### JINDAL PHOTO LIMITED

Ref: JPL/Sectt./Sept-21/577

September 2, 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block – G, Bandra-Kurla Complex
Bandra (East), Mumbai –400051.
NSE Scrip Code: JINDALPHOT

The Deptt of Corporate Services
The BSE Ltd.
25, PJ Towers, Dalal Street
Mumbai – 400001.
BSE Scrip Code:532624

Re: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on 1<sup>st</sup> September, 2021 in the Financial Express (English) and Jansatta (Hindi) Delhi Edition interalia stating that the 18<sup>th</sup> Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held on Wednesday, 29<sup>th</sup> September, 2021 at 12:30 P.M.to transact the business as set out in the Notice of AGM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circulars issued in this regard from time to time.

Public notice also state that in case the email address is not registered with the Company / Depository Participant by the shareholders, please follow the process of registering the same as mentioned in the abovesaid public notice.

This is for your kind information and records.

Yours truly,

For Jindal Photo Limited

(Ashok Yadav) Company Secretary

Encl: as above

CIN-133209/JP2004P2C035076 E-mail: @ Jpintos@jindolgroup.com Walssita: www.jindalpluttd.com

FINANCIAL EXPRESS

## **VISHWARAJ SUGAR INDUSTRIES LIMITED**

Regd. Off: Bellad-Bagewadi. Taluka-Hukkeri. District - Belgaum- 591 305. Karnataka. India Phone: +91 8333-251251, Fax: +91 8333267211.

email: info@vsil.co.in, Website: www.vsil.co.in, CIN: L85110KA1995PLC017730

#### NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26™ ANNUAL GENERAL MEETING

Notice calling the AGM. 2. In compliance with the relevant circulars, the Notice of the AGM and the Financia

Statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.vsil.co.in under section "Investors", on the website of BSE Limited at www.bseindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited (Bigshare) at www.bigshareonline.com

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books for the purpose of AGM and payment of Dividend, will be closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the shareholders holding shares in

the shareholders holding shares in dematerialised form.

Manner of registering / updating email addresses:

address, are requested to register/update the same by clicking the link https://www.bigshareonline.com/InvestorRegistration.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@vsil.co.in or to Bigshare at info@bigshareonline.com. Members holding shares in dematerialised mode, who have not registered/updated their

account(s) Shareholders may also temporarily get their email address and mobile number registerer

https://www.bigshareonline.com/InvestorRegistration.aspx

(a) 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.

dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through ballot paper will be made available at the AGM and Members attending the AGM who have no cast their vote(s) by remote e-voting, will be able to vote at the AGM through Ballot Paper The instructions for remote e-voting will also be available on the website of the Company a www.vsil.co.in and on the website of Bigshare at www.bigshareonline.com

members through email. Members who do not receive email or whose email addresses are not registered with the Company/Bigshare/Depository Participant(s), may generate logic credentials by following instructions given in the Notes to the Notice of AGM

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

Mukesh Kumar

Date: 01.09.2021 Place: Bellad-Bagewadi.

informed that:

Whole-Time Director

## HINDUSTAN OMPOSITES

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy

RELEVANT PARTICULARS

Name of the Corporate Debtor

Corporate identity number / limited

. Address of the registered office and

principal office (if any) of corporate

Insolvency commencement date of the

Date of invitation of expression of interest

ligibility for resolution applicants under

section 25(2)(h) of the Code is available at

Norms of ineligibility applicable under

10. Last date for receipt of expression of

Date of issue of provisional list of

prospective resolution applicants

12. Last date for submission of objections

13. Date of issue of final list of prospective

memorandum, evaluation matrix and

ospective resolution applicants

resolution plan, evaluation matrix,

16 Last date for submission of resolution

resolution professional

Authority for approval

resolution professional

with the Board

8 Estimated date for submission of

17 Manner of submitting resolution plans to

esolution plan to the Adjudicating

19 Name and registration number of the

Name. Address and e-mail of the

21 Address and email to be used for

resolution professional, as registered

correspondence with the Resolution

22 Further Details are available at or with

https://insolvencyandbankruptcy.in/

Pankai Kumar Tibrewal

Resolution Professional

Date: 01/09/2021

Place: Kolkata

reason and without any liability whatsoever.

Partner, AAA Insolvency Professionals LLP

Registration No.: IBBI/IPA-001/IP-P-01577/2018-2019/12410

23 Date of publication of Form G

information memorandum and further

request for resolution plans to

15 Manner of obtaining request for

section 29A are available at:

incorporated / registered

corporate debtor

to provisional list

information

resolution applicants

14. Date of issue of information

Date of incorporation of corporate debtor

Authority under which corporate debtor is

lability identification number of corporate

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

12/02/1920

01/09/2021

16/09/2021

18/09/2021

23/09/2021

24/09/2021

24/09/2021

To be decided

P Registration No.

An application for extension of time of CIRP is filed with Adjudicating Authority on 2nd August

2. The Interested parties shall refer to the format for submission of the EOI and detailed terms

and conditions uploaded on the official website of AAA Insolvency Professionals LLP i.e.

3.All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further

information /documents related to the process will be provided to the shortlisted parties. The

4. RP/CoC reserves the right to cancel or modify the process/application without assigning any

2021, so the dates are subject to extension granted by Adjudicating Authority.

RP/CoC shall have discretion to change the criteria for the EOI at any point of time.

Incab Industries Limited

U27108WB1920PLC003641

9 HARE ST KOLKATA WB 700001

Interim Resolution Professional)

http://www.insolvencyandbankruptcy.in

http://www.insolvencyandbankruptcy.in

07/08/2019 (CIRP reinitiated vide NCLAT order dated

wherein Pankaj Kumar Tibrewal as appointed as the

The Resolution professional will share the request for

Memorandum in the electronic form after verification of

resolution plan/ evaluation Matrix/ Information

eligibility under section 29A of IBC, 2016 and

To be decided by committee of creditors

Name: Mr. Pankai Kumar Tibrewal

Name: Mr. Pankai Kumar Tibrewal

Email id: tibrewalpankaj@yahoo.com

AAA Insolvency Professionals LLP.

Circular Road, Kolkata - 700019

incabindustries@aaainsolvency.com

http://www.insolvencyandbankruptcy.in

IBBI/IPA-001/IP-P-01577/2018-2019/12410

Chitra 3E, Duke Residency, 13, Chanditala Lane-

Near Chalia More, Tollygunge, Kolkata- 700040

Mousumi Apartments, Ground Floor, 15B, Ballygunge

pre-qualification criteria, if any approved by COC

KYC, capacity to invest, capability to manage and

04/06/2021 and NCLT Order dated 16/06/2021

A Tower, 8th Floor, Senapati Bapat Marg. Lower Parel, Mumbai - 400 013. Tel.:(022) 66880100, Fax:(022) 66880105 E-mail: hcl@hindcompo.com, CIN: L29120MH1964PLC012955 Website: www.hindcompo.com

Regd. Office: Peninsula Business Park,

#### NOTICE OF 57" ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED

NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 57° Annual General Meeting ('AGM') of the Members of Hindustan Composites Limited ('Company') will be held on Wednesday, 29th September, 2021 at 11.45 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57" AGM dated 26" May, 2021, which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13" January, 2021, read with Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020 and 20/2020 dated 5" May, 2020 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by Securities and Exchange Board of India ('SEBI Circulars')

In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 57" AGM along with the Annual Report for the Financial Year 2020-21 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrars and Share Transfer Agents ('RTA') / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars, Members can join and participate in the 57" AGM through VC/OAVM facility only. The instructions for joining the 57" AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 57" AGM are provided in the Notice of the 57" AGM dated 26" May, 2021. The Members participating through VC/OAVM facility shall be counted for the purpose

of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 57" AGM along with Annual Report will also be available on the Company's website www.hindcompo.com, website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com and

The Company has fixed Wednesday, 22" September, 2021 as 'Cut-off date' for determining entitlement of members for payment of final dividend for the financial year ended 31" March, 2021, if approved at the 57" AGM.

In case a member has not registered his/her e-mail address with the Company / RTA Depository, he/she can follow below instructions for registration of his/he

e-mail id for obtaining Annual Report and login details for e-voting: Physical Shareholders holding share in physical mode can Register / update their e-mail ID. Mobile Number and Bank Account details by sending a

request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook Bank Statement to the Company at investor@hindcompo.com or RTA of the Company at rnt.helpsdesk@linkintime.co.in.

Depository Participant. In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the

Shareholders holding shares in the Demat mode can update their

e-mail ID, Mobile Number and Bank details with their respective

Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services. For Hindustan Composites Limited

Place: Mumbai Date : 31" August, 2021

Demat

Company Secretary & Compliance Officer

Vikram Soni

## CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005 CIN: L72200RJ2000PLC016272, Phone: 0744-6630500

#### Website: www.cpil.in, E-mail: investors@cpil.in Notice of 21<sup>st</sup> Annual General Meeting, E Voting and Book Closure

NOTICE is hereby given that the 21" Annual General Meeting ('AGM') of the members of Career Point Limited is scheduled to be held on Wednesday, 29 September 2021 at 4.00 p.m. through Video Conference (VC')/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 21" AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linkintime Private Limited at mt.helpdesk@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 21" AGM and Annual Report for FY2021 will also be made available on the Company's website at www.cpil.in, website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

12 May 2020, to transact the business as set out in the Notice convening the 21" AGM.

The Evoting shall commence on 26th September, 2021 at 9.00 AM IST and will end on 28" September, 2021 at 5.00 PM. IST. The Company has finalised 17" September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited ICDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process, in case members have any queries regarding & voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com.

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, Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM, The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21" AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21° AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Kota (Rajasthan) Date: 28" August 2021

Tarun Kumar Jain GM (Corporate & Legal Affairs) & Company Secretary

For Career Point Limited

## JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076] Registered Office: 19" KM., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kuni. New Delhi - 110 070

Tel: 011-40322100, Email: cs\_jphoto@jindalgroup.com , Website: www.jindalphoto.com Public Notice - 18 Annual General Meeting

This is to inform that In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 18" Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/ other audio visual means (OAVM) or Wednesday, 29° September, 2021 at 12:30 P.M. to transact the business as set out in the Notice o AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated Januar 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and al other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars' permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ("VC" facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ('SEBI Circulars').

Members may further note that in pursuance of above stated circulars and in furtherance of Go Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices. The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the

Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time. The Members can attend and participate in the AGM through VC/OAVM only, detailed

instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Demat Please contact your Depositary Participant (DP) and register your email

Holding address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if

declared by company PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021

Members may also note that if your e-mail id is registered with the Company/Depositor

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent or the registered e-mail address along with the notice of AGM. However members who have no registered their email-id can follow the procedure for registering e-mail id as mentioned above Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is

also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular For Jindal Photo Limited

Place: New Delhi Ashok Yadav (Company Secretary)

SOLVAY

## SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number: L99999MH1986PLC041612 Regd. Office: Equinox Business Park, Tower - 4, 9th floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. | Phone No.66637100 Fax No.24952834 | E Mail : investor.sunshield@solvay.com Website: www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html

#### NOTICE OF 34™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Thirty fourth (34") Annual General Meeting (AGM) of the

Company will be held on Wednesday, 29th September 2021at 11:00 AM IST, through

Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as

set out in the Notice of AGM. The Company has sent the Notice of AGM and Annual Report 2020-21 on 31" August 2021 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular no. 20 issued by the Ministry of Corporate Affairs dated 5" May 2020 read with circular no. 17 dated 8" April 2020, circular no. 17 dated 13" April 2020 and circular no. 2 dated 13" January 2021 (collectively referred to as "MCA Circulars") and Circulars issued by SEBI having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 and SEBI/HO/ CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021. 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

cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22" September 2021 (cut-off date) The remote e-voting period commences on Saturday, 25" September 2021 (9:00 a.m. IST) and ends on Tuesday, 28" September 2021 (5:00 p.m. IST). During this period. Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through

Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to

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

Company after the Notice has been sent electronically by the Company, and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in, However, if he/she is already registered with NSDL for remote If you have not registered your email address with the Company / Depository, you may

Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at csg-unit@tsrdarashaw.com along with following documents for registering email address: Folio No.

Name of shareholder,

scanned copy of the share certificate (front and back),

PAN (self-attested scanned copy of PAN card),

AADHAR (self-attested scanned copy of Aadhar Card)

https://green.tsrdarashaw.com/green/events/login/ss

Holding address and bank account details, if any in your demat account, as per the process advised by your DP

For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id evoting@nsdl.co.in/pallavid@nsdl.co.in. Tel: +91 22 2499 4545 / 1800-222-990

on the website of the Company at www.solvayindia.in, NSDL at https://www.evoting.nsdl.com and BSE Ltd at www.bseindia.com

Date: 31" August 2021 Registered Office:

LBS Marg, Kurla (W), Mumbai 400070



#### The Dharamsi Morarji Chemical Company Limited CIN: L24110MH1919PLC000564 Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)

Web: www.dmcc.com Email: investor@dmcc.com Ph.: +91 22 22048881-2-3 Fax No.: +91 22852232 NOTICE OF ANNUAL GENERAL MEETING E - VOTING INFORMATION **AND BOOK CLOSURE** Notice is hereby given that the 100th Annual General Meeting ("AGM") of the members of the

Video Conferencing("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars the AGM of the Company will be conducted through VC / OAVM, without the physica presence of the members at a common venue due to COVID-19 pandemic.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to the those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2020 - 21 through emails has been completed on 30th August, 2021. These documents are also available on the website of the Company at www.dmcc.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com

Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September, 2021 to 22<sup>nd</sup> September, 2021 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company for F.Y 2020-21. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations', the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronics voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in

Members holding shares either in physical form or dematerialised form as on the cut off date i.e **15<sup>th</sup> September, 2021**, may cast their vote electronically voting system from place either than the venue of AGM (" remote e-voting) by using the electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in The members are further informed that

(a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

(b) The remote e- voting begins at 9.00 am (IST) on Sunday, 19<sup>th</sup> September, 2021 and ends on 21<sup>st</sup> September, 2021 at 5.00 pm (IST). (c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM

is 15<sup>th</sup> September, 2021. (d) Any person who acquires shares and becomes member of the Company after the

date i.e 15th September, 2021, may obtain login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered with Link In Time India Private Limited (LIIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote. (e) The Company has appointed Mr. Satish Kumar Jain, Practising Company Secretaries Practising Company Secretary (FCS 6398/PCS6632) as the Scrutinizer for conducting

the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. (f) The members may note that (i) the remote e-voting module shall be disabled for voting after the

by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by 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 evoting or e-voting at the AGM.

dematerialised mode or who have not registered their email addressed with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.dmcc.com

(h) Members holding shares in physical mode, are requested to get their email ids registered by visiting the link: https://web.linkintime.co.in/EmailReg/Email\_Register.html or by writing to the Registrar and Share Transfer Agent (RTA) with the details of folio number and attaching a self - attested copy of PAN card at rnt.helpdesk@linkintime.co.in Members holding shares in dematerialised mode are requested to register /update their email ids with their respective Depository Participants.

receiving the dividend are detailed in the Notice of AGM.

payment of such dividend subject to deduction of tax at source will be made within statutory timeline of 30 days to those members whose names appear: - as beneficial owners at the end of business hours on Wednesday, 15th September, 2021, as per lists furnished Wednesday, 15<sup>th</sup> September, 2021, in respect of shares held in physical form.

For any grievance regarding e-voting, the members may write to rnt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (W) Mumbai-400 083. Tel. 022-49186270 Fax: 022-49186060

financialen epar.in

Place: Chennai,

Date: August 31, 2021

www.cdslindia.com

Notice is hereby given that: The 26" Annual General Meeting ("AGM") of the Company will be held on Saturday, the 25"

day of September, 2021 at 3:00 PM at the Registered Office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the

The Record Date for the purpose of payment of dividend is Friday, September 17, 2021 for

(a) Members holding shares in physical mode, who have not registered/updated their email

email address with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their demat

with Bigshare, by clicking the link:

Manner of casting vote(s) through remote e-voting.

b) The instructions of voting remotely (remote e-voting), by the members holding shares in

c) The login credentials for casting votes through e-voting shall be made available to the

For Vishwaraj Sugar Industries Limited

## **AMRUTANJAN HEALTH CARE LIMITED**

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004 Tel No: 044-2499 4465 Website : www.amrutanjan.com; Email id: shares@amrutanjan.com NOTICE

NOTICE is hereby given that the Eighty Fourth (84th) Annual General Meeting (AGM) of the members of AMRUTANJAN

**HEALTH CARE LIMITED** (the Company) will be held on **Thursday**, **September 23**, **2021** through Video Conferencing ('VC')

Other Audio Visual Means ('OAVM') to transact the Ordinary and Special Businesses as set out in the Notice dated August 14,

2021 sent to the members of the Company. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, vide its Circulars dated May 12, 2020 & Jan 13, 2021, have permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the AGM of the Company is being held through VC/OAVM.

Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020 & Jan 13, 2021, the Annual Report for the year 2020-2021 containing the Notice of 84th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link https://www.amrutanjan.com/pdf/AR2021.pdf and the documents pertaining

to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting. In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date, September 16, 2021 with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021(both days inclusive). The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are

- a.i. All the Ordinary and Special Businesses as set out in the Notice dated August 14, 2021 may be transacted through
- electronic means by remote e-voting. ii. The date of Emailing of Notice of 84th AGM: August 27, 2021
- iii. The date and time of commencement of remote e-voting: September 20, 2021 at 09.00 Hours IST iv. The date and time of closure of remote e-voting: September 22, 2021 at 17.00 Hours IST
- v. The cut-off date for determining the eligibility criteria of shareholders to receive Final Dividend 2020-21 and to attend /vote at the AGM: September 16, 2021 vi. Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM and holding shares as on the cut-off date i.e. September 16 2021, may obtain the login ID and password by sending a

request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with

- CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote. vii. The remote e-voting module shall be disabled by CDSL for voting after 17.00 Hours IST on September 22, 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- viii. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
- ix. 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 only shall be entitled to avail the facility of remote e-voting. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM

x. Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker.

Request for this may be made to shares@amrutanjan.com on or before 20th September 2021 (10.30 AM). Only those

- shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM xi. Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and
- user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com xiii. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or

xii. In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting

Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). xiv. Contact details of the person responsible to address the grievances connected with remote e-voting.:- Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013, Tel: 1800225533, Email:

write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738 ) or Mr. Mehboob

xv. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2021 being cut-off date.

> **AMRUTANJAN HEALTH CARE LIMITED** M SRINIVASAN

By Order of the Board of Directors of

**Company Secretary & Compliance Officer** 

Date: 31" August, 2021

(Company Secretary)

VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person, who acquires shares of the Company and becomes a Member of the e-voting then he/she can use his/her existing User ID and password for casting the votes. follow below instructions for obtaining login details for e-voting:

OR Register the e-mail id, Mobile no etc in the following link Please contact your Depository Participant (DP) and register your email

The Annual Report for the financial year 2020-21 and the details of the AGM are available

For Sunshield Chemicals limited Equinox Business Park, Tower-4, 9th Floor, Unit no 903, Mohit Jaltoe

Company will be held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.30 am (IST) through

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and

Remote E-Voting

dispatch of the Annual Report and Notice of AGM and holding shares as on the cut -off

date and time mentioned under point (b) above; (ii) once the vote on a resolution is cast

(g) The manner of remote e-voting at the AGM for members holding shares in physical mode or

(i) The manner in which the members who wish to register their bank mandates for

(j) If the final dividend, as recommended by the Board of Directors, is approved at the AGM,

by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and on the Register of Members of the Company as on Wednesday, 15th September, 2021, after giving effect to valid transfers in respect of transfer requests lodged with Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, on or before the close of business hours on

For The Dharamsi Morarji Chemical Company Limited Place: Mumbai Omkar Mhamunkar

**Date** : 30<sup>th</sup> August, 2021

helpdesk.evoting@cdslindia.com

(सीआईएन: L74899DL1992PLC049022) पंजीकृत कार्यालयः एसेट संख्या ६, एरोसिटी होस्पिटैलिटी डिस्ट्रिक्ट, नई दिल्ली-110037



ADITYA BIRLA CAPITAL

ई-नीलामी विक्री सचना।

आमंत्रित किया जाता है।

बजे तक है

88.29 वर्ग मीटर।

तिथि : 31.08.2021

स्थानः लखनऊ, उत्तर प्रदेश

1 Total Income from operations

and/or Extraordinary items)

and discontinued operation)-

6 Equity Share Capital

1. Basic:"

2. Diluted:

Notes to results:

Place: Mukerian

Date: 31.08.2021

3 Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

Other Comprehensive Income (after tax)]

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period

[Comprising Profit / (Loss) for the period (after tax) and

Reserves (excluding Revaluation Reserves) as shown

"Earnings Per Share (of Rs.10 /- each) (for continuing

Regulation, 2015 has been completed by the Statutory Auditors.

referred the matter in their limited review report.

in the unaudited Balance Sheet of the previous year

PROTECTING INVESTING FINANCE ADVISING

आदित्या बिरला हाउसिंग फाइनेंस लि.

पंजीकृत कार्यालय : इंडियन रेयॉन कम्पाउड, वेरावल, गुजरात ३६२ २६६

शाखा कार्यालय: तीसरा तल. केपिटल हाउस बिल्डिंग, 2, तिलक मार्ग, लखनऊ-226001

सम्पर्क सं. - श्री गिरीजेश मीर्या, मोबा. 09811892607, श्री तुंग ध्वज कौशिक मोबा.-09873662400

अचल सम्पत्तियों के बिक्री के लिए बिक्री सूचना

वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुनर्गठन तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002

संपठित प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) एवं 9(1) के प्रावधान के तहत

एतदद्वारा जनसाधारण को सामान्य रूप से एवं ऋणी तथा जमानतकर्ता को विशेष रूप से यह

सुचित किया जाता है कि निम्नलिखित अचल सम्पत्ति / बंधक / प्रभारयुक्त सम्पत्ति को, जिसे

आदित्या बिडला हाउसिंग फाईनेन्स लिमिटेड के प्राधिकृत अधिकारी द्वारा रचनात्मक कब्जा

लिया गया है, को आदित्य बिडला हाउसिंग फाईनेन्स लिमिटेड के प्राधिकत अधिकारी द्वारा

निम्नलिखित खाते में दिनांक 15 नवम्बर-2018 क बकाया रू 38,99,237/- (रूपये

अडतीस लाख निन्यानवे हजार दो सौ सैंतीस मात्र) एवं पूर्ण भुगतान करने की तिथि तक

अग्रिम ब्याज तथा अन्य खर्चे की ऋणकर्ता (ओं) एवं गारंटर (ओं) जिनके नाम श्री मुखतारूल

हसन अब्बासी, श्रीमती कुलस्म अब्बासी, मेसर्स यूनीवाइज कंसल्टिंग प्राइवेट

लिमिटेड, से बकाया वसूली के लिए प्राधिकृत अधिकारी द्वारा "जो है जहाँ है, जो है जैसे है

एवं जो कुछ भी है" के आधार पर दिनांक 17 सितम्बर-2021 को विक्री का प्रस्ताव

आरक्षित मूल्य रूपये 38,47,500 / – (रूपये अडतीस लाख सँतालीस हजार पांच सौ

मात्र) एवं अग्रिम धनराशि (ईएमडी) रू 3,84,750 /— (रूपये तीन लाख चौरासी हजार

सात सौ पवास मात्र)। ईएमडी जमा करने की अंतिम तिथि 16 सितम्बर 2021 सायं 5

बंधक सम्पत्तियों का विवरण

पलैट नं. 001, भृतल, ग्रेड्अर अपार्टमेंटस—III, जियामऊ गांव, परगना एवं जिला लखनऊ,

उत्तर प्रदेश-226007 पर बनी हुई सम्पत्ति के सभी भाग एवं पार्सल। फ्री होल्ड एरिया मापन

बिक्री के नियम एवं शर्तों की विस्तृत जानकारी के लिए कृपया आदित्य बिडला हाउसिंग

कार्डनेन्स लिमिटेड की वेबसाइट का अवलोकन करें. https://homefinance.adityabirlacapital.com

प्राधिकृत अधिकारी,

Quarter

ended

30.06.202

**Un-Audited** 

80.61

1.71

1.71

0.01

15.42

0.70

0.70

1. The above Financial Results has been reviewed by the Audit Committee and approved by the Board of Director at its meetings held on August-31, 2021. The limited Review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement)

2. The Company has considered all the possible impact of COVID-19 and associated internal and external factors, known to the

management in preparation of financial Results for the Quarter, to assess and finalized the carrying amount of its assets and liabilities Accordingly, as on date, no material impact is anticipated in the carrying values of the assets and their recoverability, As the situation

continues to evolve, the management will closely monitor and assess any material financial impact on the company. The auditors have

B. The figures for the quarter ended March-31, 2021 are the balancing figures between the audited figures for the full financial year

NOTICE OF 15TH ANNUAL GENERAL MEETING, REMOTE E-VOTING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("PFS" or "the Company") will be held on Friday, the 24" September 2021 at 11:00, a.m. IST through Video

Conference ("VC"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable

provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and clarification circular no

02/2021 dated 13th January, 2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs

('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and

SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") (collectively referred to as "Relevant

In compliance with the said Relevant Circulars, electronic copies of the Notice of AGM and Annual Report along with

necessary documents for the financial year ended on 31" March 2021 have been sent on 29th August, 2021 to all the

members, whose email IDs are registered with the Company/Depository participant(s) as on 27th August, 2021. Please

note that the requirement of sending physical copy of the Notice of the 15° AGM and Annual Report to the Members

have been dispensed with vide MCA and SEBI Circular(s). The Notice and the Annual Report are also available on the

website of the Company www.ptcindiafinancial.com, on the website of KFin Technologies Private Limited ("Kfintech")

at www.evoting.kfintech.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock

Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares

Members holding shares in physical form who have not registered their e-mail addresses with the Company are

requested to register the same by following the procedure specified in the notice i.e. either by registering through the

link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to KFin Technologies Private

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their

relevant DPs for the purpose of receiving the Notice and Annual Report for the financial year 2020-2021, they may also

temporarily register their e-mail addresses by following the procedure specified in the Notice i.e. by registering through

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote

through remote e-voting during the e-voting period or by e-voting at the time of AGM and also to join the AGM through

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.

17" September 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the

March-31, 2021 and the published year to date figures upto third quarter ended December-31, 2020.

. Due to the seasonal Nature of the Business, figures for the Current and previous quarters are not comparable

**PTC India Financial Services Limited** 

Circulars"), without the physical presence of the Members at a common venue

5. Figures for the comparative period have been re-grouped where ever necessary in conformity with present classification,

Quarter

ended

31.03.202

Audited

209.19

27.55

27.57

15.42

13.15

13.15

आदित्य बिढला हाउसिंग फाईनेन्स लिमिटेड

INDIAN SUCROSE LIMITED

Read.Off.: G. T. Road.Mukerian-144211, Distt Hoshiarpur, (Punjab) India-144211

CIN: L15424PB1990PLC010903

Web: www.muksug.in, E-mail: isl.investor@yaducorporation.com, Ph: +91-9115110651/52

Un-Audited Financial Results for the quarter ended June 30, 2021

[Pursuant to Regulation 47 (1) of the SEBI (LODR) Regulations,2015]

Extract of Un-audited Financial Results for the Quarter Ended 30" June, 2021

अधोहस्ताक्षरी के अनसार अचल संपत्ति पर कोई भी भार जात नहीं है ।

properties-for-auction-under-sarfaesi-act or https://sarfaesi.auctiontiger.net

**Particulars** 

2 Net Profit / (Loss) for the period (before Tax, Exceptional

अपेंडिक्स IV-A

दुरभाष: +91-11-4605 0101; फैक्स: +91-11-4605 0110 वेबसाइटः www.lemontreehotels.com

ईमेलः sectdeptt@lemontreehotels.com

## वार्षिक आम बैठक की सूचना

एतद द्वारा सूचना दी जाती है किः

- (क) लेमन ट्री होटल्स लिमिटेड ('कम्पनी') की 29वीं वार्षिक आम बैठक ('एजीएम') बृहस्पतिवार, 30 सितम्बर, 2021 को अपराह 03.00 बजे भारतीय मानक समय पर वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्अल मीन्स ('ओएवीएम') स्विधा के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों के निष्पादंन हेत् आयोजित होना निर्धारित है।
- (ख) कोविड-19 महामारी के प्रकीप एवं लोगों की आवागमन पर लगाए गए प्रतिबंधों के दृष्टिकोण से, कॉर्पोरेट कार्य मंत्रालय ने अपने परिपत्र दिनांकित 8 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020 ('परिपत्रों') के हवाले से एजीएम को वीसी/ओएवीएम के माध्यम से, एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, आयोजित करने की अनुमति दी है। कम्पनी अधिनियम, 2013 ('अधिनियम') के प्रावधानों, सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ('सूचीबद्धता विनियम') तथा परिपत्रों के अनुपालन में, कम्पनी की 29वीं एजीएम का आयोजन वीसी/ओएवीएम के माध्यम से किया जा रहा है एवं सदस्य वीसी/ओएवीएम के माध्यम से आगामी एजीएम में उपस्थित हो सकते एवं भाग ले सकते हैं।
- (ग) कम्पनी ने सदस्यों को 29वीं एजीएम में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान की गई वीसी सुविधा के माध्यम से भाग लेने की सुविधा प्रदान की है।
- (घ) उपर्युक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2020-21 सिहत एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम द्वारा उन सदस्यों को प्रेषित की जाएंगी जिनका ईमेल पता कम्पनी / डिपॉजिटरीयों के साथ पंजीकृत हैं। सदस्य ध्यान दें कि वार्षिक रिपोर्ट सहित एजीएम की सूचना कम्पनी की वेबसाइट www.lemontreehotels.com, स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com एवं www.nseindia.com क्रमशः पर तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी।
- (ङ) अधिनियम की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20, सचीबद्धता विनियम के विनियम 44 एवं आम बैठक हेत् सेक्रेटेरियल स्टैण्डर्ड के अनुपालन में, कम्पनी अपने सदस्यों को एजीएम की सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग एवं एजीएम के दौरान वोटिंग) का उपयोग कर अपना वोट डालने की सुविधा सहर्ष प्रदान कर रही है एवं इलेक्ट्रॉनिक वोटिंग सिस्टम द्वारा वोटिंग की सुविधा हेत् एनएसडीएल को कार्यरत किया है।
- (च) वे सदस्य, जिनका ईमेल पता कम्पनी या उनके संबंधित डिपॉजिटरी प्रतिभागी / यों के साथ पंजीकृत नहीं है, उनसे अनुरोध है कि नीचे दिए गए चरणों का पालन करके अपना ईमेल पता पंजीकृत कराएं:
- (i) भौतिक तौर पर शेयर प्रतिरक्षित करने वाले सदस्यों हेतु, ईमेल पता पंजीकृत करने हेतु कृपया अपना नाम, फोलियों संख्या, शेयर प्रमाण पत्र की स्कैन की हुई प्रति (आगे और पीछे), पैन कार्ड की स्व-सत्यापित स्कैन की हुई प्रति तथा आधार कार्ड की स्व-सत्यापित स्कैन प्रति प्रदान करते हुए रिजस्ट्रार व शेयर ट्रान्सफर एजेंट, केफिन टेक्नोलॉजीज
- प्राइवेट लिमिटेड (पूर्वतः कार्वी फिनटेक प्राइवेट लिमिटेड) को einward.ris@kfintech.com पर एक अनुरोध भेजें। (ii) डिमैट तौर पर शेयर प्रतिरक्षित करने वाले सदस्यों हेतु, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागीध्यों के माध्यम से अपना ईमेल पता अपडेट करें।

कृते लेमन ट्री होटल्स लिमिटेड निखिल सेठी ग्रुप कम्पनी सचिव एवं जीएम लीगल

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE

#### BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (AS AMENDED) THYROCARE TECHNOLOGIES LIMITED

Registered Office: D-37/1, TTC Industrial Area, MIDC Turbhe, Navi Mumbai, Maharashtra – 400703, India: Corporate Identity Number (CIN): L85110MH2000PLC123882; Tel: 022-27622762; Website: www.thyrocare.com

OPEN OFFER FOR ACQUISITION OF UP TO 1,37,55,077 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES"), REPRESENTING 26.00% OF THE EXPANDED VOTING SHARE CAPITAL OF THYROCARE TECHNOLOGIES LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY DOCON TECHNOLOGIES PRIVATE LIMITED ("ACQUIRER") ALONG WITH API HOLDINGS PRIVATE LIMITED ("PAC"), IN ITS CAPACITY AS A PERSON ACTING IN CONCERT WITH THE ACQUIRER FOR THE PURPOSES OF THE OPEN OFFER. PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED (THE "SEBI (SAST) REGULATIONS") (THE "OPEN OFFER" OR "OFFER").

This post-offer advertisement ("Post-Offer Advertisement") is being issued by JM Financial Limited ("Manager"), for and on behalf of the Acquirer and the PAC, in connection with the Open Offer to the Public Shareholders of the Target Company, in accordance with Regulation 18 (12) of the SEBI (SAST) Regulations.

This Post-Offer Advertisement should be read in continuation of, and in conjunction with the:

public announcement dated 25 June 2021 ("Public Announcement" or "PA");

- detailed public statement dated 1 July 2021 which was published on 2 July 2021 in the following newspapers: Financial Express (English - all editions), Jansatta (Hindi - all editions) and Navshakti (Marathi - Mumbai edition) ("Detailed Public Statement" or "DPS");
- letter of offer dated 2 August 2021 ("Letter of Offer" or "LoF"); and
- pre-offer advertisement cum corrigendum dated 5 August 2021 and published on 6 August 2021 in the following newspapers: (d) Financial Express (English - all editions), Jansatta (Hindi - all editions) and Navshakti (Marathi - Mumbai edition).

This Post-Offer Advertisement is being published in all such newspapers in which the Detailed Public Statement was published. Capitalized terms used but not defined in this Post-Offer Advertisement shall have the same meaning assigned to such terms in the Letter of Offer.

The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1.	Name of the Target Company	- 18	Thyrocare Technologies Limited
2.	Name of the Acquirer and PAC	2	Acquirer: Docon Technologies Private Limited
13755			PAC: API Holdings Private Limited
3.	Name of the Manager to the Open Offer	39	JM Financial Limited
4.	Name of the Registrar to the Open Offer	3:	Link Intime India Private Limited
5.	Open Offer Details		coma successor avantamento
	a) Date of Opening of the Open Offer	83	9 August 2021 (Monday)
	b) Date of Closure of the Open Offer	18	24 August 2021 (Tuesday)
6.	Date of Payment of Consideration	- 8	25 August 2021

**Details of Acquisition** 

स्थान : दिल्ली

दिनांक: 1 सितम्बर, 2021

S. No	PARTICULARS	PROPOSED I		ACT	UALS	
7.1	Offer Price (per equity share)		₹1,300		₹1,300	
7.2	Aggregate number of shares tendered	3	1,37,55,077*		26,83,093	
7.3	Aggregate number of shares accepted		1,37,55,077*		26,83,093	
7.4	Size of the Offer (Number of shares multiplied by Offer Price per share)	₹ 17,8	₹ 17,88,16,00,100*		₹ 3,48,80,20,900	
7.5	Shareholding of the Acquirer and PAC before agreements/PublicAnnouncement (Number of Equity Shares and % of Voting Share Capital)	Acquirer: Nil (0.00%) PAC: Nil (0.00%)		Acquirer: Nil. (000%) PAC: Nil (0.00%)		
7.6	Shares acquired by way of agreements  Number  More the Expanded Voting Share Capital	3,49,72,999 66.11%		3,49,72,999 <sup>s</sup> 66.11%% <sup>s</sup>		
7.7	Shares acquired by way of Open Offer  Number  of the Expanded Voting Share Capital	1,37,55,077* 26.00%*		26,83,093 5.07%		
7.8	Shares acquired after Detailed Public Statement  Number of shares acquired Price of the shares acquired  of the Expanded Voting Share Capital	Acquirer: Nil (0.00%) PAC: Nil (0.00%)		Acquirer: Nil (0.00%) PAC: Nil (0.00%)		
7.9	Post offer shareholding of Acquirer and PAC  Number  Wo of the Expanded Voting Share Capital	Acquirer: 4,87,28,076 92.11% PAC: Nil (0.00%)		Acquirer: 3,76,56,092 71.18% PAC: Nil (0.00%)		
7.10	Pre and Post offer shareholding of the public	Pre-offer	Post-offer	Pre-offer	Post-offer	
	Number     % of the Expanded Voting Share Capital	1,79,30,779 <sup>5</sup> 33.89% <sup>5</sup>	41,76,066 7.89%	1,79,30,779 <sup>5</sup> 33.89% <sup>5</sup>	1,52,47,686 <sup>1</sup> 28.82% <sup>1</sup>	

\*Assuming full acceptance under the Open Offer.

The Underlying Transaction under the Share Purchase Agreement is yet to be completed and it will be completed within the time period prescribed under the

Does not include 364 Equity Shares belonging to the Non-Promoter Non-Public Category.

 The Acquirer and the PAC and their respective directors accept full responsibility for the information contained in this Post Offer Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Manager, the Target Company and/or the Sellers).

This Post-Offer Advertisement would also be available on the website of SEBI, NSE, BSE and the Target Company's registered office. Issued on behalf of the Acquirer and the PAC by the Manager

JM FINANCIAL	JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400 025, India. Tel: +91 22 6630 3030; Fax: +91 22 6630 3330 Email: thyrocare.openoffer@jmfl.com Website: https://www.jmfl.com Contact person: Ms. PracheeDhuri SEBI Registration Number: INM000010361 CIN: L67120MH1986PLC038784			
	Advisor to the Open Offer			
<b>⊘</b> kotak*	Kotak Mahindra Capital Company Limited  27BKC, 1st Floor, Plot no. C-27, "G" Block, BandraKurla Complex, Bandra (Fast), Mumbai - 400 051			



www.readwhere.com

Contact Person: Ganesh Rane Phone: +91 22 4336 0128; Fax: +91 22 6713 2447

Email: thyrocare.openoffer@kotak.com SEBI Registration: INM000008704 Registrar to the Open Offer

Link Intime India Private Limited C-101, 247 Park, Lai Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Tel: + 91 22 4918 6200; Fax: + 91 22 4918 6195 Website: www.linkintime.co.in Email: thyrocare.offer@linkintime.co.in

**LINK**Intime Contact Person: Mr. Sumeet Deshpande SEBI Registration Number: INR000004058 CIN: L67120MH1986PLC038784

Issued by the Manager to the Open Offer For and on behalf of the Acquirer and PAC Docon Technologies Private Limited (Acquirer) API Holdings Private Limited (PAC) Place: Mumbai Date: 31 August 2021

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by

CONCEPT

video conference VC

The remote a-voting shall end on 23° September 2021 at 05:00 p.m. (IST); The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2021

The remote e-voting shall commence on 21" September 2021 at 09:00 a.m. (IST);

Notice of AGM through electronic voting systems of Kfintech. All the members are informed that:

Limited, Company's RTA, at einward.ris@kfintech.com along with necessary documents.

the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx

and a person who shall not be the Member as on the cut off date should treat this Notice for information purposes only; Person, who acquires shares of the Company and become member of the Company after sending of the Notice of

AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with Kfintech for e-voting, existing user ID and password can be used for casting vote; and Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for the

voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change the same subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM also; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

In case of any queries pertaining to e-voting or VC, members may contact Mr. Raj Kumar Kale, Asst. General Manager of KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032 at designated email ID: einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-6716 2222 or toll free no. 1-800-3094-001. In case of difficulties members may also contact the undersigned at complianceofficer@ptcfinancial.com (contact No. 011-26737300).

For PTC India Financial Services Ltd.

Date: 31" August, 2021 (Vishal Goyal) Place: New Delhi **Company Secretary** 

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374,

SUNEHRA APNA GHAR CGHS PLOT NO- GH63, SECTOR 55 GURUGRAM REG NO. 994(G) DATED 16/2/96

PUBLIC NOTICE PUBLIC NOTICE TO NON RESPONDING CLAIMANT MEMBERS

FOLLOWING IS THE LIST OF SHARE CERTIFICATE NOS/NAMES OF CLAIMANT MEMBERS (WHERE SHARE CERTIFICATE NOS., ARE MISSING) WHO HAVE NOT SUBMITTED THEIR DOCUMENTS FOR FINANCIAL AUDIT, INSPITE OF 3 NOTICES (EACH WITH TIME PERIOD OF 30 DAYS).

A FINAL NOTICE PERIOD OF 30 DAYS (FROM THE DAT) OF PRINT OF THIS PUBLIC NOTICE) IS BEING GIVEN, FAILING WHICH ACTION WILL BE TAKEN AS PER

60	137	171	359
64	138	194	364
103	139	204	366
117	144	270	367
118	148	271	368
132	149	274	PARNITA
135	153	280	GOSWAM
136	165	297	RAVINDER

IN CASE OF ANY CLARIFICATION YOU CAN CONTACT US ON 9818705557, 9818659231 OR EMAIL US ON apnagharsunehra@gmail.com, ALL CLAIMANT MEMBER WHO ALREADY SHARED THEIR FINANCIAL DOCUMENTS PLEASE IGNORE THIS NOTICE, ALL MEMBERS WHO HAVE BEEN FORWARDED AUDITORS QUERY MAY ANSWER ACCORDINGLY.

> **ELECTED COMMITTEE** SUNEHRA APNA GHAR CGHS

> > (Rs. In Crore)

Year

ended

31.03.2021

Audited

430.58

30.55

30.57

(0.62)

15.42

14.47

By order of the Board

(Managing Director)

**Kunal Yadav** 

लिए खेद है।

स्थानः दिल्ली

दिनांक: 31.08.2021

DIN: 0133811

For Indian Sucrose Limited

Year

ended

30.06.2020

**Un-Audited** 

69.39

(3.19)

(3.19)

(2.31)

15.42

(1.49)

(1.49)

# हिन्दुजा हाउसिंग फाईनेंस लिमिटेड

27-ए, डवलप्ड इंडस्ट्रियल एस्टेट, गुण्डी, चेन्नई–600 032, पादेशिक कार्यालयः 21/22, अपर ग्राउन्ड फ्लोर, इलैक्ट्रोनिक मार्केट,रिद्वी सिद्वी सर्किल, गोपालपुरा बाईपास, जयपुर, राजस्थान–302 018

परिशिष्ट IV कब्जा सूचना (अचल सम्पत्ति हेतु)

जबिक अधोहस्ताक्षी ने अपनिमाण तथा प्रतिभूतिहित प्रवर्तन अधिकारी के रूप मे वित्तीय आस्तियों का प्रतिभूतिकरण एवं पुननिर्माण तथा प्रतिभूतिहित प्रवर्तन अधिनियम, 2002 के अधीन और प्रतिभृति हित (प्रवर्तन / नियमावली 2002 के नियम 3 के साथ सपठित धारा 13(12) के तहत पदत्त शक्तियों का प्रयोग करते हुये निम्नलिखित कर्जदार / गारन्टर को नीचे दिये विवरण के अनुसार मॉग सूचनाऐ जारी की थी जिनमें उनको सूचना में वर्णित बकाया राशि का भुगतान उक्त सूचना की प्राप्ति की तिथि से के भीतर करने की मॉग की थी। कर्जदार उक्त राशि चुकाने में असफल रहें है एतद्वारा कर्जदार(रों) / गारंटर(रों) और जनसाधारणको सूचना दी है कि अधोहस्ताक्षी ने उक्त नियमावली के नियम 8 के साथ सपिटत उक्त अधिनियम की धारा 13 के उपिनयम 4 के तहत उसको प्रदत्त शक्तियों का प्रयोग करते हुये यहाँ नीचे वर्णित सम्पत्ति का कब्जा प्राप्त कर लिया है। कर्जदार का ध्यान प्रत्याभृत आस्तियों को छुडाने हेतु उपलब्ध समय के सम्बन्ध में, अधिनियम की धारा 13 की उप–धारा (8) की ओर आकृष्ट किया जाता है। कर्जदारों को विशेष रूप से तथा जनसाधारण को सामान्य रूप से क्रय सम्पत्ति के सम्बन्ध मे संव्यवहार नही करने हेतू सावधान किया जाता है और सम्पत्ति के सम्बन्ध मे कोई भी संव्यवहार कर्जदारों पर हिन्दुजा हाउँसिंग फाईनेन्स लि.की बकाया राशि का भगतान करने के बाद ही किया जा सकता है।

क्र सं	कर्जदार/सह—कर्जदार के नाम व पते	मॉॅंग सूचना की तिथि एवं मूल्य	प्रतिकात्मक कब्जे की तिथि	प्रतिमत परिसम्पत्ति का विवरण		
2000	श्रीमती उच्छव गुजर पत्नी श्री धनराज गुजर श्री धनराज गुजर पताः पट्टा नं.18, खसरा नं. 1297, नया खसरा नं. 1448, ग्राम पंचायत अतरू, बारां, राजस्थान, भारत—325218		26-08-2021	पट्टा नं.18, खसरा नं. 1297, नया खसरा नं. 1448, ग्राम पंचायत अतरू, बारां, राजस्थान, भारत—325218 क्षेत्रफल 1638 वर्ग फीट		

यह सूचना आपको नियम 8(6) के तहत दी गई है, जो कि सिक्यूरिटीज एंड फइनेंशियल असेट्स एंड रिकंस्ट्रेक्शन ऑफ सिकयोरिटी इंटरेस्ट एक्ट एंड एनफोर्समेन्ट ऑफ सिक्योरिटी इंटरेस्ट एक्ट, 2002 के तहत हिंदुजा हाउसिंग फाइनेंस के प्राधिकृत अधिकारी के रूप में जारी किए गए डिमांड नोटिस के अनुसार है ऊपर दिया गये विवरण के अनुसार सुरक्षित परिसंपत्तियों का प्रतिकात्मक कब्जा। पंचनाम की प्रति और कब्जे के नोटिस को कार्यदिवस के दौरान किसी भी कार्य दिवस पर अधोहस्ताक्षरी रं एकत्र किया जा सकता है। इसके अलावा, नोटिस भी आप सभी के ऊपर दिया गया है कि अधोहस्ताक्षरी, जैसा कि हिंदजा हाउसिंग फाइनेंस के प्राधिकृत अधिकारी अब उपरोक्त नियमों के नियम 8 (5) में वर्णित किसी भी तरीके को अपनाकर उपरोक्त सुरक्षित परिसंपत्तियों को बेचने के लिए आगे बढेंगे। इस प्रकार आप सभी को सलाह दी जाती है कि, अपने स्वयं के हितों मे प्राप्त / प्रायोजित / वैध प्रस्ताव देने के लिए, विचाराधीन सुरक्षित आस्तियों के लिए,या हिंदुजा हाउसिंग फाइनेंस के बकाया भूगतान करें कृपया ध्यान दें कि यदि आप प्रयोजित या देने में विफल हो जाते हैं या प्रायोजक देने में चूक करते है तो निर्धारित तरीके से, किसी भी वैध ऑफर के लिए प्रतिभूति आस्तियों के लिए 30 दिनों के भीतर सकारात्मक रूप मे हिंदुजा हाउसिंग फाइनेंस, प्राधिकृत अधिकारी के रूप में अधोहस्ताक्षरी दवारा निर्धारित रिजर्व मुल्य पर विचारधीन सुरक्षित परिसंपित्तियों को बेचने के लिए आगे बढेगी, जैसा कि उपरोक्त अधिनियम / नियमों के तहत प्रदान किया गया है, बिना किसी और सूचना / नोटिस के।

दिनांक : 01.09.2021 स्थान : राजस्थान

शुद्धिपत्र

प्राधिकृत अधिकारी

रधुवंश एग्रोफार्म्स लिमिटेड के सभी हितधारकों को एतदुद्वारा सुचित किया जाता है कि 31 मार्च, 2021 को समाप्त वित्तीय वर्ष के लिए कंपनी की चार्षिक रिपोर्ट में, 31 मार्च, 2021 को समेकित बैलेंस शीट में, पृष्ठ संख्या 81 पर नोट संख्या 11 और पृष्ठ संख्या 83 पर नोट संख्या 19 के तहत, जिसमें "गैर-वर्तमान निवेश" और "अल्पाविध ऋण और अग्निम" शीर्षक शामिल हैं, स्टैंडअलोन बैलेंस शीट के संबंधित नोट्स को विज्ञापन में अनजाने में चिपकाया गया है। सही विवरण नीचे दिया गया है, जो वित्तीय वर्ष 2020-21 की वर्षिक रिपोर्ट का हिस्सा बनेगा।

नीट 11 गैर चालू निवेश		
विवरण	31 मार्च, 2021 तक रु.	31 मार्च, 2020 तक रु.
ए) व्यापार निवेश बी) अन्य निवेश इक्विटी लिखतों में निवेश उद्धत निवेश गैर-डद्धत निवेश घटाएं: सहायक कंपनी में निवेश (एसएफसीपीएल) सहायक कंपनी में निवेश (केओपीएल) सी) सैंक के साथ एफडीआर	0 73437026 -28942000 -7590000	0 73437026 -28942000 -7580000
	36915026	36915026
उद्धृत निवेश की कुल राशि (बाजार मूल्य) गैर-उद्धृत निवेश की कुल राशि निवेश संपत्ति का मूल्य	0 36915026 0	0 36915026 0
नोट 19 अल्पकालिक ऋण और अग्रिम	7	ě .
विवरण	31 मार्च, 2021 तक रु.	31 मार्थ, 2020 तक रु.
(ए) संबंधित पार्टियों को ऋण और अग्निम एसएफसीपीएल फेओपीएल कम: आपसी बकाया असुरक्षित, अच्छा माना जाता है सुरक्षित, अच्छा माना जाता है (वी) प्रीपेड खर्च असुरक्षित, अच्छा माना जाता है सुरक्षित, अच्छा माना जाता है सुरक्षित, अच्छा माना जाता है	0 0 0 0 1,15,000 11,402	0 0 0 0 3,57,284 33,130
	1,26,402	3,90,414
(डी) सरकारी अधिकारियों के साथ संनुसन असुरिथत, अच्छा माना जाता है अग्रिम आयकर (टीसीएस) अग्रिम अप्रत्यक्ष कर जीत पर कर कटीती	76,90,665 77,84,264 15,59,409 <b>1,70,34,338</b>	22.94,462 57,25,758 10,11,785 90,32,005
(जी) अन्य (प्रकृति निर्दिष्ट करें) असुरक्षित, अच्छा माना जाता है अन्य मौजूदा परिसंपत्तियाँ दूसरों को अग्निम	0 34,31,12,630 34,31,12,630	0 33,95,08,757 33,95,08,757
कुल	36,02,73,370	34,89,31,176
नोट: अल्पकालिक ऋणों और अग्रिमों में देव गणियाँ ३	THE RESERVE AND ADDRESS OF THE PARTY OF THE	
विवरण	31 मार्च, 2021 तक रु.	31 मार्च, 2020 तक रु.
दूसरों को अग्रिम	34,31,12,630	33,95,08,757
	100	the same of the sa

जिंदल फोटो लिमिटेड

कृपया ध्यान दें कि कंपनी के लाभ और हानि या बैलेंस शीट में इसका कोई प्रभाव नहीं है। असुविधा के

रजित वर्मा

(कंपनी सचिव)

[सीआईएन : L33209UP2004PLC095076] पंजीकृत कार्यालय : 19वां के.एम., हापुड़-बुलंदशहर रोड, पी.ओ. गुलावठी, जिला बुलंदशहर, उत्तर प्रदेश- 203408 प्रधान कार्यालय : प्लॉट सं. 12, सेक्टर बी-1, लोकल शॉपिंग कॉम्प्लेक्स, वसंत कुंज, नई दिल्ली-110 070 फोन नंबर : (011) 40322100, ई-मेल cs\_jphoto@jindalgroup.com, वेबसाइट : www.jindalphoto.com

सार्वजनिक सूचना – 18वीं वार्षिक सामान्य बैठक

रतदद्वारा सूचना दी जाती है कि कोविड—19 महामारी के व्यापक प्रसार को ध्यान में रखते हुए, सामाजिक दूरी के नियम का पालन किया जाना है, जिंदल फोटो लिमिटेड ('कम्पनी') की 18वीं वार्षिक सामान्य बैठक ('एजीएम') कुववार, 29 सितम्बर, 2021 को दोपहर 12.30 बजे, एजीएम की सूचना, जो यथासमय मेजी जाएगी, में सुधीबद्ध व्यवसाय के निष्पादन हेत्, कम्पनी अधिनियम, 2013 के लागू प्रावधानों और तदधीन विरचित नियमों के अनुपालन में वीडियो कॉन्फ्रेन्सिंग ('वीसी') सुविधा अथवा अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी। कार्पोरेट मंत्रालय (एमसीए) द्वारा जारी जनरल सर्कुलर दिनांकित 13 जनवरी, 2021 के साथ पठित जनरल सर्वालर दिनाकित 5 मई. 2020, 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020, तथा समय समय पर जारी अन्य संबद्ध सर्कलर्स **(सामृडिक रूप से "एमसीए सर्कलर्स" कडे गए हैं)** के दृष्टिगत वार्षिक सामान्य बैठक ''एजीएम') वीडियो कॉन्फ्रेन्सिंग ('वीसी') सुविधा अथवा अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से. किसी उभय स्थान पर सदस्यों की उपस्थिति के बगैर, आयोजित करने की अनुमति प्रदान की है। भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा भी इसके सर्कुलर्स दिनांकित 12 मई, 2020 तथा 15 जनवरी, 2021 ('सेबी सर्कुलर्स') के

गाध्यम से इसी प्रकार छूट प्रदान की गई है। सदरयगण आगे नोट करें कि उपरिवर्णित सर्कुलसे के अनुसरण में तथा सरकार की हरित पहल को आगे बदाने के क्रम में एजीएम की सूचना तथा दित्तीय वर्ष 2020-21 हेत् वार्षिक रिपोर्ट, केवल इलेक्ट्रॉनिक मोठ द्वारा उन सदस्यों को भेजी जाएंगी, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट के पास पंजीबद्ध है। वीसी अथवा ओएवीएम के माध्यम से बैठक में उपस्थित सदस्यों की गणना अधिनियसम की धारा 103 के तहत गणपूर्ति के प्रयोजनार्थ की जाएगी। कम्पनी अपने सभी सदस्यों को पूर्व की भांति ई–वोटिंग तथा रिमोट

ई-वोटिंग की सुविधा भी उपलब्ध करा रही है। एजीएम की सूचना की ई-कॉपी वित्तीय वर्ष हेतु 2020-21 हेतु कम्पनी की वार्षिक रिपोर्ट के साथ कम्पनी की वेबसाइट www.jindalphoto.com पर उपलब्ध होगी तथा बीएसई लिमिटेड (बीएसई) की वेबसाइट www.bseindia.com तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) की वेबसाइट

www.nseindia.com पर मी शीध ही उपलब्ध होगी। सदस्यगण एजीएम में केवल वीसी / ओएबीएम सुविधा के माध्यम से ही भाग ले सकते हैं, एजीएम से जुड़ने हेत् विस्तृत अनुदेश एजीएम की सूचना में उपलब्ध कराए जाएंगे। तदनुसार, कृपया नीट करें कि कोविड--19 महामारी के संबंध में सरकारी अधिकारियों द्वारा जारी निर्देशों का अनुपालन सुनिश्चित करने के लिए कम्पनी

की एजीएम में व्यक्तिगत रूप से उपस्थित होने तथा भाग लेने हेत् कोई व्यवस्था नहीं की गई है। यदि ई—मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपैंट के पास पंजीबद्ध नहीं है, कृपया उसके पंजीकरण हेत्. निम्नवर्णित प्रक्रिया का पालन करें :

भौतिक ई-मेल पता पंजीकत करवाने हेत्. कम्पनी के रजिस्टार ऐंड टांसफर एजेन्ट्स, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड को delhi@linkintime.co.in पर एक अनुरोध पत्र, फोलियो नंबर, शेयरधारक का नाम के उल्लेख, शेयर प्रमाणपत्र की स्कैन की गई प्रति

(फ्रंट और बैंक), पैन (पैन कार्ड की स्कैन की गई स्व सत्यापित प्रति), आधार (आधार कार्ड की स्कैन की गई स्व सत्यापित प्रति) के साथ भेजें। कृपया अपना बैंक विवरण एक मूल निरस्त बैंक के साथ हमारे आस्टीए (नामत: लिंक इनटाइम इंडिया प्राइवेट लिमिटेड, नोबल हाइटस, प्रथम तल, प्लॉट नंबर एनएच-2; एलएससी, सी-1 ब्लॉक, निकट सावित्री मार्किट, जनकपुरी, नई दिल्ली-110058) को फोलियो नंबर के उल्लेखयुक्त पत्र के साथ भेजें, यदि पहले से वंजीकृत नहीं हैं।

कृपया उपरोक्त का अद्यतनीकरण 03-09-2021 को अथवा पूर्व करवाएं कपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करें और अपना ई--मेल पता डीपी द्वारा

धारण सद्मार्द्र गर्द्र प्रक्रिया के अनसार पंजीकत करवाएं। कुपया अपना बैंक विवरण भी अपने डीपी के पास लामांश, यदि कम्पनी द्वारा घोषित किया जाता है, के भगतान हेत अद्यंतन करवाएं। क्पया उपरोक्त का अद्यतनीकरण 03-09-2021 को अथवा पूर्व करवाएं

सदस्यगण यह भी नोट करें कि यदि आपकी ई--मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है, रिमोट ई-बोटिंग / एजीएम के दौरान ई-बोटिंग के लिए लॉगइन क्रेडेन्शियल्स पंजीकृत ई-मेल पते पर एजीएम की सुधना के साथ भेजें जाएंगे। तथापि, जिन सदस्यों ने अपनी ई- मेल आईडी पंजीकृत नहीं करवाई है, वे ई-मेल आईडी पंजीकृत करवाने के लिए उपरिवर्णित प्रक्रिया का पालन करें। सदस्यगण यह भी नोट करें कि रिमोट ई-वोटिंग / एजीएम के दौरान ई-वोटिंग हेतु विस्तृत प्रक्रिया एजीएम की सूचना में भी

उपरोक्त सुचना कम्पनी के सभी सदस्यों की जानकारी और हितार्थ जारी की जा रही है तथा एमसीए सर्कुलर(सर्कुलर्स) तथा सेबी सर्कुलर के अनुपालनार्थ है। निदेशक मंडल के आदेश द्वारा

तिथि : 31 अगस्त, 2021

स्थान : नई दिल्ली

हस्ता./-अशोक यादव कम्पनी सचिव

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