OSWAL OVERSEAS LIMITED

CIN-L74899DL1984PLC018268

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U. P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226763

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Newspaper advertisement regarding the notice of 38th Annual General Meeting, E-voting information and Book Closure intimation

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of advertisement published in "Business Standard" (English) and "Business Standard" (Hindi) on September 2, 2022 regarding the notice of 38th Annual General Meeting, E-voting information and Book Closure intimation.

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

Thanking You
Yours Faithfully
For OSWAL OVERSEAS LIMITED

OSWAL OVERSEAS LIMITED New Delhi

(LALIT KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: New Delhi
Date: 02.09.2022

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065
Phone : 011-41064256, 26332465 Fax : 011-26322664
E-mail : info@oswaloverseasltd.com

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 47/2022-23/KWA/PHC/D3/TVM/RT1

CWSS to vellanad Aruvikkara, Karakulam Grama Panchayath Construction of 300mm DI K9, 250mm DI K9 Clear Water Gravity Main, 2LL Capacity OHSR,150 mm DI K9 Pumping Main, 03LL Capacity Sump Cum Pump House. **EMD:** Rs. 2,00,000/-. **Tender fee:** Rs. 10,000/-. **Last Date for submitting Tender:** 20-09-2022 03:00:pm. **Phone:** 04712722303. **Website:** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer

KWA-JB-GL-6-736-2022-23 PH Circle,Thiruvananthapuram

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com
Email id: contactus@zodiacmtc.com

Notice to Shareholders - Information regarding 38th Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the members of Zodiac Clothing Company Limited ('the Company') will be held on Friday, September 30, 2022 at 3:00 P.M.(IST) through Video Conference ('VC') or other Audio Visual Means ('OAVM') to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read along with MCA circulars and SEBI circulars, the 38th AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 38th AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the Members only by email to the email addresses registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 38th AGM of the Company. In case of any queries, members may write to einward.ris@kfintech.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Membership No.: A9600

Date : September 01, 2022
Place: Mumbai

TARC LIMITED

(Formerly Anant Raj Global Limited)
(Corporate Identity Number: L70100DL2016PLC390526)
Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
Tel: 011-41244300, Email: tarc@tarc.in, Website: www.tarc.in

INFORMATION REGARDING HOLDING OF 6TH (SIXTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 6th (Sixth) Annual General Meeting (**"AGM"**) of the Members of **TARC Limited (formerly Anant Raj Global Limited)** ("the Company") will be held on **Friday, September 30, 2022 at 11:00 A.M. (IST)** through Video Conference (**"VC"**) / Other Audio Visual Means (**"OAVM"**) in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder read with General Circular No. 2/2022 dated 5 May 2022, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 14/2020 dated 8 April 2020 and other applicable Circulars ('Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and all applicable laws, to transact the business as set-out in the Notice of the AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2021-22:

In compliance with the above circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent electronically to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s). Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at www.tarc.in and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote through e-voting:

Members will have an opportunity to cast their vote(s) on the business as set-out in the Notice of the AGM through remote e-voting system. The manner of e-voting remotely ('remote e-voting') by members holding shares in dematerialised mode or physical mode has been provided in the Notice of the AGM. The facility for voting through electronic voting system will also be made available at the AGM and Members participating in the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The login credentials for casting votes through e-voting shall be made available through the various modes provided in the Notice.

Manner of registering/updating E-mail ID:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Members holding Shares in Physical Mode** and who have not registered/updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Skyline Financial Services Private Limited at admin@skylinerta.com or the Company at cs@tarc.in along with the copy of the signed request letter mentioning the name and address of the Member, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any address proof document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
2. **Members holding Shares in Dematerialized Mode** and who have not registered/ updated their email address are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Members may write to admin@skylinerta.com or at cs@tarc.in.

For TARC Limited
Sd/-
Amit Narayan
Company Secretary
ACS 20094

Date : September 01, 2022
Place : New Delhi

FRESHTROP FRUITS LTD

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.com

NOTICE OF THE 30th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Monday, at 26th September 2022 at 4.00 PM through video Conference ("VC") / Other Audio Visual Means ("OVAM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circular") to transact the Ordinary and/or Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 30th AGM through VC/OAVM, without the physical presence of the members at a Common venue.

The Notice of the 30th AGM and the annual report including the financial statements for the year ended 31st March 2022 is being send only by email to all those Members, whose email addresses are registered with the Company / Registrar and share transfer agent and also available on the website of the company https://freshtrop.com/.

Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from **19th September 2022 to 26th September 2022 (both days inclusive)** for taking record of the members of the Company for the purpose of AGM.

Those members, who have not cast their vote through remote e-voting and who remain present in the 30th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 30th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 30th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 30th AGM and also to cast their vote through NSDL e-voting platform.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the **cut-off date (the record date) i.e. 19th September, 2022** to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: **19th September, 2022**
2. Date and time of commencement of remote e-voting: **9.00 a.m. on 23th September 2022.**
3. Date and time of end of remote e-voting: **5.00 p.m. on 25th September 2022.**
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., **19th September 2022** may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of 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 as well as voting in the AGM.
6. Persons who have acquired shares and become members of the Company after the despatch of notice and hold share as on cut-off date 19th September 2022, may obtain the logging ID and Password by sending the request at **evoting@nsdl.co.in.**

In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Rohit Rawat, Company Secretary at the Registered Office of the Company at A-603, Shapath -IV, Opp. Karnavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 - 40307057 or may write an email to **secretarial@freshtrop.com.**

Date : 02-09-2022
Place : Ahmedabad

By Order of the Board of Directors
FOR, FRESHTROP FRUITS LIMITED
Ashok Motiani
Chairman & Managing Director
(DIN No. : 00124470)

OSWAL OVERSEAS LIMITED

CIN: L74899DL1984PLC018268
Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, NFC, New Delhi -110065
Ph.: 011-41064256, Fax No. 011-26322664
Email id: cs@oswaloverseasltd.com, Website: www.oswaloverseasltd.com

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **38thAnnual General Meeting (AGM)** of the Members of the Company is scheduled to be held on **Tuesday, 27th September, 2022 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13,2021 and May 5, 2022 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15,2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.

The Notice of 38th AGM and Annual Report for the Financial Year 2021-22 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 1stSeptember, 2022. The aforesaid documents are also available and can be downloaded from Company's website at www.oswaloverseasltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to 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, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Saturday, 24th September, 2022 at 09.00 am (IST) and ends on Monday, 26th September, 2022 at 05.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Tuesday, 20th September, 2022 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. 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 the Cut-Off date i.e. Tuesday, 20th September, 2022. Any person who have acquired shares and become members of the Company after dispatch of notice of AGM and holds share(s) as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details are provided in the Notice of the meeting which is available on Company's website www.oswaloverseasltd.com.

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For quick reference, Following are the important dates with regard to 38th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	Tuesday, 27th day of September 2022 at 12.30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means(OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Tuesday, September 20, 2022
3.	Date and Time of Book Closure	Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive)
4.	Date and Time of E-voting	From Saturday, 24th September, 2022 at 09.00 A.M. (IST) to Monday, 26th September, 2022 till 05.00 P.M. (IST).

By order of the Board of Directors
For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer

Place : New Delhi
Date : 01.09.2022

KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC071730
Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
Ph : (033) 22230016/18, Fax : (033) 22231569,
Email : kvl@lnbgroup.com, Website : www.lnbgroup.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Saturday 24th September, 2022, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI Circular, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 26th AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 26th AGM and the Annual Report 2021-2022 will also be available on the Company's website **www.lnbgroup.com/kiran** and website of the Stock Exchange i.e BSE Ltd. at **www.bseindia.com** . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September, 2022. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: **mdpldc@yahoo.com** .

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to **helpdesk.evoting@cdslindia.com** or call toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2022.

By order of the Board of Directors
For Kiran Vyapar Limited
Sd/-
Pradip Kumar Ojha
Company Secretary

Place : Kolkata
Date : 01.09.2022

orbit exports ltd.

Regd. Office: 122, Mistry Bhavan, 2nd Floor, Dinshaw Wachha Road, Mumbai - 400 020
Ph. No.: +91-22-66256262; Fax No: +91-22-22822031;
Email: investors@orbitexports.com; Website: www.orbitexports.com;
CIN NO.: L40300MH1983PLC030872

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the **39th Annual General Meeting ("AGM")** of **Orbit Exports Limited** ("the Company") will be held on **Thursday, September 22, 2022 at 02:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means (**"VC/OAVM** "), to transact the business as set out in the Notice of the 39th AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs (**"MCA**") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA from time to time (referred as "**MCA Circulars**") and Securities Exchange Board of India (**"SEBI**") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "**SEBI Circulars**") (collectively referred as **"Applicable Circulars**"). The VC/OAVM facility is provided by National Securities Depository Limited (**"NSDL**").

The venue of the AGM shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (**"the Act**").

In accordance with the applicable Circulars, the Annual Report for the FY 2021-2022 including the Financial Statements for the financial year ended March 31, 2022 alongwith the Notice of AGM and Explanatory Statement thereto included as a part of, has been sent through electronic mode on August 31, 2022 to all those shareholders whose email IDs are registered with the Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. The requirement of sending physical copies of the Notice of the AGM has been dispensed with in terms of the applicable circulars. Members may note that the Notice of AGM and Annual Report 2021-2022 is also available on Company's website at www.orbitexports.com and on websites of Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company, in compliance with Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") has notified closure of Register of Members and Share Transfer Books from **Friday**, **September 16, 2022** to **Thursday**, **September 22, 2022** (both days inclusive) for the purpose of the AGM of the Company.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an e-voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of National Securities Depositories Limited (NSDL) to provide e-voting facility.

The remote e-voting period commences on **Monday**, **September 19, 2022** at **09.00 a.m.** (IST) and will end on **Wednesday**, **September 21, 2022** at **05.00 p.m**. (IST). During this period shareholders' of the Company, may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is casted by the shareholder, they shall not be allowed to change it subsequently.

The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialized mode), in the Paid-up Equity Share Capital of the Company as on **Thursday**, **September 15, 2022** ("**cut-off date**").

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However if any Member is already registered with NSDL for remote e-voting, then he/ she can use his/ her existing User ID and Password for casting the votes.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC/ OAVM who have not casted their vote(s) by remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be able to cast their votes again.

The manner of remote e-voting and e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Further, the information on the manner of registering/ updating email addresses is also provided in the Notice of the AGM.

M/s. S.K. Jain & Co., Practising Company Secretary have been appointed as Scrutinizer to scrutinize the entire voting process of the Company (viz. remote e-voting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the 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 or call on toll free no.: 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the instructions mentioned in the Notice of AGM for the purpose of remote e-voting, e-voting to be done at the AGM and for attending the AGM.

For **Orbit Exports Limited**
Sd/-
Ankit Kumar Jain
Company Secretary

Place : Mumbai
Date : August 31, 2021

Maharaja Shree UMAID MILLS LIMITED

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata- 700022
Phone : +91-33-22230016; **Fax :** +91-33-22231569; **E-mail :** kolkata.msum@lnbgroup.com
Website : www.msumindia.com; **CIN :** U17124WB1939PLC128650
Head Office and Works: Jodhpur Road, Pali - 306 401 (Rajasthan)
Phone : +91-2932-220286/288; **Fax:** +91-2932-221333; **Email :** ho.msum@lnbgroup.com

NOTICE OF THE 82nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 82nd Annual General Meeting (AGM) of the Company will be held on Saturday, 24th September, 2022, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2022 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 82nd AGM of the Company inter alia indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 82nd AGM and the Annual Report 2021-2022 will also be available on the Company's website **www.msumindia.com** . The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at **www.evotingindia.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 by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

All the Members are hereby informed that:

a) The remote e-voting period begins at 9:00 a.m. on Wednesday, 21st September, 2022 and ends at 5:00 p.m. on Friday, 23rd September, 2022. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2022, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 17th September, 2022 (cut-off date). Any person, who acquire shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 17th September, 2022), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: **mdpldc@yahoo.com** .

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 17th September, 2022) and not cast their vote through remote e-voting , may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 19th September, 2022 to Saturday, 24th September, 2022** (both days inclusive) for the purpose Annual General Meeting.

By order of the Board of Directors
For Maharaja Shree Umaid Mills Limited
Sd/-
Atul Krishna Tiwari
Company Secretary

Place : Kolkata
Date : 01.09.2022

COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678
Registered Office: 106, Avkar Algani Nagar, Kalaria, Daman DD 396210;
Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai–400064.
Tel. No.: +91-22-6894-8500/08/09; **Fax:** +91-22-2889-2527;
Email: info@comfortintech.com; **Website:** www.comfortintech.com.

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that in view of the continuing outbreak of COVID-19 pandemic, the 28th Annual General Meeting ('AGM/the Meeting') of the Members of **COMFORT INTECH LIMITED** ('the Company') will be held on **Thursday, September 29, 2022** at 11:00 A.M. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') facility provided by **National Securities Depository Limited ('NSDL')** in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021 and Circular no. 21/2021 dated 14 December, 2021 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. **Dispatch of Annual Report:**

   The Notice of 28th AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (**'Registrar/ RTA'**)/Depository Participants (**'DPs'**). As per SEBI Circulars, hard copies of the 28th AGM Notice and Annual Report will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card. The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company at http://www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

   Members can

कब्जा सूचना

जैसा कि, वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित के प्रवर्तन अधिनियम, 2002 के तहत तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में जना स्माल फाइनेंस बैंक लिमिटेड (पूर्व का जनलक्ष्मी फाइनेंशियल सर्विसेज लिमिटेड) के अधिकृत प्राधिकारी ने भुगतान तथा/अथवा वसूली की तिथि तक हुए प्रयोज्य भावी ब्याज, आकस्मिक व्ययों, लागतों, प्रभारों आदि सहित कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सम्बन्धित नाम के सम्मुख उल्लिखित राशि तथा उस पर कथित सूचना में उल्लिखित दर पर प्रयोज्य ब्याज का भुगतान करने को कहते हुए कर्जदार(रों)/सह-कर्जदार(रों) को मांग सूचना जारी की थी।

क्र. सं.	ऋण सं.	कर्जदार/सह-कर्जदार/ जमानती/ बंधककर्ता	13(2) की सूचना तिथि/तिथि तक बकाया राशि (रु. में)	तिथि/समय तथा कब्जे का प्रकार
1	47548640000479 तथा 47549660000452	1) श्री संजीव कुमार (कर्जदार), 2) श्रीमती शिल्पा लूथरा (जमानती)	13.06.2022, रु. 64,10,236/- (रुपये चौंसठ लाख दस हजार दो सौ छत्तीस मात्र) 09.06.2022 तक	29.08.2022 समय : 03:30 बजे अप. सांकेतिक कब्जा
	प्रतिभूत आस्ति का विवरण: सम्पत्ति सं. सी-97 का पश्चिमी भाग, माप 131 वर्ग गज, खसरा नं. 706 मिन में शामिल, कॉलोनी सुदर्शन पार्क एक्सटेंशन, ग्राम बसई दारापुर, दिल्ली-110015 में स्थित, स्वामित्व संजीव कुमार पुत्र श्री वेद प्रकाश, पूर्व : अन्य सम्पत्ति, पश्चिम : बृज लाल का मकान, उत्तर : सड़क 30 फीट चौड़ी, दक्षिण : सड़क 15 फीट चौड़ी।			

जैसा कि यहां ऊपर उल्लिखित कर्जदार/सह-कर्जदार/जमानती/बंधककर्ता बकाया राशि का पुनर्भुगतान करने में असफल रहे, एतद्वारा विशेष रूप से ऊपर उल्लिखित कर्जदार तथा जनसामान्य को सूचना दी जाती है कि जना स्माल फाइनेंस बैंक लिमिटेड के अधिकृत प्राधिकारी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपयोग में यहां ऊपर उल्लिखित सम्पत्तियों/प्रतिभूत आस्तियों पर कब्जा कर लिया है। जैसा कि यहां ऊपर उल्लिखित कर्जदार/सह-कर्जदार/जमानती/बंधककर्ता को विशेष रूप से तथा जनसामान्य को एतद्वारा उपर्युक्त सम्पत्तियों/प्रतिभूत आस्तियों से कोई संव्यवहार न करने की चेतावनी दी जाती है और उपर्युक्त सम्पत्तियों/प्रतिभूत आस्तियों के साथ कोई संव्यवहार जना स्माल फाइनेंस बैंक लिमिटेड के प्रभार के अध्यधीन होगा।

स्थान : दिल्ली	**ह./- अधिकृत प्राधिकारी**
तिथि : 01.09.2022	**कृते जना स्माल फाइनेंस बैंक लिमिटेड**

जना स्माल फाइनेंस बैंक लिमिटेड
(एक अनुसूचित वाणिज्यिक बैंक)
पंजीकृत कार्यालय: द फेयरवे, भूतल एवं प्रथम तल, सर्वे नंबर 10/1, 11/2 और 12/2बी, ऑफ डोम्लूर, कोरमंगला इनर रिंग रोड, ईजीएल बिजनेस पार्क के बगल में, चल्लाघट्टा, बैंगलोर-560071। शाखा कार्यालय: 16/12, दूसरी मंजिल, डब्ल्यू.ई.ए., आर्य समाज रोड, करोल बाग, नई दिल्ली -110005

PAISALO **PAISALO DIGITAL LIMITED**
EASY LOAN आसान लोन
REGD. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019
TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483
अर्थः समाजस्य न्यासः

30वीं वार्षिक सामान्य सभा हेतु सूचना

कम्पनी अधिनियम, 2013 एवं उसके अन्तर्गत जारी नियमों तथा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी परिपत्रों दिनांकित अप्रैल 8, 2020, अप्रैल 13, 2020, मई 5, 2020 एवं मई 5, 2022 (''एस. सी. ए. परिपत्रों'') के प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (सूची दायित्वों तथा प्रकटीकरण आवश्यकताएँ) विनिमय, 2015 और सेबी द्वारा जारी परिपत्र दिनांकित मई 13, 2022 एवं अन्य परिपत्रों के प्रावधानों के अनुपालन में एतद् द्वारा सूचित किया जाता है कि:

1. कम्पनी की 30वीं वार्षिक सामान्य सभा शुक्रवार दिनांक सितम्बर 30, 2022 को भारतीय मानक समयानुसार दोपहर 2:30 बजे 30वीं वार्षिक सामान्य सभा की सूचना में वर्णित कार्यों के निष्पादन हेतु सदस्यों के एक स्थान पर बिना भौतिक उपस्थिति के वीडियो कॉन्फ्रेन्सिंग ("VC")/अन्य ऑडियो-विजुअल माध्यम ("OAVM") माध्यम से होगी। VC/OAVM के माध्यम से भाग लेने वाले सदस्यों की संख्या को कम्पनीज़ अधिनियम की धारा 103 के तहत कोरम की गणना हेतु गिना जायेगा।
2. उपर्युक्त कॉर्पोरेट मामलों के मंत्रालय के परिपत्रों और सेबी के परिपत्रों के अनुपालन में, 30वीं वार्षिक रिपोर्ट एवं 30वीं वार्षिक सामान्य सभा की सूचना कम्पनी के सभी उन अंशधारकों जो अगस्त 26, 2022 तक कम्पनी के सदस्य या लाभकारी स्वामी की तरह पंजीकृत थे तथा जिनके ईमेल आईडी कम्पनी/डिपॉजिटर पार्टिसिपेंट के साथ रजिस्टर्ड थे, उनको केवल ईमेल के माध्यम से ही भेजी जायेगी। 30वीं वार्षिक सामान्य सभा की सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.paisalo.in तथा नेशनल स्टॉक एक्सचेंज www.nseindia.com तथा बॉम्बे स्टॉक एक्सचेंज www.bseindia.com दोनों पर भी उपलब्ध रहेगी।
3. जिन सदस्यों के पास भौतिक रूप में कम्पनी के अंश होगें एवं उनकी ईमेल आईडी पता कम्पनी के साथ रजिस्टर्ड नहीं है वे ईमेल रजिस्ट्रेशन के लिए एक प्रार्थना पत्र भेजकर जिसमें नाम, फॉलियो नम्बर, पूरा पता आदि दर्ज हो तथा स्वयं हस्ताक्षरित पैन कार्ड की स्कैन कॉपी तथा पता रजिस्ट्रेशन के समर्थित दस्तावेज़ के रूप में आधार कार्ड, ड्राईविंग लाईसेंस, इलैक्शन वोटर आईडी कार्ड, पासपोर्ट आदि किसी भी एक की स्कैन कॉपी कम्पनी को या रजिस्ट्रार और ट्रांसफर एजेन्ट को cs@paisalo.in या ramap@alankit.com पर भेजकर रजिस्ट्रेशन करवा सकते हैं। जिन सदस्यों के शेयर डीमेट फार्मेट में हैं वे अपने डिपॉजटरी पार्टिसिपेंट के पास अपना ईमेल आईडी पता पंजीकृत करा सकते हैं।
4. सभी सदस्य जो कि डीमेट या भौतिक रूप से सितम्बर 23, 2022 तक अंश धारक है उन्हें ई-वोटिंग के माध्यम से 30वीं वार्षिक सामान्य सभा में प्रस्तुत प्रस्तावों पर अपना मत (वोट) देने का अवसर प्राप्त होगा। जिन सदस्यों के ईमेल आईडी पता कम्पनी के साथ रजिस्टर्ड नहीं है वे सभा में उपस्थित व ई-मतदान का तरीका कम्पनी की 30वीं वार्षिक सामान्य सभा की सूचना में से पता कर सकते हैं। लॉगिन पासवर्ड एवं ई-मतदान प्रक्रिया की जानकारी ईमेल के जरिये उपलब्ध कराई जायेगी। जिन सदस्यों/शेयरधारकों को ईमेल किसी कारणवश प्राप्त नहीं होता है या जिन सदस्यों के ईमेल आईडी का पता कम्पनी के साथ रजिस्टर्ड नहीं है वे 30वीं वार्षिक सामान्य सभा की सूचना में उपलब्ध जानकारी के आधार पर दिये गये निर्देशों का पालन करते हुए अपना लॉगिन आईडी पासवर्ड स्वयं बना सकते हैं और सभा में उपस्थित व ई-मतदान में भाग ले सकते हैं।
5. 30वीं वार्षिक सामान्य सभा में उपस्थित सदस्यों द्वारा अनुमन्य होने/स्वीकृति मिलने पर सितम्बर 23, 2022 को कुल पंजीकृत शेयरधारकों को लाभांश दिया जायेगा। लाभांश केवल उन्हीं शेयरधारकों को इलेक्ट्रोनिक भुगतान द्वारा दिया जा सकेगा जो अपने बैंक खाते का विवरण कम्पनी के साथ पंजीकृत करा चुके होगें। यदि तय दिनांक तक बैंक खाते का विवरण पंजीकृत नहीं हो पाता है तो लाभांश, लाभांश वारंट/डिमाण्ड ड्राफ्ट के माध्यम से किया जायेगा। सदस्य/अंश धारक सीधे इलेक्ट्रोनिक माध्यम से लाभांश अपने बैंक खाते में भेजने का अनुरोध 1. नाम, फॉलियो नम्बर, बैंक खाते का विवरण सहित एक स्वयं हस्ताक्षरित पत्र द्वारा 2. स्वयं हस्ताक्षरित पैन कार्ड की स्कैन प्रति 3. कैन्सिल्ड चैक की स्कैन कॉपी, cs@paisalo.in या आरटीए ramap@alankit.com पर भेजकर कर सकते हैं। जिन सदस्य/अंश धारकों के शेयर डीमेटलाईज्ड फॉर्मेट में हैं वे भी अपने बैंक खाते का विवरण अपने डिपॉजटरी पार्टिसिपेंट जिनके साथ उनके डीमेट खाते है, के साथ पंजीकृत करके लाभांश सीधे बैंक खाते में प्राप्त कर सकते हैं। लाभांश का भुगतान लागू टीडीएस (स्रोत पर कर) काटने के बाद ही किया जायेगा। अन्य किसी भी जानकारी हेतु 30वीं वार्षिक सामान्य सभा की सूचना देखें।

वास्ते पैसालो डिजिटल लिमिटेड
ह०
(मनेन्द्र सिंह)
कम्पनी सचिव

स्थान : नई दिल्ली
दिनांक : सितम्बर 1, 2022

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dishtv | **d2h**

DISH TV INDIA LIMITED
Corp. Office: FC – 19, Sector 16 A, Noida – 201301, U.P.
Regd. Office: Office No. 3/B, 3rd Floor, Goldline Business Centre, Link Road, Malad West, Mumbai 400064
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357078

PUBLIC NOTICE OF CONVENING 34th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the **34th (Thirty Fourth) Annual General Meeting ('AGM')** of the members of Dish TV India Limited will be held on **Monday, September 26, 2022 at 12:30 P.M.** (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses that will be set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, notice of AGM and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dishd2h.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration: Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2021-22 comprising financial statements, Board Report's, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to rnt.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Shareholders: It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For **Dish TV India Limited**

Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: September 1, 2022

YES BANK

पंजीकृत कार्यालय : यस बैंक हाउस, ऑफ वेस्टर्न एक्सप्रेस हाईवे, सांताक्रूज ईस्ट, मुम्बई-400055. वेबसाइट www.yesbank.in,
शाखा कार्यालय: प्लॉट नं. 1/9, पटेल नगर (वेस्ट), नई दिल्ली-110008

अचल सम्पत्तियों की बिक्री के लिए बिक्री सूचना

सरफेसी नियमों के नियम 8(6) के साथ पठित नियम 9 (1) के अधीन

प्रतिभूतिकरण तथा वित्तीय सम्पत्तियों के पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के साथ पठित प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के अधीन अचल सम्पत्तियों की बिक्री के लिए ई-नीलामी बिक्री सूचना

एतद्द्वारा आम तौर पर जनसाधारण तथा विशेष रूप से कर्जदारों तथा गारंटीदाताओं को सूचना दी जाती है कि नीचे उल्लेखित अचल सम्पत्तियां प्रत्यभूत ऋणदाता के पास गिरवी पर रखी गई थी/प्रभारित की गई थी, जिस पर यस बैंक लिमिटेड यानी प्रत्याभूत ऋणदाता के अधिकृत अधिकारी द्वारा भौतिक कब्जा कर लिया गया था, और कर्जदारों तथा गारंटीदाताओं से प्रत्याभूत ऋणदाता की बकाया रकम **27-अगस्त-2022** को बकाया रकम रु. **70,45,664.41 (रुपये सत्तर लाख पैंतालीस हजार छह सौ चौसठ एवं पैसे इकतालीस मात्र)** साथ में अनुबंधित दर पर उस पर आगे के ब्याज तथा शुल्क की वसूली के लिए "जैसे है जहां है" तथा "जैसे है जो कुछ है" वहां "वहां जो कुछ भी है" के आधार पर **19-सितम्बर-2022** को बिक्री की जाएगी। इच्छुक पार्टियों/निविदादाताओं द्वारा अधिकृत अधिकारी से पहले से समय तय कर **09 सितम्बर-2022 को पूर्वाह्न 11.00 बजे से अपराह्न 2.00 बजे तक** उल्लेखित सम्पत्ति का निरीक्षण किया जा सकता है।

कर्जदार/गारंटीदाता/जमानत प्रदाताओं के नाम

1. **मैसर्स कृष्णा लेस एण्ड फैब्रिक्स** अपने स्वत्वाधिकारी **श्री गौरव शर्मा** ("कर्जदार") के जरिए
   114/90, मानसरोवर बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019
   और एक पता: 1045-बी, गली नं. 9, गोविंदपुरी, नई दिल्ली, दिल्ली-110019
2. **श्री गौरव शर्मा पिता सुशील शर्मा** ("गिरवीदाता एवं गारंटीदाता")
   आवास 114/90, मानसरोवर बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019
   और एक पता: ए-373, पॉकेट-ए, सरीता विहार, नई दिल्ली-110076
   और एक पता: 4/11, पहली मंजिल, पठान पुरा, शाहदरा, नई दिल्ली-110032
3. **सुश्री मिनी शर्मा पति श्री अनुज शर्मा** ("गिरवीदाता एवं गारंटीदाता")
   आवास 114/90, मानसरोवर बिल्डिंग, नेहरू प्लेस, नई दिल्ली-110019
   और एक पता: ए-373, पॉकेट-ए, सरीता विहार, नई दिल्ली-110076
   और एक पता: 4/11, पहली मंजिल, पठान पुरा, शाहदरा, नई दिल्ली-110032

सम्पत्ति का विवरण: ग्राम चंद्रावली ऊर्फ शाहदरा, पठानपुरा शाहदरा की रिहायसी आबादी में, दिल्ली-110032 में स्थित, खसरा नं. 642 में से, सम्पत्ति सं. 04/11 का हिस्सा, पहली मंजिल से सीलिंग तक स्थित रिहायसी मकान 153 वर्ग यार्ड परिमाप की सम्पत्ति का सम्पूर्ण एवं सर्वांगीण हिस्सा, छत के अधिकार के बगैर। **चौहद्दी:** पूर्व में: 15 फीट चौड़ी गली, पश्चिम में: 8 फीट गली, उत्तर में: अन्य की सम्पत्ति, दक्षिण में: अन्य की सम्पत्ति।

27 अगस्त-2022 को बकाया रकम: **रु. 70,45,664.41** (रुपये सत्तर लाख पैंतालीस हजार छह सौ चौसठ एवं पैसे इकतालीस मात्र)

आरक्षित मूल्य (रु.): रु. 40,00,000/- (रुपये चालीस लाख)

बयाना राशि जमा (रु.): रु. 4,00,000/- (रुपये चार लाख)

भौतिक कब्जा की तारीख: 12-मार्च-2021

मांग सूचना की तारीख: 06-अगस्त-2020

बोली जमा करने की अंतिम तारीख: 16-सितम्बर, 2022 को अपराह्न 3.00 बजे तक

ई-नीलामी की तारीख एवं समय: 19-सितम्बर-2022 को पूर्वाह्न 11.00 बजे से अपराह्न 2.00 बजे तक प्रत्येक 5 मिनट के विस्तार के साथ

बिक्री के विस्तृत नियम एवं शर्तों के लिए कृपया प्रत्याभूत ऋणदाता की वेबसाइट www.yesbank.in पर प्रदत्त लिंक **https://10.0.49.5/about-us/media/auction-property** देखें।

निविदा दस्तावेज/ई-बोली सूचीपत्र प्राप्त करने अथवा अचल सम्पत्तियों/प्रत्याभूत सम्पत्तियों के निरीक्षण में किसी भी तरह की परेशानी होने पर अथवा किसी भी तरह की जानकारी प्राप्त करने के लिए कृपया यस बैंक लि. के संबंधित अधिकारी **श्री श्रीनिवासन एम से +91-9313576702 अथवा ई-मेल srinivasan.m1@yesbank.in तथा मैसर्स ई-प्रोक्योरमेंट टेक्नोलॉजिस लिमिटेड (ऑक्शन टाइगर) अहमदाबाद के अधिकारियों से सम्पर्क करें,** वेब पोर्टल का पता **https://sarfaesi.auctiontiger.net**। **बोलीदाता सहायता नम्बर: +91 9265562821/18 एवं 9978591888, 079-68136880/68136837,**
ईमेल: support@auctiontiger.net तथा ramprasad@auctiontiger.net.
सम्पर्क व्यक्ति: श्री राम शर्मा-9978591888

अधिनियम की धारा 13(8) के अनुसार हमारी बकाया रकम के साथ सभी लागतों, शुल्कों तथा हमारे द्वारा खर्च किए गए सभी रकमों का अगर बिक्री अथवा हस्तांतरण के लिए निर्धारित तारीख से पहले किसी भी समय भुगतान कर दिया जाता है, तो हमारे द्वारा प्रत्याभूत सम्पत्तियों की बिक्री अथवा हस्तांतरित नहीं की जाएगी तथा प्रत्याभूत सम्पत्तियों के हस्तांतरण अथवा बिक्री के लिए हमारी ओर से आगे की कोई भी कार्रवाई नहीं की जाएगी।

कर्जदार/गारंटीदाताओं के लिए बिक्री सूचना

ऊपरोक्त को देयताओं के लिए इसके प्रकाशन की तारीख से **15 दिनों** के अंदर बकाया रकम भुगतान करने के लिए प्रतिभूति हित (प्रवर्तन) नियमों, 2002 के नियम 8(6) के साथ पठित नियम 9(1) के अधीन सूचना समझा जाए।

हस्ता/-
(अधिकृत अधिकारी)
यस बैंक लिमिटेड

तारीख: 02.09.2022
स्थान: दिल्ली

एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड
सीआईएन: L74899DL1992PLC048945
पंजीकृत कार्यालय: 1/20, आसफ अली रोड, नई दिल्ली 110 002
दूरभाष : +91-11-23234411, फैक्स : +91-11-23232639
ई-मेल : hpl@hplindia.com, वेबसाइट : www.hplindia.com

30वीं वार्षिक आम बैठक के संबंध में सूचना

कंपनी अधिनियम, 2013 और इसके अधीन बनाए गए सभी नियमों तथा सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015 के सभी लागू प्रावधानों, सामान्य परिपत्रों सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 21/2021 दिनांक 14 दिसंबर, 2021 और 02/2022 दिनांक 5 मई, 2022 तथा सेबी परिपत्र सं सेबी/एचओ/सीएफडी/सीएमडी1/परि./पी/2020/79 दिनांक 12 मई, 2020, सेबी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी2/परि./पी/2021/11 दिनांक 15 जनवरी, 2021 और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/परि./पी/2022/62 दिनांक 13 मई, 2022 (सामूहिक रूप से "संगत परिपत्रों" के तौर पर उल्लिखित) के साथ पठित, के अनुपालन में कंपनी की 30वीं वार्षिक आम बैठक (एजीएम), ई-एजीएम बुलाए जाने संबंधी नोटिस में निर्धारित बिज़नेस के संचालन हेतु शुक्रवार, 30 सितंबर, 2022 को प्रातः 11.00 बजे वीडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के जरिए आयोजित की जाएगी।

संगत परिपत्रों के अनुरूप, एजीएम का नोटिस साथ में 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए वार्षिक रिपोर्ट शीघ्र ही कंपनी के सभी सदस्यों को प्रेषित कर दी जाएगी जिनके ई-मेल पते कंपनी/आरटीए/डिपाजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। उपर्युक्त दस्तावेज कंपनी की वेबसाइट **www.hplindia.com** और स्टॉक एक्सचेंजों (एनएसई और बीएसई) की वेबसाइट तथा केफिन टेक्नोलॉजिस लिमि. ("केफिन टैक") की वेबसाइट **https://evoting.kfintech.com** पर भी उपलब्ध होंगे।

ई-मेल पतों के पंजीकरण/अद्यतन करने का तरीका:

a.) भौतिक पद्धति में शेयर धारण करने वाले सदस्य जिन्होंने कंपनी के पास अपने ई-मेल पते पंजीकृत/अद्यतन नहीं किए हैं, उनसे अनुरोध है कि इसे **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** पर क्लिक करते हुए रजिस्टर/अद्यतन कर लें अथवा फोलियो नंबर के विवरण का उल्लेख करते हुए और पैन कार्ड की स्वयं सत्यापित प्रति संलग्न करते हुए कंपनी को **hplcs@hplindia.com** अथवा केफिन टेक्नोलॉजिज लिमि. को **einward.ris@kfintech.com** पर लिखकर रजिस्टर/अद्यतन करा लें।

b.) डीमैटीरियलाइज्ड पद्धति में शेयर धारण करने वाले सदस्य, जिन्होंने डिपाजिटरी पार्टिसिपेंट्स के साथ अपने ई-मेल पते पंजीकृत/अद्यतन नहीं कराए हैं, से अनुरोध है कि संबंधित डिपाजिटरी पार्टिसिपेंट्स के साथ अपने ई-मेल पते रजिस्टर/अद्यतन करा लें।

लाभांश प्राप्त करने के लिए अनुरोध दर्ज करने का तरीका:

सदस्य कृपया नोट कर लें कि कंपनी के निदेशक मंडल ने 26 मई, 2022 को आयोजित अपनी बैठक में प्रत्येक 10/- रू अंकित मूल्य के प्रति इक्विटी शेयर पर 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए 0.15/- रू के लाभांश की सिफारिश की है। लाभांश का, यदि घोषित कर दिया जाता है, भुगतान उन शेयरधारकों को जिन्होंने अपने बैंक खाता विवरण अद्यतन करा दिए हैं, विभिन्न ऑनलाइन ट्रांसफर पद्धतियों से 30 दिनों के भीतर इलेक्ट्रॉनिकी कर दिया जाएगा। उन शेयरधारकों के लिए जिन्होंने अपने बैंक खाता विवरण अद्यतन नहीं कराए हैं, लाभांश वारंट उनके पंजीकृत पते पर प्रेषित कर दिए जाएंगे। लाभांश प्राप्त करने में देरी से बचने के लिए, शेयरधारकों से अनुरोध है कि वे बैंक खाते में सीधे लाभांश प्राप्त करने के लिए अपने डिपाजिटरीज और कंपनी के आरटीए के पास केवाईसी अद्यतन करा लें। वित्त अधिनियम, 2020 के अनुसरण में, 1 अप्रैल, 2020 से शेयरधारकों के हाथों में आने वाली लाभांश आय कर योग्य है और कंपनी के लिए शेयरधारकों को भुगतान किए गए लाभांश से निर्धारित दरों पर स्रोत पर कर की कटौती करना अपेक्षित है। विभिन्न श्रेणियों के लिए निर्धारित दरों के लिए कृपया वित्त अधिनियम, 2020 और इसमें हुए संशोधन का संदर्भ लें। डीमैट रूप में शेयरधारण करने वाले शेयरधारकों से अनुरोध है कि वे डिपाजिटरी पार्टिसिपेंट्स के पास अपने पैन को अद्यतन करा लें और भौतिक रूप में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि अपना पैन केफिन टेक्नोलॉजिज लिमिटेड के पास अद्यतन करा लें।

ई-वोटिंग के जरिए मतदान करने का तरीका:

कंपनी अपने सभी सदस्यों को नोटिस में निर्धारित संकल्पों पर मतदान करने के लिए रिमोट ई-वोटिंग सुविधा उपलब्ध कराएगी। इसके अलावा कंपनी एजीएम के दौरान भी ई-वोटिंग सिस्टम के जरिए मतदान की सुविधा उपलब्ध कराएगी। रिमोट ई-वोटिंग/एजीएम में ई-वोटिंग के जरिए मतदान करने के लिए विस्तृत प्रक्रिया नोटिस में उपलब्ध कराई जाएगी।

बोर्ड के आदेशानुसार
कृते एचपीएल इलेक्ट्रिक एंड पावर लिमिटेड
विवेक कुमार
कंपनी सचिव और अनुपालना अधिकारी
एम. नं. ए 18491

स्थान: नोएडा
दिनांक: 01.09.2022

ओसवाल ओवरसीज लिमिटेड
सीआईएन नं. : L74899DL1984PLC018268
पंजीकृत कार्यालय : 98ए, द्वितीय तल, नम्बरदार एस्टेट, तैमूर नगर, नई दिल्ली-110 065
दूरभाष नं. : 011-41064256, फैक्स नं. : 011- 26322664
ई-मेल : cs@oswaloverseasltd.com वेबसाइट : www.oswaloverseasltd.com

38वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी तथा बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि एजीएम के नोटिस में निर्धारित व्यवसाय का लेन-देन करने के लिए सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021 और 5 मई, 2022 ('एमसीए परिपत्र'), भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 के साथ पठित कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में कंपनी की 38वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 27 सितंबर, 2022 को दोपहर 12:30 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ('वीसी') / अन्य ऑडियो विजुअल साधनों ('ओएवीएम') के माध्यम से किसी सामान्य स्थान पर सदस्यों की भौतिक उपस्थिति के बिना आयोजित की जायेगी।

38वीं एजीएम की सूचना और वित्तीय वर्ष 2021-22 की वार्षिक रिपोर्ट कंपनी द्वारा इलेक्ट्रॉनिक रूप से केवल उन सदस्यों को भेज दी गयी है जिन्होंने कंपनी/आरटीए या डिपॉजिटरी पार्टिसिपेंट ('डिपॉजिटरी') के साथ अपनी ईमेल आईडी पंजीकृत की है। नोटिस तथा वार्षिक रिपोर्ट को इलेक्ट्रॉनिक रूप से भेजने का कार्य 1 सितम्बर, 2022 को पूरा कर लिया गया है। उपर्युक्त दस्तावेज कंपनी की वेबसाइट www.oswaloverseasltd.com और स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध होंगे और डाउनलोड किये जा सकते हैं।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ, समय-समय पर संशोधित सेबी (सूचीबद्धता दायित्व और अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुसार, कंपनी अपने सदस्यों को सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से नोटिस में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना वोट डालने की सुविधा प्रदान कर रहा है। अधिनियम और नियमों के अनुसार आवश्यक विवरण निम्नानुसार हैं:

- रिमोट ई-वोटिंग शनिवार, 24 सितंबर, 2022 को सुबह 09.00 बजे (भा.मा.स.) से शुरू होगी और सोमवार, 26 सितंबर, 2022 को शाम 05.00 बजे (भा.मा.स.) पर समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- एक व्यक्ति, जिसका नाम मंगलवार, 20 सितंबर, 2022 की कट-ऑफ तिथि तक सदस्यों/लाभार्थी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग के साथ-साथ बैठक में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा। सदस्यों के वोटिंग अधिकार कट-ऑफ तिथि यानी मंगलवार, 20 सितंबर, 2022 को कंपनी की चुकता इक्विटी शेयर पूंजी के उनके हिस्से के अनुपात में होंगे। कोई भी व्यक्ति जिसने शेयर हासिल किए हैं और कंपनी एजीएम की सूचना भेजने के बाद सदस्य बन गए हैं और कट-ऑफ तिथि तक शेयर रखते हैं, रिमोट ई-वोटिंग या एजीएम में ई-वोटिंग के माध्यम से भी वोट डाल सकते हैं। लॉगिन विवरण के लिए विस्तृत प्रक्रिया बैठक की सूचना में दी गई है जो कंपनी की वेबसाइट www.oswaloverseasltd.com पर उपलब्ध है।

एजीएम में इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा भी प्रदान की जाएगी। वे सदस्य जो वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हैं और रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट पहले ही नहीं डाला है, वे एजीएम में ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे। जिन सदस्यों ने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं, लेकिन उन्हें एजीएम में अपना दोबारा वोट डालने की अनुमति नहीं दी जाएगी।

जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे एजीएम