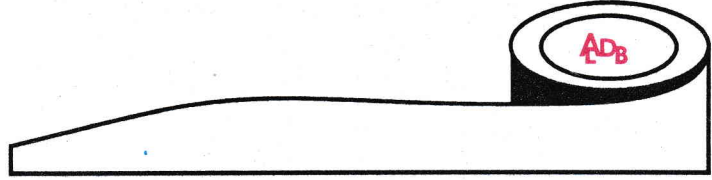


**AGARWAL**



**DUPLEX BOARD MILLS LIMITED**

**CIN : L99999DL1984PLC019052**

**Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44  
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777  
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

07/09/2021

To,  
The MSEI Ltd.  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

Dear Sir/Madam,

**Subject: Intimation of Newspaper Publication- Notice of 37<sup>th</sup> Annual General Meeting, E-voting and Book Closure**  
**Ref: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015**

This is to inform you that in compliance of Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulations, 2015, the newspaper advertisement dated 7<sup>th</sup> September 2021 published in “The Financial Express” English Edition and “Jansatta” Hindi Edition for the purpose of intimation of the following:

1. Annual General meeting to be held on Thursday, 30<sup>th</sup> September 2021 at 11:30 A.M. through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility deemed to be conducted from Registered Office of Company at 217, Agarwal Prestige Mall, Near M2K Cinema, Pitampura, Delhi-110034.
2. The Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 [both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
3. The cut-off date for determining shareholders eligibility for e-voting at Annual General Meeting is 23<sup>rd</sup> September, 2021 and the e voting starts from 27<sup>th</sup> September 2021 at 10:00 A.M. and ends on 29<sup>th</sup> September 2021 at 05:00 P.M. (both days inclusive).

Enclosed herewith the copy of publication for your reference.  
Kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For Agarwal Duplex Board Mills Limited

  
  
Neeraj Goel  
Managing Director  
DIN: 00017498

Copy to:  
Calcutta Stock Exchange  
Ecl. as above

**पंजाब नैशनल बैंक**  
punjab national bank

Branch Office -  
Railway Road, Old Faridabad (3179)  
b03179@pnb.co.in

**{Rule 8(1)} POSSESSION NOTICE (for immovable property)**

Whereas the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice on below mentioned dates, calling upon the below mentioned borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on below mentioned dates.

The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and the dealing with the properties will be subject to the charge of Punjab National Bank for an amount mentioned in the notice.

The borrower's guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

Sr. No.	Name of Account (Borrowers)	Demand Notice Date Possession Notice Amount Outstanding	DESCRIPTION OF THE IMMOVABLE PROPERTY
1	Mrs. Meenakshi Arora w/o Mr. Sanjay Arora & Mr. Sanjay Arora S/o Mr. Madan Lal Arora (Loan a/c no. 317900NC04004960)	28-04-2021 03-09-2021 Rs. 27,61,865.02 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House Property situated at House No. JRV/22, Ground Floor, VIP Floor, Lane Jarul, Sector-81, Faridabad-121004 measuring super area 1350 sq ft vide Sale Deed No. 8590 dated 9.2.2018 at Sub Registrar Faridabad owned by Mrs. Meenakshi Arora w/o Mr. Sanjay Arora.
2	Mr. Varun Bhardwaj (Loan account no. 317900IC04003212)	13-11-2019 03-09-2021 Rs. 4,36,683.50 as on 31-08-2021 and further interest, expenses, other charges etc. thereon	All that part and parcel of the property consisting Property Bearing House No. 1496, Sector-16, Faridabad, Measuring area 250 sq yards in the name of Mrs. Uma Sharma w/o Mr. R.C. Sharma. Conveyance Deed registration no. 3977 dated 13.7.2000.

Date: 03-09-2021, Place: Faridabad Authorised Officer, Punjab National Bank

For All Advertisement Booking  
Call: 0120-6651214

**CAPFIN INDIA LIMITED**  
Registered & Corporate Office: 1C/13, Basement, Rajnigandha Building,  
New Rohtak Road, Delhi - 110005  
CIN: L74999DL1995PLC061942; Phone No: 011-28762142  
e-mail address: capfinindia@yahoo.co.in; Website: www.capfinindia.com  
INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Capfin India Limited will be held on **Thursday, September 30, 2021 at 5:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on **September 6, 2021**.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Indus Portfolio Private Limited, Registrar & Share Transfer Agent (RTA) of the Company in respect of shares held in physical form).

Members are hereby informed that the notice of the 29<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website (www.capfinindia.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM. The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. The Company has appointed Mr. Deepanshu Bansal (Membership No. 526717, Practising Chartered Accountant, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 29<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer 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 and 1800 22 44 30 or send a request at voting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Swapnil Agarwal, Compliance Officer, e-mail address: info@nsdl.co.in, Address: 3 Shankar Vihar, 2<sup>nd</sup> Floor, Vikas Marg Delhi 110092, Contact No: 011-45201005.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at ip@indusinvest.com with a copy marked to the Company at capfinindia@yahoo.co.in, along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 29<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of 29<sup>th</sup> AGM.

By order of the Board of Directors  
For Capfin India Limited

(Rachita Mantry Kabra)  
Whole Time Director  
DIN: 03414391

Date: September 7, 2021  
Place: Delhi

**SHASHANK TRADERS LIMITED**  
CIN: L52110DL1985PLC021076  
Regd. Office: 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tele. No.: 011-43571041/42, Fax: 011-43571047  
Email id: info@shashankinfo.in; Website: www.shashankinfo.in

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, September 30, 2021 at 10:30 a.m.** at the registered office of the Company at 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001. Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has on September 07, 2021 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 02, 2021, for members meeting to be held on September 30, 2021 at 10:30 a.m.

- The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of this Annual General Meeting.
- Members can vote through electronic means. The Voting will commence on September 27, 2021 at 9.00 a.m. and ends on September 29, 2021 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login ID and password after logging on [www.evotingindia.com](http://www.evotingindia.com). The notice is also available on the website of the Company at [www.shashankinfo.in](http://www.shashankinfo.in)
- The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 23, 2021) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- The Notice of Annual General Meeting will be available on [www.shashankinfo.in](http://www.shashankinfo.in) and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated 702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001.
- Mr. Nipun Jain, Director and Compliance officer of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: 702 -A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, e-mail: info@shashankinfo.in contact no: 011-43571041/42.

For and on behalf of Board of Directors of  
Shashank Traders Limited  
Sd/-  
Nipun Jain  
Director  
DIN: 05289775

Date: September 07, 2021  
Place: New Delhi

**Shakumbhari Pulp & Paper Mills Limited**  
CIN: L21012UP1986PLC007671  
Regd. Off. 4.5 KM, Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251001  
Website: www.shakumbhripulp.com | Email: shakumbhripaper@gmail.com

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

NOTICE is hereby given that the 33<sup>rd</sup> Annual General meeting of Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021 at 01:30 P.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January 2021 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 33<sup>rd</sup> AGM is also available on the Company's website [www.shakumbhripulp.com](http://www.shakumbhripulp.com) on the website of Stock Exchange [www.mse.in](http://www.mse.in) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2021.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Monday, 27<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Wednesday, 29<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23<sup>rd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23<sup>rd</sup> Sept, 2021 may contact Mr. Ravi on (011-40450193) or [investors@skylinertta.com](mailto:investors@skylinertta.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to attending AGM and e-voting, you may contact Mr. Ravi, Skyline Financials Services Ltd. at [investors@skylinertta.com](mailto:investors@skylinertta.com) or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> Sept, 2021 to Thursday 30<sup>th</sup> Sept, 2021 (Both days inclusive) for 33<sup>rd</sup> Annual General meeting of Company.

By Order of the Board  
FOR SHAKUMBHRI PULP & PAPER MILLS LIMITED  
Sd/-  
(Ayushi Gupta)  
Company Secretary

Date: 31.08.2021  
Place: Muzaffarnagar

**AGARWAL DUPLEX BOARD MILLS LIMITED**  
(CIN: L99999DL1984PLC019052)  
Regd. Office: 217, Aggarwal Prestige Mall, Plot No. 2, Community Center,  
Along Road No. 44, Pitampura, New Delhi - 110034  
Website: www.agarwalduplex.net; Tel.: +91 11 47527700, Fax: +91 11 47527777

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 37<sup>th</sup> Annual General meeting of Shareholders of the Company will be held on **Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 37<sup>th</sup> AGM is also available on the Company's website [www.agarwalduplex.net](http://www.agarwalduplex.net) on the website of Stock Exchange [www.mse.in](http://www.mse.in) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Monday, 27<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Wednesday, 29<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Thursday, 23<sup>rd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 29<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> Sept, 2021 to Thursday 30<sup>th</sup> Sept, 2021 (Both days inclusive) for 37<sup>th</sup> Annual General meeting of Company.

By Order of the Board  
FOR AGARWAL DUPLEX BOARD MILLS LIMITED  
Sd/-  
(Sarikka Aggarwal)  
Company Secretary

Date: 05.09.2021  
Place: Delhi

**SALORA**  
SALORA INTERNATIONAL LIMITED  
Regd. Office: D-13/A, Okhla Industrial Area, Phase-II, New Delhi-110020  
CIN: L74999DL1968PLC004962,  
Website: www.salora.com, Email: sect@salora.com,  
Telephone: 011-40115817

**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means (VC/OAVM) without physical presence of members at a common venue to transact the business to be set out in the Notice of AGM. The Company's 52<sup>nd</sup> Annual Report along with Notice convening AGM, have been sent through Electronic Mode on 6<sup>th</sup> September, 2021 to all the members whose email IDs are registered with the RTA/Company/Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs i.e. Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time and circulars issued by the Securities Exchange Board of India. The Notice of 52<sup>nd</sup> AGM and Annual Report for F.Y. 2020-21 is also available on the company's website at [www.salora.com](http://www.salora.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday 22<sup>nd</sup> September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday 26<sup>th</sup> September, 2021 (9:00 A.M.) and ends on Tuesday 28<sup>th</sup> September, 2021 (5:00 P.M.). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Facility of e-voting shall also be made available at the AGM and those members, who have not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain close from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting of the Company.

The instructions for members for remote e-voting and joining annual general meeting are provided in the Notice of AGM available at website of the company [www.salora.com](http://www.salora.com). Any person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain log-in ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting their votes.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Mr. Soni Singh, Asst. Manager, National Securities Depository Limited at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone nos. +91 22 4994545, +91 22 4994559, who will also address the grievances connected with voting by electronic means.

For Salora International Ltd.  
Sd/-  
(Anubhav Nigam)  
Company Secretary & Compliance Officer  
Mem. No. A59262

Date: September 06, 2021  
Place: New Delhi

**SUVIDHAA INFOSERVE LIMITED**  
(CIN: L72900GJ2007PLC109642)  
Registered Office: Unit No. 02, 28<sup>th</sup> floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat  
Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai-400093  
Tel.: +91 9223225225 E-mail: cs@suidhaha.com Website: www.suidhaha.com

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of the members of Suidhaha Infoserve Limited ("the Company") will be held on **Tuesday, 28<sup>th</sup> September, 2021 at 11.00 a.m.** IST through video conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2020-21 along with the Notice convening AGM through electronic mode on Monday, 6<sup>th</sup> September, 2021 only to the members whose e-mail addresses are registered with the Company and/or Depositories and/or RTA in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos: 14/2020, 17/2020 and 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Annual Report for the Financial Year 2020-21 along with the Notice convening the AGM is also available on the website of the Company at [www.suidhaha.com](http://www.suidhaha.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive)**, for the purpose of 14<sup>th</sup> AGM of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 14<sup>th</sup> AGM. Members are requested to note the following:

- The Remote E-Voting facility would be available during the following period:

Commencement of remote e-voting	Friday, 24 <sup>th</sup> September, 2021 (10:00 a.m. IST)
Conclusion of remote e-voting	Monday, 27 <sup>th</sup> September, 2021 (5:00 p.m. IST)

The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 21<sup>st</sup> September, 2021 ("cut-off date"). E-voting facility will be available during AGM. Members, who have already cast their vote by remote e-voting prior to the AGM may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.
- Those persons who have acquired shares and have become members of the Company after e-mailing of the Notice of the AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by the depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as maintained in the said Notice of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For, Suidhaha Infoserve Limited  
Sd/-  
Prachi Jain  
Place: Ahmedabad  
Date: 6<sup>th</sup> September, 2021  
Company Secretary and Compliance Officer

**NEERAJ PAPER MARKETING LIMITED**  
(CIN: L74899DL1995PLC06194)  
Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No.2,  
Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
Website: www.neerajpaper.com | Tel.: +91 11 47527700 | Fax: +91 11 47527777

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING WITH BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of Shareholders of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with MCA General Circular No. 02/2021 dated 13<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 issued by the Securities and Exchange Board of India, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 26<sup>th</sup> AGM is also available on the Company's website [www.neerajpaper.com](http://www.neerajpaper.com), on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 4<sup>th</sup> September, 2020.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on Sunday, 26<sup>th</sup> Sept, 2021 at 10:00 A.M. & end on Tuesday, 28<sup>th</sup> Sept, 2021 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Wednesday, 22<sup>nd</sup> September, 2021. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquire shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Wednesday 22<sup>nd</sup> September, 2021 may contact Mr. Puneet Mittal on (011-29961281) or [beetalrta@gmail.com](mailto:beetalrta@gmail.com) to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28<sup>th</sup> Sept, 2021. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) Telephone Nos. 011 29961281 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> Sept, 2021 to Wednesday 29<sup>th</sup> Sept, 2021 (Both days inclusive) for 26<sup>th</sup> Annual General meeting of Company.

By Order of the Board  
FOR NEERAJ PAPER MARKETING LIMITED  
Sd/-  
(Mansi)  
Company Secretary

Date: 05.09.2021  
Place: Delhi

**JINDAL PHOTO LIMITED**  
CIN: L33209UP2004PLC095976  
Regd. Off.: 19<sup>th</sup> Km, Hapur-Bulandshahr Road, P.O. Gulaohi, Dist Bulandshahr (U.P.) - 203408  
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070  
Tel

# 'नीट' के अखिल भारतीय कोटे में आरक्षण पर सुप्रीम कोर्ट ने जारी किया नोटिस

जनसत्ता ब्यूरो  
नई दिल्ली, 6 सितंबर।



**याचिका में मेडिकल काउंसिलिंग समिति की 29 जुलाई की अधिसूचना को रद्द करने की फरियाद**

मेडिकल पाठ्यक्रमों में प्रवेश की नीट परीक्षा में अखिल भारतीय कोटा वर्ग में अन्य पिछड़े वर्गों (ओबीसी) को 27 फीसद और आर्थिक रूप से कमजोर वर्गों (ईडब्ल्यूएस) को दस फीसद आरक्षण देने के केंद्र सरकार के फैसले को चुनौती देने वाली एक याचिका पर सुप्रीम कोर्ट ने सोमवार को नोटिस जारी कर दिया। न्यायमूर्ति धनंजय यशवंत चंद्रचूड़, न्यायमूर्ति विक्रमनाथ और न्यायमूर्ति हिमा कोहली की एक पीठ ने कुछ डाक्टरों की तरफ से दायर याचिका पर यह कदम उठाया।

याचिका में मेडिकल काउंसिलिंग समिति की 29 जुलाई 2021 की अधिसूचना को रद्द करने की फरियाद की गई है। अधिसूचना में सरकार की नई आरक्षण नीति को लागू करने की बात कही गई है। याचिका में 29 जुलाई की इस अधिसूचना को लागू करने पर रोक लगाने और

मौजूदा आरक्षण नीति के संबंध में रूपरेखा के परीक्षण के लिए विशेषज्ञों की एक समिति गठित करने का निर्देश देने की भी फरियाद की गई है। केंद्र ने 29 जुलाई को यह याचिका था कि मेडिकल व डेंटल पाठ्यक्रमों में ओबीसी को 27 फीसद और ईडब्ल्यूएस को 10 फीसद आरक्षण अखिल भारतीय कोटा योजना के तहत दिया जाएगा। याचिकाकर्ताओं की तरफ से वरिष्ठ

वकील अरविंद दातार ने दलील दी कि केंद्र सरकार की नीति मद्रास हाईकोर्ट के आदेश के विपरीत है। इसमें सवाल उठता है कि क्या ईडब्ल्यूएस श्रेणी को देखते समय कसौटी आठ लाख रुपए सालाना आय होनी चाहिए। दूसरा सवाल यह है कि आरक्षण होरिजेंटल होना चाहिए या वर्टिकल।

याचिका के मुताबिक ऑल इंडिया कोटे की सीटों में स्नातक में 15 और पोस्ट ग्रेजुएट मेडिकल पाठ्यक्रमों में 50 फीसद आरक्षण डाक्टरों को संविधान में प्रदत्त मौलिक अधिकारों से गैर कानूनी रूप से वंचित करेगा। समानता के सिद्धांत के आधार पर आरक्षण की अधिकतम सीमा 50 फीसद तय की गई थी। ईडब्ल्यूएस कोटे का मुद्दा सुप्रीम कोर्ट की पांच जजों की संविधान पीठ के समक्ष सुनवाई के लिए विचारार्थ है। मद्रास हाईकोर्ट ने पिछले दिनों व्यवस्था दी थी कि नीट के अखिल भारतीय कोटे में ईडब्ल्यूएस आरक्षण को सुप्रीम कोर्ट की मंजूरी के बाद ही लागू किया जा सकता है।

# फरीदाबाद के खोरी गांव में अवैध निर्माण गिराने का मामला इंसानियत को लेकर हम भी सचेत : न्यायालय

नई दिल्ली, 6 सितंबर (भाषा)।

फरीदाबाद के खोरी गांव के मामले में सुनवाई करते हुए सुप्रीम कोर्ट ने सोमवार को कहा, 'इंसानियत केवल कुछ लोगों का गुण नहीं है, इसे लेकर हम भी सचेत हैं।' खोरी गांव में पिछले दिनों अनधिकृत ढांचों को गिराया गया था। अदालत ने साफ किया कि पात्र लोगों का पुनर्वास किया जाएगा। न्यायमूर्ति एम खानविलकर और न्यायमूर्ति दिनेश शहाश्वरी की पीठ को खोरी निवासी कुछ याचिकाकर्ताओं की ओर से वरिष्ठ अधिवक्ता कोलिन गोंजाल्विस ने बताया कि लोगों को पेयजल, भोजन, शौचालय, अस्थायी आवास, बिजली और चिकित्सा जैसी बुनियादी सुविधाएं नहीं मिल रही हैं और उन्हें वहां घरो को ढहाए जाने के बाद कठिनाइयों का सामना करना पड़ रहा है।

सुनवाई अप्रैल होने पर गोंजाल्विस ने कुछ सामाजिक कार्यकर्ताओं और अधिवक्ताओं की ओर से तैयार रिपोर्ट का हवाला दिया, जिन्होंने इलाके का दौरा किया था और वहां के लोगों से बातचीत की थी। अधिवक्ता ने पीठ से कहा कि पेयजल, आवास,

भोजन, शौचालय, बिजली और चिकित्सा सुविधाओं की तत्काल आवश्यकता है और अस्थायी आवास के बारे में अधिकारियों के दावे 'पूरी तरह से झूठ' हैं। फरीदाबाद नगर निगम के अधिवक्ता ने पीठ को सूचित किया कि वह इस रिपोर्ट से सहमत नहीं हैं और 'बिलकुल गलत और हमारी छवि को खराब करने के लिए है' क्योंकि अस्थायी आवास, शौचालय और भोजन समेत सभी आवश्यक सुविधाएं पहले ही मुहैया कराई जा चुकी हैं। उन्होंने कहा कि वहां पर 'जमीन हथियाने वाले लोग हैं' और अधिकारी अनजानों को वहां जाने की अनुमति नहीं दे सकते हैं।

गोंजाल्विस ने कहा कि वहां पर लोग मलबे के बीच रह रहे हैं, ऐसा कोई इलाक नहीं है जहां वे जा सकें और वे पुनर्वास के लिए स्थानांतरित कर रहे हैं। इस पर पीठ ने कहा, 'मलबा तो गिराए गए घरों का है। वे घर इसलिए गिराए गए क्योंकि वे अनधिकृत थे। लोग मलबे पर खड़े होकर यह नहीं कह सकते कि हम यहां से नहीं जाएंगे।' पीठ ने कहा कि पुनर्वास उन लोगों के लिए होगा, जिन्हें इसके लिए पात्र पाया जाएगा और इसके साथ ही उसने मामले पर सुनवाई की अगली तारीख 13 सितंबर तय की।

**पूर्वावलोकन देखें**  
सूची ई-निविदा सूचना सं. इण्डवै/इले./ओ.टी./10/2021 दि.03.09.2021  
निम्नलिखित कार्य के लिए ई-निविदा भारत के राष्ट्रपति की ओर से मण्डल रेल प्रबंधक/विद्युत/पूर्वावलोकन/इजलासनार द्वारा आमंत्रित की जाती है। क्र.सं. 1 कार्य का नाम- इजलासनार मण्डल के सब स्टेशनों पर लगी पुरानी एवं खराब 06 नम 11 के.बी.ओ.सी.बी. को 06 नम 11 के.बी.के.एम.सब स्टेशन (03 नम इजलासनार स्टेशन 03 नम कारगंज स्टेशन) का बदलाव। विवरण- अनुमानित लागत रु. में: 17,56,819.08 वार्षिक राशि रु. में: शुल्क निविदा प्रपत्र का मूल्य रु. में: शुल्क ई-निविदा जमा करने की अंतिम तिथि व समय: 05.10.2021, 15:00 बजे तक। स्वीकृति पत्र जारी करने की तिथि से कार्य पूर्ण करने की अवधि: तीन माह। ई-निविदा के लिए किसी भी तरह के मैन्युअल प्रस्तावों की अनुमति नहीं है और किसी भी तरह के प्राप्त मैन्युअल प्रस्ताव को नजरअंदाज कर दिया जाएगा। पूर्ण विवरण वेबसाइट <http://www.reps.gov.in> पर पास क्लिक-थ्रू डिजिटल हस्ताक्षर प्रमाण पत्र द्वारा आवश्यक है और IREPS पोर्टल पर रजिस्ट्रार होना चाहिए। \* केवल पंजीकृत निविदादाता ही ई-निविदा में भाग ले सकते हैं। सभी आवश्यक दस्तावेज ई-निविदा में भाग लेने के समय में अपलोड किये जाने चाहिए। \* ई-निविदा-42 (विद्युत/इजलासनार मुआवजा/विद्युत-42) [www.reps.gov.in](http://www.reps.gov.in) या [www.ireps.gov.in](http://www.ireps.gov.in) पर उपलब्ध है।  
यारी सूचना संबंधित जानकारी हेतु को. नं. 09734845955 पर संपर्क करें।  
इन्हें भी पढ़ें / रिपोर्ट न सिचें

# महाराष्ट्र : लड़की के अपहरण व बलात्कार के आरोप में आठ लोग गिरफ्तार

महाराष्ट्र, 6 सितंबर (भाषा)।

महाराष्ट्र के पुणे रेलवे स्टेशन के निकट से एक नाबालिग लड़की का कथित रूप से अपहरण कर लिया गया और शहर में कई स्थानों पर उससे बलात्कार किया गया। पुलिस ने सोमवार को इसकी जानकारी दी। पुलिस ने बताया कि इस वारदात के बाद आठ लोगों को गिरफ्तार किया गया है, इनमें छह ऑटोरिक्षा चालक हैं जबकि दो रेलवे के कर्मचारी हैं।

लड़की 31 अगस्त को अपना घर छोड़कर पुणे रेलवे स्टेशन पहुंची, जहां से उसे अपने दोस्त से मिलने के लिए ट्रेन में सवार होना था। उन्होंने बताया, 'आरोपी ऑटोरिक्षा चालकों ने लड़की को देखा और वह समझ गए कि वह अकेली है। उन लोगों ने उससे कहा कि जिस ट्रेन को वह खोज रही है वह कल आएगी। उन लोगों ने उससे वादा किया कि वह उसका सहयोग करेंगे और रात में रहने की व्यवस्था भी कर देंगे।'

प्राथमिकी के हवाले से लगाइ ने बताया कि इसके बाद ऑटोरिक्षा चालकों ने कई स्थानों पर ले जा कर उससे बलात्कार किया। उन्होंने कहा, 'भारतीय दंड संहिता तथा पॉक्सो अधिनियम की संबंधित धाराओं के अधीन मामला दर्ज कर लिया गया है। मामले के सभी आरोपियों को गिरफ्तार कर लिया गया है, इनमें छह आठो चालक एवं रेलवे के दो कर्मचारी शामिल हैं।'

# राजाजी बाघ अभयारण्य के कुछ हिस्से साल भर सफारी के लिए खुले

देहरादून, 6 सितंबर (भाषा)।

उत्तराखंड में कार्बेट बाघ अभयारण्य की तर्ज पर राजाजी बाघ अभयारण्य (आरटीआर) के कई हिस्सों को भी साल भर सफारी के लिए खोल दिया गया है।

**ई-नीलामी विक्री सूचना गुलाटी रिटेल इंडिया लिमिटेड (परिसमापनाधीन)**  
एनक्यूए कार्यालय: एए-66, खुरी गार्डन, नई दिल्ली-110027  
परिसमापक: अक्षय चंद्र परिसमापक का पता: 727, मण्डल, मेरठ-250002, उ.प्र.  
ई-मेल: chadharun@yahoo.com संपर्क नं.: +91 9810266313  
ई-नीलामी  
समाप्ति अवधि तथा दिनांक: 2016 के तहत आरक्षित की वकील नीलामी की तिथि एवं समय: 30.9.2021 को 11.00 बजे सुबह 10.00 बजे तक (5 मिनट प्रत्येक के अंतराल पर)।  
कम्पनी स्टॉक पर कम्पनी विधि अधिकार, नई दिल्ली 31.08.2020 द्वारा नियुक्त परिसमापक के इच्छे में गुलाटी रिटेल इंडिया लिमिटेड की परिसमापन संपत्ति का भाग निम्नित करने वाले गुलाटी रिटेल इंडिया लिमिटेड (परिसमापन) के मालिकों को अंतिमो तब तक संपत्तियों की वकील। संपत्तियों की वकील ई-नीलामी पोर्टल पर <https://ncltauction.auctiontigner.net> के माध्यम से आयोजित किया जा रहा है।  
आरंभिक आरक्षण: 1,30,00,000/-  
अंतिम आरक्षण: 5,00,000/-  
बुद्धि राशि: 50,000/-  
दुकान: डीएचए 20, मैट्रिगा मां, मयूर विहार-1, पर: नई दिल्ली-110091  
निधि: 06.09.2021  
स्थान: मेरठ  
IBBI/PA-001/IP-P00165/2017-18/10334

मुख्य वन्यजीव प्रतिपालक जेएस सुहाग ने यहां सोमवार को बताया कि आरटीआर घूमने आने वाले सैलानी अब साल भर वन्यजीव सफारी पर सत्यानारायण मंदिर से कासरो तक जा सकेंगे। उन्होंने बताया कि दोनों स्थानों के बीच की दूरी 19 किलोमीटर है।

# मुख्तार की सुरक्षा संबंधी याचिका पर अदालत का आदेश देने से इनकार

जनसत्ता ब्यूरो  
नई दिल्ली, 6 सितंबर।

पूर्वांचल के बाहुबली मुख्तार अंसारी की पत्नी अफशां अंसारी की याचिका पर कोई भी आदेश पारित करने से सुप्रीम कोर्ट ने सोमवार को इनकार कर दिया। मुख्तार अंसारी उत्तर प्रदेश की जेल में बंद है। अफशां ने अपनी याचिका में मऊ के सपा विधायक अंसारे पति को जेल से अदालतों में सुनवाई के दौरान लाते-ले जाते वस्तु सुरक्षा प्रदान करने की मांग की थी।

न्यायमूर्ति आर सुभाष रेड्डी और न्यायमूर्ति संजीव खन्ना की एक पीठ ने अफशां को सलाह दी कि वह याचिका इलाहाबाद हाईकोर्ट में दायर करे। पीठ ने हाईकोर्ट को भी इस मामले की त्वरित सुनवाई का आदेश दिया। सुनवाई के दौरान मुख्तार की तरफ से वरिष्ठ वकील कपिल सिब्बल ने कहा कि मुख्तार अंसारी को सुप्रीम कोर्ट के आदेश पर पंजीकृत की जेल से उत्तर प्रदेश की जेल में स्थानांतरित किया गया था। उत्तर प्रदेश की सत्तारूढ़ पार्टी के नेता जिस तरह अपराधियों को गोली मार देने की खुलेआम दुहाई देते हैं, उससे मुख्तार अंसारी के जीवन को खतरा है। अफशां अंसारी ने अपनी याचिका में यह भी आरोप लगाया था कि माफिया डान ब्रजेश सिंह उनके पति की जान के पीछे पड़ा है और उसकी उत्तर प्रदेश सरकार में अर्द्धी पहुंच है। वह सरकार के समर्थन से मुख्तार की हत्या की योजना बना सकता है।

**आकाशदीप मेटल इन्डस्ट्रीज लिमिटेड**  
CIN: L28996DL1983PLC017150  
पंजीकृत कार्यालय: 14, दयानन्द विहार, ग्राउन्ड फ्लोर के पीछे, विकास मार्ग एक्सटेंशन, दिल्ली-110092  
Tel: +91-11-43011038; Website: www.akashdeepmetal.in;  
Email: info.akashdeep14@gmail.com  
सदस्यों हेतु सार्वजनिक सूचना  
सौतीसवीं वार्षिक साधारण बैठक के सम्बन्ध में जानकारी  
एतद्वारा सूचना प्रदान की जाती है कि आकाशदीप मेटल इन्डस्ट्रीज लिमिटेड ("कम्पनी") की सौतीसवीं वार्षिक साधारण बैठक बुधवार, सितंबर, 30, 2021 को सायं 05:00 बजे (आईएसटी) पर कांफरेंस ऑफिस ("एम्सीए परिसर") द्वारा जारी साधारण परिचय संख्या 14/2020 दिनांक अगस्त 8, 2020, परिचय संख्या 17/2020 दिनांक अगस्त 13, 2020 एवं परिचय संख्या 20/2020 दिनांक अगस्त 05, 2020 एवं परिचय संख्या 02/2021 दिनांक जनवरी 13, 2021 एवं सिक्योरिटीज एण्ड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी परिचय") द्वारा जारी परिचय संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक मई 12, 2020 एवं परिचय संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2021/11 दिनांक जनवरी 15, 2021 के अनुसार एवं उल्लेखित एजीएम की सूचना आयोजन में निहित व्यवसाय निष्पादन हेतु आयोजित की जानी तय की गई है।  
उपरोक्त एम्सीए परिचयों के अनुसार, सौतीसवीं एजीएम की सूचना के साथ की 2020-21 वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों जिन्हें ई-मेल पते कम्पनी/डिपॉजिटरीज के पास पंजीकृत का मेजी जा रही हैं। इसलिए, जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराए हैं उन्हें अनुरोध है कि वे पंजीकरण के लिए निम्न कदम लें: -  
क. जो सदस्य भौतिक रूप में शेयर धारण करते हैं, कृपया अपने द्वारा हस्ताक्षरित आग्रह पत्र अपने फालिगु नं. पूर्ण पते, पंजीकृत पते वाले वाला ईमेल पते के साथ पैकेट में स्व-अभिप्रायित स्कैन कॉपी (आधार (आधार कार्ड की स्व-अभिप्रायित स्कैन कॉपी) प्रदान करें।  
ख. डीपॉजिटरीज के लिए ई-मेल एकाऊंट का विवरण प्रदान करना (सीडीएसएल-16 अंको वाला लामदाई आईडी अथवा एनएसडीएल-16 अंको वाला डीपीआईडी + सीएलआईडी), नाम, क्लाइंट मास्टर अथवा समेकित एकाऊंट स्टेटमेंट की कॉपी पैकेट में (पैकेट काई की स्व-अभिप्रायित स्कैन कॉपी), आधार ((आधार कार्ड की स्व-अभिप्रायित स्कैन कॉपी) प्रदान करनी होगी।  
कम्पनी/आरटीओ उल्लेखित शेयरधारकों को लॉगइन साख प्रदान करने के लिए एनएसडीएल के साथ समन्वय करेंगी।  
उपरोक्त जानकारी कम्पनी के सभी सदस्यों को जानकारी हेतु जारी की जा रही है।  
कृते आकाशदीप मेटल इन्डस्ट्रीज लिमिटेड  
हस्ता/ /-  
स्थान: दिल्ली  
तिथि: 06.09.2021  
केशा अंकित चौकरी  
कम्पनी सचिव एवं अनुपालन अधिकारी

**KCL Limited**  
CIN: L74899DL1983PLC068008  
Regd. Office: E-292, Sarita Vihar, New Delhi-110044,  
**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that:  
1. The 38<sup>th</sup> Annual General Meeting (AGM) of members of the Company will be held on Thursday, 30<sup>th</sup> day of September, 2021 at 1:00 PM. at the Registered Office of the Company situated at E-292, Sarita Vihar, New Delhi-110044 to transact the business as set forth in the Notice of AGM which has been dispatched to the Members on 30<sup>th</sup> August, 2021, along with the Annual Report for the year ended 31<sup>st</sup> March, 2021.  
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.  
3. Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.kcl.co.in](http://www.kcl.co.in). Notice of AGM and Annual Report for 2021 has been sent to all members at their registered address in the permitted mode.  
4. Members holding shares either in physical form or dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL), from a place other than venue of the AGM (remote e-voting). All the members are informed that:  
I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;  
II. The remote e-voting shall commence on 27<sup>th</sup> September, 2021 at 9:00 A.M.  
III. The remote e-voting shall end on 29<sup>th</sup> September, 2021 at 5:00 P.M.  
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2021;  
V. E-voting by electronic mode shall not be allowed beyond 5:00 P.M on 29<sup>th</sup> September, 2021;  
VI. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;  
VII. Members may note that:  
a) the remote e-voting module shall be disabled by NSDL beyond 5:00 PM on 29<sup>th</sup> September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;  
b) the facility for voting through ballot paper shall be available at the AGM;  
c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and  
d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.  
VIII. The Notice of AGM is available on the Company's website [www.kcl.co.in](http://www.kcl.co.in) and also on the Website of the Stock Exchange where the shares of the company are listed.  
IX. For any queries/ grievances related to e-voting shareholders may contact to: Beatal Financial & Computers Services Pvt. Ltd., Beetal House, 3<sup>rd</sup> Floor, 39, Madangiri, Behind LSC, New Delhi-110062, Ph: 011-29961281, E-mail: beetalra@gmail.com  
5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23<sup>rd</sup> September 2021 to Thursday 30<sup>th</sup> September, 2021 for the purpose of AGM.  
For M/s KCL Limited  
Sd/-  
(Amit Aggarwal)  
Company Secretary  
Place: Delhi  
Date: 06/09/2021

**B.C. POWER CONTROLS LIMITED**  
(CIN: L31300DL2008PLC179414)  
Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
Email: info@borlgroup.com, Website: www.bcpowercontrols.com  
Phone: 011-47532795, Fax: 011-47532798  
**NOTICE OF THE 13TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**  
Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, 28<sup>th</sup> September, 2021 at 01:00 p.m. (IST) to transact the business, as set out in the Notice of the 13<sup>th</sup> AGM.  
In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, the Notice of 13<sup>th</sup> AGM and Annual Report have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 04<sup>th</sup> September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com).  
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM facility and e-voting through the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.  
The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21<sup>st</sup> September 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. 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. The remote e-voting period shall commence on Saturday 25<sup>th</sup> September 2021 (09.00 A.M. IST) and end on Monday 27<sup>th</sup> September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.  
Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 21<sup>st</sup> September 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
Mr. Vineet Garg, Advocate has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at [info@borlgroup.com](mailto:info@borlgroup.com) or before 21<sup>st</sup> September, 2021 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.  
Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.  
In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).  
For B.C. Power Controls Limited  
Sd/-  
Rajbir Sharma  
(Company Secretary)  
Place: New Delhi  
Date: 06<sup>th</sup> September, 2021

**अप्रवाल ड्युप्लेक्स बोर्ड लिमिटेड**  
(CIN: L99999DL1984PLC019052)  
पंजी. कार्यालय: 217, अप्रवाल प्रेस्टीज मॉल, प्लॉट नंबर 2 कम्प्यूटरी सेंटर, रोड नंबर 44 के साथ, पीतपुरा, नई दिल्ली - 110034  
वेबसाइट: [www.agarwalduplex.net](http://www.agarwalduplex.net) | टेली: +91 11 47527700 | फैक्स: +91 11 47527777  
37वीं वार्षिक साधारण सभा सहित बुक क्लोजर एवं ई-वोटिंग की जानकारी की सूचना  
एतद्वारा सूचित किया जाता है कि कम्पनी के शेयरधारकों को 37वीं वार्षिक साधारण सभा वृहत्समित्वर 30 सितंबर, 2021 को 11.30 बजे पूर्ण। में, विद्यो को कॉन्फ्रेंसिंग/अन्य ऑडियो विजुअल माध्यमों ("वीसीओ/एवीएम") द्वारा आयोजित की जाएगी। कांफरेंस कार्य मंत्रालय द्वारा जारी साधारण सर्वरूलर नं. 14/2020 तिथि 8 अप्रैल, 2020 सर्वरूलर नं. 17/2020 तिथि 13 अप्रैल, 2020 तथा सर्वरूलर नं. 20/2020 तिथि 5 मई, 2020 तथा भारतीय प्रतिभूति और निमित्त बोर्ड द्वारा जारी सर्वरूलर नं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 तिथि 12 मई, 2020 तथा एमसीए के निम्नलिखित आगे के सर्वरूलर नं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 तिथि 13 जनवरी, 2021 के अनुसार, 2021 के अनुपालन में वीडियो कॉन्फ्रेंसिंग द्वारा सदस्यों की किसी कॉन्फ्रेंस वैन्यू पर भौतिक उपस्थिति के बिना एजीएम के आयोजन की अनुमति दी गई है। अतएव, कम्पनी की एजीएम पर निर्दिष्ट व्यवसायों को निष्पादित करने के लिये वीसीओ के माध्यम से आयोजित की जा रही है जिसे शेयरधारकों के पास व्यक्तिगत रूप से ई-मेल के माध्यम से डिजिटल/डिजिटल एवं शेयर अंतरण प्लेटफॉर्म के साथ पंजीकृत उनके ई-मेल पते पर पहले ही भेजा जा चुका है। एमसीए तथा सेबी द्वारा जारी सर्वरूलर के अनुसार एजीएम सूचना की भौतिक प्रतियों के प्रेषण की आवश्यकता समाप्त कर दी गई है। 37वीं एजीएम की सूचना कम्पनी की वेबसाइट [www.agarwalduplex.net](http://www.agarwalduplex.net) तथा स्टॉक एक्सचेंज की वेबसाइट [www.mseil.in](http://www.mseil.in) तथा [www.evotingindia.com](http://www.evotingindia.com) की वेबसाइट पर भी उपलब्ध है। ई-मेल द्वारा एजीएम की सूचना भेजे जाने का कार्य 4 सितंबर, 2020 को पूर्ण किया जा चुका है।  
कम्पनी अपने सदस्यों को इलेक्ट्रॉनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है और व्यवसायों का लेन-देन सेंडल डिजिटल/डिजिटल लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम किया जा सकता है। ई-वोटिंग की सुविधा [www.evotingindia.com](http://www.evotingindia.com) लिंक पर उपलब्ध होगी। ई वोटिंग की अधि सोमवार, 27 सितंबर, 2021 को सुबह 10:00 बजे प्रारम्भ होगी और बुधवार, 29 सितंबर, 2021 को शाम 5:00 बजे समाप्त होगी। किसी संकल्प पर एक बार शेयरधारक द्वारा मतदान कर लेने के बाद, इसे बाद में बदलने की अनुमति नहीं दी जाएगी। ई-वोटिंग के प्रयोजन के लिए कट-ऑफ तिथि गुरुवार, 23 सितंबर, 2021 है। इलेक्ट्रॉनिक वोटिंग निर्देशों के लिए, शेयरधारक कम्पनी के एजीएम की सूचना में दिए गए निर्देशों को पढ़ सकते हैं।  
कोई जो व्यक्ति शेयर अर्जित करता है और सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और जो कट-ऑफ तिथि यानी गुरुवार, 23 सितंबर, 2021 तक पात्र शेयरधारक है, वह श्री पुनीत मिश्र से (011-29961281) या [beetalra@gmail.com](mailto:beetalra@gmail.com) पर संपर्क करके लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।  
इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की अनुमति 29 सितंबर, 2021 को सायं 5:00 बजे के बाद नहीं दी जाएगी। सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान करने के अपने अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकते हैं, लेकिन उन्हें बैठक में दोबारा वोट देने की अनुमति नहीं दी जाएगी। एजीएम के दौरान भी वोटिंग की सुविधा उपलब्ध कराई जाएगी और वीसी सुविधा के माध्यम से एजीएम में उपस्थित लोग, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे एजीएम में ई-वोटिंग सिस्टम के माध्यम से वोट करने के पात्र होंगे। कोई व्यक्ति जिसका नाम कट-ऑफ तक सदस्यों के रजिस्टर में या डिजिटरी द्वारा प्रवर्धित लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग की सुविधा प्रयोग करने के पात्र होंगे।  
भौतिक पद्धति अथवा डिजिटल/डिजिटल पद्धति में शेयर खरित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने कम्पनी में अपने ईमेल पते पंजीकृत नहीं कराए हैं, के लिए रिमोट ई-वोटिंग तथा एजीएम में वोटिंग की प्रक्रिया एजीएम की सूचना में दी गई है।  
ई-वोटिंग से संबंधित किसी भी प्रश्नों/समस्याओं के लिये आप श्री पुनीत मिश्र, महा प्रबंधक, बीटल फाइनेंसियल एंड कम्प्यूटर सर्विस प्रा. लि. से [beetalra@gmail.com](mailto:beetalra@gmail.com), टेलीफोन नं. 011-29961281 पर संपर्क कर सकते हैं अथवा श्री निमित्त कुन्दर (022-23058738) अथवा श्री हेमदत्त लखानी (022-23058543) या श्री राकेश शर्मा (022-23058542) से संपर्क कर सकते हैं या [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध frequently Asked Questions (FAQs) तथा e-voting manual का सदस्य ले सकते हैं।  
भौतिक प्रतियों और निमित्त यों (सूचीबद्धता दस्तावेज एवं प्रकटन अपेक्षा) नियम, 2015 के विनियम 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 और कम्पनी (प्रबंधन और प्रकटन) नियम, 2014 के विनियम 10 के अनुसार भी एतद्वारा सूचना दी जाती है कि कम्पनी की 37वीं वार्षिक आम बैठक के लिए कम्पनी के सदस्यों का रजिस्टर एवं शेयर अंतरण पुस्तिकाएं शुक्रवार, 24 सितंबर, 2021 से गुरुवार 30 सितंबर, 2021 (दोनों दिन शामिल) बंद रहेंगी।  
बोर्ड के आदेश से  
अप्रवाल ड्युप्लेक्स बोर्ड लिमिटेड के लिये  
हस्ता./-  
(सारिका अप्रवाल) कम्पनी सचिव  
तिथि: 05.09.2021  
स्थान: दिल्ली

**शालीमार पेंट्स लिमिटेड**  
CIN: L24222HR1902PLC065611  
पंजीकृत कार्यालय: स्टेनलेस सेंटर, चौथा तल, प्लॉट नं. 50, सेक्टर-32, गुणग्राम, हरियाणा-122001  
वेबसाइट: [www.shalimarpaints.com](http://www.shalimarpaints.com), ई-मेल: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com)  
**वार्षिक सामान्य बैठक और रिमोट ई-वोटिंग जानकारी की सूचना**  
एतद्वारा सूचना दी जाती है कि शालीमार पेंट्स लिमिटेड ("कम्पनी") की 119वीं वार्षिक सामान्य बैठक (एजीएम) कांफरेंस माध्यमों के मंत्रालय ("एम्सीए परिचय") के द्वारा जारी एक सामान्य परिचय दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 के बाद दिनांक 5 मई, 2020 और 13 जनवरी, 2021 और भारतीय प्रतिभूति और निमित्त बोर्ड ("सेबी परिचय") द्वारा जारी परिचय नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 12 मई, 2020 के साथ पठित परिचय दिनांक 15 जनवरी, 2021 के साथ पठित सेबी (आपत्तियों के सूचीकरण एवं प्रकटन अपेक्षा) विनियमों, 2015 (सूचीकरण विनियमों) तथा कर्तव्य पत्र, 2013 और इसके अधीन बनाए गए विनियमों के सभी लागू प्रावधानों की अनुपालन में एजीएम सूचना में निर्धारित व्यापक को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसीओ)/अन्य ऑडियो विजुअल मीटिंग (ओवीएम) के माध्यम से सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना बु