

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



PMC FINCORP LIMITED
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.pmfincorp.in;
Tel: 011-42438846, 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 quarter ended 30th June, 2020 and any other relevant matter.

For PMC Fincorp Limited
Sd/-
Chetna Sajwan
Company Secretary & Compliance Officer

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
Regd. Office: '611, Sixth Floor, Pragati Tower B, Rajendra Place, Metro Station Delhi- 110008
Phone No. : 011-25885942, Email: leadingleasing@gmail.com Website: www.llfildt.com

NOTIFICATION REGARDING 36th ANNUAL GENERAL MEETING

1. The 36th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Other Audio Visual Means (OAVM) on Tuesday, the 29th 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, 2020 and 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 AGM through VC/ OAVM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. 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 www.llfildt.com and on the website of the Stock Exchange i.e. BSE Limited and The Metropolitan Stock Exchange of India Limited.

3. **Manner of registering / updating email addresses:**

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

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

4. **Manner of casting vote(s) through e-voting:**

a) 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").

b) The manner of remote e-voting and e-voting during the AGM 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 AGM.

c) 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.

5. **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.**

6. For any query members may contact the Company at 011-25885942/ E-Mail ID: leadingleasing@gmail.com or Company's Registrar and Transfer Agents, M/s. PurvaSharegistry (India) Pvt. Ltd. having their office at, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA, MAHARAJA LOWER PAREL, (EAST) MUMBAI MH 400011 IN. Contact details: Tel: 022-23012518 / 23017671.

By order of the Board
For LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED
Sd/-
Name: AMI JINEN SHAH
DIN: 06792048
Designation: Wholetime Director
Address: B - GIRIRAJ 2ND FLOOR KOTACHI
WADI V.P.ROAD GURGAON MUMBAI 400004 MH IN

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 7/11, 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. 30th 2020 at 09:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual 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. 24th 2020 to Wednesday, Sept. 30th 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. 27th 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 (LIPL). 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:

1. The business as set forth in the Notice of the 27th AGM will be transacted through voting by electronic means in the form of e-voting.

2. The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10.00 a.m. IST) and ends on Tuesday, Sept. 29th 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23rd 2020, only shall be entitled to vote through remote e-voting/ e-voting at the AGM.

4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com.

5. The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIPL website at <https://investor.valianttime.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 investor@valianttime.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
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

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 the 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 PRIVATE LIMITED (CIN: U36910DL2006PTC144318) having its registered office at SHOP No. G-12A, G/F, PLOT No. H-3, VARDHAMAN PLAZA, NSP, PITAMPURA DELHI North West 110034 IN

...Petitioner

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 to State of Haryana".

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 complaint form or cause to be delivered or send by registered post of higher 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, Parkhyaran 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 below:

SHOP No. G-12A, G/F, PLOT No. H-3, VARDHAMAN PLAZA, NSP, PITAMPURA DELHI North West 110034 IN

For and behalf of
XION GEMS & JEWELLERS PRIVATE LIMITED
Sd/-
AJAY KUMAR KANSAL
(Director)
Date : 03.09.2020 (DIN:43594205)

Superhouse Limited
(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jainmarg, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9935142048
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 150 Feet Road, Jainmarg, 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 the Rules made thereunder are given below:-

i. The members may cast their votes using an electronic voting system to vote on resolutions proposed to be passed in the meeting by electronic means.

ii. Date and time of commencement of remote e-Voting : Saturday, 26th September, 2020 at 9.00 A.M.

iii. Date and time of end of remote e-Voting: Tuesday, 29th September, 2020 at 5.00 P.M.

iv. The cut-off date to record the entitlement of the Members to cast their votes at the AGM is Wednesday, 23rd September, 2020.

v. 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 evoting@nsdl.co.in or share@superhouse.in. However, if a 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.

vi. Remote e-voting shall not be allowed beyond 5.00 PM on Tuesday, 29th September, 2020.

vii. The facility for voting ballot/polling Paper shall be made 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 AGM through ballot/polling paper.

viii. 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.

ix. 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.

x. 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.nsdl.com>.

xi. For any queries/grievances connected with facility for voting by electronic means, the members may contact Mr. Vinendra Rana, Director, M/s Skyline Financial Services (P) Limited, D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 email ID: vinendra@skylinefinancial.com. Telephone No. 011-26812682, 26812683, 40450133-197.

xii. For e-voting instructions, Members may go through the information and instructions relating to e-voting sent alongwith the Notice of the AGM and in case of any queries/grievances connected with e-voting during the AGM, Members may refer the Frequently Asked Questions (FAQs) and remote e-Voting User Manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.

For Superhouse Limited
Sd/-
(R.K. Agarwal)
Company Secretary

Date: 03rd September, 2020
Place: Kanpur

HDFC BANK
We understand your world.

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

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the Authorized Officer of HDFC Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 22.10.2019 calling upon the guarantors/mortgagors of M/s International Trenching P Ltd (Borrower) i.e. **Ms. Parmajet Singh Basin, Mr. Sumit Basin and Mr. Gunet Singh Basin** 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(2) 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 Immovable Property	Date & Time of Possession
Eastern One Half portion of residential property bearing No J-11/75 A, Rajouri Garden, Delhi measuring 180 sq. yards	02.09.2020 10.00 AM onwards

Note: The above notice is also considered as 30 days notice for sale under rule 6, 8 & 9 of the Act.

Place: Delhi
Date: 02.09.2020
Authorised Officer
HDFC Bank Ltd.

MRIGAYA ESTATE AND FINANCE LIMITED
Registered Office: 16/71 A, Civil Lines, Kanpur, Uttar Pradesh - 208001
Corporate Office: 17, Shiv Rajmarg, Civil Lines, Delhi-110054
CIN: L51396UP1988PLC009275
Email: info@mrigaya.com; Website: www.mrigaya.in
Tel: 011-23915178, 8560601058

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th 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.

2. 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.

3. The Notice of AGM of the Company inter-alia 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 info@mrigaya.com.

4. 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 31st 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.

5. 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.

6. The remote e-voting period will commence on 25th September, 2020 from 10:00 A.M. (IST) and will end on 28th September, 2020 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

7. Any person, who acquires shares and become member of the Company after dispatch of the 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.

8. The facility for voting through ballot/polling paper shall be made available at the AGM to those members who have not cast their vote by remote e-voting and are present at AGM. The 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.

9. Any grievances in respect of remote e-voting may be addressed to Mr. Rakesh Dahi, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001; Phone No. 1800205553 or write an email to helpdesk.evoting@cdslindia.com.

10. Pursuant to Section 91 of the Companies Act, 2013 read with rules there under and Regulation 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, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Mrigaya Estate and Finance Limited
Sd/-
Ankur Bansal
Company Secretary

Date : 03.09.2020
Place : Kanpur

CCL INTERNATIONAL LIMITED
CIN: L26940DL1991PLC044526
Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033
Phone No.: 011-42142258
E-mail: cmisec@ccil.com; Website: www.evocredindia.com

29th 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 held 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 the Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of 29th AGM, proceed as a instruction for e-voting and Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/ Company Depositories.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Anam Assignment Limited, Anam House, 4E/2, Chandanwala 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.evocredindia.com and at the BSE website www.bseindia.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instructions 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.

Members are requested to carefully read all the Notices set out in the Notice of the 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
Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. A50972

Date: 03.09.2020
Place: New Delhi

INTEGRATED TECHNOLOGIES LIMITED
Regd. Off.: C-24, Defence Colony, New Delhi - 110 024, India
CIN: L31909DL1985PLC277176 Tel: +91-11- 41552579.
Email : info@integratedtech.in Website: www.integratedtech.in

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

Notice is hereby given that the 34th Thirty-Fourth 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 voting services provided by the 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, Mrs. S. Joshi & Associates Company Secretary [Membership No. 5911, CP No. [609]] 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 am). During the period shareholders of the Company, may cast their vote electronically. The e-voting mode 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 casting his/her vote;

(v) The members may note that:-

(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 cast 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;

(iv) 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

(vi) 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 section of www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.

For Integrated Technologies Limited
Sd/-
Sneh Chauhan
(Company Secretary & Compliance Officer)

Copy to:
National Securities Depository Limited.
Address: Unit No.601,602, 6th Floor, Tower - A, Naurang House, KG Marg, Connaught Place, New Delhi, Delhi-110001

Skyline Financial Service Pvt. Ltd.
Address: D 153A, 1st Floor, Okhla Industrial Area, Ph-I, New Delhi - 110020

AKS CREDITS LIMITED
Regd. Office:- 6081, 1Ind Floor, Room No. 201, Gali Batashan, Khari Baoli, Delhi-110006
CIN: L69921DL1991PLC043544

Notice of the 30th Annual General Meeting, E-Voting & Book Closure
Information of FY 2019-20

Notice is hereby given that:

1. 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 dated September 02, 2020.

2. 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.

3. 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 e-voting") Members are hereby informed that:

i. The business as set forth in the Notice of the AGM may be transacted through e-voting or e-voting system at the AGM;

ii. The remote e-voting shall commence on Friday, September 25, 2020 (09:00 A.M.);

iii. The remote e-voting shall end on Sunday, September 27, 2020 (05:00 P.M.);

iv. 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;

v. 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 post-dispatch 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 e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting 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 again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

viii. 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 details.

ix. Members who have not registered their email address are requested to register their email addresses with respective depository participant(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@maservs.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 VC.

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

For AKS Credits Limited
Sd/-
Vishek Khemka
Director

Place: New Delhi
Date: 03.09.2020

NOTICE OF THE 47th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

• Notice is hereby given that the 47th Annual General Meeting of the company will be held on Wednesday, the 30th day of September, 2020 at 10.30 A.M. at the Registered Office of the Company at Kanganwal Road V.P.O. Jughana 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/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th 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 IDs with the Depository Participant/Registrar and Transfer Agent.

• 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 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 either 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 transmission of notice of AGM, can view notice of AGM on company's website and can cast their vote by following the procedure as mentioned in notice of AGM or by voting at AGM.

• In case you have any queries or issues regarding e-voting, the shareholders may contact to company at above Phone Numbers/address, to CDSL at emailhelpdesk.evoting@cdslindia.com.

FOR AND ON BEHALF OF THE BOARD OF GARG FARMACEUTICALS LIMITED

Place: Ludhiana
Date: 04.09.2020
Devinder Garg (Managing Director) Din: 01665466

GOLDEGE 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

1. 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.

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/ Depository Participants.

3. **Manner of registering/updating email addresses**

पार्टी बैठक के लिए नेताओं को रोका गया : पीडीपी

श्रीमंगर, 3 सितंबर (भाषा)|

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

CCL INTERNATIONAL LIMITED
CIN: L26946 DL 1991PLC044526
Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033
Phone No.: 011-42142258
E-mail: cmlsec@ccl.com Website: www.svoceindia.com

29th 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 held 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 Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").
Electronic copies of the Notice of 29th AGM, proceed ure and instruction for e-voting and Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/Company Depositories.
Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of share held in physical form by sending email writing to the Company's Registrar and Transfer Agents ("RTA"), Anakti Assignment Limited, Anakti House, 4/2F, Jhandawalan 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.svoceindia.com and at the BSE website www.bseindia.co.in.
The Company will provide the facility to its members to exercise their right to vote by 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 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.
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 and e-voting at the time of AGM.

For CCL International Limited
Sd/-
Pradeep Kumar
Company Secretary & Compliance Officer
Mem. No. A50972

Date: 03.09.2020

Place: New Delhi

इंजीनियर्स इंडिया लिमिटेड
(भारतीय कंपनी अधिनियम)
ENGINEERS INDIA LIMITED
(Incorporated in India under the Companies Act, 1956)
पंजीकृत कार्यालय: इंदौरमार्ग इंडिया हाउस, 1, भोकारा काणा प्लेस, नई दिल्ली-110066
दूरभाष: 011-26782121, फैक्स: 011-267178210
ई-मेल: company.secretary@ei.co.in, वेबसाइट: www.engineersindia.com
सीआईएन: L74899DL1965G0004352

55वीं वार्षिक आम बैठक की सूचना रिमोट ई-वोटिंग/रिकॉर्ड तरीका संबंधी सूचना

कंपनी की 55वीं वार्षिक आम बैठक ("एजीएम"), कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा 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 विधिक 12 मई, 2020 के परिपत्र (संश्लिष्ट रूप से "संघत परिपत्र") के रूप में संदर्भित) के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत निर्गत निर्णयों और भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध बाध्यकार्य एवं प्रकटन अधिका) विनियम, 2015 के लागू प्रावधानों के अनुपालन में, एजीएम की आमंत्रण सूचना में निम्नलिखित कामकाज को निम्नादिष्ट करने के लिए, वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") सुविधा के माध्यम से सोमवार, 28 सितंबर, 2020 को अप. 03:00 बजे आईएसटी पर आयोजित की जाएगी। सदस्य वीसी/ओएएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएएम 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 निर्देशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उसके साथ समान किए जाने वाले अन्य दस्तावेजों सहित वित्तीय वर्ष 2019-20 के स्टैंडअलोन और संश्लिष्ट वित्तीय विवरण, 3 सितंबर, 2020 को कंपनी के उन सदस्यों को मेज बिंदु पर है जिनके ईमेल पते कंपनी / डिजिटल डिपॉजिट प्रतियोगी(गियों) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.engineersindia.com और एजीएम, यानी, बीएसई इंडिया लिमिटेड और नेशनल सेंट्रल एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः 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 पाठित किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना वोट डालने ("ई-वोटिंग") की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लेख की गई तराओं 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 द्वारा अपने वोट नहीं डाले हैं वे एजीएम के दौरान इलेक्ट्रॉनिक तरीके से वोट डाल सकते हैं।

कंपनी ने ई-वोटिंग 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 निर्देशों ई-मेल के माध्यम से भेजे गए हैं। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के लिए एक ही लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। डिजिटलरिजलइड मोड, भौतिक मोड में शेयर चारु 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 के नोटिस में बताया गया है।

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

रिमोट ई-वोटिंग आरंभ होना : बुधवार, 25 सितंबर, 2020 को प्रातः 9.30 बजे मा.म.स.

रिमोट ई-वोटिंग की समाप्ति : बुधवार, 27 सितंबर, 2020 को सांय 5.00 बजे मा.म.स.

उपरोक्त तरीका और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। यदि आपकी आवश्यकताओं की समाप्ति के बाद रिमोट ई-वोटिंग मोड्यूल को अक्षम कर दिया जाएगा।

कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या स्ट-ऑफ़ तारीख वाली सोमवार, 21 सितंबर, 2020 को डिपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में दर्ज है, केवल वह 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 निम्नासूचर 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 अंशधार एजेंट मेसर्स अलंकित आइडनमेंट्स लिमिटेड के कार्यालय 205-208, अन्गारकी कॉम्प्लेक्स, इंदौरहाउस एक्सटेंशन, नई दिल्ली-110055 से संपर्क करने या virenders@alankit.com को ईमेल भेजने का अनुरोध किया जाता है। डिजिटलरिजलइड मोड में शेयरधारक सदस्यों, जिन्होंने अपना ईमेल पता अपने डिपॉजिटरी प्रतिनिधियों के पास पंजीकृत /अपडेट नहीं किया है, से डिपॉजिटरी प्रतिभागियों विवरण प्राप्त करना केवल खैमेट 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 हैं, से virenders@alankit.com को एक अनुरोध भेजकर लॉगिन क्रेडेंशियल्स प्राप्त कर सकता है। उचित सत्यापन के बाद, मेसर्स अलंकित आइडनमेंट्स लिमिटेड उनके लॉगिन क्रेडेंशियल को उनके ईमेल पते पर अपडेट करेगा।
- एक से अधिक कंपनी की एजीएम सूचना में कंपनी द्वारा निर्दिष्ट तरीके से ई-वोटिंग निर्देशों का उपयोग करके अपने वोट 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 वही नोट करें कि कंपनी ने 31 मार्च को 2020 को समाप्त वित्तीय वर्ष के लिए अंतिम लाभों (₹.155/- प्रति इक्विटी शेयर), सदस्यों द्वारा 55वीं एजीएम में वार्षिक रिपोर्ट में, जो कंपनी के निर्धारण के लिए सोमवार, 14 सितंबर, 2020 को रिकॉर्ड तिथि के रूप में निर्धारित किया है।

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

निदेशक मंडल के आदेश से

स्थान: नई दिल्ली
दिनांक: 03.09.2020

एस के पांडे

कंपनी सचिव

CAI2020-2017

"IMPORTANT"

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पंजाब नेशनल बैंक

...भरोसे का प्रतीक !

जबकि, पंजाब नेशनल बैंक की तरफ से प्राधिकृत अधिकारी ने सिक्किमिटाइजेशन एंड रिकन्स्ट्रक्शन ऑफ काङ्ग्रेसिपल एस्टेट्स एंड इनकोर्पोरेट ऑफ सिक्किमिटी इंस्ट्रुमेंट एक्ट 2002 के नियम 3 के साथ पठित धारा 13 (2) के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में सिक्किमिटी इंस्ट्रुमेंट 2002 के साथ 60 दिनों के भीतर नोटिस में निहित रहन की अवधिगी हेतु एक डिमांड नोटिस जारी किया था। क़ण्ठी के द्वारा रहम की दायवगी न करने के कारण निम्नलिखित अक्रांताएं एवं जन सामान्य को नोटिस दी जाती है कि वे संवैधानिक प्रक्रिया में प्रत्येक खाते के संश्लेष अधिनियम की उक्त नियमों के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रातिभूति विधि (प्रवर्तन) नियम 2002 के अन्तर्गत प्रदत्त शक्तियों के प्रयोग में अधोक्षिप्त सम्पत्ति का भौतिक कब्जा दिनांक 01, सितम्बर, 2020 को ले लिया है। विशेषतः क़ण्ठी एवं जन सामान्य को पतुद द्वारा सतर्क किया जाता है कि वे संवैधानिक प्रक्रियाम्ती की खरीद करेखन न करें तथा इन परिसम्पत्ति के किसी भी क्रय विक्रय के लिए यहाँ नीचे खाते के सम्बन्ध रहम उस पर देय ब्याज के लिए पंजाब नेशनल बैंक के प्रभार अधीन होंगे। कर्जदार का ध्यान, प्रत्याभूत अस्तित्थों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा (4) के प्राक्धान की ओर आक़्खुध किया जाता है।

क्र० सं०	शाखा का नाम	खाते का नाम एवं सं०	अक्रणकता व गारंटर का नाम और पता	बंधक सम्पत्ति का विवरण	(13/2002में नोटिस की तिथिमें नवीनीकृत की अनुसार कब्जा तिथि)	भौतिक कब्जे की तिथि	प्राधिकृत अधिकारी का नाम
1.	बिजौली (नागपत)	राहुल जैन और ब्रजानन्द NC 679600NC 00000034 और 67960099000 00028	राहुल जैन और ब्रजान वंद एमपीए सं०. /7/322 नेहरू रोड, गुराना रोड, बड़ौता, वागपत	मकान क्षेत्रफल 67 वर्गगज (56.02 वर्ग मीटर सेल डेड कम सं. 6825 पेज 225/246, जिल्द 3560 दिनांक 19.06.2012) स्थित सं. 7/ 322 नेहरू रोड, गुराना रोड, बड़ौता, वागपत। सीमावर्ती – उत्तर: जयवीर सिंह का मकान, पश्चिम: 11.06 रोड/ नहर, पूर्व: महेंद्र का मकान, दक्षिण: सोहनवीर का मकान	12.05.2016	01.09.2020	एस. के गोयल 8171557292
				NC & OD र. 998665.00 +ब्याज व अन्य खर्चें	12.05.2016	01.09.2020	एस. के गोयल 8171557292
					संकेतिक कब्जे की तिथि 28.05.2018		

दिनांक:- 03.09.2020

कच्चा सूचना (अवल सम्पत्ति हेतु)

मकान क्षेत्रफल 67 वर्गगज (56.02 वर्ग मीटर सेल डेड कम सं. 6825 पेज 225/246, जिल्द 3560 दिनांक 19.06.2012) स्थित सं. 7/ 322 नेहरू रोड, गुराना रोड, बड़ौता, वागपत। सीमावर्ती – उत्तर: जयवीर सिंह का मकान, पश्चिम: 11.06 रोड/ नहर, पूर्व: महेंद्र का मकान, दक्षिण: सोहनवीर का मकान

क्र० सं०	शाखा का नाम	खाते का नाम एवं सं०	अक्रणकता व गारंटर का नाम और पता	बंधक सम्पत्ति का विवरण	(13/2002में नोटिस की तिथिमें नवीनीकृत की अनुसार कब्जा तिथि)	भौतिक कब्जे की तिथि	प्राधिकृत अधिकारी का नाम
1.	बिजौली (नागपत)	राहुल जैन और ब्रजानन्द NC 679600NC 00000034 और 67960099000 00028	राहुल जैन और ब्रजान वंद एमपीए सं०. /7/322 नेहरू रोड, गुराना रोड, बड़ौता, वागपत	मकान क्षेत्रफल 67 वर्गगज (56.02 वर्ग मीटर सेल डेड कम सं. 6825 पेज 225/246, जिल्द 3560 दिनांक 19.06.2012) स्थित सं. 7/ 322 नेहरू रोड, गुराना रोड, बड़ौता, वागपत। सीमावर्ती – उत्तर: जयवीर सिंह का मकान, पश्चिम: 11.06 रोड/ नहर, पूर्व: महेंद्र का मकान, दक्षिण: सोहनवीर का मकान	12.05.2016	01.09.2020	एस. के गोयल 8171557292
				NC & OD र. 998665.00 +ब्याज व अन्य खर्चें	12.05.2016	01.09.2020	एस. के गोयल 8171557292
					संकेतिक कब्जे की तिथि 28.05.2018		

स्थान:- मेरठ

प्राधिकृत अधिकारी

ईकायनैमिक्स सॉल्यूशन्स लिमिटेड
पंजीकृत कार्यालय : 103, प्रथम तल प्लॉट नं. 2, ज़िंमो कॉम्प्लेक्स, कूर सार्वजनिक क्षेत्रीय, कानपुर
दिल्ली-110022
ई-मेल अड्रेस : edymicssolutions@yahoo.com
CIN : L74900DL2000PLC186755

एतद्वारा सूचित किया जाता है कि सेबी (एजीएम) बंधनकार्य एवं प्रकटन अधिका) विनियम, 2015 के अनुपालन में, एजीएम की आमंत्रण सूचना में निम्नलिखित कामकाज को निम्नादिष्ट करने के लिए, वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") सुविधा के माध्यम से सोमवार, 28 सितंबर, 2020 को अप. 03:00 बजे आईएसटी पर आयोजित की जाएगी। सदस्य वीसी/ओएएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएएम के माध्यम से भाग लेने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन से गिनती की जाएगी।

कथित सूचना की प्रति कम्पनी की वेबसाइट www.edymicssolution.com और स्टॉक एक्सचेंज वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते ईकायनैमिक्स सॉल्यूशन्स लिमिटेड
स्थान : नई दिल्ली

दिनांक : 03.09.2020

स्थान : नई दिल्ली

Tinna Finex Limited
Regd Office No. 114 Wood Villa 2nd Avenue, Bandh Road Chandan Hauza, New Delhi-110074
CIN:L6591ODL1999PLC041750

NOTICE
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 Hauza, New Delhi-110074, India on Wednesday, 30th, September 2020 at 10:00 A.M. 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 Finex Limited
s/d/
Place : Delhi VIJAY SHEKHRI
Date : 4th Sep 2020
Director

क्याप्रा सा ककामा (सांसा)अन्य आइडन मीडियुल संहिता (आप्रासा) के पक्षमें से आप्रासा का जारी 29वीं वार्षिक आम बैठक (एजीएम) से संबंधित सूचना

इसका सूचना किया जाता है कि कम्पनी अधिनियम, 2013 के प्रवर्तन प्राधानी तथा उसके तहत निम्ना और कॉर्पोरेट मामले पनामन एजीएम दिनांक 3 अक्टू. 2020, 13 अक्टू. 2020 व 5 मई, 2020 ("एक्सायपन") के साथ पठित पालीन प्रिपुर्न वर विनियम एवं (सूचना)अन्य वर वरन उपआ) विनियम 2015 तथा सेबी परिपत्र दिनांक 12 मई, 2020 ("सेबी परिपत्र") के अनुपालन में किसी एक स्थान पर सदस्यों को भौतिक वोटिंग के निम कम्पनी को 20वीं वार्षिक आम बैठक (एजीएम) अधिनियम (बीबी) अन्तर्गत अधिनियम दिगुपन सारणी (ओएवीएम) के पालन से बुधवार, 30 सितम्बर, 2020 को 12.30 बजे अप. आयोजित कीजाए।

हम केवल वीडियोओएएम के पालन से ही एजीएम में उपस्थित हो सकते हैं।सीबीओएवीएम सुविधा के पालन से भाग लेने वाले सदस्यों की परिणामा कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की गयेगी।

अधिकृत सूचना के अनुपलब्ध में एजीएम की सूचना तथा वित्त वर्ष 2019-20 के वित्तीय विवरणों सहित वार्षिक रिपोर्ट 2019-20 का निदेशकों को रिपोर्ट, लेखापरीक्षकों को रिपोर्ट तथा उसके समग्र उन्मूलन कम्पनी के उन सभी सदस्यों के पास केवल है। येन द्वारा येनी गयेगी निम्ने है। येन भी कम्पनीडिपॉजिटरी (पाओरटी) के ताम पंजीकृत है। उर्पुन उन्मूलन कम्पनी की वेबसाइट www.aajantasya.com तथा हरेक हरेकसी की वेबसाइट और नेशनल सिक्योरिटी डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.ndsl.com पर उपलब्ध होगी।

ई-वोटिंग के पालन से पदार्त की रीति
(क) सदस्यों को एजीएम की सूचना में निम्नोक्त प्रकामों के लेन देन पर इलेक्ट्रॉनिक वोटिंग प्राप्त है ("ई-वोटिंग") के पालन से अपना प्रकान करने का अवसर होगा।

(क) अधिका, भौतिक प्रकाम में शेयर धारक को वही सदस्यों तथा जिन सदस्यों ने अपने ई-मेन भी पंजीकृत नहीं करते है, उनके द्वारा रिपोर्ट का से वोटिंग ("रिमोट ई-वोटिंग") को रीति एजीएम को सूचना में प्रकाशित की गयेगी।
अन्य जनता को सूचना दी जाती है कि कम्पनी की संरक्षितता का ओपेनपति होने के लिए दिनांक 31 अगस्त 2020 को निर्देशकों को रिपोर्ट, लेखापरीक्षकों को रिपोर्ट तथा उसके समग्र उन्मूलन अधिका) विनियम, 2015 के अनुपालन में, एजीएम की आमंत्रण सूचना में निम्नलिखित कामकाज को निम्नादिष्ट करने के लिए, वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") सुविधा के माध्यम से सोमवार, 28 सितंबर, 2020 को अप. 03:00 बजे आईएसटी पर आयोजित की जाएगी। सदस्य वीसी/ओएएम के माध्यम से एजीएम में भाग ले सकते हैं। वीसी/ओएएम 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 निर्देशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उसके साथ समान किए जाने वाले अन्य दस्तावेजों सहित वित्तीय वर्ष 2019-20 के स्टैंडअलोन और संश्लिष्ट वित्तीय विवरण, 3 सितंबर, 2020 को कंपनी के उन सदस्यों को मेज बिंदु पर है जिनके ईमेल पते कंपनी / डिजिटल डिपॉजिट प्रतियोगी(गियों) के पास पंजीकृत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.engineersindia.com और एजीएम, यानी, बीएसई इंडिया लिमिटेड और नेशनल सेंट्रल एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः 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 पाठित किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना वोट डालने ("ई-वोटिंग") की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लेख की गई तराओं 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 द्वारा अपने वोट नहीं डाले हैं वे एजीएम के दौरान इलेक्ट्रॉनिक तरीके से वोट डाल सकते हैं।

कंपनी ने ई-वोटिंग 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 निर्देशों ई-मेल के माध्यम से भेजे गए हैं। वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के लिए एक ही लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। डिजिटलरिजलइड मोड, भौतिक मोड में शेयर चारु 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 के नोटिस में बताया गया है।

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

रिमोट ई-वोटिंग आरंभ होना : बुधवार, 25 सितंबर, 2020 को प्रातः 9.30 बजे मा.म.स.

रिमोट ई-वोटिंग की समाप्ति : बुधवार, 27 सितंबर, 2020 को सांय 5.00 बजे मा.म.स.

उपरोक्त तरीका और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी। यदि आपकी आवश्यकताओं की समाप्ति के बाद रिमोट ई-वोटिंग मोड्यूल को अक्षम कर दिया जाएगा।

कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या स्ट-ऑफ़ तारीख वाली सोमवार, 21 सितंबर, 2020 को डिपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में दर्ज है, केवल वह 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 निम्नासूचर 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 अंशधार एजेंट मेसर्स अलंकित आइडनमेंट्स लिमिटेड के कार्यालय 205-208, अन्गारकी कॉम्प्लेक्स, इंदौरहाउस एक्सटेंशन, नई दिल्ली-110055 से संपर्क करने या virenders@alankit.com को ईमेल भेजने का अनुरोध किया जाता है। डिजिटलरिजलइड मोड में शेयरधारक सदस्यों, जिन्होंने अपना ईमेल पता अपने डिपॉजिटरी प्रतिनिधियों के पास पंजीकृत /अपडेट नहीं किया है, से डिपॉजिटरी प्रतिभागियों विवरण प्राप्त करना केवल खैमेट 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 हैं, से virenders@alankit.com को एक अनुरोध भेजकर लॉगिन क्रेडेंशियल्स प्राप्त कर सकता है। उचित सत्यापन के बाद, मेसर्स अलंकित आइडनमेंट्स लिमिटेड उनके लॉगिन क्रेडेंशियल को उनके ईमेल पते पर अपडेट करेगा।

- एक से अधिक कंपनी की एजीएम सूचना में कंपनी द्वारा निर्दिष्ट तरीके से ई-वोटिंग निर्देशों का उपयोग करके अपने वोट डाल सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट डाला है,