



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679

Corp. Office.: PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax: 0172-5041713
Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph.: 011-48702000
www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 PML/BSE/CS/2021/419 Date: September 04, 2021

SUB: <u>PUBLICATION OF NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING</u>

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir,

Please find enclosed herewith the copy of the Newspapers (The Financial Express and Jansatta) in which the notice of 37th Annual General Meeting and E-voting have been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of Companies Act, 2013 read with Rule 10 and 20 of The Companies (Management and Administration) Rules, 2014. The details of the same as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular CIR/CFD/CMD/4/2015 Dated September 09, 2015 are as under:

- (a) Date of Notice: Published in the Newspapers "Financial Express" and "Jansatta" on 4th September, 2021.
- **(b) Brief details**: As per copy of publication of Notice of 37th Annual General Meeting and E Voting attached.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046

Encl: Copy of the Newspapers

Registered Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD. NEW DELHI -110001

INTERNATIONAL SECURITIES LIMITED

CIN- L74899DL1993PLC053034, Website: www.internationalsecuritiesltd.com Email: isl@bol.net.in NOTICE

Notice is hereby given that the 28th AGM (Annual General Meeting) of the Company is scheduled to be held on 30" September, 2021, Thursday at 02.00 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 practices.

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-Physical attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of

Holding 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

PLEASE UPDATE THE SAME ON OR BEFORE 06/09/2021. Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Holding PLEASE UPDATE THE SAME ON OR BEFORE 06/09/2021

Delhi 100020 alongwith letter mentioning folio no. if not registered already.)

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.internationalsecuritiesItd.com and also on the Stock Exchanges websites at www.msei.in Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013. For INTERNATIONAL SECURITIES LIMITED

Sd/-RAJEEV KUMAR

Place : Delhi Date: 03.09.2021

GUPTA Whole Time Director

HEXA TRADEX LIMITED HEXA

CIN - L51101UP2010PLC042382 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road,

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066 NOTICE

Kosi Kalan, Distt. Mathura (U.P.)-281403

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 12.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the

AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2020-21 alongwith Notice is being sent to the members holding shares on cut off date 27th August, 2021. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the Register of Members and Share Transfer Books of the Company shall remair closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 10th AGM of the Company.

The member please note the followings:

- a. The remote e-voting shall commence at 9.00 a.m. on Sunday, 26th September, 2021 and shall end at 5.00 p.m. on Tuesday, 28th September, 2021 The remote e-voting shall not be available beyond 5.00 p.m. on Tuesday, 28th
- September, 2021. The cut-off date for determining the eligibility of members for remote e-voting and voting
- through poll at AGM is 22nd September, 2021. Any person who becomes member of the Company after dispatch of notice of the
- meeting and holding shares as on cut-off date i.e. 22nd September, 2021, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & TAgent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi – 110020, phone-011-26387320-21, Fax-011-26387322, Email- evoting.services@rcmcdelhi.com. The members who cast their vote through remote e-voting may also attend the AGM but
- shall not be allowed to cast their vote at AGM. The facility of voting through poll shall be available at the AGM to those members who

have not casted their vote through remote e-voting. Members may go through the e-voting instructions provided in the AGM Notice or visit

https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available

at the download section of https://evoting.nsdl.com For Hexa Tradex Limited

Pravesh Srivastava **Company Secretary** ACS: 20993



Place: New Delhi

Date: 03.09.2021

Regd. Office: Peninsula Business Park, A Tower, 8th Floor, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013. Tel.:(022) 66880100, Fax:(022) 66880105

E-mail: hcl@hindcompo.com, CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

NOTICE OF 57th ANNUAL GENERAL MEETING. REMOTE E -VOTING AND BOOK CLOSURE INTIMATION Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of

the Companies (Management and Administration) Rules, 2014, notice is hereby given

I. The 57" Annual General Meeting ('AGM') of the Company will be held on Wednesday, 29th September, 2021 at 11.45 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57" AGM dated 26" May, 2021, in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with

General Circular No. 02/2021 dated 13th January, 2021 read with Circular Nos 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5" May, 2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ('SEBI Circulars'). In Compliance with the Act, the rules made thereunder and the above Circulars electronic copies of the Notice of the AGM along with Annual Report for the financial year ended 31st March, 2021 have been sent to all the members whose email addresses are registered with the Company, Depository Participant(s) ('DPs') and Registrar & Share Transfer Agents ('RTA') of the Company. The said Annual Report along with the Notice convening the 57" AGM is available on the website of

the Company www.hindcompo.com, website of Central Depository Services (India) Limited ('CDSL') www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22" September, 2021 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 57° AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL'

All the members are informed that: the Ordinary and the Special business set out in the Notice of 57" AGM may be transacted through voting by electronic means i.e. remote e-voting;

from a place other than venue of AGM ("remote E-Voting").

ii. the remote e-voting shall commence on Sunday, 26" September, 2021 at 9.00

iii. the remote e-voting shall end on Tuesday, 28" September, 2021 at 5.00 p.m.; iv. the cut-off date for determining the eligibility to vote by electronic means and at

the AGM is Wednesday, 22" September, 2021; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e Wednesday, 22" September, 2021, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com or

rnt.helpdesk@linkintime.co.in. However, if a person who is already registered

with CDSL for e-voting then existing user ID and password can be used for

vi. members may note that : a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Wednesday, 22[™] September, 2021 shall only be entitled to avail the facility of remote e-voting as

well as voting at the AGM through e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM; viii.the notice of the AGM is available on the CDSL's website www.evotingindia.com

and on the Company's website www.hindcompo.com;

ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the helps Section of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dalvi, Dy. Manager, CDSL, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (West), Mumbai - 400013 at the designated e-mail ld: helpdesk.evoting@cdslindia.com,who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ld: investor@hindcompo.com or the Registered Office Address as mentioned above. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23th September, 2021 to Wednesday, 29th September, 2021 (both days

inclusive) for the purpose of Annual General Meeting and determining the entitlement

of the shareholders for the dividend for the year ended 31" March, 2021. For Hindustan Composites Limited

Vikram Soni Company Secretary & Compliance Officer PAUL MERCHANTS LTd. (An ISO 9001:2015 Certified Co.)(CIN: L74900DL1984PLC018679) CORP. OFF.: PML House, SCO 829-830, Sector 22A, Chandigarh 160022

NOTICE is hereby given that 37th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Wednesday, the 29th day of September, 2021 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 37th AGM and complete Annual Report of the Company on 2nd September, 2021 by permitted mode. This Annual General Meeting shall be neld through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs, read over with its earlier Circulars no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 issued by SEBI read over with its earlier Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 37th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL)

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- a. The remote e-voting will commence on Sunday at 09:00 a.m. (IST) on September 26, 2021 and will end on Tuesday at 05:00 p.m (IST) on September 28, 2021. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion to their
- share of the paid-up equity share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice
- and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the AGM Notice and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- d. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

he Annual Report of the Company for financial year 2020-21 containing inter alia the Notice of the 37th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wpontent/uploads/2021/09/PML-Annual-Report-2020-21.pdf. Notice of the 37th AGM has been displayed and can be downloaded rom the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2021/09/PML OTICE-AGM.pdf. The Notice of the 37th AGM has also been displayed on the website of CDSL i.e. the Agency providing the ervices of evoting, at https://www.evotingindia.com_and on the website of BSE Ltd at www.bseindia.com

Vir. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote eoting and e-voting during the AGM in a fair and transparent manner.

he results of the remote e-voting and e-voting at the AGM shall be declared on Thursday, September 30, 2021 at 2.00 PM at orporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the onsolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of DSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd. where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the esolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked uestions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to elpdesk.evoting@cdslindia.com or call at 022- 23058738, 022-23058543 or 022-23058542). All grievances connected with the acility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services ndia) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 00013. Members may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at nvestor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022. For PAUL MERCHANTS LTD Date: September 4, 2021

Place: Chandigarh

HARDAM SINGH

FCS 5046

CIN: L24294TN1986PLC013087 Manali Petrochemicals Limited

COMPANY SECRETARY & COMPLIANCE OFFICER.

MANALI

Website: www.manalipetro.com Registered Office: "SPIC House". Telefax: 044 - 2235 1098 No. 88. Mount Road. Guindy, Chennai - 600 032. E-mail: companysecretary@manalipetro.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS Notice is hereby given that the Thirty Fifth Annual General Meeting (AGM) of the Company will be held on

Tuesday, the 28th September 2021 at 1.30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting. As informed vide public notice published on 18th August 2021 the Annual Report for the year 2020-21 together

with the Notice of the AGM was sent on 02" September 2021 only by electronic means to those shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants and exercised the option to receive the Annual Reports by e-mail. These are also available in the Websites of the Company and the Stock Exchanges viz., www.manalipetro.com and www.bseindia.com & www.nseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC / OAVM AND SPEAK THEREAT

Shareholders will be provided with a facility to attend the AGM through VC / OAVM through the Central Depository Services (India) Limited (CDSL) e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 1.15 pm to 1.45 pm on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting. Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer

Agent M/s Cameo Corporate Services Limited via https://Investors.cameoindia.com The above facility for participant registration will be open from 9.00 am on 20th September 2021 to 5.00 pm on 24th September 2021. It may please be noted that there will be no option for spot registration or through any other mode and only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to companysecretary@manalipetro.com on or before 24th September 2021, mentioning their names, demat account number / folio number and mobile number. These gueries will be responded to by the Company suitably.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 06.09.2021 to 28.09.2021 (both the days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2020-21

The dividend as recommended by the Board of Directors, if approved at the AGM, will be paid on 25" October 2021 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 28" September 2021 and in respect of shares held in electronic form to those Members whose names appear in the list of Beneficial Owners furnished by the Depositories as at the close of business hours on 4th September 2021.

For receiving the dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physical form may send the details to the RTA on or before 05th October 2021, Information received thereafter may not be considered by the RTA.

Where bank account details are not registered, dividend will be paid through warrants. There could be delays in receipt of the warrants in view of the prevailing situation. To avoid the same, Members may register their bank mandates well in advance.

Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the Notice of the meeting.

It may also be noted that the payment of dividend for the FY 2020-21 will be subject to TDS. Resident

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting. The detailed process for the remote e-voting is also available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 21st September 2021 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Saturday, 25th September 2021 at 9.00 am and will end on

Monday, the 27th September 2021 at 5.00 pm during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote at the meeting. The results of the E-voting will be declared to the Stock Exchanges as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

CONTACT DETAILS FOR FURTHER INFORMATION 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 1800225533. If you have any queries or issues regarding attending AGM & CDSL, e-Voting System,

you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-2305 8738 and 022-2305 8542 / 43. All grievances connected with the facility for voting by electronic means may be addressed to

Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022 - 2305 8542 / 43. By Order of the Board

> For Manali Petrochemicals Limited R. Kothandaraman Company Secretary

CIN: L23200MH1992PLC318353

Regd. Office: 3B, 3" Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022, Maharashtra, India Tel.: 022-42441100: Fax: 022-42441120 Email: secretarial@asianenergy.com; Website: www.asianenergy.com

NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Eighth ('28"') Annual General Meeting ('AGM') of the Members of Asian Energy Services Limited (formerly Asian Oilfield Services Limited) ('the Company') will be held on Monday, September 27, 2021 at 11 a.m. (IST) through Video Conferencing ('VC') facility / other Audio Visual

been sent by email to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depository Participants as on August 27, 2021. The requirements of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS-3477 & C.P. No. 2285) of M/s.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 28" AGM and the Annual Report 2020-21, has

Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the e-voting process. 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 facility to all its Members to cast their votes on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by remote e-voting before as well as during the AGM.

Means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

End of remote e-Voting upto 5.00 p.m. (IST) on Sunday, September 26, 2021 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be

allowed to vote electronically beyond the said date and time; The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 20, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login and password and cast his vote.

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

their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses before 5:00 p.m. (IST) on Monday, September 20, 2021

Name registered in the records of the Company Email id and Mobile Number

Scanned copy of the share certificate front and back (For Shares held in Physical)

Self-attested scanned copy Pan and Aadhar.

In case of any queries / grievances connected with remote e-Voting, please 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 contact Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. **Book Closure:**

Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 28th AGM. For Asian Energy Services Limited

Place: Mumbai Date: September 4, 2021

Sd/-Ms. Shweta Jain Company Secretary

onmobile

OnMobile Global Limited

Regd. Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100 Corporate Identity Number (CIN): L64202KA2000PLC027860 Phone: + 91 80 40096000. Fax: + 91 80 40096009 E-mail: Investors@onmobile.com Website: www.onmobile.com

NOTICE OF 21ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that:

 The 21st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday. September 29, 2021 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue in compliance with General Circular numbers 02/2021, 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ('CDSL') to provide VC/OAVM facility along with e-voting facility.

In compliance with the above circulars, only electronic copies of the Notice of the 21st AGM and Annual Report 2020-21 has been sent through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Friday, September 3, 2021. The Notice of the 21st AGM and Annual Report for FY 2020-21 is also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e- voting system during the AGM are provided in the AGM Notice.

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, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 22, 2021 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL.

All the members are informed that:

Date : September 03, 2021

New Delhi

Place : Bengaluru

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

The remote e-voting shall commence on September 25, 2021 at 9.00 a.m. IST; iii. The remote e-voting shall end on September 28, 2021 upto 5.00 p.m. IST;

iv. The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 22, 2021; Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 28, 2021; vi. Any person, who acquires shares of the Company and becomes a member of the Company after

may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting his votes through remote e-voting or may refer point no. viii given under. Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 28, 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" shall be made available during the AGM and the members attending the meeting through VC/ OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have

dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2021

cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled

to cast their vote again, and; d) A person whose name is recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM. viii. In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

ix. The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM. x. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository

their email addresses with the Company's RTA, KFin Technologies Private Limited at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. xi. Members who would like to express their views/ ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, Mobile number to Investors@onmobile.com from

participants, and members holding shares in physical mode are requested to update

September 15, 2021 (9.00 a.m. IST) to September 19, 2021 (5.00 p.m. IST). Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2021 and the 21st Annual General Meeting of the Company.

Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of

Directors, if declared at the AGM will be paid within 30 days from the date of declaration to those members

whose names appear on the Register of Members as on September 22, 2021. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend. By Order of the Board For OnMobile Global Limited

> P V Varaprasad Company Secretary

Place: Mumbai

Date: 3rd September, 2021

Date : 03.09.2021

Place : Chennai

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING

Ph.0172-5041786, Fax: 0172-5041709 E-mail: info@paulmerchants.net I Website: www.paulmerchants.net REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015, Ph: 011-48702000

ASIAN ENERGY SERVICES LIMITED (formerly Asian Oilfield Services Limited)

The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Friday, September 24, 2021

only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

The Members of the Company holding shares in physical/demat form and who have not registered/updated

DP ID - Client ID (For Shares held in Demat)

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of

(Formerly Asian Oilfield Services Limited)

सर्व साधारण को सचित किया जाता है की मकान वाके बांठिया चौक, बीकानेर, राजस्थान, के मालिक श्री नर्सिंह दास पुत्र श्री जवाहर मल तुसनियाल थे जिनके नाम न्यायालय सिविल जजी बीकानेर से दिनांक 28.05.1955 को उक्त सम्पति का नीलामी सर्टिफिकेट जारी हो रखा है। उक्त मकान के उतर की तरफ रास्ता, दक्षिण की तरफ मकान बंशी लाल कोठारी हाल मकान मांगीलाल बांठिया व कालू राम बांठिया, पूर्व की तरफ मकान रिखब चंद बांठिया व पश्चिम की तरफ सड़क है। उक्त मकान 448|||=|| दर गज का है। श्री नर्सिंह दास के स्वर्गवास के पश्चात वर्तमान में उपरोक्त मकान के मालिक उनके निम्नांकित विधिक उतराधिकारी, गोपी देवी तुसनियाल, किरण तसनियाल, शेखर तसनियाल, प्रियंका तसनियाल, रमेश कुमार तुसनियाल, श्यामा डागा, राज कँवर तुसनियाल, प्रदीप तुसनियाल, संदीप तुसनियाल, सशीला देवी बागड़ी, सुषमा मोहता, मेघराज तसनियाल. ब्रिज रतन तुसनियाल, लक्खन लाल मल्ल, भरत कुमार मल्ल, अशोक कुमार मल्ल, लक्ष्मी देवी दमानी, बिना देवी चांडक व मनीषा पेडीवाल है, जिनके द्वारा उपरोक्त मकान को विक्रय किया जाना है। जिसमें उपरोक्त के अलावा किसी भी अन्य का कोई हक व हिस्सा नहीं है। यदि कोई व्यक्ति उपरोक्त मकान के बाबत अपना हिस्सा या मालिकाना हक क्लेम करता है तो वह अधोहस्ताक्षरकर्ता के कार्यालय में 7 दिवस में सम्पर्क करें। बाद गुजरने 7 दिवस किसी भी व्यक्ति का कोई क्लेम स्वीकार नहीं किया जायेगा।

आम सूचना

धर्मनगर द्वार, नया शहर, बीकानेर, मो. 9529242759

एडवोकेट महीधर नारायण पुरोहित

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

any manner whatsoever.

SHREE WORSTEX LIMITED

CIN: L17111DL1982PLC013790 Regd. Office: 325, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Ph: 9315202833 | Email ID: shreeworstex@gmail.com | Website: www.shreeworstex.in

NOTICE 38[™] ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of M/s Shree Worstex Limited will be held on Thursday, 30th September, 2021, at 01:00 P.M. at . 325, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e- mail address with the Depositories/Company as on the cut-off date i:e August 27, 2021, and completion of dispatched on dated September 03, 2021. Notice is available on the website of the Company (www.shreeworstex.in)

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www. shreeworstex.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Monday, 27th September, 2021 from 9:00 a.m. and end on Wednesday 29th September ,2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., Thursday, September 23, 2021 only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

BOOK CLOSURE: Notice is further given that pursuant to section 91 of the Act and the Rules framed there under, the Registrar of Members and the Share Transfer Books of the Company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of 38th AGM. By the order of Board of Directors of

> Pawan Kumar Mittal (Director) DIN: 00749265

For Shree Worstex Limited

Place: New Delhi

Date: 03.09.2021

तिथि: 3.9.2021

(Distric Global Advisory Integrated Capital Services Limited CIN: L74899DL1993PLC051981

Date: 03.09.2021

Place: New Delhi

Regd. Office: 606, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001

PUBLIC NOTICE OF CONVENING

28™ ANNUAL GENERAL MEETING THROUGH VC/OAVM Notice is hereby given that in view of the COVID-19 pandemic, Twenty-Eight (28") Annual General Meeting ("AGM") of the members

of Integrated Capital Services Limited(" Company") will be held on Thursday, 30" day of September, 2021 at 10:00 am (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 15, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities & Exchange Board of India. In Compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the

Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose email address is registered with the Company/ Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.raas.co.in and on the website of the Stock Exchange, i.e BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. In case, you have not registered your email address with the Company/Depository Participant, please follow below instructions for

registration of email id for obtaining Annual Report for the Financial Year 2020-21.

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to Link In Time India Private Limited ("the RTA") at Noble Heights, 1st Floor, Plot No. NH-2, C-1, Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 or email at delhillinkintime.co. in along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of Aadhar and copy of share certificate (front and back).	
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above for- Physical Holding and send 16 digit DPID & Client ID in place of Folio No along with scanned copy of self attested Client Master copy or consolidated Demat Account Statement.	

Members can join and participate in the 28" AGM through VC/OAVM facility only

The instructions for joining the 28" AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of NSDL during the 28" AGM shall be provided in the Notice of 28" AGM. The notice shall also contain the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any query/difficulty, a member may send an email to the RTA at delhilinkintime.co.in or Company at contact@raas.co.in.

For Integrated Capital Services Limited

Dated: 04" September, 2021 Place: New Delhi.

तिथि: 04 सितंबर, 2021

www.readwhere.com

स्थानः चंडीगढ

Lakshay Prakash Company Secretary & Compliance Officer



ि. (आईएमओ ७००१-२०१६ प्रमाणित क.) (CIN: L74900DL1984PLC018679) कॉर्पो. कार्या: एससीओ 829-830, सेक्टर 22-ए, चंडीगढ़-160022 फोन: 0172-5041786, फैजम: 0172-5041709, ई-मेल: info@paulmerchants.net, वेबसाइट: www.paulmerchants.net

37वीं वार्षिक सामान्य बैठक तथा ई-वोटिंग की सूचना

नजफगढ़ रोड, नई दिल्ली-110015, फोन: 011-48702000

एतदृहारा सुचना दी जाती है कि मैससं पॉल मर्चेंट्स लिमिटेड के सदस्यों की 37वीं वार्षिक सामान्य बैठक (एजीएम) एजीएम सचना में निर्धारित अनुसार व्यापार को पुरा करने के लिए वीडियो कॉन्फ्रोंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से बुधवार, 29 सितंबर 2021 को दोपहर 12.00 बजे (आईएसटी) पर आयोजित की जाएगी। कंपनी ने अनुमत विधि हारा 02 सितंबर, 2021 को एजीएम की सुचना भेजने का कार्य पुरा कर लिया है। यह वार्षिक सामान्य बैठक कॉपोरेंट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र 02/2021 दिनांक 13 जनवरी, 2021 के साथ पठित पूर्व सामान्य परिपत्र 20/2020 दिनांक 5 मई, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 और सेबी द्वारा जारी सेबी परिपत्र संख्या SEBI/HO/CFD/CMD2/CIR/P/2021/11 दिनांक 15 जनवरी, 2021 वे साथ पठित पूर्व परिपन्न सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 के साथ पठित कंपनी अधिनियम, 2013 वे लागू प्रावधानों के अनुपालन में वीडियो कॉन्फ्रोंसंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से बुलाई गई है। नोटिस में तय किए गए आगामी एजीएम में पूरा किए जाने वाले विशेष व्यवसाय को कंपनी के निदेशकों के बोर्ड द्वारा अपरिहार्य माना गया है। कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय समय पर संशोधित, के नियम 20 और भारतीय प्रतिभृति एवं विनिमय बोर्ड (आपत्तियं

के सुचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 की धारा 108 के प्रावधानों क अनुपालना में सदस्यों को एतदहारा सुचना दी जाती है कि कंपनी अपने सदस्यों को इलैक्ट्रॉनिक विधि हारा 37वीं एजीएम पर वोट के अधिका<mark>र</mark> का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई इ-वोटिंग संविधा के माध्यम से संपादित किया जा सकता है।

ई-वोटिंग के लिए निर्देश एजीएम सुचना में दिए गए है। सदस्यों से निम्नलिखित नोट करने का अनुरोध है:

क. रिमोट ई-वोटिंग रविवार, 26 सितंबर, 2021 को प्रातः 9.00 वजे (आईएसटी) शुरू होगी और मंगलवार, 28 सितंबर, 2021 को सायः 5.0<mark>0</mark> (आइएसटी) चंद होगी। ई-वोटिंग मॉहयुल को कथित तिथि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित तिथि एवं समय के बाद रिमोट इ-वोटिंग की अनुमति नहीं दी जाएगी।

ख. सदस्यों को वोटिंग अधिकार (ई-वोटिंग के माध्यम से एजीएम में या रिमोट ई-वोटिंग के माध्यम से वोटिंग) बधवार, 22 सितंबर, 2021 ("कट-ऑफ तिथि") को कंपनी की भूगतान इक्विटी शेवर पूंजी के उनके शेवर के अनुपात में कर सकेंगे। कट-ऑफ तिथि (कार्यालय समय के समापन) को सदस्य को केवल रिमोट ई-वोटिंग या एजीएम में वोटिंग के हकदारी में शामिल किया जाएगा और वह एजीएम में उपस्थित हो सकता है।

कोई व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम सुचना भेजने के बाद कंपनी का सदस्य बना है तथा कट-ऑफ तिथि को शेयरधारक है वह कंपनी के आरटीए मैं. अलंकित असाइनमेंट्स लि., 1-इ/13, इंडिवाला एक्स्ट., नई दिल्ली-110055 (भारत) फोन नं 011-42541959, ईमेल आईदी ramap@alankit.com या कंपनी को ईमेल आईदी investor.redressal@paulmerchants.net पर अनुरोध भेजने हारा लॉग इन आईडी व अनुक्रम सं, प्राप्त कर सकते हैं। वे व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम नोटिस के प्रेषण के बाद कंपनी के सदस्य बन जाते हैं और कट-ऑफ तिथि के अनुसार डीमैट मोड में शेयर रखते हैं, ई-वोटिंग से संबंधित निदेशों के लिए और एजीएम में भाग लेने के लिए कंपनी की वेबसाइट www.paulmerchants.net या सीडीएसएल की वेबसाइट (www.evotingindia.com) पर कंपनी की वार्षिक रिपोर्ट देखने का अनुरोध किया जाता है। एजीएम में लॉगिन आईडी, पासवर्ड प्रमाणीकरण और रिमोट ई-वोटिंग और ई-वोटिंग का प्रयोग करने के लिए विस्तृत प्रक्रिया पहले से ही एजीएम की सुचना के नोट्स में प्रदान की गई है। सदस्यों से अनुरोध है कि वे इसे देखें।

रिमोट ई-वोटिंग सुविधा एजीएम के स्थान पर भी उपलब्ध कराई जाएगी और एजीएम में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपने बोट का पहले प्रयोग नहीं किया है वह एजीएस के दौरान अपनी सहमति या असहमति पर बोट के अधिकार का प्रयोग करने के सक्षम होंगें इ. सदस्य रिमोट ई-वोटिंग के माध्यम से वोट के अधिकार का प्रयोग करने के बाद भी वार्षिक सामान्य बैठक में भाग ले सकता है परंत एजीएम में दोबारा वोट के प्रयोग के लिए शामिल नहीं किया जाएगा

37वी एजीएम की सुचना से युक्त वित्तीय वर्ष 2020-21 के लिए कंपनी की वार्षिक रिपोर्ट को प्रदर्शित किया गया है और वैबलिंक http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2021/09/PML-Annual-Report-2020-21.pdf के अंतर्गत कंपनी की वेबसाइट से डाउनलोड किया जा सकता है। 37वीं एजीएम की सुचना प्रदर्शित कर दी गई है और इसे कंपनी की वेबसाइ<mark>ट</mark> से वेबलिंक http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2021/09/PML-NOTICE-AGM.pdf के तहत डाउनलोड किया जा सकता है। 37वी एजीएम की सुचना सीडीएसएल की इंबोटिंग वेबसाइट https://www.evotingindia.com तथा बीएसई की वेबसाइट www.bseindia.com पर भी प्रदर्शित किया गया है।

कंपनी के निदेशकों के बोर्ड ने निष्पक्ष तथा पारदर्शी तरीके से एजीएम के दौरान ई-वोटिंग और रिमोट ई-वोटिंग प्रक्रिया को आयोजित करने के लिए संवीक्षक के तौर पर श्री कंवलजीत सिंह थाणेवाल, पेशेवर कंपनी सचिव (सदस्यता संख्या-एफसीएस नं. 5901 तथा सीपी नं. 5870) एससीओ 64-65, सैक्टर 17-ए, चंडीगढ़ को नियक्त किया है। एजीएम में रिमोट ई-वोटिंग तथा ई-वोटिंग का परिणाम वीरवार, 30 सितंबर, 2021 को अपराहन 2.00 बजे कंपनी के सर्युक्त कार्यालय एससीओ

829-830, सैक्टर 22-ए, चंडीगढ़-160022 में घोषित किया जाएगा। समेकित संवीधक की रिपोर्ट के साथ घोषित परिणाम तुरंत परिणाम घोषित करने के बाद कंपनी की वेबसाइट (www.paulmerchants.net) और सीडीएसएल की वेबसाइट (https://www.evotingindia.com) पर डाले जाएंगे और उसके साथ बीएसई लि. जहां कंपनी के शेयर सुचीबद्ध हैं, भेजे जाएंगे। प्रस्ताय के पक्ष और विरोध में डाले गए वोट की संख्या के साथ वोटिंग का परिणाम, अवैध वोट तथा प्रस्ताव निष्पादित किया या नहीं किया गया, कंपनी के नोटिस बोर्ड स्थित पंजीकृत कार्यालय नई दिल्ली और संयुक्त कार्यालय चंडीगढ़ पर प्रदर्शित किए जाएंगे। एजीएम टपस्थित और ई-बोटिंग प्रणाली से संबंधित किसी पूछताछ या मामले की स्थिति में आप फ्रीक्वेंटली आक्स्ड क्वेश्चन्स ("एफएक्व्") तथा

www.evotingindia.co.in पर हैल्प संकान के अंतर्गत उपलब्ध ई-बोटिंग मेन्युल को देखें या helpdesk.evoting@cdslindia.com पर ईमेल करें या 022-23058738, 022-23058543 या 022-23058542 से संपर्क करें। इलेक्ट्रॉनिक विधि के माध्यम से ई-चोटिंग से संबंधित किसी समस्या की स्थिति में श्री राकेश दलवी, वरि. प्रयंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल मैराथन फ्यूचरेक्स, माफतलाल मिल कंपाऊड्स, एनएम जोशी मार्ग, लॉअर परेल (ईस्ट), मुम्बई-400013 से संपर्क करें। सदस्य श्री हरदम सिंह, कंपनी के कंपनी सचिव तथा अनुपालन अधिकारी से investor.redressal@paulmerchants.net या 0172-5041760 या फैक्स ने 0172-5041713 या पीएमएल हाउस, एससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022 पर संपर्क कर सकते हैं।

> कृते पॉल मर्चेट्स लिमिटेड हस्ता./- हरदम सिंह

कंपनी सचिव तथा अनुपालन अधिकारी एफसीएस 5046 The Federal Bank Ltd. FEDERAL BANK
Ground Floor Express Green Plaza Vaishali Your Perfect Banking Partner Sector-1 Ghaziabad U.P.-201010

Regd. Office. Alwaye, Kerala NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices will be put for sale in the branch on or after 20/09/2021 as shown below:

Name	A/c. No.	Name	A/c. No.
Sunil	21506100004945	Ashwani Goswami	21506100005603
Pankaj Kumar Baheti	21506400000460	Sanjeev Gupta	21506100005595
Hemant Goel	21506100004150	Shalini Sharma	21506100005587
Anurag Chaudhary	21506100005454	Kavita Singh	21506100005744
Sandeep Rohilla		Amit Kumar Gupta	21506100005769
Yogendra Kumar	21506100006908	Ravi Kumar Srivastav	21506100005785
Yogendra Kumar	21506100005496		21506100005819
Rakesh Kr. Choudhary	21506100005504	Ravinder Kumar	21506100005850
Shamsher Malik	21506100005561	Gurmukh Malhotra	21506100006684
Place: Ghaziabad, U.P.	Date: 04.09.2021	Branch Manager,	(The Federal Bank Ltd.

TIGER LOGISTICS INDIA LIMITED CIN: L74899DL2000PLC105817 REGISTERED OFFICE: D-174, GF, OKHLA INDUSTRIAL AREA. PHASE - 1, NEW DELHI - 110020

TELEPHONE NO. 011-47351111, FAX: 011-26229671 WEBSITE: www.tigerlogistics.in , E-mail: csvishal@tigerlogistics.in PUBLIC NOTICE - 21ST ANNUAL GENERAL MEETING

This is to inform you that the 21st Annual General Meeting ("AGM") of the members of Tiger Logistics India Limited ("the Company") will be held on Wednesday, September 29th, 20 $^\circ$ 2 at 01.00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ir compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of

The copy of 21st Annual Report of the Company for the Financial Year 2020-21 along with the notice of the AGM will be available on the website of the Company www.tigerlogistics.in and on the website of the Stock Exchange i.e. www.bseindia.com. Manner of registering/updating their E-mail ID: Shareholders who have still not registered

their e-mail ID's are requested to get their e-mail ID registered, as follows: Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Big

Share Services Pvt. Ltd at bssdelhi@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and selfattested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to

register their e-mail ID with the relevant Depository Participant(s). In case of any queries ρ difficulties in registering the e-mail address, Shareholders may write to Big Share Services Pvt. Ltd at bssdelhi@bigshareonline.com

For Tiger Logistics India Limited

Harpreet Singh Malhotra Managing Director

श्री गंग इंडस्ट्रीज एंड एलायड प्रॉडक्ट्स लिमिटेड CIN:L01112UP1989PLC011004

पंजी. कार्यालयः ए-26, युपीएसआईडीसी इंडस्ट्रियल एरिया, सिकन्दराबाद, बुलन्दशहर, उत्तर प्रदेश-203205 कार्पोरेट कार्यालयः एफ-32/3, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020 वेबसाईटः www.shrigangindustries.com

ई-मेल आईडी: secretarial@shrigangindustries.com सम्पर्क नं. 05735-222568/011-42524454 32वीं वार्षिक साधारण सभा की सचना

कोविड-19 महामारी के अनवरत प्रसार को देखते हुए कॉर्पोरेट कार्य मंत्रालय (''एमसीए'') ने सर्क्युलर न 14/2020, 17/2020 तथा 20/2020 तिथि क्रमशः 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 के साथ पठित अपने साधारण सर्क्युलर नं. 02/2021 तिथि 13 जनवरी, 2021 (''एमसीए सर्क्युलर्स'') के माध्यम से किर्स सामृहिक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना विडियो कान्फ्रेसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा वार्षिक आम सभा (एजीएम) के आयोजन की अनुमति दी है। कम्पनी अधिनियम 2013 (''अधिनियम'') तथा उसके अंतर्गत निर्मित नियमों सेबी (सुचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन 2015 [''सेबी (एलओडीआर विनियमन)''] के साथ पठित भारतीय सर्क्युलर SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 12 मई, SEBI/HO/CFD/CMD2/CIR/P/2021/11 तिथि, 15 जनवरी, 2020, भारतीय प्रतिभति और विनियमन बोर्ड द्वारा जारी (''सेबी सर्क्युलर्स'') तथा एमसीए सर्क्युलर्स के अपुलान में कम्पनी के निदेशक मंडल ने किसी सामृहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीसी/ओएवीएम सुविधा द्वारा गुरुवार, 30 सितम्बर, 2021 क 3.30 बजे अप. में कम्पनी की 32वीं एजीएम आयोजित करने का फैसला किया है। सेबी तथा एमसीए सर्क्युलर्स के प्रावधानों के अनुपालन में 32वीं एजीएम की सुचना तथा 31 मार्च, 2021 को समाप वित्त वर्ष के लिये कम्पनी का वार्षिक रिपोर्ट के साथ ई−वोटिंग सहित वीसी/ओएवीएम सविधा द्वारा एजीएम में शामिल होने के लिये लागिन विवरणों ई-मेल द्वारा केवल उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कम्पनी अथव रजिस्टार तथा शेयर अंतरण एजेन्ट अथवा उनके संबंधित डिपॉजिटरी पार्टिसिपैन्टस (''डीपी'') के पास पहले र पंजीकृत है। एजीएम में शामिल होने के लिये सदस्यों की गणना अधिनियम की धारा 13 के अंतर्गत कोरम सुनिश्चित

करने के लिये की जायेगी। 32वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाईट (www.shrig angindustries.com) स्टॉक एक्सचैंज की वेबसाईट (www.bseindia.com)) तथा सेन्ट्रल डिपॉजिट्य सर्विसेस (इंडिया) लिमिटेड (''सीडीएसएल'') की वेबसाईट (www.evotingindia.com) पर उपलब्ध होगा यह कम्पनी एजीएम की सुचना में वर्णित सभी प्रस्तावों पर मतदान करने के लिये अपने सदस्यों को रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई–वोटिंग (एजीएम के दौरान) सुविधा उपलब्ध करा रही है। रिमोट ई–वोटिंग तथा एजीएम के दौरान ई-वोटिंग के लिये विस्तृत निर्देश एजीएम की सुचना में दी गई है। भौतिक पद्धत्ति में शेयर धारित करने वाले सदस्यों जिन्होंने कम्पनी के पास अपने ईमेल पते पंजीकत नहीं कराये हैं वे अपना नाम, फोलिओ नम्बर, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन कार्ड की स्वतः सत्यापित स्कैन्ड कॉपी तथा अपने ई–मेल पते के पंजीकरण के समर्थन में आधार कार्ड की स्वतः सत्यापित प्रति उपलब्ध कराते

हए secretarialashrigangindustries.lphaom पर कम्पनी के ईमेल आईडी पर अनुरोध भेजकर ई–वोटिंग सहित् वीसी/ओएवीएम सुविधा पर द्वारा एजीएम में शामिल होने के लिये लॉगिन विवरणों सहित एजीएम की सुचना तथ वार्षिक रिपोर्ट की प्राप्ति के लिये अपना ईमेल पता पंजीकृत करा सकते हैं। डिमैट पद्धत्ति में शेयर धारित करने वाले सदस्यों जिनके ईमेल पते पंजीकृत नहीं हैं, से अनुरोध है कि अपने डीप

की परामर्श से प्रक्रिया के अनुसार केवल डीपी के पास ई-वोटिंग सहित वीसी/ओएवीएम सुविधा द्वारा एजीएम शामिल होने के लिये लॉगिन विवरणों सहित एजीएम की सूचना, वार्षिक रिपोर्ट की प्राप्ति के लिये अपना ईमेल प पंजीकृत कराऐं। –वोटिंग से संबंधित किसी भी पूछताछ के लिये सदस्यगण श्री राकेश डाल्वी, प्रबंधक (सीडीएसएल) सेन्ट्र

डिपॉजिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, 25वां. तल, मैराथन फ्युचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एनए जोशी मार्ग, लोअर परेल (ईस्ट), मुम्बई-400013 से सम्पर्क करें या helpdesk.evoting@cdslindia.com प ईमेल भेजें या 022-23058543/43 पर कॉल करें या secretarial@shrigangindustries.com पर कम्पनी र अनुपालन अधिकारी को ईमेल करें। उपरोक्त जानकारी कम्पनी के सदस्यों के सुचनार्थ तथा लाभ के लिये एवं एमसी सर्क्युलर्स तथा सेबी सर्क्युलर के अनुपालन में जारी की जा रही है। निदेशक मंडल के आदेश

मै. श्री गंग इंडस्ट्रीज एंड एलायड प्रॉडक्ट्स लिमिटे स्थान: नर्ड दिल्ली कनिष्का जैन

(कम्पनी सचिव)

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001 Corporate Office: A-22, Phase-II, Noida - 201305 E-mail: compsect@udtltd.com Website: www.udtltd.com Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 39TH AGM, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 39th Annual General Meeting ('AGM') of the

Members of United Drilling Tools Limited ('Company') will be held on Tuesday, September 28, 2021 at 11.30 a.m. IST through Video Conferencing ('VC') Other Audio Video Means ('OAVM') 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 read with MCA Circulars and SEBI Circular,

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e. www.udtltd.com. Pursuant to the SEBI circular the requirement of sending physical copylies of the Annual Report for FY 2020-21 is dispensed. The dispatch of Notice of AGM has been completed on September 03, 2020

Members holding shares either in physical form or in dematerialized form, as or the cut-off date of September 21, 2021 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in

The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Saturday, September 25, 2021 (10.00 a.m. 1ST) and end on Monday, September 27, 2021 (05.00 p. m. 1ST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

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. Monday, September 21, 2021, only shall be entitled to vote through remote e-voting/e-

Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cutoff date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or maheshcp@alankit.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for The Notice of AGM is available on the Company's website www.udtltd.com an

also on Stock Exchange's website www.bseindia.com and www.nseindia.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. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address. 10. The results of the e-voting along with the Scrutinizers' Report shall be placed or the Company's website www.udtltd.com and the Company shall simultaneously

forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed. **BOOK CLOSURE** The Register of Members and the Share Transfer books of the Company will remain

closed from Tuesday, the 21st day of September, 2021 to Tuesday, the 28th day of

September, 2021 (both days inclusive).

Place: Noida

Date: 03.09.2021

For United Drilling Tools Limited Tarun Chhabra Company Secretary

लॉडर्स क्लोरो ऐल्कली लिमिटेड

सीआईएन : L24117RJ1979PLC002099 पंजी. कार्यालय : एसपी-460, मत्स्य औद्योगिक क्षेत्र, अलवर-301030 (राजस्थान)

कार्पोरेट कार्यालय: ए-281, प्रथम तल, विकंस कालोनी, नई दिल्ली-110024 फोन : 011-40239034/35, वेबसाइट : www.lordschloro.com,

ई-मेल : secretarial@lordschloro.com

42वीं वार्षिक सामान्य बैठक, बही बंदी की सूचना और रिमोट ई-वोटिंग की जानकारी एतदद्वारा सचना दी जाती है कि कम्पनी के सदस्यों की 42वीं वार्षिक सामान्य बैठक (एजीएम) मंगलवार, 28 सितम्बर, 2021 को पूर्वा, 11.00 बजे कम्पनी के पंजीकत कार्यालय एसपी–460. मत्स्य औद्योगिक क्षेत्र, अलवर-301030 (राजस्थान) में आयोजित की जाएगी, जिसमें एजीएम के आयोजन हेतु सूचना दिनांकित 23 अगस्त, 2021 में सूचीबद्ध व्यवसाय निप्पादित किया जाएगा। एमसीए सर्कुलर्स तथा सेबी सर्कुलर के निबन्धनों में, एजीएम के आयोजन की सूचना तथा वार्षिक रिपोर्ट सभी सदस्यों को दिनांक ८२ सितम्बर, २०२१ को भेजी जा चुकी है। एजीएम की सूचना, वार्षिक रिपोर्ट, उपरिथति पर्ची तथा परोक्षी प्रपन्न सहित उन सभी सदस्यों को इलेक्ट्रॉनिक विधि से मेजे गए हैं, जिनकी ई-मेल आईडी'ज कम्पनी अथवा डिपॉजिटरी पार्टिसिपेंट(स) व पास पहले से दर्ज हैं। सदस्यों को 42वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता एमसीए सर्कालर्स तथा सेबी सर्कालर द्वारा समाप्त कर दी गई है। मीतिक रूप में शेयरों के धारक सदस्य, जिन्होंने अपना ई-मेल पता कम्पनी के पास पंजीबद्ध नहीं करवाया है तथा जो 42वीं

हजीएम की सूचना तथा वर्ष 2020–21 हेत् वार्षिक रिपोर्ट और ई-वोटिंग विवरण प्राप्त करने के इच्छक हैं हमको secretarial@lordschloro.com पर लिख सकते हैं। इस प्रयोजन हेतु वे हमें हस्ताक्षरित अनुरोध पत्र की स्कैन प्रति, फोलियो नंबर, पूर्ण पता और पंजीकरण हेत् ई–मेल पता का उल्लेख करते हुए, पैन कार्ड और सदस्य के पंजीकृत पता बे तमर्थन में किसी अन्य दस्तावेज की स्व—सत्यापित प्रति के लाथ भेज सकते हैं । डीमैट रूप में शेयरों के धारक सदस्यों से अपना ई-मेल पता पंजीबद्ध करने हेत् अनुरोध पत्र कंवल अपने विपॉजिटरी पार्टिसिपैंट(पार्टिसिपैंटस) को भेजने का अनुरोध किय

रजीएम की सूचना तथा वार्षिक रिपॉट कम्पनी की वेबसाइट <u>www.lordschloro.com</u> एनएसढीएल की वेबसाइ https://www.evoting.nsdl.com तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है जीएम में निष्पादित किए जाने वाले व्यवसाय की सभी मदों से संबंधित दस्तावेज कम्पनी के पंजीकत कार्यालय में एजीएम की तिथि तक प्रत्येक कार्यदिवस को कार्य समय के दौरान निरीक्षण के लिए उपलब्ध हैं।

कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 और सेवी (सुवीयन दावित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015, समय समय पर संशोधित, के विनियम 44 अनुसरण में कम्पनी इसके सदस्यों को वार्षिक सामान्य बैठक (एजीएम) में अपना वोट इलेक्ट्रॉनिक साधनों से डालने के लिए सुविधा प्रदान कर रही है तथा व्यवसाय का निष्पादन ई-बोटिंग सर्विसेज के मध्यम से किया जा सकता है। सदस्यों द्वारा एजीएम के स्थान से अलग किसी स्थान से इलेक्ट्रॉनिक वोटिंग सिस्टम का प्रयोग करते हुए वोट डालने की सुविधा (रिमोट) –वोटिंग) नैशनल सिक्वोरिटीज ढिपॉजिटरी लिमिटेढ (एनएसढीएल) द्वारा उपलब्ध कराई जाएगी।

कम्पनी अधिनियम, 2013 के प्रावधानों और तदधीन विरचित नियमों के तहत अपेक्षित विवरण नीचे दिवा गया है : क) एजीएम की सूचना में सूचीबद्ध साधारण और विशेष व्यवसाय रिमोट ई—वोटिंग द्वारा निष्पादित किया जा सकता है।

ख) ई-वोटिंग आरंभ होने की तिथि एवं समय : शुक्रवार, 24 सितम्बर, 2021 पूर्वा, 9.00 बजे।

गं) ई-वॉटिंग समाप्ति की तिथि एवं समय : सोमवार, 27 सितम्बर, 2021 अप. 5.00 कजे।

घ) ई-वोटिंग द्वारा अथवा एजीएम में मतपत्र द्वारा वोटिंग की ग्राह्मता निर्धारण हेत् विच्छेदन तिथि मंगलवार, 21

 कोई व्यक्ति, जो एजीएम की सचना के प्रेषण के बाद कम्पनी के शेयर अजिंत कर कम्पनी का सदस्य बनता है तथा विच्छेदन तिथि अर्थात मंगलवार, 21 सितम्बर, 2021 को शेयरधारक है, वह यदि भीतिक रूप में शेयरधारक है तो evoting@nsdl.co.in या secretarial@lordschloro.com पर अनुरोध भेजकर, अपनी क्रम संख्या प्राप्त कर सकता है और यदि शेयर डीमैट रूप में है, तो कृपया एजीएम की सूचना के "इलेक्ट्रॉनिक साधनों द्वारा बोटिंग" के रूप एजीएम की सुचना का नोट नंबर 15 देखें।) अधिनियम की अपेक्षा के अनुसार विवरण

1) सोमवार, 27 सितम्बर, 2021 अप. 5.00 बजे के पश्चात रिमोट ई-वोटिंग की अनुमति नहीं होगी।

2) एजीएम में मतपत्र द्वारा वीट खालने की सुविधा उपलब्ध कराई जाएगी तथा एजीएम में भाग ले रहे जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे एजीएम में मतपत्र द्वारा अपने मताधिकार का प्रयोग कर सकते हैं।

 सदस्यगण रिमोट ई-वॉटिंग द्वारा अपने मताधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकते हैं परंतु उन्हें पूनः वोट डालने की अनमति नहीं होगी 4) कोई भी व्यक्ति, जिसका नाम विकोदन तिथि अर्थात मंगलवार, 21 सितम्बर, 2021 को सदस्यों की पंजिका में

अथवा डिपॉजिटरी द्वारा अनुरक्षित लामाधीं स्वामियों की पंजिका में सुचीबद्ध होगा, रिमोट ई-वोटिंग और एजीएम में मतदान की सुविधा प्राप्त करने का हकदार होगा। छ) एजीएम की सूचना कम्पनी की वेबसाइट www.lordschloro.com एनएसढीएल की वेबसाइट

https://www.evoting.nsdl.com तथा बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब है। इलेक्ट्रॉनिक वोटिंग अनुदेशों के लिए, सदस्यगण एजीएम की सुधना में दिए गए अनुदेश देखें और यदि आपको ई-वोटिंग के संबंध में कोई संदेह या समस्या है, तो आप https://www.evoting.nsdl.com पर उपलब्ध बहुधा पूछे जाने वाले प्रश्न ('एफएक्यूज') तथा ई-वोटिंग मैनुअल देखें।

) इलेक्ट्रॉनिक साधनों द्वारा बोटिंग हेतु सुविधा से जुड़ी सभी शिकायतें सुत्री सोनी सिंह, सहायक प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चतुर्थ तल, कमला मिल्स कम्पाउण्ड, लोअर परेल, मुंबई-400013 को संबोधित करें अथवा evoting@nsdl.co.in को ई-मेल करें अथवा 1800 102 0990 / 1800 224 430 पर कॉल करें।

तदुद्वारा कम्पनी अधिनियम, 2013 की धारा 91 के अधीन यह भी सचना दी जाती है कि सदस्यों की पंजिका तथा शेयर अंतरण बहियां शनिवार, 25 सितम्बर, 2021 से मंगलवार, 28 सितम्बर, 2021 तक (दोनों दिन सहित) एजीएम के प्रयोजन हेत् बंद वास्ते लॉडर्स क्लोरो ऐल्कली लिमिटेड

हस्ता. / · अजय विरमानी स्थान : नई दिल्ली प्रबंध निदेशक तिथि : 4 सितम्बर, 2021

आईओ सिस्टम लिमिटेड

सीआईएन : L65921UP1987PLC008764 पंजीकृत कार्यालय : ग्लोबल नॉलेज पार्क, 19ए तथा 19बी, सेक्टर-125, नोएडा-201301 (उ.प्र.), **दूरभाष**: +91-120-3355131 वेबसाइट : www.iosystem.in, ई-मेल : iosystemltd@gmail.com

एतद्वारा सुचना दी जाती है कि एजीएम आयोजित करने की सुचना में निर्धारित के अनुसार व्यवसाय के लेन-देन हेतु आईओ सिस्टम लिमिटेड के सदस्यों की 33वीं वार्षिक आम बैठक (''एजीएम'') रविवार, 26 सितंबर, 2021 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग (''वीसी'') या अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी। एमसीए और सेबी द्वारा जारी विभिन्न परिपत्रों के अनुसार, एजीएम की सचना कंपनी की वित्तीय वर्ष 2020–21 की वार्षिक रिपोर्ट के साथ कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 3 सितंबर. 2021 को उक्त वार्षिक रिपोर्ट के साथ एजीएम बुलाने की सूचना भेजने का काम परा कर लिया है।

जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट रूप में धारित शेयरों के संबंध में) या मास सर्विसेज लिमिटेड, कम्पनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में धारित शेयरों के संबंध में) के पास पंजीकत कराएं।

सदस्यों को एतद्वारा सूचित किया जाता है कि 33वीं एजीएम की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.iosystem.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की ई-वोटिंग वेबसाइट

www.evoting.nsdl.com पर भी उपलब्ध है। सदस्यों को यह भी सचित किया जाता है कि कंपनी अधिनियम. 2013 (''अधिनियम'') की धारा 108 के अनुसार, समय-समय पर संशोधित संबंधित नियमों के साथ-साथ पठित सेबी (सुचीबद्धता दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 (''सूचीबद्धता विनियम'') और उपरोक्त परिपत्रों के अनुसार, कंपनी अपने सदस्यों को रिमोट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग सविधा प्रदान कर रही है ताकि वे 33वीं एजीएम में पारित होने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकें। सदस्यों को आगे सुचित किया जाता है कि ई-वोटिंग सुविधा के लिए पात्र सदस्यों का पता लगाने के उद्देश्य से कट-ऑफ तिथि रविवार, 19 सितंबर, 2021 निर्धारित की गई है। कोई व्यक्ति, जिसका नाम कट–ऑफ तिथि तक सदस्यों के रजिस्टर या डिपाजिटरी द्वारा रखे

के दौरान ई-वोटिंग की सुविधा का लाभ उठाने का अधिकार होगा। सदस्यों से यह नोट करने का अनुरोध किया जाता है कि रिमोट ई-वोटिंग प्रक्रिया गुरुवार, 23 सितंबर. 2021 को सबह 9:00 बजे शुरू होगी और शनिवार, 25 सितंबर, 2021 को शाम 5:00 बजे तक खुली रहेगी। इसके बाद, एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार किसी सदस्य द्वारा किसी संकल्प पर वोट डालने के बाद. उसे बाद में इसे बदलने की अनुमित नहीं दी जाएगी। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम के दौरान इलेक्ट्रॉनिक रूप से अपने मतदान अधिकारों का प्रयोग कर सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान फि से वोट डालने के हकदार नहीं होंगे।

गए लाभार्थी स्वामियों के रजिस्टर में दर्ज होगा केवल उन्हें ही रिमोट ई-वोटिंग के साथ-साथ एजीएम

कंपनी ने श्री अमित जैन (सदस्यता संख्या और सीपी संख्या 509349), चार्टर्ड एकाउंटेंट को ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियक्त किया है। एजीएम के दौरान रिमोट ई-वोटिंग, एजीएम में भाग लेने और ई-वोटिंग के लिए विस्तृत प्रक्रिया / निर्देश 33 वीं एजीएम बुलाने की सुचना में निहित हैं। सदस्यों को एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर वोट डालने के

लिए रिमोट ई-वोटिंग की सुविधा उपलब्ध है या सदस्य www.evoting.nsdl.com पर डाउनलोड खण्ड में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders और e-voting user manual for Shareholders देख सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या evoting@nsdl.co.in ई-वोटिंग के संबंध में किसी भी प्रश्न या शिकायत को श्री दिनकर शर्मा, कंपनी सचिव, ई-मेल पते:

iosystemltd@gmail.com, संपर्क नंबरः 9810157189 पर संबोधित किया जा सकता है। कोई भी व्यक्ति जो ई-मेल के माध्यम से सचना और वार्षिक रिपोर्ट भेजने के बाद सदस्य बन जाता है. लेकिन कट-ऑफ तिथि तक शेयर रखता है वह वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं और अपने संबंधित विवरण यानी डीपी आईडी और क्लाइंट आईडी / फोलियो नंबर के साथ एक प्रति कम्पनी iosystemltd@gmail.com को मार्क करते हुए ई-मेल के माध्यम से आरटीए के पास investor@masserv.com पर निवेदन करके वार्षिक रिपोर्ट तथा एजीएम आयोजित करने की सचना की प्रति तथा ई-वोटिंग हेत यजर आईडी एवं पासवर्ड प्राप्त कर सकते हैं। यदि शेयरधारक व्यक्तिगत शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई-वोटिंग निर्देश में बताए अनसार पासवर्ड जेनरेट कर सकता है। चंकि 33वीं एजीएम पर्वोक्त परिपत्रों के अनसार वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी, अतः सदस्यों की भौतिक उपस्थिति को समाप्त कर दिया गया है। तदनसार, सदस्यों द्वारा

प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी। एतद्वारा यह भी सुचना दी जाती है कि अधिनियम की धारा 91 और सुचीबद्धता विनियमों के विनियम 42 के प्रावधानों के अनसार. 33वीं एजीएम के प्रयोजन के लिए सदस्यों का रजिस्टर और

कंपनी की शेयर अन्तरण पस्तिकाएँ सोमवार, 20 सितंबर, 2021 से रविवार, 26 सितंबर, 2021 (दोनों दिन सम्मिलित) तक बंद रहेंगी। निदेशक मण्डल के आदेशानुसार

तिथि : 3 सितम्बर, 2021

स्थान : नोएडा

कते आईओ सिस्टम लिमिटेड

अरुण सेठ निदेशक trs=district_notice&district=ludhiana डीआईएन : 00007895

In The Court Of Ms. Divya Sharma JMIC Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana Kotak Mahindra Bank

Criminal Courts, Ludhiana

Jahid Ali CNR NO: PBLD03-002264-2019 Next date: 08-10-2021 Publication Issued To: Jahid Ali Address- R/o 79 Sisaieeya Kuvarpur Sitargani Udham Singh Nagar Nainital

Whereas it has proved to the satisafction of this court that you, the above named accused/ coused persons can't be served in the ordinary way of service. Hence this proclamation under 82. of code of criminal procedure is hereby issued against you with a direction that you should appear personally this court on 08-10-2021 at 10.00 a.m. or within 30 days from the date of sublication of this proclamation. Take notice that, case of default on your part to appear as directed above said case will be heard and determined as per law, in your absence, for details logon to: https://highcourtchd.gov.in/?trs =district notice&district=Ludhiana JMIC Ludhiana

Criminal Courts, Ludhiana In The Court Of Ms. Divya

Sharma JMIC Ludhiana next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-002254-2019

Next date: 08-10-2021 Kotak Mahindra Bank Har Swaroop Singh Notice To: Har Swaroop Singh Address - R/o H. No. 208,

Mainather Bilari, Moradabad (UP) whereas it has proved to the satisfaction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under 82. of code of criminal procedure is hereby issued against you with a direction that you should ppear personally before this court on 08-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence, for details logon to: https://highcourtchd.gov.in/?trs =district notice&district=ludhiana

JMIC Ludhiana

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Ludhiana

Next date: 08-10-2021 next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-001850-2019

Kotak Mahindra Bank Virendera Singh Notice To: 1. Virendera Singh S/o Not Known R/o House No. 191, Dabara, P.S.

Dabri, Gautam Budh Nagar, Noida-203207 2. Sunita Virendera W/o Not Known R/o House No. 186, Dabra, Tehsill Dadri, Gautam Budh Nagar, Noida-203207 whereas it has proved to the satisfaction of this court that you the above named accused/accused rsons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally sefore this court on 08-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default. on your part to appear as directed above the above said case will be heard and determined as per law, in your absence for details logon to: https://highcourtchd.gov.in/?trs=district_notic

Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Ludhiana

e&district=ludhiana

http://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-001857-2019 Next date: 08-10-2021

next date, purpose of case, orders and judgments

as well as other case information is available on

Kotak Mahindra Bank Sunder Singh Notice To: sunder singh s/o kunwar r/o

Sain Khabri Bhola, P.O., Ghumsani khabri, bhola, pakwara sambhal, near primary school, sambh, U.P. 244102 hereas it has proved to the satisfaction of this ourt that you, the above named accused/accused ersons can't be served in the ordinary way of ervice. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally efore this court on 08-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this enclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law.

kdistrict=ludhiana Criminal Courts, Ludhiana In The Court Of Ms. Divya Sharma JMIC Ludhiana

https://highcourtchd.gov.in/?trs=district_notice

n your absence, for details logon to:

next date, purpose of case, orders and judgments as well as other case information is available on http://districts.ecourts.gov.in/ludhiana Kotak Mahindra Bank Harinath Saligram

CNR NO: PBLD03-002266-2019 Next date: 08-10-2021 Publication Issued To: Harinath Saligram Address- R/o House No. 0 Nagla Pan Sahay Tundla Nagla, Firozabad Mathura (UP) Whereas it has proved to the satisatction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should

appear personally this court on 08-10-2021 at 10.00 a.m. or within 30 days from the date of ublication of this proclamation. Take notice that, n case of default on your part to appear as directed above said case will be heard and determined as per law, in your absence, for details logon to: https://highcourtchd.gov.in/?trs ≃district notice&district=Ludhiana Criminal Courts, Ludhiana

In The Court Of Ms. Divya Sharma JMIC Ludhiana

Next date: 08-10-2021 next date, purpose of case, orders and judgments as well as other case information is available on ttp://districts.ecourts.gov.in/ludhiana CNR NO: PBLD03-001851-2019

Kotak Mahindra Bank Wagar Ahmed Shamsi Notice To: Wagar Ahmed Shami S/o Not Known R/o Phatak Salamat Ali Khan, Near Moti Maszid, Jail Road, Rampur-244901

whereas it has proved to the satisfaction of this court that you, the above named accused/ accused persons can't be served in the ordinary way of service. Hence this proclamation under 82 of code of criminal procedure is hereby issued against you with a direction that you should appear personally before this court on 8-10-2021 at 10.00 a.m. or within 30 days from the date of publication of this proclamation. Take notice that, in case of default on your part to appear as directed above the above said case will be heard and determined as per law, in your absence. for details logon to: https://highcourtchd.gov.in/?