ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura, Delhi-110 034. Tel : (91-11) 2735 2981 to 84 Fax: 2735 2985
E-mail : csitlfinlease@gmail.com, Web. : www.itlfinlease.com
CIN No. : L65910DL1991PLC045090

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

DATE-07/09/2021

Sub: Newspaper advertisement of Notice of 30th Annual General Meeting

Dear Sir,

Please find here with scanned copy Notice of Annual General Meeting to be held on Tuesday the 28th September, 2021 at 10.00 A.M at the Registered office of the Company published by the company in newspapers named as" Business Standard " (English Language) and "Business Standard" (Hindi Language) dated September 06, 2021.

Thanking You,
Yours Faithfully
For ITL FINLEASE & SECURITIES LIMITED

Parul Srivastava
(Company Secretary)
Enclosed as above

ITL FINLEASE & SECURITIES LIMITED

Regd. Off: B -68, GD - ITL Tower, Netaji Subhash Place, Pitampura, Delhi - 110034
Tel-011-27353901-04, Fax-27353935, CIN L55101DL1995PLC065096
E-mail:csitlfinlease@gmail.com, Web site: www.itlfinlease.com

NOTICE OF THE 30"ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30" Annual General Meeting (AGM) of the Members of ITL Finlease and Securities Limited is scheduled to be held on Tuesday , 28"September, 2021 at 10.00 A.M. at the Registered Office of the Company at B-68, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034 to transact the business contained in the Notice of the said AGM, which has been sent along with the Annual Report for the Financial Year ended 31" March, 2021, to all the Members at their registered address in the permitted mode. For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from 25.09.2021 to 28.09.2021 (Both days inclusive).

In compliance with 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) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members of the Company to cast their vote on all resolutions set forth in the notice of AGM, through e-voting services provided by the Central Depository Services Limited (CDSL). Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e., Tuesday , September 21", 2021, may cast their vote electronically.

All the Members are hereby informed that:

(a) The e-voting period commences on Saturday , 25"September, 2021 at 10.00 A.M and ends on Monday , 27" September, 2021at 5.00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

(b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

(c) The members may participate at the meeting even after exercising the right to vote through remote e-voting, but shall not be allowed to vote again in the meeting.

(d) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company Alankit Assignments Limited, 205-208, 4E/2, Jhandewalan Extension, New Delhi or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

(e) The members may view the notice of the aforesaid meeting by accessing the following links: www.itlfinlease.com and www.evotingindia.com.

In case of any queries or grievances pertaining to e-voting procedure, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual, available at www.evotingindia.com under Help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact Alankit Assignment Limited, E-mail: rta@alankit.com.

FOR ITL FINLEASE & SECURITIES LIMITED
sd/-
B.L.GUPTA
(DIRECTOR)
DIN:00143031

Place : Delhi
Date : 04/09/2021

S. E. POWER LIMITED

CIN: L40106GJ2008PLC091820
Regd. Off: SURVEY No. 54/B, PRATAPNAGAR, SAMJIVKAVI ROAD, SAMLAYA, VADODARA-391520 (GUJ.)
TEL: +91 3667 251566 E-MAIL: cs@sepower.in, WEB: www.sepower.in

NOTICE OF THE 13"ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

In continuation of our notice dated September 2, 2021, Notice is hereby given that:

1. The 13" Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on Wednesday, September 29, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per relevant circulars issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dt. May 5, 2020 read with General Circular No. 14/2020 dt. April 8 2020, 17/2020 dt. April 13, 2020, 02/2021 dt. January 13, 2021 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 without the physical presence of the Members at common venue.
2. In terms of Section 101 and 136 of the Companies Act, 2013 (the 'Act') read with the Rule 18 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with aforesaid circulars, the Company on September 4, 2021, has completed the sending of Annual Report of the Company containing Notice of AGM along with Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2021 and reports of the Auditors and Board, to Members whose names have appeared in Register of Members/Beneficial Owners as on August 28, 2021, through electronic mode whose email ids are registered with the Company/Depository Participant(s). The Notice of AGM and the Annual Report is also available on the Company's website www.sepower.in.
3. Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (Both Days Inclusive) for the purpose of AGM.
4. Pursuant to provisions of Section 108 of the Act, rules framed thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015 read with aforesaid circulars, the Members are provided with the facility to cast their vote electronically during remote E-Voting period and also during the AGM on all resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide E-Voting facility and to provide VC/OAVM facility for 11" AGM.
5. The remote E-Voting period shall commence on Sunday September 26, 2021 from 9.00 A.M. (IST) and ends on Tuesday, September 28, 2021 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 22, 2021 may cast their vote electronically. The remote E-Voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. The manner of E-Voting for the members who have not registered their email addresses has been provided in the Notice of the AGM. Any person who becomes Member of the Company after sending the email of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the User Id and password by sending a request to NSDL by emailing on evoting@nsdl.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website. If the Member is already registered with NSDL for E-Voting then he/she can use his/her existing User Id and password for casting their vote through remote E-Voting.
6. The Members, who have not cast their vote through remote E-Voting can exercise their voting rights during the AGM through E-Voting facility. The Members who have cast their vote by remote E-Voting may attend the AGM but shall not be entitled to cast their vote again in the AGM.
7. The results of voting shall be declared not later than 3 days from the date of AGM and shall be placed on the Company's website i.e. www.sepower.in and NSDL website www.evoting.nsdl.com.
8. In case of any queries/grievances related to E-Voting, Members may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 members may also write to Company Secretary of the Company at the E-mail ID - cs@sepower.in.

By Order of the Board of Directors
For S. E. Power Ltd.
Sd/-
Saurabh Agrawal
(Company Secretary)

Date : September 6, 2021

SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silvalley@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053

NOTICE OF 28TH ANNUAL GENERAL MEETING

1. The 28th (Thirty-Eighth) Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 28th September, 2021 at 1: 00 PM (IST) through Video Conferencing ("VC") /Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS- 2) issued by Institute of Company Secretaries of India read with MCA e-voting circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020 / 79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15.01.2021 ("SEBI Circular") without the physical presence of the Members at a common venue.
2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 28th AGM including details and instructions for remote e-voting, Booklet of AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached thereto (Collectively referred to as "Annual Report 2020-21" or "Annual Report") have been sent on 04.09.2021, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd. (their respective Depository Participant(s)). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014.The same are also available on the website of the company at www.siliconvalley.co.in and can also be accessed from the website of at Bombay Stock Exchanges limited (www.bseindia.com) and Calcutta Stock Exchange Limited (www.cse-india.com).
4. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Tuesday, 21st September, 2021 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 28th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd (e-Voting agency). Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast votes electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their votes by remote E-Voting.
5. All the members are informed that
a. The remote e-voting shall commence on Saturday 25th September, 2021 at 9:00 A.M. (IST).
b. The remote e-voting shall end on Monday, 27th Monday, 2021 at 05:00 P.M (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Tuesday, 21 September, 2021. Members who have cast vote(s) through Remote E-voting may attend the meeting but shall not be entitled to cast their vote(s) at the AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The Company has appointed Mr. Ajay Kumar Labh, Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no.: 1800225533. Members may also write to the Company Secretary at the Company's email address silvalley@gmail.com

For Silicon Valley Infotech Limited
Sd/- Chandni Jain
(Company Secretary)

Place : Kolkata
Date : 04.09.2021

Appendix – IV PAYMENT NOTICE [Rule-8(1)] (For Immovable Property)

Regional Office, Jodhpur
Branch:- Union Bank of India, Ajmer main
Add. Sri Nagar road, Ajmer

Whereas, The undersigned being the Authorised Officer of the Union Bank of India Ajmer main Sri Nagar road, Ajmer under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act no.54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30/04/2021 calling upon Borrower Mr Heera Lal Gehlot S/o Hanuman Singh Gehlot and Guarantor Mrs. Jamuna Devi W/o Mr. Heera Lal Gehlot to repay the amount mentioned in the Notice being Rs. 7,56,941.80/- (Rupees Seven Lakh fifty Six Thousand Nine Hundred Forty One and Eighty Paise Only) within 60 days from the date of receipt of the said notices.

The Borrower & Guarantor having failed to repay the amount, notice is hereby given to the borrower, guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules, 2002 on this 01st day of September of the year 2021. The borrower and guarantors in particular and the public in general are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of Union Bank of India for an amount Rs. 7,77,984.80/- (as on date 31.08.2021) and interest and charges thereon. The borrower's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF SECURED ASSETS

All that part and parcel of Property consisting of flat/plot no. 4, at Maharana Pratap Nagar, Gola Kamgar Vahana in the name of Mr. Heera Lal Gehlot S/o Hanuman Singh Gehlot. Measuring Area 112.50 Sq. Mtr and bounded as follows:- North- Lane, South- Road 12 Mtr, East- Plot No. 3, West- Plot No. 5

Authorised Officer
For Union Bank of India

Date: 01.09.2021. Place: Ajmer

POSSESSION NOTICE (Section 13(4)) (For Immovable Property)

Canara Bank
Jhalrapatan Jagadamba

Branch- Jhalrapatan

Whereas: The undersigned being the Authorised officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04-JUNE-2021 calling upon the borrower Mrs. Nirmisha Sharma W/O Hemant Kumar Sharma to repay the amount mentioned in notice, being Rs. 480000/- (Rupees Four Lakh Fifty Thousand) with interest thereon and other expenses within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 2nd day of September of the year 2021.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 450000/- with interest thereon and other expenses.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of EMT of Residential Plot No. B-32 & B-33 Kh No. 658/444, 445, Vishwakarma Colony, Village Singhania within the registration sub district Jhalrapatan and district Jhalawar.

Bounded ; Plot No. B-32, On the North by : Road 30 ft., On the South by : Plot No. B-35, On the East by : Plot No. B-31, On the West by : Plot No. B-33

Plot No. B-33, North : Road 30 ft., South : Plot No: B-34, East : Plot No. B-32, West : Road 30 ft

Authorised Officer,
Canara Bank Jhalrapatan (E Syndicate)

Date: 02/09/2021 Place : Jhalrapatan

Punjab National Bank

Circle Recovery Center, Plot No. 802, Angira Darpan, First Floor, Chopasani Road, Jodhpur 342003,
Mail id cs8255@pnb.co.in 0291- 2616822, 2635179, M 9829634004, 9829293100

SUPER MEGA AUCTION
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, read with proviso to Rule 8(5) & 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the borrower(s) and Guarantor (s) that the below described movable/immovable properties mortgaged/charged to the Secured Creditor, the Symbolic/Physical Possession of which has been taken by the Authorised Officer of Punjab National Bank Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the borrower(s) and Guarantor (s). The Reserve price and the earnest money deposit will be as mentioned in the below against the respective properties.

Lot No.	Name of the Branch / Name of the Account / Name & Addresses of the Borrower/Guarantors in the Account	Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property(ies))	(A) Date of Demand notice u/s. 13(2) of SARFAESI Act, 2002 / (B) Outstanding amount as on / (C) Possession Date u/s 13(4) of SARFAESI Act 2002 / (D) Nature of Possession Symbolic/Physical	(A) Reserve Price (Rs. In Lacs) / (B) EMD / (C) Bid Increase Amount / (D) Date & Time of Inspection	Date/time of E-Auction	Details of the encumbrance known to the secured creditors
1.	Branch Office Chopasni Road, Jodhpur Rajesh Anand S/o Daulat Ram Anand, Sameer Anand S/o Rajesh Anand & Neha Anand W/o Rajesh Anand Rajesh Anand S/o Daulat Ram Anand, Sameer Anand S/o Rajesh Anand & Neha Anand W/o Rajesh Anand Address:- Plot No. 390, Ashapurna Valley, Near New High Court, Jhalamand, Jodhpur (Raj.) 342009	All that Parts and Parcel of Residential Property situated at Plot No. 390, Ashapurna Valley, Near New High Court, Jhalamand, Jodhpur (Raj.) Admeasuring about 1250.00 Sqft the name of by Rajesh Anand S/o Daulat Ram Anand	A) 15.05.2021 B) Rs. 19,29,687.58as on 31-03-2021 + interest & expenses thereon from 01-04-2021 until full payment. C) 02-08-2021 D) Symbolic Possession	A) Rs.34.00Lacs B) Rs.4.00 Lacs C) Rs. 0.10 Lac D) 05-10-2021 From 1.00 Pm To 5.00 PM	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
2.	Branch Office Chopasni Road, Jodhpur Jashoda Devi W/o Rameshwar Lal Soni& Mahesh Soni S/o Rameshwar Lal Soni Jashoda Devi W/o Rameshwar Lal Soni& Mahesh Soni S/o Rameshwar Lal SoniAddress:- Plot No. 110, Kawadas Kl Pol, Village-Salawas, Jodhpur (Raj)l 342802	All parts and parcel of Residential Plot No. 145, Khasra No. 436, Gram Pal, BudhVihar Yojana, Jodhpur (Raj) Admeasuring about 639.00 Sq. Ft. in the name of Jashoda Devi W/o Rameshwar Lal Soni	A) 05.05.2021 B) Rs. 26,65,365.00as on 31-03-2021 + interest & expenses thereon from 01-04-2021 until full payment. C) 02.08.2021 D) Symbolic Possession	A) Rs. 27.00 lacs B) Rs. 3.00 Lacs C) Rs. 0.10 Lacs D) 05-10-2021 From 1.00 PM To 5.00 PM	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
3.	Branch Office Chopasni Road, Jodhpur Vikas Panwar S/o Chhagan Lal Panwar Vikas Panwar S/o Chhagan Lal Panwar Address:- Plot No. 106, 1st Floor, Windawan Complex, Plot No. 146-150, Khasra No. 149/2, Village Chopasani Jagir, Chanakyapuri, Jodhpur Raj. 342008	All Part and parcel of the Residential Flat No 106, 1st Floor, Vindawan Complex, Plot No. 146-150, Khasra No. 149/2, Village Chopasani Jagir, Chankyapuri, Jodhpur (Raj) Admeasuring about 1464.00 Sqft in the name of Vikas Panwar S/o Chhagan Lal Panwar.	A) 10.05.2021 B) Rs. 25,08,900.32as on 31-03-2021+ Interest & expenses thereon from 01-04-2021 until full payment. C) 12.01.2021 D) Symbolic Possession	A) Rs. 33.00 Lacs B) Rs. 4.50 Lacs C) 0.10 Lac D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
4.	Branch Office Chopasni Road, Jodhpur Girdhari Singh S/o Bhinya Ram Jat Girdhari Singh S/o Bhinya Ram Jat Address:- Plot No. 180, Khasra No. 72,Near Kisan Gas Godown,Karni Nagar, KudiBhagtasaniJodhpur, Raj. 342005	All that Parts and Parcel of Residential Property situated at Plot No. 180, Khasra No. 72, Karni Nagar, KudiBhagtasani Jodhpur, Raj. Admeasuring 1250.00 Sqft. in the name of Girdhari Singh S/o Bhinya Ram Jat	A) 28.04.2021 B) Rs. 10,79,475.45 as on 17-04-2021 + Interest & expenses thereon from 01-04-2021 until full payment. C) 02.08.2021 D) Symbolic Possession	Rs. 24.00 Lacs B) Rs. 3.00 Lacs C) Rs. 0.10 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
5.	Branch Office:MGH Road, Jodhpur Sanjida Bano W/o Mohammed Ali & Mohammed Ali S/o Mohammed Hanif & Guarantor Hanif Mohammed s/o Kadar Khan Sanjida Bano W/o Mohammed Ali & Mohammed Ali S/o Mohammed Hanif & Guarantor Hanif Mohammed s/o Kadar Khan Address:- Behind Dargan Cinema, Near Stadium Shopping Center, Jodhpur (Raj) 342001.	All Part and parcel of the Residential Plot No Behind Dargan Cinema, Near Stadium Shopping Center, Jodhpur (Raj) 342001. Admeasuring About 720 Sq. Ft. In the name of Sanjida Bano W/o Mohammed Ali.	A) 17-05-2021 B) Rs. 16,31,387.71as on31-03-2021 + payable with further interest w.e.f01-04-2021& Expenses until payment made in full. C) 30.07.2021 D) Symbolic Possession	A) Rs. 55.00 Lacs B) Rs. 7.00 Lacs C) Rs. 0.50 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
6.	Branch Office:MGH Road, Jodhpur Devki Nandan Joshi S/o Madan Lal, Urmila Devi W/o Devki W/o Devki Nandan Joshi & Guarantor Vinod Dabi S/o Tikam Chand Dabi Devki Nandan Joshi S/o Madan Lal, Urmila Devi W/o Devki W/o Devki Nandan JoshiAddress:- Plot No. 21/660 Chopasani Housing Board, Jodhpur (Raj) 342008 Vinod Dabi S/o Tikam Chand Dabi Address:- House No. 21/208 Chopasani Housing Board, Jodhpur 342008	All parts and parcel of Residential Plot No. 21/660 & 21/661 Chopasani Housing Board, Jodhpur (Raj) Admeasuring about 84.375 Sqmts in the name of Urmila Devi W/o Devki Nandan Joshi	A) 10.05.2021 B) Rs. 37,26,935.77 as on 05-05-2021 + Interest & expenses thereon from 01-04-2021 until full payment C) 04.08.2021 D) Symbolic Possession	A) Rs. 58.00 Lacs B) Rs. 6.00 lacs C) Rs. 0.50 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
7.	Branch Office: MGH Road, Jodhpur Madhu Rata Rajpurohit W/o Rajendra Singh Guarantor Narendra Kumar Mehra S/o Dau Lal &Manna Devi Mehra W/o Lal Singh Madhu Rata Rajpurohit W/o Rajendra Singh Guarantor Narendra Kumar Mehra S/o Dau Lal &Manna Devi Mehra W/o Lal Singh Address:- Opposite Chavunda Mandir, Galeftekho Ka Bass, Badlo Ka Chowk, Jodhpur, Raj. 342001 Narendra Kumar Mehra S/o Dau Lal Address:- Joy Maya Ka Mandir, Mehre Ka Bass, Badlo Ka Chowk, Jodhpur, Raj. 342001 Manna Devi Mehra W/o Lal Singh Address:- Shatha Kl Haveli, Ummed Chowk, Jodhpur, Raj. 342001	All that Parts and Parcel of Residential Property situated at Patta No. 1759-60, Wasi No. 90/55-56, GoleMehlo Ka Bass, Badlo Ka Chowk, Jodhpur, Raj. Admeasuring 1197.60 Sqft. In the Name Madhu RataRajpurohit W/o Rajendra Singh	A) 12.05.2021 B) Rs. 13,69,375.13 as on 11-05-2021 + Interest & expenses thereon from 01-04-2021 until full payment. C) 04.08.2021 D) Symbolic Possession	A) Rs. 39.00 Lacs B) Rs. 4.00 lacs C) Rs. 0.10 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
8.	Branch Office MGH Road, Jodhpur Jai Kishan Lalwani S/o Hund Raj Lalwani, Vinita Lalwani W/o Jai KishanLalwani Guarantor Deepak Mathur S/o Ganesh Ram & Lalit Kumar Sankhla S/o Mahesh Chand Jai KishanLalwani S/o Hund Raj Lalwani&Vinita Lalwani W/o Jai KishanLalwani Address:- Plot No. 18/415, Chopasani Housing Board, Jodhpur, Raj. 342008 Deepak Mathur S/o Ganesh Ram Address:- Chowkha, Nayapura, Near Mahadev Mandir, Jodhpur, Raj. 342003 Lalit Kumar Sankhla S/o Mahesh Chand Address:- Plot No. 15/121, Nandawaran, Chopasni Housing Board, Jodhpur Raj. 342008	All that part and parcel of the Residential property of Jai KishanLalwani S/o Hund Raj Lalwani consisting of structures, erections, installations, etc. situated at Plot No. 18/415, MIG, Chopasani Housing Board, Jodhpur , Rajasthan Admeasuring 59.062 Sqmt.	A) 13.05.2021 B) Rs. 24,18,491.64as 11-05-2021+ Interest& expenses thereon from 01-04-2021 until full payment. C) 23.07 2021 D) Symbolic Possession	A) Rs. 30.00 Lacs B) Rs. 3.00 lacs C) Rs. 0.10 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
9.	Branch Office MGH Road, Jodhpur Shyam Singh Nut S/o Shanker Singh Nut &Roshani W/o Shyam Singh Shyam Singh Nut S/o Shanker Singh Nut & Roshani W/o Shyam Singh Address :- Plot No. 146, Sector No. 2, Masuriya, Dalle Khan Kl Chakki, Pal Road, Jodhpur, Raj. 342304	1 All that part and parcel of the property of Shyam Singh Panchmala S/o Shanker Singh consisting of structures, erections, installations, etc situated at Plot No. 146, Sector No. 2, Masuriya, Dalle Khan Kl Chakki, Pal Road, Jodhpur, About Admeasuring 1800 Sq. Ft. 2.All that part and parcel of the property of Shyam Singh Panchmala S/o Shanker Singh consisting of structures, erections, installations, etc. situated at Plot No. 147, Sector No. 2, Masuriya, Dalev Kha Kl Chaki, Pal Road, Jodhpur, About Admeasuring 1800 Sq. Ft.	A) 25-07-2019 B). Rs.33,18,,099.80 as on 30-06-2019+ Interest & expenses thereon from 01-06-2019 until full payment. C) 26-03-2021 D) Symbolic Possession	A) Rs.88.00 Lacs B) Rs. 9.00 lacs C) Rs. 0.50 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm A) Rs.88.00 Lacs B) Rs. 9.00 Lacs C) Rs. 0.50 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
10.	Branch Office MGH Road, Jodhpur Suresh Kumar Chawla S/o Sohan Das Chawla &Smt. Harsh Chawla W/o Suresh Kumar& Guarantor Dinesh Kumar S/o Moti lal Suresh Kumar Chawla S/o Sohan Das Chawla &Smt. Harsh Chawla W/o Suresh Kumar& Guarantor Dinesh Kumar S/o Moti lal Address:- Kalal Colony, Gali No. 2, Nagori Gate, Jodhpur, Raj. 342001	All that Parts and Parcel of Residential Property situated at Patta No. 347/55-56, Nayo Bas, MagraPaolia, Jodhpur, Admeasuring 1540.00 Sqft.. in the Suresh Kumar Chawla s/o Sohan Das Chawla & Smt. Harsh Chawla W/o Suresh Kumar	A) 17-05-2021 B). Rs. 13,56,725.00 as on 31-03-2021+ Interest & expenses thereon from 01-04-2021 until full payment. C) 26-08-2021 D) Symbolic Possession	A) Rs. 14.00 Lacs B) Rs. 2.00 lacs C) Rs. 0.10 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
11.	Branch Office SardarSamand, Jodhpur Rekha Soni W/o Kamal Prakash Soni, Kamal Prakash Soni S/o Bansi Lal Soni & Guarantor Ajay Kumar Soni S/o Bansi Lal Soni Rekha Soni W/o Kamal Prakash Soni, Kamal Prakash Soni S/o Bansi Lal Soni Address:- Sunaro Ka Bas, Opposite Nyali Nohara, Sardarpura, Jodhpur, Raj. 342003Ajay Kumar Soni S/o Bansi Lal Soni Address:- Plot no. C-140, Kamla Nehru Nagar, Jodhpur, Raj. 342008	All that part and parcel of the Residential property of Rekha Soni W/o Kamal Prakash Soni, consisting of structures, erections, installations, etc. situated at Residential House No. 17-E-536, Chopasani Housing Board, Jodhpur, Raj. Admeasuring about 162.00 Sq.mtrs.	A) 01-05-2021 B) Rs. 32,87,490.00 as on 30-04-2021 + further interest w.e.f. 01-04-2021 & Expenses until payment made in full. C) 16-08-2021 D) Symbolic Possession	A) Rs. 82.00 Lacs B) Rs. 9.00 lacs C) Rs. 0.50 Lacs D) 05-10-2021 From 1.00 Pm To 5.00 Pm	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
12.	Branch Office Air Force, Jodhpur Sharwan Kumar S/o Shree Kishan& Uday Kumari W/o Sharwan Kumar Sharwan Kumar S/o Shree Kishan&Uday Kumari W/o Sharwan Kumar Address:- Plot No. 392, Prem Nagar, Behind Oasteni Hospital, Basni Nandri, Jodhpur, Raj. 342027. Anupam Mathur S/o Kailash Mathur Address:- Plot No.61, Kuldeep Vihar, Jhanwar Road, Opposite BR Birla School, Jodhpur Raj.	All that Parts and Parcel of Residential Property situated Plot. No- 392, Block No.60, Khasra No. 855, Prem Nagar, Banar Road, Village Nandri, Jodhpur Admeasuring 1125.00Sqft. In the name of Sharwan Kumar S/o Kishan Aacharya.	A) 20.04.2021 B) Rs. 18,77,749.95 as on 31-03-2021 + further interest w.e.f. 01-04-2021 & Expenses until payment made in full. C) 17-07-2021 D) Symbolic Possession	A) Rs. 23.00 Lacs B) Rs. 3.00 Lacs C) Rs. 0.10 Lac D) 05-10-2021 From 1.00 Pm To 5.00 PM	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
13.	Branch Office Madhuban Colony, Jodhpur Bhanwar Kanwar W/o Ganga Singh &Dilip Singh S/o Ganga Singh &Gunwant Singh S/o Umned Singh Bhanwar Kanwar W/o Ganga Singh &Dilip Singh S/o Ganga Singh Address:- Plot No. 25, Village Nandri, Jodhpur, Rajasthan-342015, Maiam Singh S/o Umned Singh Address:- Plot No. 129, Khasra No. 25, Nandari, Jodhpur, Rajasthan- 342015	All that part and parcel of the Residential property of Bhanwar Kanwar W/o Ganga Singh &Dilip Singh S/o Ganga Singh &Gunwant Singh S/o Umned Singh Situated at Plot No. 224, Khasra No. 25, Village Nandri, Disst. Jodhpur, Admeasuring 112Sq. Ft.	A) 30-04-2021 B) Rs. 17,59,314.01 as on 31-03-2021 + further interest w.e.f. 01-04-2021 & Expenses until payment made in full. C) 17-07-2021 D) Symbolic Possession	A) Rs. 22.00 Lacs B) Rs. 3.00 Lacs C) Rs. 0.10 Lac D) 05-10-2021 From 1.00 Pm To 5.00 PM	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
14.	Branch Office PAL Road, Jodhpur Sumer Singh S/o Likham Singh, Yashoda Devi W/o Sumer Singh Rajpurohit, Jagdish Singh Rajpurohit S/o Deep Singh &Sur Singh S/o Shakti Dan Singh Sumer Singh S/o Likham Singh, Yashoda Devi W/o Sumer Singh Rajpurohit Address:- Plot No. 698/16, Khasra No. 773 Khema Ka Kua, Pal Road Jodhpur, Raj. 342008 Jagdish Singh Rajpurohit S/o Deep Singh Address:- R/o Khema Ka Kuan, Near Ganda Nala, Pal Road, Jodhpur, Raj. 342001. Sur Singh S/o Shakti Dan Singh Address:- VPO- Hingola, Gram Panchayat -Janadesar Luni District, Jodhpur	1 All that Parts and Parcel of Residential Property situated at plot No. 74, Adeshwar Nagar, Khasra No. 110/1, Village Chopasani Jagir, Pal Road, Jodhpur, Admeasuring 266.66 Sq.yds. in the name of Sumer Singh S/o Likham Singh, Yashoda Devi W/o Sumer Singh Rajpurohit 2 All that Parts and Parcel of Residential Property situated at Plot No. 698/16, Khasra No 773, Khema Ka Kua, Pal Road, Jodhpur, Admeasuring 289.02 Sq.yds.. In the name of Sumer Singh S/o Likham Singh, Yashoda Devi W/o Sumer Singh Rajpurohit	A) 28-05-2021 B) Rs. 1,31,83,414.27 as on 27-04-2021 + further interest w.e.f. 01-05-2021 & Expenses until payment made in full. C) 17-08-2021 D) Symbolic Possession A) Rs. 94.00 Lacs B) Rs. 10.00 Lacs C) Rs. 0.50 Lac D) 05-10-2021 From 1.00 Pm To 5.00 PM	A) Rs. 100.00 Lacs B) Rs. 10.00 Lacs C) Rs. 0.50 Lac D) 05-10-2021 From 1.00 Pm To 5.00 PM	07.10.2021 From 01.00 PM to 05.00 PM	Not Known
15.	MGH Road, Jodhpur Rajeshwari W/o Thana Ram Meghwal&

आईटीएल फिनलीज एण्ड सिक्योरिटीज लिमिटेड

पंजीकृत कार्यालय : भी-08, जीडी-आईटीएल टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-110034

दूरभाष : 011-27351931-34, फैक्स : 27352985,

सीआईएन : L65910DL1991PLC045090

ई-मेल : csitlfinlease@gmail.com, वेबसाइट : www.itlfinlease.com

30वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा बुक क्लोजर की सूचना

एतद्वारा सूचना दी जाती है कि कंपनि अधिनियम, 2013 (''अधिनियम'') तथा उसके अंतर्गत बनाए गए नियमों (''नियम'') सहित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (''प्रबंधन नियम'') तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 (''सेबी लिस्टिंग विनियम'') के प्रावधानों के अनुपालन में कंपनी के सदस्यों की 30वीं वार्षिक आम बैठक (''एजीएम'') शुक्रवार, 30 सितंबर, 2021 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंस (''वीसी'') / अन्य ऑडियो-विजुअल माध्यमों (''ओएवीएम'') के द्वारा व्यवसाय के विभिन्न मदों पर विचार करने हेतु आयोजित की जाएगी, जैसा कि कंपनी द्वारा सूचना दी गई है। अधिनियम की धारा 130 के अनुसार, वीसी/ओएवीएम की सुविधा के माध्यम से होने वाली एजीएम के लिए, कंपनी का पंजीकृत कार्यालय ही बैठक का स्थान माना जाएगा।

कंपनी ने वित्तीय वर्ष 2020-21 के लिए वार्षिक रिपोर्ट, जिसमें स्वतंत्र लेखापरीक्षकों की रिपोर्ट, बोर्ड की रिपोर्ट, बिजनेस रिस्पांसिबिलिटी रिपोर्ट, समेकित वित्तीय विवरण, सदस्यों की उपस्थिति पर्ची और प्रॉक्सी फॉर्म शामिल हैं, इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेज दी है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिभागी के पास पंजीकृत हैं। कंपनी ने उक्त दस्तावेजों को अपनी वेबसाइट www.itlfinlease.com पर भी उपलब्ध कराया है। इसके अलावा, उक्त दस्तावेज स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध हैं।

कंपनी अधिनियम, 2013 (''एक्ट'') की धारा 91, और सेबी विनियमों के प्रावधानों के अनुसार कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितंबर, 2021 से 30 सितंबर, 2021 (दोनों दिन सम्मिलित) के प्रयोजन के लिए बंद रहेंगे।

अधिनियम की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुसार, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 के अनुपालन में कंपनी ने इलेक्ट्रॉनिक साधनों के माध्यम से रिमोट ई-वोटिंग (''रिमोट ई-वोटिंग'') और एजीएम के दौरान ई-वोटिंग (''ई-वोटिंग'') का विकल्प देने हेतु एनएसडीएल द्वारा विकसित इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म की सुविधा प्रदान की है। सदस्यों को यह सुविधा मिलेगी जिसके अनुसार वे सेबी (शेयर आधारित खरीद-बिक्री के लिए प्रतिभूतियों के बाजार में निवेशकों के लिए उचित संरक्षण) विनियम, 2003 के विनियम 3(1)(ब) के तहत निषेध के अधीन रहते हुए कंपनी के शेयरों की खरीद-बिक्री कर सकेंगे। सदस्यों की सुविधा के लिए कंपनी ने एजीएम के दौरान ई-वोटिंग की व्यवस्था भी की है। जिन सदस्यों ने एजीएम से पहले या एजीएम के दौरान रिमोट ई-वोटिंग के माध्यम से अपने वोट का प्रयोग नहीं किया है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोट का प्रयोग कर सकेंगे।

कंपनी ने एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोट का प्रयोग करने के लिए एनएसडीएल को अपना इलेक्ट्रॉनिक वोटिंग एजेंसी नियुक्त किया है।

कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी को एजीएम में व्यवसाय के निष्पादन के संबंध में रिमोट ई-वोटिंग सुविधा के माध्यम से अपने सदस्यों को इलेक्ट्रॉनिक साधनों के माध्यम से वोट डालने की सुविधा प्रदान करने में प्रसन्नता हो रही है।

कंपनी ने एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोट डालने के लिए एनएसडीएल द्वारा विकसित इलेक्ट्रॉनिक वोटिंग प्लेटफॉर्म की सुविधा भी प्रदान की है।

सदस्यों को सूचित किया जाता है कि:

(i) 'रिमोट ई-वोटिंग' शुरुआत (इनिशिएट) 25.09.2021 (शुक्रवार) 9.00 बजे) को शुरू होगा (सोमवार) 27.09.2021 (अपराह्न 5.00 बजे) को समाप्त होगा, उसके बाद ई-वोटिंग को निष्क्रिय कर दिया जाएगा।

(ii) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से भेजी गई सूचना के बाद कंपनी का शेयरधारक बन जाता है, और कट-ऑफ तिथि पर शेयर रखता है कि evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पंजीकृतशिकायत के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि वह उपयोगकर्ता आईडी और पासवर्ड भूल जाता है, तो वह https://www.evoting.nsdl.com पर उपलब्ध 'Forgot User Details/Password' विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है।

(iii) रिमोटलिजिबिल लिंक पर पहुंचकर एजीएम वीसी की सूचना देख सकते हैं: www.itlfinlease.com तथा www.evotingindia.com

ई-वोटिंग प्रक्रिया से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सेवाप्रदान www.evotingindia.com पर होम पेज के तहत Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ई-मेल लिख सकते हैं या आवेदक अध्यक्षीय निर्वाचक से ई-मेल rnalkolaskar@gmail.com पर संपर्क कर सकते हैं।

आईटीएल फिनलीज एण्ड सिक्योरिटीज लिमिटेड के लिए

ह/-

स्थान: दिल्ली
दिनांक: 04/09/2021

पीयूष गुप्ता
(निदेशक)
डीआईएन : 00143033

YORK EXPORTS LIMITED

CIN: L74899DL1983PLC015416

Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozeshah Road, NEW DELHI-110001

Email: admin@yorkexports.in, Website: www.yorkexports.in

Notice pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI is given as follows:

1. Business as set out in the Notice dated 01st September, 2021 for the **39th Annual General Meeting** to be held on **Thursday, 30th September, 2021 at S-115, Sikakunjan, Delhi-92 at 09.00 a.m.** emailed to all shareholders, may be transacted by voting through electronic means.
2. The remote e-voting window will open at 10.00 A.M. on 27th September, 2021 and close at 05.00 PM. on 29th September, 2021.
3. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 23th September, 2021, may cast their vote electronically through electronic voting system of the Central Depository Services (India) Ltd. (CDSL) as well as voting through ballot at the AGM on the businesses as set out in the Notice of AGM.
4. Any person who has not registered his email address with the company, respective depository or Registrar can get the same registered in the manner as specified in the notice Of 39th Annual General Meeting.
5. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. 23th September, 2021, may obtain the login ID and password for remote e-voting by sending a request at beetarjit@gmail.com
6. The remote e-voting module will be disabled after the above time line by CDSL and e-voting shall not be allowed thereafter.
7. The facility for voting through ballot paper shall be made available at the AGM.
8. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise the right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast the vote again.
9. Further pursuant to the provisions of section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 with stock exchange(s), the register of members and the share transfer books of the company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (Both days inclusive for the said AGM).
10. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
11. The Notice, including the draft Resolution(s), the corresponding statement under section 102 of the Act and voting Instructions, is available on the CDSL website www.evotingindia.com, on website of the Company at www.yorkexports.in, and on website of the stock exchange at www.bseindia.com.
12. Any query/grievance connecting with voting by electronic means, should be addressed to the Company Secretary at email address admin@yorkexports.in.

For YORK EXPORTS LIMITED
Sd/-
(ASHWANI DHAWAN)
Managing Director
DIN: 00264986

Place: New Delhi
Date: 06.09.2021

MPS INFOTECNICS LIMITED

CIN: L30007DL1988PLC131190

Regd. Off.: 703, Arunachal Building, 19 Barakhamba Road, New Delhi 110001

Tel.: +91 11 43571043 – 44, Fax: +91 11 43571047

E-mail: info@mpsinfotec.com, Website: www.mpsinfotec.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE EVOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 30th, 2021 at 11.00 A.M. at the registered office of the company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001 to transact the business set out in the Notice dated 30th August, 2021 convening the AGM.

The electronic copy of the Annual Report for the financial year 2020-21 containing inter-alia, the Notice of AGM will be sent to the members whose email id are registered with the Company or Depository Participant(s) and physical copy will be sent to all other members at their registered addresses by the permitted mode on 3rd September, 2021, and will be sent to those who have requested for a copy.

Pursuant to regulation 42 of the Listing Regulations, 2015, and section 91 of the Companies Act, 2013 along with the applicable rules made thereunder, it is hereby intimated that the register of members and share transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September, 2021 for the purpose of AGM.

As per 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members with the facility to cast their vote electronically through the remote e-voting services and through ballot form where members do not have access to remote e-voting facility on all the resolutions set forth in the Notice of the 32nd AGM, through electronic voting system on Central Depository Services Limited (CDSL). The business stated in the Notice may be transacted through voting by electronic means. The details pursuant to provisions of the Act and the Rules are given hereunder:

(a) The Business may be transacted through voting by electronic means.
(b) The date and time of commencement of remote e-voting: 27th September, 2021, 9:00AM.
(c) The date and time of end of remote e-voting: 29th September, 2021, 5:00 PM
(d) Cut-off date: 23rd September, 2021
(e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September, 2021, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, their Login ID and Sequence No. will be sent separately by electronic or physical means for generation of password. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
(f) The members may note -
Remote e-voting shall not be allowed beyond 29th September, 2021, 5.00 PM.
The facility for voting through polling paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
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 Annual General Meeting.
(g) The notice of the Annual general Meeting along with e-voting instructions has also been displayed on the website of the Company www.mpsinfotec.com and on the website of the agency www.evotingindia.com.
(h) Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.
(i) Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members are also requested to register their email ID, PAN & bank account details with the RTA/ Company. Necessary communication in this regard has already been sent separately to members by the company.

For MPS Infotecnics Limited
Sd/-
Garima Singh
Company Secretary

Place: New Delhi
Date: 4th September, 2021

सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड

पंजीकृत कार्यालय: 1-ए, दी एलाइट, अर्बन स्क्वायर, सफदरजंग एनक्लेव, क्रासिंग रिपब्लिक, नई दिल्ली-110029, फोन: + 91-11-26516600, 26189712, फैक्स: + 91-11-26195897 कॉर्पोरेट कार्यालय: सोम कुंज, 23, जीव ए, एम.वी. नगर, थोराड (पश्चिम), महाराष्ट्र-400 601 फोन: + 91-755-4278827, 4271271, फैक्स: + 91-755-2557470 ईमेल: compliance@somindia.com, वेबसाइट: www.somindia.com

सीआईएन: L74899DL1993PLC052787 (BSE : 507514, NSE : SOMI)

28वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग

सूचित किया जाता है कि सोम डिस्टिलरीज एंड ब्रेवरीज लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 28 सितंबर 2021 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम) के द्वारा व्यवसाय के विभिन्न मदों पर विचार करने हेतु आयोजित की जाएगी, जैसा कि कंपनी द्वारा सूचना दी गई है, जिसे कि पंजीकृत कार्यालय ही बैठक का स्थान माना जाएगा। अधिनियम की धाराओं 20 और 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 द्वारा यथा संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 44 के अनुपालन में, कंपनी ने सदस्यों को इलेक्ट्रॉनिक साधनों से एजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने के लिए, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (''सीडीएसएल'') द्वारा उपलब्ध कराई गई इलेक्ट्रॉनिक वोटिंग सुविधा के माध्यम से रिमोट ई-वोटिंग सुविधा प्रदान करने में प्रसन्नता हो रही है। रिमोट ई-वोटिंग के अलावा कंपनी एजीएम के दौरान ई-वोटिंग सुविधा प्रदान करेगी।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स 24 सितंबर, 2021 से 30 सितंबर, 2021 (दोनों दिन सम्मिलित) के प्रयोजन के लिए बंद रहेंगे।

सदस्यों को सूचित किया जाता है कि:

(i) रिमोट ई-वोटिंग शुरुआत (इनिशिएट) 25.09.2021 (शुक्रवार) 9.00 बजे) को शुरू होगा (सोमवार) 27.09.2021 (अपराह्न 5.00 बजे) को समाप्त होगा, उसके बाद ई-वोटिंग को निष्क्रिय कर दिया जाएगा।

(ii) कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और कंपनी द्वारा इलेक्ट्रॉनिक रूप से भेजी गई सूचना के बाद कंपनी का शेयरधारक बन जाता है, और कट-ऑफ तिथि पर शेयर रखता है कि evoting@nsdl.co.in पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पंजीकृतशिकायत के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि वह उपयोगकर्ता आईडी और पासवर्ड भूल जाता है, तो वह https://www.evoting.nsdl.com पर उपलब्ध 'Forgot User Details/Password' विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है।

(iii) रिमोटलिजिबिल लिंक पर पहुंचकर एजीएम वीसी की सूचना देख सकते हैं: www.evotingindia.com तथा www.somindia.com

ई-वोटिंग प्रक्रिया से संबंधित किसी भी प्रश्न या शिकायत के मामले में, सेवाप्रदान www.evotingindia.com पर होम पेज के तहत Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual का संदर्भ ले सकते हैं या helpdesk.evoting@cdslindia.com पर ई-मेल लिख सकते हैं या आवेदक अध्यक्षीय निर्वाचक से ई-मेल rnalkolaskar@gmail.com पर संपर्क कर सकते हैं।

बोर्ड द्वारा आदेशित
सोम डिस्टिलरीज एण्ड ब्रेवरीज लिमिटेड
ह/-
मधुकर अग्र वेटी
(सीएस)
एफसीएस 3612549

दिनांक: 06.09.2021

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861

Regd. Office : 964, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034. Phone: (011)27026766, Fax: 91-11 47000010

Email: acmeresources@gmail.com Website: www.acmeresources.in

NOTICE is hereby given that the 36th Annual General Meeting of the Members of **ACME RESOURCES LIMITED** will be held on Thursday, the 30th day of September 2021 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to facilty the following business

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and reports of Directors and Auditors thereon
2. To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2021, Statement of Profit and Loss for the financial year ended on March 31, 2021, Cash Flow Statement for the financial year ended March 31, 2021 and report of Auditors thereon.
3. Appointment of Agarwal & Dhanjhania, Chartered Accountants as the Statutory auditors

Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical despatch of notice will be completed on September 5, 2021.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The said facility will be provided by National Securities Depository Limited (NSDL).

Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafter called as 'e-AGM'.

The details relating in E-Voting in terms of said act and rules, are as under:

1. The date and time of commencement and end of remote E-voting: from 26th September 2021 (9.00 a.m.) till 29th September 2021 (5.00 p.m.).
2. Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
3. The cut-off date: September 23, 2021, member holding shares as on the cut-off date, may cast the vote by remote e-voting.
4. A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no. to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting their vote.
5. A person, whose name is recorded in the register of member or in the register of beneficial owner 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 e-AGM.
6. Mr. Mohan Ram Goenka, Practicing Company Secretary (CP No. 2551), Partner at M/s. M. R. & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
7. Website address where the notice of the AGM id displayed: Company: acmeresources.in NSDL: www.evoting.nsdl.com.
8. Contact details of the person's responsible to address the grievances connected with E-Voting:

Particulars	National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Name and Designation	Mr Vikram Jha - Assistant Manager	Mr. S. Rajagopal-VP
Address:-	The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkatta- 700020	23, R.N. Mukherjee Road, Kolkatta-700001
Email ID :-	Evoting@nsdl.co.in	mdpldc@yahoo.com
Phone No.	033-22814662	033-22482248

Date : 03.09.2021
Place : New Delhi

By order of the Board
For ACME RESOURCES LIMITED
sd/- Amanpreet Kaur, Company Secretary

यूनियन बैंक Union Bank of India

पूंजी सूचना सुधार अधिकारी कार्यालय, डिजिटल हब, डिजीलॉकर सेंटर,
1/1 आसिफ अली रोड, नई दिल्ली-110002, फोन: (011), मुंबई-400 072.

ई-निविदा सूचना

यूनियन बैंक ऑफ इंडिया, प्रतिष्ठित डिजिटलाइजेशन परियोजनाओं के लिए ई-निविदा प्रक्रियाओं के माध्यम से बोलियां आमंत्रित करता है। निविदा संदर्भ: आरएफपी-यूबीआई/सीआईओ/सीआईएसओ/एसपीवी/2021/09, दिनांक 15 सितंबर, 2021 की रोजगार पंजीकरण कार्यालय परियोजना। निविदा प्रलेखन की तारीख: 06.09.2021 से 17:00 बजे. प्रस्ताव प्राप्ति की अंतिम तारीख: 20.09.2021 को 10:30 बजे. अन्य जानकारी एवं फार्म डाउनलोड करने के लिए कृपया देखें वेबसाइट www.unionbankofindia.co.in अथवा सरकारी पोर्टल www.eprocure.gov.in को देखें। ई-निविदा में प्रतिभागिता के लिए कृपया : https://ubl.abcprocure.com को देखें. ई-निविदा से संबन्धित शुद्धिपत्र अथवा कोई परिवर्तन हेतु कृपया हमारी वेबसाइट देखें

पंजाब नेशनल बैंक punjab national bank

(THE NATIONAL BANK FOR YOU AND ME)

मण्डल सत्यता केन्द्र, 7, भीकाजी कामा प्लेस, नई दिल्ली-110066
ई-मेल : cs8320@pnb.co.in & cosdelhi@pnb.co.in

कब्जा सूचना (अचल सम्पत्ति हेतु)

परिशिष्ट IV प्रतिभूतिहित (प्रवर्तन) नियम 2002 की धारा 13(4) के साथ पठित

जबकि अधोहस्ताक्षरी ने मैसर्स पंजाब नेशनल बैंक, मण्डल सत्यता केन्द्र, साउथ दिल्ली, भीकाजी कामा प्लेस का प्राधिकृत अधिकारी होने के नाते तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए मैसर्स कमली एग्रो इंडस्ट्रीज/ पार्टनर/ कंपनी सचिव मैसर्स के सी इंटरप्राइजेज (प्रोप. चुन्नी लाल चौधरी) और चुन्नी लाल चौधरी (आयात ऋण) को चेष्ट नोटिस दिनांक 20.02.2021 को जारी किया था, जिसमें रकराशि राशि रू. 64,20,683.00 (रु. चौंसठ लाख बीस हजार छः सौ तिरासी मात्र) दिनांक 28.06.2021 तक और दिनांक 29.06.2021 से भविष्य का ब्याज, आकस्मिक खर्चे, लागत, प्रभार इत्यादि सहित उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के अन्दर भुगतान करने को कहा गया था।

उधारकर्ता/ गारंटर/ बंधककर्ता उक्त राशि का भुगतान करने में असफल रहे हैं अतएव उधारकर्ता/ गारंटर/ बंधककर्ता तथा सर्वसाधारण को सूचित किया जाता है कि पंजाब नेशनल बैंक के अधिकृताक्षरी ने सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 की धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर दिनांक 02.09.2021 को कब्जा ले लिया है।

उधारकर्ता/ गारंटर/ बंधककर्ता को विशेष रूप से और सर्वसाधारण को सामान्य रूपसे से सावधान रहने और संपत्ति के साथ लेन-देन न करने तथा संपत्ति के साथ कोई भी लेन-देन पंजाब नेशनल बैंक, के प्रभार वाली रकराशि राशि रू. 64,20,683.00 (रु. चौंसठ लाख बीस हजार छः सौ तिरासी मात्र) दिनांक 28.06.2021 तक और दिनांक 29.06.2021 से भविष्य का ब्याज, आकस्मिक खर्चे, लागत, प्रभार इत्यादि सहित के अधीन होगा।

उधारकर्ताओं/गारंटर का ध्यान इस ओर आकर्षित किया जाता है कि वह केवल इस नोटिस के प्रकाशन तिथि से 30 दिन की अवधि तक ही प्रतिभूत संपत्ति के अनुपात में होने वाली/अतिरिक्त ब्याज की राशि को चुकाने का प्रयास करें अन्यथा इसके पश्चात संपत्ति की बिक्री के लिए उपायों का सहारा लिया जाएगा।

अचल सम्पत्तियों का विवरण

मासिक फ्लैक रिहायशी सम्पत्ति ई-ब्लॉक्ड्स मकान नं 031, ब्लॉक-डी, सैक्टर-22, पोपड़ा, गौतमबुद्ध नगर, यू.पी.-201301 में स्थित

दिनांक : 02.09.2021, स्थान : नई दिल्ली — प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

जॉन नं. एनीएलटी-3ए

मासिकी के विवरण जारी करना विज्ञापन

[नेशनल कंपनी लॉ ट्राइब्यूनल रूल्स, 2016 का नियम 35 देखें]

नेशनल कंपनी लॉ ट्राइब्यूनल, चंडीगढ़ पीठ के समक्ष

सीपी (सीएए) सी. 8/सीएचडी/एचआरवाई/2021

तथा

मिनीडिस्टिल्स के समामेलन की योजना के मामले में

पेनासोनिक इंडिया प्राइवेट लिमिटेड ("याचिकाकर्ता कंपनी-I")

पंजीकृत कार्यालय: 12वीं मंजिल, एपिएंस टावर, एपिएंस आईटेड, एनएच-8, गुड़गांव-122002

तथा

पेनासोनिक लाइफ सोलूशन्स इंडिया प्राइवेट लिमिटेड ("याचिकाकर्ता कंपनी-II")

पंजीकृत कार्यालय: 12वीं मंजिल, एपिएंस टावर, एपिएंस आईटेड, एनएच-8, गुड़गांव-122002

याचिका की सूचना

पेनासोनिक इंडिया प्राइवेट लिमिटेड ("अंतरणकर्ता कंपनी") तथा पेनासोनिक लाइफ सोलूशन्स इंडिया प्राइवेट लिमिटेड ("अंतरिती कंपनी") तथा उनके संयोजित शेयरधारकों तथा ऋणदाताओं के समामेलन की योजना के अनुमोदन हेतु याचिकाकर्ता कंपनियों द्वारा कंपनी अधिनियम, 2013 की धारा 230-232 के अधीन दिनांक 09.07.2021 की एक याचिका प्रस्तुत की गई थी तथा दिनांक 23.07.2021 को योजना के अनुमोदन नेशनल कंपनी लॉ ट्राइब्यूनल की चंडीगढ़ पीठ के समक्ष उक्त याचिका पर अंतिम सुनवाई के लिए दिनांक 17.09.2021 को तारीख निर्धारित की गई है।

उक्त याचिका द्वारा समर्थित अथवा विरोध करने वाले कोई व्यक्ति अपनी इच्छा की अभिव्यक्ति, अपना हलफ़ी अपने वकील के हस्ताक्षर के साथ अपना नाम एवं पता का उल्लेख कर याचिकाकर्ता के अधिवक्ता के पास इस आशय मेरे कि वह याचिकाकर्ता के समर्थन अथवा विरोध करने याचिका की सुनवाई की निर्धारित तारीख से नाम से कम से कम दो दिन पहले पहुंच जाए। अगर वे याचिका का विरोध करना चाहते हैं, तो विरोध के कारण अथवा हलफ़नामे की एक प्रति उस सूचना के साथ अग्रसारित करें। आवेदनकर्ता द्वारा विरोध की प्रतिलिपि मांग करने वाले किसी भी व्यक्ति को उसके निर्धारित शुल्क का भुगतान करने पर जारी किया जाएगा।

तारीख: 06.09.2021
हस्ता/-
रोहित चौधरी
(याचिकाकर्ता कंपनियों के लिए अधिवक्ता)
कार्यालय: सी-227, मौएपुर, पवनांचल कॉमप्लेक्स
गार्डन ऑफ फाइव सेन्सेस के निकट
नई दिल्ली-110030
मोबाइल: 9811830441

जय भारत मारुति लिमिटेड

(CIN: L29130DL1987PLC027342)

पंजी. कार्यालय: 201 देवदूत चैम्बर्स,
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नोटिस

एतद्द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 (''अधिनियम'') और इसके अधीन बनाए गए नियमों के सभी लागू प्रावधानों तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीकरण दायित्व और प्रकटन अपेक्षाएं) विनियम, 2015, कार्पोरेट मामले मंत्रालय (''एमसीए'') तथा भारतीय प्रतिभूति एवं विनिमय बोर्ड (''सेबी)' द्वारा मामले में जारी सभी लागू परिपत्रों के साथ पठित, के अनुसरण में जय भारत मारुति लिमिटेड के सदस्यों की, एएजीएम के नोटिस दिनांक 27 जुलाई, 2021 में यथा निर्धारित विज़नेस के संचालन के लिए, 34वीं वार्षिक आम बैठक (एजीएम), वीडियो कान्फ्रेंसिंग (वीसी) अथवा अन्य श्रव्य दृश्य माध्यमों (ओएवीएम) के जरिए सोमवार, 27 सितंबर, 2021 को प्रातः 11.30 बजे (आईएसटी) आयोजित की जाएगी। सदस्य https://emeetings.kfintech.com पर वीसी / ओएवीएम सुविधा के जरिए एजीएम में उपस्थित और सहभागिता कर सकेंगे।

वार्षिक आम बैठक (एजीएम) के नोटिस तथा वित्तीय वर्ष 2020-21 के वित्त वार्षिक रिपोर्ट को प्रेषण 04 सितंबर, 2021 को पूरा कर लिया गया है। ये कंपनी की वेबसाइट www.jbmgroup.com के साथ-साथ स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट https://evoting.kfintech.com पर भी उपलब्ध हैं।

रिमोट ई-वोटिंग के विस्तृत अनुदेश एजीएम नोटिस में दिए गए हैं। अभिनिर्णय और इसके अधीन बनाए गए नियमों के तहत आगे अपेक्षित विवरण नीचे दिए गए हैं

क्र.सं.	विवरण	दिन, तिथि और समय
1	रिमोट ई-वोटिंग के जरिए पात्रता के निर्धारण के लिए कट-ऑफ तिथि	सोमवार, 20 सितंबर, 2021
2	रिमोट ई-वोटिंग की शुरूआत	शुक्रवार, 24 सितंबर, 2021 (प्रातः 9.00 बजे आईएसटी)
3	रिमोट ई-वोटिंग का समापन (इस तिथि के बाद रिमोट ई-वोटिंग निष्क्रिय कर दी जाएगी)	रविवार, 26 सितंबर, 2021 (सायं 5.00 बजे आईएसटी)

4 सदस्यों जो ई-वोटिंग से संबंधित पूरान आईडी और पासवर्ड सहित तथ्य और अनुदेश ई-मेल के जरिए भेज दिए गए हैं। कोई व्यक्ति जो बैठक का नोटिस प्रेषित होने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथि अर्थात 20 सितंबर, 2021 को शेयर धारण कर रहा है, एजीएम के नोटिस में दर्ज प्रदत्त पद्धति से पूरान क्रेडेंशियल प्राप्त कर सकता है।

5 कंपनी उन शेयरधारकों को एजीएम के दौरान ई-वोटिंग के जरिए मतदान करने की सुविधा उपलब्ध करा रही है जो वीसी / ओएवीएम के जरिए ई-एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के जरिए संकल्प पर अपना