

Date: September 07, 2022

To,

BSE SME Platform 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

Subject: Newspaper Advertisement - 12th Annual General Meeting, Information on Evoting & other related matter

Dear Sir/Ma'am,

Please find enclosed herewith copies of newspaper advertisements published on September 07, 2022 in the columns of English daily "Financial Express", Hindi daily "Jansatta", regarding circulation of notice of 12th AGM through Video Conferencing / Other Audio Visual Means (VC/OAVM), remote e- voting information etc. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You, arn. Discover. Innovate

For Humming Bird Education Limited Lacks. CO. 111

Paramjeet Singh Company Secretary & Compliance Officer on the website of the Company at www.partapdenim.com

4. The Notice and Annual Report are available on the Company's website.

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614 Regd. VIII. Beopror, Distt. Patiala, Tehsil Rajpura -147401 Tel: 91-1762-265244/45, 09354902535

E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that The 34th Annual General meeting of the Company will be held on Thursday, 29th September 2022 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura - 147401 India to transact businesses as set out in the Notice of the 34th AGM (Notice). The Notice is available

- Notice of the 34th. Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
- 3. 34th Annual Report (2020-21) has been sent by post to all members on 7th September, 2022.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Friday 23rd September 2022 to Thursday 29rd September 2022, both days inclusive on account of dividend payment. Remote E-Voting

being Thursday, 22rd September 2022, may cast their vote electronically on the business as se out in the Notice of 34th AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL'). All the members are informed that:

6. Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date

- i. The businesses as set out in the Notice of 34th AGM may be transacted through voting by remote e-voting;
- ii. The remote e-voting shall commence on Monday, the 26th September, 2022 (10:00 A.M. 1ST) iii. The remote e-voting shall end on Wednesday, 28th September 2022 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
- iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Thursday, the 22nd September 2022;
- v. Details of Login ID and password for remote a-voting has been mailed along with attendance
- vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Monday, the 22nd August 2022 may obtain the login ID and password by sanding a request a evoting@nsdl.co.in or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
- vii. Once the vote on a resolution is cast by the member, the member shall not be allowed t change it subsequently:
- viii. The facility for voting through ballot paper/electronic voting system shall be made available a the AGM Venue to those members who have not cast their vote by remote e-voting.
- ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue; x. A person whose name is recorded in the register of members or in the register of beneficia
- owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system; xi. In case of any queries or issues regarding e-voting, shareholders may contact
- Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free) 8. The Notice of AGM is available on the Company's website www.partapdenim.com and also or the NSDL's website https://www.evoting.nsdl.com

For Partap Industries Limited

Place: Rajpura Date: 7th September, 2022

(Company Secretary & Compliance Officer)

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2) 1st Floor SCO 33-34-35 Sector-17A, Chandigarh (Additional space allotted on 3rd & 4th Floor also)

Case No.: OA/56/2020 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal

> (Procedure) Rules, 1993. Exh. No.: 11988 **CANARA BANK**

M/S SINGLA KIRYANA STORE.

(1) M/s Singla Kiryana Store. D/W/S/O- Sh. Neeraj A proprietorship firm through its sole proprietor Shri Neeraj S/o Shri Om Parkash having its place of Business at Shop No. 60, Ajay Vihar, Huda Road Sirsa 125055,

(2) Shri Neeraj S/o Sh. Om Parkash A Proprietor of M/s Singla Kiryana Store a Proprietorship Firm Shop No. 60, Ajay Vihar, Huda Road Sirsa 125005 & a resident of house no. 294, Sector 20, Ajay Vihar Huda Sirsa District Sirsa Haryana. (3) Shri Om Parkash S/o Sh. Devat Ram Resident of House no. 397

Sector 20, Ajay Vihar Huda Sirsa, District Sirsa Haryana. SUMMONS

WHEREAS, OA/56/2020 was listed before Hon'ble Presiding Officer/Registrar on 17.08.2022.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2663323/- (application along with copies

of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted (ii) to disclose particulars of properties or assets other than

properties and assets specified by the applicant under serial number 3A of the original application.

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the

application for attachment of properties. (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or

disclosed under serial number 3A of the original application without the prior approval of the Tribunal. (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary

course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest You are also directed to file written statement with a copy thereof

furnished to the applicant and to appear before Registrar on 21.02.2023 at 10:30 A.M. failing which the application shall be heard and decided in Given under my hand and the seal of this Tribunal on this date:

30.08.2022 By Order of the Tribunal, **Assistant Registrar**

13(2) Notice Date & Amount

13-Apr-22

Rs. 8399674/-

Rs. Eighty-Three Lac Ninety-Nine

Thousand Six Hundred Seventy-Four

only as on 02-Mar-22



VASTU HOUSING FINANCE CORPORATION LTD Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

POSSESSION NOTICE (For Immovable Property)

ereas. The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19-Apr-22 calling upon the borrower Mr/Mrs. SUKH VIR (Applicant), Mr/Mrs.ANNPURNA SINGH (Co Applicant) to repay the amount mentioned in the demand notice bearing account number HL0000000009545 being loan of Rs. 1947829/- (Rupees Nineteen Lacs Fourty Seven Thousand Eight **Hundred Twenty Nine)** as on **5-Apr-22** within 60 days from the date of receipt of the

The borrowers having failed to repay the amount, notice is hereby given to the borrower. guarantor and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 03-Sep-22.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited (GHAZIABAD Branch) for an amount of Rs. 1947829/- (Rupees Nineteen Lacs Fourty Seven Thousand Eight **Hundred Twenty Nine)** and interest thereon, costs etc.

Description of Immovable property

roperty no A-1/33 Flat no G-3 GF Block A 1 D.L.F Dilshad extension 2 Brahampur Alias bhopura pargana Ioni ghaziabad Uttar Pradesh 201005

Date: 07.09.2022 Place: GHAZIABAD

Vastu Housing Finance Corporation Ltd

V&D Confin Limited Regd Office: 308-A, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh,

Email: vsdconfin@gmail.com, Ph: 0522-4334796 NOTICE Notice is hereby given that the 39[™] Annual General Meeting of the

Lucknow, Uttar Pradesh-226001, CIN: L70101UP1984PLC006445,

members of the Company will be held on Friday, September 30, 2022 at 9.30 a.m. at 308-A, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow, Uttar Pradesh - 226001.

Notice of the meeting setting out the ordinary and special business to be transacted there at together with the Audited Financial Statement for the year ended March 31, 2022, Auditors' Report and Directors' Report, also available at the company's website and has been sent to the members electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting Facility.

The communication relating to remote e-voting inter alia containing User ID and Password along with a Copy of the Notice convening the meeting has been dispatched to the Members. The remote e-voting facility shall commence on Tuesday,

September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of members/

beneficial owners as on the cut-off date i.e., Friday, September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who cast their vote by remote e-voting may attend

the meeting but shall not be entitled to cast their vote again. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the

Registered Office address of the Company. Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of

Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 from 9.00 a.m. (IST) To Friday, September 30, 2022 at 5.00 p.m. (IST) (both days inclusive). By order of the Board of Directors Sd/-

Place: Lucknow

Date: 05/09/2022

Ashutosh Sharma Managing Director DIN:- 08198684

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result transactions with companies, association individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Description of Mortgaged Property

Structure and fixtures Property Situated At Plot No. 83, Khasra No. 3051,

Structure and fixtures Property Situated at House No. RZ-F-772/10A, Gali

No. 13, Rajnagar Part-II, Palam Colony, New Delhi-110077 Admeasuring

All that part and parcel of residential/commercial property Land/Building/ 03-Sep-22



Name of Borrower/Co-Borrower/

Mortgagor/Guarantor / Loan A/c No.

Pravin Kumar (Borrower), Smt. Rashmi

M/S. PREMIER PRINTERS THROUGH

SINGH (Legal Heir of Late Shri Virendra

Singh - Co-Borrower), SMT. KAMLESH

SMT. ROSHAN SINGH - LEGAL HEIR

OF IT'S PROPRIETOR LATE SHRI

(Co-Borrower & Mortgager), MR.

financialemp.epar

r.in

VIRENDRA SINGH, SMT. ROSHAN

(A/c No.) L9001060101003292

AU SMALL FINANCE BANK LIMITED

(A SCHEDULED COMMERCIAL BANK) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas. The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (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 on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table:

Sharma (Co-Borrower & Mortgagor)	Rs. Eight Lac Seventeen Thousand Two Hundred Forty-Two only as on 12-Apr-22	Mansarover Park Phase 2, Vill- & Tehsil- Dasna, Dist. Ghaziabad, Uttar Pradesh Admeasuring 90 Sq. Yd., East: Plot No 94, West: 18 Ft Road, North: Plot No 84, South: Plot No 82	
(A/c No.) L9001060117110790 Dharam Veer Saini (Borrower), Pushpa Saini (Co-Borrower)	07-May-22 Rs. 1186515/- Rs. Eleven Lac Eighty-Six Thousand Five Hundred Fifteen Only as on 06-May-22	All that part and parcel of residential/commercial property Land/Building/ Structure and fixtures Property Situated At Freehold - Within Municipal Limit Ward No.33 Prashant Vihar Ghaziabad Uttar Pradesh Admeasuring 33 Sqyds	03-Sep-22
(A/c No.) L9001060121370069 Tarique Anwar (Borrower), Zahirul (Co- Borrower), Ujala (Co-Borrower)	17-May-22 Rs. 688729/- Rs. Six Lac Eighty-Eight Thousand Seven Hundred Twenty-Nine only as on 16-May-22	All that part and parcel of residential/commercial property Land/Building/ Structure and fixtures Property Situated At Freehold - Municipal Limit Metro And Urban 505 Jalpura, Dadri Gautam Buddha Nagar Uttar Pradesh Admeasuring 50 Sqyds	03-Sep-22
(A/c No.) L9001060122803588 Vikram Singh (Borrower), Jyoti Singh (Co-Borrower), Tejpal (Co-Borrower)	17-May-22 Rs. 753353/- Rs. Seven Lac Fifty-Three Thousand Three Hundred Fifty-Three only as on 16-May-22	All that part and parcel of residential/commercial property Land/Building/ Structure and fixtures Property Situated At Khet No 291, VILL Surajpur, PARGANA DADRI, TE. & DIST Gautam Buddha Nagar, U.P. Admeasuring 918 SQ. FT. East: GALI, West: PLOT OF BRIJESH, North: GALI, South: PLOT OF MANOJ	03-Sep-22
(A/c No.) L9001060114348824 Kunwar Shokin (Borrower), Smt. Vaseema Shokeen (Co-Borrower)	17-May-22 Rs. 3849726/- Rs. Thirty-Eight Lac Forty-Nine Thousand Seven Hundred Twenty-Six only as on 16-May-22	All that part and parcel of residential/commercial property Land/Building/ Structure and fixtures Commerical Property Situated At, Survey No. 692, Haldwani, Dist. Noida, Up Admeasuring 266 Sq. Yds East: ROAD 8 FT. 3 INCH WIDE, West: PLOT OF HARI RAM, North: PLOT OF SHAUKIN, South: VACANT PLOT OF SHABBIR	03-Sep-22
(A/c No.) L9001060715302215 Ateek Kureshi (Borrower), Babu Kureshi (Co-Borrower), Nadeem Kureshi (Co- Borrower), Vaseem (Co-Borrower)	17-May-22 Rs. 1545619/- Rs. Fifteen Lac Forty-Five Thousand Six Hundred Nineteen only as on 16-May-22	All that part and parcel of residential/commercial property Land/Building/ Structure and fixtures PROPERTY SITUATED AT, WARD NO. 18, SURVEY NO.KH NO.773, NEW NO. 1696, BLOCK NO.MEWATIYA DADRI, DIST- GAUTAM BUDH NAGAR, STATE.UP Admeasuring 104 Sq.Yd East: OTHER PROPERTY, West: FACING OPP. ROAD, North: OTHER PLOT, South: OTHER PLOT	03-Sep-22
(A/c No.) L9001060118829810	02-Mar-22	All that part and parcel of residential/commercial property Land/Building/	03-Sep-22

PUSHPENDER SINGH (Co-Borrower), MR. MOOL SINGH (Co-Borrower) (A/c No.) L9001060116557050 23-Apr-21 All that part and parcel of residential/commercial property Land/Building/ 05-Sep-22 ANAND DEV PASWAN (Borrower & Structure and fixtures PROPERTY BEARING NO. 11 AND 21, OUT OF KH Rs. 1701364/-RS. SEVENTEEN LAC ONE THOUSAND Mortgagor), SHYAM DEV KUMAR (Co-NO 40/20, VILLAGE HASTAL & 18/16/2, IN COLONY KNOWN AS Borrower & Mortgagor), SMT. MANJU 'MOHAN GARDEN" BLOCK -6, VILLAGE-RAZAPUR KHURD, UTTAM THREE HUNDRED SIXTY FOUR ONLY PASWAN (Co-Borrower), KAMAL DEV as on 02-Apr-21 NAGAR, DIST-NEW DELHI 110059 Admeasuring 50 Sq. Yrd. East: OTHER PASWAN (Guarantor) PLOT, West: OTHER PLOT, North: ROAD 20FT WIDE, South: PORITON OF

100.00 Sq. yard

property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said (Act-2002) read with Rule 8 of the said rule on the date mentioned in the above table. "The borrower's attention is Invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets." The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject t the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table. Place: Delhi Date: 06-Sept-2022 Authorised Officer AU Small Finance Bank Limited

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the

INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103

Website: www.itplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239

> NOTICE OF THE 33rd ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Innovative Tech Pack

Limited will be held at 09:00 AM on Friday, 30th September, 2022 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2021-22 have been sent through electronic mode to all the

members whose email ID's are registered with company/Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 06th December, 2022 Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 23rd September, 2022, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and nstructions for remote e-voting has been given under the Notice. The members are informed that -

- The e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 am and ends on Thursday, 29th September, 2022 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday
- 23rd September 2022. Any person who becomes member of the Company after dispatch of the Notice and holding
- shares as on the cut-off date i.e. Friday 23rd September, 2022, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be
- allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the members
- who have not cast their vote through remote e-voting and are present at the AGM. A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday 23rd September, 2022 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com The Notice is also available on the website of CDSL viz www.cdslindia.com All grievances connected with the facility for voting by electronic means may be addressed to
- Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. For Innovative Tech Pack Limited

Mohit Chauhan Dated: 06th September, 2022 Company Secretary

BEEKAY NIRYAT LIMITED 111, Signature Tower, DC-2 Lal Kothi Scheme, Tonk Road Jaipur 302015

Place: Noida

Ph.: 0141-4006454/5/6 • info@abil.co.in • CIN: L67120RJ1975PLC045573 NOTICE OF 47th ANNUAL GENERAL MEETING, BOOK CLOSURE AND

REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that: . The 47th Annual General Meeting ('AGM') of the members of the Company will be held on Friday, the

30th September, 2022 at 11.00 A.M. at its registered office situated at 111, Signature Tower DC-2, Lalkothi Scheme, Tonk Road, Jaipur-302015 (Rajasthan) to transact the business as set out in the Notice of AGM dated 06th September, 2022. Statement that the business may be transacted through

Electronic copies of the Notice of the 47th AGM and the Annual Report of the Company for the financial year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ["the Act"] read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/ depository Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company) depository Participant(s), at their registered address in the permitted mode on or before 26th August, 2022 The Notice of the 47th AGM and the Annual report for the Financial Year 2021-22 is available on the

Company's website info@abil.co.in and also on the website of CDSL www.evotingindia.com. Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and

Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of CDSL as the Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 may obtain

person is already registered with CDSL for e-voting then existing user ID and password can be used for In this regard, the Members are further informed that: (a) The remote e-voting period shall start at 09.00 A.M. on Tuesday, 27th September, 2022 and shall end at 05.00 P.M. on Thursday 29th September, 2022. Voting after 05.00 P.M. on Thursday 29th

the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a

September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting; (b) The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able

(c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (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 i.e. 23rd September, 2022 only shall only be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM; (e) In case of gueries pertaining to remote e-voting, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact to Mr. Bhavesh Surolia, Company Secretary of the Company at Contact No. 0141-2330810 or at email ID info@abil.co.in or at the Registered Office of the Company situated at 111, Signature Tower DC-2, Lalkothi Scheme, Tonk Road, Jaipur - 302015 (Rajasthan)

For Beekay Niryat Limited

. 06.09.2022

(Chairperson cum Managing Director), DIN: 07018 ..

HUMMING BIRD EDUCATION LIMITED CIN: L80221DL2010PLC207436 Regd. Off: A-95/3, Second Floor, Wazirpur Industrial Area, Delhi - 110052 Email Id: hummingbirdeducation@gmail.com

Website: www.hummingbirdeducation.com

NOTICE OF THE 12TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE The 12th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 01.30 P.M. through Video Conferencing ("VC")/ other

Audio-Visual means ("OAVM") in accordance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities Exchange Board of India("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General circulars issued by Ministry of Corporate affairs dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021, and 05th May, 2022 (Collectively referred to as "MCA Circulars") and Circular issued by SEBI dated 12th May 2020, 15th January 2021 & 13th May, 2022 ("SEBI Circulars") to transact the business as set out in the Notice of AGM dated 31st August, 2022.

The Notice of the 12th AGM and Annual Report for the Financial Year 2021-2022 has already been sent to those members whose e-mail address are registered with the company/ Registrar and Share Transfer Agent, Big Share Services Private Limited and Depositories. The requirement of sending physical copies of notice of the AGM and Annual Report has been dispensed with pursuant to the above said MCA Circulars and SEBI Circulars. The Notice of 12th AGM together with Explanatory Statement & Annual Report has been uploaded on the website of the Company at www.hummingbirdeducation.com and available on the websites of NSDL at www.evoting.nsdl.com and Stock exchange at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of AGM and to determine the names of the shareholders who will be entitled to receive final dividend, if approved at the AGM. E-Voting: The Company is providing to its Members, holding Equity Share either in

physical or demat form as on Thursday, 22nd September, 2022 (cut-off date), the facility to exercise the votes through electronic mode, in the following manner, through e-voting services provided by NSDL (A) Remote e-voting: The Remote e-voting facility will commence on 26th September,

2022 at 09.00 am and will end on 28th September, 2022 at 5.00 pm and it shall be (B) E-voting at the AGM: The facility of e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the

Beneficial owners maintained by the depositories as on the Cut-off date i.e. 22nd September, 2022 shall only be entitled to avail the facility of remote e-voting and participate and vote at the AGM. Members, who have not cast their vote through remote e-voting and present at the AGM.

Members, whose names are recorded in the Register of Members or in the Register of

shall be eligible to vote through e-voting at the AGM, by following the procedure the

Any Person who became member of the Company after sent the Notice of the AGM and holds shares as on the Cut-Off date, may obtain user ID and Password by sending a request to Bigshare Services Private Limited and Depositories and can exercise their voting right through remote e-voting and participate and vote in AGM, by following the instructions mentioned in the Notice of the AGM.

Members who have not yet registered their email addresses are requested to register the same with respective Depository Participant, in case of shares held in electronic form and by sending a request at param.hbel@gmail.com and investor.del@bigshareonline.com along with signed scanned copy of the request letter providing the e-mail address, mobile no., self-attested PAN copy and for receiving the Annual Report 2021-22 along with the Notice of 12th AGM electronically, if shares held in physical form. Technically assistance for e-voting or VC/OAVM participation:

Securities Depository Limited or send an email to evoting@nsdl.co.in. Please write to the Company for any assistance. For Humming Bird Education Limited

Any grievances connected with the facility for e-voting may be addressed to National

Paramjeet Singl

JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103

Website: www.jausspolymers.com, E-mail: response@jausspolymers.com Tele. No.: 120-7195236-239

NOTICE OF THE 35th ANNUAL GENERAL MEETING, EVOTING INFORMATION

AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Jauss Polymers Limited

will be held at 09:30 AM on Friday, 30th September, 2022 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ulina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice along with Annual Report for 2021-22 have been sent through electronic mode to all the members whose email ids are registered with company/Depository Participants. The dispatch of

Notice and Annual Report (both physical and electronic) was completed on 06th September, 2022.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and

Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM. in compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut off date i.e. Friday 23rd September, 2022, the

facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 am and ends on Thursday, 29th September, 2022 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September, 2022. Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 23rd September, 2022, may obtain the User Id and

password by following the same instruction for remote e-voting as mentioned in the Notice. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.

The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.

A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday 23rd September, 2022 shall be entitled to avail the facility of remote e-voting/voting at the AGM.

The Notice along with Annual Report is available at the Company's website viz www.jausspolymers.com. The Notice is also available on the website of CDSL viz

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

Place: Noida Dated: 06th September, 2022 Aparna Maheshwari Company Secretary

For Jauss Polymers Limited

CIN: L51909DL1984PLC019441 Read. Office: 14. Rani Jhansi Road New Delhi-110055 Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009 Email: info@cpil.com, cs@cpil.com Website: www.cpil.com INFORMATION REGARDING NOTICE OF 37TH ANNUAL GENERAL MEETING,

CHANDRA PRABHU INTERNATIONAL LIMITED

The notice is hereby given that: The 37th Annual General Meeting (AGM) of the Members of M/s Chandra Prabhu International Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) via Video Conferencing("VC")facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business, as set forth in the

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated

BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 15th January, 2021 and May 13, 2022. Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 37th AGM along with the link to the Integrated Annual Report for the F.Y 2021-22 on Tuesday 06th September, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent, Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, the Integrated Annual Report of the Company for the Financial Year 2021-22

inter-alia containing the Notice and Explanatory Statement of the 37th AGM is available or the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL' In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies

Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Company is providing "remote e-voting" and "e-voting" facility to its Members before and during the AGM in respect of the Ordinary Business and Specia Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

(Management and Administration) Rules 2014 as amended from time to time. Secretaria

The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 37th AGM.

The remote e-voting shall commence on Tuesday, September 27, 2022 at 9:00 am

The remote e-voting shall end on Thursday, September 29, 2022 at 5:00 pm IST. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 23, 2022. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cas the member, the member shall not be allowed to change it subsequently; b) the lity of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositors as on the cut-off date only shall be entitled to

information purpose only.

avail the facility of remote e-voting before/ during the AGM. vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e M/s Alankit Assignments Limited, Jhandewalan, New Delhi

110055 at rta@alankit.com and; viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at following

Telephone Nos.: 022-24994545. Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or a following Telephone Nos.: 022-24994545.

5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 2 working days from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e

Details regarding Book Closure, Record Date and Payment of Final Dividend

a. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37th AGM & Payment of Final Dividend for the F.Y 2021

b. The Company has fixed the Friday, September 23, 2022 as 'Record Date' for the

purpose of determining entitlement of the members of the Company to receive Final

Dividend of Rs. 1.50/- per Equity Share as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Friday, September 23, 2022. As per the relevant circulars, payment of dividend shall be made through electronic

mode to the members who have updated their bank account details and dividence warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services. d. Accordingly, the Shareholders holding Shares in Demat Form are requested to

complete necessary formalities with regard to their bank accounts attached to their Demat account for enabling the Company to make timely credit of Dividend in respective bank accounts. Members who have not updated their bank accounts details are requested to update bank details either by submitting the requisite documents to the Depository Participant (in case of share held in dematerialized form) and to the Company's Registrar and Transfer Agents, M/s Alankit Assignments Limited (in case of shares held in physical form) at Alankit House, 4E/2 Jhandewalan Extension New

Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer to the communication which was already sent to members and also available on the website of the BSE and the website of the Compani

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

ace: Gurugram

Date: 06.09.2022

elhi

(GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR

CHANDRA PRABHU INTERNATIONAL LIMITED

DIN- 00049199

Company Secretary & Compliance Office Place: New Delhi

Date: 06/09/2022

AGM through VC/OVAM.

outlines in the Notice.

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar,

New Delhi-110017

info@alchemist-corp.com / 011-29544474

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

Notice be and is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 03.30 P.M. IST, in Pursuant to Genera

Groular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5

2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of

Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/

HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022

respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical

presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all

the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and

Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the

Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the

The remote e-voting facility shall commence on Tuesday the 27th September 2022 from 9.00 a.m. (IST) and end on Thursday

the 29th September 2022 at 5.00 p.m. (IST). 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 and are otherwise not barred from doing so, shall be eligible

A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Friday 23" September, 2022 only shall

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and

hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company

shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive) for the

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at

www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our

RTA, M/s Skyline Financial Services Private Limited D-153/A, Ist Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address,

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with:

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof.

quorum under Section 103 of the Companies Act, 2013.

to cast their e-vote during AGM

com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com)

Company has engaged the services of National Securities Depository Limited ("NSDL")

be entitled to avail the facility of remote e-voting /e-voting at the AGM.

address / contact number in the following manner:

email address and mobile number, and

scanned copy of self-attested PAN card.

addresses with their relevant Depository Participant

No. 011-40450193-97, 011-26812682-83.

Circulars as referred hereinabove.

The detailed instructions for remote e-voting are provided in the Notice of AGM.

तिसीएम फाइनेशियल सर्विसेज लिमिटेड

CIN: L65921DL1991PLC043087

पंजीकृत कार्यालय : डी ७ / ३, ओखला

ईमेल आईडी : info@dfslonline.in

वेबसाइट : www.dfslonline.in

दूरभाष: 011-26387750

31वीं वार्षिक आम बैठक के लिए

बुक क्लोजरकी सूचना

अधिनियम की धारा 91 और लिस्टिंग विनियमों के

विनियमन 42 के अनुसार नोटिस दिया जाता है

कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स

एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022

से शक्रवार, 30 सितंबर, 2022 (दोनों दिन

वार्षिक रिपोर्ट के साथ 31वीं वार्षिक आम बैठक

की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात

www.dfslonline.in और स्टॉक एक्सचेंजों

स्टॉक एक्सचेंज लिमिटेड की वेबसाइट

पर क्रमशः www.bseindia.com और

www.nseindia.com पर उपलब्ध कराई

जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

SUMMONS FOR SETTLEMENT OF ISSUES (0.5, R. 1, 5)

Civil Judge-01, South East Delhi

Court No. 608, Saket Courts Complex, New Delhi-17

CS SCJ/1260/2020

CMYK Creation Pvt. Ltd.

Versus

VI Constructure Pvt. Ltd.

VI Constructure Pvt. Ltd.

Office at : II Floor, C-26, Chirag Enclave

Greater Kailash Part-I, New Delhi-110048

Whereas CMYK CREATION PVT. LTD. has

instituted a suit against you for you are hereby summoned to appear in this Court in person, or by

a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall

be accompanied by some persons able to answer all such questions, on the 12-09-2022 at 10:00

o'clock in the forenoon, to answer the claim; and further you are hereby directed to file on that day a

written statement of your defence and to produce on the said day all documents in your possession

or power upon which you base your defence or claim for set-off or counter-claim, and where you

rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set off or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be determined in your appearance, and the transport in your absence.

GIVEN under my hand and Seal of the Court, this

Seal Saket Courts Complex, New Delhi-17

Civil Judge-01 (South East)

ermined in your absence.

n the court of Sh. Aviral Shukla

निधि देवेश्वर

पूर्णकालिक निदेशक

डीआईएन: 09505480

अर्थात बीएसई लिमिटेड और

शामिल) तक बंद रहेंगे।

भी उपलब्ध है।

देनांक: 06.09.2022

स्थान : नई दिल्ली

ौद्योगिक क्षेत्र, फेस – 2, नई दिल्ली –110020

हमिंग बर्ड एजुकेशन लिमिटेड

सीआईएन : L80221DL2010PLC207436

पंजीकृत कार्यालय:ए-95/3, दुसरी मंजिल, वजीरपुरऔद्योगिक क्षेत्र, दिल्ली-110 0 52 ई-मेल आईडी : hummingbirdeducation@gmail.com वेबसाइट :www.hummingbirdeducation.co

12वीं आम बैठक की सूचना,

2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई, 2022 (सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) के साथ पढ़ित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई, 2022 ("सेबी परिपन्न") दिनांक 31 अगस्त, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभृति विनिमय बोर्ड (सेंबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कांफ्रेंसिंग ("वीसी") / अन्य ऑडियो–विज्ञाल साधन(ओएवीएम) के माध्यम से मु**रुवार, 29 सितम्बर, 2022 को** दोपहर 1.30 बजे आयोजित की जायेगी

वित्त वर्ष 2021—2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई—मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बिग शेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरीज के पास पंजीकृत है । उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसरण में एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्याख्यात्मक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइटwww.evoting.nsdl.comऔर स्टॉक एक्सचेंज की वेबसाइटwww.bseindia.comपर उपलब्ध है ।

बुक क्लोजर कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के उद्देश्य से 23 **सितंबर**, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा और उन शेयरधारकों के नाम निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम लागांश प्राप्त करने के हकदार होंगे।

ई-वोटिंगः कंपनी अपने सदस्यों को गुरुवार, 22 सितंबर, 2022 (कट-ऑफ तिथि) तक भौतिक या

क) रिमोट ई—वोटिंग: रिमोट ई—वोटिंग सुविधा **26 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी** और 28 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा। ख) एजीएम में ई-वोटिंगः ई-वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएएम के माध्यम से एजीएम में

के रजिस्टर या लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे केवल दूरस्थ ई—वोटिंग की सुविधा का लाभ

जिन सदस्यों ने रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई—वोटिंग के माध्यम से मतदान करने के पात्र होंगे । कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन गया और कट-ऑफ तारीख को शेयर रखता है, बिगशेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरी को अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकता है और एजीएम की सुचना में उल्लिखित निर्देशों का पालन करके

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई-मेल पता. मोबाइल नंबर, स्व—सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए. यदि शेयर भौतिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई–मेल पता, मोबाइल नंबर, रव–सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021–22 प्राप्त

ई-वोटिंग या वीसी / ओएवीएम भागीदारी के लिए तकनीकी रूप से सहायताः

संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है । कृपया किसी भी सहायता के लिए कंपनी को लिखें। हमिंग बर्ड एजुकेशन लिमिटेड के लिए

तिथि : 06.09.2022

Compliance Officer;

Corporate Identification Number: L71100MH1982PLC028750

कंपनी सचिव और अनुपालन अधिकारी

Place: New Delhi

Dated: 06.09.2022

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly or indirectly of America or otherwise outside India. All capitalized terms used defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 ('Letter of Offer') filed with BSE Limited, the stock exchange where es of the Company are presently listed ('BSE'), and Securitie Board of India ('SEBI')



By order of the Board

(Managing Director)

Pooja Rastogi

For Alchemist Corporation Limited

MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies Act, 1956, with the Registrar of the Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006. Subsequently, the name of our Company was further changed to 'Maharashtra Corporation Limited' and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled 'General Information' on page 37 of the Letter of Offer

> Corporate Identity Number: L71100MH1982PLC028750 Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Phone Number: 022-67424815

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: mcl@visagar.com: Website: www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED.

TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE. 1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE. 1.00/- (RUPEE ONE ONLY) PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 ("ISSUE"). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE, FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THE LETTER OF OFFER. *Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METHOD FOR THE ISSUE						
AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	TOTAL			
On Application	Re.0.25/-	Nil	Re.0.25/-			
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Re.0.75/-	Nil	Re.0.75/-			
Total	Re.1.00/-	Nil	Re.1.00/-			

BASIS OF ALLOTMENT

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to

extend the issue until Wednesday, August 17, 2022. The details of Applications received, is scheduled as under:

	ASBA Applications					Rejections/ Refunds					
Particulars	Total Applications received	Application Banked but	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications	Applicants not in master as of record date/ not in	Applicant not holding REs on	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection	Net Valid Applications
		not in bid (A) data file		RE as on closing date closing date				(B)	(C)		
Number of Applications received	2,810		(34)	123	2,776	1,002	16	277	16	1,311	1,465
Number of Right Shares applied for	50,95,02,723		(1,71,521)		50,93,31,202	84,21,360	2,66,781	16,34,021	1,13,886	1,04,36,048	49,88,95,154
Total Amount received for the said application	Rs. 12,73,75,680.75/-	2.	(Rs. 42,880.25/-)		Rs.12,73,32,800.50/-	Rs. 21,05,340.00/-	Rs.66,695.25/-	Rs.4,08,505.25/-	Rs.28,471.50/-	Rs.26,09,012.00/-	Rs.12,47,23,788.50/-

#The total number of valid applications aggregated to 102.64% (One Hundred and Two - point Six Four percent) of total number of net subscriptions is 100.54% (One Hundred point Five Four percent). In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment **Basis of Allotment**

		Allotted against Rights Entitlements (A)			Allotted against Additional Rights applied (B)			(A+B)		
mber	%	Number	Amount	%	Number	Amount	%	Number of Rights Shares	Amount	%
384 9	94.47%	9,05,71,542	Rs. 2,26,42,885.50/-	95.51%	4,29,14,075	Rs.1,07,28,518.75/-	10.69%	13,34,85,617	Rs. 3,33,71,404.25/-	26.90%
81	5.53%	42,57,357	Rs. 10,64,339.25/-	4.49%	35,84,79,236	Rs.8,96,19,809.00/-	89.31%	36,27,36,593	Rs. 9,06,84,148.25/-	73.10%
465 1	100.00%	9,48,28,899	Rs. 2,37,07,224.75/-	100.00%	40,13,93,311	Rs.10,03,48,327.75/-	100.00%	49,62,22,210	Rs. 12,40,55,552.50/-	100.00%
31	84	94.47% 1 5.53%	84 94.47% 9,05,71,542 1 5.53% 42,57,357	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 1 5.53% 42,57,357 Rs. 10,64,339.25/-	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 5.53% 42,57,357 Rs. 10,64,339.25/- 4.49%	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 4,29,14,075 1 5.53% 42,57,357 Rs. 10,64,339.25/- 4.49% 35,84,79,236	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 4,29,14,075 Rs.1,07,28,518.75/- 5.53% 42,57,357 Rs. 10,64,339.25/- 4.49% 35,84,79,236 Rs.8,96,19,809.00/-	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 4,29,14,075 Rs.1,07,28,518.75/- 10.69% 5.53% 42,57,357 Rs. 10,64,339.25/- 4.49% 35,84,79,236 Rs.8,96,19,809.00/- 89.31%	84 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 4,29,14,075 Rs.1,07,28,518.75/- 10.69% 13,34,85,617 1 5.53% 42,57,357 Rs. 10,64,339.25/- 4.49% 35,84,79,236 Rs.8,96,19,809.00/- 89.31% 36,27,36,593	94 94.47% 9,05,71,542 Rs. 2,26,42,885.50/- 95.51% 4,29,14,075 Rs.1,07,28,518.75/- 10.69% 13,34,85,617 Rs. 3,33,71,404.25/- 10.53% 42,57,357 Rs. 10,64,339.25/- 4.49% 35,84,79,236 Rs.8,96,19,809.00/- 89.31% 36,27,36,593 Rs. 9,06,84,148.25/-

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs for the unblocking fund in case of ASBA Applications were given on Thursday, September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday, August 30, 2022, and the Issuer Company was in receipt of the Listing Approval vide BSE Limited's notice bearing reference number 'DCS/Rights/KK/IP-RT/2522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020. the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM. DECLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or

completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited' on the page 108 of the Letter of Offer.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	ISSUER COMPANY
CAPITALS QUARE Teaming together to create value	adroit.	(mcl)
CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No. 11, CTS 70, Andheri (East), Mumbai 400093, Maharashtra, India; Contact Details: +91-22-66849999/ 145/ 138; Website: www.capitalsquare.in; Email ID/ Investor Grievance ID: mb@capitalsquare.in;	Adroit Corporate Services Private Limited 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059, Maharashtra, India; Contact Details: 022-42270400; Fax Number: 022-28594442; E-mail ID/ Investor grievance e-mail: info@adroitcorporate.com; Website: www.adroitcorporate.com;	Maharashtra Corporation Limited 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Contact Details: +022-67424815 Website: www.mahacorp.in E-mail::mcl@visagar.com; Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSBs giving folio details such as name, address of the Applicant contact numbers), email address of the sole/first holder, folio number or demat account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process).

On behalf of the Board of Directors

For, Maharashtra Corporation Limited

Hardika Rakesh Kumar Solanki Company Secretary and Compliance Officer

Membership no: A61210

Demat Holding register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves in advance 7 days prior to the meeting with their Folio no. DP ID/Client ID, E-mail id and Mobile no. at the e-

mail id of the Company i.e. csmfl@mahaanfoods.com. For Mahaan Foods Ltd.

Place: Delhi Date: 06.09.2022

Contact Person: Mr. Tanmov Baneriee/ Ms. Pankita Patel:

SEBI Registration Number: INM000012219

Validity: Permanent.

Date: Tuesday, September 06, 2022 Place: Mumbai The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for

Validity: Permanent

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Contact Person: Ms. Diviya Nadar

SEBI Registration Number: INR000002227;

details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 19 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

www.readwhere.com

ई-वोटिंग की जानकारी और बुक क्लोजर

कॉरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी

डीमैट रूप में इक्विटी शेयर रखने के लिए एनएसडीएल द्वारा प्रदान की गई ई—वोटिंग सेवाओं के माध्यम से निम्नलिखित तरीके से इलेक्ट्रॉनिक मोड के माध्यम से वोटों का प्रयोग करने की सुविधा प्रदान कर रही है:

जिन सदस्यों के नाम कट—ऑफ तिथि यानी 22 सितंबर, 2022 को डिपॉजिटरी द्वारा रखे गए सदस्यों

उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

एजीएम में भाग ले सकता है और मतदान कर सकता है ।

करने के लिए, यदि शेयर भौतिक रूप में रखे जाते हैं।

ई-वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड को

स्थान : नई दिल्ली

परमजीत सिंह

स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी एसओपी/एडवाईजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग नियमों व अन्य सरक्षा प्रोटोकाल मसलन फेस मास्क, हैंड सेनेटाईजेशन आदि का कडाई से पालन करते हुए होगी। वास्ते-सिबली इंडस्ट्रीज लिमिटेड ह0/- (सागर अग्रवाल)

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड-19 महामारी के मद्देनजर

वाले सदस्यों के मामले में डिपाजिटरी पार्टिसिपेंट को भेजा जाना चाहिए।

सिबली इंडस्ट्रीज लिमिटेड CIN - L17111UP1988PLC009594

संपर्क सूत्र:- 01232 - 261521

वार्षिक साधारण समा की सूचनाः

ई-वोटिंगः

जीकृत कार्यालयः पवनपुरी, मुरादनगर, गाजियाबाद–201206 (यू.पी.)

तः sybly@rediffmail.com, info@sybly.com, वेबसाइटः www.sybly.com

एतदद्वारा सचित किया जाता है कि सिबली इंडस्ट्रीज लिमिटेड के सदस्यों की 34वीं

वार्षिक साधारण सभा शुक्रवार, दिनांक 30 सितम्बर, 2022 को पूर्वान्ह 11:30 बजे

पंजीकृत कार्यालय पवनपुरी, मुरादनगर, जिला गाजियाबाद-201206 (यू.पी.) पर,

वार्षिक एजीएम के नोटिस दिनांक 30 अगस्त 2022 में वर्णित सामान्य व विशेष कार्य

को सम्पन्न करने के लिए होगी। एजीएम की बैठक की सूचना व्याख्यात्मक विवरण

सहित एवं 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट समेत पृथक रूप से

इलैक्ट्रानिक माध्यम द्वारा उन सभी सदस्यों को प्रेषित की जा चुकी है, जिनके ईमेल

एडेस कम्पनी/डिपाजिटरी पार्टीसिपेंट/रजिस्टार व शेयर टांसफर एजेंट (आरटीए) के

पास पंजीकृत हैं। अन्य सभी सदस्यों को जिन्होंने अपने ई-मेल पते पंजीकृत नहीं

कराये हैं, उन्हें एजीएम नोटिस की प्रति भौतिक रूप से स्वीकृत माध्यम द्वारा उनके

पंजीकृत पतों पर भेजी जा चुकी है। वार्षिक रिपोर्ट और एजीएम की सूचना

कम्पनी की वेबसाईट (www.sybly.com) और सीडीएसएल की वेबसाईट

रिमोट ई-वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल खिपाजिटरी सिक्योरिटीज लि0

(i) कंपनी अधिनियम 2013 की घारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम

2014 के नियम 20, यथा संशोधित के साथ पठित एवं सेबी (एलओडीआर)

रेगुलेशन 2015 के नियम 44 के अनुपालन में वार्षिक साधारण सभा के नोटिस में

वर्णित कार्यवाही को इलैक्ट्रानिक माध्यमों द्वारा वोटिंग से संपंन्न कराया जा

सकता है। कंपनी को अपने सभी शेयर धारकों को ई-वोटिंग सुविधा उपलब्ध

रिमोट ई-वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेत शेयर

होल्डरों के निर्धारण हेत् कट-आफ तिथि शुक्रवार, 23 सितम्बर 2022 है।

जिन सदस्यों के पास कट-आफ तिथि को कागजी अथवा डीमैटीरियलाइज्ड

प्रारूप में शेयर हैं, वे सीडीएसएल के इलैक्ट्रोनिक वोटिंग सिस्टम, जो

https://www.evotingindia.com है, पर एजीएम स्थल के अलावा

अन्य स्थान से भी इलैक्ट्रानिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर

होगी और 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे सायं पर समाप्त हो

जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 29 सितम्बर 2022 (गुरुवार)

को 5.00 बजे सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के

उपरांत वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट

कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए जाने के पश्चात

शेयर प्राप्त करके कंपनी का शेयरधारक बनता है एवं कट–आफ तिथि

23 सितम्बर, 2022 (शुक्रवार) को शेयरधारक हो, वे ई-वोटिंग के लिए

अपनी यूजर आईडी और पासवर्ड कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट

(आरटीए) से या सीडीएसएल से निम्न संपर्क से हासिल कर सकते हैं:

दूरभाष संख्याः 022-23058738 व 022-23058542-43, ई–मेल आई डी:

helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com

उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट

मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-आफ

तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरीज द्वारा रखे जाने वाले

कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sybly.com/wp-

content/uploads/2022/09/Notice_34TH-AGM_SYBLY.pdf से भी

सदस्य टोलफ्री न. 1800225533 पर कॉल कर सकते हैं अथवा श्री आनन्द कर, श्री अंकित बांदीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई

, 17वां तल दलाल स्ट्रीट, मुंबई—400001 से अधिकृत ई—मेल आईडीजः

elpdesk.evoting@cdslindia.com या दूरभाष संख्याः (022) 23058615,

कंपनी अधिनियम, 2013 के लाग प्रावधानों के अनुपालन में और हरित पहल के

एक भाग के रूप में, कंपनी सदस्यों को नोटिस/दस्तावेजों/वार्षिक रिपोर्ट की

इलेक्ट्रानिक रूप में सर्विसिंग को सक्षम करने के लिए अपना ई-मेल पता उपलब्ध कराने/अपडेट करने के लिए प्रोत्साहित करती है। भौतिक रूप में शेयर धारित करने वाले सदस्यों के रिकार्ड को अद्यतन करने के लिए अनुरोध कंपनी या आरटीए को भेजा जाना चाहिए और डीमैटीरियलाइज्ड मोड में शेयर रखने

(022) 23058634 फैक्स: (022) 23002043 पर संपर्क कर सकते हैं।

किसी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई-वोटिंग

युजर मैनुअल को देख सकते हैं। जो www.evotingindia.com के डाउनलोड

सैक्शन पर उपलब्ध है। रिमोर्ट ई-वोटिंग से संबंधित किसी भी शिकायत के

(iii) रिमोट ई-वोटिंग 27 सितम्बर 2022 (मंगलवार) को 10:00 बजे प्रातः प्रारम्भ

डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा

(v) मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।

(vi) कोई भी सदस्य अपने मताधिकार का रिमोट ई-वोटिंग द्वारा इस्तेमाल करने के

(vii) केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा

https://www.evotingindia.com पर भी उपलब्ध है।

('सीडीएसएल') के साथ व्यवस्था की है।

इस संबंध में सदस्य कृपया ध्यान दें:

कराते हुए प्रसन्नता है।

अपना वोट दे सकते हैं।

पुनः डालने की छुट नहीं होगी।

डाउनलोड कर सकते हैं।

बेनिफिसियल आनर्स के रजिस्टर में दर्ज होंगे।

तिथिः 06 सितम्बर, 2022 स्थानः मुरादनगर

कम्पनी सचिव एवं अनुपालन अधिकारी स.सं.: ए57936

Mahaan Foods Limited

CIN: L15419DL1987PLC350285 Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048 E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com, Phone 011-43107200

In continuation to our earlier advertisement dated 28.08.2022, NOTICE is hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August, 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2021-22 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 06.09.2022. The requirement of sending physical copy of the notice to the Members have been dispensed with vide

relevant Circulars. The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.mahaanfoods.com and on the website of the BSE Limited at

www.bseindia.com The company is providing e-voting facility to its members holding shares as on Wednesday, 21st September, 2022 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details

pursuant to the provisions of the Companies Act, 2013 and rules thereof are as E-voting period commences on Sunday, 25th September, 2022 at 09:00 A.M. and ends on Tuesday, 27th September, 2022 at 5:00 P.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M. on 27th September, 2022.

The businesses set out in the notice of AGM, may be transacted through evoting or e-voting facility at the AGM.

4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.

The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be

available for members on first come first served basis. The voting right of members shall be in proportion to their shares of the paid-

up equity share capital of the company as on the cut-off date i.e. 21st September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 21st September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. Or csmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra, Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg, Connaught Place, New Delhi - 110001. Email: evoting@nsdl.co.in , Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinav Kumar Agrawal, Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com or on Telephone No.: 011-425401234. 8. Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS

3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be

displayed on the Notice Board at the Registered Office of the Company. 10. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the

same by following the procedure given below:

Members who have not registered their email-id are requested to register the Physical Holding Send a request to Registrar and Transfer Agents of the

Company, Alankit Assignments Limited at rta@alankit.com providing 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

> address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Dehlhi-110055 alongwith letter mentioning folio no. if not registered already.) Please contact your Depositary Participant (DP) and

attested scanned copy of Aadhar Card) for registering email

Ayushi Vijay Company Secretary

Memb No.: A55853