

एक नवरत्न कम्पनी

A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: <u>company.secretary@eil.co.in</u>, दूर भाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10 03.09.2022

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai - 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

Sub: Newspaper Advertisement -Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 57th Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

The above is for your information and records please.

Thanking you,

Yours faithfully, For Engineers India Limited

Narendra Kumar Compliance Officer

Encl: as above

उत्कृष्टता का आधार - हमारे कर्मी











SATURDAY, SEPTEMBER 3, 2022

(Formerly known as Delhivery Private Limited) CIN: L63090DL2011PLC221234

INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may please note that the 11th Annual General Meeting ('AGM') of Delhivery Limited ('Company') will be held through VC / OAVM on Thursday, September 29, 2022 at 11:00 AM (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ('Act'), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred as 'Circulars'), to transact the business(es) as set out in the notice of AGM ('Notice'). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In compliance with the above Circulars, the Notice and Annual Report 2021-22 ('Annual Report') will be sent, in due course, only through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participants ('**DPs**'). The same will also be available on the website of the Company at **www.delhivery.com**, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, Company's Depository i.e. National Securities Depository Limited at https://www.evoting.nsdl.com/ and Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The copies of the Notice along with Annual Report for the FY 2021-22 shall be sent to those Members who request for the same.

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

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

Manner of registering / updating e-mail address:

- a) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link on their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at rmt.helpdesk@linkintime.co.in.
- b) Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company

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

> **By Order of the Board of Directors For Delhivery Limited**

Sd/-**Sunil Kumar Bansal**

Company Secretary and Compliance Officer

BINANI INDUSTRIES LIMITED

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road,

P.O. Hatiara, Kolkata- 700157,
Tel.: 8100326795, Fax: 033-40088802, E-mail: pb@binani.net
Corporate Office: Mercantile Chambers, Ground Floor,12, J. N. Heredia
Marg, Ballard Estate, Mumbai - 400 001. Tel.: 022-4126 3000/01/02

NOTICE OF THE FIFTY- NINTH ANNUAL GENERAL MEETING - REMOTE E-

VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Fifty-Ninth Annual General Meeting ("AGM") of the

members of Binani Industries Limited will be held on Tuesday, September 27, 2022 at

2:00 p.m. through video conferencing facility ("VC") or other audio visual means

("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013,

the Rules made thereunder and the Securities and Exchange Board of India ("SEBI"

(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read

with 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 13th January, 2021 and 2/2022 dated May 5, 2022 issued

by Ministry of Corporate Affairs and SEBI vide its circular dated 12th May, 2020, 15th

January, 2021 and 13th May, 2022 to transact the business as set out in the Notice

calling the 59th AGM. Members participating through the VC/OAVM facility shall be

In compliance with the relevant Circulars, the Annual Report and Notice of the AGM.

for the financial year 2021-22, have been emailed on September 02, 2022 only to

those Members of the Company whose email addresses are registered with the

Company / Depository Participants. The aforesaid documents are also available on the

Company's website at www.binaniindustries.com and the website of National

Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. The documents

referred in the notice of the 59th AGM shall be made available for inspection by the

members, without any fee, only in electronic mode, from the date of circulation of this

Notice up to the date of AGM. Members seeking to inspect such documents can send

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and

Share Transfer Books of the Company will remain closed from Tuesday, September 20,

Members who would like to express their views/ask questions during the meeting may

register themselves as a speaker by sending their request mentioning their name,

demat account number/folio number, email ID, mobile number to the e-mail id

pb@binani.net by Saturday, September 24th 2022. Those members who have

registered themselves as speakers will only be allowed to express their views/ask

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended, Regulation

44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2)

issued by the Institute of Company Secretaries of India, the Company is pleased to

offer to its members the facility of "remote e-voting" provided by National Securities

Depositories Limited (NSDL) to enable them to cast their vote by electronic means on

all the resolutions as set out in the said Notice. All the members are further informed

a. the business as set out in the Notice of AGM may be transacted by electronic means;

2022 at 9:00 a.m. (IST) and ends on Monday, September 26, 2022 at 5:00 p.m.

the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting.

d, any person, who acquires shares of the Company and becomes Member of the

Company after the Company sends the Notice of the 59th AGM by email and who

holds shares as on the Cut-off date i.e. Tuesday, September 20, 2022 may obtain

the user ID and password by sending a request at evoting@nsdl.co.in or to the

Company's email addresses at vahini@binani.net / sauvik.nayak@binani.net.

However, if a member is already registered with NSDL for remote e-Voting then the

e. In addition, the facility for e-voting shall be made available at the Fifty-Ninth AGM

and Members attending the same who have not cast their votes through remote e-

The members who have cast their vote by remote e-voting prior to the AGM may

attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again

g. Members may note that the remote e-voting module shall be disabled by NSDL at

a person whose name is recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date only shall be

For the process and manner of remote e-voting, members may go through the

instructions in the Notice convening the AGM and in case of queries 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.com or call at

toll free no.: 1800-222-990 or send a request to Mr Amit Vishal, Sr. Manager and Ms.

Pallavi Mhatre, Manager at evoting@nsdl.co.in. Members are advised to

register/update their e-mail address with their DPs in case of shares held in

electronic form and to the Company and/or the RTA (Link Intime India Private

Limited) in case of shares held in physical form for receiving all communications,

including Annual Report, Notices, Circulars etc. by email from the Company in

future. Members are also requested to read the Notes set out in the Notice of the

AGM and in particular the instructions for joining the AGM, manner of casting vote

For Binani Industries Limited

MD, CFO and Company Secretary

Visalakshi Sridhar

DIN: 07325198

member, the member shall not be allowed to change it subsequently;

entitled to avail facility of remote e-voting or e-voting at the time of AGM;

5:00 p.m. on September 26, 2022 and once the vote on a resolution is cast by the

questions during the meeting subject to the availability of time.

at the time of the AGM is Tuesday, September 20, 2022;

existing user ID and password may be used for casting of vote.

voting shall be eligible to vote at the said AGM.

through remote e-voting or e-voting at the AGM.

2022 to Tuesday September 27, 2022 (both days inclusive) for the purpose of AGM.

reckoned for the purpose of quorum under Section 103 the Companies Act, 2013.

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002 **Web:** www.delhivery.com, **Email:** corporateaffairs@delhivery.com, **Contact No.:** +91 124 6225602

Binani

BEAJ BINANI GROUP

an e-mail to pb@binani.net.



BF UTILITIES LIMITED

Date: September 01, 2022

Place: Gurugram

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website: www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Notice of Twenty Second Annual General Meeting, and Remote E-Voting information

Notice is hereby given that the 22rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of General Circular Nos. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI) and the provisions of applicable laws to transact the business as set out in the Notice convening the 22[™] AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2021-22 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registrar and Transfer Agent (RTA/LIIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on September 1, 2022.

The Notice of AGM and Annual Report for FY 2021-22 are also available on the website of the Company at www.bfutilities.com. website 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 National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2022, may cast their vote electronically on the business as set out in the Notice of 22rd AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 22nd AGM. In this regard, kindly note as follows:

1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.

The remote e-voting shall commence on Monday, September 26. 2022 at 9.00 a.m. and ends on Wednesday, September 28, 2022 at 5.00 p.m.

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2022.

The remote e-voting shall not be allowed beyond 5.00 p.m. or

Wednesday, September 28, 2022.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.

7. Members present at the meeting through VC / OAVM facility and who 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 system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2022, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

In case of queries regarding e-voting / attending AGM through VC. OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager at SaritaM@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 26160084. By order of the Board of Directors

For BF Utilities Limited

Sd/-

B. S. Mitkari Place: Mumbai Dated: September 02, 2022 Company Secretary

JMG CORPORATION LIMITED CIN: L31104DL1989PLC362504

Regd. Off.: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017 Phone: 011-41834411 / 41834111, E-mail: info@jmg-corp.in; Website: www.jmg-corp.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS Notice is hereby given that 33rd Annual General Meeting ("AGM") of JMG Corporation Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) or Tuesday, 27th September, 2022 at 12:00 P.M. (IST) without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) readwith SEBI Circular dated 13th May, 2022 which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017.

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. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 33rd AGM and Annual Report fo the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company/ Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfe Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of Annual General Meeting. Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its Members to cast their vote on resolutions set forth

The Company has fixed Tuesday, 20th September, 2022 as the "cut -off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Sunday, 24th September, 2022 (9:00 A.M.) (IST) and end on Monday, 26th September, 2022 (5:00 P.M.) (IST). Additionally,

the Company will be providing e-voting system for casting vote during the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the evoting system during the meeting in the manner as provided in the notice of AGM. in case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available

at the downloads section of http://www.evoting.nsdl.com or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write an email to company at info@jmg-corp.in 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 Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.jmg-corp.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited www.bseindia.comand on the

website of National Securities Depository limited at www.evoting.nsdl.com in due course of time 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 the SEBI Circulars issued from For JMG Corporation Limited

Date: September 02, 2022

Nisha Kumari (Company Secretary)

RAMGOPAL POLYTEX LIMITED

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District- Thane - 421302.

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22834838, Fax: + 91 22 22851085

E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com INFORMATION REGARDING 41ST ANNUAL GENERAL MEETING

OF THE COMPANY

NOTICE is hereby given that the Forty-first (41st) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Friday, September 30, 2022 at 2:00 p.m. IST through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 and SEBI Circular dated May, 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the numose of reckoning the quorum under Section 103 of the Act In compliance with the aforesaid Circulars the Notice of the 41st AGM along with the

Annual Report for the Financial Year 2021-22 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agents ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 41st AGM through VC/OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 41st AGM are provided in the Notice of the 41st AGM. The Notice of the 41st AGM along with Annual Report will also be available on the

Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of BSE Limited at www.bseindia.com respectively. The Company has fixed Friday, September 23, 2022 as 'Cut-off date' for determining

entitlement of members for attending the 41st AGM and e-voting for the financial year ended 31st March, 2022 In case a member has not registered his / her e-mail address with the Company / RTA Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Annual Report and login details for e-voting:

Physical Shareholders holding share in physical mode can Register / update their

Holding e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email at investor@ramgopalpolytex.com

Demat | Shareholders holding shares in the Demat mode can update their e-mail Holding ID, Mobile Number and Bank details with their respective Depository

The members will have an opportunity to cast their vote remotely and during the 41st AGM on the business as set forth in the Notice of the 41st AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 41st AGM shall

Place: Mumbai Date: September 02, 2022

be provided in the Notice of the 41st AGM.

Manorama Yadav Company Secretary & Compliance Officer (ICSI Mem. No.: A36619)

For Ramgopal Polytex Limited

INFORMED TECHNOLOGIES INDIA LIMITED CIN L99999MH1958PLC011001

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021

Tel# +91 22 2202 3055/66 | Email: itil_investor@informed-tech.com

Website: www.informed-tech.com NOTICE OF 64th ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING NOTICE is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on

Friday, September 23, 2022 at 2:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") without physical presence of the members to transact the business as set out in the Notice convening 64" AGM, In compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2021-22 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Thursday, September 01, 2022. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at mt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:

1. The remote e-voting will commence on Tuesday, September 20, 2022 (9:00 AM) and ends on Thursday, September 22, 2022 (5:00 PM). Cut-off date for e-voting - Friday, September 16, 2022.

E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. 4. A member can opt for only one mode of voting i.e. remote e-voting or e-voting

The members who have casted their votes by remote e-voting prior to the meeting

If any Votes are cast by the shareholders through the e-voting available

during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Any person who acquires shares of the Company and becomes a member of

the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL The procedure for e-voting on the day of the AGM is same as the instructions

Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at

www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533.

Anita Pagare

SHREEYAM SECURITIES LIMITED

(Formerly Known as Escorts Securities Limited) 701, 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 CIN: U74899DL1994PLC062140 Tel No.: 011-43587500 Email Id.: complianceofficer@shreeyamsecurities.com

SURRENDER OF SEBI PORTFOLIO MANAGER REGISTRATION Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Portfolio Manager under Securities and Exchange Board of India (Portfolio Managers), Regulations bearing SEBI Registration No. INP000001454.

As a Part of Business Reorganisation, Shreeyam Securities Limited is surrendering the SEBI Registration under Portfolio Management Services (PMS). In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice.

SEBI Registration No.: INP000001454 Category of Intermediary with SEBI: Portfolio Manager.

Place: New Delhi

For Shreeyam Securities Limited

Date: September 02, 2022

Deepika Singhvi (Company Secretary)

SHREEYAM SECURITIES LIMITED

(Formerly Known as Escorts Securities Limited) 701, 7th Floor, Ansal Bhawan Building, 16 Kasturba Gandhi Marg New Delhi -110001 CIN: U74899DL1994PLC062140 Tel No.: 011-43587500 Email Id.: complianceofficer@shreeyamsecurities.com Website: www.shreeyamsecurities.com

PUBLIC NOTICE

SURRENDER OF SEBI MERCHANT BANKING REGISTRATION

Shreeyam Securities Limited (formerly known as Escorts Securities Limited) is registered with SEBI as a Merchant Banker under Securities and Exchange Board of India (Merchant Bankers), Regulations bearing SEBI Registration No. INM000010726.

As a Part of Business Reorganisation, Shreeyam Securities Limited is

surrendering the SEBI Registration under Merchant banking Services. In view of the same, any aggrieved party may make any representation against the Surrender before the Company and/or SEBI within 15 Days from the date of this Notice. SEBI Registration No.: INM000010726

Category of Intermediary with SEBI: Merchant Banker.

For Shreeyam Securities Limited Date: September 02, 2022 Deepika Singhvi (Company Secretary)

Place: New Delhi

इंजीनियर्स ENGINEERS इंडिया लिमिटेड EIL INDIA LIMITED पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110088, भारत Regd.Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India

कंपनी सचिवालय / COMPANY SECRETARIAT NOTICE OF THE 57™ ANNUAL GENERAL MEETING INFORMATION ON E-VOTING/RECORD DATE

ई-मेल / e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011-26762855/2580

The 57ⁿ Annual General Meeting (AGM) of the Company will be held on Tuesday, the 27th September, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI HO/ CFD/ CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/

OAVM facility shall be reckoned for the purpose of quorum under section

103 of the Companies Act, 2013.

In compliance with the relevant circulars & statutory provisions, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Directors' Report, Auditors' Report and other documents required to be attached thereto. have been sent on 1" September, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) or have temporarily updated their email id with our Registrar and Share Transfer Agent (RTA), Alankit Assignments Limited at https://mailupd.alankit.com/ for the purpose of sending Annual report and AGM notice. Physical copies of the Notices alongwith the Annual Report for FY 2021-22 are being sent by post to those shareholders who have requested. Members desiring a physical copy of Annual Report can send their request to Company/RTA at company.secretary@eil.co.in or rta@alankit.com. The aforesaid documents are also on the Company's website at www.engineersindia.com, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) agency for providing the remote e-Voting and e-voting facility during the AGM) at www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to

vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for electronic voting through electronic voting system

will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM. The Company has engaged the services of NSDL as the agency to

provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

The remote e-voting facility will be available during the following voting period:

9:00 A.M. (IST) on Friday, Commencement of remote e-voting : 23" September, 2022 End of remote e-voting: 5:00 P.M. (IST) on Monday,

26th September, 2022 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period. A person, whose name is recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Tuesday, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM. Manner of registering / updating email addresses is as below:

 Members holding shares in physical mode, who have not registered. updated their email addresses with the Company, are requested to

approach our RTA of the Company Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at rta@alankit.com Members holding shares in dematerialized mode, who have not

registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat

 Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL at evoting@nsdl.co.in, in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website and NSDL's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at

The Members may also note that Company has fixed Monday, 5th September, 2022 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹1/- per equity share) for the financial year ended 31" March, 2022, if approved by members at their 57" AGM. If Members have any queries or issues regarding attending AGM &

e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Ms. Soni Singh at evoting@nsdl.co.in Members may also contact toll free number 18001020 990 or 1800224430. In case of any other query, you may also contact us as per the details below: Company Secretary, Engineers India Limited, Engineers India Bhawan

 Bhikaji Cama Place, New Delhi-110066, Tel: 011-26100258, Email: company.secretary@eil.co.in By order of Board of Directors

S.K.Padhi Company Secretary

Date : September 2, 2022 financialexp.epap.in

Place: Pune

Mumbai, September 01, 2022

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

mentioned above for Remote e-voting.

Company Secretary (ACS: 47696)

For Informed Technologies India Limited

New Delhi

Place: New Delhi Date: 02.09.2022

Website: www.shreeyamsecurities.com PUBLIC NOTICE



शुभम हाउसिंग डेवलपमेंट फाइनेंस कंपनी लिमिटेड निगमित कार्यालयः ४२५, उद्योग विहार, फेज IV, गुड़गांव-122015 (हरियाणा) दूरभाषः 0124–4212530/31/32, ई–मेलः customercare@shubham.co, वेबसाइटः www.shubham.co

वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 (यहां इसमें

इसके उपरांत 'अधिनियम' संबोधित) की घारा 13(2) के अंतर्गत सूचना आपको सूचित करना है कि आपके ऋण खाता को प्रतिभूत ऋणदाता शुभम हाउसिंग डिवेलपमेंट फाइनेंस कंपनी लिमिटेड जिसका पंजीकृत कार्यालय डी-305, भूतल, सर्वोदय एन्क्लेव, नई दिल्ली-110017 (यहां इसमें इसके उपरांत 'एसएचडीएफसीएल' संबोधित) मे स्थित है, के द्वारा एनपीए के रूप में घोषित कर दिया गया है तथा आप अपने ऋण के विरुद्ध निर्धारित कुल बकाया राशि का

एसएचडीएफसीएल को भगतान करने के लिए उत्तरदायी हैं। आप आकरिमक व्ययों, लागत, शुल्कों, इत्यादि के साथ उपर्युक्त राशि पर संविदात्मक दर पर भावी ब्याज का भूगतान करने के लिए भी उत्तरदायी हैं। अतः हम एतदद्वारा आपको इस सूचना की तिथि से 60 दिवसों के अंदर एसएचडीएफसीएल के प्रति निर्धारित अपने संपूर्ण भुगतान-दायित्वों का निर्वहन करने का निर्देश देते हैं। ऐसा करने में विफल रहने पर एसएचडीएफसीएल, अधिनियम की धारा 13(4) के अंतर्गत शक्ति का प्रयोग करने के लिए सशक्त होगी। ऋणकर्ताओं तथा प्रतिभूत परिसंपत्तियों के विवरण निम्नानुसार हैं:

क्र.	ऋण खाता संख्या	आवेदक	मांग सूचना	सुरक्षित सम्पत्ति
सं.	ऋणकर्ता(ओं) के नाम	का पता	राशि एवं तिथि	
1.	0CTR1910000005023621, पूजा सरोहा, जगमिंदर, दीपक कादियान			पलैट नंबर 202, द्वितीय तल (लिफ्ट का सामना करते समय बाएं हाथ का फलैट), एम. एम. रेजीडेंसी, प्लॉट नंबर 07, खेवट/खाता नंबर 1907/2723, खसरा नंबर 3624/1246, (1—13—0) न्यू कॉलोनी, लेडी फातिमा स्कूल के समीपस्थ, नेहरू लेन के समीप, ग्राम और जनपद गुरुग्राम, हरियाणा, 122001
2.	0FBD1911000005024470, राज कुमार, अजय, कृष्णा			पूर्वी भाग प्लॉट नंबर 84, खसरा एमओ नंबर—99, किला नंबर—6/2, मौजा बडकल, तहसील और जनपद फरीदाबाद, हरियाणा—121001
3.		24, अंसारी रोड, दरियागंज, संजीवन चिकित्सालय, मध्य दिल्ली —110002	एवं 20-08-2022	पी. नं. 100 और 101, तृतीय तल, ख. सं. 51/10, 51/11, गली नंबर 8, पश्चिमी गुरु अंगद नगर हरमिंदर कॉलोनी, पटपड़गंज रोड, ग्राम खुरेजी खास, इलाका शाहदरा, पूर्वी दिल्ली —110092
4.	0DEL210700005037813, संदीप आनंद, चाहत आनंद	619, पश्चिमी दिल्ली—110018	एवं 20-08-2022	संपत्ति संख्या 351, खसरा संख्या 52/32/4, ग्राम रामपुरा की लाल डोरा आबादी, उत्तर पश्चिम दिल्ली—110035
5.	0NHP2009000005029737, रवि गोस्वामी, रूबी गोस्वामी	ाबाद एक्सटेंशन, सरदार बल्लभ पटेल स्कूल, दक्षिण दिल्ली — 110019	एवं 20-08-2022	तृतीय तल (छताधिकारों के बिना), संपत्ति संख्या आरजेड—49 बी, खसरा संख्या 496—497, जो तुगलकाबाद एक्सटेंशन दिल्ली दक्षिण दिल्ली —110019 में स्थित है
6.	0M0D1611000005002976, अफसाना, यूनुस अंसारी			मकान संख्या 424, खसरा नंबर 1306 ग्राम सरना मुरादनगर, मारूफ मोह—ईदगाह बस्ती, परगना जलालाबाद, तहसील मोदीनगर, गाजियाबाद, उत्तर प्रदेश — 201206
7.	SHB_1509_044970, किशोर कुमार, मधु बाला			प्लॉट नंबर 25, खसरा नंबर—1969, मिन कृष्णा, विहार कॉलोनी, ग्राम बेहटा हाजीपुर, परगना लोनी, तहसील एवं जनपद—गाजियाबाद, उत्तर प्रदेश—201005
8.	OREW1712000005010063, सुनील कुमार, मनोज कुमार	6567, वार्ड 15, दारा तालाब हनुमान मंदिर के समीप, रेवाड़ी, हरियाणा — 123401		हाउस टैक्स नंबर—6572, वाका मोहल्ला बस सिताब राय, तहसील जनपद—रेवाड़ी, हरियाणा — 123401
	नः गुड़गांव गंकः 02.09.2022			प्राधिकृत अधिकारी, शुभम हाउसिंग डिवेलपमेंट फाइनेंस कंपनी लिमिटेड



शिपिंग हाउस, २४५ मदाम कामा रोड, नरीमन पॉइंट, मुंबई – ४०००२ १. वेबसाइट: www.shipindia.com; Twitter: @shippingcorp; सीआईएन: L63030MH1950GOl008033 टेली.: ९१–२२ २२०२६६६६, २२७७ २०००; फॅक्स: ९१–२२ २२०२६९०५

एजीएम और रिमोट ई-वोटिंग की सूचना

इस सचना के द्वारा यह सचित किया जाता है कि कंपनी के सदस्यों की ७२वीं वार्षिक आम बैठक (एजीएम) बधवार, २८ सितंबर, २०२२ को १२:०० बजे (भारतीय मानक समय) पर वीडियो कॉन्फ्रेंसिंग (बीसी)/ अन्य ऑडियो-विज्अल मीन्स (ओएवीएम) के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों को लेन-देन करने के लिए आयोजित की जाएगी:

- ०२.०९.२०२२ को ७२वीं एजीएम की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियों के प्रेषण की तिथि (सूचना सहित, वित्तीय वर्ष २०२१–२०२२ के लिए निदेशकों की रिपोर्ट संलग्नक के साथ)। वार्षिक रिपोर्ट www.shipindia.com, www.bseindia.com, www.nseindia.com और www.evoting.nsdl.com पर भी उपलब्ध है।
- वंपनी की ७२वीं एजीएम और घोषित लाभांश, यदि कोई हो, के उद्देश्य से सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक २४.०९.२०२२ से २८.०९.२०२२ (दोनों दिन शामिल) तक बंद रहेंगे। लाभांश की रिकॉर्ड तिथि २३.०९.२०२२ है।
- रिमोट ई-वोटिंग अवधि २५.०९.२०२२ पूर्वाह्र ९:०० बजे (भारतीय मानक समय) से २७.०९.२०२२ शाम ५:०० बजे (भारतीय मानक समय)।

रिमोट ई-वोटिंग के लिए पात्रता के प्रयोजन के लिए कट-ऑफ-डेट शुक्रवार, २३.०९.२०२२ है।

५ कंपनी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेंड (एनएसडीएल) द्वारा प्रदान की गई सेवाओं के माध्यम से एजीएम के सचना में निर्धारित प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से वोट डालने के लिए अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान कर रही है। वे सदस्य, जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से वर्जित नहीं हैं, वे इस दौरान ई-बोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

सदस्यों को एनएसडीएल ई-बोटिंग व्यवस्था वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने की सुविधा प्रदान की जाएगी। सदस्य इसे https://www.evoting.nsdl.com पर शेयरधारकों / सदस्यों के लॉगिन के तहत रिमोट ई-बोटिंग क्रेडेंशियल का उपयोग करके एक्सेंस कर सकते हैं। वीसी/ओएवीएम के लिए लिक शेयरधारक/सदस्यों के लॉगिन में उपलब्ध होगा जहां कंपनी का EVEN यानी १२१६६६ प्रदर्शित होगा।

एजीएम से पहले या उसके दौरान ई-वोटिग/सहायता के संबंध में किसी भी प्रश्न या मुद्दों के मामले में, आप एजीएम की सूचना देख सकते हैं या सुश्री पञ्जवी म्हात्रे, प्रबंधक से १८००१०२०९९० एवं १८००२२४४३० पर संपर्क कर सकते हैं या <u>evoting@nsdl.co.in</u> पर ईमेल कर सकते हैं।

- ६ एजीएम की ई-सचना के प्रेषण के बाद शेयर प्राप्त करने वाला और २३.०९.२०२२ को शेयर रखने वाला कोई भी व्यक्ति, 'Financials Financial Results → Annual Reports' खंड के तहत ७२वीं वार्षिक रिपोर्ट की सॉफ्ट कॉपी के लिए एससीआई की वेबसाइट www.shipindia.com पर जा सकता है।
- ई-बोटिंग के तरीके, ईमेल आईडी / बैंक खाते को अपडेट करने, वीसी के माध्यम से एजीएम में शामिल होने के निर्देश, लामांश पर टीडीएस की प्रयोज्यता के बारे में विस्तृत जानकारी के लिए आप 'Investors → Information for Shareholders → Notices' के तहत www.shipindia.com पर जा सकते हैं।

निदेश मंडल के आदेश से कृते भारतीय नौवहन निगम लिमिटेड श्रीमती स्वप्निता विकास यादव कंपनी सचिव एवं अनुपालन अधिकारी

हस्ता/-

दिनांक : ०२.०९.२०२२

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए.

कार्यालय ग्राम पंचायत उमरा वि०ख०–बल्दीराय, सुलतानपुर पत्रांक-मेमो / विज्ञापन / 2022-23 दिनांक-02-09-2022

अल्पकालीन निविदा सूचना

ग्राम पंचायत उमरा वि०ख० बल्दीराय सुलतानपुर में मनरेगा योजनान्तर्गत निम्नलिखित निर्माण कार्य की स्वीकृति के पश्चात कार्य कराये जाने हेतु इच्छुक फर्म/ठेकेदार सीलबंद निविदाएं दिनांक—08—09—2022 को अपरान्ह 02:00 बजे तक ग्राम पंचायत सचिव/प्रधान को उपलब्ध कराना सुनिश्चित करें। प्राप्त निविदाएं दिनांक-08-09-2022 को ही अपरान्ह 03:00 बजे सार्वजनिक रूप में निविदादाता अथवा उसके प्रतिनिधि के उपस्थिति में खोली जायेगी।

NIO	पगप पग गाग	<u> </u>
1	जू०हा० उमरा में बाउन्ड्रीवाल निर्माण कार्य।	7,93,061 / -
2	प्रा०वि० पूरे जवाहर तिवारी में बाउन्ड्रीवाल निर्माण कार्य।	6,34,727 /—
3	प्र0वि० उमरा द्वितीय में बाउन्ड्रीवाल निर्माण कार्य।	5,54,760 / —
;:—	नियम व शर्ते किसी भी कार्यालय दिवस में देखी पढ़ी व ज	ानी जा सकती है।

STANDARD CAPITAL MARKETS LIMITED

CIN: L74899DL1987PLC027057

Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034

E-mail: stancap.delhi@gmail.com

Website: www.stancap.co.in, Phone: 011- 47461199

NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING

THROUGH VC / OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard

Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022

at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means

("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act"

and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements)

Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated

April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEBI

Circulars dated May 12, 2020 and January 13, 2021 and Circular No

SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as

In compliance with the relevant circulars, the Notice of the AGM along with the Annual

Report 2021-22, will be sent only by electronic mode to the members whose e-mail

address is registered with the Company/Depository Participant(s). The aforesaid

documents will also be available on the Company's website at www.stancap.co.in and on

For shares held in physical form - Send a request to the Registrar and Transfer

Agents of the Company, Skyline Financial Services Private Limited at

For shares held in demat form - Please contact your Depository Participant (DP)

Members will have an opportunity to cast their vote(s) on the business as set out in the

Notice of the AGM through remote e-voting facility. The facility for e-voting will also be

made available at the AGM and Members attending the AGM who have not cast their

vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote

through remote e-voting or e-voting during the AGM, by members holding shares in

dematerialised mode, physical mode and for members who have not registered their email

JAGSONPAL FINANCE & LEASING LTD

Regd. Office: D-28, First Floor, Greater Kailash Enclave - I. New Delhi - 110048

Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182

Website: jagsonpal.co.in, email: info@jagsonpal.co.in

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF

31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpa

inance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video

Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as

stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of

the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to

the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail

addresses with their concerned Depository Participant (in respect of shares held in demat form) or with

Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are

also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with

the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the

aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM

to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The

Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for

e-voting facility has been fixed as Sunday, September 18, 2022. A person, whose name is recorded in the

register of members or in the register of beneficial owners maintained by the depositories as on the cut-off

The Members are requested to note that remote e-voting process shall commence on Thursday,

September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m.

Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast

date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 1, 2022.

For Standard Capital Markets Limited

For Jagsonpal Finance & Leasing Ltd

Company Secretary & Compliance Officer

(Sumit Kumar Ghosh)

Place: New Delhi

Date: September 03, 2022

Vineeta Gautam

Company Secretary

'relevant Circulars") to transact the business as set out in the Notice of the AGM.

the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

addresses, has been provided in detail in the Notice of the AGM.

info@skylinerta.com

Date: 02/09/2022

Place: New Delhi

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

Manner of registering / updating email addresses by the Members:

प्रधान / सचिव ग्राम पंचायत उमरा वि०ख० बल्दीराय जनपद सुलतानपूर

न्यायालय अपर जिला मजिस्ट्रेट(टी०जी०)/अपर कलेक्टर, लखनऊ। दिनांक : 01 सितम्बर, 2002

संख्या-481 / रीडर-टी०जी० / 2022

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- एस आर मेडिकल्स प्रों0 मकसूद अहमद खान पता 418 / 27 क गढी पीर ख देवीदास मार्ग लखनऊ। नजीरा खातून पता मकान संव 431 / 848 मोमिन नगर कैम्पेल रोड लखनऊ ।
- मकसूद अहमद खान पता मकान सं0 431 / 648 मोमिन नगर कैम्पेल रोड लखनऊ।

एतदद्वारा आपको नोटिस दी जाती है कि एचडीबी फाo सर्विसेज लिo लखनऊ के प्राधिकृत अधिकारी द्वारा अधोडस्ताक्षरी के न्यायालय में याचिका प्रस्तुत करते हुए यह अवगत कराया गया है कि आपके द्वारा उक्त बैंक से लिए गए ऋण का भुगतान अभी तक अदा नहीं किया गया है। अतः आप दिनोंक 16.09.2022 को समय 12.00 बजे दिन में अघोडरताक्षरी के न्यायलय में उपस्थित होकर कारण स्पष्ट करें कि क्यों न वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन और प्रतिभृतिकरण और पुनर्गठन और प्रतिभृति हित प्रवर्तन अधिनियम, 2002 की घारा--14 के अन्तर्गत कार्यवाही करते हुए बैंक द्वारा प्रस्तुत अभिलेख में कथित सम्पत्ति को कब्जे में लेकर बैंक को ऋण अदायगी वसली के संबंध में दे दी जाय। यदि आप उवत निर्धारित दिनांक व समय पर अधोहस्ताव्वरी के न्यायलय में उपस्थित नहीं होते हैं तो समझा जायेगा कि आपको कछ नहीं कहना है और तदनुसार नियमानुसार आदेश पारित कर दिए जायेंगे

अपर जिला मजिस्ट्रेट(टी०जी०) / अपर कलेक्टर,लखनऊ Kothari Fermentation and Biochem Ltd. CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017 Tel: 011-26850004, E-Mail: info@kothariyeast.in, Website: www.kothariyeast.in

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Member*'*s of Company will be held on **Saturday, the 24th day of September, 2022 at 11:30 A.M** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The Notice is available on the website of the Company at www.kothariyeast.in and of NSDL. All the members are informed that:

- I. The ordinary and the special Business as set out in the Notice of AGM will be transacted through voting by electronic means.
- Date of completion of electronic dispatch of the AGM Notice: 1st September, 2022.
- Date and time of commencement of e-voting: 21st September, 2022 (Wednesday) from 9:00 a.m and ending 23rd September, 2022 (Friday) at 5.00 p.m, Cut-off Date (Members eligible to cast vote only if they are holding shares on this date):
- Any person, who acquires shares of the Company and become member of the Company after
- dispatch of the notice, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID & Password is also provided in Member may note that: **a)** the remote e-voting shall not be allowed beyond 23rd September,
- 2022: **b)** the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) the facility for voting through electronic mode shall be made available at the AGM.

For any queries, the members may contact for any grievance at toll free no.: 1800 1020 990 and 1800 224 430 or write to the Company at info@kothariyeast.in or contact Ms. Soni Singh, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:

For **Kothari Fermentation & Biochem Ltd.**

Place: New Delhi Date: 02.09.2022

evoting@nsdl.co.in.

Silky Gupta Company Secretary

NUPUR RECYCLERS LIMITED Formerly known as NUPUR RECYCLERS PRIVATE LIMITED

Regd. Office: Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Corporate Office: Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092 CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 04" ANNUAL GENERAL MEETING

t is hereby informed that 04° Annual General Meeting ("AGM") of the Members of NUPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 04"AGM.

in compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 2021 hereinafter referred to as "SEBI Circulars"), the Notice of the 04"AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depository Participant(s) as on August 31", 2022. A member may demand the hard copy of the same by writing us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM

through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login

Members may cast their vote through remote e-Voting at CDSL e-voting system by using their login credentials. The facility for e-Voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the

Notice of the 04" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course. Members are requested to carefully read all the Notes set out in the Notice of 04°AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 04" AGM through VC including e-voting by sending a request to the Company at compliance@nupurrecyclers.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address. If the email id is already registered with the Company/Depository, login details for e-voting are being sent

on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System,

you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" 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 on 1800225533. By Order of the Board of Directors

For Nupur Recyclers Limited

Shilpa Verma Company Secretary

फॉर्म–आईएनसी–26 [कंपनीज (निगमन) नियम, 2014 के नियम 30 के अनुसार]

केंद्र सरकार, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 के मामले में, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30 (6) (ए) और जिसका पंजीकत कार्यालयः २ सैनिक फार्म सी-1 लेन नई दिल्ली 110062 के मामले

आम जनता को एतद्दवारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार को आव दन करने का प्रस्ताव करती है, जिसमें कंपनी अपने पंजीकृत कार्यालय को राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "हरिया राज्य" में बदलने में सक्षम बनाने के लिए 31.08.2022 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव संदर्भ में कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पृष्टि की मांग की गई है।

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की संभाव है, वह अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की पृष्ठभूमि को दर्शाते हुए एक शपथपत्र के साथ अप आपत्ति पंजीकृत डाक द्वारा क्षेत्रीय निदेशक उत्तरी क्षेत्र, बी-2 विंग, 2वीं तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स दिल्ली-110003 के पास इस सुचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी ए प्रति पंजीकृत डाक द्वारा आवेदक कम्पनी के उपरोक्त दिए गए पते पर पंजीकृत कार्यालय में भी भेजी जानी चाहिए व वितरित कर सकता है या पंजीकत डाक से भेज सकता है: पंजीकृत कार्यालयः २.सैनिक फार्म सी–1 लेन, नई दिल्ली 110062 हस्ता .

नाम :— रमा शंकर तिवा<mark>र</mark>ी पदनाम :- कंपनी सचिव पताः — २, सी–1 लेन सैनिक फार्म नई दिल्ली–110062

कृते और उसकी ओर से सरला होल्डिंग्स प्राइवेट लिमिटेड दिनांक - 02/09/2022 स्थान:– नई दिल्ली

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: Gl-48, G T Karnal Road, Industrial Area, Delhi 110033 Email: julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 3, 2022.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- votina').

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e voting: Monday, 26th September, 2022at 09:00 AM(IST)
- Day, Date and time of end of remote e voting: Wednesday, 28th September, 2022 at 05:00 PM(IST)
- Cut off date: Thursday, September 22, 2022.
- v. Any person who acquire shares of the Company and become member post-
- dispatch of the notice and holds shares as on cut off date Thursday, September 22, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e – voting then the existing user ld and password can be used. Once the vote on resolution is casted, the member shall not be allowed to change it
- vii. The facility of voting will also be made available during the AGM, and those
- member present in the AGM through VC facility, who have not cast their vote on resolution through remote e- voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM. viii. Members who have casted their vote through remote e- voting prior to AGM may
- also attend the AGM but shall not cast their vote again. Persons whose name is recorded in the register of members or in the register of
- entitled to avail the facility of remote e-voting or e-voting at the AGM. Manner of voting for members holding share in demat form or physical form and

beneficial owner maintained by the depository as on the cut- off date shall be

- members who have not registered their e-mail is provided in the Notice. Members holding shares in dematerialized mode are requested to register their
- e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com
- In case of any queries with respect to remote e-voting or e-voting at the AGM. you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in. For Jay Ushin Limited

Date: 03/09/2022 Place: Gurugram

Ashwani Minda Managing Director

CRANEX LIMITED

CIN: L74899DL1973PLC006503 Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010

E mail: investors@cranexltd.com, Website: http://www.cranexltd.com BSE Script Code: 522001 ISIN: INE608B01010 NOTICE OF THE 47TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Seventh Annual General Meeting ('AGM') of the Members of Cranex Limited ('Company') will be held on Friday, September 30, 2022 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") 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 ('DEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars') 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 brough VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. n compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 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'). Notice of AGM will also be available on the Company's website at www.cranexltd.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members will be provided with the facility to cast their vote electronically, through the remote e-

present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions brough 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. Members whose email ids are already registered with the Company/RTA/DP, may follow the nstructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email-ids, are requested to register the same, for receiving all communications including Annual Report, Notice etc. form the Company electronically as per

voting facility (before AGM) , on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those Members

process mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id:-Members holding equity shares of the Company in demat are requested to approach their

- respective DP and follow the process as advised by DP to register their email ids. Members holding Equity Shares of the Company in physical are requested to send their Folio
- No., Name, Contact No. email id Copy of PAN (self attested), Copy of Aadhar (Self attested) at email id of RTA that is beetalrta@gmail.com

Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-Voting by providing documents as mentioned in the AGM Notice or call on toll free number 18001010990.

For Cranex Limited

Date:02/09/2022 Place: Delhi Company Secretary

इंजीनियर्स ENGINEERS इंडिया लिमिटेड अहिंग्ल INDIA LIMITED

पंजीकत कार्यालय : इंजीनियर्स इंडिया भवन, १ भीकाजी कामा प्लेस, नई दिल्ली–110066, भारत

Regd.Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066, India ई-मेल / e-mail: company.secretary@eil.co.in, दूरमाथ / Phone: 011-26762855/2580 कंपनी सचिवालय/COMPANY SECRETARIAT 57वीं वार्षिक सामान्य बैठक की सूचना

ई-वोटिंग/रेकार्ड तिथि की जानकारी कम्पनी की 57वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 27 सितम्बर, 2022 को

अप. 03.00 बजे (आईएसटी), एजीएम आयोजन की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु, कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों एवं तदधीन विरचित नियमों तथा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित कार्पोरेट मंत्रालय (एमसीए) द्वारा जारी सर्कुलर नंबर 14 / 2020 दिनांकित 08 अप्रैल, 2020, सर्कुलर नंबर 17/2020 दिनांकित 13 अप्रैल, 2020, सर्कुलर नंबर 20 / 2020 दिनांकित 05 मई. 2020, सर्कलर नंबर 02 / 2021 दिनांकित 13 जनवरी. 2021, सर्कुलर नंबर 19 / 2021 दिनांकित 08 दिसम्बर, 2021, सर्कुलर नंबर 21 / 2021 दिनांकित 14 दिसम्बर, 2021 तथा सर्कुलर नंबर 02 / 2022 दिनांकित 05 मई, 2022 और सेबी सर्वहलर नंबर सेबी/एचओं/सीएफडी/सीएमडी1 /सीआईआर/पी/ 2020 / 79 दिनांकित 12 मई, 2020, सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर /पी/2021/11 दिनांकित 15 जनवरी 2021 तथा सेबी/एचओ/सीएफडी/ सीएमडी2/सीआईआर/पी/2022/62 दिनांकित 13 मई, 2022 (सामृहिक रूप से "सबद्ध सर्क लर्स" कहे गए हैं) के अनुपालन में, किसी उभय स्थान पर कम्पनी के सदस्यों की भौतिक उपस्थिति के बिना, वीडियो कॉन्फ्रेन्सिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से, आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम, 2013 की धारा 103 के तहत गणपर्ति के प्रयोजनार्थ की जाएगी।

संबद्ध सर्कलर्स एवं सांविधिक प्रावधानों के अनुपालन में, एजीएम की सचना, वित्तीय वर्ष 2021-22 हेत पथक्कत और समेकित वित्तीय विवरण निदेशकर्गण की रिपोर्ट लेखापरीक्षकों की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेत् अपेक्षित अन्य दस्तावेजों के साथ 01 सितम्बर, 2022 को कम्पनी के उन सदस्यों को भेजी जा चुकी है जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपँट (पार्टिसिपँटस) के पास पंजीबद्ध है अथवा जो एजीएम की सचना और वार्षिक रिपोर्ट भेजने के प्रयोजनार्थ अपनी ई-मेल आईडी हमारे रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट (आरटीए), अलंकित असाइनमेंट्स लिमिटेड https://mailupd.alankit.com के पास अस्थायी रूप से पंजीकृत करवा चुके हैं। सूचनाओं की भौतिक प्रतियां वित्तीय वर्ष 2021–22 हेत् वार्षिक रिपोर्ट सहित डॉक द्वारा उन शेयरधारकों को भेजी जा रही हैं. जिनके द्वारा अनुरोध किया गया है वार्षिक रिपोर्ट की भौतिक प्रति प्राप्त करने के इच्छुंक सदस्य अपना अनुरोध कम्पनी / आरटीए को company.secretary@eil.co.in अथवा rta@alankit.com पर भेज सकते हैं। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.engineersindia.com पर तथा स्टॉक एक्सचेंजेज नामतः बीएसई लिमिटेड और नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com क्रमानुसार पर और नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) (रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग सुविधा प्रदान करने हेत् एजेन्सी) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होंगे। एजीएम की सचना में संदर्भित दस्तावेज निरीक्षण के लिए कम्पनी की वेबसाइट पर उपलब्ध हैं।

रिमोट ई-बोटिंग और एजीएम के दौरान ई-वोटिंग हेतु अनुदेश :

कम्पनी इसके सदस्यों को एजीएम में पारित किए जाने हेत् प्रस्तावित प्रस्तावों पर उनके वोट डालने के अधिकार के प्रयोग हेत इलेक्टॉनिक साधनों (**"ई—वोटिंग"**) द्वारा वोट डालने की सुविधा प्रदान कर रही है। सदस्यगण यहां नीचे वर्णित तिथियों को इलेक्ट्रॉनिक वोटिंग सिस्टम ("रिमोट ई-वोटिंग") का प्रयोग करते हुए अपना वोट रिमोटली डाल सकते हैं।

इसके अतिरिक्त, इलेक्टॉनिक वोटिंग सिस्टम के माध्यम से इलेक्टॉनिक वोटिंग की सुविधा एजीएम के दौरान भी उपलब्ध कराई जाएगी तथा जिन सदस्यों ने अपना वोट रिमोट ई-वोटिंग द्वारा नहीं ढाला है वे एजीएम के दौरान इलेक्टॉनिक विधि रं

कम्पनी ने ई-वोटिंग सविधा उपलब्ध करवाने के लिए एजेन्सी के तौर पर एनएसडीएल की सेवाएं अनुबंधित की हैं।

ई-वोटिंग के संबंध में जानकारी और अनदेश सदस्यों को ई-मेल के माध्यम से भेजे जा चके हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए रिमोट ई-वोटिंग कें लॉगइन क्रेडेन्शियल्स का प्रयोग किया जाना चाहिए। भौतिक रूप, अभौतिक रूप में शेयरों के धारक सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करवाया है, उनके द्वारा रिमोट ई–वोटिंग तथा एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग की विधि एजीएम की सूचना में दी गई है।

रिमोट ई-वोटिंग की सुविधा निम्नलिखित अवधि के दौरान उपलब्ध होगी

रिमोट ई-वोटिंग का आरंभनः	शुक्रवार, 23 सितम्बर, 2022 को पूर्वा. 9.00 बजे (आईएसटी)		
रिमोट ई-वोटिंग का समापनः	सोमवार, 26 सितम्बर, 2022 को अप. 5.00 बजे (आईएसटी)		

उपरोक्त तिथि और समय के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी तथा रिमोट ई-वोटिंग मॉडयूल उपरोक्त अवधि समाप्त होने के तत्काल पश्चात वोटिंग के लिए निष्क्रिय कर दिया जाएगा।

कोई व्यक्ति, जिसका नाम डिपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर अथवा सदस्यों के रजिस्टर में कट-आँफ तिथि अर्थात मंगलवार, 20 सितम्बर, 2022 को दर्ज मौजूद है, केवल वही रिमोट ई-वोटिंग की सुविधा प्राप्त करने अथवा एजीएम में भाग लेने और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग का हकदार होगा।

ई—मेल पता पंजीकरण / अद्यतनीकरण की विधि निम्नानुसार है :

• भौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई—मेल पता कम्पनी में पंजीकृत / अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे हमारे कम्पनी के आरटीए मैसर्स अलंकित असाइनमेंट्स लिमिटेड, कॉर्यालय पता : 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली-110055 से सम्पर्क करें अथवा rta@alankit.com पर ई-मेल भेजें।

• अभौतिक रूप में शेयरों के धारक जिन सदस्यों ने अपना ई–मेल पता अपने डिपॉजिटरी पार्टिसिपैंट पंजीकृत / अद्यतन नहीं करवाया है, उनसे अनुरोध है कि वे अपना ई-मेल पता संबंधित डिपॉजिटरी पार्टिसिपेंट पास पंजीकृत/अद्यंतन करवा लें, जिनके पास उनका डीमैट खाता है।

 कोई व्यक्ति जो एजीएम की सूचना के प्रेषण के पश्चात कम्पनी का सदस्य बनता है अथवा कोई सदस्य जिसने अपनी ई-मेल आईडी पंजीकृत नहीं करवाई है और कट-ऑफ तिथि को शेयरों का धारक है, वह भी एजीएम की सूचना, जोकि कम्पनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है, में दिए गए अनुदेशों के अनुरूप विधि में एनएसडीएल को evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन क्रेडेन्शियल्स प्राप्त कर सकता है। ये सदस्य एजीएम की सूचना में कम्पनी द्वारा विनिर्दिष्ट विधि में ई—वोटिंग अनुदेशों का प्रयोग करते हुए अपना वोट डाल सकते हैं।

रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी एजीएम में उपस्थित हो सकते हैं, परंतु एजीएम में पुनः वोट डालने के हकदार नहीं होंगे।

सदस्यगण यह भी नोट करें कि कम्पनी ने 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए अंतिम लाभांश (र 1/- प्रति इक्विटी शेयर), यदि सदस्यों की 57वीं एजीएम में उनके द्वारा अनुमोदित किया गया, की अधिकारिता के अभिनिश्चयन के प्रयोजन हेत् सोमवार, 5 सितम्बर, 2022 की तिथि रेकार्ड तिथि निर्धारित की गई है।

यदि आपको एजीएम में माग लेने एवं ई-वोटिंग सिस्टम से ई-वोटिंग के संबंध में कोई संदेह अथवा समस्या है, तो आप www.evoting.nsdl.com में डाउनलोड सेक्शन के अंतर्गत उपलब्ध फ्रीक्वेंटली आस्वड क्वेश्चन्स ("एफएक्यूज") तथा ई-वोटिंग मैनुअल देखें अथवा सुश्री सोनी सिंह को evoting.nsdl.co.in पर ई-मेल भेजें। सदस्यगण टोल फ्री नंबर 18001020 990 अथवा 1800224430 पर भी सम्पर्क कर सकते हैं। किसी अन्य पूछताछ के लिए, आप हमसें भी नीचे दिए विवरण के अनुसार सम्पर्क कर सकते हैं :

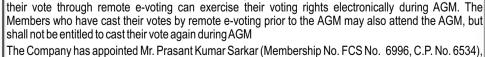
कम्पनी सेक्रेटरी, इंजीनियर्स इंडिया लिमिटेड, इंजीनियर्स इंडिया भवन, भीकाजी कामा प्लेस, नई दिल्ली—110066, फोन : 011—2610 0258, ई-मेल : company.secretary@eil.co.in

निदेशक मंडल के आदेश द्वारा स्थान : नई दिल्ली एस. के. पाढ़ी तिथि : 02.09.2022

कम्पनी सेक्रेटरी

www.readwhere.com

Date: 02.09.2022



Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL

www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company

Secretary, e-mail to jagsonpalfinance@gmail.com. Address: D-28, First Floor, Greater Kailash Enclave–I, New Delhi - 110048, Contact No.: 011-41633812/49025758. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who

holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a

copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars i.e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available. Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the

Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31st AGM.

Place: New Delhi