

V2 Retail Limited

Registered Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Kapashara, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037
 CIN: L74999DL2001PLC147724, Phone: 011 - 4171850
 Email: cs@v2retail.net.in, Website: www.v2retail.com

NOTICE TO MEMBERS FOR THE 21ST ANNUAL GENERAL MEETING (AGM) AND FOR UPDATION OF EMAIL ADDRESSES

In compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder, Securities and Exchange Board of India (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 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the Twenty-First (21st) Annual General Meeting (AGM) of the Members of V2 Retail Limited ('Company') will be held on Friday, September 30, 2022 at 09.30 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. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') will be sent in due course only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant (DP). The aforesaid documents will also be available on the Company's website at www.v2retail.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime India Private Limited ('Link-Intime').

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by Link-Intime. Facility for e-Voting at the AGM will be made available to those Members 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 eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice.

Manner of registration of e-mail address:
 Members holding shares in physical form and whose email addresses are not registered, may get their email IDs registered by submitting necessary details like Folio No., Name of shareholder along with scan copy of any one valid share certificate (front and back both) by email to cs@v2retail.net.in.

Members holding shares in dematerialised form and whose email addresses are not registered can get their e-mail ID registered by contacting their respective Depository Participant. The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

For V2 Retail Limited
 Sd/-
Place: New Delhi Sudhir Kumar
 Date: 03rd September, 2022 Company Secretary

"श्री श्री" NATIONAL GENERAL INDUSTRIES LIMITED

CIN: L74899DL1987PLC026617
 Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025, E-mail: cs@modisteel.net, Website: www.modisteel.com, Phone: 011-49872442, 19

PUBLIC NOTICE - 36TH ANNUAL GENERAL MEETING

This is to inform that the 36th Annual General Meeting ("AGM") of National General Industries Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 5th May, 2022 read with circular dated 13th January, 2021, 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 13th May, 2022 (collectively referred to as Circulars), on Friday, 30th September, 2022 at 1:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.modisteel.com and also available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinetra.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
 Please send your bank detail with original cancelled cheque to RTA i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020 along with letter mentioning folio no. if not registered already.

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
 Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

Members may also note that if your e-mail ID is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-ID can follow the procedure for registering e-mail ID as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd.
 Sd/-
Place: New Delhi Vandana Gupta
 Date: 2nd September, 2022 Company Secretary A-24012

maithan alloys ltd

CIN: L27101WB1985PLC039503
 Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017
 E-mail: office@maithanalloys.com, Website: www.maithanalloys.com
 Phone No.: 033-4063-2393

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

1. The 37th Annual General Meeting ("AGM") of the Members of Maithan Alloys Ltd. ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 30.05.2022 (Notice) convening the AGM.

2. The AGM through VC will be held on **Wednesday, 28.09.2022 at 3:30 p.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.

3. The Company will be sending the Notice and Annual Report 2021-2022 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant (DP). The Notice will be available on the Company's website at www.maithanalloys.com and on website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Company has engaged the services of CDSL for providing e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datanatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

4. Manner of registering/updating e-mail address is as follows:
 a) Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mpdpc@yaho.com).
 b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.

5. Manner of registering mandate for receiving Dividend is as follows:
 a) Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank name and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 b) Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.

6. Members are encouraged to claim their unclaimed dividends by returning the state dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
 7. The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: rajesh@maithanalloys.com | mpdpc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permitted electronic means.
 8. Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited
 Sd/-
Place: Kolkata Rajesh K. Shah
 Date: 03.09.2022 Company Secretary

ARCHIDPLY DECOR LIMITED

(CIN: L20231UR2017PLC008626)
 Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269
 Cor. Office: Ground Floor - Elitix, Chancery Pavilion, 135 Residency Road, Bangalore - 560025
 Phone: 080-43714281, Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Fourth (5th) Annual General Meeting (AGM) of the Members of Archidply Decor Limited will be held on Friday, September 30, 2022 at 12:30 P.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udhm Singh Nagar, Rudrapur, Uttarakhand, 263153 to transact the business as specified in AGM Notice. 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 Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 5th AGM along with the Annual Report 2021-22 was sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company. Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co. Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:
 i. The Ordinary and special business as set out in the Notice of 5th AGM of the company may be transacted through voting by electronic means and through poll/Ballot paper at AGM;
 ii. The remote e-voting period commences on 27th September, 2022 (10:00 A.M.) and ends on 29th September, 2022 (05:00 P.M.)
 iii. Cut-off date is 23rd September, 2022
 iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

v. The members may note that:
 a. Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 p.m. IST)
 b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot paper at AGM.
 c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again
 d. A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting.

vi. The notice of 5th AGM of the Company is available on the Company's website (www.archidplydecor.com) and CDSL's website (www.evotingindia.com); and
 vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. For Archidply Decor Limited
 Sd/-
Place: Bangalore Siva Kiran Mavoorti
 Date: 03.09.2022 Company Secretary

JCK INFRASTRUCTURE DEVELOPMENT LIMITED

CIN: L70102KA1979PLC003590
 No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052
 Website: www.jckgroup.in; Ph: 080-22203423;
 Email: investors@jckgroup.in

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on Thursday, 29th September 2022 at 11.30 AM through Video Conferencing / OAVM in compliance with general circular number 2/2022 dated May 5, 2022 along with circular Nos. 20/2020, 17/2020, 14/2020, and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2021-2022 have been sent on 02.09.2022 electronically to all the shareholders of the Company as on 26.08.2022.

Notice of the 42nd AGM and Annual Report 2022 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 42nd Annual General Meeting of the Company.

Shareholders are requested to update their KYC / Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository / RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 26.09.2022 at 9.00 A.M (IST) and ends on 28.09.2022 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22.09.2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 28.09.2022.

The procedure for e-voting has been mentioned in the Notice of 42nd AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to gir@integratedindia.in or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC / OAVM, the facility for voting through ballot / polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut - off date i.e. 22.09.2022, may obtain the User ID and password by sending a request at investors@jckgroup.in or gir@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 19.09.2022 to 29.09.2022 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or gir@integratedindia.in at least 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

By Order of the Board of Directors
 For JCK Infrastructure Development Limited
 Sd/-
Place: Bengaluru Bonny Bopaiah
 Date: 03.09.2022 Company Secretary

EASTCOAST STEEL LIMITED

Registered Office: A-123, Royal Den Apartments, No.16, Anul Theson Street, Palanrajaya Udayar Nagar, Lawspet, Pondicherry - 605008
 CIN: L27109PY1982PLC000199 | Website: www.eastcoaststeel.com
 E-mail: es@eastcoaststeel.com | Tel: 022 - 40750100 | Fax: 022 - 22044801

NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Eastcoast Steel Limited ("the Company") shall be held on **Tuesday, September 27, 2022** at 03:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM along with the Integrated Annual Report for the Financial Year 2021-22 on September 03, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with.

The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.eastcoaststeel.com and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") viz. www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

1. Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.eastcoaststeel.com) duly filed and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400083;
 2. Members holding shares in dematerialised mode are requested to register/update their e-mail address with the relevant Depository Participants.

Manner of Casting of vote(s) through e-voting:
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through NSDL at 03.00 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

CUT-OFF DATE
 The Company has fixed **Tuesday, September 20, 2022** as the Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the AGM.

By Order of the Board of Directors
 For Eastcoast Steel Limited
 Sd/-
Place: Pondicherry P. K. R. K. Menon
 Date : September 04, 2022 Company Secretary

Indiabulls HOUSING FINANCE

INDIABULLS HOUSING FINANCE LIMITED
 (CIN: L65922DL2005PLC136029)
 Registered Office: 5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi - 110 001
 Tel: 011-43532950, Fax: 011-43532947
 Website: www.indiabullshomeloans.com, Email: homeloans@indiabulls.com.

NOTICE OF 17TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Indiabulls Housing Finance Limited ("the Company") is scheduled to be held on **Monday, September 26, 2022, at 04:00 P.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated August 20, 2022, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 17th AGM and Annual Report for the Financial Year 2021-22 ("Annual Report") has been sent, through electronic mode on September 2, 2022, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.indiabullshomeloans.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Monday, September 26, 2022 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

| | |
|---|---|
| Link to VC / OAVM | https://emeetings.kfintech.com/ |
| Link for remote e-voting | For individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com |
| Cut-off date for determining the Members entitled to vote through remote e-voting of during the AGM | Monday, September 19, 2022. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on September 19, 2022. |
| Commencement of remote e-voting period | Friday, September 23, 2022 at 10:00 A.M. |
| End of remote e-voting period | Sunday, September 25, 2022 at 5:00 P.M. |

The remote e-voting shall be disabled by KFinTech at 5:00 P.M. on September 25, 2022 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 19, 2022 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.indiabullshomeloans.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of KFinTech at https://evoting.kfintech.com.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for inspection by the Members.

Those shareholders whose e-mail ID is not registered, can also register their e-mail ID by following the process given in the AGM Notice or sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s. N Mittal & Associates, Practising Chartered Accountants has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited, Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order

TRADEWELL HOLDINGS LIMITED
(Formerly known as "BRAND REALTY SERVICES LIMITED")
CIN: L74100DL1995PLC064237
Registered Office: S-8 & S-2, DDA SHOPPING COMPLEX, OPP. POCKET-I, MAYUR VIHAR-I, DELHI-110019
Corporate Office: F6/18 Plot No. D-6, WAVE SILVER TOWER, SECTOR-18 NOIDA, UTTAR PRADESH-201301
Tel.: 011-22755819
Email Id: info@brandrealty.in ; Website: https://www.brandrealty.in

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of TRADEWELL HOLDINGS LIMITED (formerly "Brand Realty Services Limited") ("the Company") will be held on Friday, the 23rd September, 2022 at 12:00 noon (IST) at the Registered Office of the Company at S-8 & S-2, DDA Shopping Complex, Opp. Pocket-I, Mayur Vihar-I, Delhi-110019 to transact the businesses mentioned in the Notice of call of AGM which have been intimated to the Members on 03rd September, 2022.

The notice alongwith annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories on and the same is also available on the website of the Company at www.brandrealty.in.

Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of 28th AGM.

In pursuance of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolutions as set out in the Notice of 28th AGM. Members of the Company may transact the business through voting by electronic means.

1. The remote e-voting facility commence at 9:00 a.m. on Tuesday, 20th September, 2022 and will end at 5:00 p.m. on Thursday, 22nd September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.

2. The cut-off date to determine eligibility to cast votes by electronic Voting is Friday, 16th September, 2022.

3. A person, who acquires shares and becomes shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@nsdlindia.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.

4. Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

5. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.

6. Notice of AGM is available on company's website www.brandrealty.in and on the website of.

7. A person, whose name recorded in the register of members maintained by the depositories as on Friday, 16th September, 2022, shall be entitled to vote.

8. In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com under Help Section or Email helpdesk.evoting@nsdlindia.com, Toll Free No. 1800-200-5533 or Ms. Rashmi Baranwal, Company Secretary & Compliance Officer of the Company at cs@brandrealty.in/+91-7860236879.

By ORDER of the BOARD
For TRADEWELL HOLDINGS LIMITED
SD/-
RASHMI BARANWAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)

DATE: 3rd SEPTEMBER, 2022
PLACE: DELHI

नई दिल्ली टेलेविजन लिमिटेड
CIN: L92111DL1988PLC033099
पंजीकृत कार्यालय: वी-50-ए, दूसरी मंजिल, अरुण कॉम्प्लेक्स, प्रेडर केलावा - 1, नई दिल्ली-110048
फ़ोन: (91-11) 4157 7777, 2644 6666 | फ़ैक्स: 49862990
ई-मेल: secretarial@ndtv.com | वेबसाइट: www.ndtv.com

34th वार्षिक आम बैठक और ई-वोटिंग की जानकारी की सूचना
कंपनी इस सूचना के द्वारा सूचित किया जाता है कि नई दिल्ली टेलेविजन लिमिटेड ("कंपनी") की 34th वार्षिक आम बैठक (आम बैठक) मंगलवार, 27 सितंबर, 2022 को अपराह्न 3:00 (IST) बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से होने वाली है जिसके लिए निम्नांकित आवश्यकताओं के अनुसार 31 मार्च, 2022 को समाप्त विवरण एवं के लिए वेबसाइट विधायक विवरणों (इलेक्ट्रॉनिक और समेकित) के साथ, बॉट को रिपोर्ट, लेखा परीक्षा की रिपोर्ट और अन्य आवश्यक दस्तावेजों को संलग्न करने इलेक्ट्रॉनिक रूप से प्रेषण का कार्य 03 सितंबर, 2022 को पूरा कर लिया गया है। एजीएम की सूचना और उपरोक्त दस्तावेज कंपनी की वेबसाइट www.ndtv.com पर और स्टॉक एक्सचेंजों की वेबसाइट, यानी बीएसई लिमिटेड ("बीएसई") www.bseindia.com पर और नेशनल स्टॉक एक्सचेंज की ओर इंडिया लिमिटेड ("एनएसई") www.nseindia.com पर और एनएसई लिमिटेड रिपोर्टिंग इंफ्रास्ट्रक्चर लिमिटेड ("एनएसईआरएल") की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है।

एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग:
कंपनी अधिनियम, 2013 की धारा 108 के अनुसार (प्रबंधन और प्रशासन) निम्न, 2014 के निम्न 20 और भारतीय प्रभुत्व और विनियम बोर्ड (स्वीचबुकर दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के निम्न 44 के साथ पठित, 27 सितंबर, 2022 को अपराह्न 3:00 (IST) बजे रिमोट ई-वोटिंग (एजीएम से पहले वोट डालने की सुविधा) और एजीएम के दौरान ई-वोटिंग के माध्यम से भी लेने-देने किया जाएगा, जिसके लिए कंपनी ने एनएसईआरएल की सेवाएं ली हैं।

सदस्यों के लिए सूचना और निर्देश जिसमें मतदान का तरीका शामिल है, जिसमें ऑनलाइन रिमोट वोटिंग, डिजिटल मतदान में शेरर खोलने वाले सदस्यों द्वारा दूरस्थ रूप से मतदान करना और उन लोगों के लिए जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम की सूचना में प्रदान किया गया है। जिस तरह से (ए) व्यक्ति को एजीएम की सूचना के प्रेषण के बाद कंपनी को सदस्य बन जाता है और किरा-ऑफ़ तिर (वहां उल्लिखित) के अनुसार शेरर रखता है, (बी) सदस्य जो शेरर आर्डर और पासवर्ड भूल गए हैं, पूर आर्डर और पासवर्ड प्राप्त कर सकते हैं / उत्पन्न कर सकते हैं, एजीएम की सूचना में भी प्रदान किया गया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

| रिमोट ई-वोटिंग की शुरुआत | रिमोट ई-वोटिंग का अंत |
|--------------------------|-----------------------|
| रिमोट ई-वोटिंग का अंत | रिमोट ई-वोटिंग का अंत |

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति पर रिमोट ई-वोटिंग मॉड्यूल को एनएसईआरएल द्वारा तुरंत निष्क्रिय कर दिया जाएगा। एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम के दौरान इलेक्ट्रॉनिक रूप से वोट करने में सक्षम होंगे।

केवल वे सदस्य जिनके नाम कट-ऑफ तिथि यानी मंगलवार, 27 सितंबर, 2022 को सदस्यों के रजिस्टर में दर्ज हैं, एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के इच्छाकर होंगे। किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपरोक्त शेरर को देख सकते हैं या नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपरोक्त शेरर को देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या सूत्री सिरता मोटो, सहकार प्रबंधन, एनएसईआरएल को evoting@nsdl.com पर अनुभव दें।

ई-वोटिंग का परिचय एजीएम के समयन से दो कार्ड डिवाइस के भीतर प्रेषित किया जाएगा और वह, स्क्रीनाइजर को रिपोर्ट के साथ, कंपनी की वेबसाइट www.ndtv.com पर और एनएसईआरएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होगा। परिचयों को एक साथ स्टॉक एक्सचेंजों को सूचित किया जाएगा।

नई दिल्ली टेलेविजन लिमिटेड
हस्ता/-
परिणीता पटानी दुवाल
कंपनी सूचक और अनुपालन अधिकारी

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED
CIN: L01112UP1989PLC011004
Regd. Office: A-26 UPSIDC Industrial Area, Sakrabadd, Bulandshahr, Uttar Pradesh-203205
Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Email Id: secretarial@shrigangindustries.com; website: www.shrigangindustries.com
Contact No: 05735-225650/111-4252454

NOTICE OF 33rd ANNUAL GENERAL MEETING

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD/II/CIR/P/2020/18 dated May 12, 2020 and SEBI/HO/CFD/CMD/II/CIR/P/2021/11, dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021 and SEBI/HO/CFD/CMD/II/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene the 33rd AGM of the Company on Friday, September 30, 2022 at 5:00 P.M. through VC/OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 33rd AGM and the Annual Report will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., BEETAL Financial & Computer Services Pvt Ltd. at beetal@gmail.com, alongwith the copy of the signed request letter mentioning their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of any document (eg: Driving License, Election Identity Card, Passport) in support for registering e-mail.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

In case of any query regarding e-voting, Members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited
SD/-
Kanshika Jain
(Company Secretary)

Place: New Delhi
Date: 03.09.2022

माबेल सिटी इंडिया लिमिटेड
(पूर्व में पांजी इंडस्ट्री लिमिटेड के नाम से)
पंजीकृत कार्यालय: ए-30, एस-11, दूसरी मंजिल, केलावा कॉलोनी, नई दिल्ली - 110048
सीआईएन: L74899DL1993PLC056421

उन्तीसवीं वार्षिक आम बैठक और ई-वोटिंग जानकारी के संबंध में श्रेयधारकों को सूचना

समय-समय पर व्यवसायिक कंपनी (प्रबंधन और प्रशासन) निम्न, 2014 के निम्न 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 96 और 108 और सेबी (स्वीचबुकर दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के अनुसार, एनएसईआरएल के माध्यम से प्रेषण का कार्य 03 सितंबर, 2022 को अपराह्न 04:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल साधनों ("ओवीएम") के माध्यम से आयोजित की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) निम्न, 2014 के निम्न 10 और समय-समय पर श्रेयधारकों सेबी (स्वीचबुकर दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के निम्न 44 के अनुसार, एनएसईआरएल की सूचना में प्रदान किया गया है। रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

| रिमोट ई-वोटिंग की शुरुआत | रिमोट ई-वोटिंग का अंत |
|--------------------------|-----------------------|
| रिमोट ई-वोटिंग का अंत | रिमोट ई-वोटिंग का अंत |

उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि के समाप्ति पर रिमोट ई-वोटिंग मॉड्यूल को एनएसईआरएल द्वारा तुरंत निष्क्रिय कर दिया जाएगा। एजीएम में भाग लेने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, एजीएम के दौरान इलेक्ट्रॉनिक रूप से वोट करने में सक्षम होंगे।

केवल वे सदस्य जिनके नाम कट-ऑफ तिथि यानी मंगलवार, 27 सितंबर, 2022 को सदस्यों के रजिस्टर में दर्ज हैं, एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने के इच्छाकर होंगे। किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपरोक्त शेरर को देख सकते हैं या नेशनल स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com पर उपरोक्त शेरर को देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या सूत्री सिरता मोटो, सहकार प्रबंधन, एनएसईआरएल को evoting@nsdl.com पर अनुभव दें।

ई-वोटिंग का परिचय एजीएम के समयन से दो कार्ड डिवाइस के भीतर प्रेषित किया जाएगा और वह, स्क्रीनाइजर को रिपोर्ट के साथ, कंपनी की वेबसाइट www.ndtv.com पर और एनएसईआरएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होगा। परिचयों को एक साथ स्टॉक एक्सचेंजों को सूचित किया जाएगा।

नई दिल्ली टेलेविजन लिमिटेड
हस्ता/-
परिणीता पटानी दुवाल
कंपनी सूचक और अनुपालन अधिकारी

SMART FINSEC LIMITED
(Formerly Known as Kevalin Securities Limited)
Registered Office:- FC-02, 4th Floor, TDI Mall, Vishal Enclave, Rajouri Garden, New Delhi-110027
CIN:- L74899DL1995PLC063562
Phone:- 011-25167071, 45004425
Email Id:- smartfinsec@gmail.com

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Friday 30th September, 2022 at 10.00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"). The Notice of AGM together with Annual Report for the Financial Year 2021-22 has been sent to Members at their addresses/ electronically. Dispatch of notice along with Annual Report through E-mail has been sent to shareholders and is also available on Company's website at www.smartfinsec.com.

The Register of Members and share Transfer books of the company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive). Pursuant to the provision of section 108 of Companies Act 2013, read with relevant rules as amended and SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015. The Company is pleased to provide all the members the facility to exercise the vote through e-voting (Remote E-voting) services by NSDL; details of E-voting are given in Annual Report as well as website of the company at www.Smartfinsec.com.

By order of the Board
For Smart Finsec Limited
SD/-
(Priyanka Sharma)
Company Secretary

Date: New Delhi
Place: 03.09.2022

OMAXE
Turning dreams into reality

ओमेक्स लिमिटेड (CIN: L74899HR1989PLC051918)
पंजीकृत कार्यालय: दुकान नंबर 19-बी, पहली मंजिल, ओमेक्स सेलिब्रिटी मॉल, सोनिया रोड, गुरुग्राम-122001, हरियाणा
दूरभाष: 091-11-41986600-85, फ़ैक्स: +91-11-41986799
वेबसाइट: www.omaxe.com, ईमेल: secretarial_1@omaxe.com

कंपनी की 33वीं वार्षिक आम बैठक के लिए ईमेल आईडी के पंजीकरण के लिए सूचना

कंपनी अधिनियम, 2013 (अधिनियम) के प्राधान्यों और उसके तहत बनाए गए नियमों और सेबी (स्वीचबुकर दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 (निरिखण्ड विनियम) के अनुसार कॉर्पोरेट कार्य मंत्रालय द्वारा जारी प्रासंगिक परिपत्र के साथ पठित (परीसी सफ़्टवेयर) और भारतीय प्रभुत्व और विनियम बोर्ड (सेबी सफ़्टवेयर) द्वारा जारी परिपत्र, एनएसईआरएल सूचित किया जाता है कि ओमेक्स लिमिटेड ("कंपनी") के सदस्यों को 33rd वार्षिक आम बैठक (एजीएम) बुधवार, 28 सितंबर 2022 को दोपहर 12:00 बजे (अपराह्न) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडियो मीडिया ("ओवीएम") सुविधा के माध्यम से एजीएम की सूचना में निम्नलिखित व्यवसाय के लेने-देने के लिए 33rd वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग (वीसी) के माध्यम से किसी कॉमन स्थान पर सदस्यों की मौखिक उपस्थिति के बिना आयोजित की जाएगी।

एजीएम के प्राधान्यों के अनुपालन में इसके परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17 / 2020 दिनांक 03 अगस्त, 2020, परिपत्र संख्या 20 / 2020 दिनांक 5 मई, 2020, परिपत्र संख्या 02 / 2021 दिनांक 13 जनवरी, 2021 और परिपत्र संख्या 02 / 2022 दिनांक 5 मई, 2022 और सेबी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022, एजीएम की सूचना, 31 मार्च, 2022 को बैलेंस शीट के साथ, उस सत्रियों को समाप्त वर्ष के लिए लाभ और हानि का विवरण, जिसमें अनुसूचित और निदेशक मंडल की रिपोर्ट, लेखा परीक्षा, कॉर्पोरेट रिपोर्ट शासन, जिसमें ई-वोटिंग और एजीएम में भाग लेने के निर्देश शामिल हैं, केवल उन सदस्यों को इलेक्ट्रॉनिक रूप से माध्यम से भेजे जाएंगे, जिनके ईमेल आईडी उपरोक्त परीसीए परिपत्र और सेबी परिपत्रों के अनुसार कंपनी/डिपॉजिटरी/आरटीए पर उचित उपलब्ध हैं। वार्षिक रिपोर्ट 2021-22 के साथ एजीएम की सूचना कंपनी की वेबसाइट www.omaxe.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज की ओर इंडिया लिमिटेड www.bseindia.com और www.nseindia.com क्रमशः पर भी उपलब्ध होंगी।

कंपनी अपने सभी सदस्यों को एजीएम से पहले और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम में भाग लेने प्रस्तावों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने मैसर्स लिंक इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड, कंपनी के रजिस्ट्रार और ट्रान्सफर एजेंट (आरटीए) से रिमोट ई-वोटिंग के साथ-साथ वीसी/ओवीएम सेवाओं का लाभ उठाने का विकल्प प्रदान करने के लिए सूचना जारी की है। एजीएम और ई-वोटिंग का विवरण निम्न सभ्य में साझा किया जाएगा।

जिन सदस्यों ने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत नहीं की है, उनसे इलेक्ट्रॉनिक रूप में धारित शेरों के संबंध में अपने डिपॉजिटरी प्रतिभागियों के साथ अपनी ईमेल आईडी पंजीकृत करने का अनुरोध किया जाता है और जिन सदस्यों के पास मौखिक रूप में शेरर होते हैं, उनसे अनुरोध है कि वे अपने बैंक ईमेल के साथ अपना अनुरोध हमारे आरटीए को ईमेल आईडी delhi@linkintime.co.in या कंपनी investors@omaxe.com पर ईमेल पता, मोबाइल नंबर एवं-सत्यापित पत्र प्रेषित करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन प्रतिलिपि के साथ और शेरर प्रमाण पत्र की प्रतिलिपि प्रदान करें और ईमेल संबन्ध में किसी भी प्रश्न के लिए आरटीए से टेलीफोन के माध्यम से 011-4941 1000 पर संपर्क कर सकते हैं।

जिन सदस्यों ने अपना ईमेल-पता, मोबाइल नंबर, डाक पता और बैंक खाता विवरण पंजीकृत किया है, उनसे अनुरोध है कि इलेक्ट्रॉनिक मॉड में शेरर होने की स्थिति में अपने डिपॉजिटरी प्रतिभागियों से संपर्क करके या हमारे आरटीए मैसर्स लिंक इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड से संपर्क करके अपने पंजीकृत विवरणों को सत्यापित/अपडेट करें।

अतः, आपसे पुनः अनुरोध किया जाता है कि कंपनी के डिपॉजिटरी प्रतिभागी/आरटीए के साथ अपनी ईमेल आईडी की रजिस्ट्रार/अपडेट/ट्राम्प कर दें।

हस्ता/-
रोहतास मोवाल
अध्यक्ष एवं पूर्णकालिक निदेशक

स्थान: नई दिल्ली
दिनांक: सितंबर 03, 2022

KRBL Limited
CIN: L01111DL1993PLC052845
पंजी. कार्या: 5180, लाठीवी रोड, दिल्ली - 110 008
फ़ोन: +91-11-23968328, फ़ैक्स: +91-11-23968327
ईमेल: investor@krblindia.com; web@krblindia.com

29वीं वार्षिक साधारण बैठक की सूचना, रिमोट ई-वोटिंग और बुक बलोटर की जानकारी आदि

एनएसईआरएल सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्राधान्यों और उसके अधीन बनाए गए नियमों तथा सेबी (स्वीचबुकर दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 और 21/2021 दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 08 दिसम्बर, 2021 और 14 दिसम्बर, 2022 क्रमशः इसके बाद परिपत्र सं. 2/2022 दिनांक 05 मई, 2022 (बाद में "सामुहिक रूप से परीसीए परिपत्र के रूप में संदर्भित) और सेबी परिपत्र सं. सेबी / एचओ/वीएफसी/सीएमडी/सीआईआर/वी/2022/62 दिनांक 13 मई, 2022 (बाद में "सेबी परिपत्र" के रूप में संदर्भित) के अनुपालन में सामुहिक स्थल पर सदस्यों की मौखिक उपस्थिति के बिना **केलावीएल लिमिटेड** के सदस्यों की 29^{वीं} (29th) वार्षिक साधारण बैठक (एजीएम) सोमवार, 26 सितंबर, 2022 को दोपहर 12:00 बजे डिजिटल कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो वीडियो माध्यम ("ओवीएम") के माध्यम से एजीएम की सूचना में वर्णित व्यवसाय के लेने-देने हेतु आयोजित की जाएगी।

एजीएम परिपत्र और सेबी परिपत्र के सदस्यों में, 29^{वीं} एजीएम की सूचना और वार्षिक रिपोर्ट उन सदस्यों को इलेक्ट्रॉनिक पद्धति से भेजी जा चुकी है जिन्हें ई-मेल पता कंपनी या डिपॉजिटरी मागीदार(सं) के साथ पंजीकृत है। सभी सदस्यों को समाप्त मौखिक प्रतिलिपि भेजने की आवश्यकताएं, एजीएम परिपत्र और सेबी परिपत्र के साथ साभल कर दिया गया है।

कट-ऑफ तिथि शुक्रवार, 09 सितंबर, 2022 को मौखिक प्रारूप या डिजिटल रिपोर्ट प्रारूप में शेरर धारण करने वाले सदस्यों को नेशनल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") के माध्यम से एजीएम की सूचना में निर्धारित सूची पर अपना वोट इलेक्ट्रॉनिकी दे सकते हैं। इसके अलावा, सभी सदस्यों को सूचित किया जाता है कि:

- रिमोट ई-वोटिंग प्रारंभ होने की तिथि व समय: शुक्रवार, 23 सितंबर, 2022 (प्रायः 9:00 बजे)
- रिमोट ई-वोटिंग समाप्त होने की तिथि व समय: रविवार, 25 सितंबर, 2022 (सायं 5:00 बजे)
- एसा व्यक्ति जिसका नाम डिपॉजिटरी द्वारा बनाए गए सदस्यों के रजिस्टर या लाभांश स्वामी के रजिस्टर में निर्दिष्ट तिथि अर्थात् शुक्रवार, 09 सितंबर, 2022 को दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ ही साथ एजीएम में वोट देने का प्रावण होगा।
- एजीएम की सूचना के प्रेषण के बाद कंपनी के शेरों का अधिमहण करने और कंपनी के सदस्य बनने वाले व्यक्ति, एजीएम के नोटिस में यथा वर्णित प्रक्रिया का पालन करते हुए अपना helpdesk.evoting@cdslindia.com, investor@krblindia.com और rt@alankit.com पर अनुरोध भेज कर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।
- वे सदस्य जो मौखिक रूप में शेरर रखते हैं, जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं हैं, वे निम्नलिखित दस्तावेजों की प्रतिलिपि ईमेल द्वारा investor@krblindia.com व rt@alankit.com पर भेजकर अपना ईमेल पता पंजीकृत करा सकते हैं।
- एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पूरा पता शामिल होना चाहिए।

सी. शेरर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;

सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी; तथा

डी. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइवरिंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रतिलिपि।

रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति रविवार, 25 सितंबर, 20