

MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/2021-22

Date: 07.09.2021

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), on 07th September, 2021
- 2. Jansatta (Daily Newspaper- All Hindi Edition), on 07th September, 2021

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

+91 11 43107200 info@mahaanfoods.com thtp:\\mahaanfoods.com

INDOFIL INDUSTRIES LIMITED Kalpaturu Square 4th floor Kandivila Road off Andheri Kurla Road Andheri, East Mumbai- 400059 **PUBLIC NOTICE FOR**

LOSS OF SHARES CERTIFICATE NOTICE is hereby given that the following Share certificates have been reported lost or misplaced or stolen and the registered shareholder therefore have been applied to the Company for issues of Duplicate share Certificates the public are hereby warned against purchasing or dealing in any way, with the mentioned shares certificates any person(s) who have any claim in respect of the said share Certificate should lodge such claim with the Company at its registered office within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and the Company wil proceed to issue duplicate Share Certificates. Folio No: R000144 Certificate no : 5862

Distinctive No.: 014385401-014385989 No of Shares: 589 Name of Shareholder: Rashmi Gupta

For INDOFIL INDUSTRIES LIMITED Place: Mumbai

Devang Mehta Date: 03 Sep 2021

Classifieds

PERSONAL

I, Sanjiv Sethi s/o Balraj Sehti r/o First floor, 53, Paschimi Marg, Vasant Vihar, Delhi-110057 have changed my name to SANJIV KUMAR SETHI

0040583288-1

PUBLIC NOTICE

Davachand R/o H.No.- 309 Raipu Khurd Mehrauli, Delhi -110068 ha disowned and disherited and debarre nis Son Hitesh Rathi from all h moveable and immoveable propertie due to their disrespectful, dischedience behavior and out of control of my client My client has also severed all hi relations with them. If anybody deals with them he/she shall do so at his/he own risk, costs, and consequences, M client shall not be liable or responsible for the same in any manner.

Date: 06-09-2021 -09-2021 Ashok Kumar (Advocate) Enrl. No. D/1152/10 Ch. No. B-116, Tis Hazari Courts, Delhi-54

PUBLIC NOTICE

Be it known to public at large that m dients (1) Sh. Ramesh Kumar Aggarwal Aggarwal W/o Sh. Ramesh Kumai ggarwal both residents of T-64A. lock, Vishnu Garden Khyala, Tilak Naga S.O., West Delhi, have disassociated and severed all their connections from their daughter namely Dimple Aggarwal. My clients further disown and dis-inher their said daughter from all their movables dealing with her should be doing so a his/her own risk and consequences and my clients shall not be responsible for it. Tarun Arora (Advocate)

A-3/212, sec.-16, Rohini, Delhi, M: 8527802307

"IMPORTANT"

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any manner whatsoever.

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CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016

Ph: 011-49857894 Warehousing for Everyone No.CWC/CO-ENGG./PRESS NOTE/2021-22 Date: 06.09.2021 PRESS NOTICE

CWC invites online tenders from the structural or architectural consultant who may be individual/firms/companies for the following works:-Last date of on line Estimated Name of Work Cost submission & (in Lakhs) opening of tender

07.10.2021

Warehousing Corporation Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender may be seen and downloaded from the CWC website www.cewacor.nic.in e-tender website www.cwceprocure.com or CPP Portal http://eprocure.gov.in/epublish/app. Further Corrigendum/Addendum to this Tender, if any, will be published on the above mentioned website only. Newspaper press advertisement shall not be issued for the same. CHIEF ENGINEER (I/c)



Rate contract for providing of Project

Management Consultancy & other allied

Engineering & Architectural Services for

Engineering Works in Regions of Central

NOTICE OF THIRTY THIRED ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

 Notice is hereby given that the thirty third (33rd) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29.09.2021 at 03.00 p.m. IST to transact the business set forth in the Notice of the said meeting through Video Conference /Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13" January, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical presence of members at venue.

 In compliance of the relevant circulars, the notice of 33rd AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2021 to members as on 27.08.2021 has been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).

3) Shareholders will have an opportunity to join and participate in 33" AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

 The business set forth in the Notice of the 33rd AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Saturday, 25.09.2021 at 09.00 AM;

iii. The remote e-voting shall end on Tuesday, 28.09.2021at 05.00 PM;

iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Wednesday, 22.09.2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@ beetalfinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;

v. Members eligible to vote may note that:

(a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 28.09.2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

(b) The facility for voting through electronic voting system will be made available at the AGM;

(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

(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 evoting or voting at the AGM.

vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Soni Singh (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 1800 102 990/ 1800 22 4430.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com with copy marked to investorelations@concorindia.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive), to determine the shareholders entitled to final dividend of Rs. 2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2021, if declared at the Annual General Meeting. This final dividend will be paid on or before 28.10.2021 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available. TDS is required to be deducted at the rate of 20% as per applicable provisions.

For Container Corporation of India Ltd.

(Harish Chandra) Place: New Delhi ED (Finance) & Company Secretary

BGIL FILMS & TECHNOLOGIES LIMITED Regd. Office: 1203, Vijaya Building 17, Barakhamba Road, BGIL Connaught Place, New Delhi -110001

CIN: L65993DL1989PLC035572 Films & Technologies Ltd.

NOTICE

Tel: +91-120-4227792, Fax: +91-120-4227791 Website: www.bgilfilms.com

Notice is hereby given that the 32th AGM (Annual General Meeting) of the Company Namely BGIL Films & Technologies Limited is scheduled to be held on 30th September, 2021, Thursday at 01.00 p.m. through Video Conference or Other Audio Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA). Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY

2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding

Send a request to Registrar and Share Transfer Agent 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), 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. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021

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. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021 The Notice of AGM and Annual Report for FY 2020-2021 will also be available on

Company's website at www.bgilfilms.com and also on the Stock Exchanges websites at www.bseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For BGIL Films & Technologies Limited

Akhileshwar Singh Place: Delhi Date: 04.09.2021 Company Secretary



BHARATIYA GLOBAL INFOMEDIA LIMITED Regd. office: 1203, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi-110001, Corp Office: B-66, Sector-60, Noida-201301

CIN: L74999DL1994PLC062967

Tel: +91-120-4227792, Fax:+91-120-4227791, Website: www.bgil.in NOTICE Notice is hereby given that the 27th AGM (Annual General Meeting) of the Company Namely Bharatiya Global Infomedia Limited is scheduled to be held on 30th

September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice. As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY

2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier If your email ID is already registered with the Company/ Depositary, Notice of AGM

along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting

Send a request to Registrar and Share Transfer Agent 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), 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. MAS Services Limited, T-34, 2ndFloor, Okhla

mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021. Please contact your Depositary Participant (DP) and register your Demat Holding email address as per the process advised by DP.

Industrial Area, Phase-II, New Delhi 100020 alongwith letter

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.bgil.in and also on the Stock Exchanges websites at www.bseindia.comand www.nseindia.comMembers attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For Bharatiya Global Infomedia Limited

Place: Delhi Kumar Pushkar Date: 04.09.2021 Company Secretary

Mahaan Foods Limited

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 34th AGM AND REMOTE E-VOTING INFORMATION

n continuation to our earlier advertisement dated 29.08.2021, NOTICE hereby given that the 34thAnnual General Meeting of the Company scheduled to be held on Wednesday, the 29th Day of September, 2021 at 12, 30 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 12th August 2021in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physica presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annua Report for the financial year 2020-21 have been sent to all the members electronically to the e-mail ID registered by them with the Company, Depository Participants on or before 06.09.2021. The requirement of sending physical copy of the notice to the Members have been dispensed with vide

The e-copy of the notice of the AGM along with the Annual Report for the F 2020-21 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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, th company is providing e-voting facility to its members holding shares as or Wednesday, 22nd September, 2021 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

 E-voting period commences on Sunday, 26th September, 2021 at 09:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 28thSeptember, 2021.

The businesses set out in the notice of AGM, may be transacted through e voting or e-voting facility at the AGM

 The share transfer book of the Company will remain closed from Saturday 25th September, 2021 to Wednesday, 29th September, 2021 (both day

inclusive) for the purpose of the Annual General Meeting. 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.

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. 22nd September, 2021. 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. 22ndSeptember, 2021, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in.Orcsmfl@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 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. 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

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.comproviding 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 Delhi-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.

Ayushi Vijav Place: Delhi Company Secretary Date: 06.09.2021 Memb No.: A55853



HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE-CUM-ADDENDUM to the Scheme Information Document (SID) / Key Information Memorandum (KIM) of HDFC Developed World Indexes Fund of Funds

Change in New Fund Offer (NFO) Period

NOTICE is hereby given that the NFO Period of HDFC Developed World Indexes Fund of Funds ("the Scheme"), as mentioned in SID / KIM dated August 30, 2021 stands revised as under: Dortioulare

Existing	Revised	
September 14, 2021	September 17, 2021	
September 28, 2021	October 1, 2021	
	September 14, 2021	

All other terms of the NFO of the Scheme remain unchanged.

This addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time. For HDFC Asset Management Company Limited

(Investment Manager to HDFC Mutual Fund)

MUTUAL

Place: Mumbai Date: September 06, 2021 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



NATIONAL FERTILIZERS LIMITED (A Government of India Undertaking)

CIN: L74899DL1974GOI007417 Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com, E-mail ID: investor@nfl.co.in; Telephone: 011 - 24360066, 24361252

NOTICE OF 47[™] ANNUAL GENERAL MEETING

 Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on Wednesday, the 29" day of September, 2021 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as 'SEBI Circulars'), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 47th AGM along with the Annual Report for the year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2020-21 are also available on the Company's website viz. www.nationalfertilizers.com as well as on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Member may please note that in view of Circulars/CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2020-21 have been sent.

2. Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from 23.09.2021 to 29.09.2021 (both days inclusive) for the purpose of AGM.

3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 26.08.2021 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 22.09.2021.

(b) Members can attend and participate in the AGM through the VC/OAVM facility only. 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 instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility 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 at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at 9.00 A.M. on Sunday, 26th September, 2021 and end at 5:00 P.M. on Tuesday, 28" September, 2021. Remote e-voting shall not be allowed beyond 5.00 P.M. on Tuesday, 28th September, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22.09.2021 shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or info@masserv.com. However, if a person is individual shareholder and holding shares in demat mode can generate password as given in e-voting instruction of notice.

4. Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President , NSDL through e-mail at evoting@nsdl.co.in / amity@nsdl.co.in or on Toll Free No:1800-1020-990/ 1800-224-430 or Mr. Deepanshu Rastogi Asst. Manager, M/s. MAS Service Limited through email at info@masserv.com or on Telephone No: 011-26387281/82/83.

Manner of registering / updating e-mail address:

 (a) Members holding shares in physical form who have not registered / updated their e-mail address with the Company are requested to register/update their e-mail address for receiving all communications from the Company electronically. Members are requested to send signed request with details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to info@masserv.com

with subject line e-mail registration of National Fertilizers Limited (NFL) with folio No. (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their respective Depository Participants (DPs), are requested to register/update their e-mail address with their respective DPs for receiving all

communications from the Company electronically. 8. Instruction for Corporate Members

New Delhi

are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in. Go Green initiative

Corporate Members intending to attend the AGM through their authorized representatives

To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/Company (for physical holding), for receiving all communications electronically.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM For National Fertilizers Limited,

Place: New Delhi (Ashok Jha) Company Secretary Date: 07.09.2021

Date: 06.09.2021









पंजीकृत कार्यालय : ए-105, 3रा तल, सेक्टर-63, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत-201301 सीआईएन : L74120UP2013PLC055187

दूरभाष : 0120-4544142,4544143, वेबसाइट : www.icldairv.co.in 8वीं एजीएम से सम्बन्धित सदस्यों को सुचना

एतद्वारा सचना दी जाती है कि 8वीं एजीएम आयोजित करने की सूचना में निर्धारित व्यवसायों

के लेन-देन के लिए कंपनी अधिनियम, 2013 और एमसीए परिपत्र दिनांक 8 अप्रैल, 2020,13 अप्रैल, 2020,5 मई, 2020 और 13 जनवरी, 2021 तथा सेबी परिपत्र दिनांक 12 मई, 2020 और 15 जनवरी, 2021 के अनुपालन में किसी कॉमन वेन्यू पर सदस्यों के भौतिक उपस्थिति के बिना आईसीएल ऑर्गेनिक डेयरी प्रोडक्ट्स लिमिटेड (कंपनी) के सदस्यों की 08वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 30 सितंबर, 2021 को दोपहर 1.00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल साधनों (''ओएवीएम'') के माध्यम से आयोजित की जायेगी है। 08वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.icldairy.co.in पर और बीएसई की वेबसाइट www.bseindia.com पर उपलब्ध है। वित्तीय वर्ष 2020-21 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 06 सितंबर, 2021 तक इलेक्ट्रॉनिक मोड द्वारा केवल उन शेयरधारकों के पास भेजने का कार्य पूरा किया गया है, जिनकी ईमेल आईडी कट-ऑफ तिथि यानी 20 अगस्त, 2021 तक रजिस्ट्रार और शेयर अंतरण एजेंट या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। ।

आगे यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के साथ पठित प्रासंगिक नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुसार, सदस्यों के रजिस्टर और कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 24 सितंबर, 2021 से गुरुवार, 30 सितंबर, 2021 (दोनों दिन शामिल)

आगे सुचना दी जाती है कि कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और सेबी (सचीबद्धता दायित्व एव प्रकटन अपेक्षाएं) विनियम, 2015 के नियम 44 के अनुसार, कंपनी अपने सदस्यों को कंपनी की 08वीं एजीएम में विचार किए जाने के लिए प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम (''रिमोट ई-वोटिंग'') द्वारा वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी के रूप में सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (''सीडीएसएल'') को नियुक्त किया है। सदस्यों को वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और बैठक के दौरान सीडीएसएल ई-वोटिंग सिस्टम के माध्यम से युआरएल https://www.evotingindia.com लॉन्च करके इलेक्ट्रॉनिक रूप से वोट करने की सुविधा भी प्रदान की जाएगी। इसके लिए विस्तृत प्रक्रिया का उल्लेख 08वीं एजीएम

1. रिमोट ई-वोटिंग सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा.) प्रारम्भ होगी और बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप.) समाप्त होगी जिसके पश्चात रिमोट ई-वोटिंग मॉड्यूल निष्क्रिय कर दिया जायेगा;

3. कोई व्यक्ति जिसका नाम कट-ऑफ तारीख यानी 23 सितंबर, 2021 को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। एजीएम के दौरान जिन सदस्यों ने सचना के प्रेषण के बाद लेकिन कट-ऑफ तिथि से पहले शेयर हासिल कर लिए हैं. वे organicipo@gmail.com या helpdesk.evoting@cdslindia.com पर अनुरोध भिजकर युजर आईडी और पासवर्ड प्राप्त कर सकते हैं;

4. सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन उन्हें दोबारा वोट देने की अनुमति नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से वोट कर सकते हैं। एजीएम के दौरान ई-वोटिंग

5. सुश्री नीता सिन्हा, प्रैक्टिसिंग कंपनी सचिव को रिमोट ई–वोटिंग प्रक्रिया की जांच करने और एजीएम में निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए स्क्रटिनाइजर के रूप में नियक्त किया गया है:

6. किसी भी प्रश्न के मामले में आप helpdesk.evoting@cdslindia.com पर ईमेल लिख सकते हैं या श्री राकेश दलवी, सीनियर मैनेजर, (सीडीएसएल) सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कंपाउंड्स, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुंबई – 400013 से संपर्क करें या 022–23058542/43 पर कॉल करें।

कते आईसीएल ऑर्गेनिक डेयरी प्रोडक्टस लिमिटेड

स्थान : उत्तर प्रदेश ितिथि : 06 सितम्बर, 2021

रूप किशोर गोला

Mahaan Foods Limited

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

In continuation to our earlier advertisement dated 29.08.2021, NOTICE in and the rules made thereunder, read with MCA/SEBI Circulars without physical

Report for the financial year 2020-21 have been sent to all the members Depository Participants on or before 06.09.2021. The requirement of sending physical copy of the notice to the Members have been dispensed with vide

The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at

the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Wednesday, 22nd September, 2021 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

1. E-voting period commences on Sunday, 26th September, 2021 at 09:00 A.M. and ends on Tuesday, 28th September, 2021 at 5:00P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M.

The businesses set out in the notice of AGM, may be transacted through e voting or e-voting facility at the AGM.

25th September, 2021 to Wednesday, 29th September, 2021 (both days

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.

up equity share capital of the company as on the cut-off date i.e. 22nd September, 2021. 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., 22ndSeptember, 2021, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in.Orcsmfl@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. 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. Abhinay Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com

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. 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

displayed on the Notice Board at the Registered Office of the Company. 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

ame by following the procedure given below:

Physical Holding Send a request to Registrar and Transfer Agents 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 Delhi-110055 alongwith letter mentioning

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 guestions 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 email id of the Company i.e. csmfl@mahaanfoods.com. For Mahaan Foods Ltd.

Place: Delhi Date: 06.09.2021



BHARATIYA GLOBAL INFOMEDIA LIMITED Regd. office: 1203, Vijaya Building, 17, Barakhamba Road,

Connaught Place, New Delhi-110001, Corp Office: B-66, Sector-60, Noida-201301

CIN: L74999DL1994PLC062967 Tel: +91-120-4227792, Fax:+91-120-4227791,

Website: www.bgil.in

Notice is hereby given that the 27th AGM (Annual General Meeting) of the Company Namely Bharatiya Global Infomedia Limited is scheduled to be held on 30th September, 2021, Thursday at 09.30 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID

Physical Holding Send a request to Registrar and Share Transfer Agent 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), 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. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 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.

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021. The Notice of AGM and Annual Report for FY 2020-2021 will also be available or Company's website at www.bgil.in and also on the Stock Exchanges websites at www.bseindia.comand www.nseindia.comMembers attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the

Date: 04.09.2021

Kumar Pushkar Company Secretary

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817

Read. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1. New Delhi- 110020

Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email.: csvishal@tigerlogistics.in

NOTICE OF 21ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

the Members of Tiger Logistics India Limited (the 'Company') will be held on Wednesday, 29th September, 2021 at 1.00 PM through Video Conference(VC)/Other Audio Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. Ir accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 21s AGM along with the Annual Report 2020-21 on Saturday, 4ण September, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed

The Annual Report 2020-21 of the Company having the Notice and Explanatory Statement of the 21st AGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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 facilitating voting through electronic means.

The remote e-voting facility would be available from 25th September, 2021 from 9:00 AM to 28th September, 2021 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 22nd September, 2021 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after

Mr. Manoj Kumar Jain of AMJ & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 21st AGM.

For Tiger Logistics (India) Limited

Place: New Delhi Date: 06.09.2021

Harpreet Singh Malhotra Managing Director

MOONGIPA CAPITAL FINANCE LIMITED

CIN: L65993DL1987PC028669 Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi - 110005. Tel: 011-41450121 **Email:** moongipac@gmail.com, **Website:** www.mongipa.com

NOTICE ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby Given that the 34th Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on **Thursday, September, 30, 2021 at 01:30 p.m (IST)** through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2020-21 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 06, 2021.

The Annual Report has being sent only through electronic mode. The same is also being made available on the Company's website at www.mongipa.com and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares in physical form, are requested to register their email with Registrar & Transfer Agent i.e., compliances@skylinerta.com by writing an email either to the RTA at compliances@skylinerta.com or the Company at moongipac@gmail.com carrying the following details or through their respective depositories: Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held, scanned copy of share certificate (front and back).

In compliance with the above said circulars, 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 34th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM) for this company has engaged its RTA Skyline Financial Services Private Limited for making necessary arrangements and conducting the AGM through VC/OAVM using their platform. Company is pleased to provide its shareholders e voting facility through

Central Depository Services Limited (CDSL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (www.evotingindia.com). Company is pleased to provide its shareholders with facility to attend the

AGM through video conferencing (VC)/other Audio-Visual means (OAVM) through login into the website of CDSL (www.evotingindia.com). BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members

and Share Transfer Books of the Company will remain closed from 27th September, 2021 to 30th September, 2021 (both days inclusive). All Members are hereby informed that: The remote e-voting shall commence from 27th September, 2021

(9:00 A.M.) and ends on 29th September, 2021 (5.00 P.M.). The cut-off date for determining eligibility to vote shall be

24th September, 2021. Members attending the meeting, who have not casted their vote by

remote e-voting, shall be eligible to exercise their right at the AGM. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-

off date i.e. 24th September, 2021 only shall be entitled to avail the facility of voting at the AGM. In case of any queries / grievances relating to e voting, members may contact write an email to helpdesk.evoting@cdslindia.com or contact

Mr. Rakesh Dalvi (02223058738). By Order of the Board of Directors

For Moongipa Capital Finance Limited

Dated: Sept. 06, 2021 **Gulshan Ahuja** Place: New Delhi **Company Secretary and Compliance Office**



हाउसिंग फाइनेंस लिमिटेड पंजीकत कार्यालय : 09. कम्यनिटी सेंटर, बसन्त लोक, वसन्त विहार, नई दिल्ली-110057

दूरभाष : 01149267000, टोल फ्री नं. : 1900 212 8800, ई-मेल : customer.care@herohfl.com वेबसाइट : www.herohousingfinance.com | सीआईएन : U65192DL2016PLC30148

प्रतिभृति हित (प्रवर्तन) नियम, 2002 (''नियम'') के नियम 3 के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 ("अधिनियम") की धारा

के उपयोग में पहले ही यहाँ नीचे सुचीबद्ध कर्जदार(रों)/सह-कर्जदार(रों)/जमानती(यों) (सभी एकल या एक साथ दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के रूप में सन्दर्भित) को नीचे दिये गये विवरणों वे सम्बन्धित सचना/ओं की तिथि से 60 दिनों के भीतर अधिनियम की धारा 13(2) के तहत सम्बन्धित मांग सचना/ओं गं उल्लिखित राशियों का भगतान करने को कहते हुए निम्नलिखित तिथि पर विस्तृत माँग सचना जारी की है। कथित सुचनाओं की प्रतियाँ पंजीकृत डाक ए.डी. द्वारा सर्व की गयी हैं और वे अधोहस्ताक्षरी के पास उपलब्ध हैं, तथा कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों), यदि चाहें तो अधोहस्ताक्षरी से सम्बन्धित प्रति सामान्य कार्य घण्टों के दौरान किसी भी कार्यदिवस पर प्राप्त कर सकते हैं।

उपर्युक्त के सम्बन्ध में, एतद्वारा एक बार पुनः कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) कथित दायित्वधारी(यों) द्वारा क्रियान्वित ऋण अनुबन्ध एवं अन्य दस्तावेजों/प्रलेखनों, यदि कोई हो, के साथ पठित नीचे कॉलम घ में उल्लिखित सम्बन्धित तिथियों से भुगतान तथा/अथवा वसूली की तिथि तक नीचे वर्णित भावी ब्याज सहित अपने नामों के सम्मुख नीचे सूचित राशियों का सम्बन्धित सूचना/ओं की तिथि से 60 दिनों के भीतर भुगतान करने के लिए कहा जाता है। ऋण के बकाया पुनर्भुगतान हेतु प्रतिभूति के रूप में निम्नलिखित प्रतिभृत आस्ति(याँ) क्रमशः कथित दायित्वधारी(यों) द्वार एचएचएफएल के पास बंधक रखी गयी हैं।

ऋण खाता स.	विधिक उत्तराधिकारी((यो)/विधिक	निम्नालाखत	c/		
	प्रतिनिधि(यों) के नाम	तिथि तक कुल	की तिथि	तिथि	
		बकाया देय			
HFLUCLAP	्रश्रीमती ओपुलेन्ट, मनीष नन्दन, पुष्पा नन्दन,	24.08.2021 तक	25 अगस्त,	०८ अगस्त,	
	नीतीश नन्दन, समीर नन्दन	रु. 83,47,323/−		2021	
तेभूत आस्तियों/अचल सम्पत्तियों/बंधक सम्पत्तियों का विवरण : प्लॉट नं. 2/160, रश्मि खण्ड, शारदा नगर स्कीम,					
यबरेेली रोड, लखनऊ, उत्तर प्रदेश-226002, श्री समीर नन्दन पुत्र स्व. श्री कृष्ण नन्दन एवं श्रीमती पुष्पा नन्दन,					
भेजाबल माप 142.00 वर्ष मीटर) सीमाएँ र उत्तर र ९ मीटर चौदी रोट एवं र लॉट वं 1/150 दक्षिण र ही टाहर					

*तथा उपर्यक्त सम्बन्धित मांग सचना में अधिक स्पष्ट वर्णित के अनुसार भावी ब्याज, अतिरिक्त ब्याज, आकरिमक व्यय् लागतें, भुगतान तथा/अथवा वसुली की तिथि तक उपचियत प्रभार आदि। यदि कथित दायित्वधारी उपर्युक्त के अनुसार एचएचएफएल को भगतान करने में असफल होंगे, तो एचएचएफएल लागतों तथा परिणामों के लिए कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के पूर्ण जोखिम पर कथित अधिनियम की धारा 13(4) तथा प्रयोज्य नियमों के तहत उपर्यक्त प्रतिभत आस्ति(यों)/अचल सम्पत्ति(यों) के विरुद्ध कार्यवाही करेगा।

कथित दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) को एचएचएफएल की पूर्व लिखित अनुमति के बिना बिक्री, पट्टे या अन्य विधि से उपर्युक्त प्रतिभृत आस्ति(यों)/अचल सम्पत्ति का हस्तांतरण करने से निषिद्ध किया जाता है। कोई व्यक्ति जो अधिनियम या उसके तहत निर्मित नियमों के प्रावधानों का उल्लंघन या उल्लंघन करने का प्रयास करता है तो वह अधिनियम के तहत प्रावधानित जेल तथा/जुर्माने के लिए उत्तरदायी होगा। तिथि : 07.09.2021, ह./- अधिकृत प्राधिकार्र

कृते हीरो हाउसिंग फाइनेंस लिमिटेड स्थान : लखनऊ

ΧŌΧ

कर्णाटका बैंक लि. सम्पूर्ण भारत में आपका पारिवारिक बैंक

प्रधान कार्वालवः मंगलुरु-575002 CIN: L85110KA1924PLC001128 आस्ति वसुली प्रबंध शास्ता, ४-बी, प्रवम तल, राजेन्द्रा पार्क, पुसा रोड, नई दिल्ली-110060

फोन ०11-40591567, एक्सरें. 240 मी: 9319891680 ई-मेल : delhiarm@ktkbank.com येव: www.karnatakabank.com अचल सम्पत्ति की बिक्री सुचना

वित्तीय परिसम्पत्तियों के प्रतिभतिकरण एवं पनर्निर्माण तथा प्रतिभति हित प्रवर्तन अधिनियम 2002 के साथ पठित प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 9 (1) के प्रावधान

के अंतर्गत अचल परिसम्पत्तियों की बिक्री के लिये ई-नीलामी बिक्री सचना एतदद्वारा आम जनता तथा विशेष रूप से ऋणधारक (कों) तथा गारन्टर (रों) को सचित किया जाता है कि प्रतिभृत क्रेडीटर के पास गिरवी/चार्ज्ड नीचे वर्णित अचल सम्पत्ति जिसका कर्णाटका बैंक लि., प्रतिभत क्रेडीटर के पास गिरवी/चार्ज्ड नीचे वर्णित अचल सम्पत्ति जिसका कर्णाटका बैंक लि., प्रतिभृत क्रेडीटर के प्राधिकृत अधिकारी द्वारा 05.03.2021 को भौतिक कब्जा किया गया है की अधोलिखित 1) मै. कैराफर फोम प्राईवेट लिमिटेड, प्रति. द्वारा उसके निदेशक i) श्री अनील सहनी, पुत्र श्री मदन गोपाल सहनी, पंजी. कार्यालयः सी-753, II रा तल, सुशांत लोक-1, गुड़गांव, हरियाणा-122001, साथ हीं प्लॉट नं. 174. सेक्टर-4, फेज-1, ग्रॉथ सेन्टर,आईएमटी बावल, रेवाड़ी, हरियाणा-123501, 2) श्री अनील साहनी, पुत्र श्री मदन गोपाल सहनी, निवासीः प्लॉट नं. 152, सेक्टर-7, आईएमटी मानेसर, गुडगांव, हरियाणा-122001, साथ हीं: सी-753, II रा तल, सुशांत लोक-1, गुड़गांव, हरियाणा-122001, ii) बी-10, रोज अपार्टमेन्ट्स सेक्टर-14 एक्स्टेंशन, रोहिणी दिल्ली-110085 तथा iii) 145, गूडमेयीज इल्फोर्ड, एसैक्स, यू के आईजी 39 पी डब्ल्यू, 3) श्री वेद प्रकाश वर्मा, पुत्र श्री सान्ता सिंह, 4) सुश्री कल्पना देवी वर्मा, पुत्री श्री वेद प्रकाश वर्मा, दोनों (3) तथा (4) निवासीः एच नं. 4739, मोहल्ल भोगैन, जारम, लुधियाना, पजांब-142026, साथ हीं: i) 159, कोलियर रोड, रोड फोर्ड, एसेक्स, यु के-आईजी 39 पीटी, ii) 132, गुडमेयीज लेन, गुडमेयीज, एसैक्स, यूके आईजी 39 पीटी तथा 5) श्रीमती तनुजा सूद, पत्नी श्री अरुण सूद, निवासी एफ-14ए, IIरा तल, ईस्ट ऑफ कैलाश, दिल्ली-110065, साथ हीं: फ्लैट नं. 3/503, 4था तल, बी ब्लॉक, ईस्ट एंड अपार्टमेन्ट, मयूर विहर, फेज-1, दिल्ली-110091 जो ऋणधारक/गारंटर्स/सह-देनदार हैं, से कर्णाटका बैंक लि., ओवरसीज शाखा, 8-बी, भूतल, राजेन्द्रा पार्क, पूसा रोड, नई दिल्ली-110060, प्रतिभूत क्रेडीटर के बकाये रु. 8,96,31,407.09 (रु. आठ करोड़ छियानवे लाख इक्कतीस हजार चार सौ सात एवं पैसे नौ मात्र) अर्थात् i) 10.03.2020 से आगे के ब्याज एव लागतों के साथ ओवर ड्राफ्ट खाता सं. 5427000100112901 में रु. 3,15,56,626.09 की शेष बकाया, 2) 01.03.2020 आगे के ब्याज एवं लागतों के साथ पीएस-सावधि ऋण खाता सं. 5427001800014301 में रु. 1,08,38.548.00 तथा आगे के ब्याज एवं लागतों के साथ 3) 1.03.20 से आगे के ब्याज एवं लागतों के साथ रु. 4.72.36.233.00 की वसली के लिये 28.09.2021 को ''जैसा है जहां है'', तथा ''जो कुछ भी वहां है'' तथा ''जो भी जैसा है'' आधार पर बिकी की जायेगी।

1.) जीपीए धारक श्री वेद प्रकाश वर्मा के माध्यम से श्रीमती कल्पना देवी के स्वामित्व में ग्रॉथ सेन्टर, बावल, जिल रेवाड़ी में प्लॉट नं. 174, माप 5720.10 वर्ग मी. सेक्टर-4, का सभी भाग तथा हिस्सा। चौहद्दीः पूर्वः ग्राम असलवास पश्चिमः रोड (राजमार्ग सं. 8), उत्तरः ग्राम असलवास, दक्षिणः रोड

आरक्षित मल्य/ अपसेट मल्य जिससे कम में सम्पत्ति की बिक्री नहीं की जायेगी: रु. 6,63,00,000.00 (रुपये छः करोड़

जमा/ भुगतान की जाने वाली धरोहर राशिः रु. 66,30,000.00 (रुपये छियासठ लाख तीस हजार मात्र)। आरक्षित मृत्य/ अपसेट मृत्य जिससे कम में सम्पत्ति की बिक्री नहीं की जायेगीः रु. 1,91,00,000.00 (रुपये एक करोड़

(ऋणधारकों/ मार्टगैजरों का ध्यान प्रतिभृत परिसम्पत्तियों को विमोचित करने के लिये उपलब्ध समय के संदर्भ

जमा/ भगतान की जाने वाली धरोहर राशिः रु. 19,10,000.00 (रुपये उन्नीस लाख दस हजार मात्र)।

अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।) (इस सचना को ऋणधारकों/ गारन्टरों के लिये प्रतिभृति हित प्रवर्त्तन नियमावली-2002 के नियम (9) के उप-नियम (1) के अंतर्गत) सचना भी मानी जाये।)

www.karnatakbank.com पर शीर्ष ''बिक्री के लिये गिरवी परिसम्पत्तियां'' देखें। ई-नीलामी का संचालन 28.09.2021 को 11.30 बजे पूर्वा. से 12.30 बजे अप. तक 05 मिनट के असीमित विस्तार के साथ पोर्टलः https://bankauctions.in पर किया जायेगा। इच्छुक बोलीदाता को https://bankauctions.in पर अपना नाम निःशुल्क पंजीकृत कराना होगा तथा मै. 4 क्लोजर, 605 ए, छठा तल, मैत्रीवनम, अमीरपेट, हैदराबाद-500038, सम्पर्क व्यक्तिः यु सुब्वाराव, नं. 040-23736405, मोबाईल 8142000062/63, ईमेलः subbarao@bankauctions.in तथा info@bankauctions.in से ई-नीलामी (अनुमानतः 27.09.2021 को) पर

बिक्री के विस्तृत नियमों एवं शर्तों के लिये कृपया कर्णाटका बैंक की वेबसाईट में दी गई लिंक अर्थात्

तिथि: 04.09.2021, स्थान: दिल्ली

ऑन लाइन प्रशिक्षण प्राप्त करना होगा।

कर्णाटका बैंक लि. के लिये मुख्य प्रबंधक एवं प्राधिकृत अधिकारी

Email: moongipas@gmail.com, Website: www.moongipa.net

ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby Given that the 27th Annual General Meeting ("AGM") o MOONGIPA SECURITIES LIMITED ("the Company") is scheduled to be held on Thursday, September, 30, 2021 at 04:30 p.m (IST) through Video conferencing/ other audio visual means without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business, as set out in the notice of the AGM. The dispatch of the Annual Report of the company for the Financial Year 2020-21 along

The Annual Report has being sent only through electronic mode. The same is also being made available on the Company's website a www.moongipa.net and is also available on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Those members whose email IDs are not registered and those shareholders who are holding shares in physical form, are requested to register their email with Registrar & Transfer Agent i.e., compliances@skylinerta.com by writing ar email either to the RTA at compliances@skylinerta.com or the Company at moongipas@gmail.com carrying the following details or through their respective depositories: Name as registered with the RTA/ Depository Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of

In compliance with the above said circulars, 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 27th AGM will be conducted through video conferencing (VC)/other Audio-Visual means (OAVM) for this company has engaged its RTA-Skyline Financial Services Private Limited for making necessary arrangements and conducting the AGM through VC/OAVM using their platform.

Central Depository Services Limited (CDSL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (www.evotingindia.com). Company is pleased to provide its shareholders with facility to attend the

through login into the website of CDSL (www.evotingindia.com). **BOOK CLOSURE:** Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from

All Members are hereby informed that: i. The remote e-voting shall commence from 27th September, 2021 (9:00 A.M.) and ends on 29th September, 2021 (5.00 P.M.). ii. The cut-off date for determining eligibility to vote shall be

remote e-voting, shall be eligible to exercise their right at the AGM. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. v. Persons whose name is recorded in the Register of Members or in the

off date i.e. 24th September, 2021 only shall be entitled to avail the facility of voting at the AGM. In case of any queries / grievances relating to e voting, members may



वी 2 रिटेल लिमिटेड

पंजीकृत कार्यासयः खसरा नंवः 928, एक्सटेंडेड लाल डोरा आबादी, विलेज कापसहेडा, तहसील बसंत विहार, नई दिल्ली साउथ वेस्ट दिल्ली -110037 CIN: L74999DL2001PLC147724, फोन: 011- 41771850, ईमेकः cs@v2retail.net.in, येवसाइटः www.v2retail.com

20वीं वार्षिक आम बैठक की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

रतदद्वारा सचित किया जाता है कि कंपनी अधिनियम. 2013 के प्रावधानों और उसके अधीन बनाए गए नियमों, भारतीय प्रतिभृति एवं विनिभय बोर्ड (सेबी) (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 के साथ पठित सेबी द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी1 /सीआईआरआईपीआई2020/79 दिनांक 12 मई, 2020 के अनुपालन में एजीएम की सूचना ''सूचना'') में निर्घारित व्यवसाय के निष्पादन के लिए वी2 रिटेल लिमिटेड ('कंपनी') की 20वीं (बीसवीं) वार्षिक आम बैठक मंगलवार, 28 सितम्बर, 2021 को प्रात: 10,00 बजे विद्धियों कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑंडियो विडियो माध्यमों ('ओएवीएम') के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से उपस्थित होने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूबना में

वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक माध्यम से भेज दिये गये हैं जिनके ई—मेल आईडी कंपनी / डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। सुचना और वार्षिक रिपोर्ट मेल से भेजने का कार्य 6 सितम्बर, 2021 को पूरा कर लिया गया है। कंपनी अधिनियम, 2013 की घारा 91 के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 और गारतीय प्रतिभृति एवं विनिभय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताए) विनियम, 2015 हे विनिमय 42 के अनुसरण में, वार्षिक आम बैठक के प्रयोजन हेतु सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक बुधवार, 22 सितम्बर, 2021 से मंगलवार, 28 सितम्बर, 2021 तक (दोनों दिवस शामिल) बंद रहेंगे।

सदस्यों को सूचित किया जाता है कि –

कंपनी अधिनियम, 2013 की धारा 108 और उसके अधीन बनाए गए नियमों के साथ पठित सेबी (सचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी कट-ऑफ तिथि अर्थात मंगलवार, 21 सितम्बर, 2021 को या तो भौतिक प्रारूप या ढिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले अपने सभी सदस्यों को लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के रिमोट ई-वोटिंग सिस्टम के माध्यम से सूचना में निर्धारित व्यवसाय पर अपना वोट इलेक्ट्रॉनिकली देने की सुविधा उपलब्ध करा रही है और ऐसे वोटिंग के माध्यम से व्यवसाय का निष्पादन किया जा सकता है।

रिमोट ई-वोटिंग 25 सितम्बर, 2021 को प्रातः 9.00 बजे प्रारंश होगी और 27 सितम्बर, 2021 को सायं 5.00 बजे समाप्त होगी। कथित तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमति

सदस्यगया जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं दिया है, केवल वहीं एजीएम के दौरान ई-वोटिंग (ई-पोल) के लिए योग्य होंगे। रिमोट ई-वोटिंग और ई-पोल के माध्मय से वोट देने की विस्तृत प्रक्रिया एवं निर्देश एजीएम की सूचना में दिये गये हैं।

गए लाभार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में वोटिंग की सुविधा प्राप्त करने का हकदार होगा। ऐसा व्यक्ति जो सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि को

युजर आईडी एवं पासवर्ड प्राप्त कर सकता है। ऐसे सदस्यगण जो रिमोट ई-वोटिंग के माध्यम से अपना वोट दे चुके हैं, वे भी बैठक में भाग

ले सकते हैं लेकिन वह बैठक के दौरान दोबारा वोट देने के हकदार नहीं होंगे। एक बार सदस्य द्वारा अपना वोट देने के बाद उसे बाद में बदलने की अनुमति नहीं होगी। वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना। कंपनी की वेबसाइट www.v2retaii.com और स्टॉक एक्सचेंजों की वेबसाइट यथा बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com पर

मी उपलब्ध है। सूचना लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट पर मी उपलब्ध है। ई-वोटिंग (रिमोट ई-वोटिंग) से जुडी किसी भी पूछताछ या परेशानी के लिए Instavote-Linkintime पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ('एफएक्य्') और इंस्टावोट ई-वोटिंग मैनुअल का अवलोकन करें या ई-मेल enotices@linkintime.co.in पर लिखें या 022-49186000 पर कॉल करें। वीसी/ओएवीएम के माध्यम से बैठक में शामिल होने से संबंधित किसी भी पूछताछ या परेशानी के लिए के लिए ई-मेल instameet@linkintime.co.in पर लिख सकते हैं या

> इस्ता/-सुधीर कुमार कंपनी सचिव और अनुपालन अधिकारी

CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Phone No.: 011-42142258, E-mail: cmpsec@cclil.com Website: www.evocreteindia.com NOTICE FOR 30[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the CCL International Limited ('Company') will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the 30th AGM, dated 31st August, 2021 n compliance with the applicable provisions of the Companies Act. 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08th April. 2020. General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as

'relevant circulars"), without the physical presence of the Members at a common venue. Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section

103 of the Companies Act. 2013. In terms of MCA circular and SEBI circular, the Notice of 30th AGM setting out the ordinary Circulars/ Notification(s). 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. Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at

Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at

evoting@nsdl.co.in. The documents referred to in the Notice of 30th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to

documents should send an email to the company at cmpsec@cclil.com. Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

n compliance with the provisions of Section 108 of Companies Act. 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force}, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 30th AGM by electronic means (e-voting) by using

a. The remote e-voting period starts on Monday, 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2021 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

 Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c. 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. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

remote e-voting but shall not be allowed to vote again in the meeting. The facility for voting electronically will be made available at the 30th AGM to the members attending the meeting who have not already cast their vote by remote e-

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 Thursday, 23rd

 The Company has appointed Ms. Akanksha Aggarwal, Practicing Company Secretary (Membership No. A65272; Certificate of Practice No. 24532), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or 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 pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM. For and on behalf of the Board of Directors

For CCL International Limited Pradeep Kumar

Date: September 05, 2021

Mem. No. A50972

एजीएम हेतु बुक क्लोजर :

तिक बंद रहेगी।

इलेक्ट्रॉनिक मोड के माध्यम से वोटिंग :

की सचना में किया गया है। इस सम्बन्ध में सदस्यों को पुनः सुचित किया जाता है कि :

2. मतदान की पात्रता निर्धारण की कट-ऑफ तिथि : गुरुवार, 23 सितम्बर, 2021;

की विस्तृत प्रक्रिया आगामी एजीएम की सूचना में दी गई है;

hereby given that the 34thAnnual General Meeting of the Company is scheduled to be held on Wednesday, the 29th Day of September, 2021 at 12.30 M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 12th August. 2021 in compliance with the applicable provisions of the Companies Act, 2013

n compliance with the circulars, the Notice of virtual AGM and the Annual electronically to the e-mail ID registered by them with the Company/

www.mahaanfoods.com and on the website of the BSE Limited at Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

 The share transfer book of the Company will remain closed from Saturday, inclusive) for the purpose of the Annual General Meeting.

The voting right of members shall be in proportion to their shares of the paid

or on Telephone No.: 011-425401234.

(www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be

Company, Alankit Assignments Limited at rta@alankit.comproviding Folio number, Name of the

folio no. if not registered already.) Demat Holding Please contact your Depositary Participant (DP) and

Ayushi Vijay

Company Secretary Memb No.: A5585

applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

for obtaining annual report for FY 2020-2021 and login details for e-voting

PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021

Companies Act, 2013. For Bharatiya Global Infomedia Limited

NOTICE is hereby given that the 21st Annual General Meeting ('AGM' or 'Meeting') of

with vide MCA Circulars and the SEBI Circulars.

of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for The detailed instructions for remote e-Voting are given in the Notice of the 21st AGM

the dispatch of the notice may obtain their login ID and password from the NSDL.

MOONGIPA SECURITIES LIMITED CIN: L74899DL1994PL057941 Regd. Office: 18/14, W.E.A. Pusa Lane, Karol Bagh,

New Delhi - 110005. Tel: +91-011-41450121 NOTICE

with the AGM notice and E-voting procedure to the members was completed on Monday, September 06, 2021.

shares held, scanned copy of share certificate (front and back).

Company is pleased to provide its shareholders e voting facility through

27th September, 2021 to 30th September, 2021 (both days inclusive).

AGM through video conferencing (VC)/other Audio-Visual means (OAVM)

iii. Members attending the meeting, who have not casted their vote by register of Beneficial owners maintained by the Depositories as on Cut-

contact write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh dalvi (02223058738). By Order of the Board of Directors For Moongipa Securities Limited

Dated: Sept. 06, 2021 Sanjeev Jain **Company Secretary and Compliance Officer** Place: Delhi

24th September, 2021.

Place: New Delhi

कोई व्यक्ति जिसका नाम कट-ऑफ तारीख को सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा रखे

स्थानः नई दिल्ली

तिथिः 06 सितम्बर, 2021

शेयर धारण करता है, वह एजीएम की सुबना में दी गई प्रक्रिया एवं निर्देशों का पालन करके

022-49186175 पर कॉल कर सकते हैं।

Read, Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadour, New Delhi-110033

and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2020-21 and the Reports of Directors, Auditors thereon etc. 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 $05^{"}$ September, 2021. The requirements of sending physical copy of the Notice of 30th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI

info@alankit.com

the date of 30th AGM. Members desiring to inspect statutory registers and other relevant

electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

d. Amember may participate in the 30° AGM even after exercising his right to vote through

September, 2021 to Thursday, 30th September, 2021 (both days inclusive);

Company Secretary & Compliance Officer

www.readwhere.com