and

available at company website at www.sknindustries.in and website of RTA www.linkintine.com.

In case the you have any gueries or issues regarding e-voting, may refer the Frequently Asked

Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in,

under Help section or write an email to delhi@linkintime.co.in or Contact on Tel. No. +91 11

41410592, 93, 94; Link In Time at Noble Heights, First Floor, Plot No. 2C-1, Block, LSC

Near Savitri Market, Janak Puri, New Delhi 110058 who shall be responsible to address the

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

Members are requested to send their queries, if any, atleast seven days in advance of the meeting so

For SKN INDUSTRIES LIMITED

Sd/-

Satish Chopra

Managing Director

of AGM through email has been sent on September 01, 2021.

shall not be allowed to change it subsequently.

grievance concern connected with electronic meeting.

that the information can be made available at the meeting.

that the information can be made available at the meeting

Place: New Delhi

Date: 02-09-2021

process and manner of remote voting and instruction for participation through VC.

CIN: U74999DL1992PLC050472, Email ld: info@sknindustries.in

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 39" Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Thursday, 30th September, 2021, at 10:00 A.M. at 324A, III" Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company. The Annual Report for the financial year 2020-21 including the Notice is available on the

The Annual Report for the financial year 2020-21 including the Notice convening the

website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

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

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

The remote e-voting facility shall commence on Monday, September 27, 2021 from 9:00 a.m. and end on Wednesday, September 29, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Thursday, September 23, 2021, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting

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

shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Thursday 23th September, 2021 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting: For and on behalf of Board

Gulmohar Investments and Holdings Limited

Date: 02.09.2021 Pawan Kumar Mittal (Director) Place: New Delhi DIN: 00749265

By Order of the Board

Company Secretary

S.K. Kejriwa

For Shalimar Wires Industries Ltd

UNITED CREDIT LIMITED

CIN: L65993WB1970PLC027781 Registered Office: 27B, Camac Street (8th Floor), Kolkata - 700 016. Telephone No. (033) 2287 - 9359/9360 Fax: (033) 2287 - 2047 Email: unitedcreditltd@gmail.com, Website: www.unitedcreditltd.com

NOTICE OF THE 50TH ANNUAL GENERAL MEETING & CUT-OFF DATE FOR E-VOTING

Notice is hereby given in terms of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 that the Fiftieth Annual General Meeting of the members of UNITED CREDIT LIMITED will be held on Wednesday, the 29th September, 2021 at 11.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business mentioned in the Notice convening the said Annual General Meeting. The Notice of the meeting has been sent through electronic means to the members whose email addresses are registered with the Company / Registrars & Share Transfer Agent / Depository Participants and to all other persons entitled to receive the Notice. The Notice of the 50th Annual General Meeting is available on the website of the company,

Members are hereby informed that the resolutions proposed at the 50th Annual General Meeting (AGM) will be transacted through voting by electronic means i.e. remote e-voting as well as voting at the AGM through e-voting in terms of Section 108 of the Companies Act, 2013 read with 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 has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose.

www.unitedcreditltd.com and the website of CDSL, www.evotingindia.com

The period for remote e-voting will commence at 9.00 a.m. on Saturday, the 25th September, 2021 and end at 5.00 p.m. on Tuesday, the 28th September, 2021. The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may opt for remote e-voting / e-voting at AGM.

For the purpose of determining the eligibility to vote by electronic means i.e. remote e-voting or e-voting in the meeting, 22nd September, 2021 has been considered as cut-off

Persons becoming members of the Company after the despatch of the Notice of the AGM but holding shares on or before 22nd September, 2021 may write to the Company's Registrars and Share Transfer Agent at rta@cbmsl.com requesting for login ID and password for voting by electronic means. The instructions of shareholders for e-voting and ning virtual meetings are given in notes to the Notice of the 50th AGM, which is available

on the website of the Company and website of CDSL as given hereinabove. Remote e-voting will be blocked by CDSL after 5.00 P.M. on Tuesday, the 28th September, 2021 and shall not be allowed beyond the aforesaid date and time.

The Company will provide facility to the members, who are present at the AGM, for voting by means of e-voting. A member may participate in the general meeting even after exercising his / her right to

vote through remote e-voting but shall not be allowed to vote again in the meeting. 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 in the 50th AGM. Person who is not a member as on the cut-off date should treat the notice for information purpose only. During the period when facility for remote e-voting is provided, the members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may opt for remote e-voting.

Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently or cast the vote again. Members are further informed that the 50th Annual Report of the Company for the financial

year ended 31st March, 2021 containing notice of the 50th AGM, Directors' Report and other documents as per statutory requirements has been sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories. AGM Notice containing the remote e-voting procedure is also available on the Company's website at www.unitedcreditltd.com and CDSL's website at www.evotingindia.com.

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

The Board of Directors has appointed Mrs. Indrani Chaudhuri, Practising Company Secretary, Kolkata, (Membership No. ACS 8739), and failing her, Mr. Rajarshi Ghosh, Practising Company Secretary, Kolkata, (Membership No. ACS 17717), as the Scrutinizer for conducting remote e-voting process and e-voting at the AGM in a fair and transparent

Members are also informed that the consolidated results i.e. remote e-voting / voting at the AGM through e-voting along with the Scrutinizer's Report will be communicated to BSE Limited and The Calcutta Stock Exchange Limited where the Company's shares are listed

and also will be displayed on the Company's website www.unitedcredittd.com and This public notice is also displayed on the website of the Company www.unitedcreditltd.com and website of CDSL www.evotingindia.com.

For UNITED CREDIT LIMITED Place: Kolkata

(ARUNABHA BISWAS)

Gujarat State Petronet Limited

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India. Tel.: +91-79-66701001 Fax: +91-79-23236477 Website: www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide "single stage, three-part" bidding process.

Tender-1: Supply of Fire Extinguishers for GSPL Gas Grid

Tender-2: Supply of Porta Cabins at various locations within Gujarat Tender-3: ARC of Cathodic Protection (CP) system for small connectivity

Tender-4: Rate contract for supply of PE Valves Interested bidders can view detailed NIT, Tender Documents, Bid Qualification

Criteria (BQC) and Bidding Schedule on https://gspl.nprocure.com. Details can also be viewed on GSPL Website (http://www.gspcgroup.com/GSPL/ Bidders can submit their bid through https://gspl.nprocure.com and all future announcement related to this tender shall be published on https://gspl.nprocure.com only.

Date of tender upload on both websites: 03-09-2021 @ 15.00 hrs. IST For following Tender details shall be available on GSPL Website (http://www.gspcgroup.com/GSPL/) only.

For mode of bid submission bidder to refer RFP document. Tender-5: Remote monitoring of TLP for Cathodic Protection (CP) readings

assigning any reasons whatsoever.

GSPL reserves the right to cancel and/or after bidding process at any stage without assigning any

reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without

ZIM LABORATORIES LIMITED Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT,

Nelson Square, Nagpur Maharashtra 440013 India. CIN: L99999MH1984PLC032172. Website: www.zimlab.in, E-mail cs@zimlab.in Telephone No: Registered Office: - 0712-2981960, Works Office: - 07118-271990

37™ ANNUAL GENERAL MEETING

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and the provisions of the applicable laws, with regard to Annual General Meeting and E-voting. We hereby notify the Shareholders as follows:

The 37" Annual General Meeting (AGM) of the Company will be held

through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, 30" September, 2021 at 12:30 p.m. IST to transact the businesses as set forth in the Notice of the Meeting Notice of the AGM and the Annual Report for the F.Y. 2020-21 (i) will be

sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DP) by e-mail and (ii) will also be uploaded on the website of the Company at www.zimlab.in, website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com)

Manner of casting votes through e-voting:

 Shareholders will have an opportunity to cast vote on the businesses as set forth in the Notice of the AGM through e-voting system. b. The manner of e-voting for the shareholders holding shares in

dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses has been provided in detail in the Notice of the AGM. The details will also be made available on the website of the Company at www.zimlab.in

Manner of registering or updating e-mail addresses and mobile number: a. Members holding shares in physical form:

The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto MB) and other supporting documents.

On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification and submit thereafter.

b. Members holding shares in dematerialized form : The members are requested to register their e-mail IDs, in respect of

shares held in dematerialised form with their respective DPs by following the procedure as prescribed by them.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates nominations, power of attorney, bank details such as, name of the bank bank account number, MICR Code, IFSC code etc. to their respective DPs in case the shares held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

For ZIM Laboratories Limited

Date: 02.09.2021

Place : Nagpur

(Piyush Nikhade) Company Secretary

DCW LIMITED CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

NOTICE AND INFORMATION REGARDING EIGHTY SECOND (82ND) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL Members are hereby informed that, in view of the outbreak of Covid-19 pandemic, the Eighty Second

(82°°) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Monday, September 27, 2021 at 12:00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circulars of the Ministry of Corporate Affairs dated January 13, 2021 read with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (*SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") to transact the Ordinary and Special businesses as set out in the Notice convening AGM.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at https://www.evoting.nsdl.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report via email In compliance with the above circulars and applicable provisions of the Act, only electronic copies, or

the Notice convening the AGM along with the Annual Report for Financial Year (F.Y.") 2020-21, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depositary Participant(s). As per the MCA and the SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The Notice of the AGM and the Annual Report for the F.Y. 2020-21 will also be available on the Company's website at www.dcwltd.com and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at https://www.bseindia.com and nttps://www.nseindia.com/respectively/and/on the website of NSDL at https://www.evoting.nsdi.com

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

Manner of registering or updating e-mail address

Members holding shares in dematerialised form can get their e-mail ID and mobile numbers registered

- by contacting their respective Depository Participant. Members holding shares in physical form may register their email address and mobile numbers
- with Bigshare Services Pvt. Ltd., Company's Registrars and Share Transfer Agent ("RTA"), by sending an e-mail request at the e-mail ID joyv@bigshareonline.com along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. In case of any queries, Members are requested to write to the Company or RTA at legal@dcwttd.com

or joyv@bigshareonline.com respectively. Those members who have registered their e-mail address, mobile numbers, postal address and bank

account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Company's RTA at joyv@bigshareonline.com, in case the shares held in physical form. Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from Friday, September 24, 2021 (9:00 a.m.) and

ending on Sunday, September 26, 2021 (5:00 p.m.) and the facility for voting through electronic voting system will also be made available at the Meeting. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM. Manner of casting votes electronically

If your email address is registered with the Company/ RTA/ Depository, the login credentials for remote

Place: Dharangadhra

e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM. The instructions and process of e-voting including the manner in which Members holding shares in

physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM. Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System

("ECS"): 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 dematerialised shares) and with the Company's Registrars and Share Transfer Agent (for shares held physically) at joyv@bigshareonline.com. For DCW Limited

> Dilip Darii Sr. General Manager (Legal) & Company Secretary Place: Faridabad Date: 2nd September, 2021 ACS -22527

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162 Email: npil_investor@khandelwalindia.com

Website: www.nagpurpowerind.com INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Twenty Fifth Annual General Meeting

(AGM) of the Members of Nagpur Power And Industries Limited will be held on Tuesday, September 28, 2021 at 12:30 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 25th AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars the Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at npil investor@khandelwalindia.com or to the Registrar and Share Transfer Agent. Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with the copy of the signed request letter mentioning the name. Folio No. and address of the Member and self-attested copy of the PAN card and selfattested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/evoting, updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course. The Notice of AGM and Annual Report will also be available on the website of the Company www.nagpurpowerind.com and website of the Bombay Stock

www.evotingindia.com.

Mumbai, September 02, 2021

The Company is providing remote e-voting facility ("remote e-voting") to all its

members to cast their votes on all resolutions as set out in the Notice of AGM.

Exchange at www.bseindia.com and also on the website of CDSL at i.e. For Nagpur Power And Industries Limited

Nidhi Salampuria

Company Secretary (FCS: 10448)

Wallfort Financial Services Limited (CIN - L65920MH1994PLC082992)

Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai – 400001.

Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Annual General Meeting NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of Wallfort Financial Services Limited will be held on Tuesday, September 28, 2021 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set ou in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April 2020 issued by Ministry of Corporate Affairs and SEBI circular dated 12th May, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice convening the AGM along with the Annual Report 2020-21 has been sent only through electronic mode (e-mail) on 1st September, 2021 to those members whose e-mail addresses are registered with the Company / RTA/ Depositories and will also be available on the Company's Website www.wallfort.com

Members whose Email IDs are not registered with the Company/ Depository Participants, ma

follow following process for procuring User ID and Password and registration of Email IDs before-voting at the AGM: 1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cosec@wallfort.com or the Registrar and Share Transfer Agent at service@satellitecorporate.com 2) For Demat shareholders, Please provide Demat accoun details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scan copy of PAN card), AADHAR (self attested scan copy of Aadhar Card) to cosec@wallfort.com service@satellitecorporate.com

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Centra Depository Services (India) Ltd. ('CDSL')

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 21st September, 2021 are entitled to avail the facility of e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.com for issuance of User ID and Password for exercising their right to vote by e-voting. Members are requested to follow the instructions available in the AGM Notice dated 23rd July, 2021, which can also be downloaded from Company's Website www.wallfort.com

Monday, 27th September, 2021 at 5:00 p.m (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mil

The e-voting period commences on Saturday, 25th September, 2021 at 09:00 a.m. and ends on

Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013 or contact - 1800225533 o at email: helpdesk.evoting@cdslindia.com. Facility for e-voting shall also be made available during the AGM to those members who attend the AGM and who have not already cast their vote. The members who cast their votes by

remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall no be entitled to cast their vote again. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company wil

remain closed from 21st September, 2021 to 27th September, 2021 both days inclusive, for 26th By Order of the Board of Directors

For Wallfort Financial Services Limited

Deepak Lahoti Whole-time Director & CFO

(DIN - 01765511

CENLUB INDUSTRIES LTD. **∆ CENLUB** CIN No: L67120HR1992PLC035087

Place: Mumbai

Date:2nd September, 2021

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana Phone No: 08826794470,71,72,73 Website: www.cenlub.in E-mail: cenlub@cenlub.ir NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 29th (Twenty Ninth) Annual General Meeting (AGM) of the members of Cenlub Industries Limited will be held on Friday, 24th September, 2021 at 10:30 A.M. at Tera Panth Bhawan, D-2/13, Anuvrat Marg, Sector-DLF Faridabad-121006, (Haryana), to transact the business as mentioned in the

he Notice of 29th AGM and Annual Report has been sent in electronic mode to

embers whose e-mail addresses are registered with the Company or the Depository articipant(s). Physical copies of the same have been sent to all other Members at heir registered address in the permitted mode. Pursuant to 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 ime to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide their members. the facility to cast their vote electronically on the resolutions set forth in the Notice of AGM. Mrs. Apoorva Singh, Practicing Company Secretary is appointed to scrutinize he remote e-voting and ballot voting process in a fair and transparent manner.

The details as required under the aforesaid provisions are given hereunder: Date and time of commencement of Remote E-voting: Tuesday, 21 September

(ii) Date and time of end of Remote E-voting: Thursday, 23 September 2021 (05:00 P.M).

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, 17 September 2021, shall only be entitled to avail the facility of remote e-voting as well as voting in AGM. iv) Any person, who acquires shares of the Company and becomes member of the

beetal@beetalfinancial.com. (v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Thursday, 23rd September 2021. The E-Voting module shall be disabled by

Central Depository Services (India) Limited (CDSL) for voting thereafter. (vi) The facility of voting through ballot paper shall be made available at the venue

(vii) The Notice of 29th AGM and Annual Report is available on the Company's website

viii) 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 at the

the Notice of 29th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533 or contact Mr. Punit Mittal, Manager, M/s Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi

 Result of the remote e-voting/voting at AGM through ballot paper shall be declared on or before Monday, 27th September 2021. The Result declared along with the Scrutinizer's Report shall be available on Company's Website at www.krblrice.com and communicated to the stock exchanges where the Company's shares are listed.

thereunder read with 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 Saturday, 18 September 2021 to Friday, 24 September 2021 (both days inclusive) for the purpose of the 29th AGM of the Company and determination of members. By Order of the Board

> Sd/-V.K.Gupta

> > (Whole Time Director) DIN: 00006461

New Delhi

NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Tuesday,

the Notice of the AGM which will be dispatched in due course.

www.evotingindia.com.

Reena Yadav

Mumbai, September 02,2021

(ACS: 36429) SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880 email ID : secretarial@shalimarwires.com, website : www.shalimarwires.com NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of the

Company will be held on Friday, the 24th September 2021 at 11.00 AM through Video Conferencing

(VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 12th August, 2021 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2021 has been sent to the members through electronic mode on 1st September, 2021. Notice is also given that the Register of Members and the Share transfer Register of the Company will remain closed from 18th September, 2021 to 24th September, 2021 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 12th August, 2021 shall be transacted through voting by electronic means. The remote e-voting period shall commence on Tuesday, the 21st. September, 2021 (9:00 a.m.) and ends on Thursday, the 23rd September, 2021 (5:00 p.m.) The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e.17th September, 2021 shall only be entitled to avail the facilit of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at helpdesk.evoting@cdslindia.com Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVN but shall not be entitled to cast their vote again. The detailed procedure and instruction for remoti

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote e-voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact. Centra Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533

e-voting and e-voting during the AGM is given in the Notice of the AGM

Attention of members is also drawn towards the notice to the shareholders published or

28th August, 2021 which is available on the Company's website at www.shalimarwires.com and

also on BSE Ltd.'s website at www.bseindia.com where the shares of the Company are listed

Notice convening the AGM is also available at Company's website at www.shalimarwires.com

and also on the website of CDSL at www.evotingindia.com.

XCHANGING SOLUTIONS LIMITED (a DXC Technology Company) CIN: L72200KA2002PLC030072

Kundanhalli Village, K R Puram Hobli, Bengaluru – 560 066, Karnataka, India **Tel:** +91 - 80 - 4364 0000 Email: compliance@xchanging.com Website: www.dxc.com

NOTICE OF THE 20TH ANNUAL GENERAL

MEETING AND E-VOTING INFORMATION

Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24,

NOTICE is hereby given that the 20th Annual General Meeting ("**AGM**") of the Members of Xchanging Solutions Limited ("XSL"/ "the Company") will be held on Monday, September 27, 2021 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of The Notice of the AGM and the Annual Report, including the Standalone and Consolidated Audited Financial Statements, for the Financial Year 2020-21 has been

sent only by electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") Depositories in accordance with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13. 2021 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (hereinafter collectively referred as "SEBI Circulars"). Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be available on the Company's Website at https://www.dxc.com/in/en/about-us/xchanging-solutionslimited-investor-relations, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited

been completed on Thursday, September 2, 2021. Pursuant to 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Monday, September 20, 2021, may

cast their vote electronically on the business as set forth in the Notice of the AGM through the Electronic Voting System ("Remote e-Voting / e-Voting") provided by KFin Technologies. The Members are informed that:

ii. The Cut-off date for determining the eligibility to vote by Remote e-Voting or by e-Voting system at the AGM shall be Monday, September 20, 2021; iii. The Remote e-Voting shall commence on Friday, September 24, 2021 at 9:00 A.M

i.The business as set forth in the Notice of the AGM may be transacted through voting

Company after the dispatch of the Notice of the AGM and holds shares as of the Cut-off date i.e. Monday, September 20, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if the person is already registered with KFin Technologies for e-voting, then the existing user ID and password can be used for casting their vote; v.Members may note that : (a) The Remote e-Voting module will be disabled by KFin Technologies, beyond 5:00 P.M. (IST) on Sunday, September 26, 2021 and once the votes on resolution is cast by the member, he/she shall not be allowed to change it

subsequently; (b) The facility for e-Voting will also be made available during the AGM

and those members present in the AGM through VC facility, who have not cast their

doing so, shall be eligible to vote through the e-Voting at the AGM; (c) The members who have cast their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM; and (e) Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the

vi.The instructions for joining the AGM and detailed procedure for Remote e-Voting / e-

Voting for the members holding shares in dematerialized mode, physical mode and for

AGM; vii. Members whose email ids are already registered with the Company / RTA Depository Participant ('DP'), may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members holding the shares in physical and demat form who have not registered their e-mail addresses with the Company/ RTA or with the respective DPs can temporarily get their email IDs registered with the RTA by accessing the link: https://ris.kfintech.com/clientservices/mobilereq/mobileemailreq.aspx and follow the temporary registration process as guided thereafter, to receive the Notice of AGM and Annual Report for the financial year 2020-21 through email and/ or receiving

viii.In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for the Members and 'Remote e-Voting User Manual' for Members available at downloads section of https://evoting.fintech.com or call on toll free no.: 1800 309 4001. In case of any queries or grievances relating to e-voting, the Members may contact Mr. Anandan K, Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31& 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032 at email id evoting@kfintech.com or call KFin Technologies's toll free No.: 1800 309 4001.

For Xchanging Solutions Limited Date: September 02, 2021 Aruna Mohandoss Place: Bengaluru Company Secretary Membership No: A24023

Date: 2nd September, 2021

CDSL's website www.evotingindia.com

VICE PRESIDENT & COMPANY SECRETARY

Date: September 2, 2021

Company after the dispatch of Notice of AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at helpdesk evoting@cdslindia.com, investors@cenlub.in,

at www.cenlub.in, under the link Investor Relations, and on CDSL website at

ix) For electronic voting instructions, Members may go through the instructions in

110062, Email: beetal@ beetalfinancial.com, Ph. No.: 011-29961281-83 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made

For Cenlub Industries Limited

financialexp.epap.in

Place: Kolkata

Date: 2nd September, 2021

("KFin Technologies") at https://evoting.kfintech.com. The dispatch of the Notice of the AGM along with the Annual Report for the financial year ended March 31, 2021 has

(IST) and shall end on Sunday, September 26, 2021 at 5:00 P.M. (IST). Remote Evoting module will be disabled after 5:00 P.M. (IST) on Sunday, September 26, 2021; iv.Any person who acquired shares of the Company and become a member of th

vote on the resolutions through Remote e-Voting and are otherwise not barred from

members who have not registered their email addresses is provided in the Notice of the

instructions for Remote e-Voting and instructions for participation in the AGM through VC/ OAVM: and

Further, the Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

राजस्थान में संक्रमण के उपचाराधीन मरीजों की संख्या सबसे कम

जयपुर, 2 सितंबर (भाषा)।

राजस्थान में कोरोना विषाण के संक्रमित मरीजों की संख्या घटकर 81 रह गई है और राज्य में पिछले एक महीने में इस संक्रमण से मौत का कोई मामला सामने नहीं आया है। मुख्यमंत्री ने इसकी जानकारी दी।

प्रदेश के मुख्यमंत्री अशोक गहलोत के अनुसार राजस्थान पूरे देश में कोरोना के सबसे कम उपाचाराधीन संक्रमित वाला राज्य बन गया है। गहलोत ने गुरुवार को ट्वीट किया, 'सिर्फ 81 उपचाराधीन मरीजों के साथ राजस्थान पुरे देश में सबसे कम एक्टिव केस वाला राज्य बन गया है। यह बेहद ख़ुशी की बात है कि पिछले एक महीने में राज्य में कोरोना से कोई भी मृत्यू नहीं हुई है।'

उन्होंने आगे लिखा, 'लेकिन जरा सी लापरवाही होने पर कोविड पुनः बढ़ सकता है। इसलिए कोरोना प्रोटोकॉल यानी मास्क, सोशल डिस्टेंसिंग का पालन बेहद जरूरी है।' गहलोत के अनुसार राज्य में अभी तक 1.10 करोड़ लोगों को दोनों खुराक सहित कुल 4.55 करोड़ से अधिक टीके लगाई जा चुकी हैं। उन्होंने लोगों से अपील की है कि वे समय पर अपनी खुराक जरूर लगवाएं। राज्य में अब तक कुल संक्रमितों की संख्या बुधवार को 954100 रही और राज्य में इस घातक संक्रमण से अब तक कुल 8954 लोगों की मौत हो चुकी है।

क्षय रोग उन्मूलन पर नियमित रूप से बातचीत हो : मांडविया

जनसत्ता ब्यूरो नई दिल्ली, 2 सितंबर।

केंद्रीय स्वास्थ्य मंत्री मनसुख मांडविया ने क्षय रोग के उन्मूलन के बारे में ध्यान केंद्रित किए जाने पर खुशी व्यक्त करते हुए यह सुझाव दिया कि इस बारे में नियमित रूप से लगातार बातचीत की जाए। इससे राज्यों/केंद्रशासित प्रदेशों की सर्वोत्तम प्रथाओं पर चर्चा की जा सके और उनका अनुकरण भी किया जा सके। इनसे आम नीतियों पर ध्यान केंद्रित करने और प्रभावी रूप से कार्यान्वयन करने के साथ-साथ लक्ष्यों को सामृहिक रूप से अर्जित करने में काफी योगदान मिलेगा।

उन्होंने कहा कि समन्वित और सहयोगात्मक प्रयास साझा लक्ष्यों को प्राप्त करने में महत्त्वपूर्ण योगदान देंगे। मांडविया ने गुरुवार राज्यों के स्वास्थ्य मंत्रियों और सभी राज्यों/केंद्रशासित प्रदेशों के प्रधान सचिवों/ अपर मुख्य सचिवों के साथ केंद्र सरकार और राज्यों के केंद्रित और ठोस प्रयासों के माध्यम से

क्षय रोग के खिलाफ लड़ाई में हुई प्रगति की समीक्षा करने के लिए बातचीत की।

मांडविया ने कहा कि हमें टीबी उन्मूलन के इस मिशन में आम आदमी को शामिल करने के लिए प्रोत्साहित करना होगा। इसे जन पहल बनाना होगा। उन्होंने यह भी आश्वासन दिया कि केंद्र 2025 तक देश को टीबी मुक्त बनाने के प्रधानमंत्री के सपने को पूरा करने के इस मिशन में राज्यों/केंद्रशासित प्रदेशों के सभी सुझावों के लिए पूरी तरह तैयार है। उन्होंने कोरोना के सार्वजनिक स्वास्थ्य प्रबंधन और केंद्रीय स्वास्थ्य मंत्रालय के अन्य कार्यक्रमों और पहलों के बारे में सुझाव देने के लिए राज्यों/केंद्रशासित प्रदेशों को प्रोत्साहित किया।

कोरोना के कारण टीबी के खिलाफ अर्जित लाभों को हुए खतरों के बारे में बातचीत करते हुए उन्होंने कोरोना रोधी टीकाकरण में तेजी लाए जाने का भी जिक्र किया। मांडविया ने पांच सितंबर तक सभी शिक्षकों का टीकाकरण करने के महत्त्व पर जोर दिया और कहा कि इसके लिए राज्यों को अतिरिक्त खुराक प्रदान की जा रही हैं।

मनोहर परिकर रक्षा अध्ययन एवं विश्लेषण संस्थान (एमपी-आईडीएसए)

नं. 1, डेवलपमेन्ट एन्क्लेव, राव तुलाराम मार्ग, दिल्ली छावनी, नई दिल्ली-110010

टेली नं. 011-26717983, वेबसाईट: www.idsa.in विज्ञापन सं. एमपी-आईडीएसए/0246/2021 रिक्तः लेखा आधिकारी

एमपी-आईडीएसए द्वारा सीपीपी पे मैट्रिक्स के अनुसार वेतन मान 10 (रु. 56,100-1,77,500) तथा भत्ते में लेखा अधिकारी के पद के लिये योग्य व्यक्तियों से आवेदन आमंत्रित है।

विवरणों के लिये एमपी-आईडीएसए की वेबसाईट https:://idsa.in/jobs देखें। आवेदन की अंतिम तिथिः 22 सितम्बर, 2021 के 5.00 बजे अप.

तक है।

davp 10113/11/0005/2122

ऋण वसूनी न्यामधिकरण-। दिल्ली गीवी नीतन जीवन राज धान संख्य मागे नई विल्ली 110001 ओए नं छा / १८१० अईसीआईसीआई के जिमटेड आवेदक धनान श्री जगदीश रुद्ध गुरुवानी और अन्य।तसरदाताओं

श्री जगदील वह नुकरांगी और अन्य (जलस्वाताओं)
प्रशि

() मगरां मंजिक इको लॉल्युकर (लिवादी संख्या 03)

प्र विभिन्नेक का फंगीक्रेस कार्यालय सै—13, विभन्न कॉलोगी, गई
दिल्ली—110024 में हैं।
प्रश्न में एमएल। निजेक इको लॉल्युकर प्रा। (विभिन्नेक का माला
का्यालय है—97, दूसरी मंजिल जोक सान— म. नहें दिल्ली—110048 !

() मेमरां गोदरज प्रमिक्त केवलकरम् (प्रतिचादी संख्या 04)
प्रदेशक तिमिन्नेक का फंगीक्रम कार्यालय गोदरज कर इसे मंजिल
प्रिकेत्रकानम्म, इंटरने एक्सामान्दी होकाक्री (प्रण्), मुच्च-400009 में हैं।
इसका क्षेत्रीय वरवालय हींसती मंजिल कुमी होने टीवर ए प्लीट नवर 35,
संकर — 44, गुरुवाम हरियाला में हैं।
इसका क्षेत्रीय वरवालय हींसती मंजिल कुमी होने टीवर ए प्लीट नवर 35,
संकर्त — 44, गुरुवाम हरियाला |

3) श्री नलाजें, पुत्र अलीच सिंह (प्रतिवादी संख्या 06)

5) श्रीलाचें नव्याम हरियाला |

3) श्री नलाजें, पुत्र अलीच सिंह (प्रतिवादी संख्या 06)

5) श्रीलाचें संख्या का निवाला (त. ह. र और ह
ध्याला क्षार 294/2, 299, 300, 301, 302, 11366/2952,

11374/2962, 11348/296, 11349/297/2, 11350/297,

11352/298/2, 11365/3371/303/2, 11358-63006
रेक्टर—104 मालंबर अलेल कॉमप्लंकर, यम गुरुवाम जिला गुरुवाम,
हरियाला

द्विता नेवा है। है समस्य (तर्वक में अध्यक) स्था करना स्थान निर्देश निर्देश कर निर्देश क

ना पत्र प्रभाव दिव्यनल के आदेत से सहयक स्तिस्टार उत्तरदाश आगे की पूछताछ व लिए उत्तरिक्षा फोन नंबर के तहत संबंध कर स्वयंत हैं। श्री असित के ढार, एल.डी. रिलस्टार डीआरटी- । नई दिल्ली।

पतिन नंबर 011-23748473 इमेल drt1delhi-dfs@nic-ir समन जारी करने वाले प्राधिकृत अधिकारी का हस्ताकर

मध्य प्रदेश में वैन पलटने से तीन लोगों की मौत, नौ घायल

धार (मप्र), 2 सितंबर (भाषा)।

मध्य प्रदेश के धार जिले में बृहस्पतिवार तड़के एक वैन के पलट जाने से राजस्थान के रहने वाले तीन लोगों की मौत

बदनावर पुलिस थाने के निरीक्षक सीबी सिंह ने बताया कि हादसा जिला मुख्यालय से लगभग 45 किलोमीटर दूर बदनावर और बोराली गांव के बीच हुआ। हादसे में पीड़ित लोग राजस्थान के चित्तौड़गढ़ जिले के निम्बाहेड़ा कस्बे के रहने वाले हैं और मध्य प्रदेश के खंडवा जिले में स्थित

ओंकारेश्वर मंदिर में दर्शन के लिए जा रहे थे। उन्होंने बताया कि वैन में नौ लोग सवार थे। वैन चालक को नींद आने की वजह से यह हादसा हुआ। हादसे में किशोर लाल (45), कमल धाकड (12) और रामकन्या धाकड (40) की घटनास्थल पर ही मौत हो गई. जबकि नौ लोग घायल हो गए।

हो गई और नौ अन्य घायल हो गए। नाबालिग बलात्कार

कोच्चि, २ सितंबर (भाषा)।

पीड़िता ने शिशु को

शौचालय में बहाया

कोच्चि में एक नाबालिग बलात्कार पीडिता ने समय से पहले पैदा हुए शिशु को एक निजी अस्पताल के शौचालय में बहा दिया। लडकी के साथ 20 वर्षीय एक व्यक्ति ने कथित तौर पर बलात्कार किया था. जिससे वह गर्भवती हो गई थी। पुलिस ने यह जानकारी दी।

एक वरिष्ठ पुलिस अधिकारी ने बताया कि बृहस्पतिवार को उस व्यक्ति को वायनाड से गिरफ्तार किया गया और कोच्चि लाया गया। सारा मामला बुधवार को तब सामने आया. जब लडकी अपनी मां के साथ जांच के लिए निजी अस्पताल गई। अधिकारी ने बताया कि प्रतीक्षा करने के दौरान, लड़की शौचालय में गई, जहां शिशु का समय से पहले जन्म हो गया और उसे दिखाने के बजाय, उसे शौचालय में बहा दिया और जांच कराने के लिए वापस चली गई। हालांकि, शौचालय में किसी और ने भ्रूण के अवशेष देखे और पुलिस को सूचना दी। वहां पहुंचे पुलिस अधिकारियों ने पाया कि नाबालिग लड़की ही थी जिसने

भ्रूण को बहाया था। अधिकारी ने बताया कि पुछताछ करने पर उसने इस बात को स्वीकार किया और यह भी खुलासा किया कि उसका उस व्यक्ति के साथ संबंध था और बाद में उसकी मां की शिकायत के आधार पर वायनाड के व्यक्ति के खिलाफ पॉक्सो के तहत मामला दर्ज किया गया था। उन्होंने यह भी बताया कि लडकी ने किसी को अपने संबंध या उससे होने वाली गर्भावस्था के बारे में नहीं बताया था। जब वह अस्पताल गई थी, तब गर्भ छह महीने का हो गया था।

झील में मिली मजदूर की लाश, पुलिस को हत्या का शक

ढाणे, २ सितंबर (भाषा)।

महाराष्ट्र के ठाणे की एक झील में 36 वर्षीय मजदर का शव बरामद किया गया है और पलिस को इसके पीछे हत्या का शक है। एक अधिकारी ने बृहस्पतिवार को यह जानकारी दी।

विट्ठलवाड़ी पुलिस थाने के निरीक्षक धनंजय पुंडलीक कापरे ने बताया कि मृतक की पहचान चंद्रकांत लक्ष्मण शेलार के रूप में की गई है, जो यहां नवी मुंबई के घनसोली इलाके का रहने वाला है। कापरे ने कहा कि शेलार लापता था और उसके परिजनों ने 27 अगस्त को रबाले पुलिस थाने में इस बाबत शिकायत दर्ज कराई थी। उन्होंने कहा कि 30 अगस्त को ठाणे जिले के कल्याण के चिंचपाड़ा की एक झील में शेलार का सड़ा गला शव मिला और पुलिस ने दुर्घटनावश मौत का मामला दर्ज किया है। अधिकारी ने बताया कि बुधवार को हुए पोस्टमॉर्टम के दौरान मृतक के गले पर घाव के निशान मिले. जिसके बाद अज्ञात व्यक्तियों के खिलाफ मामला दर्ज किया गया।

almondz

ALMONDZ GLOBAL SECURITIES LIMITED CIN: L74899DL1994PLC059839

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel:.: 011-43500700, Fax.: 011-43500735 Website: www.almondzglobal.com, E-mail ID: secretarial@almondz.com

NOTICE OF ANNUAL GENERAL MEETING

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (the MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter collectively referred as the MCA Circulars) readwith SEBI Circulars No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the .SEB Circulars.), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at their AGM, and accordingly, the 27th Annual General Meeting (AGM) of Almondz Global Securities Limited (the .Company.) will be held on Wednesday, September 29, 2021 at 11.30 A.M. IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the .Act.) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing

In accordance with the aforesaid Circulars, the notice of the 27th AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 27th AGM is also available on the Company's website www.almondzglobal.com, on the website of Stock Exchange www.bseindia.com; www.nseindia.com and on the website of

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@almondz.com or company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services Private limited at beetalrta@gmail.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneel Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetalrta@gmail.com Telephone Nos. 011 29961281 or call 022-23058738 or 022-23058543/23058542 or refer to frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com.

For Almondz Global Securities Ltd

New Delhi

Ajay Pratap Company Secretary and Vice President Corporate Affairs

सेनलुब इण्डस्ट्रीज लिमिटेड **∆ CENLUB** सीआईएन नं. : L67120HR1992PLC035087

पंजीकृत कार्यालय : प्लॉट नं. 233-234, सेक्टर-58, बल्लभगढ. फरीदाबाद-121004. हरियाणा दूरभाष नं. : 08826794470, 71, 72, 73 वेबसाइट : www.cenlub.inई-मेल : cenlub©cenlub.in 29वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बुक क्लोजर की सुचना

एतद्वारा सचित किया जाता है कि एजीएम की सचना में उल्लिखित प्रकार्य के लेन–देन के लिए सेनलब इण्डस्ट्रीज लिमिटेड के सदस्यों की 29वीं (अट्ठाईसवीं) वार्षिक आम बैठक शुक्रवार, 24 सितम्बर, 2021 को 10.30 बजे प्रातःतारा पंत भवन, डी-2/13, अणुव्रत मार्ग, सेक्टर-10, डीएलएफ फरीदाबाद-121006 (हरियाणा) पर आयोजित की जानी निर्धारित है। 29वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेज दी गयी

है जिनके ई–मेल पते कम्पनी या डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं, इसकी भौतिक प्रतियाँ अन्य सभी सदस्यों के पास अनुमत्य माध्यम में उनके पंजीकृत पते पर भेज दी गयी हैं। यथा संशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुसार कम्पनी एजीएम की सूचना में निर्धारित संकल्पों पर इलेक्ट्रॉनिक साधनों द्वारा अपने सदस्यों को अपना मतदान करने की सुविधा सहर्ष प्रदान कर रही है। निष्पक्ष एवं पारदर्शी ढंग से रिमोट ई-वोटिंग तथा बैलट वोटिंग प्रक्रिया की संवीक्षा के लिए श्रीमती अपर्वा सिंह,

कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। उपर्युक्त प्रावधानों के तहत वांछित विवरण नीचे दिये गये हैं : (i) रिमोट ई-वोटिंग प्रारम्भ होने की तिथि एवं समय : मंगलवार, 21 सितम्बर, 2021 (9.00 बजे

(ii) रिमोट ई-वोटिंग समाप्त होने की तिथि एवं समय : बृहस्पतिवार, 23 सितम्बर, 2021 (5.00

(iii) कोई व्यक्ति जिसका नाम सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि अर्थात शक्रवार, 17 सितम्बर, 2021 तक दर्ज है केवल वही रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग सविधा ग्रहण करने का पात्र होगा।

 \mid $({
m iv})\mid$ कोई व्यक्ति जो शेयर अर्जित करता है और एजीएम की सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है वह एजीएम की सूचना में उल्लिखित प्रक्रिया का अनुपालन करके helpdesk.evoting@cdslindia.com, investors@cenlub.in, beetal@beetalfinancial.com पर निवेदन करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर

(v) बृहस्पतिवार, 23 सितम्बर, 2021 को 5.00 बजे अप. के उपरान्त रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति नहीं होगी। इसके पश्चात मतदान हेतु ई-वोटिंग मॉड्यूल सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड (सीडीएसएल) द्वारा निष्क्रिय कर दिया जायेगा।

(vi) एजीएम स्थल पर बैलट पेपर के माध्यम से मतदान की सविधा उपलब्ध कराई जायेगी। (vii) 29वीं एजीएम की सूचना तथा वार्षिक रिपोट कम्पनी की वेबसाइट www.cenlub.in पर लिंक इन्वेस्टर रिलेशन्स के तहत. तथा सीडीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध है।

(viii) जिन सदस्यों एजीएम से पूर्व ई-वोटिंग द्वारा मतदान कर लिया है वे भी आम बैठक में उपस्थित रह सकते हैं किन्तु वे एजीएम में पुनः अपना मतदान करने के पात्र नहीं होंगे।

(ix) इलेक्ट्रॉनिक मतदान निर्देश के लिए सदस्य 29वीं एजीएम की सूचना में निर्देश देख सकते हैं और इलेक्ट्रॉनिक वोटिंग से सम्बद्ध किसी पूछताछ/शिकायत की स्थिति में सदस्य www.evotingindia.com के हेल्प खण्ड के तहत उपलब्ध शेयरधारकों हेतु फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com को लिख सकते हैं या सीडीएसएल ई-वोटिंग हेल्पंडेस्क से 1800225533 पर सम्पर्क कर सकते हैं या सम्पर्क करें : श्री पुनीत मित्तल, प्रबन्धन, मैसर्स बीटल फाइनेंशियल एण्ड कम्प्यूटर सर्विसेज (प्रा.) लि., बीटल हाउस, तीसरी मंजिल. 99 मदनगीर, एलएससी के पीछे, निकट दादा हरसुखदास मन्दिर, नई दिल्ली-110062, ई-मेल : beetal@beetalfinancial.com, दूरभाष नं. : 011-29961281-83.

(x) रिमोट ई-वोटिंग/एजीएम के दौरान बैलट पेपर द्वारा मतदान के परिणाम सोमवार, 27 सितम्बर, 2021 को या इससे पूर्व घोषित कर दिये जायेंगे। संवीक्षक की रिपोर्ट सहित घोषित परिणाम कम्पनी की वेबसाइट www.cenlub.in पर उपलब्ध होंगे तथा इसकी सूचना स्टॉक एक्सचेंजों को दे दी जायेगी जहाँ कम्पनी के शेयर सचीबद्ध हैं।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 तथा उसके तहत निर्मित नियमों के प्रावधानों के अनुसार कम्पनी की 29वीं एजीएम तथा सदस्यों के निर्धारण के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ शनिवार, 18 सितम्बर, 2021 से शुक्रवार, 24 सितम्बर, 2021 (दोनों तिथियाँ शामिल) तक बन्द

> बोर्ड के आदेशानसार कृते सेनलुब इण्डस्ट्रीज लिमिटेड वी.के. गुप्ता

स्थान : फरीदाबाद (पूर्णकालिक निदेशक) तिथि : 2 सितम्बर, 2021 डीआईएन : 0000646

गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड

सीआईएन : L65993DL1982PLC013956 पंजीकृत कार्यालय : 324ए, तीसरी मंजिल, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085 ई-मेल : gulmoharlimited@gmail.com वेबसाइट : www.gulmoharinvestments.com

वार्षिक आम बैठक

एतद्वारा सूचना दी जाती है कि गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड ('कम्पनी') के सदस्यों की 39वीं वार्षिक आम बैठक बृहस्पतिवार, 30 सितम्बर, 2021 को 10.00 बजे पूर्वा. में 342ए, तीसरी मंजिल, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085 पर आयोजित की जायेगी ('बैठक')। वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट सहित बैठक के आयोजन की सचना उन सदस्यों के पास इलेक्ट्रॉनिक रूप से भेज दी गयी है जिन्होंने अपने ई-मेल पते डिपॉजिटरी/कम्पनी के साथ पंजीकृत कराये हैं तथा वह कृरियर द्वारा उनके पंजीकृत पते पर भी भेजी गई है।

वित्त वर्ष 2020-21 का वार्षिक रिपोर्ट के साथ यह सुचना कम्पनी की वेबसाइट (www.gulmoharinvestments.com) पर उपलब्ध है तथा साथ ही निरीक्षण हेत कम्पनी के पंजीकत कार्यालय पर रविवार एवं सार्वजनिक अवकाश को छोडकर सभी कार्यकारी दिवसों में प्रकार्य घंटों के दौरान बैठक की तिथि तक उपलब्ध है।

कम्पनी इलेक्टॉनिक साधनों ('ई–वोटिंग') द्वारा बैठक में पारित किये जाने वाले संकल्पों पर अपने मताधिका का उपयोग करने के लिए सदस्यों को मतदान की सविधा उपलब्ध करा रही है। सदस्य बैठक के स्थान के अतिरिक्त किसी अन्य स्थान से इलेक्टॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग') द्वारा अपना मतदान कर सकते हैं। कम्पनी ने ई-वोटिंग सविधा उपलब्ध कराने के लिए एक एजेंसी के रूप में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ग्रहण की हैं।

अन्य बातों के साथ-साथ रिमोट ई-वोटिंग तथा बैठक आयोजित करने की सूचना की प्रति सहित यूजर आईडी एवं पासवर्ड सदस्यों के पास भेजे जा चुके हैं। ई-वोटिंग हेतु सम्पर्क का प्रारूप कम्पनी की वेबसाइट :www.gulmoharinvestments.com तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.con

रिमोट ई-वोटिंग सुविधा सोमवार, 27 सितम्बर, 2021 को 9.00 बजे प्रातः से प्रारम्भ होगी तथा बुधवार, 29 सितम्बर, 2021 को 5.00 बजे सायं समाप्त होगी। उपर्यक्त तिथि एवं समय के उपरान्त रिमोट ई–वोटिंग की

कोई व्यक्ति जिसका नाम कट−ऑफ तिथि अर्थात बृहस्पतिवार, 23 सितम्बर, 2021 तक सदस्यों∕लाभार्थी स्वामियो के रजिस्टर में दर्ज है केवल वे रिमोट ई-वोटिंग/बैठक के दौरान वोटिंग की सुविधा ग्रहण करने के पात्र होंगे। कोई व्यक्ति जो बैठक की सचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह अन्य बातों के साथ-साथ evoting@nsdl.co.in पर निवेदन भेजकर यूजर आईडी तथा पासवर्ड प्राप्त कर सकता है। युजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया बैठक की सूचना में भी उपलब्ध है जो कम्पनी तथा एनएसडीएल की वेबसाइट पर उपलब्ध है। यदि सदस्य ई–वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह रिमोट ई–वोटिंग के माध्यम से मतदान के लिए मौजूदा युजर आईडी तथा पासवर्ड का उपयोग कर सकता है। जिन सदस्यों ने रिमोट ई–वोटिंग द्वारा मतदान किया है वे भी बैठक में भाग ले सकते हैं किन्त वे दुबारा मतदान

करने के पात्र नहीं होंगे।

अभिलिखित तिथि

एतद्द्वारा यह भी सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत लागू नियमों के अनुपालन में कम्पनी ने वार्षिक आम सभा में मतदान के लिये योग्य सदस्यों को निर्धारित करने के उद्देश्य से गुरुवार, 23 सितम्बर, 2021 को 'अभिलिखित तिथि' के रूप में निर्धारित किया है। कृते एवं के लिये, बोर्ड

गुलमोहर इन्वेस्टमेंट्स एण्ड होल्डिंग्स लिमिटेड

तिथि : 2.9.2021 स्थान : नई दिल्ली पवन कुमार मित्तल (निदेशक) डीआईएन : 00749265

SHYAM TELECOM LIMITED

Regd. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194

Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com **CIN**: L32202RJ1992PLC017750

NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 01.00 PM through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.

In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic and 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, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)"and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at

3. In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.shyamtelecom.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com

respectively, and also on the website of CDSL at http://evoting.cdsl.com 4. Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2021, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 27th August, 2021 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 22nd day of September, 2021 to 28th day of September, 2021 (both days inclusive).

. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address: **INDUS PORTFOLIO PRIVATE LIMITED**

G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA Website: www.indusinvest.com E-mail-ld:shankar.k@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671217, 47671214

Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ('remote e-voting). All the Members are therefore hereby informed that voting period will commence on 25th September, 2021 (10.00 AM) and ends on 27th September, 2021 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 21st September, 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 evoting or e-voting during the AGM.

Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the voting through e-voting platforr Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and

also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the

AGM of the Company In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any query or inconvenience or grievances if any, in voting through electronic mode to Company Secretary of the Company, having phone number 011-41411071 or email at investors@shyamtelecom.com or shyamtelecom.cs@gmail.com or helpdesk.evoting@cdslindia.com or shankar.k@indusinvest.com/priti.g@

Place: New Delhi Date: 02.09.2021

Sourabh Bansal (Company Secretary)

For SHYAM TELECOM LIMITED

Corporate Identification Number: L26953AS1972PLC001381; Registered Office: Bonda Narangi, Guwahati, Assam - 781026, India:

POST- DELISTING OFFER PUBLIC ANNOUNCEMENT FOR THE PUBLIC SHAREHOLDERS OF

ASSAM ROOFING LIMITED

Corporate Office: 17 Esplanade Mansion, 17, Government Place (East) Ground Floor, Kolkata - 700069, West Bengal, India: Contact Number: +91-33-22301296/22301299/22480016,03612640213; Fax Number: (91-361) 2640 226; Email Address: infocal@assamroof.com; Website: infocal@assamroof.com

This Post-Delisting Offer Public Announcement ("Post-Delisting Offer PA") is being issued by Tirupati Niryat Private Limited (Formerly known as 'Tirupati Niryat Limited') ("Acquirer 1"), and Swarn-Mayur Bonds & Holdings Limited ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers") of Assam Roofing Limited ("Company") to the public shareholders (as defined under Regulation 2(1)(v) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended from time to time, ("SEBI Delisting Regulations") ("Public Shareholders") of the Company in respect of voluntary delisting of fully paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ("Equity Shares") of the Company from The Calcutta Stock Exchange Limited, where Equity Shares of the Company are listed, pursuant to and in accordance with the provisions of Regulation 18 of the SEBI Delisting Regulations, read with Regulation 5A of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereon ("SEBI (SAST) Regulations") and Regulation 31A (5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), and in accordance with the terms and conditions set out in the public announcement issued in accordance with the provisions of Regulation 4 and Regulation 5A of the SEBI (SAST) Regulations dated Wednesday, March 24, 2021 ("PA"), the Detailed Public Statement dated Wednesday, March 31, 2021 which was published on Thursday, April 01, 2021 in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Duranto Barta (Bengali daily) (Kolkata Edition) and Daininadin Barta (Asomiya daily) (Assam Edition) ("DPS"), Delisting Offer Public Announcement dated Monday, August 09, 2021, in accordance with the provisions of SEBI Delisting Regulations which was published on Tuesday, August 10, 2021, in the same newspapers in which the DPS ("Delisting PA") was published and the Letter of Offer dated Wednesday, August 11, 2021 ("LoF").

1. EXIT PRICE

In terms of Regulation 8 of the SEBI Delisting Regulations, the exit price determined by CapitalSquare Advisors Private Limited, Manager to the Offer, is ₹6,000.00/- (Rupees Six Thousand Only) per Equity Share ("Exit Price"); 2. SUCCESS OF THE DELISTING OFFER

- The Delisting Offer is deemed to be successful in terms of Regulation 17 of the SEBI Delisting Regulations, as the Promoters and the Promoter Group of the Company along with the Acquirers already held 99.99% of the paid-up Equity Share capital of the Company, i.e., more than 90% (Ninety Percent) in terms of the aforesaid Regulation;
- The Company has received the Delisting In-Principle Approval from The Calcutta Stock Exchange Limited vide their letter bearing reference number 'CSE/LD/15358/2021' dated Monday, August 09, 2021; 3. OUTSTANDING EQUITY SHARES AFTER DELISTING

All the Public Shareholders who continue to hold Equity Shares of the Company after the Delisting Offer ("Residual Shareholders")

shall be able to offer their Equity Shares to the Acquirers at the Exit Price for a period of 1 (One) year from the date of the delisting from The Calcutta Stock Exchange Limited;

Capitalized terms used in this Post-Delisting Offer PA and not defined herein shall have the same meaning as ascribed to it in the PA, DPS, Delisting PA, and the LoF.

CAPITALS QUARE Teaming together to create value

MANAGER TO THE OFFER

CAPITALSQUARE ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000012219

Contact Person: Mr. Tanmoy Banerjee 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (E), Mumbai - 400 093, Maharashtra, India

Phone Number: 022 6684 9999/ 98742 83532 Email Address: tanmov,banerjee@capitalsquare.in/mb@capitalsquare.in Website: www.capitalsquare.in

Signed on behalf of the Acquirers On behalf of the Board of Directors of Tirupati Niryat Private Limited

DIN: 01076917

Ramesh Kumar Laddha Surya Kant Adukia

DIN: 00512814 Place: Mumbai

Date: Thursday, September 02, 2021

PTC India

PTC India Limited CIN: L40105DL1999PLC099328

圖 Niche Technologies Pvt. Ltd.

NICHE TECHNOLOGIES PRIVATE LIMITED

SEBI Registration Number: INR000003290

Phone Number: 033 - 22806616/6617/6618

Email Address: nichetechpl@nichetechpl.com

3A, Auckland Place, 7th Floor, Room No.7A & 7B,

REGISTRAR TO THE OFFER

Contact Person: Mr. S. Abbas

Website: www.nichetechpl.com

Kolkata - 700017, West Bengal, India

Registered Office: 2" Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110066 Phone: 011-41595100, 41659500, 46484200, Fax: 011-41659144 Website: www.ptcindia.com, E-mail: info@ptcindia.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22[™] Annual General Meeting (AGM) of the members of PTC India Limited ("PTC / The Company") will be held on 24th September 2021 at 03:00, p.m. through Video Conference (VC) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and clarification circular no 02/2021 dated 13th January, 2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'Relevant Circulars'), without the physical presence of the Members at a common venue.

In compliance with the said Relevant Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2021 have been sent on 31" August, 2021 to all the members, whose email IDs are registered with the Company/ Depository participant(s) as on 21st August, 2021 (closing hours). Please note that the requirement of sending physical copy of the Notice of the 22" AGM and Annual Report to the Members have been dispensed with vide Relevant Circulars. The Notice and the Annual Report will also be available on the website of the Company www.ptcindia.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to admin@mcsdel.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote

e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC). The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 17th September, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of

- NSDL. All the members are informed that: The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 21" September, 2021 at 09:00 a.m. (IST); The remote e-voting shall end on 23th September, 2021 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2021 and a person who
- is not a Member as on the cut-off date should treat this Notice for information purposes only; Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for e-voting, existing user ID and password can be used for casting
- Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted 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: c) the facility for voting through electronic mode shall be made available at 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Soni Singh, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Email ID: evoting@nsdl.co.in, Toll free no.: 1800 1020 990 and 1800 224 430. Members may also write to the Company Secretary at the Email ID: cs@ptcindia.com

By Order of the Board For PTC India Limited

Date: 02/09/2021 Place: New Delhi

Rajiv Maheshwari Company Secretary

www.readwhere.com