Dated: 04.09,2020

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001.



Scrip Code: 531900

Sub: NEWSPAPER ADVERTISEMENT 29TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating 29th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') in the following newspapers on September 04, 2020

- (i) Financial Express dated 04.09.2020 (English Daily)
- (ii) Jansatta dated 04.09.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.evocreteindia.com

This is for information and record. Kindly acknowledge receipt.

Thanking You

Yours Faithfully,

For CCL International Limited

Pradeep Kumar

Company Secretary -

Mem. No. A50972

Date: 03.09.2020

Place: New Delhi

FINANCIAL EXPRESS

Corporate Office: 14/5, Old Rajinder Nagar, New Delhi-110060 Regd. Office: B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901 Email ID: pritimercantile@gmail.com; website: www.pmcfinance.in; Tel: 011-42436846, CIN: L27109UP1985PLC006998

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2020 at 4:30 P.M. at the Corporate Office of the Company, at 14/5, Old Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the company's Unaudited Financial Results for the guarter ended 30th June 2020 and any other relevant matter.

For PMC Fincorp Limited

Chetna Sajwan

Company Secretary & Compliance Officer

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED Regd. Office: '611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 110008 CIN: L65910DL1983PLC016712

Phone No.: 011 - 25885942, Email: leadingleashing@gmail.com Website: www.lifltd.com INFORMATION REGARDING 361H ANNUAL GENERAL MEETING

The 36* Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Tuesday, the 29" September, 2020 at 10.00AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the

In compliance with the relevant circulars, the Notice of the AGM and the stand alone financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/ company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd (herein referred as 'RTA'). The aforesaid documents will also be available on the Company's website atwww.llflltd.com and on the website of the Stock Exchange i.e, BSE Limited and The Metropolitan Stock Exchange of India Limited.

Manner of registering / updating email addresses:

purpose of quorum u/s 103 of the Companies Act, 2013.

Members holding shares in physical mode who have not registered/updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent PurvaSharegistry (India) Pvt. Ltd(herein referred as 'RTA') by click on http://purvashare.com/email-and-phone-updation/.

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

Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice

of the AGM through electronic voting system ("e-voting"). The manner of remote e-voting and e-voting during the AGM by members holding shares in demalerialised mode, physical mode and for members who have not registered their email

addresses will be provided in the Notice of AGM. The facility for e-voting at the AGM will be available for those members attending the AGM who

have not cast their vote(s) by remote e-voting Members are requested to carefully read all the notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. For any query members may contact the Company at 011-25885942/ E-Mail ID: leadingleashing@gmail.com or Company's Registrar and Transfer Agents, M/s. PurvaSharegistry (India) Pvt. Ltd having their office at 9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA

MARG LOWER PAREL (EAST) MUMBAI MH 400011 IN. Contact details: Tel: 022-23012518 / 23016761. By order of the Board For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

Date: 03rdSeptember, 2020 Place: Delhi

DIN:06792048 Designation: Wholetime Director Address: 8 - GIRIRAJ 2ND FLOOR KOTACHI WADI V.P.ROAD GIRGAON MUMBAI 400004 MH IN

VALIANT COMMUNICATIONS LTD. CIN: L74899DL1993PLC056652

Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone: +91-11-25928415, Fax: +91-11-25928416

Email: investors@valiantcom.com, Web: www.valiantcom.com NOTICE

NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of

Valiant Communications Limited ('Company') will be held on Wednesday, Sept. 30" 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24" 2020 to Wednesday, Sept. 30" 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 2rd 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing the remote e-Voting facility before the AGM and e-Voting facility

at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LHPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that: . The business as set forth in the Notice of the 27" AGM will be transacted through voting

by electronic means in the form of e-voting. The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10.00 a.m. IST) and

ends on Tuesday, Sept. 29" 2020 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by LHPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23th 2020, only shall be entitled to vote through remote e-voting/

Any person who becomes member of the Company after sending the notice of the AGN

and holding shares as on the cut-off date may obtain login ID and password by sending a The Annual Report along with Notice can be downloaded from the Company's website a

www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LLIPLwebsite at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with

the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020. For Valiant Communications Limited

Place: New Delhi Date: September 03, 2020

Form No. INC-26

[Pursuant to rule 30 the Companies

(Incorporation) Rules, 2014]

Before the Central Government,

Northern Region, New Delhi

In the matter of sub-section (4) of Section

13 of Companies Act, 2013 and clause (a)

of sub-rule (5) of rule 30 of the Companies

(Incorporation) Rules, 2014

AND

In the matter of XION GEMS & JEWELLERS

U36910DL2006PTC144318) having its

registered office at SHOP NO. G-12A, G/F,

PLOT NO. H-3, VARDHMAN PLAZA, NSP

PITAMPURA DELHI North West 110034 IN

Notice is hereby given to the General Public

that the company proposes to make

application to the Central Government under

section 13 of the Companies Act, 2013,

seeking confirmation of alteration of the

Memorandum of Association of the Company

in terms of the special resolution passed at

the Extra ordinary general meeting held on

03.09.2020 to enable the company to change

its Registered Office from the "NCT of Delhi

Any person whose interest is likely to be

affected by the proposed change of the

registered office of the company may deliver

either on the MCA-21 portal

(www.mca.gov.in) by filing investor

compliant form or cause to be delivered or

send by registered post of his/her objections

supported by an affidavit stating the nature

of his/her interest and grounds of opposition

to the Regional Director at the address B-2

Wing, 2nd Floor, Paryavaran Bhawan, CGO

Complex, New Delhi - 110003 within fourteen

days of the date of publication of this notice

with a copy to the applicant company at its

registered office at the address mentioned

SHOP NO. G-12A, G/F, PLOT NO. H-3,

VARDHMAN PLAZA, NSP, PITAMPURA

XION GEMS & JEWELLERS PRIVATE

financialen epar.in

For and behalf of

AJAY KUMAR KANSAL

LIMITED

(Director)

(DIN-03504205)

Sd/

DELHI North West 110034 IN

to State of Haryana".

below:

Place: DELHI

Date: 03.09.2020

...Petitioner

PRIVATE

LIMITED

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Date :02.09.2020

Date: 03.09.2020

Place : Kanpur

Department For Special Operations HDFC BANK 5th Floor, Ansal Classique Tower, Plot No. 1, J-Block, Community Centre, We understand your world Opp. Surya Continental, Rajouri Garden, New Delhi - 110027

Whereas, the Authorised Officer of HDFC Bank Ltd., under the Securitization and Reconstruction

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 22.10.2019 calling upon the guarantors/mortgagors of M/s International Trenching P Ltd (Borrower) i.e. Ms. Paramjeet Singh Bhasin, Mr. Sumit Bhasin and Mr. Guneet Bhasin to repay the amount mentioned in the notice being Rs. 21,28,59,170.74 (Rupees Twenty One Crores Twenty Eight Lacs Fifty Nine Thousand One Hundred Seventy & Paise Seventy Four only) thereon w.e.f.01.10.2019 together with future interest and charges thereon within 60 days of the receipt of the said notice. The Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the borrower/guarantor/mortgagor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules, on this 2nd day of September, 2020 at Delhi. The borrower's/guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower(s)/Mortgagor, in particular, and the public in general are hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of HDFC Bank Ltd, for an amount of Rs. 21,28,59,170.74 (Rupees Twenty One Crores Twenty Eight Lacs Fifty Nine Thousand One Hundred Seventy & Paise Seventy Four only) and interest thereon w.e.f. 01.10.2019 as aforesaid together with expenses and charges etc. DESCRIPTION OF THE IMMOVABLE PROPERTY

Description of Immovable Property	Date & Time of Possession
Eastern One Half portion of residential property bearing	02.09.2020
No J-11/75 A., Rajouri Garden, Delhi measuring 180 sq. yards Note: The above notice be also considered as 30 days notice	
of the Act.	e for sale under rule 6,6 and :
Place: Delhi	Authorised Officer

MRIGAYA ESTATE AND FINANCE LIMITED Registered Office: 16/71 A. Civil Lines, Kanpur, Uttar Pradesh - 208001 Corporate Office: 17, Shri Ram Road, Civil Lines, Delhi-110054

CIN: L51396UP1988PLC009275 Email: infomrigaya@gmail.com; Website: www.mrigaya.in

Tel: 011-23915178, 8506001058 NOTICE OF 3157 ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30° September, 2020 at 16/71A, Civil Lines, Kanpur, Uttar Pradesh 208001 at 11:00 A.M. to transact the business as mentioned in the notice of AGM. The Company has completed the dispatch of the Annual Report for the Financial Year 2019

20 and also the Notice of Annual General Meeting, served by e-mail to those members whose e-mail addresses are registered with Company/Depositories and physically to all other Members at their addresses registered with the Company as on 3rd September, 2020. The Notice of AGM of the Company interalia indicating the process and manner of remote e voting along with the printed attendance slip and proxy form can be downloaded from the

Company's website www.mrigaya.in or same can also be obtained by sending a request through email to infomrigaya@gmail.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their

right to vote at the 31" AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional. The cut-off date for determining the eligibility of the members to vote by remote e-voting or

voting at the AGM is 12th September, 2020.

will end on 29th September, 2020 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Notice and holding shares as on cut-off date i.e. 12th September, 2020, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/user ID and Password for casting the vote through remote e-voting. The facility for voting through ballot/polling paper shall be made available at the AGM to those

members who have already 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 at the AGM Any grievances in respect of remote e-voting may be addressed to Mr. Rakesh Dalvi, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalai Street, Fort, Mumbai-400001; Phone No.

Pursuant to Section 91 of the Companies Act, 2013 read with rules there under and Regulation

for the purpose of AGM. For Mrigaya Estate and Finance Limited

> Ankur Bansal Company Secretary

CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Azadpur, New Delhi-110033 Phone No.: 011-42142258 E-mail: cmpsec@cclit.com Website: www.evocrefeindia.com

29™ ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED

Members are requested to note that the 29th Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be field on Wednesday, September 30, 2020 at 11.30 A.M. through video-conferencing ("VC") to transact the business to be set out in the Notice of the 29th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Groular No. 14/2020 dt. April 08, 2020, General Groutar No. 17/2020 dt. April 13 , 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by

Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/ Company/ Depositones. Members who has not registered their email address are requested to register the same

in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ winting to the Company's Registrar and Transfer Agents("RTA"), Alankif Assignment Limited, Alankif House, 4E/2, Jhandewalan Extension, New Delhi-110055.

website of the Company at www.evocreteindia.com and at the BSE website

electronic means both through remote e-voting and e-voting at AGM. The instruction on the process of e-voting , including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 29th AGM.

and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

For CCL International Limited

Company Secretary & Compliance Officer Mem. No. A50972

Superhouse Limited

(A Government of India recognized Export Trading House) Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India) CIN: L24231UP1980PLC004910 Tel: 9935142048

150 Feat Road, Jajmau, Kanpur-208010, Uttar Pradesh. The Notice of convening the AGM has been dispatched to all Members. The notice alongwith the Annual Report for the Financial Year 2019-20 is also available on the company's website at http://www.superhouse.in. It is further notified that pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from Wednesday, 16th September, 2020 to Wednesday, 30th. September, 2020 (both days inclusive) for the purpose of payment of Dividend

and Annual General Meeting for the Financial Year that ended on 31st March, 2020. As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business said forth in the Notice, through electronic Voting ("Remote e-Voting") facility extended by National Securities Depository Limited (NSDL). The details prescribed by the provisions of the Companies Act, 2013 and

to be passed in the meeting by electronic means. n. Date and time of commencement of remote e-Voting: Saturday, 26th September, 2020 at 9.00 A.M.

m. Date and time of end of remote e-Volung: Tuesday, 29th September, 2020 at 5.00 P.M. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday,

23rd September, 2020. 4. 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. Wednesday, 23rd September, 2020 may obtain the User ID and Password by sending a request at evoling@nadi.co.in or share@superhouse.in. However, if such person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting his/her vote. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 29th September, 2020.

vii. The facility for voting ballot/polling Paper shall be imade available at the AGM and the members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the

··· A member 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 meeting.

 A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on cut-off-date i.e. Wednesday, 23rd September, 2020 only shall

be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. The notice of AGM is available on the website of the company at http://www.superhouse.in and that of agency at https://www.evoting.nsdi.com. 6. For any queries/ grievances connected with facility for voting by electronic means, the members may

Floor, Okhia Industrial Area, Phase-I, New Delhi-110020 email ID: virenr@skylinerta.com. Telephone No. 011-26812682,26812683,40450193-197. ii. For electronic voling instructions, Members may go through the information and instructions relating to E-voting sent alongwith Notice of the AGM and in case of any queries/ grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting

> For Superhouse Limited Sd/-

INTEGRATED TECHNOLOGIES LIMITED

Regd. Off.: C-24, Defence Colony, New Delhi - 110 024, India CIN: L31909DL1995PLC277176 Tel: +91-11- 41552579, Email: info@integratedtech.in Website: www.integratedtech.in

NOTICE OF 34™ ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34" Thirty - Forth Annual General Meeting ("AGM") of the Members of INTEGRATED TECHNOLOGIES LIMITED will be held on Wednesday 30th day of September, 2020 at C-24, Defence Colony, New Delhi-110024 at 9.00 A.M at the Registered Office of the Company to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2020 to 30th, September, 2020 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2019-20 including Notice of 34th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company / Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM. Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote at the AGM. Ms. Shalini Sharma, Proprietor, M/s. S. Joshi & Associates Company Secretary [Membership No. 5911, CP No. [6091] has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner:

All the members are hereby informed that : (i) The Ordinary Businesses and the Special Businesses as set out in the Notice of 34th AGM of the Company may be transacted through voting by electronic means;

(ii) The e-voting period commences on 27.09.2020 (9:00 am) and ends on 29.09.2020 (5:00 pm). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. (iii) Cut-off date: Wednesday, September 23, 2020;

(iv) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 23, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free no.: 1800-222-990. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for

(v) The members may note that-

HDFC Bank Ltd.

(A) Remote e-voting shall not be allowed beyond Tuesday, September 29, 2020 (5:00 p.m. IST);

(B) The facility for voting through polling paper shall be made available at the AGM of the

Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM; (C) A member may participate in the AGM even after exercising his right to vote through remote

e-voting but shall not be allowed to vote again in the AGM; and (D) A person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM; (vi) The Notice of 34th AGM of the Company is available on the Company's website (www.integratedtech.in) and NSDL's website (www.evoting.nsdl.co.in) and

(vii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https:// www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

> For Integrated Technologies Limited Sneh Chauhan

Place: New Delhi Date: 03.09.2020 (Company Secretary & Compliance Officer) Copy to:

National Securities Depository Limited. Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught

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

AKS CREDITS LIMITED Regd. Office: - 6081, IInd Floor, Room No. 201, Gali Batashan,

Khari Baoli, Delhi-110006 CIN: L65921DL1991PLC043544 Notice of the 30" Annual General Meeting, E-Voting & Book Closure

Information of FY 2019-20 Notice is hereby given that:

The 30th Annual General Meeting (AGM) of the members of AKS Credits Limited (the

'Company') will be held on Monday, September 28, 2020 at 11:00 A.M. through Video Conferencing/other Audio Visual Means (VC), In Compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/oavm to transact the business as set forth in the Notice of the AGM In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual

Report 2019-20 shall be sent to all members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.akscredits.in and on stock exchange website. Members holding shares either in physical form or dematerialized form, as on the cut-off

date (September 21, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote evoting') Members are hereby informed that: The business as set forth in the Notice of the AGM may be transacted through e-voting

or e-voting system at the AGM; The remote e-voting shall commence on Friday, September 25, 2020 (09:00 A.M.);

The remote e-voting shall end on Sunday, September 27, 2020 (05:00 P.M.); The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting

system at the AGM shall be September 21, 2020; Remote e-voting module will be disabled after 05:00 P.M. on September 27, 2020;

vi. Any person, who acquires shares of the Company and becomes a member postdispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if a person is already registered with CDSL for e-voting

then the existing user ID and password can be used for casting their vote; vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 05:00 P.M. on September 27, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through evoting and are otherwise not barred from doing so, shall be eligible to vote through the evoting system at the AGM. c) 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 votes

be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.akscredits.in to obtain such

Members who have not registered their email address are requested to register their email addresses with respective depository participants(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MAS Services Limited at info@masserv.com to receive copies of the Annual Report 2019-20 along with the Notice of the 30th AGM, instructions for remote e-voting and instructions for participation in the AGM through

urther, pursuant to Regulation 42 of SEBI (LODR) Regulations, the book closure has been fixed from 22" September 2020 to 28" September 2020 (both days inclusive) for the purpose of 30" Annual General Meeting of the Company.

For AKS Credits Limited

Place: New Delhi Director Date:03.09.2020

Vishek Khemka

EVOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 47th Annual General Meeting of the company will be held on Wedne

the 30th day of September, 2020 at 10:30 A.M. at the Registered Office of the Company at Kanganwal Road V.P.O. Jugiana G.T. Road, Ludhiana-141120 to transact the business as mentioned in the notice. In compliance with the MCA General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 17/2020 Dated 13th April, 2020 and SEBI Circular No. SEBI/HD/ CFD/CMD1/ CIR/P/2020/79 Dated 12h May, 2020, Notice of the meeting setting out the ordinary and special business to be transacted there at and the Annual Report of the Company for the Financial Year 2019-20 has been sent only through electronic mode to all the members of the Company, who have registered their email id's with

NOTICE OF THE 47th ANNUAL GENERAL MEETING,

 The Registrar of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 and ends on Wednesday, 30th September, 2020 (both days inclusive for the purpose of AGM.

the Depository Participant/Registrar and Transfer Agent.

The E-voting shall commence on Saturday, 26th September, 2020 at 09:00 A.M. and ends on Tuesday

29th September, 2020 at 05:00 PM. During this period shareholders of the company holding shares other in physical form or in de mat form, as on the cut-off date (record date) of 23rd September, 2020, Friday may cast their vote on business as set out in the notice of the AGM. .For E-voting instructions, shareholders may go through the instructions sent with the notice of 47th

AGM and may refer the Frequently Asked Questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evotingindia.com •Those persons who have acquired shares and become the members of the company after electronic ransmission of notice of AGM, can view notice of AGM on company's website and can vote through e-

 In case you have any gueries or issues regarding e-voting. The shareholders may contact to company at above Phone Numbers/address, to CDSL at email helpdesk.evoting@cdslindia.com. FOR AND ON BEHALF OF THE BOARD OF GARG FURNACE LIMITED

voting by following the procedure as mentioned in notice of AGM or by voting at AGM.

Place: Ludhiana

Devinder Garg (Managing Director) Din: 01665466 Date: 04.09.2020 GOLDEDGE ESTATE AND INVESTMENTS LIMITED

Regd. Office: C-115, Mansarovar Garden Ground Floor New Delhi-110015 CIN: U70101DL1992PLC047541 Ph. No.-011-25193268 E-mail: goldedgeestate2016@gmail.com www.goldedgeestate.in

NOTICE NOTICE is hereby given that 28th Annual General Meeting ('AGM') of the members

dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the meeting. 2. In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM alongwith the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/

of the Company is scheduled to be held on Monday, 28th September, 2020 at 05.00

p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in

compliance with the provisions of the Companies Act, 2013. (the 'Act') MCA circular

Depository Participants. Manner of registering/updating email addresses:

 Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited, Ph. No.- 011-26812682-83, Email id- admin@skylinerta.com)

ii. Shareholders holding share(s) in physical mode are requested to furnish their

The Notice of 28th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange, i.e., MSEI Limited at https://www.msei.in/

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 28th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For Goldedge Estate and Investments Limited

Jagdish Chand Agarwal

Place: New Delhi Date: 01.09.2020

Chairman JAY USHIN LIMITED

CIN: L52110DL1986PLC025118 Regd. Office: GI-48, G T Karnal Road, Industrial Area, Delhi-110033

Email ID: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in

Phone: 011-43147700 | Fax: 0124-4623403 NOTICE TO THE SHAREHOLDERS REGARDING 34TH ANNUAL GENERAL MEETING Notice is hereby given that: The 34th (Thirty fourth) Annual General Meeting ("AGM") of the Company will be held

through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:30 A.M. (IST), to transact the business(es) as set out in the notice calling AGM. In compliance General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circular/s') & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI circular') (collectively referred to as 'relevant circulars'), the Companies are allowed to hold AGM through VC, without physical presence of the member at the venue. The electronic copies of the Notice of the AGM and Annual Report will be send to all the

members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 5, 2020.

Members holding shares in physical form or in dematerialized form, as on the cut off

date Wednesday, September 23, 2020 may cast their votes electronically on the

business as set out in the Notice of AGM through the electronic system of NSDL ('remote e-voting') Members are hereby informed that: The business as set out in the Notice may be transacted through remote e-voting

ore-voting at AGM. Day, Date and time of commencement of remote e-voting; Saturday, September

26, 2020 at 09:00 AM(IST)

Day, Date and time of end of remote e -voting: Tuesday, September 29, 2020 at 05:00 PM(IST) Cut – off date: Wednesday, September 23, 2020.

Any person who acquire shares of the Company and become member post- dispatch of the notice and holds shares as on cut off date Wednesday, September 23, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in, However, if a person is already register with NSDL for e-voting then the existing user Id and

Once the vote on resolution is casted, the member shall not be allowed to change it. vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution

again; and d) Only persons whose name is recorded in the register of members or in the through remote e- voting are not barred from doing so, shall be eligible to vote through register of beneficial owners maintained by the depositories as on the cut-off date shall iii. Members who have casted their vote through remote e- voting prior to AGM may also

> Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of voting for members holding share in demat form or physical form and

members who have not registered their e-mail is provided in the Notice. xi. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and

Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com di. In case of any queries with respect to remote e-voting or e-voting at the 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 call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited Amit Kithania

Authorized Officer

Date of Symbolic

31.08.2020

Possession notice Affixed Authorized Officer

Name of

Sh. Avinash

Place: Gurugram Date: 03.09.2020

attend the AGM but shall not cast their vote again

Sr. Manager Finance & Company Secretary

punjab national bank the name you can BANK upon! Punjab National Bank/ the Authorized Officer/s of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002

Possession Notice (For Immovable Property)

Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on 01.09.2020. The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab. National Bank for the amounts and interest thereon. Sr. |Branch| Demand Notice date (13/2) notice Name of Borrowers & Guarantors Date of Physical Name of Account Details of Mortgage Property & Amount as per Notice No. Name and address Possession notice Affixed Authorized Officer & Number Rahul Jain & Gyan Chand Rahul Jain & House in 67.sq yard[56.02 sq meter Sale Deed 12.05.2016 S.K. Goel 01.09.2020 Binouli Gyan Chand MPL NO/7/322 Nehru Road , sr.no 6825 page 225/246, Zild 3560 Dated 8171557292 (Baghpat) Date of Symbolic 19.06,2012 Situated at No/7/322 Nehru Road Gurana Road, Baraut, Baghpat NC & OD Possession 679600NC0000 Gurana Road, Baraut, Baghpat, BOUNDED 998665.00 28.05.2018

NORTH-House of Jaiveer singh ,West -11.06

road/canaly, East- House of mahender ,South

Place: Meerut

and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account

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 Physical Symbolic

calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

-House of sohanveer

punjab national bank ..the name you can BANK upon!

Name of Borrowers

and address

Om Kripa Nirogdham

0034 &

0028

Date - 03.09.2020

Sr. Branch

1. Abu Lane,

679600990000

Name of

Name | Account & No.

Om Kripa

Symbolic Possession Notice (For Immovable Property) Punjab National Bank/ the Authorized Officer/s of the Punjab National Bank under the Securityation and Reconstruction of Financial Assets & Enforcement of Security

+ due Interest & other

charges

Date of Demand Notice

& Amount as per Notice

25.02.2020

Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s). 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 Symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on 31.08.2020 . The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of

section 13 of the Act in respect of time available to redeem the secured assets The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Details of Mortgage Property

Hospital Buildings situated at c-8/5 and c-9/5 Secto

private Limited 5 scheme no 6 jagriti Vihar garh road Meerut vide Nirogdham Meerut 1-6344/1 Pravesh Vihar sale deed no 7550 dated 25.08.2015 ground floor private Limited 9771430208 Cantt Rs. 47546570.75 Meerut 250004 339.98 sq meter first floor 500 sq mtr and second A/c No. + intt. + Other Charges floor 500 sq meter registered in the name of M/s On Plot No C 8 & 9 sector 5 031800IB00000 Jagriti Vihar Opp Medical Kripa Nirogdham Private Limited Collage Garh Road Meerut | Bounded: East: 20 mtr property no C7/5, West: 20 031800IB00000 mtr property no c 10/5, North: 25 mtr ,road 9 mtr, South: 25 meter road 9.00 mtr wide Date - 03.09.2020 Place: MEERUT Authorized Officer New Delhi

the Ministry of Corporate Affairs ("MCA").

The Company will provide the facility to it's members to exercise their light to vote by

Manish Kumar Company Secretary ICSI Membership No. A16483

email: share@superhouse.in url: http://www.superhouse.in Notice of the 40th Annual General Meeting, Book Closure and Remote E-voting Information. Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of the company will be held on Wednesday, 30th. September, 2020 at 10,00 A.M. at the Regd. Office of the Company at

the Rules made thereunder are given below:i. The members may cast their votes using an letectronic voting system to vote on resolutions proposed

AGM through ballot/polling paper.

contact Mr. Virendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First User Manual for Members available at the downloads section of www.evoting.nsdi.com or call on foll

Date: 03[™] September, 2020 (R.K.Agrawal) Place: Kanpur Company Secretary

The remote e-voting period will commence on 25th September, 2020 from 10:00 A.M. (IST) and Any person, who acquires shares and become member of the Company after dispatch of the members who have not cast their vote by remote e-voting and are present at AGM. The

18002005533 or write an email to helpdesk.evoting@cdslindia.com 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23" September, 2020 to Wednesday, 30" September, 2020 (both days inclusive)

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex,

Electronic copies of the Notice of 29th A GM, procedure and instruction for e-voting and

The Notice of the 29th AGM and Annual Report 2019-20 will be made available on the

Members are requested to carefully read all the Notes set out in the Notice of the AGM

Pradeep Kumar

Date: 03.09.2020 Place: New Delhi

पार्टी बैठक के लिए नेताओं को रोका गया : पीडीपी

श्रीनगर, 3 सितंबर (भाषा)।

पीडीपी ने दावा किया कि जम्मू-कश्मीर प्रशासन ने गुरुवार को पार्टी के अनेक नेताओं को यहां पार्टी की एक बैठक में शामिल होने के लिए उनके घरों से नहीं निकलने दिया।

CCL INTERNATIONAL LIMITED

CIN: L26940 DL1991P LC044520

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033

Phone No.: 011-42142258 E-mail: cmpsec@ccit.com Website: www.evocrefeindia.com

29TH ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED Members are requested to note that the 29th Annual General Meeting ("AG M") of CCL International Limited ("the Company") will be field on Wednesday, September 30, 2020 at 11.30 A.M. throughvideo-conferencing ("VC") to transact the business to be set our in the Notice of the 29th AGM, in compliance with the applicable provisions of Companies Act, 2013 ["Act"], the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 d1. April 13, 2020 and General Groutar No. 20/2020 d1. May 5, 20/20 issued by

the Ministry of Corporate Affairs ("MCA"). Electronic copies of the Notice of 29th AGM, procedure and instruction for e-voting and Annual Report 2019-20 will be sent to those members whose e-mail IDs are registered with the RTA/ Company/ Depositones.

Members who has not registered their email address are requested to register the same in respect of share held in electionic form with the Depositary through Depositary Participantial and in respect of share held in physical form by sending email wining to the Company's Registrar and Transfer Agents] "RTA"), Alankif Assignment Limited, Alankif House, 4E/2, Jhandewalan Extension, New Delhi-110055.

The Notice of the 29th AGM and Annual Report 2019-20 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voling and e-voling at AGM. The instruction on the process of e-voling, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 29h AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, mainner of casting vote through remote e-voting and e-voting at the time of AGM.

For CCL International Limited

Date: 03.09.2020 Place: New Delhi

Pradeep Kumar Company Secretary & Compliance Officer Mem. No. A50972

इंजीवियर्स ENGINEERS इंडिया लिमिटेड INDIA LIMITED

पंजीकृत कार्यालयः इंजीनयर्स इंडिया हाउस, 1, भीकाजी कामा प्लेस, नई दिल्ली-110066 दुरभाषः 011-26762121, फैक्सः 011-26178210 ई-मेलः company.secretary@eil.co.in, वेबसाइटः http://www.engineersindia.com

सीआईएनः L74899DL1965GOI004352 55वीं वार्षिक आम बैठक की सूचना

रिमोट ई-वोटिंग / रिकॉर्ड तारीख संबंधी सचना

कंपनी की 55वीं वार्षिक आम बैठक ("एजीएम"), कॉर्पोरेट कार्य मंत्रालय ("एमसीए") हारा जारी सामान्य परिपत्र सं. 14 / 2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल 2020 और सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई, 2020 और सेबी के दिनांक 12 मई, 2020 के परिपत्र (सामूहिक रूप से "संगत परिपत्रों" के रूप में संदर्भित) के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत गठित नियमों और भारतीय प्रतिभृति और विनिमय बोर्ड (सूचीयन बाध्यताएं और प्रकटन अपेक्षाएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में, एजीएम की आमंत्रण सूचना में निर्धारित कामकाज को निष्पादित करने के लिए, वीडियो कॉन्फ्रेंस ("**वीसी"**)/अन्य ऑडियो विज्अल माध्यमों ("ओएबीएम") सुविधा के माध्यम से सोमवार, 28 सितंबर, 2020 को अप. 03:00 बजे **आईएसटी** पर आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन से गिनती की जाएगी।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना और निदेशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों सहित वितीय वर्ष 2019-20 के स्टेंडअलोन और समेकित वित्तीय विवरण, 3 सितंबर, 2020 को कंपनी के उन सदस्यों को भेज दिए गए हैं जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी(गियों) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.engineersindia.com और स्टॉक एक्सचेंजों, यानी, बीएसई इंडिया लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमश: www.bseindia.com और www.nseindia.com पर उपलब्ध हैं। एजीएम की सूचना सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) (रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा देने वाली एजेंसी) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। एजीएम की सूचना में संदर्भित दस्तावेज निरीक्षण के लिए कंपनी की वेबसाइट पर उपलब्ध हैं।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए निर्देश

कंपनी अपने सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना वोट डालने ("**ई-वोटिंग"**) की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लेख की गई तारीखों को इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करते हुए अपने वोट डाल सकते हैं।

इसके अतिरिक्त, एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक वोटिंग की सुविधा उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई-वोटिंग ह्वारा अपने वोट नहीं डाले हैं वे एजीएम के दौरान इलेक्ट्रॉनिक तरीके से वोट डाल सकेंगे।

कंपनी ने ई-वीटिंग सुविधा सुविधा प्रदान वाली एजेंसी के रूप में सीडीएसएल की सेवाएं प्राप्त की हैं। सदस्यों को ई-वोटिंग से संबंधित लॉगिन क्रेडेंशियल्स के विवरण सहित जानकारी और निर्देश ई-मेल के माध्यम से भेजे गए हैं। वीसी /ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए एक ही लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। डिमैटीरियलाइज्ड मोड, भौतिक मोड में शेयर धारक सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं कराए हैं, के लिए एजीएम के दौरान रिमोट ई-वोटिंग और इलेक्ट्रॉनिक वोटिंग का तरीका, एजीएम

रिमोट ई—वोटिंग सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

रिमोट ई-वोटिंग आरंभ होना : शुक्रवार, 25 सितंबर, 2020 को प्रात: 9.30 बजे भा.म.स. रिमोट ई-वोटिंग की समाप्ति : रविवार, 27 सितंबर, 2020 को साथं 5.00 बजे भा.म.स. उपरोक्त तारीख़ और और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति के बाद रिमोट ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तारीख यानी सोमवार, 21 सितंबर, 2020 को डिपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में दर्ज

है, केवल वही रिमोट ई-वोटिंग या एजीएम में भागीदारी और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग करने की सुविधा प्राप्त करने का हकदार होगा। ईमेल पते को पंजीकृत/अद्यतन करने का तरीका निम्नानुसार है: • भौतिक मोड में शेयर धारक सदस्यों, जिन्होंने कंपनी के पास अपना ईमेल

पता पंजीकृत / अपडेट नहीं किया है, से कंपनी के रजिस्ट्रार और शेयर अंतरण एजेंट मेसर्स अलंकित असाइनमेंट्स लिमिटेड के कार्यालय 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 से संपर्क करने या virenders@alankit.com को ईमेल भेजने का अनुरोध किया जाता है।

डिमैटीरियलाइज्ड मोड में शेयरधारक सदस्यों, जिन्होंने अपना ईमेल पता अपने डिपॉजिटरी प्रतिभागियों के पास पंजीकृत/अपडेट नहीं किया है, से डिपॉजिटरी प्रतिभागियों जिनके पास उनका डीमैंट खाता है, के पास अपना ईमेल पता पंजीकृत / अपडेट करने का अनुरोध किया जाता है।

 कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ की तारीख को शेयर धारित करता है, एजीएम की सूचना में बताए गए तरीके, जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है, से virenders@alankit.com को एक अनुरोध भेजकर लॉगिन क्रेडेंशियल्स प्राप्त कर सकता है। उचित सत्यापन के बाद, **मेसर्स अलंकित असाइनमेंट्स लिमिटेड** उनके

लॉगिन क्रेडेंशियल को उनके ईमेल पते पर अग्रेषित करेगा। ऐसे सदस्य कंपनी की एजीएम सूचना में कंपनी द्वारा निर्दिष्ट तरीके से ई—वोटिंग निर्देशों का उपयोग करके अपने बोट डाल सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं. लेकिन फिर से एजीएम में अपना वोट डालने के हकदार नहीं होंगे। शेयरधारक यह भी नोट करें कि कंपनी ने 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए अंतिम लाभांश (रु. 1.55 / – प्रति इविवटी शेयर), सदस्यों द्वारा 55वीं एजीएम में घोषित किए जाने पर, की पात्रता के निर्धारण के लिए सोमवार, 14 सितंबर, 2020 को रिकॉर्ड तिथि के

इलेक्ट्रॉनिक माध्यमों से वोटिंग सुविधा से संबंधित सभी शिकायतें श्री राकेश दलवी, प्रबंधक (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां माला, मैराथन प्रयुचरेक्स, मफतलाल मिल कम्पाउंड्स, एनएन जोशी मार्ग, लोअर परेल(ईस्ट), मुंबई 400013 को संबोधित करें या helpdesk.evoting@cdslindia.com को ईमेल करें या 022-23058542 / 43 पर कॉल करें।

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एस.के. पाढी स्थानः नई दिल्ली कंपनी सचिव दिनांक: 03.09.2020

CA\2020-2021\7

ईडायनैमिक्स सॉल्युशन्स लिमिटेड **पंजीकृत कार्यालय** : 103, प्रथम तल प्लॉट नं. विवेणी कॉम्प्लेक्स, वीर साधरकर ब्लॉक, शकरपुर दिल्ली-110092

ই মল আইড়ী : edynamicssolutions@yahoo.com CIN : L74900DL2000PLC106755 तिदृद्वारा सूचित किया जाता है कि सेबी (सचीकरण बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 के अनुसरण में कम्पनी के निदेशक मंडल की बैठक शक्रवार 11 सितम्बर 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 30 जुन, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन

कथित सूचना की प्रति कम्पनी की वेबसाइट www.edvnamicssolution.com और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी उपलब्ध है। कते ईडायनैमिक्स सॉल्युशन्स लिमिटेड

विनांक : 03.09.2020 विकास सैनी

Tinna Finex Limited Regd Office No :11 Wood Villa 2nd Avenue, Bandh Road Chandan Haula, New Delhi-110074 CIN:L65910DL1990PLC041750

MOTICE Notice is hereby given that the Tinna Finex Limited, 30th Annual General Meeting will be held at 11, Wood Villa, 2nd Avenue, Bandh Road, Chandan Haula, New Delhi-110074, India on wednesday, 30th, September 2020 at 10:00 AM, to transact the business mentioned in the notice convening the said Annual General Meeting is being posted to the members individually at

their registered addresses A Member entitled to attend and vote entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member

Notice is hereby given pursuant to section - 91 of the companies act, 2013, that the register of members and the share Transfer books of the Company will remain Closed from 20th September to 28 September 2020 (both days) inclusive) For Tinna Finer Limited

Place : Delhi VIJAY SHEKHRI Date: 4th Sep 2020 Director

प्ररूप संख्या आईएनसी-25ए पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय. उत्तरी क्षेत्र के समक्ष, नई दिल्ली कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की घारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41

के मामले में और श्योरीफन इंडिया लिमिटेंड

(CIN: U74899DL1995PLC072063)

जेसका पंजीकृत कार्यालय**ः सैलिब्रे शन गार्डन्स**, एनएच-8,गुडगाँव रोड, शिव मूर्ति के पास, **नई दिल्ली** —110037 में रिधत है, के मामले में, आवेदक

आम जनता को सूचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक 31 अगस्त 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है। कंपनी के प्रस्तावित परिवर्तन / स्थिति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संमावना

है, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सूचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कार्पोरेट कार्य मंत्रालय, बी–2 विंग, दूसरा तल, पंडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली— 1 10003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकृत पते पर **सैलिब्रेशन गार्डन्स**, एनएच-8,गुडगाँव रोड, शिव मूर्ति के पास, नई दिल्ली —110037 में भी भेज दे ।

कते श्योरिफन इंडिया लिमिटेड

स्थान: नई दिल्ली

पम्मी कौर (निदेशक)

GOLDEDGE ESTATE AND INVESTMENTS LIMITED Regd. Office: C-115, Mansarovar Garden Ground Floor New Delhi-110015 CIN: U70101DL1992PLC047541 Ph. No.-011-25193268

E-mail: goldedgeestate2016@gmail.com www.goldedgeestate.in NOTICE

NOTICE is hereby given that 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 28th September, 2020 at 05.00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the meeting.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM alongwith the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

Manner of registering/updating email addresses:

- i. Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. ii. Shareholders holding share(s) in physical mode are requested to furnish their
- email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited, Ph. No. - 011-26812682-83, Email id- admin@skylinerta.com)
- The Notice of 28th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange, i.e., MSEI Limited at https://www.msei.in/ The Company is providing remote e-voting facility ('remote e-voting') to all its

members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 28th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act.

For Goldedge Estate and Investments Limited

Place: New Delhi Jagdish Chand Agarwal Date: 01.09.2020

अजन्ता सीया लिमिटेड

सेंदर, दिल्ली-110034

สโดทธ์งา: L15494RJ1992PLC016617 कार्यात्त्रयः एतपी-२१६, फेज-III, इण्डाव्हियत् एरिया, जिला अल्यर, भियाडी-३०१ ०१२, राजरुपान दुरमाम में: 911-6176727, 911-6128880 कॉर्पेरिट कार्यालय : 12वीं मंजिल, बिमाजीत टॉयर, ए-८, नेताजी सुमाग प्लेस, वाजीरपुर क्रिस्ट्रिक्ट

दुरमाव में : 91-11-42515151, फैक्स: 91-11-42515100 वेषलाहरः भभभ-ajantasoya.com, ई-मेलः cs@ajantasoya.com

वाहिया काफ्रोसम् (बासा)/अन्य आहिया विजुअल सार्थना (आएवाएप) क परियप स आयाजत ह वाली अवीं वार्षिक आप बैठक (एजीएम से सम्बन्धित सूचना

एनद्वार। सुवित किया जाता है कि कप्पनी अधिनियप, 2013 के प्रयोज्य प्रावधानी तथा उसके तहत नियपी औ कॉमॅरिट मामले मन्त्रालय मरिमबॉ द्विनाक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 महं, 2020 ("एमसीए मरिमञ") के साथ पठिन भारतीय प्रतिभृति एव द्वितिमय बोर्ड (सुनोबद्धता दायित्व एव प्रकटन अपेक्षाएँ) द्वितियम 2015 तम क्षेची परिपत्र दिनाक 12 मई. 2020 ('सेबी परिपत्र') के अनुपालन में किसी एक स्मान पर सदस्यों की भौतिक उपरिभात के बिना कप्पनी को 29वाँ वार्षिक आप बैठक (एनीएप) वीडियो कार्फेसिंग (वीसी)/अन्य अडियो हानुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 30 सिनम्बर, 2020 को 12.30 बने अम, आयोजिन कौनिए सदस्य केवल बीसी/ओस्बीएम के माध्यम से ही एजीएम में उपस्मित हो सकेंगे।बीसी/ओएबीएम सुविधा के माध्यम से भाग तेने वाले सदरमों को मरिग्माना कप्पनी अधिनयप. 2013 को धारा 103 के तहन कोरप पूरा करने के उद्धरेश्य से की नायेगी।

प्रासिपक परिपत्र के अनुपालन में एजीएम की सुबना तमा दिन वर्ष 2019-20 के विलीय विवरणों सिंहत वार्षिक रिपोर्ट 2019-20 एवं निदेशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उससे सप्बद्ध अन्य दरनावेग कप्पनी के उन सभी सदस्यों के पास केवल ईं मेल द्वारा भेजी जायेगी जिनके ईं मेल मने कम्मनी/डिमॉजिटरी भागीदार(रीं) के साम पर्गोकृत हैं। उपनुंक्त दस्तावेग कप्पनी की वेबसाहर www.ajantasoya.com तमा स्टॉक एक्सवेंग की

इं.बोटिंग के पाध्यप से फ्तटान को रौनि

(क) सदस्यों को एगीएम को सुबना में निधारित प्रकार्य के लेत- देन मर इलेक्ट्रॉनिक बोटिंग प्रमाली (''ई-बोटिंग'') के पाध्यप से अपना पतदान करने का अवसर होगा।

(ख) अभैतिक, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों क्या जिन सदस्यों ने अपने-ई-मेल पते पजीकृत क्हों कराये हैं. उनके द्वारा रिपोट हम से वोटिम ("रिपोट ई-वोटिम") की रीति एनीएम की सुबना में प्रावधानित

(ग) एजीएम के दौरान भी ई-बोटिंग की सुविधा उपलब्ध करायी नायेगी और एजीएम में उपस्मित होने वाले वे सदस्य जिन्होंने अपना पनदान रिपोट हूं बोटिंग के पाध्यप से नहीं किया वे एजीएप में पनदान कर सकेंगे। (भ) ई. बोटिंग के पाध्यप से पतदान करने हेनु लॉगिन शिवरण सदस्यों को ई. पेल द्वारा उपलब्ध कराये जायेंगे। (इ) इन्हों लॉगिन विवारमों का उपयोग वौसो/ओस्वीएम के माध्यम से एजीएम में उमस्मित होने के लिए भी किया

यदि आपने अपना ई. पेल पता कप्पनी/डिपॉनिटरी भागीदार के साम मजीकृत नहीं किया है तो कृपया एजीएम पे प्रापित होने/ईं वोटिंग सुविधा का उपयोग करने के तिए वार्षिक रिपोर्ट तथा लॉगिन विवरण प्राप्त करने हेत् निप्नतिक्षित निर्देशों का अनुपालन करें :

(क) भौतिक धारिता : कृपया अपने फोलियो नम्बर, शेयरधारक का नाप, शेयर प्रपाणपत्र को स्कैन्ड प्रति (सापने तमा पीछे). पैन (पैन कार्ड को स्वप्रपामित स्कैन्ड प्रति). आधार (आधार कार्ड को स्वप्रपामित स्कैन्ड प्रति) का उत्तेष्ठ करते हुए हरताक्षरित निवेदन को स्कैन प्रति कप्पनी के ई.पेत पते cs@ajantasoya.com अपवा रकाईलाइन फाइनेंशियल सर्विसेन प्रा.ति. कप्पनी के रनिस्ट्रार एवा शेयर अन्तरण एनेन्ट (आसीए) के पास compliances@skylinerta.com पर ई. पेल द्वारा भेगें। (छ) डोपैट धारिता) कृपया अपने डिपॉनिटरो भागीदार (डोपो) से सम्पर्क करें और अपने डोपो द्वारा निर्देशित के

अनुसार अपने डीपैट खाले में अपने ई-मेल मने को मर्गोकृत करें। सदस्यों से एगीएम को सूबना में निर्धारित सभी नोट्स तथा विशेष रूप से एगीएम में शामित होने. प्रिमेट ई-वीटिंग

के पाध्यप से अभवा एगीएप के दौरान ई-बोटिंग द्वारा पनदान करने की रीति ध्यानपूर्वक पड़ने का निवेदन किया।

कृते अजन्ता सोया लिपिटेड

स्थानः नई दिल्ली

कपिल तिथि: 03.09.2020 कपानी सिक्टा

ALCHEMIST CORPORATION LIMITED

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice be and is hereby given that the 27° Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Tuesday, September 29, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars"), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com)

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

The remote e-voting facility shall commence on Saturday the 26th September 2020 from 9.00 a.m. (IST) and end on Monday the 28th September 2020 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. 22nd September 2020 only shall

be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in.

The detailed instructions for remote e-voting are provided in the Notice of AGM.

email address / contact number in the following manner:

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of AGM. To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/update their

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along

scanned copy of the signed request letter mentioning Name, Folio Number. Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA. M/s Skyline Financial Services Private Limited D-153/A. Ist Floor Okhla Industrial Area Phase-I. New Delhi-110020, Contact No. 011-40450193-97, 011-26812682-83. This information is being issued for the information and benefit of the members of the Company, in compliance with the

relevant Circulars as referred hereinabove.

By order of the Board For Alchemist Corporation Limited **Amol Mathur**

Date: : 31.08.2020 Place: New Delhi

पंजाब नैशनल बैंक

किज्ञा सूचना (अचल सम्पत्ति हेतु)

(Company Secretary)

भरोसे का प्रतीक !

जबकि, पंजाब नैशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्युरिटाईजेशन एण्ड रिकन्सट्रक्शन ऑफ फाइनेंशियल एसेटस एण्ड इनफोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट एक्ट 2002 के नियम 3 के साथ पठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्योरिटी इंटरेस्ट 2002 के साथ 60 दिनों के भीतर नोटिस में निहित रकम की अदायगी हेत एक डिमांड नोटिस जारी किया था। ऋणी के द्वारा रकम की अदायगी न करने के कारण निम्नलिखित ऋणकर्ता एवं जन साधारण को नोटिस दी जाती है कि अधोहस्ताक्षरी ने प्रत्येक खाते के समक्ष अंकित तिथि को उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रतिभृति हित (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोलिखित सम्पत्ति का भौतिक कब्जा दिनांक 01, सितम्बर, 2020 को ले लिया है। विशेषतः ऋणी एवं जन साधारण को एतद द्वारा सतर्क किया जाता है कि वे संबंधित परिसम्पत्ति की खरीद फरोख्त न करें तथा इन परिसम्पत्ति के किसी भी क्रय विक्रय के लिए यहाँ नीचे खाते के समक्ष रकम उस पर देय ब्याज के लिए पंजाब नेशनल बँक के प्रभार अधीन होंगे। कर्जदार का ध्यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (8) के प्रावधान की ओर आकृष्ट किया जाता हैं

ऋणकर्ता व गारंटर का भौतिक कब्जे प्राधिकत अधिकारी खाते का नाम (13/2)मांग नोटिस की तिथि,मांग बंधक सम्पत्ति का विवरण नाम और पता नोटिस के अनुसार बकावा राशि की तिथि स0 का नाम एवं सं0 का नाम 1. बिनौली राहुल जैन राहुल जैन और ज्ञान चंद मकान क्षेत्रफल 67 वर्गगज (56.02 वर्ग मीटर सेल डीड कम सं 12.05.2016 एस. के गोयल 01.09.2020 (बागपत) और ज्ञानचंद एमपीएल नं. /7/322 6825 पेज 225 / 246, जिल्द 3560 दिनांक 19.06.2012) स्थित 8171557292 सांकेतिक कब्जे NC & OD NC 679600NC नेहरू रोड, गुराना रोड, सं. 7 / 322 नेहरू रोड, गुराना रोड, बडीत, बागपत। की तिथि ₹. 998665.00 00000034 और बडौत, बागपत सीमायें:- उत्तरः जयवीर सिंह का मकान, पश्चिमः 11.06 28.05.2018 **+**ब्याज व अन्य खर्चे 67960099000 रोड / नहर, पूर्वः महेन्द्र का मकान, दक्षिणः सोहनवीर का मकान 00028 प्राधिकृत अधिकारी दिनाक:- 03.09.2020 स्थान:- मेरठ



पाल मचन्द्रस लि. (आईएमओ 0001-2015 प्रमाणित कर.) (CIN: L74900DL1984PLC018679) कॉर्पों, कार्या: एससीओ 829-830, सेक्टर 22-ए, चंडीगढ़-160022

फोन: 0172-5041788, फैक्स: 0172-5041709, ई-मेल: info@paulmerchants.net, चेवसहर: www.paulmerchants.net पंजीकृत कार्याः हीएसएम ३३६, ३३६, ३३७, ३रा तल, हीएलएफ टायर, १६, शियाजी मार्ग, नजफगढ़ रोड, नई दिल्ली-110015, फोन: 011-48702000

36वीं वार्षिक सामान्य बैठक, इ-वोटिंग तथा किताब बंदी की सूचना

एतद्द्वारा सुचना दी जाती है कि मैससं पॉल मर्चेंट्स लिमिटेड के सदस्यों की 36वीं वार्षिक सामान्य बैठक (एऔएम) एऔएम सुचना में निर्धारित अनुसार व्यापार को पूरा करने के लिए वीडियो कॉन्प्रोंसिंग (वीसी)/अन्य ऑडियो विज्ञअल मीन्स ("ओएवीएम") के माध्यम से मंगलवार, 29 सितंबर, 2020 को दोपहर 12.00 बजे पर आयोजित की जाएगी। कंपनी ने अनुमत विधि द्वारा 02.09.2020 को एजीएम की सुचना भेजने का कार्य परा कर लिया है। यह वार्षिक सामान्य बैठक कॉपोरेंट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र 14/2020 दिनांक 08.04.2020, सामान्य परिपत्र 17/2020 दिनांक 13.04.2020, सामान्य परिपत्र 20/2020 दिनांक 05.05.2020 और सेबी द्वारा जारी सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 के साथ पठित कंपनी अधिनियम, 2013 के लागु प्रावधानों के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से बुलाई गई है। नोटिस में तय किए गए आगामी एजीएम में पूरा किए जाने वाले विशेष व्यवसाय को कंपनी के निदेशकों के बोर्ड हारा अपरिहार्य माना गया है।

कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय समय पर संशोधित, के नियम 20 और भारतीय प्रतिभृति एवं विनिमय बोर्ड (आपतियों के सुचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालना में सदस्यों को एतद्द्वारा सुचना दी जाती है कि कंपनी अपने सदस्यों को इलैक्ट्रॉनिक विधि द्वारा 36वीं एजीएम पर वोट के अधिकार का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार सेंट्रल हिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई इ-वोटिंग सुविधा के माध्यम से संपादित किया जा सकता है।

इ-वोटिंग के लिए निर्देश एजीएम सुचना में दिए गए हैं। सदस्यों से निम्नलिखित नोट करने का अनुरोध है:

में दोबारा वोट के प्रयोग के लिए शामिल नहीं किया जाएगा।

- क. रिमोट इ-वोटिंग शुक्रवार, 26 सितंबर, 2020 को प्रातः 9.00 वजे (आइएसटी) शुरू होगी और सोमवार, 28 सितंबर, 2020 को सापः 5.00 (आइएसटी) बंद होगी। इ-वोटिंग मॉह्यूल को कथित तिथि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित तिथि एवं समय के बाद रिमोट इ-वोटिंग की अनुमति नहीं दी जाएगी
 - ("कट-ऑफ तिथि") को कंपनी की भुगतान इक्विटी शेयर पूंजी के उनके शेयर के अनुपात में कर सकेंगे। कट-ऑफ तिथि (कार्यालय समय के समापन) को सदस्य को केवल रिमोट इ-वोटिंग या एजीएम में वोटिंग के हकदारी में शामिल किया जाएगा और वह एजीएम में उपस्थित हो सकता है।

ख. सदस्यों को वोटिंग अधिकार (इ-वोटिंग के माध्यम से एजीएम में या रिमोट इ-वोटिंग के माध्यम से वोटिंग) मंगलवार, 22 सितंबर, 2020

- कोई व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम सचना भेजने के बाद कंपनी का सदस्य बना है तथा कट-ऑफ तिथि को शेयरधारक है वह कंपनी के आरटीए मैं. अलंकित असाइनमेंट्स लि., 1-इ/13, झंडेवाला एक्स्ट., नई दिल्ली-110055 (भारत) फोन नं. 011-42541959 या सीडीएसएल को अनुरोध भेजने द्वारा लॉग इन आइडी व अनुक्रम सं. प्राप्त कर सकते है। तथापि, यदि कथित शेयरधारक इ-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं तब वह वोट डालने के लिए वर्तमान वृजर आइडी व पासवर्ड प्रयोग कर सकता है। यदि वह पासवर्ड भूत गया है, वह www.evotingindia.com पर उपलब्ध विकल्प "Forgot User Details/Password" के प्रयोग द्वारा पासवर्ड रिसेट कर सकता है।
- रिमोट इ-वोटिंग सुविधा एजीएम के स्थान पर भी उपलब्ध कराई जाएगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट इ-वोटिंग द्वारा अपने वोट का पहले प्रयोग नहीं किया है वह एजीएस के दौरान अपनी सहमति या असहमति पर वोट के अधिकार का प्रयोग करने के सक्षम होंगें। सदस्य रिमोट इ-वोटिंग के माध्यम से वोट के अधिकार का प्रयोग करने के बाद भी वार्षिक सामान्य बैठक में भाग ले सकता है परंतु एजीएम

36वीं एजीएम की सुचना से युक्त वित्तीय वर्ष 2019-20 के लिए कंपनी की वार्षिक रिपोर्ट को प्रदर्शित किया गया है और वैबलिक http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2020/09/Annual-Report-2020.pdf के अंतर्गत कंपनी की वैबसाइट से डाउनलोड किया जा सकता है। 36वी एजीएम की सुचना सीडीएसएल ईवोटिंग की वैबसाइट https://www.evotingindia.com तथा बीएसई की वेबसाइट http://www.bseindia.com पर भी प्रदर्शित किया गया है।

कंपनी के निदेशकों के बोर्ड ने निष्पक्ष तथा पारदर्शी तरीके से एजीएम के दौरान ईवीटिंग और रिमोट इ-वीटिंग प्रक्रिया को आयोजित करने के लिए छंटनीकार के तौर पर श्री कंवलजीत सिंह धाणेवाल, पेशेवर कंपनी सचिव (सदस्यता संख्या) एफसीएस नं. 5901 तथा सीपी नं. 5870) एससीओ 64-65, सैक्टर 17-ए, चंडीगढ़ को नियुक्त किया है। एजीएम में रिमोट इ-वोटिंग तथा इ-वोटिंग का परिणाम बधवार, 30 सितंबर, 2020 को अपराहन 2.00 बने कंपनी के सर्वक्त कार्यालय एससीओ

829-830, सैक्टर 22-ए, चंडीगढ़-160022 में घोषित किया जाएगा। समेकित छंटनीकार की रिपोर्ट के साथ घोषित परिणाम तरंत परिणाम घोषित करने के बाद कंपनी की वैवसाइट (www.paulmerchants.net) और सीडीएसएस की वैवसाइट (https://www.evotingindia.com) पर डाले जाएंगे और उसके साथ बीएसई लि. जहां कंपनी के शेयर सुचीबद्ध हैं, भेजे जाएंगे। प्रस्ताव के पक्ष और विरोध में डाले गए वोट की संख्या के साथ वोटिंग का परिणाम, अवैध वोट तथा प्रस्ताव निष्पादित किया या नहीं किया गया, कंपनी के नोटिस बोर्ड स्थित पंजीकृत कार्यालय नई दिल्ली और संयुक्त कार्यालय चंडीगढ़ पर प्रदर्शित किए जाएंगे। एजीएम उपस्थित और इ-वोटिंग प्रणाली से संबंधित किसी पृष्ठताछ या मामले की स्थित में आप फ्रीक्वेंटली आक्स्ड क्वेश्चन्स ("एफएक्यू") तथा

www.evotingindia.co.in पर हैल्प सेक्शन के अंतर्गत उपलब्ध इ-वोटिंग मेन्यूल को देखें या helpdesk.evoting@cdslindia.com प इमेल करें या श्री नितिन कुंदर (022- 23058738) या श्री महबूब लखानी (022-23058543)या श्री राकेश दलवी (022-23058542) से संपर्क करें। ई-वोटिंग से संबंधित किसी समस्या की स्थिति में श्री राकेश दलवी, प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉनिटरी सर्विसेन (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरेक्स, माफतलाल मिल कंपाऊड्स, एनएम जोशी मार्ग, लॉअर परेल (ईस्ट), मुम्बई-400013, इ-मेलhelpdesk.evoting@cdslindia.com या फोन 022-23058542/43 पर संपर्क करें । आप श्री हरदम सिंह, कंपनी सचिव तथा अनुपालन अधिकारी, पीएमएल हाउस, एससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022, पर या टेलीफोन नं. 0172-5041760, या फैक्स नं. 0172-5041713 या इमेल investor.redressal@paulmerchants.net पर संपर्क कर सकते हैं।

आगामी तौर पर सूचना दी जाती है कि कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (एलओडीआर) विनियमों 2015 के विनियम 42 के अनुवर्ती कंपनी के सदस्यों का रिजस्टर और शेयर ट्रांसफर बुक कंपनी की 36वीं वर्षिक सामान्य बैठक के उद्देश्य के लिए 15.09.2020 से 21.09.2020 (दोनों दिनों को मिलाकर) बंद रहेगी।

कृते पॉल मर्चेट्स लिमिटेड हस्ता./- हरदम सिंह, कंपनी सचिव तबा अनुपालन अधिकारी, एफसीएस 5046



तिथि: 03 सितंबर, 2020

रखानः चंडीगढ

CIN No.: L45201DL1983PLCO17225 पंजीकृत कार्यालय : 118, ऊपरी प्रथम तल, प्रकाश दीप विल्डिंग, 7, टॉल्स्टाय मार्ग, नई दिल्ली-110001 फोन : 23353051, 23353052, फैक्स : 91-11-23310639, 23359550,

इमेल : info@ansalabl.com वेयसाइट : www.ansalabl.com 36वीं वार्षिक आमसमा की सूचना, ई-वोटिंग की जानकारी तथा पुस्तक बन्द होने की सूचना एतदद्वारा सूचना दी जाती है कम्पनी के सदस्यों की 36वीं वार्षिक आमसभा ("एजीएम") बुधवार, 30 सितम्बर, 2020 को पूर्वा. 11.00 बजे वीडियो कॉन्फ्रेंसिंग वीसी / ओएवीएम के माध्यम से की जायेगी। कॉरपोरेट कार्य मंत्रालय ("एमसीए") भारत सरकार ने अपने सामान्य परिपन्नों संख्या न0 20/2020,14/2020,17/2020 एवं (सेंबी') द्वारा जारी परिपन्न संख्या न0 SEBI/HO/CFD/CMD1/CIR/P02020/79 के हवाले से कपनी की वार्षिक आमसभा बैठक का आयोजन वीसी / ओएवीएम के माध्यम से बिना शारीरिक उपस्थिति, एवं आम स्थल पर आयोजित करने की अनुमति दी हैं। अत: कंपनी की 36 वीं वार्षिक आमसभा वीडियो कॉन्फ्रेंसिंग द्वारा आयोजित की जाएगी, जिसमें दिनांक 29 जून 2020 की सूचना के अनुसार सामान्य एवं विशेष निर्धारित व्यवसायों के सम्पादन का निष्पादन किया जायेगा। वार्षिक रिपोर्ट 2019—2020 जिनमें आम सभा की सूचना,व्यवसायों के सामान्य और विशेष प्रस्तावों के निष्पादन का उल्लेख किया हैं तथा 31 मार्च 2020 को समाप्त हुए वित्तिय वर्ष के कंपनी के लेन देन का अंकेक्षित वित्तिय विवरण (समेकित व स्टैंडलोन विवरण सहित) लेखा परीक्षकों और निदेशकों की रिपोर्ट सहित उन सभी शेयरवारकों को जिनकी ई--मेल आईडी एवं पते डिपॉजिटरी प्रतिभागी (डीपी) एवं मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0 (आरएण्डटीए) के पास पंजीकृत है इलेक्ट्रॉनिक विधि से भेजी गई हैं। तथा जिन सदस्यों के ई–मेल आईडी एवं पते मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0 या उनके डिपॉजिटरी प्रतिभागी के पास पंजिकत नहीं है,उन सभी को अनुमत मध्यम में भौतिक विधि से भेजी गई हैं। बैठक की सूचना एवं उपर्युक्त दस्तावेजों की प्रतिलिपि को कंपनी की वेबसाइट जो कि www.ansalabl.com एवं मैसर्स लिंक इनटाईम इंडिया (प्राo) लिo https://instavote.linkintime.co.in पर भी प्रदर्शित कर दिया गया है। इन दस्तावेजों को व्यवसायिक घंटो के दौरान (शनिवार एवं सार्वजनिक अवकाश को छोडकर) कंपनी के पंजीकृत कार्यालय के स्थान पर भी निरिक्षण कर सकते है। कोई भी सदस्य जो वार्षिक रिपोर्ट की प्रतिलिपि रखना चाहता है और उसे प्राप्त नहीं हुई है वह कंपनी को

कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") के नियम 10 और सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 ("सेबी विनियम") के विनियम 42 के अनुपालन में, कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण बहिया **बृहस्पतिवार,24 सितम्बर, 2020** से **बुधवार,**

लिख सकता है उसे यह दी जाएगी। वार्षिक आमसभा की सूचना एवं वार्षिक रिपोर्ट का प्रेषण 3 सितम्बर 2020 को पूर्ण कर दिया

30 सितम्बर, 2020 तक (दोनों तिथियों सहित) बंद रहेंगी। सेबी विनियमावली, 2015 के विनियम 44 तथा कंपनी अधिनियम 2013 की धारा 108 के साथ पठित (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") कम्पनी नियमावली के नियम 20 के अनुपालन में, कम्पनी इसके सदस्यों को वार्षिक आमसभा की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट आरएण्डटीए (मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0) द्वारा उपलब्ध कराई गई रिमोट ई-वोटिंग सुविधाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा डालने की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को (पूर्वा. 9.00 बजे आईएसटी) आरंभ तथा मंगलवार, 29 सितम्बर, 2020 को (अप. 5.00 बजे आईएसटी) समाप्त होगी। तदुपरांत आरएण्डटीए द्वारा रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद वोटिंग की अनुमति नहीं होगी। इस हस्तक्षेप अवधि के दौरान, विच्छेदन तिथि अर्थात बुधवार, 23 सितम्बर, 2020 को इलेक्ट्रॉनिक या भौतिक रूप में शेयरधारक कम्पनी के सदस्यों को ही अपना वोट इलेक्ट्रॉनिक विधि से रिमोट ई-वोटिंग अथवा उक्त वार्षिक आमसभा में उपलब्ध इलेक्ट्रॉनिक वोटिंग मोड्युल वोटिंग द्वारा देने का अधिकार होगा। ई-वोटिंग की प्रक्रिया

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

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

ई-वोटिंग के लिए आरएण्डटीए के साथ पहले से पंजीकृत सदस्य, अपनी मौजूदा लॉगइन आईडी तथा पासवर्ड का उपयोग ई--वोटिंग के लिए कर सकते हैं। जिन व्यक्तियों ने सूचना के प्रेषण के बाद शेयर अर्जित किए हैं तथा कम्पनी के सदस्य बने हैं तथा विच्छेदन तिथि को कम्पनी के शेयरधारक हैं; लॉगइन आईडी तथा पासवर्ड प्राप्त करने के लिए https://instavote.linkintime.co.in पर सम्पर्क करें। लॉगइन आईडीतथा पासवर्ड प्राप्त करने के लिए विस्तृत प्रक्रिया वार्षिक आमसभा की सूचना में भी मुहैया कराई गई है, जो कम्पनी की वेबसाइट पर उपलब्ध है। सदस्यगण ई-वोटिंग के संबंध में किसी जिज्ञासा / शिकायत के लिए आरएण्डटीए ई-वोटिंग हेल्पडेस्क से https://instavote.linkintime.co.in अथवा श्री स्वपन नासकार, एवीपी (नॉर्थ इंडिया आपरेशन) से 022-491860000 (पता : मैसर्स लिंक इनटाईम इंडिया (प्रा0) लिं0, नोबल हाइट्स, पहली मंजिल, एन एच -2 सी1 ब्लॉक एलएससी,नजदीक सावित्री मार्किट, जनकपुरी, नयी दिल्ली 110058 पर संपर्क कर सकते है। श्री सुरिन्दर किशोर कपाही, प्रेत्टाईजिंग कम्पनी सचिव (सदस्यता सं. 1407 तथा सीपी सं. 1118), नई दिल्ली को रिमोट ई-वोटिंग तथा वार्षिक आमसभा में कि गयी ई-वोटिंग के निष्पक्ष और पारदर्शी ढंग से संचालन के लिए संवीक्षक नियुक्त किया गया है।

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

सदस्यों का ध्यान सिक्योरिटिज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) के सर्क्लससेबी/एचओ/एमआईआरएसडी/

डीओपी1 / सीआईआर / पी / 2018 / 73 दिनांक 20.04.2018 की ओर दिया जाता है, जिनके अनुसार भौतिक रूप से शेयर रखने वाले शेयरधारकों को हिदायात दी जाती है कि जिनके फोलियों (स) के पास उनके पैन एवं बैंक खातों से संबन्धित पूरा रिकार्ड नही है, या पहले प्रदान किए गए खातों में कोई परिवर्तन है उसे आरटीए / कंपनी के पास पंजीकृत / नवीनीकरण करना अनिवार्य है। सदस्यों का ध्यान सेबी विनियमों के विनिमय 40 के संशोधन की ओर आर्कषित किया जाता है और जिसके अनुसार विधि द्वारा हस्तांतरण और नामों के ऊपर नीचे को छोडकर भौतिक प्रतिभृतियों का हस्तांतरण नहीं किया जायेगा जब तक की वो इलेक्ट्रॉनिक रूप से (डीपीज) के रिकार्ड में न हों। इसीलिए सभी सदस्यों जिन्होंने भौतिक रूप से प्रतिभृतियां रख रखी है सुझाव दिया जाता है

अंसल बिल्डवेल लि. के लिए

हस्ता./-(अशोक बाबू) वरिष्ठ वी.पी. एवं कम्पनी सचिव FCS No.: 2328

स्थान : नई दिल्ली दिनांक: 03.09.2020

कि वे उन्हें इलेक्ट्रॉनिक रूप मे परिवर्तित करा लें।

का वर्णन वार्षिक आमसभा की सूचना में किया गया है।

BUILOMELL