



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/2020-21

Date: 07.09.2020

To
The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

REF: MAHAAN FOODS LIMITED (SCRIP CODE: 519612)

SUB: Newspaper Advertisement

Dear Sir,

Please find enclosed herewith the copy of Notice of Annual General Meeting (AGM) of the Company through Video Conferencing /Other Audio Visual Means published in the following newspapers :-

1. Financial Express (National Daily newspaper -All English Edition)
2. Jansatta (Daily Newspaper- All Hindi Edition)

This is for your information and record.

Thanking you

Yours faithfully,

For Mahaan Foods Limited



Ayushi Vijay

Company Secretary & Compliance Officer

M.No. A55853

Enc: Newspaper Advertisement

CIN: L15419DL1987PLC350285



+91 11 43107200



info@mahaanfoods.com



http://mahaanfoods.com

AHLUWALIA CONTRACTS (INDIA) LIMITED
(Corporate Id Number: L45701DL1979PLC009854)
Regd. Office: Plot No. A-177, Okhla Industrial Area,
Phase-I, New Delhi-110020
Website: www.acilnet.com, E-mail: cs.corporate@acilnet.com

**Notice of 41st Annual General Meeting (AGM),
E-voting information and Book Closure intimation**

Members are requested to note that the Notice of the 41st Annual General Meeting (AGM) together with the Annual Report for FY 2019-20 has been sent electronically to all the shareholders whose e-mail IDs are registered with the Depository Participant for communication purposes with the Company on or before August 28, 2020 may follow the same instructions as mentioned for remote e-voting in the Notice.

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th day of September 2020 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, which does not require physical presence of members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013.

The remote e-voting module shall be disabled by INSTAVOTE, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is 23-09-2020. The remote e-voting period commences on Sunday the 27th day of September 2020 at 9.00 a.m. (IST) and ends on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST).

The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 28-08-2020. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the AGM.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query/concern/grievance connected with voting by electronic means may be addressed to Mr. Vipin Kumar Tiwari, Company Secretary at A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 or e-mail at cs.corporate@acilnet.com or Phone at 011-49410522. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (11.00 a.m. to 1.00 p.m.) on all working days upto the date of AGM of the Company.

By order of the Board
For Ahluwalia Contracts (India) Ltd

Sd/-
(Vipin Kumar Tiwari)

Date: 05.09.2020
Place: New Delhi

GM (Corporate) & Company Secretary

OMANSH ENTERPRISES LIMITED
CIN: L21011DL1974PLC241646
Regd. Office: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI 110034
E-mail: omanshwork@gmail.com

NOTICE OF 46th ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Omansh Enterprises Limited (the "Company") will be held through Video Conference (VC) and other Audio Visual Means (OAVM) on Wednesday 30th September, 2020 at 4.00 P.M. in compliance with circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in Notice of the AGM.

In accordance with the said circulars Number of 46th Annual General Meeting along with Copy of Annual report for financial year 2019-20 will be sent only through emails to all the Members whose email addresses have duly been registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are requested to register the name in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Skyline Financial Services Pvt. Ltd., D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, 110020

The Copy of Annual Report along with the Notice of the AGM will be made available on Company's Website www.omanshenterprises.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the members holding shares in physical form or the who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the notice of the 46th AGM.

BY THE ORDER OF BOARD OF DIRECTORS
FOR OMANSH ENTERPRISES LIMITED

Sd/-
RAJNEESH THAKUR

PLACE: NEW DELHI
DATE: SEPTEMBER 06, 2020

COMPANY SECRETARY

STATE BANK OF INDIA
RACPC-Cum-SARC Faridabad
SCO-98, 1st & Second Floor, Sector-16 Market, Faridabad,
Ph: 0129-2289222 Fax: 0129-2290222

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of State Bank of India RACPC-Cum-SARC Faridabad under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 26.05.2020 calling upon the Borrower, **Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava H.No. 4739, IP Extn III 2nd Floor, Sector-48, Sainik Colony, Faridabad 121001 and Guarantors: (1) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava, VPO Fenusha, Dist. Chapra, Bihar (2) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava H.No. 105, G/F Kapashera, N/F Crossing, VPO Samalkha New Delhi 110037 (3) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava, Designation Dance Teacher, Block E C/o Shalom Hills International School, Sushant Lok, Ph: 11, Gurgaon-122002 (4) Mr. Abhishek Shrivastava S/o Sh. Ajay Shrivastava C/o Dance Academy Basement, 995 Sector-4, Gurgaon-122002, to repay the amount mentioned in the notice, being Rs. 34,53,255.00 (Rupees Thirty Four Lacs Fifty Three Thousand Two Hundred Fifty Five only) + Future interest at contractual rate w.e.f. 26.05.2020 together with incidental costs, charges etc. within 60 days from the date of receipt of the said notice. The Borrower(s)/Guarantor(s) having failed to repay the amount vide Account No. 6519235879, 6519232261 notice is hereby given to the Borrower(s)/Guarantor(s) and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 8 of the said Rules on this 04th day of September of the year 2020. The Borrower(s)/Guarantor(s) in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of State Bank of India for an amount of Rs. 34,53,255.00 (Rupees Thirty Four Lacs Fifty Three Thousand Two Hundred Fifty Five only) + Future interest at contractual rate w.e.f. 26.05.2020 together with incidental expenses cost, charges etc.**

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property bearing no. 11 No. 4739, IP Extn III, Second Floor, Sainik Colony, Sector-48 measuring 153 Sq Yds. in the name of Abhishek Shrivastava.

Date: 06.09.2020
Place: Faridabad

Authorized Officer
State Bank of India, RACPC-Cum-SARC

Mahaan Foods Limited
Regd. Office: M-19, 1st Floor, M-Block Market, Greater Kailash-II
New Delhi - 110048, Tel: 011-43107200, Fax: 011-43107250,
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com
CIN : L15419DL1987PLC302935

**NOTICE OF THE 33rd AGM AND
REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Mahaan Foods Limited (the "Company") will be held on Monday, September 28, 2020 at 12.00 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice calling 33rd AGM, in due compliance of the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the (MCA). In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company. The dispatch of Notice of the AGM through emails has been completed on September 5, 2020.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, as amended from time to time, Secretarial Standard-2: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the Notice calling 33rd Annual General Meeting.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 21, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The remote e-voting shall commence on Friday, September 25, 2020 (10:00 a.m. IST) and end on Sunday, September 27, 2020 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 27, 2020. The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members may kindly refer the Notice calling 33rd AGM for detailed information. Members who have not registered their email addresses are requested to register their email addresses with company writing them at cs@mahaanfoods.com to receive copies of the Annual Report 2019-20 along with the Notice of the 33rd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number given in the Notice calling 33rd AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer books will remain closed from Thursday, 24th September 2020 to Monday, 28th September 2020 (both days inclusive).

For Mahaan Foods Ltd.

Sd/
Ayushi Vijay

Place: New Delhi
Date: 05.09.2020

Company Secretary
Mem No.: A55853

THE DELHI FLOUR MILLS CO. LTD.
CIN: U74899DL196PLC000035
Registered Office: 8377-8381, Roshanara Road, Delhi-110007
Tel: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in

NOTICE

NOTICE is hereby given that the 104th Annual General Meeting of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 4:00 P.M. at its Regd. Office at 8377-8381, Roshanara Road, Delhi-110007, to transact the businesses as set out in the Notice dated 31st August, 2020. The said Notice convening the AGM along with Annual Report 2019-20 containing Attendance slip and Proxy Form has been dispatched to all the Members at their registered addresses on or before 5th September, 2020.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxy Form should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the Meeting.

Notice is also hereby given that pursuant to Section 91(1) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
For The Delhi Flour Mills Co. Ltd.

Sd/-
(Parul Nakra)

Place: Delhi
Date: 5th September, 2020

Company Secretary

VINAYAK POLYCON International Ltd.
CIN: L25029RJ2009PLC030620
Registered Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006
Email: investor@vinayakpolycon.com, Website: www.vinayakpolycon.com
Phone: 0141-2377007, Fax: 0141-2378830

**NOTICE OF 11TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT:

A. 1. The 11th Annual General Meeting ("AGM") of the members of Vinayak Polycon International Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Sunday, the 27th September, 2020 at 10:30 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM.

2. The Notice of the Meeting, Annual Report for the financial year ended on 31st March, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 4th September, 2020. The same is also available on the Company's website www.vinayakpolycon.com. Members seeking to inspect documents pertaining to the items of business to be transacted in the AGM can send an email to investor@vinayakpolycon.com. In case you have not registered your email ID with the Company/ Depository, please follow instructions as given in the Notice.

B. Remote E-Voting:

Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of 20th September, 2020, may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depositories Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

i. The Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

ii. The remote e-voting shall commence on 23rd September, 2020 at 10:00 A.M. and ends on 26th September, 2020 at 5:00 P.M.

iii. Cut-off date for voting is 20th September, 2020.

iv. Any person, who acquires shares of the Company and become Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 20th September, 2020, may also obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the person is already registered with the CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

v. Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b) The facility for voting through e-voting shall be made available at the AGM;

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

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

vi. E-voting Notice is available on the Company's website: www.vinayakpolycon.com and at the E-voting agency's website: www.evotingindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533. Members may also write to the Rashmi Agarwal, Compliance Officer at the investor@vinayakpolycon.com or at 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 or call at 91-141-2377007.

C. Book Closure:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 21st September, 2020 to Sunday, 27th September, 2020 (both days inclusive).

For Vinayak Polycon International Limited,

Sd/-
Rashmi Agarwal (Company Secretary and Compliance Officer)

Place: Jaipur
Date: 05.09.2020

Membership No.: A39114

KARNATAKA BANK LTD.
Your Family Bank Across India.
Head Office: Bangalore - 560002
Reserve Manager Branch: 8-B, First Floor, Rajendra Park, Pusa Road, New Delhi-110060. Phone: 011-25813466, Mobile: 9319391600.
E-Mail: delhi@kblbank.com, Website: www.karnatakabank.com

**NOTICE OF
IMMOVABLE
PROPERTY**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 3(1) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditors, the Physical Possession of which has been taken by the Authorised Officer of Karnataka Bank Ltd (Lead Bank), along with the other Consortium member banks i.e. (1) ICICI Bank (2) HDFC Bank (3) STATE BANK OF INDIA (4) RBL BANK LTD of the Secured Creditors on 29-08-2019, will be sold on "As is Where is", "As is What is" and "Whatever there is" on 29.09.2020, for recovery of aggregate amount of all the consortium member banks Rs. 204.06 Crore (Rupees Two Hundred Four Crore and Six Lakhs Only) along with future interest from 01.10.2019 under Several Loan Accounts, plus costs, due to the Karnataka Bank Ltd (Lead Bank) and other consortium member banks i.e. (1) ICICI BANK (2) HDFC BANK (3) STATE BANK OF INDIA (4) RBL BANK LTD), the Secured Creditors from (1) M/s Delhi Control Devices Pvt Ltd, K-18/52, Basement, Surya Plaza, New Friends Colony, Delhi-110065, Factory Addresses: (i) C-22/23, Sector-4, Noida, Uttar Pradesh state-201301, (ii) A-42, Sector-58, Noida, Uttar Pradesh State-201301, (iii) A-33, Sector-59, Noida, Uttar Pradesh State-201301, (iv) SIDCL, Haridwar, Uttarakhand State-249403 (v) 45 MUP 1, Greater Noida, Uttar Pradesh State-201308, (2) Mr. Dharam Pal Gupta, S/o Mr. Puran Chand Gupta, B-396, New Friends Colony, Delhi-110025, (3) Mrs. Rekha Gupta, W/o Mr. Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (4) Mr. Ashish Gupta, S/o Mr. Dharam Pal Gupta, B-396, New Friends Colony, Delhi-110025, (5) M/s D.P. Gupta & Sons (HUF), B-396, New Friends Colony, Delhi-110025, being borrowers/guarantors/co-obligants. Reserve Price/Upset Price below which the property may not be sold: Rs. 8,25,00,000.00 (Rupees Eight Crore Twenty Five Lakhs Only)

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residential property bearing No. B-396, measuring 236.20 sq. yards, situated in New Friends Colony, New Delhi, standing in the name of Mrs. Rekha Gupta and M/s Dharam Pal Gupta & Sons (HUF). Boundaries: East: 15' wide Service Lane West: 45' wide Road, North: Property No. B-395, South: Property No. B-397. Earnest money to be deposited/tendered: Rs. 82,50,000.00 (Rupees Eighty Two Lakhs Fifty Thousand Only)

(The borrower/s/mortgagor's attention is invited to the provisions of Sub-section (B) of Section 13 of the Act, in respect of time available to redeem the secured asset). (This Notice shall also serve as Notice under Sub Rule (1) of Rule (9) of Security Interest Enforcement Rules-2002 to the Borrower/Guarantors)

For detailed terms and conditions of sale, please refer to link in Karnataka Bank's website i.e. www.karnatakabank.com under the head "mortgaged assets for sale".

The E-auction will be conducted through portal https://bankauctions.in/ on 29.09.2020 from 3:00 pm to 4:00 pm with unlimited extension of 05 minutes. The intending bidder is required to register their name at https://bankauctions.in/ and get the user ID and password free of cost and get online training on E-auction (tentatively on 28/09/2020) from M/s. Aucteure, Flat No.102, Plot No.102, Amrutha Apartments, Mohi nagar, Hyderabad-500018 contact No. 0449-2336349, mobile 8742900899. E-mail: vikas@bankauctions.in and info@bankauctions.in.

Place: New Delhi
Date: 05.09.2020

Chief Manager & Authorised Officer
For Karnataka Bank Ltd.,

**HDFC Bank Ltd. Legal Cell Plot No. 31,
Tower - "A", 1st Floor, Najafgarh Industrial Area,
Shivaji Marg, Moti Nagar, New Delhi - 110015**

**"APPENDIX- IV-A [See proviso to rule 8 (6)]
Sale notice for sale of immovable properties**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of HDFC Bank Ltd. Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 22nd October 2020, for recovery of Rs. 2,45,41,934/- o/s as on 14.09.2018 along with further interest and charges applicable due to the HDFC Bank Ltd. Secured Creditor from MR. MUKESH AGARWAL, MR. LOKESH KUMAR AGARWAL & MR. RAKESH KUMAR AGARWAL. The reserve price will be Rs. 1,12,50,000/- for each property and the earnest money deposit will be Rs. 11,25,000/- for each property.

Short description of the immovable property

PROPERTY NO.-1.
ENTIRE GROUND FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. MUKESH AGARWAL.
Reserve Price - Rs. 1,12,50,000/- EMD Price - Rs. 11,25,000/-

PROPERTY NO.-2.
ENTIRE FIRST FLOOR WITHOUT ROOF RIGHT BUILT UP PROPERTY NO. 281, MEASURING 186.67 SQ. YDS., SITUATED IN THE LAYOUT PLAN OF THE JAGRITI NAGAR CHBS LTD., COLONY KNOWN AS JAGRITI ENCLAVE, DELHI, BELONGS TO MR. LOKESH KUMAR AGARWAL.
Reserve Price - Rs. 1,12,50,000/- EMD Price - Rs. 11,25,000/-

For detailed terms and conditions of the sale, please refer to the link provided in **HDFC Bank Ltd., Secured Creditor's website.**
<https://www.hdfcbank.com/personal/resources/important-notices>

Date: 06.09.2020
Place: Delhi

Authorised Officer
HDFC Bank Ltd.

WONDER FIBROMATS LIMITED
CIN: L31900DL2009PLC195174
Regd. Office: 45, Ground Floor, Okhla Industrial Estate,
Phase-III, New Delhi-110020
Email id: cs@wonderfibromats.com; Website: www.wonderfibromats.com
Contact No: 011-66058952

NOTICE OF 11th (ELEVENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of the Wonder Fibromats Limited (the "Company") is scheduled to be held on **Monday September 28th 2020 at 1:00 PM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, without the physical presence of the Shareholders at the common venue to transact the businesses as set out in the notice of said 11th AGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 20/2020 dated 5th May 2020, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars").

The Notice of the AGM together with the explanatory statement there to under section 102 of the companies Act, 2013 along with Annual Report for the financial year 2019-20 have been sent to all the shareholders in electronic mode whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of fore-said documents has been completed on Saturday, 05th September 2020.

1. The Notice of the 11th AGM and the Annual Report for the financial year 2019-20 is also available on the company's website at (www.wonderfibromats.com) and on the website of the National Stock Exchange of India Limited-Emerge Platform (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

2. In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses with the company / RTA or with respective Depository Participants are requested to register / update their email addresses with the relevant Depository Participants / RTA and Company in order to receive electronic copies of the Annual report / Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

3. Voting through Electronic Mode :

Members are hereby informed that in accordance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards-2 (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 11th AGM.

The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership No. FCS9277) of M/s. Rubina Vohra & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner. The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on **Friday, September 25, 2020 (9:00 AM IST) and end on Sunday, September 27, 2020 (5:00 PM IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the Cut-off date, i.e. **Monday, September 21, 2020** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.

b) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

c) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Monday, September 21, 2020 ("Cut-off Date")**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

d) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 11th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notice to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

e) The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderfibromats.com, immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and National Stock Exchange of India Limited- Emerge Platform.

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24994545, Email ID: evoting@nsdl.com.

By order of the Board of Directors
For M/s Wonder Fibromats Limited

Sd/-
Kripank Kumar Singh

Place: New Delhi
Date: 05.09.2020

Company Secretary & Compliance Officer

STYLAM INDUSTRIES LIMITED
CIN No. L26211CH1991PLC017332
SCO 14, Sector-7C, Madhya Marg, Chandigarh, 160019
Tel: 0172-5621555, Email: cs@stylam.com
Website: www.stylam.com

**NOTICE OF THE 29th ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

Annual General Meeting:

NOTICE is hereby given that the 29th Nineth (29th) Annual General Meeting ("AGM") of the Members of Stylam Industries Limited (the "Company") will be held on **Tuesday, September 29, 2020 at 3:00 P.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") ONLY**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), the Company has sent the Notice of the 29th AGM along with the Annual Report 2019-20 on Saturday, September 5, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA and SEBI Circulars. The Annual Report 2019-20 of the Company, inter alia, containing the Notice of the 29th AGM is available at: https://linktrktime.com/mvwebsite/GoGreen2020AGM/StylamIndustriesLimited/SIL_Annual_Report.pdf

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed InstaVote (<http://www.instavote.in/time.com>) for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	26th Sept, 2020 at 9:00 AM (IST)
End of remote e-Voting	28th Sept, 2020 at 5:00 PM (IST)

The remote e-voting module shall be disabled by Service Provider for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 22, 2020 ("Cut-Off Date")**. The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at helpdesk@instavote.in/time.com or may contact on toll free number 022-49186175, as provided by Link Intime India Private Limited. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses:

Members who have not registered their email addresses so far, may register their email IDs in the following manner for receiving all communication including annual report, notices, circulars etc. from the Company electronically

In case of Physical Holding	*Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services or Email to delhi@linkintime.co
In case of Demat Holding	*The shareholder may please contact the Depository Participant ("DP") and register the email address

Queries / Issues connected with remote e-Voting: Refer FAQs and InstaVote e-voting manual available at instavote.in/time.com or write an e-mail to enotices@linkintime.com or call on 022-49186175

The Members who require technical assistance before/during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.com or call on 022-49186175

For Stylam Industries Limited

Sd/-
Jagdish Gupta

Place: Chandigarh
Date: 27th August, 2020

Managing Director
DIN: 00151113

IO SYSTEM LIMITED
CIN: L65921UP1987PLC008764
Regd. Office: Global Knowledge Park, 19A & 19B, Sector-125,
Noida, Uttar Pradesh-201301 Ph: +91-120-3355131
Website: www.io-system.com, E-mail: io.systemltd@gmail.com

**NOTICE OF 32nd ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the members of IO SYSTEM LIMITED will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Sunday, the 27th September, 2020 at 10:30 a.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 4th September, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.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), ADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-1

नई दिल्ली राजधानी

मुख्यमंत्री ने अपने आवास से शुरू किया अभियान

डेंगू को हराएगी दिल्ली

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

अगले 10 सप्ताह में दिल्ली अब डेंगू को हराएगी। इसके लिए रविवार को मुख्यमंत्री अरविंद केजरीवाल ने अपने आवास से विशेष अभियान की शुरुआत की। अभियान में दिल्ली सरकार के मंत्रियों ने भी हिस्सा लिया। मुख्यमंत्री ने अपने घर व आसपास में ऐसी जगहों की जांच की जहां पर पानी भरा होने की

वजह से डेंगू का मच्छर पनप सकता है। अरविंद केजरीवाल ने कहा कि पिछले साल दिल्ली के दो करोड़ लोगों ने मिलकर डेंगू को हराकर दिखाया था। इस बार भी हमें मिलकर डेंगू को हराना है।

उन्होंने विभिन्न संगठनों से भी इसमें हिस्सा लेने की अपील की। उन्होंने कहा कि अगले 10 हफ्ते, हर रविवार सुबह 10 बजे सिर्फ 10 मिनट के लिए हमें अपने-अपने घर की जांच करनी है। बीते वर्ष अभियान की सफलता की वजह से 1400-1500 डेंगू के मामले हुए थे,

जबकि कुछ साल पहले तक 14-15 हजार मामले हुआ करते थे।



सर्वेक्षण का दावा, महज तीन फीसद लोग ही पर्यटन के लिए तैयार

घर ही इस समय सुरक्षित संसार

पंकज रोहिला

नई दिल्ली, 6 सितंबर।

कोरोना संक्रमण का असर अभी कुछ दिन और देश के पर्यटन केंद्रों पर रहेगा। हाल ही में सामने आए ताजा सर्वेक्षण में यह तथ्य सामने आए हैं। सर्वेक्षण में अगर-र- सितंबर माह में भ्रमण को लेकर लोकल सर्किल ने आम जनता से रायशुमारी की है। इस रायशुमारी में सामने आया है कि लोग करीब

भी घूमने जाने की बजाय घर रहकर अपने परिवार के साथ समय व्यतीत करना चाहते हैं।

देश में हर वर्ष इन दो माह में लोग भ्रमण के लिए जाते हैं। इसके अतिरिक्त दुर्गा पूजा,

दशहरा, दीपावली व छठ के लिए अपने राज्यों के लिए अक्टूबर - नवंबर में जाते हैं। लोकल सर्किल की रिपोर्ट के मुताबिक, त्यौहार के इस समय में अक्टूबर से दिसंबर के बीच 69 फीसद लोग अपने घरों में ही रहना चाहते हैं जबकि 3 फीसद ही कहीं घूमने जाने की इच्छा रखते हैं।

इसी प्रकार 13 फीसद अपने दोस्त व रिश्तेदारों के यहां जाना चाहते हैं और तीन फीसद दोनों ही प्रकार से घूमने जाना चाहते हैं। 12 फीसद ऐसे भी लोग हैं जो अभी इस मामले में किसी भी प्रकार के नजीते को लेकर अपनी कोई राय नहीं रखते हैं। रिपोर्ट के मुताबिक 100 फीसद लोगों में से 23 फीसद लोग ही इस बार हवाई जहाज व 38 फीसद लोग रेल से यह यात्रा

एम्स के जैव रसायन विभाग और काय चिकित्सा विभाग का शोध

बंदर का मलेरिया अब इंसानों के अंदर

प्रतिभा शुक्ल

नई दिल्ली, 6 सितंबर।

बंदरों में पाया जाने वाला मलेरिया अब भारत में इंसानों में भी पाया जाने लगा है। यह ही नहीं एक ही मरीज में मलेरिया, डेंगू सहित कई तरह के संक्रमण एक साथ हो रहे हैं। यह खुलासा एम्स की ओर से हुए एक शोध में किया गया है।

शोध में पाया गया है कि जंगल व पहाड़ों के कटने के कारण यह जानवर शहरों-गावों की ओर आ रहे हैं जिससे इनकी बीमारियां भी इंसानों में पहुंच रही हैं। शोध की लेखक डॉ प्रज्ञान आचार्य ने आगाह किया है कि अगर पर्यावरण को लेकर हम नहीं चेते तो कोरोना की तरह जानवरों की बीमारियां इंसानों में

शोध में 60 फीसद मरीजों में मलेरिया के अन्य

संक्रमण मिले। जिनमें से 44 फीसद में मलेरिया के साथ वायरल संक्रमण पाया गया, 25 फीसद में प्लाज्मोडियम के साथ जीवाणु जनित संक्रमण मिले, जबकि 17 फीसद मरीजों में मलेरिया के साथ लैटोस्पाइरा मिला। आठ फीसद मरीजों में अन्य तरह के संक्रमण पाए गए।

और बढ़ेगी। यह शोध अमेरिकी

मेडिकल जर्नल में छपा है। एम्स के जैव रसायन विभाग ने काय चिकित्सा विभाग के साथ मिलकर बुखार के लक्षणों वाले मरीजों पर शोध किया। मलेरिया का यह प्रारूप बंदरों में पाया जाता है या भारत के बाहर दक्षिण एशियायी देशों में पाया जाता रहा है। लेकिन शोध में देखा गया कि दिल्ली, उत्तर प्रदेश, बिहार व

हरियाणा से आए मरीजों में भी बंदरों में पाया जाने वाला मलेरिया है। इसके साथ ही मरीजों में एक ही समय में बुखार के वायरल, बैक्टीरियल व पैरासाइट जैसे तीनों कारण मौजूद हैं। जुलाई 2017 से सितंबर 2018 तक चला शोध 99 मरीजों पर किया गया। इसके नतीजों का विश्लेषण के बाद शोध को अमेरिका के सेंटर फार डिजीज कंट्रोल की मेडिकल जर्नल आफ इमर्जिंग इन्फेक्सियस डिजीज में छपा गया है।

डॉ आचार्य ने कहा कि बुखार के कई कारकों की जांच जरूरी है। उन्होंने कहा कि उसकी कोशिश है कि आगे जांच की एनी फिट बनाए जाए जिसमें एक ही जांच में सभी तरह के संक्रमण का कारण पता चल जाए व मरीज का समग्रता से इलाज हो सके।

पंजाब नैशनल बैंक
...मरोते क प्रग्री !

punjabnational bank
...the name you can BANK upon !

एचआरएम प्रमाण, प्र.का. सैक्टर-10, ह्राकार, नई दिल्ली-110075

पंजाब नैशनल बैंक विशेषज्ञ अधिकारियों के 535 पदों की भर्ती हेतु ऑनलाइन आवेदन आमंत्रित करता है

विस्तृत विज्ञापन हेतु कृपया दिनांक 07.09.2020 के पश्चात बैंक की वेबसाइट **www.pnbindia.in** को देखें **अथवा** दिनांक 12.09.2020 के एम्पलॉयमेंट न्यूज़ का सन्दर्भ लें।

ऑनलाइन आवेदन प्रस्तुत करने की अंतिम तिथि : 29.09.2020

उप महाप्रबंधक (एचआरएमडी)

महान फूड्स लिमिटेड
CIN No.: L15419DL1987PLC350285

पंजी. कार्यालय: एम-19, 1ता तल, एम-ब्लॉक मार्केट, ग्रेटर कैलाश-II, नई दिल्ली-110048

ईमेल: info@mahaanfoods.com,

वेबसाइट: www.mahaanfoods.com,

फोन:- 011-43107200, फैक्स: 011-43107250,

33वीं वार्षिक एजीएम तथा रिमोट ई-वोटिंग जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि महान फूड्स लिमिटेड ("कम्पनी") की 32वीं वार्षिक साधारण सभा (एजीएम) 28 सितम्बर, 2020 को 12.00 बजे अप. आईएसटी में (एससीए) द्वारा जारी साधारण सर्वमूलर संख्या 20/2020, 14/2020 के उपर्युक्त अनुपालन में 33वीं एजीएम आमंत्रण की सूचना में वर्णित व्यवसायों को निष्पादित करने के लिये विडियो कॉन्फ्रेंसिंग (वीसी) अन्य आडियो विडुअल माध्यमों (ओवीएम) द्वारा आयोजित की जायेगी। सर्वमूलर के अनुपालन में एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 की इलेक्ट्रॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके ईमेल आईडी'ज कम्पनी में पंजीकृत हैं। ईमेल द्वारा एजीएम की सूचना का प्रेषण 5 सितम्बर, 2020 को पूरा कर लिया गया है। कम्पनी (प्रबंधक तथा प्रशासन) नियमावली, 2014, समय समय पर यथा-संशोधित के नियम 20, संचालनायी मानक-2 के साथ पठित अधिनियम की धारा 108 के अनुसार यह कम्पनी 33वीं वार्षिक साधारण सभा की आमंत्रण सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान की सुविधा अपने सदस्यों को सहर्ष उपलब्ध करा रही है।

कट-ऑफ तिथि (21 सितम्बर, 2020) की भीतिक पद्धति या डिमेंटरियलाइड्ड पद्धति में शेयरधारित करने वाले सदस्य एनएसडीएल की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। रिमोट ई-वोटिंग शुक्रवार, 25 सितम्बर, 2020 (10.00 बजे पूर्वा. आईएसटी) में शुरू होगी तथा रविवार, 27 सितम्बर, 2020 (5.00 बजे अप. आईएसटी) में बंद होगी। 27 सितम्बर, 2020 को 5.00 बजे अप. के बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। वीसी सुविधा के माध्यम से एजीएम में उपस्थित ऐसे सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किये हैं अथवा ऐसे करने से किसी रूप में वंचित नहीं किये गये हैं, को एजीएम में मतदान करने की सुविधा उपलब्ध कराई जायेगी तथा एजीएम में ई-वोटिंग प्रणाली द्वारा मतदान करने के लिये वे योग्य होंगे। विस्तृत जानकारी के लिये सदस्यगण कृपया 33वीं एजीएम की आमंत्रण सूचना देखें। जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं करार्ये हैं, उनसे आग्रह है कि 33वीं एजीएम की सूचना, रिमोट ई-वोटिंग के लिये निर्देशों तथा वीसी के इन्टरएजीएम में भाग लेने के लिये निर्देशों के साथ वार्षिक रिपोर्ट 2019-20 को प्रतियां प्राप्त करने के लिये csmfi@mahaanfoods.com पर ई-मेल लिखकर कम्पनी के पास अपना ईमेल पता पंजीकृत करने के लिये वे योग्य होंगे। विस्तृत जानकारी के लिये माध्यम से सभा में प्रवेश तथा भाग लेने में तकनीकी सहयोग की जरूरत हो, वे 33वीं एजीएम की आमंत्रण सूचना में दी गई हेल्पलाइन नम्बर पर सम्पर्क करें।

एतद्वारा यह भी सूचित किया जाता है कि उसके अंतर्गत निर्मित नियमों के साथ पठित अधिनियम की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें गुरुवार, 24 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों दिवस सहित) तक बंद रहेंगे।

महान फूड्स लिमिटेड के लिये

हस्ता./-

आयुषी विजय

कम्पनी सचिव

सदस्यता सं. ए 55853

स्थान: नई दिल्ली

तिथि: 05.09.2020

कंसोलिडेटेड फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड

सीआरएफ: L33200UP1993PLC015474

पंजीकृत कार्यालय: 19 किमी. हापुड-बुन्देलखण्ड गेट, पो.ऑ. गुवावटी, विन्ध्य नगर-203408

मुख्य कार्यालय: प्लॉट नं. 12, सेक्टर-बी-1, लोकल ग्रॉपिंग कॉम्प्लेक्स, वसन्त कुंज, नई दिल्ली-110 070

दूरभाष: 011-40322100, ई-मेल: csc_cfhindia@group.com

वेबसाइट: **www.consofinvest.com**

वार्षिक आम बैठक तथा वुध क वजीर की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित निर्धारित प्रकार्य के तेन-देन हेतु कंसोलिडेटेड फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड ("कम्पनी") के सदस्यों की 34वीं वार्षिक आम बैठक केवल ई-वोटिंग सुविधा के माध्यम से वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य आडियो विडुअल साधनों ("ओवीएम") द्वारा मंगलवार, 29 सितम्बर, 2020 को 2.30 बजे अप. आयोजित की जायेगी। कम्पनी अधिनियम, 2013 के प्रावधानों तथा कर्पोरेट मामले मन्त्रालय द्वारा निर्गत परिचय दिनांक 5 मार्च, 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 एवं सेवा परिचय दिनांक 12 मई, 2020 के अनुपालन में एजीएम केवल वीसी/ओवीएम के माध्यम से आयोजित की जायेगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल होने के निर्देश एजीएम की सूचना में उपलब्ध करार्ये गये हैं। वित्त वर्ष 2019-20 एवं वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पते कम्पनी या सीडीएस/एनएसडीएल ("डिपॉजिटरी") के पास पंजीकृत हैं और साथ ही वे कम्पनी की वेबसाइट **www.consofinvest.com** तथा स्टॉक एक्सचेंजों की वेबसाइट **www.nseindia.com** पर भी उपलब्ध हैं। जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं करार्ये हैं और जिसके कारण उनके पास एजीएम की सूचना वित ई-वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे एजीएम की सूचना में प्रावधानित रीति के अनुसार अपने ई-मेल पते कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, लिंक इन्स्टाएम इण्डिया प्राइवेट लिमिटेड के साथ पंजीकृत करा लें। कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई-वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में लिंक इन्स्टाएम की सेवाएँ ग्रहण की है। रिमोट ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 को (9.00 बजे प्रातः या.मा.स.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे सांय या.मा.स.) समाप्त होगी। इस अवधि के दौरान पात्र शेयरधारक को भीतिक या अनौचित रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग माँड्यूल लिंक इन्स्टाएम द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर, 2020 को 5.00 बजे अप. के पश्चात मतदान को अनुमति नहीं होगी। ई-वोटिंग की सुविधा उन सदस्यों के लिये एजीएम के दौरान भी उपलब्ध करार्ये जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओवीसी के माध्यम से उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेतु सदस्यों की पात्रता निर्धारित करने की कट-ऑफ तिथि मंगलवार, 26 सितम्बर, 2020 है। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह अपना मतदान करने हेतु **consofinvest.com** पर निवेदन भेजकर अथवा दूरभाष 022 -4918 6000 पर सम्पर्क करके लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। लॉगिन आईडी तथा पासवर्ड प्राप्त करने तथा ई-वोटिंग का उपयोग करने की विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध है। शेयरधारक/सदस्य ई-वोटिंग से सम्बन्धित किसी पृष्ठछाछ या समस्या के लिये **https://instagram.linkintime.co.in** पर हेल्प छाछ के तहत उपलब्ध फ्रीक्वेंटली आस्कड क्वेश्चन्स ("एफएक्यू") तथा ईमेल/टेल ई-वोटिंग मैनुअल देख सकते हैं अथवा **enotices@linkintime.co.in** पर ई-मेल कर या दूरभाष : 022 -4918 6000 पर सम्पर्क करें।

प्रमुख निदेशों के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 एवं भाषाती प्रतिभुति एवं विनियम बोर्ड (सूचीबद्धता वाधित एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के अनुपालन में एतद्वारा सूचना दी जाती है कि एजीएम हेतु सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर, 2020 से मंगलवार, 29 सितम्बर, 2020, दोनों तिथियाँ शामिल, बन्द रहेंगी।

निदेशक मण्डल के आदेशानुसार

कुवे कंसोलिडेटेड फिनवेस्ट एण्ड होल्डिंग्स लिमिटेड

ह./-

स्थान: नई दिल्ली

तिथि: 6 सितम्बर, 2020

अनिल कोशल

कम्पनी सचिव

दिल्ली दंगे में छात्र की हत्या के आरोपी को गिरफ्तार किया गया

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

उत्तर-पूर्वी दिल्ली हिंसा मामले में शिव विहार, राजधानी पब्लिक स्कूल के पास कानून के छात्र राहुल सोलंकी नामक युवक की गोली मारकर हत्या के आरोपी मुस्तकीम सैफी को अपराध शाखा ने गिरफ्तार कर लिया है। उसकी गिरफ्तारी पर एक लाख रुपए का इनाम घोषित था। पुलिस ने कहा कि एसआईटी ने सोलंकी मारकर में अन्य सात आरोपियों-आरिफ, अनीस, सिराजुद्दीन, सलमान, सोनु, सैफी और इरशद को गिरफ्तार किया है। पुलिस ने इन पर 24 फरवरी को दंगों में शामिल होने का आरोप लगाया है जिसका उद्देश्य आगजनी आदि को अंजाम देना था।

झारखंड से लाई गई बच्ची को छुड़ाया गया

जनसत्ता संवाददाता

नई दिल्ली, 6 सितंबर।

दिल्ली के न्यू राजेंद्र नगर से झारखंड की एक बच्ची छुड़ाई गई। घरेलू सहायिका के तौर पर काम कर रही इस लड़की का कई बार यौन शोषण भी हो चुका है। दिल्ली महिला आयोग की ओर से चलाए गए बचाव ऑपरेशन के तहत छुड़ाई गई इस बच्ची को नौ साल की उम्र में दिल्ली में लाकर बेच दिया गया था। कई साल से वह घरेलू सहायिका के तौर पर काम कर रही थी। दिल्ली महिला आयोग की अध्यक्ष स्वाति मालीवाल ने अपने ट्विटर हैंडल पर यह जानकारी दी है। उन्होंने कहा है कि इस लड़की को नौ साल की उम्र में बेच दिया गया था। उन्होंने बताया कि कल पूरी रात उनकी टीम की ओर से चलाए गए बचाव अभियान के बाद लड़की को छुड़ा लिया गया है। इस मामले में टीम ने एफआईआर भी दर्ज कराई है। पुलिस कार्रवाई कर रही है।

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B/1, Commercial Complex, Azadpur,New Delhi - 110033

Tel.: +91-0120-4214258, Fax.: +91-11-224417225

Email Id: cmpsc@ccil.com, Website: www.evocreteindia.com

NOTICE FOR 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the CCL International Limited ("Company") will be held on Wednesday, 30th September, 2020 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice of the 29th AGM, dated 31st August, 2020. The Notice of the AGM and Annual Report for the year ended March 31, 2020 has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 06th September, 2020. The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has entered into an arrangement with NSDL to facilitate remote e-voting services. Detail pursuant to the provisions of the Companies Act, 2013 ("the Act") read with relevant rules and Listing Regulations is given below:

- Date of Completion of Dispatch of notices by email: 06th September, 2020
- The remote e-voting period starts on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 29th AGM.
- Cut-off date for determining the eligibility to vote by electronic means is 23rd September, 2020.
- A member may participate in the 29th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).
- If you have not registered your email address with the Company/depository, you may please follow instructions for obtaining the login details for e-voting:-

Physical Holding	Please send a request to the Company's Registrar and Transfer Agent, Alankil Assignments Ltd, by providing a signed request letter quoting folio no., name, scan copy of the Share Certificate (front and back), self-attested copy of PAN, self-attested copy of AADHAR Card by email to RTA for their registered email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the procedure advised by your DP.

- Members are encouraged to register their email-ids as company is sending communiqué to Members in electronic mode in accordance with circulars issued by MCA & SEBI from time to time.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries/grievances with regard to e-voting, 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.: 1800-222-9990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. 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- evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or at telephone nos.: +912224954545, +91 2224954559.
- The detail of AGM is also available on the website of the Company at www.evocreteindia.com , NSDL at evoting@nsdl.co.in and BSE Limited at www.bseindia.com

For CCL International Limited

Sd/-

Pradeep Kumar

Company Secretary & Compliance Officer

Mem. No. A50972

Date: September 05, 2020

Place: Delhi

तापमान	मौसम	नई दिल्ली
अधिकतम- 34.0 डि.से.		सूर्योदय- 6:02
न्यूनतम- 25.0 डि.से.		सूर्यास्त- 18:36
जनसत्ता, नई दिल्ली, 7 सितंबर, 2020	3	

मोदी नैच्यूरल्स लिमिटेड

पंजी. कार्यालय: 405, टीपली लिफ्टिंग, 92, नेहरू प्लेस, नई दिल्ली-110019

टेली: 011-41889999, ई-मेल: investors@modinaturnals.com, वेबसाइट: www.modinaturnals.com (CIN: L15142DL1974PLC007349)

सूचना

1. शेयरधारक ध्यान रखें कि मोदी नैच्यूरल्स लिमिटेड ("कम्पनी") के शेयरधारकों की 46वीं वार्षिक साधारण सभा (एजीएम) कॉर्पोरेट कार्य मंत्रालय (एससीओ), भारत सरकार तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) द्वारा जारी साधारण सर्वमूलर नं. 14/2020, 17/2020 तथा लागू योग्य अन्य कानूनों तथा सर्वमूलर के अनुपालन में बुधवार, 30 सितम्बर, 2020 को 3.00 बजे अप. आईएसटी में आयोजित की जायेगी जिसमें सभा को सूचना में निर्दिष्ट व्यवसाय को निष्पादित किया जायेगा।

2. उपर्युक्त सर्वमूलर के अनुपालन में वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कम्पनी/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत होंगे।

3. ईमेल पते के पंजीकरण/अपडेटिंग का तरीका:

- डिपेंडेरियालाइड्ड पद्धति में शेयर धारित करने वाले सदस्यों से अनुरोध है कि अपने संबंधित डिपॉजिटरीज के पास अपने डिपॉजिटरी पार्टिसिपैन्ट्स के माध्यम से अपना ईमेल पता तथा मोबाइल नम्बर पंजीकृत कराएं।
- भीतिक पद्धति में शेयरधारित करने वाले शेयरधारकों तथा जिन्होंने कम्पनी के पास अपना ईमेल पता सदस्यन नहीं करार्ये हैं, से अनुरोध है कि नाम, सदस्य के पते, पैन कार्ड की स्कन, स्थापित प्रति तथा सदस्य के पते के प्रमाण में किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पारसोई आदि) की स्कन: स्थापित स्कैन की गई प्रति के साथ एक हस्ताक्षरित अनुरोध पत्र की प्रति के साथ admin@skylinertta.com पर कम्पनी के रजिस्ट्रार तथा अंतरण एजेंट के पास अथवा investors@modinaturnals.com पर कम्पनी को लिखकर अपना ईमेल पता अद्यतन कराएं।

4. 46वीं एजीएम की सूचना तथा वित्त वर्ष 2019-20 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.modinaturnals.org, स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com तथा सीएडिएएल की वेबसाइट <http://www.evotingindia.com> पर भी उपलब्ध कराया जायेगा।

5. शेयरधारक को इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपना मतदान करने का अवसर मिलेगा। डिपेंडेरियालाइड्ड पद्धति, भीतिक पद्धति में शेयर धारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिन्होंने ईमेल में अपना पते पंजीकृत नहीं करार्ये हैं के लिये रिमोट ई-वोटिंग से मतदान की सुविधा शेयरधारकों के लिये सूचना में उपलब्ध करार्ये जायेगी।

46वीं एजीएम की सूचना शेयरधारकों को उपयुक्त समय पर पंजीकृत उनके ईमेल पते पर लागू होने वाले कानूनों के अनुसार भेजी जायेगी।

7. सदस्यों से आग्रह है कि 21 सितम्बर, 2020 तक अपना ईमेल पता अद्यतन कराएं।

8. ईमेल पते के सफल पंजीकरण के बाद कट-ऑफ तिथि अर्थात 23 सितम्बर, 2020 को कम्पनी के सदस्यों को वार्षिक रिपोर्ट तथा वोटिंग के निर्देशों के साथ एजीएम सूचना को एक संघट कर्षी प्राप्त होगा। सदस्यों से अनुरोध है कि admin@skylinertta.com पर कम्पनी को किसी भी प्रकार की पुष्टता के लिये लिखें।

9. यह सूचना एम्पलत तथा सेबी के लागू होने वाले सर्वमूलर के अनुपालन में कम्पनी के सभी सदस्यों की जानकारी तथा लाभ के लिये जारी की जा रही है।

मोदी नैच्यूरल्स लिमिटेड के लिये

हस्ता./-

सुब्रह्मण्य मोदी

संयुक्त प्रबंधक निदेशक

DIN: 03341142

स्थान: नई दिल्ली

तिथि: 5 सितम्बर, 2020

आकाशदीप मेटल इंडस्ट्रीज लिमिटेड

सी ऑफ : L28998DL1983PLC017150

पंजीकृत कार्यालय: 14, वदामन विहार, बैकसाइड ग्राउंड फ्लोर, विकास मार्ग एक्सप्रेसवे, दिल्ली 110082, दूरभाष : +91-11-43011038, वेबसाइट : www.akashdeepmetal.com, ईमेल: info.akashdeep14@gmail.com

38^व वार्षिक साधारण सभा की सदस्यों की सूचना

एतद्व द्वारा सूचित किया जाता है कि आकाशदीप मेटल इंडस्ट्रीज लिमिटेड (कंपनी) 38वीं वार्षिक साधारण सभा ("एजीएम") बुधवार, 30 सितम्बर, 2020 को दोपहर 12:00 बजे (भारतीय समयानुसार) वीडियो कॉन्फ्रेंसिंग/अन्य आडियो विडियो माध्यमों ("वीसी"/ओवीएम) की सुविधा के माध्यम से अपना आम बैठक का आयोजन करेगी। रिमोट ई-वोटिंग हेतु रिमोट ई-वोटिंग प्रणाली द्वारा जारी दिनांक 21 मई, 2020 सर्वमूलर नं. SEBI/HO/CFD/CMD/IR/P/2020/79 (लाभ कोर्पोरेट कार्य मंत्रालय (एससीओ पत्रियाँ)) द्वारा जारी जनरल सर्वमूलर नं. 14/2020, तिथि 8 अप्रैल, 2020, सर्वमूलर नं. 17/2020, तिथि 13 अप्रैल, 2020 तथा सर्वमूलर नं. 5 नं. 2020 तिथि 8 मई, 2020, के अनुसार उक्त एजीएम बुलाने वाले नोटिस में निर्दिष्ट व्यवसायों को निष्पादित करने के लिये, आमंत्रित की गई है।

उक्त एजीएम सर्वमूलर के अनुसार वार्षिक विवरणी 2019-20, 38वीं एजीएम की सूचना, इलेक्ट्रॉनिक माध्यम के द्वारा केवल उन सदस्यों को दिया गया है, जिनके ई ईमेल पते कंपनी के पास अथवा उनके डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। अतः सदस्य जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, कृपया निम्नलिखित चरणों का अनुपालन करके पंजीकृत करें :-

a) भीतिक पद्धति में शेयर धारण करने वाले सदस्य के लिये, क