

Cairn to drop litigations to seize Indian properties

SAYS \$1BN REFUND OFFER ACCEPTABLE TO FIRM

PTI ■ NEW DELHI

UK-based Cairn Energy PLC on Tuesday said it will drop litigations to seize Indian properties in countries ranging from France to the US, within a couple of days of getting a \$1 billion refund resulting from the scrapping of a retrospective tax law.

The firm, which gave India its biggest onland oil discovery, termed "bold" the legislation passed last month to cancel a 2012 policy that gave the tax department power to go back 50 years and slap capital gains levies wherever ownership had changed hands overseas but business assets were in India.

The offer to return money seized to enforce retrospective tax demand in lieu of dropping all litigations against the government "is acceptable to us," Cairn CEO Simon Thomson told PTI in an interview from London.

Cairn will drop cases to seize diplomatic apartments in Paris and Air India airplanes in the US in "a matter of a couple of days" after the refund, he said adding Cairn's shareholders are in agreement with

accepting the offer and moving on.

"Some of our core shareholders likes BlackRock and Franklin Templeton agree (to this). Our view is supported by our core shareholders (that) on balance it is better to accept and move on and be pragmatic. Rather than continue with something negative for all parties which could last for many years," he said.

Seeking to repair India's damaged reputation as an investment destination, the government last month enacted new legislation to drop Rs 1.1 lakh crore in outstanding claims against multinationals such as telecom group Vodafone, pharmaceuticals company Sanofi and brewer SABMiller, now owned by AB InBev, and Cairn.

About Rs 8,100 crore collected from companies under the scrapped tax provision are to be refunded if the firms agreed to drop outstanding litigation, including claims for interest and penalties. Of this, Rs 7,900 crore is due only to Cairn.

"Once we get to final resolution, part of that resolution is us dropping everything in

terms of litigation. We can do that within a very short period of time, just a matter of a couple of days or something," Thomson said. "So we are preparing on the basis of getting this resolution quickly, all these cases being dropped, and putting all this behind."

He said all enforcement proceedings brought because of the Government of India's refusal to honour an international arbitration award asking it to return the value of money seized to enforce the retrospective tax demand, will be dropped.

"Everything will be dropped. There will be no more litigation, that will be it. It will clear the matter up," he said.

Cairn in its half-yearly report on Tuesday said it will return up to USD 700 million out of the Rs 7,900 crore (USD 1.06 billion) it is supposed to get from the Indian government, to "shareholders via special dividend and buyback."

Asked if the company would make a comeback to India, Thomson said India will become another potential investment destination once the issue is closed.

₹ plunges 32p to close at 73.42/\$

Mumbai: The rupee plunged by 32 paise to close at 73.42 (provisional) against the US dollar on Tuesday, tracking a strong American currency in the overseas market and muted trend in domestic equities.

PNS

Best Agrolife buys Best Crop Science Limited

New Delhi: Best Agrolife Limited has acquired Best Crop Science Pvt Ltd for ₹101.6 crore.

IDBI Intech Ltd successfully implements iAML solution

PNS ■ NEW DELHI

IDBI Intech Ltd has successfully implemented their iAML (Anti Money Laundering) solution at India's insurance giant, the Life Insurance Corporation of India (LIC).

IDBI Intech is a dominant FinTech products and services organisation – focusing on strategic niche digital transformations for its clients.

iAML will provide an Enterprise-Wide Single View of Risk & Compliance at transac-

tions and customer level, harnessing Advanced Analytics, Workflow and Artificial Intelligence with a comprehensive set of pre-built rules and scenarios.

Acknowledging the trust and faith reposed by LIC in IDBI Intech Ltd., Surajit Roy, MD & CEO, IDBI Intech Ltd, said, "We are humbled at the opportunity to serve the nation's oldest and most trusted insurance provider with our state-of-art Anti Money Laundering solution."

India Ratings maintains stable outlook on banking sector in FY22

PTI ■ MUMBAI

Domestic rating agency India Ratings on Tuesday maintained a stable outlook on the banking sector for 2021-22 while it expects an increase in stressed assets in retail and MSME segments by end-March.

It estimates gross non-performing assets (GNPA) of the banking sector to be at 8.6 per cent and stressed assets at 10.3 per cent for fiscal 2021-22.

"We have maintained a stable outlook on the overall banking sector for the rest of FY22, supported by the continuing systemic support that has helped manage the system-wide COVID-19 linked stress," the rating agency said in its mid-year banks outlook released on Tuesday.

Banks will continue to strengthen their financials by raising capital and adding to provision buffers which have already seen a sharp increase in the last three to four years, it

said.

The agency said its stable outlook on large private banks indicates their continued market share gains both in assets and liabilities, while competing intensely with public sector banks (PSBs). Most have strengthened their capital buffers and proactively managed their portfolio.

Outlook on PSBs takes into account continued government support through large capital infusions (Rs 2.8 lakh crore over FY18-FY21 and further Rs 0.2 lakh crore provisioned for FY22), it said.

The agency has a negative outlook on five banks (about 6.5 per cent of system deposits), driven primarily by weak capital buffers and continued pressure on franchise.

It estimates that the asset quality impact in the retail segment has been higher for private banks with a median rise of over 100 per cent in gross NPAs over Q1 FY21 to Q1 FY22 (about 45 per cent for PSBs).

Sensex snaps 3-day winning run; IT, pharma stocks weigh

PTI ■ MUMBAI

The BSE Sensex surged to yet another all-time high but closed modestly lower on Tuesday as investors offloaded IT, pharma and banking stocks at higher levels.

A sharp drop in the rupee, which lost 32 paise against the US dollar, further weighed on market mood, traders said.

Snapping its three-day rising streak, the 30-share BSE benchmark settled 17.43 points or 0.03 per cent lower at 58,279.48. Intra-day, it touched a fresh lifetime high of 58,553.07.

On similar lines, the broader NSE Nifty fell 15.70 points or 0.09 per cent to 17,362.10. It scaled an all-time peak of 17,436.50 during the session.

Sun Pharma was the top laggard in the Sensex pack, sliding 1.81 per cent, followed by Tech Mahindra, Axis Bank, HCL Tech, Infosys, TCS and L&T.

Bomma meets FM; seeks wider implementation of NABARD, SIDBI schemes in K'taka

PTI ■ NEW DELHI

Karnataka Chief Minister Basavaraj Bommai on Tuesday called on Union Finance Minister Nirmala Sitharaman and requested for wider implementation of schemes like 'one district, one product' operated by agencies NABARD and SIDBI.

Emerging from the meeting, Bommai said, "I have requested the FM to ensure NABARD and SIDBI implement the schemes like 'one district, one product' and micro-finance in a big way in our state."

Sitharaman assured him that she will direct NABARD and SIDBI officials on the matter and promised to visit the state after the concerned schemes were implemented fully in Karnataka, Bommai said.

These schemes are important for skill development and

creating employment opportunities for scheduled caste and scheduled tribes people and self help groups, among others, he added.

The two agencies implement several schemes and they should be implemented in every district of the state, he said, adding that a representation in this regard was made to the finance minister.

That apart, the chief minister discussed the state's GST collection and pending compensation dues.

Bomma said he will meet Union Railway Minister Ashwini Vaishnaw and thereafter attend the wedding reception of the daughter of Parliamentary Affairs Minister Pralhad Joshi here.

He also mentioned that he will try to meet BJP National President J P Nadda during his two-day visit.

उत्तराखण्ड पावर कारपोरेशन लि ०

(उत्तराखण्ड सरकार का उपक्रम)

कार्यालय अधीक्षण अभियंता, विद्युत वितरण मण्डल, रोशनगढ़, हरिद्वार
दूरभाष: ०१३३४-२३९७३४, फ़ैक्स: २३९५३३३, Email: dg@haridwar@yahoo.com

निविदा सूचना

अद्योहस्ताक्षरकर्ता द्वारा निम्नलिखित कार्यो हेतु मुखरन्द निविदा जिसकी दरें रु: माह के लिए मान्य होंगी, आयकर, वैध बी०एस०डी०, ई०पी०एफ०, एवं ई०एस०आई० विभाग में पंजीकृत तथा समान प्रकृति के कार्यो को करने के अनुभवी एवं विद्युत सुरक्षा विभाग, उत्तराखण्ड शासन द्वारा निर्गत वर्ष २०२१-२२ हेतु मान्य 'ए' क्लास लाईसेंस प्राप्त ठेकेदारों से आमंत्रित की जाती है। निविदा के माग-प्रथम में उपरोक्त पंजीकरण प्रपत्र, Bid Security Declaration प्रपत्र, अनुभव प्रमाण पत्र नियम व शर्तों इत्यादि एवं निविदा के माग-द्वितीय में दरें प्रस्तुत की जायेंगी। सम्बन्धित पंजीकरण प्रपत्रों के प्रस्तुत करने पर ही निविदा प्रपत्र विक्रय किये जायेंगे। निविदा प्रपत्र (पूर्ण शर्तों सहित) किसी भी कार्य दिवस में उनके सम्मुख अनिवार्य तथित तक इस कार्यालय से नकद गुप्तता द्वारा खरीदे जा सकते हैं। बिना Bid Security Declaration प्रपत्र के निविदा का माग-द्वितीय नहीं खोला जायगा। इन तिथियों में अवकाश घोषित होने पर निविदा अगले कार्य दिवस में प्राप्त एवं खोली जायेंगी।

निविदा संख्या	कार्य का विवरण	निविदा प्रपत्र का मूल्य	निविदा प्रपत्र खरीदने की अन्तिम तिथि	निविदा प्रपत्र जमा करने की तिथि एवं समय	निविदा खुलने की तिथि एवं समय	धरोहर राशि
वि०वि०म०(ह०) ०९/२०२१-२२	विद्युत परीक्षण खण्ड, हरिद्वार के अन्तर्गत ११ कं०पी० पैनलों हेतु रिले की आपूर्ति एवं स्थापित करने सम्बन्धी कार्य।	रु० ११२०/- (सीएसडी सहित)	२३-०९-२१ १३:०० बजे तक	२४-०९-२१ १३:०० बजे तक	२४-०९-२१ १५:०० बजे	Bid Security Declaration

अद्योहस्ताक्षरों के पास बिना कारण बताये किसी भी निविदा को निरस्त करने का अधिकार सुरक्षित है।
"विद्युत बिजली के २४x७ ऑनलाइन गुप्तता हेतु www.upcl.org पर जायें"

पत्रांक: ८८४/वि०वि०म०(ह०)/ई-२२ दिनांक: ०७/०९/२०२१

अधीक्षण अभियंता
"राष्ट्र जिता में बिजली बचायें"

टोल फ्री नं० १८००-४१९-०४०५

JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No.: f.6 (JDA)tent arrangement/2021-22/D-352 Date: 06.09.2021

NOTICE INVITING BID

Online Bids are invited for "Tent Arrangement Work" up to 27.09.2021 till 6.00 PM. The estimated cost of work is Rs. 2,00,00,000/- (Rupees Two Crore Only). The last date for applying Bid and making online payment on JDA portal is 27.09.2021 by 6.00 PM. Details may be seen in the Bidding Document available on www.jda.urban.rajasthan.gov.in, www.sppp.rajasthan.gov.in, and www.eproc.rajasthan.gov.in.

To participate in the bid, bidder has to be:-

- Registered on JDA website www.jda.urban.rajasthan.gov.in For Participating in the bid, the bidder has to apply for the bid and pay the Bidding Document Fee, RISL Processing Fee and Bid Security Deposit, online only.
- Registered on e-Procurement Portal of Government of Rajasthan www.eproc.rajasthan.gov.in for online e-Bid submission.

UBN No.: JDA2122SLRC00277
Raj. Samwad/C2/2021/25718

Deputy Commissioner Store

ANS INDUSTRIES LIMITED

Regd. Off.: 136 KM, GT Road, Vill & P.O Shamgarh, Karnal (Haryana)
Head Off.: 1442, Ashram, Mathura Road, New Delhi - 110014, CIN: L15130HR1994PLC032362
E-mail: ansagro.limited@gmail.com, Website: www.ansfoods.com

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Thursday, the 30th day of September, 2021 at 12.30 P.M. at the registered office of the Company at 136 KM, PO-Shamgarh, District-Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Physical copies of Annual Report for the year 2020-21 together with Notice of AGM have been sent to a shareholders whose mailed is not registered with the Company/RTA and soft copy of the bid will be sent through electronic mode to those shareholders whose email IDs are registered with RTA/Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of BSE: www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail ID's are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e-voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:

The e-voting period commences on Monday, the 27th day of September, 2021 at 9.00 A.M. and end on Wednesday, the 30th day of September, 2021 at 5.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time. The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 23rd September, 2021.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail-id@evoting@nsdl.co.in or sm@masserv.com or info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.

In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingnsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr. Sharwan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Contact No.011-26387281/82/83, mail id-info@masserv.com or sm@masserv.com.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

For ANS Industries Limited
Sd/-
(Manoj Mishra)
Company Secretary
ACS-18801

Date: 07/09/2021
Place: New Delhi

APPEAL FOR IDENTIFICATION

General public is hereby informed that an unidentified person Namely : Unknown S/o Unknown R/o Unknown Age : about 50-52 years, Height : 5'5", Complexion : Wheatish, Face : Long, Built : Medium Injury : Body divided in two parts from stomach, Wearing : White & Grey colour linedar shirt & Blue colour pant and Blue colour sleeper in feet has been found dead at between KM Pole No. 4/14 & 4/12 Down railway Line, near Shakti nagar under pass, Delhi on 28.08.2021. In this regard a case vide DD No. 10A dated 28.08.2021 has been lodged at P.S. Subzi Mandi Railway Station, Delhi. The dead body has been preserved for 72 hours in Subzi Mandi Mortuary, Delhi

Any person having any information or clue about this dead found person may kindly inform to the following:-

SHO :
P.S. Subzi Mandi
Railway Station, Delhi
Tel. No. 011-23692455

DP/241/RLY/2021

SEARCH FOR MISSING

General public is hereby informed that a lady Sonu, W/o Hira Lal R/o H.No. T-35, Ground Floor, Baljeet Nagar, Delhi has been missing since 31.07.2021 from the area of PS Patel Nagar, Delhi. In this regard, DD No. 61-A dated 03.08.2021 has been registered at P.S. Patel Nagar, Delhi. Sincere efforts have been made by the local police to trace out the missing lady but no clue has come to light so far. The description of the missing lady is as under:

Name: Sonu, Gender: Female, Age: 36 years, Height: 5'3", Complexion: Fair, Face: Round, Built: Fat, Wearing: Black colour t-shirt, white colour pajama and sandal on her feet.

If anyone has any information regarding this missing lady, kindly inform SHO/Patel Nagar, Delhi.

E-mail : cic@cbl.gov.in
Ph.: 011-24368638, 24368641
Fax : 011-24368639

SHO
P.S. Patel Nagar, Delhi.
Ph. No. 011-25872637, 25874034

DP/973/CD/2021

NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY

Administrative Building, Sector-6, Noida G.B. Nagar, (U.P)
Website : www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tenders are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: www.noidaauthorityonline.in & <https://etender.up.nic.in>. Please ensure to see these websites for any changes/ amendments & corrigendum etc.

S.No.	JOB NO.	NAME OF WORK	Amount
1	01/OSD(I) (Reception)/ 2021-22	For Providing the Trained/ Experienced Computer Operators On Contract Basis.	Rs. 36,27,792/-

Which Can be uploaded by date 13/09/2021 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 14/09/2021 at 11.00 AM.

AGM (Reception)

CLEAN, GREEN, SAFE & SECURE NOIDA

SEARCH FOR MISSING

General Public is hereby informed that a Female (depicted in the photo), Namely: Tulsi W/o Rohit R/o H.No. 1610, Gali Himmatgarh, Sita Ram Bazar, Delhi has been missing since 24.08.2021 from her house. In this regard a case vide DD No. 59A dated 27.08.2021 has been lodged at Police Station Hauz Qazi, Delhi. Her physical description is as under:-

Age: 29 Years, Height: 5', Complexion: Wheatish, Face: Round, Built: Normal, Wearing: Pink Colour Suit - Salwar and Black Colour Chappal in feet.

Any person having any information/ Clue about this missing female, may inform SHO, Hauz Qazi, Delhi at E-mail id-cic@cbl.gov.in or website: <http://cbl.nic.in>

Phone: 011-24368638, 24368641
Fax No. 011-24368639

SHO
P.S. Hauz Qazi, Delhi
Central Distt., Delhi
Ph. No. 011-22772251, 22772287

DP/977/CD/2021

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704
Reg. Off.: Flat No.133, CAE, Pocket No.11, Janakpuri, New Delhi-110058
Email Id: justridelimited@gmail.com; Website: www.justrideenterprises.in;

NOTICE OF ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 55th AGM of the Company is scheduled to be held on Wednesday, September 29, 2021 at 10.00 A.M. at Ground Floor Hall, Set Salya Narayan Mandir, Block D (Near Dena Bank), South Extension-1, New Delhi - 110049 to transact the business contained in the Notice of the said AGM which has been sent along with the Annual Report for the Financial Year ended March 31, 2021 to all the Members at their registered address in the permitted mode. The Notice and the Annual Report will also be available on the website of the Company www.justrideenterprises.in, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com respectively, where the Company's shares are listed.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically on the Ordinary Businesses as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that:

- The remote e-voting shall commence on Sunday, September 26, 2021 at 09:00 AM (IST);
- The remote e-voting shall end on Tuesday, September 28, 2021 at 05:00 PM (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 22, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for a-voting, existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through ballot shall be made available at the AGM; 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 as well as voting at the AGM.

In case of any queries including issues and concerns related to e-voting procedure, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL at www.evotingindia.com or call on toll free no.: 022-23058738 and 22-23058542-43 or send a request at helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or may contact: MCS Share Transfer Agent Limited, Name: Mr. Amarjit, E-mail: admin@mcsregistrars.com, Tel. No.: 011-41406149, who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
For Justride Enterprises Limited
Sd/-
Shubhal Goel
(DIN: 08150594)

Date: September 07, 2021
Place: New Delhi

COSCO (INDIA) LIMITED

(CIN: L25199DL1980PLC010173)
Registered Office: 2/8, Roop Nagar, Delhi-110007
Website: www.cosco.in Email: mail@cosco.in
Tel: 91-11-23843000; Fax: 91-11-23846000
BSE Trading Symbol: COSCO

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 42nd Annual General Meeting (AGM) of the Members of Cosco (India) Limited ("the Company") will be held on Thursday, September 30, 2021 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated and January 13, 2021, May 5, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and January 15, 2021. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report for FY 2020-21 has been sent on September 07, 2021 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.cosco.in and website of the Stock Exchanges viz. BSE Ltd. at www.bseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited, by sending a mail to info@skylinereta.com or to admin@skylinereta.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested scanned copy of PAN card and Aadhar Card, and Client Master copy in case of electronic folio and copy of share certificate both front and back side of certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circular(s), the member are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolution set forth in the Notice of 42nd AGM.

The Company has engaged the services of M/s. Skyline Financial Services Private Limited as the authorized agency for conducting of the AGM electronically. The remote e-voting period will commence from Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). During this period the eligible members of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5.00 p.m. on September 29, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The Company has appointed CS Ravi Sharma (Mem. No. 4468) a practicing Company Secretary as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at info@skylinereta.com or admin@skylinereta.com or evoting@nsdl.co.in or to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting provided in the Notice of AGM.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 23, 2021.

The results of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 03, 2021 and the results so declared along with the consolidated Scrutinizer's report will be placed on the website of the Company www.cosco.in

In case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or may contact to Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, TradeWorld, A/Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email id- evoting@nsdl.co.in; pallavi@nsdl.co.in, Ph.No. 022-24994545/1800-1020-990.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021, both days inclusive, for the 42nd AGM and for determining the entitlement of members for the purpose of AGM for the financial year ended March 31, 2021.

By Order of the Board of Directors
For Cosco (India) Limited
Sd/-
Davinder Kumar Jain
(Managing Director and CEO)
DIN No. 00191539

Place: New Delhi
Date: September 07, 2021

खबर संक्षेप

लैब स्टाफ के लिए ऑन लाइन ट्रांसफर मंजूरे

चंडीगढ़। हरियाणा सरकार ने राज्य के सरकारी स्कूलों में कार्यरत लैब स्टाफ के लिए भी ऑनलाइन ट्रांसफर पोलिसी को मंजूरी दे दी है। एक सरकारी प्रवक्ता ने इस बारे में जानकारी देते हुए बताया कि प्रदेश के सरकारी स्कूलों में लैब-स्टॉफ के समान वितरण को सुनिश्चित करने तथा कर्मचारियों की सेवा-संतुष्टि के लिए उक्त पोलिसी को मंजूर किया गया है।

एमकाम आनर्स दाखिले के लिए 10 तक आवेदन रेवाड़ी। इंदिरा गांधी विश्वविद्यालय मीरपुर ने विश्वविद्यालय शिक्षण विभाग के सत्र 2021-22 के लिए एमकाम आनर्स पंचवर्षीय में दाखिले की तारीखों में संशोधन किया है। आईजीयू के जनसंपर्क अधिकारी ने जानकारी देते हुए बताया कि एम.काम आनर्स पंचवर्षीय में दाखिले के लिए आनलाइन आवेदन करने की अन्तिम तिथि 10 सितम्बर कर दी गई है।

एचपीएससी में कड़ा व कृपाण पहनने की छूट चंडीगढ़। हरियाणा लोक सेवा आयोग ने घोषणा की है कि आगामी 12 सितंबर 2021 को एचपीएससी (कार्यकारी शाखा) तथा समवर्गी सेवाओं के लिए होने वाली प्रारंभिक परीक्षा के दौरान सिख समाज के जो परीक्षार्थी परीक्षा केंद्र में कड़ा व कृपाण ले जाने चाहते हैं उनको रिपोर्टिंग-समय से एक घंटा पहले पहुंचना होगा। ऐसे परीक्षार्थियों को संबंधित परीक्षा केंद्र में ड्यूटी पर तैनात अथॉरटी को अपने कड़ा व कृपाण की स्क्रीनिंग करवानी होगी ताकि कोई संदिग्ध इलेक्ट्रॉनिक व अन्य डिवाइस अंदर न ले जा सके।

हॉकी-कबड्डी खिलाड़ियों का चयन 10 से 15 तक

चंडीगढ़। अखिल भारतीय सिविल सेवा की राष्ट्रीय स्तर की वॉलीबॉल, हॉकी तथा कबड्डी प्रतियोगिता (महिला/पुरुष) में हिस्सा लेने के लिए हरियाणा राज्य की टीमों का चयन क्रमशः 10, 11, 14 व 15 सितंबर को विभिन्न स्थानों पर किया जाएगा। प्रवक्ता ने बताया कि खिलाड़ियों के चयन के लिए वालीबाल (महिला/पुरुष) का ट्रायल 10 सितंबर को ट्रोणचार्च स्टेडियम, जिला कुरुक्षेत्र में किया जायेगा। इसी प्रकार, हॉकी (पुरुष) का ट्रायल 14 सितंबर को, हॉकी प्रतियोगिता (महिला) का ट्रायल 15 सितंबर को हॉकी एस्टेडिउ हाबडी, जिला कैथल में होगा।

प्रदेश सरकार तानाशाही शासन चलाना चाहती है

चंडीगढ़। इनेलो के प्रधान महासचिव अभय सिंह चौटाला ने करनाल की घटना को लेकर प्रदेश सरकार पर तानाशाही शासन करने का आरोप लगाया है। अभय ने कहा कि तीन काके कृषि कानूनों के खिलाफ बसताड़ो टोल पर प्रदर्शन कर रहे किसानों पर पुलिस द्वारा 28 आम्सत को किए गए लाठीचार्ज के दोषियों को सजा दिलवाने और पुलिस की मार से शहीद हुए किसान सुशील काजल को न्याय दिलाने के करनाल में बुलाई गई महापंचायत को रोकने के लिए तानाशाही रवैया अपना रही है।

बेहतर ट्रेनिंग, वर्दी सहित कई राहत देने के प्रस्ताव पर मंथन हरियाणा होमगार्ड की सूरत और सीरत बदलने की तैयारी

■ होमगार्ड का कामकाज संभालने वाले देशराज सिंह से लंबी चर्चा की

योगेंद्र शर्मा ►► चंडीगढ़

हरियाणा में बतौर होमगार्ड का करने वाले युवाओं के लिए अच्छी खबर है, क्योंकि गृहमंत्री विज इनकी अहम भूमिका और कामकाज को देखते हुए बढ़िया वर्दी, बेहतर से बेहतर मानदेय, आधुनिक ट्रेनिंग दिलाने के हक में हैं। इतना ही नहीं राज्य होमगार्ड विभाग में काम करने वाले युवाओं की ड्यूटी लगाने में किसी भी तरह से कोई भेदभाव नहीं हो, इसके लिए भी डीजी होमगार्ड को मंत्री ने पारदर्शी मैकेनिज्म तैयार करने को कहा है। कुल मिलाकर आने वाले दिनों में राज्य होमगार्ड में काम करने वाले युवाओं के लिए कल्याण के लिए कई राहत भरी घोषणा हो

सीएम ने केंद्रीय गृह मंत्री अमित शाह को पत्र लिखा

हरिभूमि ब्यूरो ►► चंडीगढ़

हरियाणा विधानसभा अध्यक्ष ज्ञान चंद गुप्ता द्वारा नए विधान भवन के लिए शुरू किए गए प्रयासों को मुख्यमंत्री मनोहर लाल ने आगे बढ़ाना शुरू कर दिया है। विधान सभा अध्यक्ष द्वारा की गई मांग को पूरा करवाने के लिए मुख्यमंत्री ने केंद्रीय गृह मंत्री अमित शाह को पत्र लिखा है। पत्र में हरियाणा के नए विधान भवन के लिए चंडीगढ़ प्रशासन से जगह दिलवाने को कहा है। मुख्यमंत्री ने विधान सभा के लिए 10 एकड़ भूमि वर्तमान विधान सभा के पास ही मांगी है। पत्र में मुख्यमंत्री ने विधान भवन में हरियाणा के हिस्से में पंजाब द्वारा किए गए अवैध कब्जे का मुद्दा भी उठाया।

2026 के परिसीमन में प्रदेश में विधायकों की संख्या 126 की उम्मीद स्पीकर ज्ञान चंद गुप्ता ने नई विधानसभा के पास मांगी 10 एकड़ भूमि

विधान भवन में पंजाब द्वारा किए गए अवैध कब्जे का मुद्दा भी उठाया



लोकतंत्र के लिए महत्वपूर्ण
केंद्रीय गृह मंत्री अमित शाह को लिखे पत्र में मुख्यमंत्री मनोहर लाल ने कहा है कि 'नए विधान भवन का विषय लोकतंत्र के सबसे महत्वपूर्ण स्तंभ विधान पालिका की गरिमा और आधुनिक दौर की कार्यशैली के लिए मूलभूत ढांचे से जुड़ा है। वर्ष 2026 में प्रस्तावित परिसीमन में हरियाणा में विधायकों की संख्या 126 हो सकती है।

अभी 90 विधायकों के लिए बैठने का स्थान

विधान सभा के मौजूदा सदन में मात्र 90 विधायकों के लिए बैठने का स्थान उपलब्ध है। इसके साथ ही नए दौर की आवश्यकताओं और तकनीकी विकास के साथ-साथ व्यवस्थाओं को विकसित करना अनिवार्य है। इस नूतन दौर में हरियाणा विधान सभा को भी समयावृत्त मध्य और आधुनिक बनाने की आवश्यकता महसूस हो रही है। हरियाणा के लिए नए विधान भवन की आवश्यकता इसके पंजाब से चले आ रहे लंबे विवादों के कारण और बढ़ जाती है।

बंटवारे के अनुसार तय हिस्सा नहीं मिला

मुख्यमंत्री ने आगे लिखा कि हरियाणा राज्य के अस्तित्व में आने के करीब 55 वर्ष बाद भी उसे विधान भवन की इमारत के बंटवारे के अनुसार तय हिस्सा नहीं मिल सका है। हरियाणा विधान सभा के बड़े हिस्से पर पंजाब ने अवैध कब्जा किया हुआ है। हरियाणा अपना हक लेने के लिए निरंतर प्रयास करता रहा है। हरियाणा विधानसभा द्वारा इस संबंध में एक प्रस्ताव पास किया गया और उनके नेतृत्व में सर्वदलीय प्रतिनिधिमंडल ने पंजाब के राज्यपाल को ज्ञापन भी सौंपा।

परिसीमन से लोकसभा, विधानसभा की सीटें बढ़ेंगी



2026 में प्रस्तावित परिसीमन में हरियाणा में लोकसभा की 14 और विधान सभा की 126 सीटें होने का अनुमान है, लेकिन विधानसभा के सदन में 90 विधायकों के बैठने की ही व्यवस्था है। इसके अलावा एक भी विधायक के लिए स्थान बनाना यहां मुश्किल काम है। 2026 के मात्र 5 वर्ष का समर शेष है, इसलिए इस दिशा में अभी से विचार कर योजना बनानी होगी।

चंडीगढ़ के प्रशासक ने ठोस निर्णय नहीं लिया

पंजाब के राज्यपाल एवं चंडीगढ़ के प्रशासक ने इस संबंध में ठोस निर्णय नहीं लिया। मुख्यमंत्री ने इसे जटिल समस्या बताते हुए कहा कि स्थानाभाव में विधान सभा संविधान का काम प्रभावित हो रहा है। चंडीगढ़ में हरियाणा विधानसभा के मौजूदा भवन के अलावा एक नई बिल्डिंग बनाने के लिए पर्याप्त जगह आवंटित करना जरूरी हो गया है। मौजूदा विधानसभा परिसर के समीप पर्याप्त खाली भूमि उपलब्ध है। भूमि में से कम से कम 10 एकड़ भूमि नए हरियाणा विधानसभा परिसर के लिये उपलब्ध करवाने का आग्रह किया गया है। करीब 2 माह पूर्व विधान सभा अध्यक्ष ज्ञान चंद गुप्ता ने सीएस को पत्र लिखकर चंडीगढ़ में ही नए विधान भवन के लिए जगह दिलाने का आग्रह किया था।

एचसीएस अधिकारियों का तबादला

चंडीगढ़। हरियाणा सरकार ने तुरंत प्रभाव से 14 एचसीएस अधिकारियों के स्थानांतरण एवं नियुक्ति आदेश जारी किए हैं।
अधिकारी नई नियुक्ति
मोहित कुमार खंड विकास एवं पंचायत अधिकारी, नीलोखेड़ी शिवजीत भारती निशा खंड विकास एवं पंचायत अधिकारी, रेवाड़ी अमित कुमार-3 खंड विकास एवं पंचायत अधिकारी, सद्दौर प्रवेश कादियाण खंड विकास एवं पंचायत अधिकारी, गबनौर अजय सिंह खंड विकास एवं पंचायत अधिकारी, कैथल राजेश कुमार सोनी खंड विकास एवं पंचायत अधिकारी, महम द्विजा खंड विकास एवं पंचायत अधिकारी, फतेहाबाद सुरेश खंड विकास एवं पंचायत अधिकारी, जौद गौरव चौहान खंड विकास एवं पंचायत अधिकारी, नसीब कुमार खंड विकास एवं पंचायत अधिकारी, दोपक कुमार खंड विकास एवं पंचायत अधिकारी, हारसी-1 विजय कुमार यादव खंड विकास एवं पंचायत अधिकारी, पलवल



नए शोध व अनुसंधान कार्यों से छात्रों को अवगत करवाएं

हरिभूमि ब्यूरो ►► चंडीगढ़ ■ डा. बीआर अम्बेडकर राष्ट्रीय विधि विश्वविद्यालय सोनीपत में आयोजित कार्यक्रम में बोले बंडारू

हरियाणा के राज्यपाल बंडारू दत्तात्रेय ने कहा कि विश्वविद्यालयों को चाहिए कि वे अंतर्राष्ट्रीय ख्याति प्राप्त विश्व स्तरीय विश्वविद्यालयों से एमओयू साइन कर नए शोध व अनुसंधान कार्यों से विद्यार्थियों को अवगत करवाएं तथा यह भी सुनिश्चित करें कि शोध कार्यों का प्रयोग मानव व समाज कल्याण के लिए हो। दत्तात्रेय डा. बीआर अम्बेडकर राष्ट्रीय विधि विश्वविद्यालय सोनीपत में आयोजित डा. सर्वपल्ली राधाकृष्णन् शैक्षणिक भवन के उद्घाटन कार्यक्रम में बोल रहे थे। उन्होंने कहा कि प्रदेश का यह एकमात्र विधि विश्वविद्यालय प्रधानमंत्री की आत्मनिर्भरता वाली रूच को आगे बढ़ाने के लिए पूर्ण रूप से प्रयासरत है। लगभग 30 करोड़ की लागत से बना यह भवन सभी सुविधाओं से सुसज्जित है।

एनएस इंडस्ट्रीज लिमिटेड
पंजी. क्र. : 136 लिमि., जी.टी. रोड, गांव व च.ड. जामगढ़, करनाल (हरियाणा)
मुख्य कार्यालय : 144/2, आरएस, मधु राई, नई दिल्ली-110014, (IN) : 915130MR994PL033032
E-mail : ansagro@limited.com, Website : www.ansfoods.com

27वीं वार्षिक सामान्य बैठक की सूचना, बुक वलीजर और दूरस्थ ई-वोटिंग की जानकारी
एनएड द्वारा सूचना दी जाती है कि एनएस की सूचना में निर्दिष्टानुसार विनियमन का सम्पादन करने के लिये कम्पनी की 27वीं वार्षिक सामान्य बैठक बुधवार, 30 सितम्बर 2021 की अप. 12.30 बजे कम्पनी के पंजीकृत कार्यालय 136 लिमि., पी.ओ.- जामगढ़, जिला करनाल हरियाणा-132116 में आयोजित की जाएगी।
वर्ष 2020-21 हेतु वार्षिक रिपोर्ट के साथ एनएस की सूचना की भौतिक प्रतियां इन श्रेयधारकों को जिनके ई-मेल आईडी आरएचए / डिजिटल राइट्सिबैंक के पास पंजीकृत नहीं हैं, को इलेक्ट्रॉनिक मांड के माध्यम से भेजी जाएगी तथा एनएस की सूचना सहित वार्षिक रिपोर्ट कम्पनी के वेबसाइट www.ansfoods.com तथा बीएसए की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।
शेयरधारक को भौतिक रूप से शेयरपत्र प्राप्त करने हैं और जिन्होंने अपने ई-मेल आईडी पंजीकृत / अपडेट नहीं करवाए हैं, से सविनय अनुरोध है कि इन्हें कम्पनी / डिजिटल राइट्सिबैंक / रजिस्ट्रार और कम्पनी के दूरस्थ सर्वर एवं के पास अपडेट करवाएं।
कम्पनी अधिनियम 2013 की बारा 91 और सेबी (लिटिंग ऑनलाइन) एवं हिस्सेदार अभिभाग) नियमों 2015 के नियम 42 के प्रावधानों के तहत, एनएड द्वारा यह भी सूचना दी जाती है कि कम्पनी की आगामी वार्षिक सामान्य बैठक के प्रयोजन हेतु कम्पनी के सदस्यों को रजिस्टर और शेयर ट्रांसफर बुक 24 सितम्बर 2021 से 30 सितम्बर 2021 तक (दोनों दिन गिनतार) बंद रहेंगे।
इसके अतिरिक्त कम्पनी (प्रकटन एवं प्रशासन) नियमों, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 106 और सेबी (लिटिंग ऑनलाइन) एवं हिस्सेदार अभिभाग) नियम 2015 के नियम 44 के प्रावधानों के तहत कम्पनी इसके शेयरधारकों को नगराल विस्कोटिज डिजिटल राइट्सिबैंक (एनएसडीएस) के माध्यम से एनएस सूचना में निर्धारित विनियमन के सम्बन्ध में एनएस के स्थान के अलावा अन्य स्थान से अपना मत दूरस्थ ई-वोटिंग के माध्यम से देने के अधिकार की सुविधा प्रदान करने के लिये प्रयत्न है। विवरण यहां नीचे दिया गया है :-
ई-वोटिंग अवधि सितम्बर, 27 सितम्बर 2021 को पूर्ण 9.00 बजे आरम्भ होगी और युष्कार, 30 सितम्बर 2021 को अप. 5.00 बजे समाप्त होगी। इस अवधि के दौरान या तो भौतिक रूप से या डिजिटल माध्यम रूप में शेयरधारक करने वाले शेयरधारक अपना मत इलेक्ट्रॉनिक रूप से दे सकते हैं और एनएस लिमिटेड और वलीजर के अंतर्गत दूरस्थ ई-वोटिंग की अनुमति नहीं दी जाएगी।
एनएस के स्थान पर अपना दूरस्थ ई-वोटिंग द्वारा मतदान करने के लिये पात्रता सुनिश्चित करने हेतु मत ऑफ लिमिटेड 23 सितम्बर 2021 है।
यदि कोई व्यक्ति शेयर अर्जन कर चुका है और एनएस की सूचना के प्रेषण के पश्चात, कम्पनी का सदस्य बनाना है तथा मत ऑफ लिमिटे के अनुसार शेयरपत्र करता है, ई-मेल आईडी evoting@nsdl.co.in या sm@masserv.com / info@masserv.com पर एक आग्रह भेजकर लाइन आईडी और पारदर्श को प्राप्त कर सकते हैं। यदि आप पहले से ही एनएसडीएस के पास पंजीकृत हैं तो शेयरधारकों को अपना मत देने के लिये अपना मौजूदा यूजर आईडी और पासवर्ड का उपयोग करना चाहिए।
ई वोटिंग के सम्बन्ध में उनके पास किसी किआपन, पुष्टता या सम्मने के सम्बन्ध में वे वास्तव में गृहे जाने वाले पत्रन (1 एनएसडीएस) और वेब साइट के तहत www.evotingnsdl.com पर उपलब्ध ई-वोटिंग मैनुअल देख सकते हैं अथवा evoting@nsdl.co.in को फ़ोन से भेज सकते हैं या निम्नलिखित टोलफ्री नं. 1800-222-9900 पर कॉल कर सकते हैं या ईमेल भेजना (महाप्रबंधक) एनएस सर्विसेस लि. (आरटीए) लिमिटेड, टी-34, द्वितीय तल, ओक्स इंडस्ट्रीज एडिज, फेज-II, नई दिल्ली-110020, सम्पर्क नं. 011-26387281 / 82 / 83, मेल आईडी - info@masserv.com / sm@masserv.com पर सम्पर्क कर सकते हैं।
कौनों भी सदस्य दूरस्थ ई-वोटिंग के माध्यम से मत देने के लिये अपने अधिकार का प्रयोग करने के पश्चात भी एनएस में भंग से सकते हैं पत्रन एनएस में दोबारा मत देने की अनुमति नहीं दी जाएगी। कम्पनी बैठक में उपस्थित उन सदस्यों हेतु वोटिंग के माध्यम से वोटिंग की सुविधा भी प्रदान करेगी, जो दूरस्थ ई-वोटिंग सुविधा का लाभ से कर अपने मत नहीं देते हैं।

एनएस इंडस्ट्रीज लिमिटेड
पंजी. क्र. : 136 लिमि., जी.टी. रोड, गांव व च.ड. जामगढ़, करनाल (हरियाणा)
मुख्य कार्यालय : 144/2, आरएस, मधु राई, नई दिल्ली-110014, (IN) : 915130MR994PL033032
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27वीं वार्षिक सामान्य बैठक की सूचना, बुक वलीजर और दूरस्थ ई-वोटिंग की जानकारी
एनएड द्वारा सूचना दी जाती है कि एनएस की सूचना में निर्दिष्टानुसार विनियमन का सम्पादन करने के लिये कम्पनी की 27वीं वार्षिक सामान्य बैठक बुधवार, 30 सितम्बर 2021 की अप. 12.30 बजे कम्पनी के पंजीकृत कार्यालय 136 लिमि., पी.ओ.- जामगढ़, जिला करनाल हरियाणा-132116 में आयोजित की जाएगी।
वर्ष 2020-21 हेतु वार्षिक रिपोर्ट के साथ एनएस की सूचना की भौतिक प्रतियां इन श्रेयधारकों को जिनके ई-मेल आईडी आरएचए / डिजिटल राइट्सिबैंक के पास पंजीकृत नहीं हैं, को इलेक्ट्रॉनिक मांड के माध्यम से भेजी जाएगी तथा एनएस की सूचना सहित वार्षिक रिपोर्ट कम्पनी के वेबसाइट www.ansfoods.com तथा बीएसए की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।
शेयरधारक को भौतिक रूप से शेयरपत्र प्राप्त करने हैं और जिन्होंने अपने ई-मेल आईडी पंजीकृत / अपडेट नहीं करवाए हैं, से सविनय अनुरोध है कि इन्हें कम्पनी / डिजिटल राइट्सिबैंक / रजिस्ट्रार और कम्पनी के दूरस्थ सर्वर एवं के पास अपडेट करवाएं।
कम्पनी अधिनियम 2013 की बारा 91 और सेबी (लिटिंग ऑनलाइन) एवं हिस्सेदार अभिभाग) नियमों 2015 के नियम 42 के प्रावधानों के तहत, एनएड द्वारा यह भी सूचना दी जाती है कि कम्पनी की आगामी वार्षिक सामान्य बैठक के प्रयोजन हेतु कम्पनी के सदस्यों को रजिस्टर और शेयर ट्रांसफर बुक 24 सितम्बर 2021 से 30 सितम्बर 2021 तक (दोनों दिन गिनतार) बंद रहेंगे।
इसके अतिरिक्त कम्पनी (प्रकटन एवं प्रशासन) नियमों, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम 2013 की धारा 106 और सेबी (लिटिंग ऑनलाइन) एवं हिस्सेदार अभिभाग) नियम 2015 के नियम 44 के प्रावधानों के तहत कम्पनी इसके शेयरधारकों को नगराल विस्कोटिज डिजिटल राइट्सिबैंक (एनएसडीएस) के माध्यम से एनएस सूचना में निर्धारित विनियमन के सम्बन्ध में एनएस के स्थान के अलावा अन्य स्थान से अपना मत दूरस्थ ई-वोटिंग के माध्यम से देने के अधिकार की सुविधा प्रदान करने के लिये प्रयत्न है। विवरण यहां नीचे दिया गया है :-
ई-वोटिंग अवधि सितम्बर, 27 सितम्बर 2021 को पूर्ण 9.00 बजे आरम्भ होगी और युष्कार, 30 सितम्बर 2021 को अप. 5.00 बजे समाप्त होगी। इस अवधि के दौरान या तो भौतिक रूप से या डिजिटल माध्यम रूप में शेयरधारक करने वाले शेयरधारक अपना मत इलेक्ट्रॉनिक रूप से दे सकते हैं और एनएस लिमिटेड और वलीजर के अंतर्गत दूरस्थ ई-वोटिंग की अनुमति नहीं दी जाएगी।
एनएस के स्थान पर अपना दूरस्थ ई-वोटिंग द्वारा मतदान करने के लिये पात्रता सुनिश्चित करने हेतु मत ऑफ लिमिटेड 23 सितम्बर 2021 है।
यदि कोई व्यक्ति शेयर अर्जन कर चुका है और एनएस की सूचना के प्रेषण के पश्चात, कम्पनी का सदस्य बनाना है तथा मत ऑफ लिमिटे के अनुसार शेयरपत्र करता है, ई-मेल आईडी evoting@nsdl.co.in या sm@masserv.com / info@masserv.com पर एक आग्रह भेजकर लाइन आईडी और पारदर्श को प्राप्त कर सकते हैं। यदि आप पहले से ही एनएसडीएस के पास पंजीकृत हैं तो शेयरधारकों को अपना मत देने के लिये अपना मौजूदा यूजर आईडी और पासवर्ड का उपयोग करना चाहिए।
ई वोटिंग के सम्बन्ध में उनके पास किसी किआपन, पुष्टता या सम्मने के सम्बन्ध में वे वास्तव में गृहे जाने वाले पत्रन (1 एनएसडीएस) और वेब साइट के तहत www.evotingnsdl.com पर उपलब्ध ई-वोटिंग मैनुअल देख सकते हैं अथवा evoting@nsdl.co.in को फ़ोन से भेज सकते हैं या निम्नलिखित टोलफ्री नं. 1800-222-9900 पर कॉल कर सकते हैं या ईमेल भेजना (महाप्रबंधक) एनएस सर्विसेस लि. (आरटीए) लिमिटेड, टी-34, द्वितीय तल, ओक्स इंडस्ट्रीज एडिज, फेज-II, नई दिल्ली-110020, सम्पर्क नं. 011-26387281 / 82 / 83, मेल आईडी - info@masserv.com / sm@masserv.com पर सम्पर्क कर सकते हैं।
कौनों भी सदस्य दूरस्थ ई-वोटिंग के माध्यम से मत देने के लिये अपने अधिकार का प्रयोग करने के पश्चात भी एनएस में भंग से सकते हैं पत्रन एनएस में दोबारा मत देने की अनुमति नहीं दी जाएगी। कम्पनी बैठक में उपस्थित उन सदस्यों हेतु वोटिंग के माध्यम से वोटिंग की सुविधा भी प्रदान करेगी, जो दूरस्थ ई-वोटिंग सुविधा का लाभ से कर अपने मत नहीं देते हैं।

मुख्यमंत्री की अध्यक्षता में हाई पावर परचेज कमेटी की मीटिंग ई-टिकट मशीनें खरीद को मंजूरी



ई-टिकटिंग से चोरी पर लगोएं अंकुश
हरियाणा रोडवेज में ई-टिकट प्रणाली लागू करने के लिए 4500 ई टिकटिंग पोय मशीनों की खरीद को फाइनल किया गया। इस प्रणाली के लागू होने से टिकट काटने को लेकर की जाने वाली चोरी पर अंकुश लगेगा। इसके साथ ही बस में सवारियों की संख्या को हेडक्वार्टर से मॉनिटर किया जा सकेगा। मुख्यमंत्री ने बताया कि आगामी 6 महीने के अन्दर ई-टिकटिंग प्रणाली को लागू कर दिया जाएगा। इस सिस्टम के लागू होने से कैश के साथ ही कार्ड के माध्यम से भी टिकट ली जा सकेगी।
प्ले वे स्कूलों में लेंगेगे वाटर प्यूरीफायर
मुख्यमंत्री की अध्यक्षता में हाई पावर परचेज कमेटी में प्ले वे स्कूलों के लिए फर्नीचर और वाटर प्यूरीफायर खरीदने के टेंडर की भी स्वीकृति प्रदान कर दी गई। इससे प्रदेश भर में आंगनबाड़ी केन्द्रों में खोले जाने वाले 4000 प्ले वे स्कूलों में बच्चों को स्वच्छ पानी मिलेगा तो उनका स्वास्थ्य भी बेहतर होगा। अब बच्चे दूषित पानी पीकर बीमार नहीं पड़ेंगे।
श्री फेस प्रीपेड बिजली मीटर खरीदने को मंजूरी
प्रदेश के बिजली वितरण निगमों के लिए श्री फेस प्रीपेड बिजली मीटर खरीदने के टेंडर को भी कमेटी ने स्वीकृति प्रदान की। इन मीटरों को योजनाबद्ध तरीके से उत्तर हरियाणा बिजली वितरण निगम एवं दक्षिण हरियाणा बिजली वितरण निगम द्वारा लगाया जाएगा। इसके अलावा बिजली वितरण निगमों के लिए ट्रांसफार्मर, ट्रांसफार्मरों के लिए तेल, कई प्रकार के बिजली के तारों की खरीदने के टेंडर स्वीकृत किए गए।
पैरालम्पिक विजेताओं का होगा सम्मान
हाई पावर परचेज कमेटी की बैठक के बाद मुख्यमंत्री मनोहर लाल ने प्रक्राओं से बातचीत में बताया कि पैरालम्पिक खेलों में प्रदेश को खिलाड़ियों ने बेहतरीन प्रदर्शन किया है। कुल 19 में से 6 पदक हरियाणा के खिलाड़ियों ने जीते हैं। इन सभी खिलाड़ियों को औलम्पिक पदक विजेताओं के समान राज्य स्तरीय कार्यक्रम में आमंत्रित कर सम्मानित किया जाएगा। बैठक में अतिरिक्त मुख्य सचिव, पी के दास, टीवी एसएन प्रसाद आदि मौजूद रहे।

सैलजा ने गठबंधन सरकार पर बोला ल्मला सब इंस्पेक्टर परीक्षा की तारीख में बदलाव की मांग



हरिभूमि ब्यूरो ►► चंडीगढ़
हरियाणा कांग्रेस अध्यक्ष सैलजा ने कहा कि हरियाणा प्रदेश में कोरोना के कारण पिछले एक साल तक सरकारी भर्तियां रुकी रही। अब जब नौकरियों के लिए परीक्षाएं आयोजित की जा रही हैं तो कई परीक्षाओं के एक ही दिन आयोजित होने से हरियाणा प्रदेश के युवाओं के सामने बड़ा संकट खड़ा हो गया है। यह बातें कुमारी सैलजा ने हरियाणा कर्मचारी चयन आयोग की सब इंस्पेक्टर परीक्षा की तारीख में बदलाव करवाने को लेकर ज्ञापन

किसानों पर जुल्म करने वाली सरकार को झुकना पड़ेगा: आप

चंडीगढ़। किसान मजदूर खेत बचाव यात्रा का तीसरा पड़ाव मंगलवार को पानीपत से चलकर करनाल के रास्ते देर शाम को पंचकुला पहुंची। यात्रा का नेतृत्व कर रहे आम आदमी पार्टी के किसान मजदूर खेत बचाव यात्रा पंचकुला पहुंची।
राज्यसभा सांसद व हरियाणा सहप्रमोरी डा सुशील गुप्ता का होसला बढाने के लिए पार्टी के राष्ट्रीय सचिव पंकज गुप्ता किसान सेल के गजेंद्र सिंह, जाधं बी के कौशिक, जोग सचिव योगेश्वर शर्मा, युवा विंग अध्यक्ष गौरव बक्सी, महिला विंग की रिर्तु अरोड़ा भी पहुंची। किसान मजदूर खेत बचावों यात्रा का तीसरा पड़ाव की शुरूआत पानीपत से की गई।

महिला एवं बाल विकास मंत्री ढांडा ने कहा आंगनबाड़ी केंद्रों में आधुनिक शिक्षा दी जाए

हरिभूमि ब्यूरो ►► चंडीगढ़

महिला एवं बाल विकास मंत्री कमलेश ढांडा ने कहा कि नई शिक्षा नीति, 2020 के अनुरूप हरियाणा अन्य राज्यों से बहुत पहले ही आंगनवाड़ी को आधुनिक शिक्षा देने के लिए प्ले स्कूल विकसित करने की प्रक्रिया में सबसे आगे निकल गया है।
राज्यमंत्री कमलेश ढांडा ने कहा कि 4000 आंगनवाड़ी केंद्रों को प्ले स्कूल के तौर पर विकसित करते हुए उनमें शैक्षिक ही नहीं, संस्थागत ढांचा भी मजबूत किया जा रहा है,



ताकि हरियाणा अन्य राज्यों के लिए मिसाल बने। उन्होंने बताया कि प्रत्येक प्ले स्कूल में पांच मेज तथा 20 कुर्सियां उपलब्ध करवाई जाएंगी तथा प्रत्येक प्ले स्कूल में एक वाटर प्यूरीफायर स्थापित किया जाएगा। एनएस की शीघ्र इनकी आपूर्ति करने के निर्देश दे दिए गए हैं, ताकि प्ले स्कूल को शीघ्र शुरू किया जा सके।
प्ले स्कूल में पांच मेज तथा 20 कुर्सियां उपलब्ध कराई जाएंगी

डीजी होमगार्ड ने दिए सुझाव

डीजी का कहना है कि होमगार्ड्स के काम को किसी भी तरह से कम करके नहीं आंका जा सकता, काफी अहम स्थानों पर होमगार्ड की ड्यूटी निभाने वाले युवाओं ने बेहतरीन काम कर दिखाया है, इसीलिए गृहमंत्री से मिलकर आने वाले समय में बदलाव की चर्चा कर ली है।

उठाए जाएंगे कई कदम-विज

हरियाणा के गृह एवं स्वास्थ्य मंत्री अमिल विज का कहना है कि फौल्ड में होमगार्ड बेहद ही अहम ड्यूटी करते हैं। इनके प्रतिनिधि और अभिभावक कई बार मेरे पास आकर अपनी मांगों और दिक्कतों के बारे में अवगत करा चुके हैं। मैंने, अफसरों को इस संबंध में मोटिव कर सुधार के लिए रणनीति तैयार करने को कहा है। इनको बेहतर प्रशिक्षण, वर्दी देने के साथ ही कुछ अन्य विषयों को लेकर डीजी होमगार्ड के साथ में चर्चा की है। आने वाले समय इन्हीं तोहफों देने के लिए एक प्रस्ताव तैयार किया जा रहा है, जिस पर जल्द ही अमल करया जाएगा



सकती हैं। परिवार के लोग कई बार राज्य के गृह मंत्री और अफसरों के सामने पेश होकर अपनी मांगों के बारे में विस्तार से बता चुके हैं। इतना ही नहीं उनको ज्यादा दिन काम देने, वर्दी देने, मानदेय में वृद्धि और ड्यूटी लगाए जाने के सिस्टम में पारदर्शिता लाने अन्य कई अहम बिंदुओं में मैकेनिज्म तैयार करने को कहा है। कुल मिलाकर आने वाले दिनों में राज्य होमगार्ड में काम करने वाले युवाओं के लिए कल्याण के लिए कई राहत भरी घोषणा हो

Canara Bank POSSESSION NOTICE

REGINOL OFFICE : KUSUMKHERA, HALDWANI, DISTT. NAINITAL, UTTARAKHAND (For Movable/Immovable Properties)

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice, with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said rule as per the details given below. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount along with interest mentioned below. The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor	Date of Demand & Possession Notice	Outstanding Amt. as per Demand Notice	Description of Movable/Immovable Properties
Branch : Haldwani Mr. Hariom Gupta (Borrower/Mortgagor) S/o. Mr. Om Prakash Gupta, R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139 Mrs. Santosh Gupta (Co-Borrower) W/o. Hariom Gupta R/o Savitri colony Bareilly road, Haldwani, Distt. Nainital, Pin-263139 Mr. Bhuvan Chandra Gupta (Guarantor) S/o Shankar Lal Gupta R/o Parvatiya Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139 Date : 08.09.2021	02.06.2021 Date of Possession 02.09.2021	Rs. 8,78,247.12/- (Rupees Eight Lakhs Seventy Eight Thousands Two Hundred Forty Seven & Twelve Paise Only), plus further interest & other expenses.	Land and Building in the name of Hari Om Gupta having the extent of sq. 92.39 sqm situated at khet no. 241/1min, Village Haldwani Mali, Parvatiya Mohalla, Pargana Bahab chah Khata, Haldwani, District Nainital. Boundaries:- North- 10 Feet wide Kachha Rasta, South-Boundary wall of Kuldeep Khoshore, East- Land of Seller, West-Land of Seller
	Place : Haldwani		Authorised Officer

WINSOME YARNS LIMITED

Regd. Office : SCO 191-192, Sector 34-A, Chandigarh
(CIN : L17115CH1990PLC010565), Tel : 0172-4612000, Fax : 0172-4614000
Email : cs@winsomegroup.com, Web : www.winsomegroup.com

NOTICE
Notice is hereby given that the 31st Annual General Meeting of the Company will be held on **Wednesday, 29th September, 2021 at 11.15 a.m.** at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting.

The Company has fixed **22.09.2021 as the Cut-off date** to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2021 to 28.09.2021** (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after 27.09.2021 may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from **26.09.2021 (8.00 a.m. IST) to 28.09.2021 (5.00 p.m. IST)** on CDSL portal at www.evotingindia.com

For and on behalf of the Board
MANISH BAGRODIA
Chairman and Managing Director
Place : Chandigarh
Date : 07.09.2021

S R G SECURITIES FINANCE LIMITED

322, S.M. LODHA COMPLEX, NEAR SHAHRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
CIN: L67120RJ1995PLC009631; Website: www.srgsfm.com
Email : srgsec@rediffmail.com, Ph No: 0294-2561882

NOTICE OF 26TH ANNUAL GENERAL MEETING
Notice is hereby given that 26th Annual General Meeting of the members of the Company will be held on Thursday 30th September, 2021 at 12:15 pm at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastry Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 26th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2020-21.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 26th Annual General Meeting.
The Notice of 26th AGM along with instructions for e-voting and Annual Report are available on the following websites: Company's website: www.srgsfm.com; BSE Limited: www.bseindia.com and NSDL: www.evotingindia.com.
The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Thursday September 23, 2021 (cut off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date of completion of dispatch of Notices: 07-09-2021
- Date and time of commencement of remote e-voting: 27-09-2021 at 09:00 am.
- Date and time of remote e-voting and the e-voting shall not be allowed beyond 29-09-2021 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsec@rediffmail.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evotingindia.com or can call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-24994354 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact Ms. Divya Kothari, Company Secretary Tel: 0294-2412009 and email srgsec@rediffmail.com at 322, S.M. Lodha Complex, Near Shastry Circle, Udaipur Rajasthan-313001.
- Mr. Anil Jalan, Practising Chartered Accountant has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.
- Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant RTA.
- Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd September 2021 till Thursday 30th September, 2021 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 07.09.2021
Place: Udaipur
For S R G Securities Finance Limited
Sd/-
Divya Kothari (Company Secretary) M.No: A57307

ANS INDUSTRIES LIMITED

Regd. Off.: 136 KM, GT Road, Vill & P.O. Shamgarh, Karnal (Haryana)
Head Office: 1442, Ashram, Mathura Road, New Delhi-110014, CIN: L15130HR1994PLC032362
E-mail : ansagro.limited@gmail.com, Website : www.ansfoods.com.

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Thursday, the 30th Day of September, 2021 at 12.30 PM at the registered office of the Company at 136 KM, PO-Shamgarh, Distt.-Karnal, Haryana-132116 to transact the business set out in the notice of AGM.

Physical copies of Annual report for the year 2020-21 together with Notice of AGM have been sent to all shareholders whose mail is not registered with the Company/RTA and soft copy of the will be sent through electronic mode to those shareholders whose email IDs are registered with RTA/ Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail IDs are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures requirement) Regulations, 2015, Company is pleased to provide remote e-voting facility to shareholders through National Securities Depository Limited (NSDL). To cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:
The e-voting period commences on Monday, the 27th day of September, 2021 at 9.00 A.M. and ends on Wednesday, the 30th day of September, 2021 at 5.00 P.M. during this period, shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time. The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 23rd September, 2021.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail-id.evoting@nsdl.co.in or sm@ansagro.com or info@ansagro.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their votes.

In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No: 1800-222-890 or contact Mr. Sharwan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020, Contact No: 011-26387281/82/83, mail id: info@ansagro.com or sm@ansagro.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

For ANS Industries Limited
Sd/-
(Manoj Mishra)
Company Secretary
Date: 07/09/2021
Place: New Delhi

Nidhi Services Limited

CIN: L65990DL1994PLC018077
Regd. Office: 5/19-B, Roop Nagar, Delhi-110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 31st Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11:00 A.M. at 5/19-B, Roop Nagar, Delhi-110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:-

1. Date and time of commencement of remote e-voting: 26th September, 2021 at 09:00 a.m.
2. Date and time of end of remote e-voting: 28th September, 2021 at 05:00 p.m.
3. Remote e-voting shall not be allowed beyond this 28th September, 2021, (5.00 p.m.)
4. Cut-off date: 22nd September, 2021
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesindia.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. www.evotingindia.com

8. In case you have any queries or issues regarding e-voting, write an email to nidhiservicesindia@gmail.com or contact Mr. Uday Agarwal on telephone no. 011-43215145.

By Order of the Board of Directors
For Nidhi Services Limited
Sd/-
Uday Agarwal
Whole Time Director
Date: 07th September, 2021
DIN: 00293914

MGF THE MOTOR & GENERAL FINANCE LIMITED

Regd. Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002.

Phones: 23272216-18, 23276872 Fax No.: 23274606
E-mail: mgftd@hotm.com Website: <http://www.mgftd.com>
CIN No.: L74899DL1930PLC000208 GST IN: 07AAACT2358D22N

NOTICE OF 91st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 91st Annual General Meeting ("AGM") of the company will be held on **Wednesday, the September 29, 2021 at 11.30 A.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and other applicable Laws, Rules made thereunder and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated: April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA) & (SEBI) Circular numbers SEBI/HR/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBI/HR/CFD/CMD2/CIRP/2021/11 dated January 15, 2021. If any, without the physical presence of the members at Regd Office of the company, to transact the business as mentioned in the Notice of the AGM dated August 26, 2021. Members will be able to attend the AGM through Video Conferencing/Other Audio Visual Means.

In compliance with the above Circulars, the company has sent the Notice of 91st AGM along with Annual Report for the Financial Year 2020-21 to all those Members in electronic mode whose e-mail IDs are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the company. The dispatch of Notice of AGM has been completed on September 6, 2021.

In line with the MCA Circulars and SEBI Circular, shareholders are advised to register/update their Email IDs with the Depository Participants, in order to receive electronic copy of the Annual Report/login credentials, since no physical copy of the Annual Report will be dispatched to any shareholder.

Notice of the AGM along with Annual Report for the year 2020-21 is available on the company's website www.mgftd.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively.

VOTING THROUGH ELECTRONIC MODE:

The company is providing the facility to its Members to exercise their right to vote on the business as set out in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:-

- Members may attend the 91st AGM through VC/OAVM at Regd Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not registered their email address can cast through e-voting, are provided as part of the Notice. Shares held as on the **Cut off Date i.e. Tuesday, the September 21, 2021** may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com or Alankit Assignments Ltd at their e-mail : info@alankit.com. However, if a Member is already registered with CDSL for Remote e-voting and e-voting then existing User ID and Password can be used for casting vote.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut off date" i.e. **Tuesday, the September 21, 2021** shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- The remote e-voting will commence on **Sunday, the September 26, 2021 at 9.00 a.m. and will end on Tuesday, the September 28, 2021 at 5.00 p.m.** Remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of Notice but on or before the cut off date for remote e-voting, or has registered the email address after dispatch of the Notice, such member may obtain user ID and password, in the manner as provided under the procedure and instructions for e-voting given in the Notice.
- Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not 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.
- Members who have not registered their email IDs are requested to register the same in respect of shares held in electronic form to the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's RTA M/s Alankit Assignments Limited at their email: info@alankit.com

In case you have any queries or issues regarding remote e-voting and e-voting, it may be addressed to CDSL at the designated e-mail ID or helpdesk.evoting@cdslindia.com may contact Mr. M.K. Madan, VP, CS & Compliance Officer or Mr. Sunit Sharma, 4/17-B, Asaf Ali Road, New Delhi-110002 or email at mkmadan44@rediffmail.com or sunit_sharma06@yahoo.co.in or mgftd@hotmail.com

BOOK CLOSURE
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, the September 22, 2021 to Wednesday, the September 29, 2021 (both days inclusive).**

By Order of the Board
For THE MOTOR & GENERAL FINANCE LIMITED
Sd/-
(M.K. MADAN)
VP, CS & COMPLIANCE OFFICER
Date: September 6, 2021
Place: New Delhi.

STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

REGISTERED OFFICE: 4-5 SUBCITY CENTRE, 2nd FLOOR, SAVANA CIRCLE, OPE KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN, E-mail: compliance@starhfl.com, Pl: 6377770825

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Star Housing Finance Limited (Formerly known as "Akme Star Housing Finance Limited") will be held on Wednesday, the 29th day of September, 2021 at 12.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 15, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") to transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In Compliance with the above Circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2020-21 along with the Board Report, Auditor's Report and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The aforesaid documents will also be available on company's website i.e. www.starhfl.com and website of Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 22nd, 2021 to September 29th, 2021 (both days inclusive) as Annual Book Closure for the purpose of 16th Annual General Meeting for the year 2020-21.

The company is providing Remote e-voting facility ("Remote e-voting") to all the members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally the company is providing facility for e-voting through AGM ("e-voting"). Detailed procedure regarding e-voting/remote e-voting has been provided in the Notice of the AGM which will be sent through e-mail to you.

The remote e-voting period commences on Sunday, September 26th, 2021 (10.00 am) IST to Tuesday, September 28th, 2021 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22nd, 2021 may cast their vote electronically.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting the vote through remote e-voting/e-voting during the AGM.

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at compliance@starhfl.com. Or bsdshel@bghshareline.com. However, if the person is registered with the NSDL & CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

By Order of the Board
For Star Housing Finance Limited
Sd/-
Pratish Kothari
Company Secretary & Compliance Officer

Date: 06.09.2021
Place: Udaipur

METAL BOX INDIA LIMITED

CIN: U14106DL1933PLC102722

Registered Office: 4 Scindia House, 1st floor, Connaught Place, New Delhi-110 001, Telephone : +91-11-43656502
Fax: +91-11-43656501, E-mail: del@metalboxindia.com

NOTICE FOR SHAREHOLDERS FOR 83rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 83rd Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Members of the Company will be held through VC/OAVM.

1. Kindly note that Notice of AGM and Annual Report for FY 2020-21 shall be sent via email to those Members whose e-mail addresses are registered with the Company/Depositories.

2. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and e-voting are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- (i) Members holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address and Mobile No.
- (ii) Members holding shares in physical form are requested to register/update their Email IDs with the Registrar and Share Transfer Agent - Accurate Securities & Registry Private Limited/ the company by furnishing following information:

S.No.	Particulars	Details
I.	Name	
II.	Folio No.	
III.	Email ID	

The details shall be sent to Ms. Zeel Kansara, Accurate Securities & Registry Pvt. Ltd. - RTA at email ID: info@accurate securities.com or Mr. R. K. Sharma, Finance Controller at email ID: mbdl@me.com

4. The 83rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Metal Box India Ltd
R. K. Sharma
Finance Controller

Place : New Delhi
Date : September 06, 2021

Trillem Technologies Limited

CIN: U74899DL1992PLC051008

Regd. Off. : H-40, Moti Bagh-2, Mini Market, Nanak Pura, New Delhi-110021
Email: trillemtech@yahoo.co.in

NOTICE

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of the company will be convened on Thursday, September 30th, 2021 at 2.00 PM through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and with General Circular No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 22nd dated 15th June 2020, 33rd dated 28th September 2020 and Circular No. 02/2021 dated 13th January 2021 respectively issued by Ministry of Corporate Affairs (MCA Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company depositories in accordance with the aforesaid MCA Circular. Members may note that Notice of the AGM and Annual Report 2020-2021 will also be available on the website of the company <http://instavote.livetime.co.in>. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. We urge all the shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging time.

For this purpose, we request shareholders who have not updated