MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2022-23

Date: 07.09.2022

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 advertisement, Intimating that 35th Annual General Meeting (AGM) of the Company will be held on 28th September, 2022 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

MAHAAN FOODS LTD. NEW DELHI

Ayushi Vijay
Company Secretary & Compliance Officer
M.No. A55853

Enc: Newspaper Advertisement

FORM NO. URC- 2
Advertisement giving Notice about Registration under Part I of Chapter XXI of the Act
(Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-Section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Haryana that Socially Souled LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.
2. The Principal Objects of the Company are as follows :
a. To conduct business of education, training, digital marketing, creative services, online education and online consultancy ;
b. The LLP may engage in any and all activities, necessary, desirable or incidental to the accomplishment of the conduct of such business of the LLP including but not limited to such ancillary business.
3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at ES-109, Sector 50, Nirvana Country, Gurugram - 122018, Haryana.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin code- 122050 within twenty one days from the date of publication of this Notice, with a copy to the Company at its registered office.

Dated 7th day of September, 2022
Place : Gurgaon
Name(s) of Applicant
1. Ms. Radhika Goyal
2. Mr. Akul Grover

ROADWAYS INDIA LIMITED

CIN NO: L63090DL1987PLC319212
Regd. Off: Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
Tel No.: 011-47192065, **Fax:** 011-25815456, **Email id:** corporate@roadwaysindia.com
Website: www.roadwaysindia.com

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **ROADWAYS INDIA LIMITED** (the "Company") is scheduled to be held on Friday, 30th September, 2022 at 10.30 am at Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015, India to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended 31st March, 2022 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.roadwaysindia.com. The physical copies have been dispatched through the permitted mode to Members on 6th September, 2022. As per Section 108 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, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services Limited (CDSL) on all Resolution set forth in the Notice.
The Register of Members and Share Transfer Books of the Company shall be closed from **24th September, 2022 to 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:
a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of Commencement of remote e-voting : **27th September 2022, 09:30 AM**
c) The date and time of end of remote e-voting : **29th September 2022, 05:00 PM**
d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Saturday, 24th September 2022**.
e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com, by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
f) The remote e-voting shall not be allowed beyond 29th September, 2022, 5:00 PM.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 35th AGM.
i) Members whose names are 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., **24th September, 2022** shall be entitled to avail the facility of remote e-voting (between 27th September, 2022 to 29th September, 2022) as well as voting at 35th AGM.
j) Notice of 35th AGM is available on the Company's website www.roadwaysindia.com and on CDSL Website at helpdesk.evoting@cdslindia.com.
k) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Toll Free No. 1800225533 and Telephone No.: 022-23058738/022-23058543.

For **ROADWAYS INDIA LIMITED**
Sd/-
Jyoti Sharma
Company Secretary & Compliance Officer

Date : 06.09.2022
Place : New Delhi

Punjab & Sind Bank पंजाब एण्ड सिंध बैंक

A Govt. of India Undertaking भारत सरकार का उपक्रम

POSSESSION NOTICE

ZONAL OFFICE: First Floor, Satguru Tower, CP47A, Sector-E, Jankipuram, Lucknow

Whereas, The undersigned being the Authorized Officer of the **Punjab & Sind Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with the Rule 3 of the Security Interest [Enforcement] Rules, 2002 issued Demand Notice calling upon the borrowers detailed below to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrowers, Guarantors and the public in general that the undersigned has taken symbolic 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 the date as mentioned below.

The borrowers in particular and the public in general are hereby cautioned not to deal with the mentioned properties and any dealings with the mentioned properties will be subject to the charge of the **Punjab & Sind Bank** for the amount/liability and interest thereon due from the borrowers as mentioned below. The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the act in respect of time available to redeem the secured asset.

Sl. No.	Name of Borrowers & Guarantors	Amount Claimed in Notice	Description of the Immovable Property	Date of Demand Notice / Date of Symbolic Possession
	BRANCH: Basti			
1	**Borrower: M/s Om Sai Catters & Tent and General Order Supplier**, Business Add.: Mehdawal Road, Bardahi Bazar, Basti, U.P. - 272001. **Borrower/Proprietor: Mr. Vikas Kumar** S/o Ram Bharosh, R/o Vill. Marwatiya Post Purani Basti Akpangi, Basti, U.P. 272001. **Guarantor: 1. Mr. Vijay Sisodia** S/o Charan Singh, R/o Purani Basti Narhariya Basti, Rani Pokhra Akpangi Basti, U.P. 272001. **2. Mr. Raju Mandal** S/o Siyaram Mandal, R/o Railway Station Itailiya Moh. Lucknoora Purani Basti, Basti 272002. **3. Mrs. Reena Devi** W/o Mr. Raju Mandal, R/o Railway Station Itailiya Moh. Lucknoora Purani Basti, Basti-272002.	**₹ 15,88,533.04** as on 31.10.2021 + Interest & other expenses w.e.f. 01.11.2021	All that part and parcel of the property consisting of Plot No. 138, Vill. Lakhnaura Tappa-Kadar, Pargana Basti East, Tehsil and Distt. Basti, **Area:** 120 Sq.Mtr., Registered at Bahi No. 1, Jild No. 5871, Page No. 11 to 48, Serial No. 2974 registered on 02.05.2014 in the office Registrar/Sub registrar office Basti District in favour of **Mrs. Reena Devi** W/o Mr. Raju Mandal Property Owned by **Smt. Reena Devi** W/o Mr. Raju Mandal, **Boundaries: East:** Land of Ram Milan **West:** Rasta 10 Feet **North:** Land Indrawati Devi **South:** Primary School.	**17.11.2021** / **03.09.2022**
	BRANCH: Sidhauli			
2	**Borrower: Smt. Maya Devi** W/o Late Shri Mewa Lal Yadav, R/o 624/018/115 (OLD No. 18/115, Gulam Husain Purwa Ujariyao, Vibhuti Khand-2, Gomti Nagar, Lucknow, U.P. 226010. **Co-Borrower: 1. Sh. Suneet Kumar Yadav** S/o Late Shri Mewa Lal Yadav, **2. Sh. Ashok Kumar Yadav** S/o Late Mewa Lal Yadav, All R/o 624/018/115 (OLD No. 18/115, Gulam Husain Purwa Ujariyao, Vibhuti Khand-2, Gomti Nagar, Lucknow, U.P. 226010. **Guarantor: Smt. Mithilesh Kumari Verma** W/o Rukhma Nandan Verma, R/o B/17, Gandhi Nagar, Ring Road Khurram Nagar, Vikas Nagar, S.O. Lucknow U.P.-226022.	**₹ 10,58,359.65** as on 31.10.2021 + Interest & other expenses w.e.f. 01.11.2021	All that part and parcel of the property at House No. 624/018/115 (OLD No. 18/115, Gulam Husain Purwa Ujariyao, Vibhuti Khand-2, Gomti Nagar, Lucknow, U.P. 226010 consisting of Land and Building within the registration su-registrar Lucnkow and District Lucknow, **Area:** 1200 Sq.Ft., **Owner: Mewa Lal Yadav** S/o Sh. Jagan Nath Prasad, Details of title deed: Registered in Bahi No. 1, Jild No. 3535, Pages 9/11, Serial No. 4690, Sale deed dated 25.01.1989 in the sub Registrar Office Lucknow (UP), **Boundaries: East:** Wide Road **West:** Remaining portion measuring-265 Sq.Ft. and thereafter House of Ram Pal **North:** 6.0 Ft. wide Gali **South:** House of Siya Ram.	**16.11.2021** / **01.09.2022**

Date: 07.09.2022, Place: Lucknow **Authorised Officer, PUNJAB & SIND BANK**

MENTOR HOME LOANS INDIA LTD

CIN U67120RJ1995PLC009580
Regd. Office: Mentor House, Govind Marg, Sethi Colony, Jaipur Rajasthan -302004
Phone: 0141 261 1999Email:compliance@mentorloans.co.in | Website: www. mentorloans.co.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING, AND INFORMATION ABOUT REMOTE E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Business, as set out in the Notice of the 27th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with MCA vide its General Circular No.20/2020 dated 5th May, 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 08th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No.02/2022 dated 05th May, 2022 read together with General Circular No.14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively.
In compliance with the Circulars of MCA, electronic notice of AGM and Annual Report of the Company for the financial year 2021-22 have been sent to all the members on 6thSeptember, 2022 whose email ids were registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.mentorloans.co.in and CDSL at www.evotingindia.com.
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The business maybe transacted through voting by electronic means, and for this purpose, the Company has engaged services of Central Depository Services (India) Limited ("CDSL").
The remote e-voting period begins on Tuesday, 27th September, 2022, at 9:00 A.M. and will end on Thursday 29th September, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time and shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. 23rd September 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the Annual General Meeting. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
Members may access the CDSL e-voting system at the web link: https://www.evotingindia.com under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM as also for the members who are holding shares in physical form or whose e-mail ids are not registered with the company/depositories are given in the Notice of the AGM. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Friday, 23rd September 2022, such person may obtain the user ID and password from CDSL by email request on helpdesk.evoting@cdslindia.com.
Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM.
Those members who are holding shares in physical form or whose e-mail ids are not registered with the company/depositories, are requested to send required details and documents for obtaining login credentials for e-voting by following instructions below:
1. For Physical shareholders- The members are requested to provide details such as Name, Folio Number, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) mobile number and e mail id and also upload scanned copy of the image of share certificate(front and back) by sending an e-mail to Company at compliance@mentorloans.co.in
2. For Demat shareholders- The members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@mentorloans.co.in and/or Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.
The Company has appointed Akshit Kumar Jangid, Practicing Company Secretary (Partner of Pinchaa & Co.) (Membership No. FCS 11285, CP: 16300, as Scrutinizer to conduct remote e-voting and e-voting process during the AGM in a fair and transparent manner.
The Results of voting will be declared within 48 hours from the conclusion of the AGM. The results declared along with the Consolidated Scrutinizer's Report shall be placed on the website of the Company i.e. www.mentorloans.co.in and on the website of CDSL i.e. https://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@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. 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 (022-23058738 / 022-23058542/43). Members may also write to the Company Secretary at the Company's e-mail address compliance@mentorloans.co.in.

By order of the Board
For Mentor Home Loans India Limited
Sd/-
Rohit Jain
Company Secretary (A-47662)

Place: Jaipur
Date: 06th September, 2022

TASTY DAIRY SPECIALITIES LIMITED

CIN: L15202UP1992PLC014593
Registered Office: D-3, UPSIDC Industrial Area, Jainpur, Kanpur Dehat-209 311, Uttar Pradesh
Administrative Office : G-6, 12/483, Ratandham Apartment, McRobertganj, Kanpur -208001
Telefax No.: +91 0512 -2551643 Website: www.tastydairy.com
E-Mail ID: info@tastydairy.com

NOTICE TO THE SHAREHOLDERS FOR 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, 30th September, 2022 at 02:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA Circular No. No. 02/2022 dated May 5, 2022, read together with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, circulars No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM to the members.
Notice of the AGM along with the Annual Report for the FY 2021-22 is being sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories in accordance with the aforesaid Circulars and will also be available on the Company's website www.tastydairy.com, websites of the Stock Exchange where shares of the company are listed i.e. www.bseindia.com. Notice of the AGM is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting and e-voting during AGM facility) i.e. https://www.evoting.nsdl.com/ . Members can attend and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM/E-voting are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above said Circulars, the Company is providing remote e-voting/e-voting during AGM facility to all its members to cast their votes on all resolutions as set out in the Notice convening AGM using electronic voting system (e-voting) provided by NSDL. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice.
In order to comply with the requirements of Rule 18(3)(i) of the Companies (Management and Administration) Rules and the Circulars, the Company had given opportunity to all its members to register/update their E-mail IDs to enable them to receive Notice of the AGM, Annual Report, to cast their vote electronically. In case of Member who has not registered his e-mail ID with the Company/Depository, is requested to follow the below instructions to register his e-mail ID for obtaining Annual Report and login details for e-voting.
(a) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.
Details pursuant to the provisions of the Act & the Rules and Secretarial Standards-2 are given hereunder:
1. **Cut-off date for the purpose of e-voting is 23/09/2022. Remote e-voting period begins on 27/09/2022 (09:00 a.m.) and will end on 29/09/2022 (5:00 p.m.) and shall not be allowed thereafter.**
2. Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the AGM.
3. Members, whose names appear in the Register of Members / List of Beneficial Owners as on cut-off date, are entitled to vote on the resolutions set forth in this Notice using remote e-voting/e-Voting system available during the AGM.
4. Any person who acquires shares of the Company and becomes a Member, after sending of the Notice and holding shares as on the cutoff date, may obtain the login ID and password by sending a request to NSDL. However, if he is already registered with NSDL for remote e-voting, he can use his existing user ID and password for casting the vote.
5. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.
6. Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again during the AGM. Members present in the AGM through VC/OAVM facility who have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system available during the AGM.
7. Votes cast by the Members through the e-voting available during the AGM shall be considered valid only if he participates in the meeting through VC/OAVM facility.
8. Members (a) willing to express their views/ask questions during the AGM, are requested to register themselves as a speaker or (b) have queries may send their queries, by sending E-mail on cs@tastydairy.com with details as mentioned in the AGM notice at least 10 days prior to the AGM.

Pursuant to Section 91 of the Act and applicable rules thereunder that the **Register of Members and Share Transfer Books will remain closed from 24/09/2022 to 30/09/2022** (both days inclusive) for the purpose of AGM.
In case you have any queries/issues regarding e-voting and members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact NSDL at evoting@nsdl.co.in.

By order of the Board
For Tasty Dairy Specialities Limited
Sd/- **Nishi**
Company Secretary & Compliance Officer

Date : September 07, 2022
Place : Kanpur

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.

9-A, Rana Pratap Marg, Lucknow. Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994, Website : www.upsugarfed.org

e-Auction Notice

Online E-Auctions are invited for sale of free molasses, below grade and burnt molasses in kaccha pit and below grade molasses in steel tank of Nanpara distillery from co-operative sugar mills of U.P. to bonafide Consumers to whom license have been issued by the Excise Commissioner & Molasses Controller, Prayagraj, U.P. E-Auction can be uploaded **up to 06:30 P.M on 13/09/2022.**

S.NO.	Particulars	Start Date and Time	End Date and Time
1.	**Document upload time**	**03/09/2022 06:00 PM**	**13/09/2022 06:30 PM**
2.	**Technical Evaluation.**	**14/09/2022 10:00 AM**	**14/09/2022 06:30 PM**
3.	**Auction Start**	**15/09/2022 10:00 AM**	**15/09/2022 05:00 PM**

The e-Auctions EMD is Rs. 20 per quintals, Total quantity for sale of free molasses 547825 quintals. below grade molasses in kaccha pit 105045.60 and burnt molasses 85254.70 quintals below grade molasses in steel tank of Nanpara distillery 34325 quintals.
The details for submission of e-Auctions will be available on the e- auction portal http://eauction.gov.in and also on Federation website **www.upsugarfed.org** from **03/09/2022 at 6.00 P.M.** The Federation reserves the right to cancel any or all the e-Auctions without assigning any reason. The decision of the Managing Director shall be the final and binding.
इस निविदा के सम्बन्ध में सभी संशोधन, स्पष्टीकरण, शुद्धिपत्र, परिशिष्ट, समय वृद्धि आदि को केवल **http://etender.up.nic.in** एवं **www.upsugarfed.org** पर ही दिया जायेगा। निविदादाता अद्यतन जानकारी के लिए नियमित रूप से इन वेबसाइट्स को पढ़ते रहें। **MANAGING DIRECTOR**

S R G SECURITIES FINANCE LIMITED

322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
CIN: L67120RJ1995PLC009631; Website: www.srgfin.com
Email : srgsecurities@gmail.com, Ph No: 0294-2561882

NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of the members of the Company will be held on Friday 30h September, 2022 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 27th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2021-22.
The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 27th Annual General Meeting.
The Notice of 27th AGM along with instructions for e-voting and Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.
The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:
- A person whose name is recorded in the Register of Members/ beneficial owners on Friday, September 23, 2022 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date and time of commencement of remote e-voting: 27-09-2022 at 09:00 am.
- Date and time of end remote of e-voting and the e-voting shall not be allowed beyond 29-09-2022 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or can call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact Mr. Vinod Kumar Jain, Managing Director Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.
Mr. Amit Jalan, Practicing Chartered Accountant has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.
Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/ RTA.
Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23rd September 2022 till Friday 30th September, 2022 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 06.09.2022
Place: Udaipur

For **S R G Securities Finance Limited**
Sd/-
Vinod Kumar Jain (Managing Director) DIN: 00248843

Mahaan Foods Limited

CIN: L15419DL1987PLC350285
Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com,
Phone 011-43107200

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated 28.08.2022, NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.
In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2021-22 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2022. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.
The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.mahaanfoods.com and on the website of the BSE Limited at www.bseindia.com
The company is providing e-voting facility to its members holding shares as on Wednesday, 21st September, 2022 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:
1. E-voting period commences on Sunday, 25th September, 2022 at 09:00 A.M and ends on Tuesday, 27th September, 2022 at 5:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 27th September, 2022.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
5. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
6. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date i.e. 21st September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 21st September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. Or csmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
7. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001. Email: evoting@nsdl.co.in , Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinav Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com or on Telephone No.: 011-425401234.
8. Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS 3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Dehlhi-110055 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID, E-mail id and Mobile no. at the e-mail id of the Company i.e. csmfl@mahaanfoods.com.

For **Mahaan Foods Ltd.**
Sd/-
Ayushi Vijay
Company Secretary
Memb No.: A55853

Place: **Delhi**
Date: **06.09.2022**

SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160
Regd. Office: Vill: Loyan Malakpur,Teh: Baraut Baghpat, U.P.-250611
Ph.: 01234-259206, 259273,
E-Mail : investors@gmail.com, www.sbecsugar.com;

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of SBEC Sugar Limited ("the Company") will be held on **Thursday, the 29th September, 2022 at 01.00 P.M.** (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, dated April 13, 2020, May 05, 2020 & dated May 05, 2022, (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 13, 2022, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2021-22 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/ Depositories as on August 26, 2022. The Notice of the AGM along with the Annual Report of the Company for the FY 2021-22 is available on the website of the Company at **www.sbecsugar.com** as well as on the website of BSE at **www.bseindia.com.** The company has already sent notice of AGM and Annual Report only through e-mail to the shareholders on September 06, 2022.
Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
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 during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
The remote e-voting shall commence from September 26, 2022 at 9.00 A.M. and ends on September 28, 2022 at 5.00 P.M. The cut-off date (record date) is September 22, 2022 for e-voting.
The Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive).
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@cdslindia.com or call 022-23058542/43.

By order of the Board
For SBEC Sugar Ltd
Sd/-
Ankit K. Srivastava
(Company Secretary & Compliance Officer)

Place: New Delhi
Date: 06.09.2022

Ansal Properties & Infrastructure Limited

ansal API
CIN L45101DL1967PLC004759
Regd. Office: 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001
Mobile: 91-9871053419, **Tel.:** 011-23353550, 66302268-72
Website: www.ansalapi.com; **Email:** shareholderservice@ansalapi.com

NOTICE OF THE 55TH ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS, BOOK CLOSURE AND E-VOTING INFORMATION

A. 55th Annual General Meeting (AGM)
Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members (Shareholders) of Ansal Properties and Infrastructure Limited will be held on Wednesday, the 28th September, 2022 at 11.30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
In accordance with the Ministry of Corporate Affairs' ("MCA") Circular Nos. 02/2022, 21/2021, 20/2021, 10/2021, 39/2020, 33/2020, 22/2020, 20/2020, 17/2020 and 14/2020 dated the 05th May, 2022, 14th December, 2021, 08th December, 2021, 23rd June, 2021, 31st December, 2020, 28th September, 2020, 15th June, 2020, 05th May, 2020, 13th April, 2020 and 08th April, 2020, respectively and other relevant circulars (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circular dated the 13th May, 2022 and pursuant to the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the AGM of the Company shall be held through VC / OAVM and the Notice convening the 55th AGM along with the Annual Report for the financial year 2021-22 have been sent on the 06th September, 2022 by electronic mode only to those members whose email addresses are registered with the Company or with the Depository Participants/ Depositories.
The Notice of the 55th AGM and the Annual Report for the financial year 2021-22 are available on the website of the Company at https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php?#financial-information and also on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. These documents are also available on the website of Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. ("LIIPL") at https://instavote.linkintime.co.in.

B. Book Closure
Notice is also hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the shareholders of the Company will remain closed from Thursday, the 22nd September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive) for the purpose of holding the 55th AGM of the Company.

C. Remote e-voting
In compliance with the provisions of Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members which would enable them to cast their vote electronically through e-voting services provided by LIIPL (through their portal https://instavote.linkintime.co.in) on all the resolutions set forth in the Notice of the 55th AGM. The Members are requested to carefully read the instructions for remote e-voting mentioned in the notes to the Notice of the 55th AGM, before casting their vote.
E-voting rights shall be reckoned in proportion to the paid-up value of the Equity shares registered in the name of the members as on cut-off date i.e. Wednesday, the 21st September, 2022. The members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, the 21st September, 2022, may cast their vote electronically (Remote e- voting/E voting at AGM) on the business as set forth in the Notice of the 55th AGM of the Company. The remote e-voting commences on Saturday, the 24th September, 2022 at 9.00 A.M.(IST) and ends on Tuesday, the 27th September, 2022 at 5.00 P.M. (IST) Thereafter, the e-voting module shall be disabled by LIIPL. Once a vote on the resolution is cast, the member shall not be allowed to change it subsequently.

D. Attending and E- voting at the AGM:
Members may join the AGM through VC/OAVM facility through the e-voting Platform provided by LIIPL (https://instameet.linkintime.co.in) by following the instructions provided in the Notes to the Notice of the 55th AGM. Such facility of joining (for Members) shall be kept open for 30 minutes i.e. 15 minutes before and 15 minutes after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available to 1,000 Members on a first come first served basis as per the above MCA Circulars.
The Company is also providing facility for e-voting at the AGM through LIIPL ("InstaMeet") and the instructions of the same are also mentioned in the Notes to the Notice of the 55th AGM. Members voting through remote e-voting option may also participate in the AGM and shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013, but shall not be allowed /entitled to vote again at the AGM.
The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM (through e-voting) vide link (https://instameet.linkintime.co.in) when window for e-voting is activated.

E. Manner of getting email registered
i. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card (in case of non-individual shareholders, authority letter/ resolution is required) at shareholderservice@ansalapi.com or LIIPL at shamwant.kushwah@linkintime.co.in.
ii. Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.

F. Other instructions:
A person, who has acquired shares and become Member of the Company after the dispatch of Notice of 55th AGM and holding shares as on the cut-off date i.e., Wednesday, the 21st September, 2022 and other members (who are holding shares in physical mode and who have not registered / updated their e-mail address with the Company as well as members who have not updated their emails with the Depository Participants/Depositories) may obtain the login id and password by following the instructions for remote e-voting/ attending and voting at the AGM, as mentioned in the Notes to the Notice of 55th AGM which is available at the Company's website at https://ansalapi.com/disclosures-under-regulation-46-of-the-lodr.php?#financial-information and also on the website of LIIPL https://instavote.linkintime.co.in.
The Result of voting on the resolutions set out in the Notice of the AGM shall be declared within forty eight hours of conclusion of the AGM, i.e. on or before 30th September, 2022. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of LIIPL and simultaneously be communicated to the BSE Limited and the National Stock Exchange of India Limited. Due to the present COVID 19 pandemic, the result shall not be displayed on the Notice Board of the Company at its Registered Office.
APAC & Associates LLP, Company Secretaries has been appointed as Scrutinizer for the voting process (including remote e-voting). In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to instameet@linkintime.co.in or call them at Telephone: 022 - 49186175 or contact Mr. Kapil Dayya, Manager (Secretarial) by writing an email on shareholderservice@ansalapi.com or call him at +919871053419.

For Ansal Properties & Infrastructure Limited
Sd/-
Abdul Sami
General Manager (Corporate Affairs) and Company Secretary
Membership No. FCS 7135

Date : 06th September, 2022
Place : New Delhi

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768
Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017
info@alchemist-corp.com / 011-29544474

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

Notice be and is hereby given that the 29th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, September 30, 2022 at 03.30 P.M. IST, in Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM 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, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.com and on the website of the Stock Exchanges, i.e. BSE Limited **(www.bseindia.com)**.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL").

The remote e-voting facility shall commence on **Tuesday the 27th September 2022 from 9.00 a.m. (IST) and end on Thursday the 29th September 2022 at 5.00 p.m. (IST).** Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.

A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Friday **23rd September, 2022** only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at **evoting@nsdl.co.in.**

The detailed instructions for remote e-voting are provided in the Notice of AGM.

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that **the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive)** for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The details will also be available on the website of the Company at **www.alchemist-corp.com** and on the website of RTA at **www.skylinerta.com**. The login credentials for casting vote through e-voting shall be made available to the members though email.

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, Ist Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011- 40450193-97, 011-26812682-83.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board
For Alchemist Corporation Limited
Sd/-
Pooja Rastogi
(Managing Director)

Place: New Delhi
Dated: 06.09.2022

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड

CIN : L65921DL1991PLC043087
पंजीकृत कार्यालय : डी 7 / 3, ओखला औद्योगिक क्षेत्र, फेस – 2, नई दिल्ली –110020
ईमेल आईडी : info@dfslonline.in
वेबसाइट : www.dfslonline.in
दूरभाष : 011–26387750

31वीं वार्षिक आम बैठक के लिए बुक क्लोजर की सूचना

अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियमन 42 के अनुसार नोटिस दिया जाता है कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

वार्षिक रिपोर्ट के साथ 31वीं वार्षिक आम बैठक की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात www.dfslonline.in और स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज लिमिटेड की वेबसाइट पर क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी उपलब्ध है।

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए
हस्ता/–
निधि देवेश्वर
पूर्णकालिक निदेशक
डीआईएन : 09505480

दिनांक : 06.09.2022
स्थान : नई दिल्ली

SUMMONS FOR SETTLEMENT OF ISSUES (O 5, R. 1, 5)
In the court of Sh. Aviral Shukla
Civil Judge-01, South East Delhi
Court No. 608, Saket Courts Complex, New Delhi-17

CS SCJ/1260/2020
CMYK Creation Pvt. Ltd.
Versus
VI Constructure Pvt. Ltd.

To,
VI Constructure Pvt. Ltd.
Office at : II Floor, C-26, Chirag Enclave Greater Kailash Part-I, New Delhi-110048

Whereas CMYK CREATION PVT. LTD. has instituted a suit against you for you are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some persons able to answer all such questions, on the **12-09-2022 at 10:00 o'clock in the forenoon**, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set off or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be determined in your absence.

GIVEN under my hand and Seal of the Court, this 31-08-2022.

Sd/
Civil Judge-01 (South East)
Seal Saket Courts Complex, New Delhi-17

हमिंग बर्ड एजुकेशन लिमिटेड

Humming Bird
सीआईएन : L80221DL2010PLC207436
पंजीकृत कार्यालय : ए –95/3, दूसरी मंजिल, वजीरपुर औद्योगिक क्षेत्र, दिल्ली – 110 052
ई–मेल आईडी : hummingbirdeducation@gmail.com
वेबसाइट : www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई–वोटिंग की जानकारी और बुक क्लोजर

कॉरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई, 2022 (सामूहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के साथ पठित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई, 2022 **("सेबी परिपत्र") दिनांक 31 अगस्त, 2022** की एजीएम की सूचना में निर्धारित व्यवसाय का लेन–देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभूति विनिमय बोर्ड (सेबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कांफ्रेंसिंग ("वीसी") / अन्य ऑडियो–विजुअल साधन(ओएवीएम) के माध्यम से **गुरुवार, 29 सितम्बर, 2022 को दोपहर 1.30 बजे** आयोजित की जायेगी.

वित्त वर्ष 2021–2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई–मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बिग शेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरीज के पास पंजीकृत है। उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसरण में एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्याख्यात्मक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सूचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है।

बुक क्लोजर: कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के उद्देश्य से **23 सितंबर, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल)** तक बंद रहेगा और उन शेयरधारकों के नाम निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम लाभांश प्राप्त करने के हकदार होंगे।

ई–वोटिंग: कंपनी अपने सदस्यों को **गुरुवार, 22 सितंबर, 2022** (कट–ऑफ तिथि) तक भौतिक या डीमैट रूप में इक्विटी शेयर रखने के लिए एनएसडीएल द्वारा प्रदान की गई ई–वोटिंग सेवाओं के माध्यम से निम्नलिखित तरीके से इलेक्ट्रॉनिक मोड के माध्यम से वोटों का प्रयोग करने की सुविधा प्रदान कर रही है:

क) रिमोट ई–वोटिंग: रिमोट ई–वोटिंग सुविधा **26 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी और 28 सितंबर, 2022 को शाम 5.00 बजे** समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा।

ख) एजीएम में ई–वोटिंग: ई–वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिमोट ई–वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएएम के माध्यम से एजीएम में भाग ले रहे हैं।

जिन सदस्यों के नाम कट–ऑफ तिथि यानी **22 सितंबर, 2022** को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे केवल दूरस्थ ई–वोटिंग की सुविधा का लाभ उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

जिन सदस्यों ने रिमोट ई–वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई–वोटिंग के माध्यम से मतदान करने के पात्र होंगे।

कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन गया और कट–ऑफ तारीख को शेयर रखता है, बिगशेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरी को अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिमोट ई–वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकता है और एजीएम की सूचना में उल्लिखित निर्देशों का पालन करके एजीएम में भाग ले सकता है और मतदान कर सकता है।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई–मेल पता, मोबाइल नंबर, स्व–सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021–22 प्राप्त करने के लिए, यदि शेयर भौतिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई–मेल पता, मोबाइल नंबर, स्व–सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021–22 प्राप्त करने के लिए, यदि शेयर भौतिक रूप में रखे जाते हैं।

ई–वोटिंग या वीसी / ओएवीएम भागीदारी के लिए तकनीकी रूप से सहायता:

ई–वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड को संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है। कृपया किसी भी सहायता के लिए कंपनी को लिखें।

हमिंग बर्ड एजुकेशन लिमिटेड के लिए
हस्ता/–
परमजीत सिंह
कंपनी सचिव और अनुपालन अधिकारी

तिथि : 06.09.2022
स्थान : नई दिल्ली

सिबली इंडस्ट्रीज लिमिटेड

CIN - L17111UP1988PLC009594
पंजीकृत कार्यालयः पवनपुरी, मुरादनगर, गाजियाबाद–201206 (यू.पी.)
ई–मेलः sybly@rediffmail.com, info@sybly.com, **वेबसाइटः** www.sybly.com
संपर्क सूत्र– 01232 - 261521

वार्षिक साधारण सभा की सूचनाः

एतद्द्वारा सूचित किया जाता है कि सिबली इंडस्ट्रीज लिमिटेड के सदस्यों की **34वीं वार्षिक साधारण सभा शुक्रवार, दिनांक 30 सितम्बर, 2022 को पूर्वान्ह 11:30 बजे पंजीकृत कार्यालय पवनपुरी, मुरादनगर, जिला गाजियाबाद–201206 (यू.पी.)** पर, वार्षिक एजीएम के नोटिस दिनांक **30** अगस्त 2022 में वर्णित सामान्य व विशेष कार्य को सम्पन्न करने के लिए होगी। एजीएम की बैठक की सूचना व्याख्यात्मक विवरण सहित एवं 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट समेत पृथक रूप से इलैक्ट्रानिक माध्यम द्वारा उन सभी सदस्यों को प्रेषित की जा चुकी है, जिनके ईमेल एड्रेस कम्पनी/डिपाजिटरी पार्टीसिपेंट/रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) के पास पंजीकृत हैं। अन्य सभी सदस्यों को जिन्होंने अपने ई–मेल पते पंजीकृत नहीं कराये हैं, उन्हें एजीएम नोटिस की प्रति भौतिक रूप से स्वीकृत माध्यम द्वारा उनके पंजीकृत पतों पर भेजी जा चुकी है। वार्षिक रिपोर्ट और एजीएम की सूचना कम्पनी की वेबसाईट (www.sybly.com) और सीडीएसएल की वेबसाईट https://www.evotingindia.com पर भी उपलब्ध है।

ई–वोटिंगः

रिमोट ई–वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल डिपाजिटरी सिक्योरिटीज लि० ('सीडीएसएल') के साथ व्यवस्था की है।

इस संबंध में सदस्य कृपया ध्यान दें:

(i) कंपनी अधिनियम 2013 की धारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम 2014 के नियम 20, यथा संशोधित के साथ पठित एवं सेबी (एलओडीआर) रेगुलेशन 2015 के नियम 44 के अनुपालन में वार्षिक साधारण सभा के नोटिस में वर्णित कार्यवाही को इलैक्ट्रानिक माध्यमों द्वारा वोटिंग से संपन्न कराया जा सकता है। कंपनी को अपने सभी शेयर धारकों को ई–वोटिंग सुविधा उपलब्ध कराते हुए प्रसन्नता है।

(ii) रिमोट ई–वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेतु शेयर होल्डरों के निर्धारण हेतु कट–आफ तिथि शुक्रवार, 23 सितम्बर 2022 है। जिन सदस्यों के पास कट–आफ तिथि को कागजी अथवा डीमैटीरियलाइज्ड प्रारूप में शेयर हैं, वे सीडीएसएल के इलैक्ट्रानिक वोटिंग सिस्टम, जो https://www.evotingindia.com है, पर एजीएम स्थल के अलावा अन्य स्थान से भी इलैक्ट्रानिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर अपना वोट दे सकते हैं।

(iii) रिमोट ई–वोटिंग 27 सितम्बर 2022 (मंगलवार) को 10:00 बजे प्रातः प्रारम्भ होगी और 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे सायं पर समाप्त हो जाएगी। रिमोट ई–वोटिंग सुविधा सीडीएसएल द्वारा 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के उपरांत वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा।

(iv) कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए जाने के पश्चात शेयर प्राप्त करके कंपनी का शेयरधारक बनता है एवं कट–आफ तिथि 23 सितम्बर, 2022 (शुक्रवार) को शेयरधारक हो, वे ई–वोटिंग के लिए अपनी यूजर आईडी और पासवर्ड कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट (आरटीए) से या सीडीएसएल से निम्न संपर्क से हासिल कर सकते हैं: दूरभाष संख्याः 022-23058738 व 022-23058542-43, ई–मेल आई डी: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com

(v) मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।

(vi) कोई भी सदस्य अपने मताधिकार का रिमोट ई–वोटिंग द्वारा इस्तेमाल करने के उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट पुनः डालने की छूट नहीं होगी।

(vii) केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई–वोटिंग द्वारा मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट–आफ तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरीज द्वारा रखे जाने वाले बेनिफिसियल आनर्स के रजिस्टर में दर्ज होंगे।

कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sybly.com/wp-content/uploads/2022/09/Notice_34TH-AGM_SYBLY.pdf से भी डाउनलोड कर सकते हैं।

किसी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई–वोटिंग यूजर मैनुअल को देख सकते हैं। जो www.evotingindia.com के डाउनलोड सैक्शन पर उपलब्ध है। रिमोर्ट ई–वोटिंग से संबंधित किसी भी शिकायत के लिए सदस्य टोलफ्री नं. 1800225533 पर कॉल कर सकते हैं अथवा श्री आनन्द तिरोडकर, श्री अंकित बांदीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई टॉवर्स, 17वां तल दलाल स्ट्रीट, मुंबई–400001 से अधिकृत ई–मेल आईडीजः helpdesk.evoting@cdslindia.com या दूरभाष संख्याः (022) 23058615, (022) 23058634 फैक्सः (022) 23002043 पर संपर्क कर सकते हैं।

कंपनी अधिनियम, 2013 के लागू प्रावधानों के अनुपालन में और हरित पहल के एक भाग के रूप में, कंपनी सदस्यों को नोटिस/दस्तावेजों/वार्षिक रिपोर्ट की इलेक्ट्रानिक रूप में सर्विसिंग को सक्षम करने के लिए अपना ई–मेल पता उपलब्ध कराने/अपडेट करने के लिए प्रोत्साहित करती है। भौतिक रूप में शेयर धारित करने वाले सदस्यों के रिकार्ड को अद्यतन करने के लिए अनुरोध कंपनी या आरटीए को भेजा जाना चाहिए और डीमैटीरियलाइज्ड मोड में शेयर रखने वाले सदस्यों के मामले में डिपाजिटरी पार्टिसिपेंट को भेजा जाना चाहिए।

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड–19 महामारी के मद्देनजर स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी एसओपी/एडवाईजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सुरक्षा प्रोटोकाल मसलन फेस मास्क, हैंड सेनेटाईजेशन आदि का कड़ाई से पालन करते हुए होगी।

वास्ते–सिबली इंडस्ट्रीज लिमिटेड
ह0/– (सागर अग्रवाल)
कम्पनी सचिव एवं अनुपालन अधिकारी
स.सं.: ए57936

तिथिः 06 सितम्बर, 2022
स्थानः मुरादनगर

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 ('Letter of Offer') filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE'), and Securities Exchange Board of India ('SEBI')

mcl

MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies Act, 1956, with the Registrar of the Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006. Subsequently, the name of our Company was further changed to 'Maharashtra Corporation Limited' and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled 'General Information' on page 37 of the Letter of Offer

Corporate Identity Number: L71100MH1982PLC028750
Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;
Phone Number: 022-67424815
Contact Person: Ms. Hardika Rakesh Kumar Solanki,Company Secretary and Compliance Officer;
Email-ID: mcl@visagar.com; **Website:** www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED, TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE.1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE.1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 ('ISSUE'). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THE LETTER OF OFFER.

*Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METHOD FOR THE ISSUE

AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	TOTAL
On Application	Re.0.25/-	Nil	Re.0.25/-
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Re.0.75/-	Nil	Re.0.75/-
Total	**Re.1.00/-**	**Nil**	**Re.1.00/-**

BASIS OF ALLOTMENT

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to extend the issue until Wednesday, August 17, 2022.

The details of Applications received, is scheduled as under:

Particulars	ASBA Applications					Rejections/ Refunds					
	Total Applications received	Application Banked but not in bid data file	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications (A)	Applicants not in master as of record date/ not in RE as on closing date	Applicant not holding REs on closing date	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection (B)	Net Valid Applications (C)
Number of Applications received	2,810	--	(34)	--	2,776	1,002	16	277	16	1,311	1,465
Number of Right Shares applied for	50,95,02,723	--	(1,71,521)	--	50,93,31,202	84,21,360	2,66,781	16,34,021	1,13,886	1,04,36,048	49,88,95,154
Total Amount received for the said application	Rs. 12,73,75,680.75/-	--	(Rs.42,880.25/-)	--	Rs.12,73,32,800.50/-	Rs. 21,05,340.00/-	Rs.66,695.25/-	Rs.4,08,505.25/-	Rs.28,471.50/-	Rs.26,09,012.00/-	Rs.12,47,23,788.50/-

#The total number of valid applications aggregated to 102.64 % (One hundred and Two - point Six Four percent) of total number of Rights Share allotted under the Issue, whereas the total number of net subscriptions is 100.54% (One Hundred point Five Four percent).

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

Basis of Allotment

Category	Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)			Number of Equity Shares Accepted and Allotted against Additional Rights applied (B)			Total Rights Shares Accepted and Allotted (A+B)		
	Number	%	Number	Amount	%	Number	Amount	%	Number of Rights Shares	Amount	%
Eligible Shareholders	1,384	94.47%	9,05,71,542	Rs. 2,26,42,885.50/-	95.51%	4,29,14,075	Rs.1,07,28,518.75/-	10.69%	13,34,85,617	Rs. 3,33,71,404.25/-	26.90%
Renouncees	81	5.53%	42,57,357	Rs. 10,64,339.25/-	4.49%	35,84,79,236	Rs.8,96,19,809.00/-	89.31%	36,27,36,593	Rs. 9,06,84,148.25/-	73.10%
Total	1,465	100.00%	9,48,28,899	Rs. 2,37,07,224.75/-	100.00%	40,13,93,311	Rs.10,03,48,327.75/-	100.00%	49,62,22,210	Rs. 12,40,55,552.50/-	100.00%

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs for the unblocking fund in case of ASBA Applications were given on Thursday, September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday, August 30, 2022, and the Issuer Company was in receipt of the Listing Approval vide BSE Limited's notice bearing reference number 'DCS/Rights/KK/IP-RT/2522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM.

DECLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited' on the page 108 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	ISSUER COMPANY
CAPITALSQUARE® Teaming together to create value	adroit CORPORATE SERVICES PVT. LTD	mcl
CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra, India; **Contact Details:** +91-22-66849999/ 145/ 138; **Website:** www.capitalsquare.in; **Email ID/ Investor Grievance ID:** mb@capitalsquare.in; **Contact Person:** Mr. Tanmoy Banerjee/ Ms. Pankita Patel; **SEBI Registration Number:** INM000012219 **Validity:** Permanent.	**Adroit Corporate Services Private Limited** 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India; **Contact Details:** 022-42270400; **Fax Number:** 022-28594442; **E-mail ID/ Investor grievance e-mail:** info@adroitcorporate.com; **Website:** www.adroitcorporate.com; **Contact Person:** Ms. Diviya Nadar **SEBI Registration Number:** INR000002227; **Validity:** Permanent	**Maharashtra Corporation Limited** 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Contact Details: +022-67424815 **Website:** www.mahacorp.in **E-mail:** : mcl@visagar.com; **Contact Person:** Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; **Corporate Identification Number:** L71100MH1982PLC028750

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSBs giving folio details such as name, address of the Applicant contact numbers), email address of the sole/first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, Maharashtra Corporation Limited
On behalf of the Board of Directors
Sd/-
Sd/-
Hardika Rakesh Kumar Solanki
Company Secretary and Compliance Officer
Membership no: A61210

Date: Tuesday, September 06, 2022
Place: Mumbai

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 19 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the '**US Securities Act**') or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

Mahaan Foods Limited

CIN: L15419DL1987PLC350285
Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048
E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com,
Phone 011-43107200

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated 28.08.2022, NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2021-22 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2022. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.mahaanfoods.com and on the website of the BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members holding shares as on Wednesday, 21st September, 2022 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. E-voting period commences on Sunday, 25th September, 2022 at 09:00 A.M and ends on Tuesday, 27th September, 2022 at 5:00 P.M.
2. The voting through electronic means shall not be allowed beyond 05:00 P.M. on 27th September, 2022.
3. The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
5. The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
6. The voting right of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date i.e. 21st September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 21st September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. Or csmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.
7. In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001. Email: evoting@nsdl.co.in , Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinav Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com or on Telephone No.: 011-425401234.
8. Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS 3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Dehlhi-110055 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID, E-mail id and Mobile no. at the e-mail id of the Company i.e. csmfl@mahaanfoods.com.

For **Mahaan Foods Ltd.**
Sd/-
Ayushi Vijay
Company Secretary
Memb No.: A55853

Place: **Delhi**
Date: **06.09.2022**