Registered Office

Akashdeep Metal Industries Limited

CIN:L28998DL1983PLC017150

14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext, Delhi-110092 Tel: +91-11-43011038

> Email: <u>info.akashdeep14@gmail.com</u> Website: www.akashdeepmetal.in

Date: 06.09.2022

To,
BSE Limited
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No.: 538778

Dear Sir/Ma'am,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the newspapers, "FINANCIAL EXPRESS" and "JANSATTA" on Tuesday, September 06, 2022.

Please take the same on your records.

Thanking You

Yours faithfully,
For Akashdeep Metal Industries Limited



Rajesh Gupta
Managing Director
DIN: 00006056
25, Hargobind Enclave,
Delhi-110092

Enc: a/a

ECONO TRADE (INDIA) LIMITED CIN: L51109WB1982PLC035466

Regd. Off.:16/1A, Abdul Hamid Street, 5th Floor, Room No. 5E, Kolkata -700 069 Email: etil2011@gmail.com, Support@econo.in, Website: www.econo.in, Phone No.: 078905 18016

NOTICE OF 39TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Nineth Annual General Meeting (AGM) of the Company will be held on Monday, 26th September 2022 at 12.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with the provisions of Circulars dated 13th January 2021, 5th May, 2020,13th April, 2020 and 8th April, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020 and 15th January, 2021, issued by SEBI (collectively referred to as the "SEB

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the financial year 2021-2022 has been sent or 03rd September, 2022 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-2022 is also available on the Company's website at www.econo.inand on the websites of the Stock Exchanges i.e. BSE Limited & CSE Limited at www.bseindia.com & www.cse-india.con

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

. Members holding shares in physical mode are requested to update their email addresses and phone number in writing to the Registrar & Share Transfer Agen (RTA)/Company at nichetechpl@nichetechpl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the member(s) self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants. BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companie: (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company wil remain closed from Tuesday, the 20th September, 2022 to Monday, 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of th Companies (Management and Administration) Rules, 2014, Secretarial Standards or General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of NSDL for providing facility for remote e-Voting, the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Monday, 19th September, 2022 ("cut-off date").

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

The remote e-Voting commences on Friday, 23th September, 2022 at 9,00 a.m. (IST) an ends on Sunday, 25th September, 2022 at 5.00 p.m. (IST). Members may cast their vote: electronically during this period. The remote e-Voting shall be disabled by NSDI thereafter. Those members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change i

The Members who have cast their votes 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

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e19th September, 2022 may obtain the User II and password by sending a request to etil2011@gmail.com. However, if the member is already registered with NSDL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download Section of www.evoting.nsdl.comor contact Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022 24994545 and send an e -mail to evoting@nsdl.co.in who will address the grievance: connected with the electronic voting.

BY ORDER OF THE BOARD Econo Trade (India) Limited Place: Kolkata Siddharth Sharma Date: 03th September, 2022 Company Secretary



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040-40268759 / 61 /62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 29th day of September, 2022 at 11.00 AM, through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 27th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2021-22, whose email addresses are registered with the Company Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

www.knrcl.com and on the website of CDSL - www.cdslindia.com.

a) All the items of business may be transacted through voting by

 Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 22nd September, 2022 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

c) Sending of all Notices through e-mail was completed by the Company on this day of 05th September, 2022.

d) The voting period commences on Monday, 26th September, 2022 (9.00 A.M.) and ends on Wednesday, 28th September, 2022 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, if cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 22nd September 2022 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

f) Those members who attend 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 vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.

g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

) Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Place: Hyderabad Haritha Varanasi

Date: 05-09-2022

financialexp.epar

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited (Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

The 5" Annual General Meeting ("AGM") of the Members of Sterling and Wilson Renewable Energy Limited ("the Company") will be held on Friday, September 30, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC") Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM

statements for the financial year 2021-22 along with the Auditors' Report, the

address can register the same by following the instructions below:

For Permanent Registration for receiving all future communications

VASCON

informed that:

change it subsequently.

address with their respective Depository Participant ("DP") by following the procedure prescribed by

For Temporary

address with the Company and/ or the RTA by sending an email to ir@sterlingwilson.com and/ or rnt.helpdesk@linkintime.co.in by mentioning their name and DP ID and Client ID.

voting, including remotely ("remote e-voting") is provided in the Notice of AGM that is being sent to the Members electronically. Members attending the AGM who have not cast their vote through remote e-voting will also be able to vote electronically at the AGM. Members who have not registered their e-mail address can also attend the AGM and vote by following the procedure provided in the Notice of the AGM.

Members are requested to carefully read the instructions set out in the Notice of the AGM.

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V. Place: Mumbai Date: September 05, 2022 Company Secretary

AVRO INDIA LIMITED CIN: L25200UP1996PLC101013



Ghaziabad-201009, Uttar Pradesh, Phone: 0120-4376091 Email: info@avrofurniture.com, Website: www.avrofurniture.com Tel: 0120-4376091

NOTICE OF 26TH ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made

thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs and SEBI, NOTICE is hereby given that the 26th Annual General Meeting ('AGM') of the Members of Avro India Limited ('Company') will be held on Wednesday, September 28, 2022 at 11:00 a.m. (IST) through Video conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. The AGM Notice along with the Annual Report for FY 2021-22 has been sent only through

electronic mode to those members whose email ids are registered with the Company/Registra and Share Transfer Agent ('RTA')/Depository Participant ('DP') in accordance with relevant Circulars issued by MCA and SEBI. The emailing/dispatch of AGM Notice to all members has been completed on September 05, 2022. The aforesaid documents are also available on the Company's website at https://www.avrofurniture.com, website of the Stock Exchanges i.e National Stock Exchange of India Limited at https://www.nseindia.com, BSE Limited at htttps://www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members whose email ids are already registered with the Company/RTA/DP may follow

instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2021-22 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.

Pursuant to the provisions of Section 108 of the Act 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, Members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility o casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM 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 eligible to vote at the AGM.

In this regard, all the members are further informed that:

1. The Businesses as set forth in the 26th AGM Notice will be transacted through voting by electronic means in the form of e-voting.

- The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 21, 2022 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 21, 2022 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
- Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 21, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes. The remote e-voting period shall commence on Sunday, September 25, 2022 at (09:00 a.m
- IST) and ends on Tuesday, September 27, 2022 at (05;00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and
- instructions for attending the AGM through VC/OAVM for the members is being provided in In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders
- and e-voting user manual for shareholders available at download section o www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. The Board of Directors of the Company has appointed Mr. Lalit Chaturyedi, proprietor of M/s
- Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results shall be declared within forty-eight hours of the conclusion of the AGM and the
- same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com) and shall be communicated to National Stock Exchange of India Limited and BSE Limited. For Avro India Limited

Sumit Bansal

Date: September 05, 2022 Company Secretary & Compliance Officer

"IMPORTANT"

M.No.: A42433

POWER MECH.

POWER MECH PROJECTS LIMITED

Registered& Corporate office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad- 500 081, Telangana Website -powermechprojects.com, Email -info@powermech.net Telephone -040-30444418, CIN No. - L74140TG1999PLC032156

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA"

has vide its circular dated April 08,2020, April 13,2020, June 15,2020, September 25,2020, December 31,2020, January 13,2021, December 08,2021, December 14,2021 and May 05, 2022 permitted the holding of AGM through Video Conference (VC) or Other Audio Visual Means (OAVM). In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 23rd AGM of Power Mech Projects Limited (the Company) will be held on Friday, the 30th Day of September, 2022 at 01.30 PM through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for the

Financial Year 2021-22 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/Depositories. The Company is providing remote e-voting facility to all its members similar to earlier practices. If your E-mail ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for the FY 2021-22 and login details for e-voting shall be sent

to your registered E-mail address. In case you have not registered your E-mail ID with the Company/Depository, please follow below instructions to register your E-mail ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting. Physical Holding Send a signed request to Registrar and Transfer Agents of the

Company, M/s.Kfin Technologies Limited providing folio

number, name of the Shareholder, Scanned Copy of the Share

Certificate (Front and Back), PAN (Self Attested Scanned Copy

of the PAN Card) Aadhar (Self Attested Copy of the Aadhar

Card) for registering e-mail address. Please send your bank

detail with original cancelled cheque to our RTA i.e. (Kfir Technologies Limited) along with letter mentioning folio no. if not registered already) at Karvy Selenium Tower B, Plot No

Demat Holding

Place: Hyderabad

Serilingampally, Hyderabad – 500032. Please contact your Depository Participant (DP) and register your E-mail address and other details as per the process advised by the DP.

31 & 32, Gachibowli, Financial District, Nanakramguda

The Notice of AGM and Annual Report for the FY 2021-22 will also be available or Company's website, www.powermechprojects.com and also on the Stock Exchanges Websites at www.bseindia.com and www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

> For Power Mech Projects Limited Mohith Kumar Khandelwal

> > Company Secretary

Date: 05-09-2022

AKASHDEEP METAL INDUSTRIES LIMITED

CIN: L28998DL1983PLC017150

Reg. Office: 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092, Tel: +91-11-43011038,

Website: www.akashdeepmetal.in; Email: info.akashdeep14@gmail.com

PUBLIC NOTICE of 38th ANNUAL GENERAL MEETING NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members

of Akashdeep Metal Industries Limited will be held on Tuesday, September 27, 2022

at 05:00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means

("OAVM") facility to transact the businesses set out in the notice of AGM in compliance

with all applicable provisions of the Companies Act, 2013 and rules made there under and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and May 13, 2022 (SEBI Circular). As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2021-2022 along with Notice of the AGM, is being been sent through electronic mode

to all members whose email ids are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.akashdeepmetal.in. Stock Exchange i.e. www.bseindia.com and NSDL i.e. www.evoting.nsdl.com. The Company is providing remote e-voting facility before and during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their vote

electronically on the Business as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorized Agency to provide remote e-voting facility. The remote e-voting shall commence on Saturday, 24th September, 2022 from 9:00 a.m. (IST) and end on Monday, 26th September, 2022 at 5:00 p.m. (IST). The

remote e-voting shall not be allowed beyond the said date and time. A person whose

names appear in the Register of Members/Beneficial owners as on the cut-off date of

Friday, 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of Friday, 23rd September, 2022 may obtain the User ID and password by sending request at evoting@nsdl.co.in. However if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. Members/ Shareholders who have not Casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be

remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. For any grievances/ guery connected with facility for remote e-voting, Mrs. Isha Agarwal, Company Secretary & Compliance Officer, may be contacted at E- mail:

disabled by the NSDL for voting thereafter. The members who have cast their vote by

info.akashdeep14@gmail.com or at 14 Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi- 110092 or on 011-43011038.

For Akashdeep Metal Industries Limited

Rajesh Gupta

Managing Director

Date: 05.09.2022

Best Agrolife Limited

business as listed in the Notice dated September 02, 2022 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General circulars respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2022. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 31° AGM and the Annual Report for the Financial Year 2021-22 have been sent on September 05, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA").

and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 25, 2022 and end at 5:00 p.m. (IST) on

Tuesday, September 27, 2022; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 27, 2022;

allowed to change it subsequently; The Cut-off date for the purpose of e-voting has been fixed as Wednesday, September 21, 2022. Voting rights shall be

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 21, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.

members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

the Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com.

Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any

queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Sarita Mote at saritam@nsdl.co.in / + 91 22 24994890), (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel. Mumbai - 400013. Tel.: (022) 2499 4200 or send an email to evoting@nsdl.co.in or call on 1800 1020 990 and 1800 22 44 30 or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi110020 through email at admin@skylinerta.com or parveen@skylinerta.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ('the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/

> For Best Agrolife Limited Astha Wahi **Company Secretary**

Company Secretary and Compliance Officer

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

any manner whatsoever.

Place: Delhi

BEST AGROLIFE LIMITED CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31° Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 28, 2022 at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management

(c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be

reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN

Members holding shares in demat form can update their email address with their Depository Participants.

New Delhi

Shareholders may note that the Board of Directors at their meeting held on May 23, 2022, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Wednesday, September 21, 2022 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details. Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request

RTA by sending documents through email by 11:59 p.m. (IST), on Thursday, September 15, 2022.

Company Secretary & Compliance Officer

NOTICE For the attention of Shareholders of Sterling and Wilson Renewable Energy Limited

The Notice of the AGM and the standalone and consolidated financial

Board's Report and other documents required to be attached thereto, will be sent electronically by the Company to those Members who have registered their e-mail address with their Depository Participants ("DPs") or the Company or Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges where the Equity shares of the Company are listed, i.e., BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Members of the Company who have not yet registered their e-mail

Members are requested to register their e-mail

their respective DP. Members are requested to register their e-mail Registration

Joining the AGM and manner of casting vote(s) through e-voting: Detailed procedure for attending the AGM through VC/ OAVM and manner of

Place: Ghaziabad

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"). Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at https://evoting.kfintech.com and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Wednesday, September 21, 2022. The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are

https://emeetings.kfintech.com by using their e-voting credentials. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote

through e-voting, are provided as part of the Notice of the 37th AGM.

1. Members may attend the 37th AGM through VC or watch the live web-cast at

3. Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September

27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to

In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same in respect of

shares held in electronic form with the Depository through their Depository participants(s) and in respect of

shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower

B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032. 8. The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.

In case of any query/grievance regarding e-voting a) Non individual members holding shares in demat mode and members holding securities in physical mode

may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications. b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting

@nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.

c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43 d) Members who are voting through the facilities provided by the Depository Participants may contact the

respective Depository Participants on their helpline for contact details. For Vascon Engineers Limited Place : Pune Vibhuti Dani Date: September 05, 2022

Date: September 05, 2022

Place: New Delhi

आकाशदीप मैटल इन्डस्ट्रीज लिमिटेड

CIN: L28998DL1983PLC017150 पंजीकृत कार्यालय: 14, दयानन्द विहार, बैकसाइड ग्राऊन्ड फ्लोर, विकास मार्ग एक्सटेन्सन, दिल्ली-110092, Tel: +91-11-43011038,

अठतीसवीं वार्षिक साधारण बैठक की सूचना

वेबसाइट: www.akashdeepmetal.in; ईमेल: info.akashdeep14@gmail.com

कारपोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी साधारण परिपत्र संख्या दिनांक अप्रैल 8, 2020, अप्रैल 13, 2020, मई 05, 2020, मई 05, 2020 एवं मई 05, 2022 एवं अन्य लाग् परिपत्रों एवं सेबी परिपत्र दिनांक मई 12, 2020 एवं मई 12, 2022 के अनुपालन में एदतद्वारा सचना प्रदान की जाती है कि आकाशदीप मैटल इन्डस्टीज लिमिटेड की अठतीसवीं वार्षिक साधारण बैठक ("एजीएम") मंगलवार सितम्बर 27, 2022 को सायं 05:00 बजे (आईएसटी) पर विडियो कान्फ्रेसिंग ("वीसी")/अन्य आडियो विजवल माध्यम ("ओएवीएम") साथ मे कम्पनीज अधिनियम, 2013 के लागू प्रावधानों एवं उसके अन्तर्गत बनाये गये नियमों के अन्तर्गत सविधा द्वारा एजीएम की सचना में निहित व्यवसायिक निष्पादन हेत आयोजित की जायेगी। उपरोक्त एमसीए एवं सेबी परिपत्रों के अनुरूप, वित्तीय वर्ष 2021-2022 की वार्षिक रिपोर्ट एजीएम की सुचना के साथ उन सदस्यों जिनके ई-मेल पते कम्पनी/डिपाटरीज के पास पंजीकृत को इलेक्ट्रानिक माध्यम द्वारा भेजी जा रही हैं। इसलिए, जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं कराये हैं, उनसे अनुरोध है कि वे सम्बन्धित डिपाटरीज भागीदार के पास उसे पंजीकृत करा लें। एजीएम की सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट यानि www.akashdeepmetal.in, स्टॉक एक्सचेन्ज यानि www.bseindia.com एवं एनएसडीएल यानि www.evoting.nsdl.com पर उपलब्ध है।

कम्पनी अपने सदस्यों को एजीएम से पहले एवं बाद में उनके वोट देने के लिए नेशनल सिक्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल) के द्वारा रिमोट ई—वोटिंग की एजीएम की सूचना में निहित व्यवसायों पर इलेक्ट्रानिकली वोट देने की सुविधा प्रदान करा रही है। कम्पनी रिमोट ई-वोटिंग की सुविध प्रदान कराने के लिए नेशनल सिक्योरीटीज डिपॉटरीज लिमिटेड (एनएसडीएल) की सेवायें अधिकृत एजेन्सी के तौर पर ली हैं।

रिमोट ई—वोटिंग **शनिवार, 24 सितम्बर, 2022 को प्रातः 9:00 बजे (आईएसटी) पर** प्रारम्भ होकर सोमवार 26 सितम्बर, 2022 को साय 5:00 बजे (आईएसटी) पर समाप्त होगी। उपरोकत तिथि एवं समय के उपरान्त रिमोट ई-वोटिंग की अनुमति नहीं होगी। एक व्यक्ति जिसका नाम सदस्यों की पंजिका/लाभदाई स्वामी की पंजिका में कट-ऑफ तिथि यानि शक्रवार, 23 सितम्बर, 2022 को अंकित होगा केवल वही रिमोट ई-वोटिंग की सविधा के साथ एजीएम से पहले और दौरान वोटिंग की सविधा का हकदार होगा। किसी व्यक्ति, जिसने कम्पनी शेयर्स अर्जित किये हों और एजीएम की सूचना को भेजने के बाद कम्पनी का सदस्य बना हो और कट ऑफ तिथि यानि शुक्रवार, 23 सितम्बर, 2022 को शेयर धारण करता हो, यूजर आईडी एवं पास वर्ड प्राप्त करने के लिए evoting@nsdl.co.in पर अनुरोध कर सकता है। फिर भी यदि वह रिमोट ई-वोटिंग के लिए एनएसडीएल में पहले से पंजीकृत है तब वह वोट देने के लिए पहले वाली यूजर आईडी एवं पास वर्ड का प्रयोग कर सकता है। जिन सदस्यों /शेयरधारकों ने ई–वोटिंग के दौरान अपना वोट नहीं डाला है, वे बैठक के दौरान केवल इलेक्टानिकली अपना वोट डाल सकते हैं। इसके बाद मतदान के लिए ई-वोटिंग

रिमोट ई–वोटिंग द्वारा अपना वोट दे दिया है, वे बैठक में भाग ले सकते है लेकिन फिर से वोट देने की अनुमति नहीं दी जायेगी। रिमोट ई–वोटिंग से सम्बन्धित किसी भी शिकायत/प्रश्न के लिए श्रीमती ईशा अग्रनाल, कम्पनी सचिव एवं अनुपालन अधिकारी को ई-मेलः nfo.akashdeep14@qmail.com अथवा 14. दयानन्द विहार, बैकसाइड ग्राऊन्ड फ्लोर, विकास मार्ग एक्सटेन्सन, दिल्ली-110092.

मापांक को एनएसडीएल द्वारा निष्क्रिय कर दिया जायेगा। जिन सदस्यों ने बैठक से पहले

दुरभाषः +91-11-43011038, पर सम्पर्क कर सकते है। कृते आकाशदीप मैटल इन्डस्ट्रीज लिमिटेड हस्ता०/-

राजेश गुप्ता

अोरियन्टल बैंक ऑफ कॉमर्स 🚯 यूनाइटेड बैंक ऑफ़ इंडिया मण्डलीय कार्यालय:–1–2, रघुनाथ नगर, महात्मा गांधी मार्ग, आगरा

चल/अचल सम्पत्तियों का कब्जा नोटिस

{प्रतिमृति हित (प्रवर्तन) नियम 2002 के नियम 8 (1) के अन्तर्गत}

वित्तीय आस्तियों का प्रतिभृतिकरण व पुनर्गठन तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 तथा प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम–3 के साथ सहपठित

धारा—13 (12) के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए पंजाब नैशनल बैंक के प्राधिकृत **अधिकारी** ने निम्नलिखित बकायेदार ऋणियों / गारन्टरों / बंधककर्ताओ

को नोटिस में वर्णित राशि, नोटिस प्राप्ति के 60 (साठ) दिनों के अन्दर अदा करने हेतु खाते के सम्मुख अंकित तिथि को मांग नोटिस जारी किया था

ऋणियों / गारन्टरों / बंधककर्ताओं के द्वारा इस राशि की अदायगी में विफल रहने पर एतदद्वारा आम जनता को एवं ऋणियों / गारन्टरों / बंधककर्ताओं को विशेष रूप रे

सूचना दी जाती है कि नीचे वर्णित सम्पत्तियों का उपरोक्त अधिनियम की धारा–13 (4) एवं नियम के उपनियम–8 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए

अधोहस्ताक्षरी द्वारा कब्जा उनके सम्मुख अंकित तिथि को ले लिया गया है। उधारकर्ताओं का ध्यान सुरक्षित परिसम्पत्तियों को मुक्त कराने में उपलब्ध समय के संबन्ध

अधिनियम की घारा 13 की उप—घारा (8) के प्रावधान की ओर आकर्षित किया जाता है। एतदद्वारा ऋणियों / गारन्टरों / बंधककर्ताओं को विशेषतः और जनसाधारण को

सामान्यतः सूचित किया जाता है कि चूँकि निम्न सम्पत्तियों का **सांकेतिक कब्जा ले** लिया गया है, अतः इस सम्बन्ध में किसी प्रकार का कोई भी सौदा / व्यवहार बैंक के

अतिरिक्त अन्य किसी से न करें एवं ऐसा कोई भी सौदा / व्यवहार पंजाब नैशनल बैंक को देय राशि व तत्सम्बन्धित ब्याज हेतु जैसा कि नीचे खाते के सम्मुख उल्लेखित किय

ऋणियों एवं गारन्टरों / बंधककर्ताओं का ध्यान, एक्ट के सेक्शन-13 के सब सेक्शन (8) की ओर आकर्षित किया जाता है, कि वे उपलब्ध समय में बैंक के

बंधक सम्पत्तियों का विवरण

बंधक प्रतिभृति-2 साम्यिक बंधक जमीन और बिल्डिंग कोल्ड स्टोरेज

क्षेत्रफल-5705 वर्गमीटर खसरा नम्बर 241 का भाग, मौजा सेवला अहीर

क्रांचित्तरपुर रोड तहसील फतेहाबाद आगरा सम्पत्ति स्वामी मैसर्स ओम श्री

मुरलीधर कोल्ड स्टोरेज प्रा0 लि0 रजिस्टर्ड पता नगला भैरी, पोस्ट कक्आ,

इटोरा, आगरा। चौहददी:— पूर्व—श्री ओम प्रकाश की कृषि भृमि, पश्चिम—लिंक

रोड सेवला अहीर, उत्तर–लिंक रोड कुरांचित्तरपुर, दक्षिण–श्री ओम प्रकाश की

बंधक प्रतिभृति-3 सान्यिक बंधक जमीन और बिल्डिंग क्षेत्रफल-2184.92

वर्गमीटर रिथत खसरा नम्बर 246, मौजा कक्आ आगरा सम्पत्ति स्वामी श्री पप

पुत्र श्री प्रभ दयाल निवासी नगला भैरी, पोस्ट कक्आ इटोरा, आगरा-282001

वौहददी:- पूर्व-अन्य की सम्पत्ति, पश्चिम-आगरा ग्वालियर रोड

उत्तर-इश्वरी प्रसाद की सम्पत्ति, दक्षिण-वीरी सिंह, विष्णु और धर्मेन्द्र की

बंधक प्रतिभृति-4 साम्यिक बंधक आवासीय सम्पत्ति क्षेत्रफल-167.22

वर्गमीटर रिधत प्लॉट नम्बर-10, खसरा नम्बर-893, ओम गार्डन, मीजा इटोरा,

आगरा सम्पत्ति स्वामी श्री उदयवीर सिंह पुत्र फूल सिंह निवासी 37/202

ग्वालियर रोड बुन्दु कटरा, आगरा चौहददी:- पूर्व-रोड, पश्चिम-प्लॉट

पूर्व-रास्ता 15 फुट चौड़ा, पश्चिम-रनवीर सिंह का मकान, उत्तर-रास्ता 15

साम्यिक बंधक सम्पत्ति स्थित मौजा दुल्हापुर, परगना एटा सकीट तहसील एव

जिला एटा, उत्तर प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 5002 पृष्ठ नम्बर

चौहददी:- पूर्व-प्लॉट नम्बर 67, पश्चिम-रास्ता 15 फुट चौड़ा, उत्तर-प्लॉट

साम्यिक बंधक सम्पत्ति स्थित भूमि नम्बर 682, शीतल पुर, परगना एटा सकीट

एटा, क्षेत्रफल-223.20 मीटर्स, सम्पत्ति स्वामी हाकिम सिंह असर्फी लाल, महेश

चन्द्र पुत्र असफी लाल एवं भूदेवी पत्नी असफी लाल, चौहददी:-- पूर्व-12 फुट

366 क्रमांक नम्बर 7257, दिनांक 30.06.2017 सब रजिस्ट्रार एटा,

चौहददी:- पूर्व-बदन सिंह का मकान, पश्चिम-कल्पना देवी का मकान,

संशोधित सेल डीड के अनुसार–साम्यिक बंधक सम्पत्ति स्थित मौजा नगला

प्रेमी मजरा भागीपुर बहार चुंगी, एटा, परगना एटा सकीट तहसील एवं जिला एटा, उत्तर प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 8189 पृष्ठ नम्बर 25 से

40 क्रमांक नम्बर 15935, दिनांक 19.10.2019 सब रजिस्ट्रार एटा,

क्षेत्रफल-127.87 मीटर्स सम्पत्ति स्वामी गुड्डी देवी पत्नी धर्मेन्द्र कुमार

चौहददी:- पूर्व-बदन सिंह का मकान, पश्चिम-श्रीमती का प्लॉट,

प्लॉट, पश्चिम–रास्ता 10 फुट, उत्तर–सुभाष चन्द्र का मकान, दक्षिण–इतवारी

साम्यिक बंधक सम्पत्ति स्थित गाटा नम्बर-785 का भाग मौजा/मुहल्ल

326 क्रमांक नम्बर 192, दिनांक 04.01.2014 सब रजिस्ट्रार एटा, क्षेत्रफल-14.

79 मीटर्स सम्पत्ति स्वामी अनुपमा यादव पत्नी योगेन्द्र सिंह यादव, चौहददी:--

पूर्व-गंगा प्रसाद इत्यादि का प्लॉट, पश्चिम-राम प्रकाश एवं योगन्द्र सिंह का

साम्यिक बंघक सम्पत्ति स्थित मौजा- चमकारी, परगना एटा, सकीट तहसील

वौहददी:- पूर्व-राजेश तिवारी का प्लॉट, पश्चिम-रास्ता 20 फुट चौड़ा,

रास्ता, पश्चिम-मुकीर का खेत, उत्तर-मुकीर का खेत, दक्षिण-जीवटीव रोड

सब रजिस्ट्रार एटा, सम्पत्ति स्वामी सर्वेश कुमारी पत्नी स्वर्गीय जैत सिंह, 🕱 🗗

नम्बर–11, उत्तर–मकान नम्बर–9, दक्षिण–अन्य का मकान।

एवं सम्पत्ति स्वामी का नाम

ऋणी / बंधककर्ता / गारन्टर— **बंधक प्रतिभृति—1** दृष्टिबंधक किराये के उददेश्य और उसकी प्राप्ति के लिए

डायरेक्टर्स मैसर्स ओम श्री कोल्ड स्टोरेज में संग्रहीत आलू के तीसरे पक्ष के स्टॉक का दृष्टिबंधक (जिसमें

मुरलीघर कोल्ड स्टोरेज प्राईवेट ऐसे स्टॉक को गिरवी रखने का अधिकार कोल्ड स्टोरेज के मालिक को दिया

लैमिटेड, श्री सुरेश सिंह पुत्र श्री गया है जिसके खिलाफ मालिक द्वारा किसानों को अग्रिम किया गया है)

जमीन उसके बाद श्री बाबुलाल की जमीन।

ऋणी / बंधककर्ता / गारन्टर-- साम्यिक बंधक सम्पत्ति स्थित श्रंगार नगर, परगना एटा सकीट जिला एटा,

श्री दिनेश बाबू पुत्र लायक सिंह उत्तर प्रदेश रिकार्ड वही नम्बर 01, जिल्द नम्बर 2766 पृष्ठ नम्बर 125 से 164

गारन्टर) लायक सिंह पुत्र क्रमांक नम्बर 4551, दिनांक 20.04.2013 क्षेत्रफल-139.50 मीटर्स सब

हैतराम, सत्यवती पत्नी दिनेश रजिस्ट्रार एटा, सम्पत्ति स्वामी दिनेश बाबू पुत्र लायक सिंह, चौहद्दी:--

प्रोपराइटर) सर्वेश कुमारी पत्नी | 373 से 398 क्रमांक नम्बर 12630, दिनांक 16.09.2015 क्षेत्रफल—116.25 मीटर्स

मैसर्स एच0एस0 मोटर्स, तहसील एवं जिला एटा, उत्तर प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 1108

(प्रोपराइटर) हाकिम सिंह पुत्र असफी लाल, (मारन्टर) महेश एटा क्षेत्रफल-223.20 मीटर्स सम्पत्ति स्वामी शकिम सिंह असफी लाल महेश

े ऋणी / बंधककर्ता / गारन्टर-- वास्तविका सेल डीड के अनुसार--साम्यिक बंधक सम्पत्ति स्थित मौजा नगला

डिडी देवी पत्नी धर्मेन्द्र कुमार प्रेमी मजरा भागीपुर बहार चुंगी, एटा, परगना एटा सकीट तहसील एवं जिला

सह— ऋणी) धर्मेन्द्र कुमार पुत्र एटा, उत्तर प्रदेश रिकार्ड बही नम्बर ०१, जिल्द नम्बर ६३८१ पृष्ठ नम्बर ३३३ से

शाखा-एटा जी०टी०, रोड, एटा क्षेत्रफल-127.87 मीटर्स सम्पत्ति स्वामी गुड्डी देवी पत्नी धर्मेन्द्र कुमार,

उत्तर—रामवीर का प्लॉट, दक्षिण—रास्ता 20 फुट चौड़ा।

उत्तर—रामवीर का प्लॉट, दक्षिण—रास्ता २० फुट चौड़ा।

ऋणी / बंधककर्ता / गारन्टर-- साम्यिक बंधक सम्पत्ति रिथत गाटा नम्बर-785 का भाग मौजा नगला प्रेमी

गेगन्द्र सिंह यादव पुत्र मजरा भागीपुर (बहार चुंगी), परगना एटा सकीट तहसील एवं जिला एटा, उत्तर

छे दालाल, (सह-ऋणी) प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 2799 पृष्ठ नम्बर 69 से 98 क्रमांक

अनुपमा यादव पत्नी योगेन्द्र नम्बर 5114, दिनांक 04.05.2013 सब रजिस्ट्रार एटा, क्षेत्रफल-116.32 मीटर्स

सिंह यादव, (गारन्टर) जगतेन्द्र सम्पत्ति स्वामी योगेन्द्र सिंह यादव पुत्र छेदालाल, चौहद्दी:- पूर्व-विक्रेता का

अनुपमा यादव पत्नी योगेन्द्र नगला प्रेमी मजरा भागीपुर, बहार चुंगी, परगना एटा सकीट तहसील एवं जिला

सेंह यादव, (गारन्टर) योगेन्द्र एटा, उत्तर प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 3431 पृष्ठ नम्बर 283 से

हरभान सिंह पुत्र अमर सिंह, एवं जिला एटा, उत्तर प्रदेश रिकार्ड बही नम्बर 01, जिल्द नम्बर 3417 पृष्ठ

(गारन्टर) अहलवारन सिंह पुत्र एटा, क्षेत्रफल-79.05 मीटर्स सम्पत्ति स्वामी मालती देवी पत्नी हरभान सिंह,

मालती देवी पत्नी हरभान सिंह, नम्बर 199 से 226 क्रमांक नम्बर 16166, दिनांक 31.12.2013 सब रजिस्ट्रा

प्लॉट, उत्तर-रास्ता ३० फट, दक्षिण-इतवारी लाल इत्यादि

उत्तर-भूपेन्द्र इत्यादि का प्लॉट, दक्षिण-हर्ष यादव का प्लॉट।

फट चौडा, दक्षिण-वीनेश का मकान।

नम्बर-80, दक्षिण-प्लॉट नम्बर-78

कैलाश सिंह, श्री पप्पू पुत्र प्रमू प्राप्तियों का यानी किसानों को जो अग्रिम दिया गया उसका दृष्टिबंधक। दयाल, ब्रजेन्द्र सिंह पुत्र भौतिक कब्जा लिया गया। धनीराम और श्री उदय वीर सिंह

प्रबन्ध निदेशक

तिथि: 05.09.2022 स्थान: दिल्ली

देयों को चुकता कर बंधक सम्पत्ति को वापिस छुड़ा लें।

गया है, के अध्याधीन होगा।

पुत्र श्री फूल सिंह।

शाखा- आईबीबी, आगरा

शाखा–एटा जी०टी०, रोड

शाखा-एटा जी0टी0, रोड

ऋणी / बंधककर्ता / गारन्टर-

चन्द्र पुत्र असफी लाल, भूदेवी

शाखा-एटा, ओबीसी, एटा

स्वर्गीय जैत सिंह।

पत्नी असफी लाल

ऋणी / बंधककर्ता / गारन्टर-

मेससं जं0एस0 कसट्वरान

ऋणियों / बंधककर्ताओं /

गारन्टरों व शाखा का नाम

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No.: 011-41130158 Email: investor.relations@servotechindia.com | Website: www.servotech.in PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, 1ST OCTOBER, 2022 THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders may note that the Extraordinary General Meeting (EGM) of the Company will be held through Video conferencing (VC)/Other Audio-visual means (OAVM) on Saturday, 1" October, 2022 at 11:00 A.M. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the EGM will also be made available on the Company's website, at www.servotech.in, NSE at www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com

Manner for registering email addresses:

In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare/RTA) at info@bigshareonline.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. In case shares are held in dematerialized mode, please contact your Depository

Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Manner of casting vote through e-voting:

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.

Manner of registering/updating Bank details for receiving dividend electronically. Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with Bigshare (where shares are held in physical mode) at info@bigshareonline.com along with details; a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, b) the Bank Account type, c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions d) 9-digit MICR Code Number, e) 11-digit IFSC Code and f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

. The Notice of the EGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

दिनांक

For Servotech Power Systems Limited

मांग सूचना 13(2) के

अनुसार बकाया राशि

करोड चौरासी लाख चौरान्वे

हजार पाँच सौ सोलह रूपये

और छिहत्तर पैसे) +ब्याज व

अन्य खर्चे जोकि दिनांक 01.06.

2022 तक तथा भविष्य के देय

ब्याज एवं अन्य खर्चे।

रू0 15,04,168.00 / - (पन्द्रह

लाख चार हजार एक सी

अडसठ रूपये) +ब्याज व अन्य

खर्चे

रू0 14,37,793.00 / - (चौदह

लाख सैतीस हजार सात सौ

तिरान्वे रूपये) +ब्याज व अन्य

खर्च

रू0 16,12,674.18 / - (सोलह

लाख बारह हजार छः सौ

चौहत्तर रूपये और अठ्ठारह

पैसे) +ब्याज व अन्य खर्चे

रू० 19,89,040.14 / - (चन्नीस

लाख नवासी हजार चालीस

रूपये और चौदह पैसे) +ब्याज

व अन्य खर्चे

〒0 45.04.812.00/-

पैतालीस लाख चार हजार आव

सौ बारह रूपये) +ब्याज व अन्य

खर्च

₩0 44,80,563.00 /-

(चवालीस लाख अस्सी हजार

गाँच सौ त्रेसठ रूपये) +ब्याज व

स्त्र 12,00,129.00 / - (बारह

लाख एक सौ उन्तीस रूपये)

+ब्याज व अन्य खर्चे

प्राधिकृत अधिकारी

अन्य खर्चे

02.09.2022

22

Date: 05.09.2022 Place: New Delhi

टांजाब टोशटाटा बेंबर

punjab national bank

Priya Pandey Company Secretary

एलएस इंडस्ट्रीज लिमिटेड सीआईएनः एल51505एचपी1993पीएलसी031724 पंजी. कार्यालयः ग्राम बैरसेन, पी.ओ., मंझोली, तहसील-नालागढ, सोलन हिमाचल प्रदेश-174101 भारत ई मेल : lsindustries93@gmail.com वेबसाइटः www.lsindustrieslimited.com, सेल नंबर 9805511297

28वीं वार्षिक सामान्य बैठक, ई-मतदान जानकारी तथा बही बंदी की सूचना

रतदद्वारा सूचित किया जाता है कि एलएस इंडस्ट्रीज लिमिटेड के सदस्यों की 28वीं वार्षिव

सामान्य बैठक (एजीएम) का आयोजन शुक्रवार, 30 सितंबर, 2022 को अप 2.30 बजे ग्रा बैरसेन पी.ओ. मंझोली, तहसील नालागढ़, सोलन, हिमाचल प्रदेश-174101 भारत में एजीए सूचना में निर्धारितानुसार व्यवसाय के लेन—देन करने के लिए किया जाएगा। वार्षिक प्रतिवेदन के साथ—साथ, उपस्थिति पर्ची तथा प्रतिपत्री प्रारूप के साथ एजीए सचना इलेक्टॉनिक माध्यम से उन अंशधारकों को प्रेषित की जा चकी है जिनकी ई–मे आईडी डिपॉजिटरी अभिलेखों में पंजीकृत हैं। कंपनी (प्रबंधन एवं प्रशासन नियमावत 2014) तथा सेबी (एलओडीआर) विनियमावली 2015 के विनियम 42 के साथ पठित कंपर अधिनियम 2013 की धारा 91 के अनुपालन में पुनः सूचित किया जाता है कि कंपनी सदस्यों की पंजिका व अंश अंतरण बहियां एजीएम के उददेश्यार्थ शनिवार, 24 सितंब 2022 से शुक्रवार 30 सितंबर, 2022 (दोनों दिन सिम्मिलित) तक बंद रहेंगी। कंपनी अधिनियम 2013 तथा उसके अंतर्गत विरचित नियमावली के साथ पठित धारा 10 और सेबी (एलओडीआर) विनियमावली 2015 के विनियम 44 के अनुपालन में सदस्यों क एजीएम सुचना में निर्धारित समस्त संकल्पों पर एजीएम स्थल के अलावा किसी अन्य स्था से इलेक्ट्रोंनिक मतदान प्रणाली ('दूरस्थ ई—मतदान') का उपयोग करते हुए अपना मतदा करने की सुविधा सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) हा उपलब्ध कराई गई है, तथा व्यवसाय का लेन-देनऐसी मतदान प्रणाली के माध्यम से संप किया जा सकता है। अतः समस्त सदस्यों को सूचित किया जाता है कि:--।. एजीएम सूचना में निर्धारितानुसार साधारण और विशेष व्यवसाय का लेन—वे इलेक्टॉनिक माध्यमों से मतदान द्वारा किया जा सकता है:

दरस्थ ई-मतदान सविधा का प्रारंभ मंगलवार 27 सितंबर 2022 (सबह 09.00 बज होगा तथा समापन गुरुवार, 29 सितंबर, 2022 को (सायं 05.00 बजे) होगा। दूरस ई-मतदान उक्त तिथि एवं समय के बाद अनुमत्य नहीं होगा। इलेक्टॉनिक माध्यम से मतदान करने की योग्यता के निर्धारण हेत कट-ऑफ तिर्धि शुक्रवार, 23 सितंबर, 2022 है।

कोई व्यक्ति जो एजीएम सचना के प्रेषणोपरान्त कंपनी के अंशों का उपार्जन करता तथा कंपनी का सदस्य बनता है और कट-आफ तिथि अर्थात शक्रवार. 23 सितंबर 2022 के अनुसार अंशों का धारण करता है-वो helpdesk.evoting@cdslindia.com पर एक अनुरोध भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त कर सकता है। हालांकि या कोई व्यक्ति ई-मतदान के लिए सीडीएसएल के साथ पहले ही पंजीकृत है तो मतद करने के लिए विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग किया जा सकता सदस्य कृपया नोट करें कि:- (क) मतपत्र के माध्यम से मतदान करने की सुविधा एजीए में उपलब्ध कराई जाएगी। (ख) ऐसे सदस्य जो एजीएम से पूर्व ही दरस्थ ई-मतदा द्वारा अपना मतदान कर चुके हैं, वे भी एजीएम में उपस्थित हो सकते हैं परन्तु वे पु अपना मतदान करने के हकदार नहीं होंगे। (ग) एक व्यक्ति जिसका नाम कट-ऑप तिथि के अनुसार डिपॉजिटरीज द्वारा अनुरक्षित सदस्य की पंजिका में अथवा लाभार्थ स्वामी की पंजिका में अभिलेखित है, केवल वही दुरस्थ ई-मतदान के साथ-साथ मतप के माध्यम से एजीएम में मतदान करने की सुविधा पाने का हकदार होगा। . एजीएम सचना के साथ 28वां वार्षिक प्रतिवेदन डाउनलोड करने हेत कंपनी

वेबसाइट http://lsindustrieslimited.com/ lsi पर उपलब्ध है। इलेक्ट्रॉनिक माध्यम से मतदान करने के संबंध में किसी पूछताछ की रिथति में कृप www.evotingindia.co.in के डाउनलोड्स सेक्शन में उपलब्ध अंशधारकों हे फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा ई-मतदान प्रयोक्ता पुस्तिका का संदर ग्रहण करें अथवा helpdesk.evoting@cdslindia.com को ई-मेल लिख सकते है बोर्ड के आदेश द्वा कृते एलएस इंडस्ट्रीज लिमिटे

जितेंद्र कुमार यादव

डीआईएन : 09184532

दिनांक : 06.09.2022

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India 1911 से आपके लिए "केन्डिल" "CENTRAL" TO YOU SINCE 1911

शाखा कार्यालयः गुलमोहर पार्क, नई दिल्ली कब्जा सचना (अचल सम्पत्ति के लिए)

परिशिष्ट-IV |नियम-8(1)| देखें जबकि वित्तीय आस्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित अधिनियम 2002 (2002 का 54) के अंतर्गत सेंट्रल बैंक ऑफ इंडिया, गुलमोहर पार्क, नई दिल्ली शाखा का प्राधिकृत अधिकारी होने के नाते तथा

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पढ़े जाने वाले अनुच्छेद 13(12) के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना दिनांक10/09/2022 जारी की थी, जिसके द्वारा कर्जदारों: श्री अमित कुमार गुप्ता एवं श्रीमती नेहा कुमारी (ऋण खाता **3948903378, ओडी खाता सं.3988316511),** को सूचना में उल्लिखित राशि रु.36,38,290 / - (छत्तीस लाख अड़तीस हजार दो सौ नब्बे रूपये मात्र) 10.09.2021 को बकाया (इस सूचना की तारीख) आगे ब्याज, खर्च एवं अन्य शुल्क आदि के साथ चुकाने के लिए कहा गया था। कर्जदार के इस राशि को चुकाने में असफल रहने के कारण, कर्जदार तथा आम जनता को एतदद्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 9 के साथ पढ़े जाने वाले कथित अधिनियम की धारा 13(4) के तहत प्रदत्त शक्तियों का उपयोग करते हुए नीचे वर्णित सम्पत्ति का कब्जा दिनांक 02 सितम्बर, 2022 को ले लिया है। कर्जदार को विशेष तौर पर तथा आम जनता को सामान्य तौर पर एतदद्वारा सावधान किया जाता है कि वे सम्पत्ति के साथ किसी प्रकार का लेन—देन न करें और सम्पत्ति का कोई भी लेनदेन रु.36,38,290 / - (छत्तीस लाख अड़तीस हजार दो सौ नब्बे रूपये मात्र) 10.09.2021 को, आगे ब्याज, व्यय एवं अन्य शुल्क आदि के साथ सेंट्रल बैंक ऑफ इंडिया, गुलमोहर पार्क, नई दिल्ली शाखा के प्रभार के भुगतान के अधीन होगा।

आपका ध्यान सुरक्षित सम्पत्ति को छुड़ाने के लिए उपलब्ध समय के संबंध में अधिनियम के अनुच्छेद (13) के उप-अनुच्छेद (8) के प्रावधानों की ओर आकर्षित किया जाता है।

सम्पत्ति का विवरण यहाँ स्थित सम्पत्ति का साम्यिक बंधकः 1531 / 3, दूसरी मंजिल, खसरा नम्बर 637 / 350, वजीर नगर, कोटला मुबारकपुर, नई दिल्ली-110003. सम्पत्ति की सीमाएः दक्षिणः भवन का शेष भाग

उत्तरः सम्पत्ति सं.1532 पश्चिमः अन्य की सम्पत्ति पूर्वः रोड

तिथि: 02.09.2022

स्थानः नई दिल्ली

प्राधिकत अधिकारी सेंटल बैंक ऑफ इंडिया



CIN L74899DL1990PLC041790 Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011-29565344 Corp Off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

सार्वजनिक सूचना एलटी फूड्स लिमिटेड के शेयरघारक कृपया ध्यान दें

- 1. यह सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के लागू प्रावधानों के साथ कॉर्पोरेट कार्य मंत्रालय (एमलीए), भारत सरकार के सामान्य परिपन्न (संख्या) 14 / 2020, 17 / 2020, 20 / 2020, 02 / 2021, 19 / 2021, 21 / 2021 और 02 / 2022 और अन्य सभी लागु कानुनों और जारी परिपत्रों के साथ पठित और सेबी परिपत्र सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15.01.2021 और सेवी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13.05.2022 का अनुपालन करते हुए कम्पनी की 32वीं वार्षिक आम बैठक शुक्रवार, 30 सितंबर 2022 दोपहर 12.00 बजे वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विज्अल माध्यमीं से आयोजित की जाएगी जिसके तहत किसी एक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति होगी ताकि नोटिस में निर्धारित सामान्य और विशेष कार्यों को पूरा किया जाए।
- वित्त वर्ष 2021-22 की वार्षिक रिपोर्ट सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कम्पनी / ढिपॉजिटरी प्रतिभागियों के पास पंजीकृत / उपलब्ध हैं। हालांकि यदि कम्पनी के शेयरधारक कथित सूचना और वार्षिक रिपोर्ट की वास्तविक प्रति प्राप्त करने के इच्छक हैं तो कम्पनी से in@ltgroup.in के माध्यम से अनुरोध कर

2. उपरोक्त परिपत्रों के अनुपालन में एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियों के साध

- 3. एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट http://ltgroup.in/ के निवेशक अपडेट अनुभाग, स्टॉक एक्सचेंज (एनएसई और बीएसई) की वेबसाइट और एनएसडीएल (रिमोट ई-वोटिंग सुविधा देने वाली एजेंसी) की वेबसाइट https://www.evoting.nsdl.com/ पर भी उपलब्ध होगी।
 - डिमैट रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपना ईमेल पता, मोबाइल नंबर, पैन, नामांकन, पावर ऑफ एटॉनी या अन्य विवरण अपने डिपॉजिटरी प्रतिभागियों के पास पंजीकत कर दें।

• फिजिकल रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपना ईमेल

- पता, मोबाइल नंबर, पैन, नामांकन, पावर ऑफ एटॉर्नी या अन्य विवरण कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट को प्रदान करें - बिगशेयर सर्विसेज प्रा. लि., 302. कशल बाजार, 32-33. नेहरू प्लेस, नई दिल्ली - 110019 दरभाष 011-42425004 फैक्स : 022-28475207 ईमेल आईडी investor.del@bigshareonline.com और bssdelhi@bigshareonline.com वेबसाइट : https://www.bigshareonline.com/
- पर रिमोट वोटिंग का अवसर दिया जाएगा। डीमैटीरियलाइज्ड. फिजिकल रूप में शेयर रखने वाले शेयरधारकों और ईमेल पता पंजीकृत नहीं करने वाले शेयरधारकों के लिए रिमोट वोटिंग की प्रक्रिया शेयरधारकों के लिए जारी सचना में उपलब्ध होगी।

4. शेयरवारकों को इलेक्ट्रॉनिक वीटिंग सिस्टम से एजीएम की सूचना में निर्धारित कार्यों

- 5. शेयरवारकों को लागू कानुनों के अनुसार ईमेल से 32वीं एजीएम की सूचना शीघ ही
- यह सूचना भी दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 और सेवी (सूचीबद्धता दायित्व और आवश्यक घोषणा) विनियम, 2015 के नियम 42 के अनुसार कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण पुस्तकें शुक्रवार, 23 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 तक (दोनों दिन शामिल) एजीएम के लिए बंद रहेंगी।

Place: Gurugram

Date: September 06, 2022

For LT Foods Limited Monika Chawla Jaggia Company Secretary & Compliance Officer Membership No. F5150

दी कांगड़ा को-ऑपरेटिव बैंक लि. सी-29, कम्युनिटी सेन्टर, पंखा रोड, जनकपुरी, नई दिल्ली-110058 फोन: 011-25611041, 25611042, 25611043, 25611044 - मेलः legal@kangrabank.com, legal1@kangrabank.com, वेबसाईटः www.kangrabank.com

ई-नीलामी बिक्री सचना का शद्धिपत्र यह हाइपोकेटेड व्हीकल पंजीकरण सं. HR-63ई-8570 की ई-नीलामी द्वारा बिक्री के लिये 4.9.2022 की इस

समाचार पत्र में प्रकाशित खाता श्री महावीर पुत्र श्री सुरत सिंह, ई-नीलामी तिथि 10.10.2022 के लिये ई-नीलामी बिक्री सुचना के संदर्भ में है। बिक्री सचना में सचना के हेडिंग में ''बिक्री सचना'' की जगह गलती से ''कब्जा सचना'' प्रकाशित हो गई है। अतः सही हेडिंग ''बिक्री सुचना'' है। कृपया ''कब्जा सुचना'' की जगह उसे ''बिक्री सुचना'' पढें तथा अन्य

नियम एवं शर्तें पर्ववत रहेंगे। स्थानः नई दिल्ली तिथि: 5.9.2022

प्राधिकृत अधिकारी दी कांगडा को-ऑपरेटिव बैंक लि.

पहचान की अपील



सर्व साधारण को सुचित किया जाता है कि एक व्यक्ति (फोटो में दर्शाया गया) जिसका नामः नामालूम, परिवार व पताः नामाल्म, जो दिनांक 19.08.2022 को 13.35 बजे, केएम पोल नंबर 09 / 8-40 आदर्श नगर रेलवे स्टेशन, दिल्ली पर मृत अवस्था में पाया गया। इस संदर्भ में डीडी संख्या 7ए दिनांक 19.08.2022 थाना सब्जी मण्डी रेलवे स्टेशन, दिल्ली में रिपोर्ट दर्ज है। मत शरीर को पहचान के लिए सब्जी मण्डी

मौर्चरी में 72 घंटे के लिए संरक्षित रखा गया है।

जिसका हलिया नीचे दिया गया है:--

लिंगः पुरुष, आयुः 30-35 वर्ष, कदः 5' 2" फीट, रंगः गेहुँआ, पहनावाः सफेद रंग की टी–शर्ट और नीले रंग का लॉअर पहने हुआ था।

मृतक के बारे में कोई जानकारी या सुराग रखने वाला कोई भी व्यक्ति निम्नलिखित पते या टेलीफोन नंबर पर सुचित करें। थाना प्रभारी

थाना सब्जी मण्डी रेलवे स्टेशन वेबसाइट: http://cbi.nic.in ई-मेल: ciccbi@cbi.nic.in फोन नं. 011-23692455 देली. नः 011-23014046/23015218 मो. नं. 981198063 फैक्स नं: 011-23011334 DP/658/RLY/2022

INCONE FINANCE LIMITED Regd, Off; 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 CIN: U65999DL1922PLC051182 Website: www.inconefinancelimited.in E-mail: incone1992@gmail.com NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirtieth Annual General Meeting of Incone Finance Limited will be held at the Registered office of the Company at 1212, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019 on Friday, the 30thday of September, 2022 at 10:00 A.M. to transact the following business: ORDINARYBUSINESS:

- To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the reports of the Auditors and Board of Directors thereon.
- 2. To appoint Director in place of Shri Rajat Agarwal (DIN: 00266205) who retires by rotation and being eligible, offers himself for reappointment.
- 3. Conversion of Company into Private Limited Company

To consider and if thought fit, to give assent/ dissent to the following Resolution as Special "RESOLVED THAT pursuant to the provisions of section 13, 14 and any other applicable

provisions of the Companies Act, 2013, if any and subject to the approval of the Tribunal (powers delegated to the ROC by Central Government vide General Circular No. 18/2014 dated June 11, 2014) the consent of the shareholders of the Company be and is hereby given to convert the Company from 'Public Limited' to 'Private Limited' and consequently the name of the company be changed from "INCONE FINANCE LIMITED" to "INCONE FINANCE PRIVATE LIMITED" by inserting the word 'Private' before the word 'Limited' RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of

Directors of the Company be and are hereby authorized to execute all such documents, instruments and writings as may be required and to take all such steps and actions and give such directions as may in its absolute discretion deem necessary and to settle any question that

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this

Alteration of Name Clause contained in the Memorandum of Association: To consider and if thought fit, to give assent/ dissent to the following Resolution as Special

"RESOLVED THAT pursuant to the provisions of Section 13 and any other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder the consent of the Members be and is hereby accorded for substituting Clause I of the Memorandum of Association of the Company with the following clause:

"The Name of the Company is INCONE FINANCE PRIVATE LIMITED." Adoption of New set of Articles of Association of the Company pursuant to the companies Act, 2013 and Conversion to a Private Limited Company:

To consider and if thought fit, to give assent/ dissent to the following Resolution as Special "RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules,

2014, including any statutory modifications or re-enactment thereof from time to time, the Articles of Association of the Company be and is hereby altered to be in conformity with the provisions of the Act relating to a private limited company and thereby inserting the restrictive clause as per Section 2(68) of the Act. RESOLVED FURTHER THAT the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby

approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company. RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to

By Order of the Board For Incone Finance Limited

Rajat Agarwal

Director

Place: New Delhi Date: September 05, 2022

NOTE: The Register of Members and Transfer Books of the Company will remain closed from 24th September, 2022 till 29th September, 2022 (Both days inclusive) for determining the names of Members eligible for dividend on Equity Shares, if declared at the Meeting.

फॉर्म जी अभिरूचि की अभिव्यक्ति हेत् आमंत्रण (दिवाला और श्रोधन अक्षमता (कारपोरेट व्यक्तियों के लिए दिवाला प्रस्ताव प्रक्रिया) विजियमों २०१६ की विजियम ३६ए (१) के अधीज (

	संबंधित विवरण		
1.	कारपेरिट ऋषी का नाम	आरएनची हॉस्पिटेलिटी वर्षियेज प्राइतेट लिक्टिड	
2.	कारपेरंट ऋषी की संस्थापना की तिथि	27.04.2015	
3.	प्राधिकतम विसके अंतरीत कारपेरिट ऋषी दर्ग/पंजीकृत है	र्राक्षस्त्रार ऑफ कंपनीच- कानपुर	
4.	कारपेरेट ऋषे का निर्गामत पहचान संख्या/सीमित दाकित्य पहचान संख्या	U65204UP2015PTC078370	
5.	कारपोरंट ऋषी के पंजीकृत कार्यालय का पता और प्रधान कार्यालय का पता (चॉट कोई है)	श्यानीष्ट् के विकार्त के अनुसार पंजीकृत कार्यालयः प्लॉट नं थी-180, फ्लैट नंबर 1, लंडिया नगर गाजियाबाद, पूरी- 20100	
6.	बारचेरेट ऋषी के अंबंध में इंध्यंतरोसी शुरुआती तिथि	13.06.2022	
7.0	अधिकवि को अधित्यक्ति के आयंत्रण को तिथि	06.09.2022	
8.	बरेड की चार 25(2)(एक) के अधीन प्रस्ताव आवेदकों के लिए पात्रता उपारम्य है	प्रस्ताव येतेचर को cirp.mv@gmail.com पर अनुरोध येतने हा प्राप्त किया जा सकता है	
9.	धारा २७ए के अंतर्गत लागू अपावता के नियम उपलब्ध है	प्रशास पेरीवर को cirp.mv@gmail.com पर अनुरोध भेगने दा प्राप्त किया जा सकता है	
30.	अधिराधि की अधिव्यक्ति की प्राप्ति की अंतिम तिथि	21.09.3022	
33.	प्रत्यातित प्रस्ताय आवेदको को अनेतिम सूची जारी करने को लिथ	01.10.2022	
12.	अर्थीतम तृषी पर आपतिमी के प्रस्तुतिकरण की अतिम तिथि	06,10,2022	
13.	प्रत्यवित प्रस्ताय आयेदकों की अंतिम सूची जारी करने की तिथि	16.10.2022	
14.	अत्यक्तित प्रस्ताय आयेदकों के लिए प्रस्ताय थोतना के लिए अनुदेश कवा सूच्या आयय, मृत्योकन लाएंगी जारी करने बंदी लिंख	06, 10.3022	
15.	प्रस्तान भीजन, मृत्यांकन सारती, सूचना झपन तथा आवानी वानकारी हेतु अमुरोध प्राप्त करने की चिपि	केपल ऐसे आयेदक जो पात्रण मानदंद को पूरा करते हैं (उपर वि 6 के अनुसार) और एनटीए पर हरताक्षर किए हैं, उन्हें इतेक्ट्रॉनि पोजना के पाध्यम से प्रस्ताय पोजना, मुख्यांकन साल्ये और सूच प्रापन और देश रूप के लिए अनुरोध को पहुंच प्रदान की जाएं अयेदक Grp.mv@gmail.com पर इंगेल पर विशिष्ट अनुरोध क सकते हैं।	
16.	प्रात्मय चीनल प्रस्तुत करने की अंतिम लिख	05.11.2022	
17.	प्राताय पेशेयर जो प्रस्ताय क्षेत्रना प्रस्तुत करने का तरीका	अतिय मुन्ती में प्रत्यातित प्रश्ताच आवेदन कोत, 2016 और इ विश्वमों के प्रायक्षणों के अनुसार तैयार को गई प्रश्ताच मोजना मोजना को प्रतेषद्वीतिक रूप में (प्रधावर्ध द्वारा विधियत सुनीवत अं प्रध्यवं विश्वों अन्य इंगेल द्वारा माद्या किया जाना चालिए) और वि 21 में अस्तिविधार को पर चीत्तर्थद विश्वमों में प्रश्ताच पेतेकर व प्रश्तुत कर सकते हैं। प्रश्ताव चीत्रना के अनुरोध में आगामी विधर प्रदान किया जाएगा।	
18.	अनुगोदन के लिए निर्णायक प्रधिकरण को प्रस्ताय चौजन्त के प्रस्तृतिकरण हेतु अनुगन्तित विधि	कमेरी अभि क्रेडिटमं के सदस्मी द्वारा जल्द से जल्द अनुमंदित।	
19.	प्रस्ताव पेतियर का साम तथा पेत्रीकरण ग्रं.	औं अनुवार निर्शेष, आईपी पंजीबरण ने. IBBI/IPA-001/IP-P00670/2017-2018/11468	

िमेलः cirp.mv@gmail.com विवरण cirp.mv@gmail.com पर प्रश्ताव पेतेवर का अनुरोध वेजने हात प्राप्त किया जा सकता है। 06.09.2022

पता: 204, सागर प्लाजा, प्लॉट नं. 10, डिनिट्जट सेंटर, लब्बी नगर,

पताः २०४, सामार पताजा, पत्तीर नं. १७, व्हिस्ट्रिक्ट सेंटर, सामवे नगर,

अनुराग निर्भय

प्रस्ताच पेशेचर

आरएनवी हॉस्पिटेलिटी सर्विसेज प्राइवेट लिमिटेड के विषय में

नई विल्ली-110002.

र्ता विस्ती-110092.

作用: anurag@canirbhaya.com

पंजी: तं. IBBI/IPA-001/IP-P00870/2017-2018/11468 एएफर वैधता: 14/12/2021 से 13/12/2022

बानः नई दिल्ली पताः २०४, सागर प्लाजा, प्लॉट नं. १९, डिस्ट्रिक्ट सेंटर, लक्ष्मी नगर, नई दिल्ली-110092 तिषि: 06.09.2022 ई-मेलः cirp.mv@gmail.com, anurag@canirbhaya.com

प्राताय पेरेयर यह नाम, पता य इ-मेल नैसा कि चोई के नाम: बी अनुहार निर्मय

प्रस्ताव पेशेवर से पताचार के लिए प्रयोग की जाने वाली जाम: वी अनुराग निर्थय

साथ पंजीपुत है।

प्रयोग लाग पान

आगानी विचारण पर या के साथ उपलब्ध है

पर्वे भी के प्रकाशन की विधि

भारत सिंह।

सेंह पुत्र छेदा लाल।

सिंह पत्र छेदा लाल।

शाखा-एटा जीवटीव, रोड

ऋणी / बंधककर्ता / गारन्टर-

हाखा-एटा जी०टी०, रोड

शाखा-एटा जी0टी0, रोड

ऋणी / बंधककर्ता / गारन्टर-



