

### **JAY USHIN LIMITED**

(A Joint Venture With USHIN LTD. JAPAN) G.P. 14. HSIIDC INDL. ESTATE.

G.P. 14, HSIIDC INDL. ESTATE, SECTOR-18, GURGAON - 122 001 HARYANA (INDIA) Phone : 0124-4623400 Fax : 0124-4623403 E-mail : info@jushinindia.com Website : www.jpmgroup.co.in CIN : L52110DL1986PLC025118

September 05, 2023

Code: 513252

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

#### Subject: Submission of advertisement published in newspaper

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of advertisement published on Tuesday September 05, 2023 in Business Express (English Newspaper) and Jansatta (Hindi Newspaper) in respect of 37<sup>th</sup> Annual General Meeting, E-Voting and Book Closure of the company.

This is for your information and record.

Thanking you Yours Faithfully For Jay Ushin Limited

Jyoti Kataria Company Secretary M.No. 55376





CIN: L21014HR1968PLC004844 Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106 Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com; Website: www.rollatainers.in INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING.

E VOTING AND BOOK CLOSURE

#### Dear Members,

The 52<sup>rd</sup> Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company') will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01<sup>st</sup> September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limied, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act. 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52<sup>rd</sup> AGM of the Company,

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in demateialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23" September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir, Behind, Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062. Tel: 011-29981281-83 Email: investon@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/ her existing user ID and password for casting the vote through e-voting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43.

It is also requested to all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company, Further, updated Back datalle will anable electropic gradit of dividende, if ea



प्रधानमंत्री संग्रहालय एवं पुस्तकालय

आपक डॉ. स्मिता तिवारी

फेलो . पीएमएमएल द्वारा

सीएसओएस से प्रवासन, महामारी और प्रतिक्रियाएँः कोविड 19 से सबक विषय पर मंगलवार. 5 सितंबर 2023, अपराह 3:00 बजे

कार्यकम स्थल सेमिनार कक्ष, पस्तकालय भवन प्रधानमंत्री संग्रहालय और पुस्तकालय में आयोजित वार्ता के लिए सादर आमंत्रित करता है।

आप सभी का स्वागत है। ईमेल सुची में अपना नाम सचीबद्ध करवाने के इच्छक व्यक्ति कृपया हमें निम्न ईमेल पते पर ईमेल करें:--

CBC 09142/12/0030/2324

# JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email ID: julinvestors@jushinindia.com, Website: www.jpmgroup.co.in Phone: 011-43147700

#### NOTICE OF 37TH ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE

Notice is hereby given that 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act. 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5 2022 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 to transact business set out in the Notice calling the AGM dated August 11, 2023.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com.The dispatch of the notice will be completed by September 4, 2023.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the Votice of AGM through the electronic system of NSDL ('remote e-voting').

Members are hereby informed that:

ccs2nmml@gmail.com

The business as set out in the Notice may be transacted through remote e-voting or e- voting atAGM.

Day, Date and time of commencement of remote e - voting: Tuesday, September 26, 2023

5 सितंबर, 2023 जनसता

6

# PADAM COTTON YARNS LIMITED

(CIN: L17112HR1997PLC033641) Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana

www.padamcotton.com email: cspcyl6@gmail.com Tel: 8383858860

#### NOTICE OF 29TH ANNUAL GENERAL MEETING, **BOOK CLOSURE, E-VOTING INFORMATION**

Notice is hereby given that the 29" Annual General Meeting (AGM') of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m.at Registered Office of the Company at 196, 1st Floor, G.T Road, Opp. Red Cross Market, Karnal-132001 (Harvana), to transact the business mentioned in the Notice convening the 29" AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 29<sup>®</sup>AGM of the Company.

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd. beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20 Report Padam%20Cotton-2022-23.pdf

#### The members are informed that:

1. The remote E-voting shall commence Saturday, 23rd September, 2023 at 10:00 a.m. and ends on Monday, 25th September 2023 at 5:00 p.m.

2. The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Tuesday, 198 September, 2023.

3. 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. 28"August, 2023 may obtain the user id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3" Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi -110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.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 the AGM.

5. 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.

6. The Notice is available at the company's website viz. www.padamcotton.com.

Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting @cdslindia.com.

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.padamcotton.com and on the website of Beetal Financial & Computer Services Pvt. Ltd., immediately after the declaration of result by the Chairman or a person authorised by him and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 196, 1<sup>e</sup> Floor, Opp. Red



#### डप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए सार्वजनिक सचना

आम जनता के सदस्यों और हीरो मोटोकॉर्प लिमिटेड ('कंपनी') के मौजुदा शेयरधारकों को एतद्वारा सचित किया जाता है कि मल शेयर प्रमाणपत्र (जिसका विवरण नीचे दिया गया है) चोरी हो गए हैं / नहीं मिले हैं / गम हो गए हैं, ऐसी संचना संबंधित शेयरधारकों से इस संबध में प्राप्त हुई हैं। कंपनी उनके पक्ष में मूल शेयर प्रमाणपत्र (अंकित मुल्य रू. 2/-) के एवज में इप्लीकेट शेयर प्रमाणपत्र जारी करने का इरादा रखती हैं :

फोलियो नं.	शेयरधारक का नाम	अंकित मूल्य	डिसटिन्कटिव नं.	प्रमाणपत्र संख्या	शेयरो की संख्या
HML0040088	विनायक	अं.मू. १०/-	20524184-20524233	330745	50
	वेंकटरमण हेगड़े		20524234-20524271	330746	38
HML0076131	अरविंदर एस बराड़ा	अं.मू. २/-	46973216-46973835	530785	620

किसी भी व्यक्ति को अगर कंपनी द्वारा इप्लीकेट शेयर प्रमाणपत्र जारी करने से आपत्ति है तो इस सचना के प्रकाशन की तारीख से 7 दिनों के भीतर लिखित में कैंपनी के 'सचिवीय डिपॉटमेंट' को प्रस्तुत करते हुए कंपनी के पंजीकृत कार्यालय पर या ई-मेल secretarialho@heromotocorp.com पर भेजें। इस बीँच, जनताँ को सदस्यों के ऊपर उल्लेखित शेयर प्रमाणपत्रों में निवेश करने के खिलाफ आगाह किया जाता है।

स्थान : नई दिल्ली

दिनांक : 04.09.2023

कते हीरो मोटोकॉर्प लिमिटेड हस्ता धीरज कपूर कंपनी सचिव और अनुपालन अधिकारी

#### Registered Office: 301-306, 3rd Floor, ABHIJEET -V, fincare Opp. Mayor's Bungalow, Law Garden Road, Mithakhali, Small Finance Bank Ahmedabad - 380006, Gujarat, www.fincarebank.com LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 11 September 2023 between 11:00 AM - 03:00 PM (Time) at below mentioned branches according to the mode specified therein. In case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

#### E-Auction Branch Details (E-auction will be conducted by using Weblinkhttps://egold.auctiontiger.net/)

DWARKA - 22660001316470, 22660001342910, 22660001370186. 22660001409255 | MALVIYA NAGAR - 22660001172729, 23660000300505 PITAMPURA - 23660000749680 | RAJOURI GARDEN - 23660000351498.

Note: The auction is subject to certain terms and conditions mentioned in the bid form. which is made available before the commencement of auction.

> Sd/-Manager Fincare Small Finance Bank

# अभियकन व्यक्ति की दाजिरी की अपेक्ष

dated Bank details will enable electronic credit of dividends, if so, declared by the	at 09:00 AM(IST)	Cross Bhawan, G.T. Road, Karnal-132001, Harvana.	आमयुक्त व्याक्त का हाणिरा का अपना
Company in future, without any delay and banking hassles for shareholders.	iii. Day, Date and time of end of remote e - voting: Thursday, September 28, 2023 at 05:0		करने वाली उद्घोषणा
Shareholders holding shares in dematerialized form are requested to approach their	PM(IST)	to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited,	
respective Depository Participants (DPs) for updating the Email address, Mobile No.	iv. Cut-off date: Friday, September 22, 2023.	A Wing, 25"Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower	(धारा 82 Cr.P.C. देखिए)
and Bank Mandates as per the laid down procedure with the RTA/ Depository.	v. Any person who acquire shares of the Company and become member post- dispatch of the	Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl india.com or call on 022-23058542/43.	
In case of Physical Holding: Shareholders holding shares in physical form are	notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login IC		मेरे समक्ष परिवाद किया गया है कि अभियुक्त मोहित मिश्रा उर्फ मोनू पुत्र
requested to send following details to the Company's Registrar and Share Transfer	and password by sending a request at evoting@nsdl.co.in. However, if a person is alread	Sd/-	मोहिन्दर प्रसाद निवासी एन−3∕ई−149, ब्लॉक−ए, शहीद सुखदेव
Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal	register with NSDL for e - voting then the existing user Id and password can be used.	Radhika Gupta	नगर, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली ने एफआईआर नं. 879/2014
House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at	vi. Once the vote on resolution is casted, the member shall not be allowed to change it.	Date : 04.09.2023 (Director)	अन्तर्गत धारा 33/38 एक्स. एक्ट के तहत थाना नांगलोई, दिल्ली के
investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for	vii. The facility of voting will also be made available during the AGM, and those member presen	t Place: Karnal DIN: 07071267	अधीन दण्डनीय अपराध किया है (या संदेह है कि उसने किया है) और उस पर
sending the Notice of Annual General Meeting, Annual Report and other important	in the AGM through VC facility, who have not cast their vote on resolution through remoti		जारी किए गए गिरफ्तारी के वारंट को यह लिखकर लौटा दिया गया है कि उक्त
communications in electronic mode. Members may access the relevant forms available	e- voting are not barred from doing so, shall be eligible to vote through e - voting at the AGM		अभियुक्त मोहित मिश्रा उर्फ मोनू मिल नहीं रहा है और मुझे सामाधानप्रद रूप से
on the website of the Company at www.rollatainers.in /.	viii.Members who have casted their vote through remote e- voting prior to AGM may also atten		
Details : Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No.,	the AGM but shall not cast their vote again.	CIN: L65993DL1987PLC028669	दर्शित कर दिया गया है कि उक्त अभियुक्त मोहित मिश्रा उर्फ मोनू फरार हो
Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Original	ix. Persons whose name is recorded in the register of members or in the register of beneficia		गया है (या उक्त वारंट की तामील से बचने के लिए अपने आपको छिपा रहा है)
scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC &	owner maintained by the depository as on the cut- off date shall be entitled to avail the facility		इसलिए इसके द्वारा उद्घोषणा की जाती है कि एफआईआर नं. 879/2014
MICR NO (For Bank Mandate).	of remote e- voting or e- voting at the AGM.	Website: www.mongipa.com	अन्तर्गत धारा 33/38 एक्स. एक्ट के तहत थाना नांगलोई, दिल्ली के
In case of Demat Holding: Members holding shares in dematerialized mode are	x. Manner of voting for members holding share in demat form or physical form and members who have not registered their e- mail is provided in the Notice.	NOTICE OF 36 <sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO	उक्त अभियुक्त मोहित मिश्रा उर्फ मोनू से अपेक्षा की जाती है कि वह
requested to register/ update their email addresses with the relevant Depository	· ·	CONFERENCING ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE	इस न्यायालय के समक्ष (या मेरे समक्ष) उक्त परिवाद का उत्तर देने के लिए
Participants with whom they maintain their demat accounts.	xi. Members holding shares in dematerialized mode are requested to register their e-ma addresses and mobile numbers with their relevant depositories through their depositar		
Please note that the Members who have not provided their email address will not be able	participants. Members holding shares in physical mode are requested to furnish their ema		ondengene
to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However,	addresses and mobile numbers with the Company's Registrar and Share Transfer Agen		श्री शुभम देवड़िया
the same will be available on the website of the Company/Stock Exchange i.e.	M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com	Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of	महानगर दण्डाधिकारी—05
www.rollatainers.in/www.bseindia.com and www.nseindia.com in due course of time.	xii. In case of any gueries with respect to remote e-voting or e-voting at the AGM, you may	AGM. The dispatch of the Annual Report of the company for the Financial Year 2022-23	DP/9919/OD/2023 कमरा नं. 336ए
For further information, Members can write to the Company/RTA of the Company at	refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual	along with the AGM notice and E-voting procedure to the members was completed on	(Court Matter) तीस हजारी न्यायालय, दिल्ली
cs.rollatainers@gmail.com/investor@beetalfinancial.com.	for Shareholders available at the download section of www.evoting.nsdl.com or call on To	Monday, September 04 <sup>th</sup> , 2023.	
For ROLLATAINERS LIMITED	free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.	The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated 8 <sup>th</sup> April 2020, 13 <sup>th</sup> April 2020, 5 <sup>th</sup> May 2020,	
Sd/-	For Jay Ushin Limited	28 <sup>th</sup> September 2020, 31 <sup>st</sup> December 2020, 13 <sup>th</sup> January 2021 and 28 <sup>th</sup> December, 2022	RELAXO FOOTWEARS LIMITED
MANISHA GOEL	Sd/	(collectively referred to as "MCA Circulars") and SEPI Circular dated 12 <sup>th</sup> May 2020	CIN:- L74899DL1984PLC019097 Registered Office: Aggarwal City Square, Plot No. 10,
Date: 04/09/2023 Whole Time Director	Date: 04/09/2023 Ashwani Minda	15 <sup>th</sup> January 2021 and 5 <sup>th</sup> January 2023 ("SEBI Circulars") permitted the holding of the	RELAXO Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085
Place: New Delhi DIN: 09725308	Place: Gurugram Managing Directo	Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio	Ph: 91-11-46800600, 46800700; Fax No: 91-11-46800692
		Visual Means ("OAVM"), without physical presence of the members at a common venue. In	E-mail: cs@relaxofootwear.com, Website: www.relaxofootwear.com
कैपी ग्लोबल कैपित	ग्ल लिमिटेड	compliance with the above and the relevant provisions of the Companies Act, 2013	NOTICE
		L ("The Act") and SERL (Listing Childotions and Disclosure Requirements) Deculations (2016)	

केंप्री ग्लोबल कॅपिटल लिमिटेंड CAPRIGLOBAL पंजीकृत एवं कार्पोरेट कार्यालय := 502, टावर-ए, पेनिन्सुला बिजनेस पार्क, सेनापति बापट मार्ग, लोअर परेल, मुंबई-400013 CAPITAL LIMITED सर्किल कार्यालय :- कैपरी ग्लोबल कैपिटल लिमिटेड, 9-बी, द्वितीय तल, पुसा रोड, राजेन्द्र प्लेस, नई दिल्ली-110060

#### परिशिष्ट −1∨−क [नियम 8 (6) का परंतुक देखें] अचल सम्पत्तियों की बिक्री के लिए बिक्री सचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पवित प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 (6) और 9(1) के परंतुक के अधीन अचल आस्तियों की बिक्री के लिए ई—नीलामी बिक्री सचना। एतदहारा सर्व साधारण को और विशेष रूप से कर्जदार(रों) तथा गारंटर(रों) को सचना दी जाती है कि प्रत्याभत लेनदार के पास बंधक/प्रभारित निम्नवर्णित अचल सम्पत्ति, जिसका प्रलक्षित/भौतिक कब्जा केंप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभूत लेनदार, के प्राधिकृत अधिकारी द्वारा प्राप्त किया जा चुका है, नीचे वर्णित कर्जदार की तरफ केंप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभूत लेनदार, की बंकाया राशि की वसुली के लिए निम्नवर्णित तिथियों को "जैसी है जहां है", जैसी है जो है" तथा "जो भी है वहां है" आधार पर बेची जाएगी। सुरक्षित मूल्य, ईएमडी राशि तथा सम्पत्ति का विवरण नीचे दिया गया है।

क्र. सं 1.	<ol> <li>कर्जदार(रों) का नाम</li> <li>बकाया राशि</li> <li>श्री नरेन्द्र सिंह ('कर्जदार')</li> </ol>	सम्पत्ति के सभी अंश एवं खंड : स्पेस/शॉप नंबर		<ol> <li>सुरक्षित मूल्य</li> <li>सम्पत्ति की ईएमडी</li> <li>वृद्धि मूल्य</li> </ol>
	2 श्रीमती देशमा (सह–कर्जदार) ऋण खाता संख्या LNCGCOKDTL0000007679 रू. 2084861/— (रूपए बीस लाख चौरासी हजार आठ सौ इक्यावन मात्र) 04–09–2023 तक + आगे लागू ब्याज	<ol> <li>अपर ग्राउंड फ्लोर, छत के अधिकार नहीं, क्षेत्रफल परिमाप 10.21 वर्ग मीटर, प्लॉट नंबर 211 पर निर्मित, ब्लॉक ए, शालीमार गार्डन एक्सटेंशन–11, गाजियाबाद, उत्तर प्रदेश</li> </ol>	समय 1. ई—गीलामी की तिथि : 10—10—2023 (अप 3.00 बजे से अप 4.00 बजे के बीच) 2. ईएमडी, केवाईसी सहित जमा करने की अंतिम तिथि : 09—10—2023 3. निशैक्षण की तिथि : 07—10—2023	सुरक्षित मूल्य : क. 7,00,000/— (रूपए सात लाख मात्र) घरोडर राशि जमा : क. 70,000/— (रूपए सत्तर हजार मात्र) वृद्धि मूल्य : क. 10,000/— (रूपए दस हजार मात्र)

बिक्री के विस्तत नियम एवं शर्तों के लिए, कपया कैप्री ग्लोबल कैपिटल लिमिटेड, प्रत्याभत लेनदार, की वेबसाइट में उपलब्ध कराया गया लिंक देखें :-- www.cantielobal.in/auction/ ऑनलाइन ई—नीलामी बिक्री के नियम एवं शर्ते :--

1. सम्पत्ति 'जैसी है जहां है, जो भी है वहां है तथा कोई वापसी नहीं आधार' पर बेची जा रही है। अतएव बिक्री किसी प्रकार की वारंटी एवं क्षतिपत्ति के बिना की जा रही है।

2. सम्पत्ति/आस्ति के विवरण (उदाहरण के लिए ई—नीलामी बिक्री सूचना में विनिर्दिष्ट सीमा एवं परिमाप) प्रतिभूत लेनदार की सर्वश्रेष्ठ जानकारी के अनुसार वर्णित किए गए हैं तथा प्रतिभूत लेनदार किसी त्रुटि, मिथ्याकथन अथवा विलोपन के लिए जिम्मेदार नहीं होगा। वास्तविक सीमा एवं माप भिन्न हो सकता है।

3. प्रतिभूत लेनदार द्वारा जारी की गई ई-नीलामी बिक्री सचना जनसाधारण को अपनी बोलियां प्रस्तुत करने हेतु एक आमंत्रण है तथा यह प्रतिभूत लेनदार की ओर से कोई वचनबद्धता अथवा अभिवेदन नहीं है और न ऐसा करता समझा जाएगा। इच्छक बोलीदाताओं को अपनी बोली जमा करने से पहले स्वामित्व विलेख की प्रति प्रतिभत लेनदार से प्राप्त करने और सम्पत्ति / आस्ति के स्वामित्व के स्वामित्व एवं वर्तमान दशा तथा सम्पत्ति को प्रभावित करने वाले दावों/देयताओं की स्वतंत्र जांच/सतर्क जांच कर लेने की सलाइ दी जाती है।

4. नीलामी / बोलीदान सेवा प्रदाता मैसर्स ई--प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड, ऑक्शन टाइगर, अहमदाबाद द्वारा उपलब्ध कराई गई वेबसाइट https://sarfaesi.auctiontiger.net पर अथवा ऑक्शन टाइगर मोबाइल ऐप के माध्यम से "ऑनलाइन इलेक्ट्रॉनिक मोड" द्वारा होगा, जो ई—नीलामी प्लेटफार्म के जरिए नीलामी की सम्पूर्ण प्रक्रिया की व्यवस्था एवं समन्वय करेंगे।

 बोलीदाता बोलीदान के लिए अपनी पसंद के स्थान से ई-नीलामी में भाग ले सकते हैं। इंटरनेट की व्यवस्था बोलीदाता को स्वयं करनी होगी। प्रतिभत लेनदार/ सेवा प्रदाता इंटरनेट कनेविटीविटी, नेटवर्क समस्याओं, सिस्टम क्रेश डाउन, पावर फेल्योर इत्यादि के लिए जिम्मेदार नहीं होंगे।

 संभावित बोलीदाता ई–नीलामी के संबंध में विस्तृत विवरण, सहायता, प्रक्रिया तथा ऑनलाइन बोलीदान के लिए सेवा प्रदाता मैसर्स ई–प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड. ऑक्शन टाइगर. अहमदाबाद (सम्पर्क नंबर 079-68136880/68136837), श्री राम कुमार, मोबाइल नंबर 8000023297, ई-मेल : ramprasad@auctiontiger.net से सम्पर्क कर सकते हैं।

7. इच्छक बोलीदाताओं को ई--नीलामी बिक्री में भाग लेने के लिए अपने नाम का पंजीकरण https://sarfaesi.auctiontiger.net पर पर्याप्त अग्रिम में करवाना होगा तथा युजर आईडी एवं पासवर्ड पाज करना होगा। इच्छक बोलीदाताओं को सेवा पदाला से पासवर्द्ध मिलते ही लत्काल इसको बदल लेने की सलाह दी जाती है।

Notice of the AGM is available on the website of the company at www.mongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com The VC / OAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC / OAVM will be provided in the Notice of AGM and Attendance of the member through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations"), the 36<sup>th</sup> AGM of the Company is scheduled to be held through VC

OAVM and the members can attend and participate in this AGM through VC / OAVM only.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-

2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 36th AGM along with the Annual

Report for the Financial Year 2022-23 has been sent on September 04, 2023 only by

Electronic mode to those members whose email address are registered with the Company/

Depositary Participant as on Friday, September 01, 2023. The Annual Report including the

#### Remote E-Voting

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and Monday, 25th September, 2023 at 9.00 a.m. (IST) time

Remote e-voting end date and Wednesday, 27th September, 2023 at 5.00 p.m. (IST) time

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 27, 2023

1) During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should

FACE VALUE OF SHARES NO. OF SHARES FOLIO NO. NAME OF HOLDER CERT. NO(S). DISTINCTIVE NOS. (in ₹) 100327 558026-560025 2000 1.00 RNE0001645 Lakshman Swarup 103427 1.00 60348116-60350115 2000 Saini 221074 247880977-247884976 4000 1.00 245519591-245521590 1.00 275001 2000 275002 245521591-245523590 2000 1.00 RNE0001377 Mahendra Agarwa 1.00 100390 725076-727075 2000 103475 60477166-60479165 2000 1.00

Notice is hereby given that the under mentioned share certificates pertaining to shares of

the Company have been reported lost and request(s) for issue of duplicate Certificates in

lieu thereof have been received by the Company.

Place: Delhi

Any person having any claim / objection in respect of the above requests should lodge such claim /objection with Kfin Technologies Limited, Company's Registrar and Share Transfer Agent at its office situated at Selenium Building, Tower B. Plot No. 31-32, Financial District. Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or with the Company at its registered office at Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector- 3, Rohini, Delhi - 110 085 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above requests.

#### For Relaxo Footwears Limited Sd/-Ankit Jain Date: 4\* September, 2023 Company Secretary & Compliance officer

एमराल्ड फाइनेंस लिमिटेड

(पूर्व में एमराल्ड लीजिंग फाइनेंस एंड इनवेस्टमेंट कंपनी लिमिटेड) पंजीकृत कार्यालयः एससीओं 7 औद्योगिक क्षेत्र फेज 2 चंडीगढ़ 160002 CIN : L65993CH1983PLC041774, ई-मेल: info@emeraldfin.com येवसाइट: www.emeraldfin.com

40वीं वार्षिक सामान्य बैठक और ई- वोटिंग जानकारी और किताबबंदी की सचना

एतदहारा सुचना दी जाती है कि **मेसर्स एमसल्ड फाइनेंस लिमिटेड** के शेवरधारकों की 40वीं वार्षिक सामान्य बैठक शनियार, 30 सितंबर, 2023 को सुबह 09.30 बजे एससीओ 7 औद्योगिक क्षेत्र फेज 2 चंडीगढ़ में एजीएम की सुचना में निर्धारित अनुसार व्यापार पर लेनदेन करने के लिए आयोजित की जाएगी। कंपनी ने अनुमत विधि से 04.09.2023 को एजीएम को सुचना का प्रेषण का कार्य पुरा कर लिया है।

प्राप्त करना होगा। इच्छुक बोलीदाताओं को संवा प्रदाता से पासवडे मिलते ही तत्काल इसको बदल लेने की सलाह दी जाती है। 8. ई—नीलामी में भाग लेने के लिए, इच्छुक बोलीदाता को एक प्रतिदेय ईएमडी, जोकि सुरक्षित मूल्य की 10 प्रतिशत है (उपरि वर्णित अनुसार) "कैंप्री ग्लोबल कैपिटल लिमिटेड" के पक्ष में डिमांड ब्राफट/एनईएफटी/आरटीजीएस के माध्यम से 09–10–2023 को अथवा पूर्व जमा करनी होगी।	<ul><li>as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.</li><li>2) Any person who acquires shares of the Company and becomes a Member of the</li></ul>	कंपनीत (प्रबंधन तथा प्रशासन) नियमों, 2014 वथा समय समय पर संशोधित, के नियम 20 और भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपत्तियों के सूचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीत एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालना में सदस्यों को एतद्दद्वारा सुचना दी जाती है कि कंपनी
9. इच्छुक बोलीदाताओं को विधिवत भरा गया बोली प्रपन्न (फार्मेट https://sarfaesi.auctiontiger.net पर उपलब्ध है) ईएमडी हेतु डिमांड ड्राफ्ट प्रेषण के साथ एक सीलबंद लिफाफे में प्रस्तुत करना चाहिए, जो प्राधिकृत अधिकारी, कैंग्री ग्लोबल कैपिटल लिमिटेड, आंचलिक कार्यालय, प्लॉट नंबर 9–बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली–110060 को अधिकतम 09–10–2023 के	Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at <u>evoting@nsdl.co.in</u> or	अपने सदरयों को इलैक्ट्रॉनिक विधि द्वारा एजीएम पर वोट के अधिकार का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा प्रदान को गई ई-वोटिंग सेवा ("रिमोट
अप. 03.00 बजे तक मेजा जा सकता है। सीलबंद लिफाफे पर "कर्जदार नाम" की सम्पति के लिए ऋण खाता नंबर –	<ul><li>call on (022-48867000/022-24997000).</li><li>3) Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their</li></ul>	ई-वोटिंग') के माध्यम से संपादित किया जा सकता है। क. रिमोट ई-वोटिंग 27 सितंबर, 2023 को प्रातः 9.00 वजे (आईएसटी) शुरू होगी। ख. 29 सितंबर, 2023 को सावः 5.00 (आइएसटी) बंद होगी। ई-वोटिंग मॉड्बूल को कथित तिथि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर
सुरक्षित मूल्य से अधिक उद्धृत की गई हैं तथा प्रतिभूत लेनदार द्वारा विनिर्दिष्ट ईएमडी जमा की गई हैं) के विवरण की पुष्टि मैसर्स ई प्रोक्योरमेंट टेक्नोलॉजीज लिमिटेड को करेंगे ताकि वे ई—नीलामी बिक्री सूचना में वर्णित तिथि और समय पर ऑनलाइन परस्पर बोलीदान / नीलामी कार्यवाही में भाग लेने की अनुमति केवल उन्हीं योग्य बोलीदाताओं को दें। 11. योग्य बोलीदाताओं के बीच परस्पर बोलीदान योग्य बोलीदाताओं द्वारा उद्धत उच्चतम बोली से आरंभ किया जाएगा। परस्पर बोलीदान की प्रक्रिया के दौरान 10 मिनट प्रत्येक के असीमित	respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective	दिया जाएगा और कथित तिथि एवं समय के बाद इलैकट्रॉनिक रूप से वोट की अनुमति नही दी जाएगी। म. सदस्यों को वोटिंग अधिकार (रिमोट ई-वोटिंग के माध्यम से या बैसेट पेपर के माध्यम से वोटिंग) शनिवार, 23 सितंबर, 2023 ("कट-ऑफ तिथि") को कंपनी की भुगतान इक्विटी शेयर पूंजी के उनके शेयर के अनुपात में कर सकेंगे। जिन सदस्यों
विस्तार होंगे अर्थात ई—नीलामी समाप्त होने का समय अंतिम विस्तार से 10 मिनट के भीतर बोली आने पर हर बार स्वतः 10 मिनट आगे बढ़ जाएगा। 12. एक बार बोली देने के बाद निरस्त या वापस नहीं की जा सकती है। बोलीदाता को उपलब्ध कराई गई यूजर आईडी से दी गई सभी बोलियां केवल उसके द्वारा दी गई बोली मानी जाएंगी।	DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.	के नाम केवल कट-ऑफ तिथि को डिपोजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर या सदस्य के रजिस्टर में दर्ज है, केवल रिमोट ई-वोटिंग के साथ साथ वार्षिक सामान्य बैठक में वोटिंग के हरूदारी में शामिल किया जाएगा। घ. कोई भी व्यक्ति जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम नोटिस के प्रेषण के बाद कंपनी का सदस्य
13. ई—नीलामी प्रक्रिया समाप्त होने पर, उच्चतम बोलीदाता को उसके द्वारा उद्धृत अंतिम बोली की राशि की पुष्टि तत्काल ई—मेल द्वारा प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड, आंचलिक कार्यालय, कार्यालय/प्लॉट नंबर 9—बी, द्वितीय तल, पूसा रोड, राजेन्द्र प्लेस, नई दिल्ली—110060 तथा सेवा प्रदाता दोनों को भेजी जाएगी, ताकि उसको ई—नीलामी प्रक्रिया में सफल बोलीदाता घोषित किया जा सके।	4) The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of	बन जाता है और कट-ऑफ तिथि के अनुसार शेवर रखता है, कंपनी के आरटीए मैससं मास सर्विसेज लिमिटेड, टी 34, ओखला औद्योगिक क्षेत्र, नई दिल्ली-110000 (भारत) या एनएसडीएल को अनुरोध भेजकर लॉगिन आईडी और अनुक्रम संख्या प्राप्त कर सकता है। हालॉफि, यदि उक्त शेवरधारक पहले से ही ई-चोटिंग के लिए एनएसडीएल के साथ
14. सफल बोलीदाता को बोली राशि की 25 प्रतिशत राशि (ईएमडी सहित) बोली उसके पक्ष में छूटने पर, बिक्री के 24 घंटे के भीतर तथा बोली राशि की शेष 75 प्रतिशत राशि बिक्री की तिथि से 15 दिन के भीतर कैप्री ग्लोबल कैपिटल लिमिटेड के पक्ष में डीडी/पे ऑर्डर/एनईएफटी/ आरटीजीएस/चैक द्वारा जमा करनी होगी। 15. सफल बोलीदाता/नीलामी क्रेता द्वारा निर्धारित राशियों का भूगतान नियत अवधि के भीतर करने में चुक की स्थिति में, बिक्री रदद कर दी जाएगी तथा पहले जमा की जा चुकी राशियां	<ul><li>the AGM. Please refer the instructions mentioned in the AGM Notice for Members to vote during the AGM.</li><li>5) Members may participate in the AGM even after exercising their right to vote through</li></ul>	अनुक्रम संख्या आत कर सकता है। हालाक, चंद उक्त संस्थारक पहल स हे रूप्यादेग के लिए एनएसझाएल के साथ पंजीकृत है, तो बोट डालने के लिए उसकी मौजूदा यूजर आईंडी और पासवर्ड का उपयोग किया जा सकता है। बंदि वह पासवर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "फॉरगॉट यूजर डिटेल्स/पासवर्ड" विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है। इ. बैलेट के माध्यम से मतदान को सुविधा भी बैठक में उपलब्ध
(ईएमडी सहित) जब्द कर ली जाएंगी और सम्पत्ति दोबारा बिक्री हेतु रखी जाएगी। 16. सफल बोलीदाता के अनुरोध पर, प्राधिकृत अधिकारी द्वारा, बोली राशि की बकाया रकम चुकाने के लिए समय, एकमात्र अपने विवेकानुसार लिखित रूप में आगे बढ़ाया जा सकता है। 17. सफल बोलीदाता को बिक्री मूल्य की 1 प्रतिशत राशि बतौर टीडीएस (बिक्री राशि से) अदा करनी होगी तथा टीडीएस सर्टिफिकेट प्राधिकृत अधिकारी के पास जमा करना होगा तथा बिक्री	remote e-voting, but shall not be allowed to cast their votes again at the AGM.	का उपचान करक अपना पासपंघ रास्ट कर सकता है। कु. चलट के माज्यम से मंत्रधान का सुप्रिया मा चठक में उपलज्य कराई जाएगी और बैठक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग हारा पहले से अपना वोट नहीं डाला है, वे बैठक में अपने अधिकार का प्रयोग कर सकेंगे। च. एक सदस्य वोटिंग का केवल एक ही तरीका चुन सकता है, यानी रिमोट ई-वोटिंग या बैलेट फॉर्म। यदि कोई सदस्य दोनों तरीकों से वोट डालता है. तो ई-वोटिंग के माध्यम से डाले गए
मूल्य की पूरी राशि (1 प्रतिशत टीडीएस काटने के बाद), ईएमडी समायोजित करते हुए, प्राधिकृत अधिकारी द्वारा ऑफर स्वीकार किए जाने के 15 कार्यदिवस के भीतर अथवा प्राधिकृत अधिकारी द्वारा उपयुक्त विचारित विस्तारित अवधि के भीतर अदा करनी होगी, जिसमें असफल रहने पर जमा की गई घरोहर जमा जब्दा कर ली जाएगी।	process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced	ारमाट इ-जाटर जा बलट फामा बाद काह सदस्य दाना तराका स जाट ठालता ह, ता इ-जाटर क माल्यम स ठाल गए चोट मान्य होंगे और बैलेट फॉर्म को अमान्य माना जाएगा। छ. रिमोट ई-चोटिंग द्वारा चोट देने वाले सदस्य भी बैठक में शामिल हो सकते हैं, लेकिन इंजीएम में दोबारा चोट देने के हकदार नहीं होंगे। ज. हितधारक ध्यान दें कि निदेशक के बोर्ड ने 19 मई, 2023 को हुई आपनी बैठक में प्रति शेयर 0.10 रुपये के लाभांश को सिफारिश की है। कंपनी अधिनियम,
18. म्युनिसिपल/पंचायत कर, बिजली बकाया (यदि कोई) तथा किसी अन्य प्राधिकरण बकाया (यदि कोई) का भुगतान बिक्री प्रमाणपत्र के निर्गमन से पूर्व सफल बोलीदाता द्वारा किया जाएगा। बोलियां सम्पत्ति से संबंधित सभी कानूनी बकाया को ध्यान में रखकर दी जानी चाहिए। 19. प्राधिकृत अधिकारी द्वारा सफल बोलीदाता के पक्ष में बिक्री प्रमाणपत्र उसके द्वारा पूर्ण क्रय मुल्य/बोली राशि जमा करने तथा सभी करों/प्रभारों के भुगतान के संबंध में आवश्यक प्रमाण प्रस्तुत	and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded by the Company's website at <u>www.mongipa.com</u> and on the website of NSDL.	2013 की धारा 91 और सेवी लिस्टिंग विनियमों के विनियमन 42 के अनुसार, सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें 24 सितंबर, 2023 से 30 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेंगी। अंतिम लाभांश के भुगतान के
करने पर ही जारी किया जाएगा। 20. हस्तांतरण, स्टाम्प ड्यूटी, पंजीकरण हेतु लागू कानूनी प्रभार तथा अन्य अनुषंगी प्रभार नीलामी क्रेता को वहन करने होंगे। 21. प्राधिकृत अधिकारी बिना कोई कारण बताए ई—नीलामी बिक्री कार्यवाही प्रास्थगित/निरस्त कर सकते हैं। ई—नीलामी बिक्री कार्यक्रम बिक्री की निर्धारित तिथि से 15 से कम दिन पहले की	In case of any assistance before or during AGM or any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of	सिए पात्रता सुनिश्चित करने की रिकॉर्ड तिथि शनिवार, 23 सितंबर, 2023 है। 1. सदस्यों के अनुमोदन के अधीन, लाभांश का भुगतान उन शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण माध्यमों से इलेक्ट्रॉनिक रूप से किया जाएगा जिन्होंने अपने बैंक खाते का विवरण अपडेट किया है। लाभांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है
तिथि हेतु प्रास्थगित करने की स्थिति में, यह सेवा प्रदाता की वेबसाइट पर प्रकाशित की जाएगी। 22. प्राधिकृत अधिकारी का निर्णय अंतिम, बाध्यकारी होगा तथा इसको चुनौती नहीं दी सकती है।	www.evoting.nsdl.com or call on toll free no. : 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in. Book Closure: Notice is also hereby given that pursuant to Section 91 of the Companies	कि ये अपने डिपॉजिटरी (जहां शेयर डीमटेरियलाइन्ड मोड में रखे जाते हैं) और कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (जहां शेयर भौतिक मोड में रखे जाते हैं) के साथ अपने संपूर्ण बैंक विवरण अपडेट करें। यदि बैंक खाते का विवरण उपसध्ध न होने के कारण कंपनी किसी शेयरधारक को इलेक्ट्रॉनिक मोड द्वारा लाभांश का भुगतान करने में असमर्थ है,
23. सभी बोलीदाता, जिनके द्वारा बोलियां प्रस्तुत की गई हैं, यह माना जाएगा कि वे ई—नीलामी बिक्री के नियम एवं शर्ते पढ़ एवं समझ चुके हैं तथा उनके अधीन बाध्य होंगे। 24. सम्पत्ति में रखी चल वस्तु (यदि कोई) इस बिक्री का अंश नहीं है। 25. अतिरिक्त विवरण तथा पूछताछ के लिए प्राधिकृत अधिकारी, कैप्री ग्लोबल कैपिटल लिमिटेड : श्री सुशील गुप्ता, मोबाइल नंबर 7400445137 से सम्पर्क करें और आगे पूछताछ के लिए सुश्री	Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain	तो कंपनी ऐसे शेवरधारक को लाभांश वारंट डाक डारा उनके पंजीकृत पते पर भेज देगी। कंपनी की वार्षिक सामान्य बैठक की सूचना कंपनी की वेबसाइट www.emeraldfin.com और एनएसडीएल की वेबसाइट www.evot- ing.nsdl.com पर भी प्रदर्शित की जाती है।
कल्पना चेतनवाला – 77380 39346 से सम्पर्क करें। 26. यह प्रकाशन उक्त ऋण खाते के कर्जदार/बंधकदाता/गारंटर को प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8(6) के तहत, उपरिवर्णित तिथि/स्थान पर नीलामी बिक्री आयोजित करने के संबंध में 30 (तीस) दिन का कानूनी नोटिस भी है।	Inclusive) for the 36" Annual General Meeting ("AGM"). By order of the Board	ई-चोंटिंग प्रणाली से संबंधित किसी पुछताछ या मामले की स्थिति में आप फ्रीक्वेंटली आकरड क्वेरचन्स ("एकएक्ष्यू") तथा www.evoting.nsdl.com पर हैल्प सेक्शन के अंतर्गत उपलब्ध ई-चोंटिंग मेन्यूल को देखें या evoting@nsdl.co.in पर इंग्रेम करें । आप बीचनी आयलीत की, कंपनी की कंपनी समित में coffemeraldfin.com ज 0.122-460359 से
विशेष अनुदेश/चेतावनी : बोलीदाताओं को अन्तिम मिनटों अथवा क्षणों में बोलीदान करने की प्रवृत्ति को स्वयं के हित में त्यागना होगा। ना तो कैप्री ग्लोबल हाउसिंग फाइनैंस लिमिटेड और ना ही सेवा प्रदाता बोलीदाता की ओर से किसी विफलता/कमी (विद्युत विफलता, इंटरनेट विफलता इत्यादि) हेतु उत्तरदायी होंगे। ऐसी स्थिति से बचने के क्रम में बोलीदाताओं से अनुरोध है कि वे	For Moongipa Capital Finance Limited Sd/-	संपर्क कर सकते हैं। कृते एमराल्ड सीजिंग फाइनेंस एंड इनवेस्टमेंट कंपनी सिमिटेड
अपेक्षित बैकअप पोंक्र आपूर्ति इत्यादि जैसी आवश्यक व्यवस्थाएं/विकल्प तैयार रखें, ताकि वे किसी भी आकस्मिक रूकावट से बच सकें और नीलामी में सफलतापूर्वक माग ले सकें। स्थान : दिल्ली/एनसीआर तिथि : 05–सितम्बर–2023 हस्ता/— (प्राधिकृत अधिकारी) कैप्री ग्लोबल कैपिटल लिमिटेड		

www.readwhere.com

26

# **FINANCIAL EXPRESS**

#### GENOMIC VALLEY BIOTECH LIMITED Regd. Off: 4 K.M. Stone, Berri Chharra Road, Village- Kherka Musalman, P.O. Tandaheri, Tehsil-Bahadurgarh, District-Jhajjar, Haryana-124507 CIN: L01122HR1994PLC033029; Tele: +91-9811341542 Email: genomicvalley@gmail.com; Visit: http://www.genomicvalley.com

#### PUBLIC NOTICE FOR KIND ATTENTION OF THE SHAREHOLDERS

view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide it: General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI vide Circulars dated 12.05.2020, 15.01.2021 and 13.05 2022 have granted exemption from dispatching physical copies Notices of Annual General Meeting and Annual Report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2023 in view of COVID-19 pandemic

We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles for shareholders.

Kindly note that no physical copy of Annual Report 2022-23 will be sent to the members either before the AGM or after the AGM.

Shareholdings holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Bank Mandates, and Mobile No.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/ update their (i) Email IDs. (ii) Bank mandate and iii) Mobile No. with the Registrar and Share Transfer Agent - Beetal Financial & Computer Services Pvt. Ltd/ the Company by furnishing following information:

Particulars	Details
Name	
Folio No.	
Email ID	
Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.	
Mobile No.	
	Name Folio No. Email ID Original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.

Above details along with requisite documents can be sent to Punit Mittal, Beetal Financial & Computer Services Pvt. Ltd. - RTA at Beetal House, 3rd Floor, 99, Madangir, Behind LSC New Delhi-110062 at email ID: punitmittal8@gmail.com or Shri Bhawendra Jha, Senior Manager at email ID: beetaIrta@gmail.com

For further details, please contact Shri Bhawendra Jha (011-29961281-283). For Genomic Valley Biotech Limited

Yogesh Agrawal
(Managing Director)

### **Oriental** TRIMEX LIMITED CIN: L74899DL1996PLC078339 Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060 Tel No 011-45048612, Fax 011-45048612 Website: www.orientaltrimex.com, Email: info@orientaltrimex.com NOTICE TO SHAREHOLDERS **REGARDING 27<sup>th</sup> ANNUAL GENERAL MEETING** Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held

on Friday, September 29, 2023 at 12:00 NOON (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 ('MCA Circulars') and SEBI Circulars dated May 13, 2022 and January 5, 2023 ('SEBI Circulars'). without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

केन्स बैंक Canara Bank 🧹	Premises and Estate, Section, Circle Office Agra Sec 12-A/CC-1, Awas Vikas, Rajendra Centre, Sikandra Agra Cont: 0562-3500622, E-mail: gacoagra@canarabank.com
TATER Synchoso	Cont: 0562-3500622, E-mail: gacoagra@canarabank.com
	REQUIREMENT OF PREMISES

Bank desires to take commercially approved Premises only on rent basis preferably at ground floor. The premises is required in the following locality and the carpet area suggested for shifting of its branch is as under:

SI. No.	Name & Location	Carpet Area
1	Bahainpur (Banhpur)	1500 sq. feet

The details may be collected from Bank's website www.canarabank.com under category "Advt/Bids/Tenders". The last date for submission of application in sealed cover in two bid formats is on or before 25.09.2023 upto 03.00 pm.

**Deputy General Manager** Date: 04.09.2023

BARAK VALLEY CEMENTS LIMITED EVCL CIN: L01403AS1999PLC005741 Regd. Office: Debendra Nagar, Jhoombasti, P.O. Badarpurghat, Distt. Karimganj, Assam-788803 Corporate Office: Unit Nos. DSM 450-451-452, DLF Towers, 15 Shivaji Marg, Moti Nagar, New Delhi -110015

E-mail: cs@barakcement.com, Website: www.barakcement.com Phone: 03843-269435, 269881, Fax: 03843-268965

NOTICE OF 24TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that 24th AGM of Barak Valley Cements Limited will be held on Friday. September 29, 2023 at 03:00 P.M. through Video-Conferencing VC/Other AudioVisual Means pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, respectively issued by the MCA read with SEBI Circular SEBI/ HO/CFD/CMD2 CIR/P/2022/82 dated May 13, 2022 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder to transact the business as set forth in the Notice of the 24th AGM Annual Report for the financial year 2022-23 along with Notice of 24th AGM is being sent through electronic mode to the Members whose email addresses are available. The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

In case shares are held in physical mode, please provide Folio No., Name of the Shareholder scanned copies of the Share Certificate (front and back), PAN (self-attested scanned copy) AADHAR (self-attested scanned copy) by email to cs@barakcement.com

In case shares are held in demat mode, please get in touch with your respective Depository Participants for updating your email address.

Post successful registration of the email address, the Member will get soft copy of the Notice, Annua Report and the procedure for e-voting along with User ID and Password to enable e-voting for this Meeting. In case of any queries, Member may write to investorrelations cs@barakcement.com. As per Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Managemer and Administration) Rules, 2015 and Regulation 44 of the SEBI(LODR), the Company offers remote e-voting facility to the Members to cast their votes by electronic means on all the resolution set out in the Notice convening 24th AGM. The details required under the Act are given below

- The Notice of AGM and Annual Report for the financial year ended March 31, 2023 are available on the website of the Company viz. https://www.barakcement.com/annual-reports and BSE at www.bseindia.com and NSE at www.nseindia.com and NSDL at https://nsdl.co.in. and CDSL at www.cdslindia.com
- The Company has engaged services of NSDL to provide electronic voting facility to the Members of the Company.
- The remote e-voting facility will be available from 9 A.M. (1ST) on Tuesday, September 28 2023to 5 p.m. (1ST) on Thursday, September 28, 2023. The remote e-voting module shall be disabled by NSDL on expiry of the aforesaid period.
- The cut-off date for the purpose of remote e-voting and voting at the AGM is September 22, 2023 The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.
- In case of Members whose email addresses is registered with the Company, User ID and Password will be sent through email by NSDL. In case Member is already registered with NSDL for remote e-voting, they can use their existing User ID and Password for casting their vote. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and password by sending a request at evoling@nsdl.co.in. However, if heishe is already registered with NSDL for remoti e-voting then he/she can use his/her existing User ID and Password for casting the vote. In case

of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps given in the Notice of the 24th AGM. The facility of voting at the Meeting will be provided at the AGM. Members attending the Meeting and who have not cast their vote earlier by remote e-voting shall be able to vote at

the Meeting. Member can participate in the AGM even after exercising the right to vote through remote io, de allowed to vote again at die meening

allowed to modify the same or cast vote again.

declare the result of the voting forthwith.

Once the vote on a resolution is cast by the Member by remote e-voting, he shall not be

Balwan Jain & Co., Chartered Accountants, Firm Registration No. 013079N has been

12. The Scrutinizer shall, after the conclusion of voting at the Meeting, count the votes cast at the Meeting and unblock the votes cast through remote e-voting and voting at the Meeting

appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner

in the presence of at least two witnesses, not in the employment of the Company and shall

make, not exceeding three working days from the date of conclusion of e-voting period, a

consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chainman or a person authorized by him in writing, who shall countersign the same and

The Voting Results shall be declared within two working days from the conclusion of the AGM

The results along with consolidated Report be placed on website of the Company i.e.

www.barakcement.com and on the website of NSDL and CDSL immediately after the declaration

Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be

available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 022-4886

7000/022-24997000 or write to Ms. Sarita Mote-Assistant Manager at evoting@nsdi.co.in

For BARAK VALLEY CEMENTS LIMITED

Vice Chairman and Managing Director

(Kamakhya Chamaria)

of results. The results shall simultaneously be forwarded to both the stock exchanges.

14. Detailed process and manner of casting of votes are provided in the Notice of 24th AGM sent

16. In case of any queries, Members can refer to FAQs and e-voting user manual for Shareholders

Pursuant to Section 91 of the Act and the SEBI Listing Regulations, Register of Members and

Share Transfer Books of the Company will remain closed from Saturday, September, 23, 2023 to

to the Members along with Annual Report for the year 2022-23.

passed on the date of the AGM i.e. September 29, 2023.

or can write to Mrs. Rachna Gambhir at cs@barakcement.com

Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

# PADAM COTTON YARNS LIMITED

(CIN: L17112HR1997PLC033641) Regd. Office: 196, 1st Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal- 132001, Haryana

www.padamcotton.com email: cspcyl6@gmail.com Tel: 8383858860

#### NOTICE OF 29TH ANNUAL GENERAL MEETING, **BOOK CLOSURE, E-VOTING INFORMATION**

Notice is hereby given that the 29" Annual General Meeting (AGM') of the Members of M/s Padam Cotton Yarns Limited will be held on Tuesday, the 26th day of September, 2023 at 11:30 a.m.at Registered Office of the Company at 196, 1st Floor, G.T Road, Opp. Red Cross Market, Kamal-132001 (Haryana), to transact the business mentioned in the Notice convening the 29" AGM of the Company.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20" September, 2023 to Tuesday, 26" September, 2023 (both days inclusive) for the purpose of the AGM.

In Compliance with section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015, the Company is providing E-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 29"AGM of the Company.

In compliance with the relevant circulars, the Notice of the 29th AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2023 and the Reports of Auditors and Directors thereon have been sent via email on Monday, September 4, 2023, to all the Members of the Company. The aforesaid documents are available on the Company's website at www.padamcotton.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and is also available on the website of RTA, M/s Beetal Financial & Computer Services Pvt. Ltd., beetal@beetalfinancial.com.

Link to the annual report: https://www.padamcotton.com/images/pdf/Annual%20 Report\_Padam%20Cotton-2022-23.pdf

#### The members are informed that:

1. The remote E-voting shall commence Saturday, 23" September, 2023 at 10:00 a.m. and ends on Monday, 25" September 2023 at 5:00 p.m.

The cut-off date for determining the eligibility of members for remote E-voting and voting through poll at the AGM is Tuesday, 19" September, 2023.

- 3. 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. 28" August, 2023 may obtain the user id and password by contacting, M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3" Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, Phone No.: 011-29961281-83, Fax No.: 011-29961284, E-mail: beetal@beetalfinancial.com.
- 4. 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 the 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.
- The Notice is available at the company's website viz. www.padamcotton.com.
- Members may go through the e-voting instructions provided in the AGM Notice or may refer the Frequently Asked Questions (FAQs) and E-voting Manual for Shareholders at www.evotingindia.com, under help section or write an email to helpdesk.evoting @cdslindia.com.

The results of e-voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.padamcotton.com and on the website of Beetal Financial & Computer Services Pvt. Ltd., immediately after the declaration of result by the Chairman or a person authorised by him and the result shall also be communicated to the Stock Exchange i.e. BSE Limited. The results shall be displayed at the Registered at 196, 1" Floor, Opp. Red Cross Bhawan, G.T. Road, Karnal-132001, Haryana.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25"Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl india.com or call on 022-23058542/43.

# JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email ID: julinvestors@jushinindia.com, Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 37TH ANNUAL GENERAL MEETING, E- VOTING AND BOOK CLOSURE Notice is hereby given that 37TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2023 at 11:00 A.M (IST) through Video Conferencing "VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 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 to transact business set out in the Notice calling the AGM dated August 11, 2023.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com.The dispatch of the notice will be completed by September 4, 2023.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Friday, September 22, 2023 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- voting').

Members are hereby informed that:

The business as set out in the Notice may be transacted through remote e-voting or e- voting atAGM.

Day, Date and time of commencement of remote e - voting: Tuesday, September 26, 2023 at 09:00 AM(IST)

. Day, Date and time of end of remote e - voting: Thursday, September 28, 2023 at 05:00 PM(IST)

/: Cut – off date: Friday, September 22, 2023.

Any person who acquire shares of the Company and become member post- dispatch of the notice and holds shares as on cutoff date Friday, September 22, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user Id and password can be used.

. Once the vote on resolution is casted, the member shall not be allowed to change it.

ii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.

iii. Members who have casted their vote through remote e- voting prior to AGM may also attend the AGM but shall not cast their vote again.

- c. Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e- mail is provided in the Notice.
- i. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent

In pursuance of the aforesaid Circulars, the Notice of 27<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2022-23 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'evoting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;

b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board For Oriental Trimex Limited Sd/-**Rajesh Kumar Punia** Managing Director DIN: 00010289

Place : New Delhi Date : 04.09.2023

# **CAPRI GLOBAL CAPITAL LIMITED**

CAPRIGLOBAL Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office :- Capri Global Capital Limited : 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060 CAPITAL LIMITED

Place- Delhi

Date- 04.09.2023

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

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION	2. EMD OF THE PROPERTY
	1.Mr. Narender Singh ("Borrower") 2. Mrs. Reshma (Co-borrower) LOAN ACCOUNT No. LNCGCOKDTL0000007679 Rupees 20,84,451/- (Rupees Twenty lacs Eighty Four Thousand Four Hundred Fifty One Only) as on 04.09.2023 along with applicable future interest.	All Piece and Parcel of Space/Shop No. 1, Upper Ground floor, without Roof Rights, area admeasuring 10.21 Sq Mtrs., Built up on Plot No. 211, Block-A, Shalimar Garden ExtnII, Ghaziabad, Uttar Pradesh	3. DATE & TIME OF THE PROPERTY INSPECTION 1. E-AUCTION DATE: 10.10.2023 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF	Rs. 70,000/- (Rupees Seventy

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/ TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.

2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.

3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.

the internet connectivity, network problems, system crash own, power failure etc.

68136880/68136837), Mr. Ram Kumar Mob. 8000023297. Email: ramprasad@auctiontiger.net,.

already registered with CDSL for remote e-voting then he/she can use his/ her existing 7. For participating in the e-auction sale the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to user ID and password for casting the vote through e-voting. change only the password immediately upon receiving it from the service provider. 8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS Members who have cast their votes by remote e-voting prior to the meeting may in favor of "Capri Global Capital Limited" on or before 09-Oct-2023. attend the meeting held in physical mode but shall not be entitled to cast their vote again 9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the at the AGM. Authorized Officer, Capri Global Capital Limited Regional Office Plot no. 9B, 2nd Floor, Pusa Road, Rajinder Place, New Delhi 110 060 latest by 03:00 PM on 09-Oct-2023. The sealed cover should be super you have any queries or issues regarding E-Voting you can write an email to scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. \_ (as mentioned above) for property of "Borrower Name.". helpdesk.evoting@cdslindia.com or contact at 02223058738 and 022-23058542/43. 10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above It is also requested to all the shareholders to update their Email IDs for supply of Annual the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se Reports, Notice of AGM and other communications from the Company. Further, upbidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice. dated Bank details will enable electronic credit of dividends, if so, declared by the 11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the Company in future, without any delay and banking hassles for shareholders. end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension. Shareholders holding shares in dematerialized form are requested to approach their 12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, Regional Office respective Depository Participants (DPs) for updating the Email address, Mobile No. Office/Plot no. 9B, 2nd Floor, Pusa Road, Rajinder Place, New Delhi 110 060 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings. and Bank Mandates as per the laid down procedure with the RTA/ Depository. 14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by In case of Physical Holding: Shareholders holding shares in physical form are DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited. requested to send following details to the Company's Registrar and Share Transfer 15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be Agent i.e. Beetal Financial & Computer Services (P) Limited having office at Beetal forfeited and the property will be again put to sale. House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062 at 16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount. investor@beetalfinancial.com and beetalrta@gmail.com in order to facilitate for 17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after sending the Notice of Annual General Meeting, Annual Report and other important deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling communications in electronic mode. Members may access the relevant forms available which the earnest deposit will be forfeited. on the website of the Company at www.rollatainers.in /. 18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into Details : Full Name; Address; Email address; Mobile No.; No. of Shares held; Folio No. consideration of all the statutory dues pertaining to the property. 19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all Certificate No.; Distinctive No; Original scan copy of PAN and Aadhar Card; Origina scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & taxes/charges. MICR NO (For Bank Mandate). 20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from In case of Demat Holding: Members holding shares in dematerialized mode are the scheduled date of sale, it will be displayed on the website of the service provider. requested to register/ update their email addresses with the relevant Depository 22. The decision of the Authorised Officer is final, binding and unquestionable. Participants with whom they maintain their demat accounts. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. Please note that the Members who have not provided their email address will not be able 24. Movable item (if any) lying in the property is not offer with sale. to get the Notice of AGM and Annual Report for the Financial Year 2022-23. However, 25. For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Sushil Gupta Mo. No. 7400445137 and for further inquiry Ms. Kalpana Chetanwala-7738039346. the same will be available on the website of the Company/Stock Exchange i.e. 26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of www.rollatainers.in / www.bseindia.com and www.nseindia.com in due course of time. auction sale on the above mentioned date / place. For further information, Members can write to the Company/RTA of the Company at Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global cs.rollatainers@gmail.com/investor@beetalfinancial.com. Capital Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in For ROLLATAINERS LIMITED such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as Sd/back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction MANISHA GOEL successfully. Date: 04/09/2023 Whole Time Director Place: DELHI/NCR Date : 05-Sep-2023 Sd/- (Authorised Officer) Capri Global Capital Ltd. Place: New Delhi DIN: 09725308

	services which which have a which we have a service of the service
For Padam Cotton Yarns Limite	
Sd,	
Radhika Gupt	The control of a second second of the
(Director	Date : 04.09.2023
DIN: 0707126	Place: Karnal

## ROLLATAINERS LIMITED CIN: L21014HR1968PLC004844 Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106 Phone: 01274-243326, 242220, E-mail: cs.rollatainers@gmail.com; Website: www.rollatainers.in

INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

#### Dear Members,

The 52<sup>rd</sup> Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company') will be held on Saturday, 30th September, 2023 at 11:00 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 01" September 2023 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limied, Registrars & Share Transfer Agent.

The said documents will also be available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e www.bseindia.com and NSE website i.e. www.nseindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of 52" AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 52<sup>rd</sup> Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in demateialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23° September 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from Wednesday, September 27, 2023 (9:00 a.m. IST) and will end on Friday, September 29, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the 4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password Limited, Ahmedabad who shall arrange & coordinate the entire process of a uction through the e-auction platform. for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal 5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for Financial & Computer Services (P) Limited, Beatal House, 3rd Floor, 99 Madangir. Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi -110062. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-Tel: 011-29981281-83 Email: investon@beetalfinancial.com. However, if the member is

M/s. RCMC Share Registry Private Limited	at investor.services@rcmcdelhi.com
refer the Frequently Asked Questions (FA)	note e-voting or e-voting at the AGM, you may Qs) for Shareholders and e-voting user manual I section of www.evoting.nsdl.com or call on Toll I con evoting@nsdl.co.in.
	For Jay Ushin Limited
	Sd/-
Date: 04/09/2023	Ashwani Minda
Place: Gurugram	Managing Director

#### MOONGIPA CAPITAL FINANCE LIMITED CIN: L65993DL1987PLC028669

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

### NOTICE OF 36" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of MOONGIPA CAPITAL FINANCE LIMITED ("the Company") is scheduled to be held on Thursday, September, 28th, 2023 at 01:00 P.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the notice of AGM. The dispatch of the Annual Report of the company for the Financial Year 2022-23 along with the AGM notice and E-voting procedure to the members was completed on Monday, September 04th, 2023.

The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 5<sup>th</sup> January, 2023 ("SEBI Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 36th AGM of the Company is scheduled to be held through VC OAVM and the members can attend and participate in this AGM through VC / OAVM only. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 36th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 04, 2023 only by Electronic mode to those members whose email address are registered with the Company / Depositary Participant as on Friday, September 01, 2023. The Annual Report including the Notice of the AGM is available on the website of the company at www.mongipa.com and is also available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

The VC / OAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The Instructions for attending the AGM through VC / OAVM will be provided in the Notice of AGM and Attendance of the member through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

#### **Remote E-Voting**

In compliance with Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the Notice of AGM of the Company, electronically (remote E-Voting) through e-voting platform of the NSDL at evoting@nsdl.co.in. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and Monday, 25<sup>th</sup> September, 2023 at 9.00 a.m. (IST) time

Remote e-voting end date and Wednesday, 27<sup>th</sup> September, 2023 at 5.00 p.m. (IST) time

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 27, 2023.

1) During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form as on the Cut-Off date of September 22, 2023, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-off Date should







treat this Notice for information purposes only.

2) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at evoting@nsdl.co.in or callon (022-48867000/022-24997000).

3) Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account/website of depositories viz. NSDL and CDSL/website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.

The facility for casting vote(s) through e-voting will be made available at the AGM and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM & e-voting facility available at the time of the AGM. Please refer the instructions mentioned in the AGM Notice for Members to vote during the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again at the AGM.

 M/s Deepti Chawla & Associates Practicing Company secretary (C.P. No. 8759) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from the conclusion of the AGM and will be uploaded by the Company's website at www.mongipa.com and on the website of NSDL.

In case of any assistance before or during AGM or any queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatre, Manager, NSDL. Email: evoting@nsdl.co.in.

**Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 25, 2023 to Thursday, September 28, 2023 (both days inclusive) for the 36<sup>th</sup> Annual General Meeting ("AGM").

By order of the Board For Moongipa Capital Finance Limited Sd/-Sandeep Singh **Company Secretary and Compliance Officer** 









Place: New Delhi

Dated: September 04, 2023