HPL Electric & Power Limited



CIN: L74899DL1992PLC048945

Corporate Office: Windsor Business Park, B-1D, Sector-10,

Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333

E-mail: hpl@hplindia.com | website: www.hplindia.com

4th September, 2021

The Manager, Listing Department, **National Stock Exchange of India Ltd.** "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Symbol: HPL

BSE Limited

25th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 540136

Subject: Publication of Newspaper Advertisement regarding 29th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 through Video Conferencing/Other Audio Visual Means

Dear Sir

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement published today in Business Standard (English and Hindi Edition), in compliance of the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar Company Secretary

Encl: As Above

Registered Office: 1/20, Asaf Ali Road, New Delhi - 110 002 Tel.: +91-11-23234411 | Fax:+91-11-23232639 मध्यप्रदेश लघु उद्योग निगम मर्यादित

(मञ्चायदेश शासन का उपक्रम) प्रथम नल, पंचानन भवन, मालवीय नगर, भोपाल, दूरभाष : 2673141, 2673142 (For online help,

ई-निविदा सूचना क्रमांक 11-ए/2021-22

म.प्र. लयु उद्योग निगम द्वारा ई-प्रोक्योरमेंट निविदा सिस्टम के माध्यम से निम्मलिखित उत्पादों हेतु वार्षिक दर अनुबंध आधार पर दिनांक को अपरान्द 4.00 बजे तक निविदाएं आमंत्रित की जानी हैं :-

S.No.	Tender No.	Name of Product	EMD/PG	Last Date of Bid Submission
1.	21010-A (R)	Phenyl	50,000/-	27.09.2021
2.	21053-A	Pu Foam Mattresses for Fowler bed, Semi Fowler bed, Petient bed	1,00,000/-	27.09.2021
3.	21054-A	Rubbrized Coir Mattress and Pillow	5,00,000/-	28.09.2021
4.	21055-A	Self Supported wireless Tower 20, 25, 30 and 45 Meters	50,000/-	28.09.2021

सीट > निर्धिया में भाग लेने बेंदू पात्रना, पूर्ण निर्धिदा वस्तर्यका, निर्धिदा आनंत्रमा सुमना, निर्धिदा अमें आदि की जानकारी impendering पॉर्टल https://imptenders.gov.lu vr. देखी जा मकती हैं। निर्धिदा में भाग लेने के लिए जक्त पॉर्टल पर पंजीकरण आस्वरूपक है। प्रज्ञ, नाध्यम्/[1985/2021

Vardhmän

VARDHMAN TEXTILES LIMITED
Registered Office: Vardhman Premises, Chandigarh Road.

gistered Office: Vardhman Premises, Chandigarh Ludhiana- 141 010 (Punjab), India. Phones: 0161-2228943-48, Fax: 0161-2601049 PAN: AABCM4692E; CIN:L17111PB1973PLC0033

NOTICE OF AGM, BOOK CLONURE, E-VOTING DETAILS AND DIVIDEND

E-mail: seretaria-lud@vardhman.com; Website: www.vardhman.com
MOTICE Dr & MR, 800K (CLOSINE, E-VOTING BETAILS AND DIVIDEBLY
MOTICE by Edw. Roy CLOSINE, E-VOTING BETAILS AND DIVIDEBLY
Motice is hereby given that the 48th Annual General Meeting (ACM) of
the Members of Vardhman Tertilles Limided is scheducid to be held on
Tuesday, 28th September, 2621 at 11:30 a.m. through Video
Conferencing (VO) Chier Audio Visiau Means (OAVA) in compliance
with all the applicable provisions of the Companies Act, 2013 and the
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Raise made breusnader and the Seculities and Exchange Beard of India,
2015, nac with Companies and Discissure Requirements) Regulations,
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only self-attested.

In accordance with the privileons of the Income Tax Act, 1961 (MA) Act, 1831 (MA) Act, 183

nan Premises, Chandigarh Road

By order of the Board of Directors Sd/-(Sanjay Gupta) Company Secretary

Address : Registered Office, Vardhr Ludhiana-141010, Punjab

none No. : U161-2226943-48



REQUEST FOR PROPOSAL

State Bank of India has Issued a Request for Proposal (RFP) for appointment of consultant for Internal Financial Control over Financial Reporting (IFC-6)R, Indian Accounting Standards (Ind AS) and IGAAP Accounts related matters (RFP No. CC/FINANCE/FR7/IFRS/2021-22/01). Kindly visit Bank website https://bank.sbi/L. Check "Procurement findly visit Bank", beloss the preferring to the website or the property of the property of the property of the many in this regard, please keep referring to the website. Mumbai 04.09.2021 Deputy General Manager & Project Director (IFRS)

> talbros Automotive Components Limited

NOTICE OF 64™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE OF 66" ANNUAL GENERAL MEETING, REMOTE SHOUNDIS INFOOMMATION AND BOOK CLOSURE

NOTICE is heavby given that the 64" Annual General Meeting (AM) gift me anabeed of the Company with breat at 10:20 AM, 61" for Monday 27" degree when 62 cost through Valor Coeffeering (VU) Other Aurilo Vinal Meens (BMM), to Iramset the Ordinary and Special Butteresses, as mentioned in the Notice for commoning the 64" AMO, in compliance with the applicable provisions of the Companies Act, 2013, nates made between the commoning of the 10" and 10"

belian in Signi. Di and passound by sending a request at <u>exchangination continue</u> and the second particular and the AGM has been sended their fight to use through exercise under the AGM has thail and the allowed to cast their vice thereon. The detailed instructions for member e-viring and e-voting during the AGM have been given in the Notice of AGM.

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Interest John United AGM, Interruption of Section (Interruption of Section 1) and Interruption of Section (Interruption of Section 1) and Interruption 1) and Interru

procedure for login during the AGM.

In case of any queyliplerance regarding e-voling or technical assistance for participating in the AGM via VCOD/M, members may refer the Frequently Acked Outstook (FAG) Shareholders and AGM via VCOD/M, members may refer the Frequently Acked Outstook (FAG) Shareholders and AGM via A

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Passant B Section of Dividend

Pussant B Section of of the Companies Act, 2013, the Register of members and Share

Transfer Books of the Company shall remain closed from 20th September, 2021 to

277 September, 2027 (to drays inclusive) for the purpose of \$4" AGM and to determine
entitlement of dividend on equity shares, if declared at the AGM.

For Talbros Automotive Co.

HPL ELECTRIC & POWER LIMITED

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGN) of the Cumpany will be held through Video Conferencing (VC) Other Aurith Viscal Means (DAN) for Thursday, the 30th September, 2014 at 11.00 Min compliance with all spellingthe provisions of the Companies Ag. 2013 at 12.00 Amount of the Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Ag. 2013 at 12.00 Amount of the Companies Agriculture (Companies Ag. 2013 at 12.00 Amount of the Companies Ag. 2013 at 12.00 Amount

on in the Notice calling the ex-AGN.

In accordance, with the reviewad crimate, the Notice of the AGN stategore with Annual Region for the Plannicallyser noted 31st March, 2021 will be cent-thority to all the members of the Company. Notice shall address are negligited with the Company Deposition of the Plannicallyser noted 31st March, 2021 will be cent-thority to all the members of the Company the Company that the Company the Company that the C

updnie helf email addresses with the Depository Participants with whom they measure here femal accounts. Manner of giving mandate for receiving dividend:

Manner of giving mandate for receiving dividend:

2th Jane, 2221 have recommended a dividend of Re. 0.154; per early share having of the control of the

By order of the Boar For HPL Electric & Power Limite Vivek Kum: Vivek Numar Company Secretary & Compliance officer M. No. A18491

INDOKEM LIMITED

Regulatered Office: PSR No. 416/411, Kohalu House, Mogul Lane,
Mahim (West), Mumbal – 400 018

Tal No.: 81205767/61226711 errail for descriptional common of the North Control of the

NOTICE OF ANNUILL CENTERAL MEETING TO BE HELD THROUGH

FOR ANNUILL CENTERAL MEETING TO BE HELD THROUGH

FOR ANNUILL CENTERAL MEETING TO BE HELD THROUGH

SIDE IS MADE AND THE CONTROL OF THE AUDIO VISUAL MEANS

blice is hereby given that.

In compliance with provisions of the Companies Act 2013 (Acr) and Rules

framed thereunder and SEBI (Listing Obligations and Dischour Requirements)

Regulations, 2015 (Listing Regulations) and with Cinicians of Ministry of

Corporate Affairs (VIACY) dated April 8, 2020, April 13, 2020, May 5, 2020 and

January 13, 2021 (Centelizery) MAG Centurally, and Securities and Exhange

12, 2020 and Cinneiar No. SEBI-POTENT AND THE PROPRIES AND THE APPROVED APPROVED

13, 2021 (SEBI-CINICIANS) the SES Annual General Meeting (CAMY) at Memora

14, 2020 and Cinneiar No. SEBI-POTENT AND THE APPROVED APPROVED

15, 2021 (SEBI-CINICIANS) the SES Annual General Meeting (CAMY) at Memora

16 Indoorsem Leinted (Courpay) is a being convened through Video Conference

(CV)/Cinician Action Visual Means (CAMY).

The SES AGM of the Company shall be held on Thursday, September 30, 2021

ast 2007 PAL BOUND VISUAL MEMORA (CAMY).

The SES AGM of the Company shall be held on Thursday, September 30, 2021

ast 2007 PAL BOUND VISUAL MEMORA (CAMY).

The SES AGM of the Company of the PACH.

In compliance with the provisions of the Act, the Listing Regulations read with

MCA circulars and SEBI Circulars, the most is the Notice of SES Elevines and Campany at a Memora of the ACT of the ACT

The Members holding shares in demandation for requested to content through the Members holding shares in demandationed mode are requested to content their Depository Participant ("DP") for registration of their email is with Members holding abases in physical form may register their email is with Company's Registrar and Share Transfer Agent.—Mys. Link Intime India OPP. Lid. al. 61–10; 20 Park. L. B. Marq, Videndi (West) Membel — 400 083 (Donate Q22 — 49186270) (Email: Int. helpides/espilliministance.co.lin) members with oned seastione below or during the AGM of their physical control of the Control

For Indokem Limited Rajesh D. Pisal Company Secretar

VODAFONE IDEA LIMITED

CIN: L32100GJ1996PLC030976 Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinaga Email: shs@vodafoneidea.com Website: www.vodafone Tel: +91-79-66714000 Fax: +91-79-23232251 gar - 382 011, Gujarat

NOTICE OF THE 25° ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)/BOOK CLOSURE

NOTICE is hereby given that Twenty Sitth Annual General Meeting (AGM) of the Members of Vodatone Idea Limited (the Company) will be held on Wednesday, the 29° day of September, 2021 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules made thereunder read with Circular(s) dated 8th April 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and the SEBI (Listing Obligations and Dischesum Requirements). Regulations, 2015 (Listing Regulations), read with SEBI Circular(s) dated 12th May, 2020 and 15th January, 2021, without the physical presence of the Members at a common venue.

In compliance with above circulars, the Notice of the AGM together with the Annual Report will be sent to those members electronically whose email ids are registered with the Depository Participant(s) / the Company.

memors erectionicity winose emen us are registence what the coponanty of all automaticity of the company. The Molice of 26th Annual General Meeting and the Annual Report for Financial Year 2020-21 will also be available on the Company's website www.vodafoneldea.com, websites of the Stock Exchanges 1e, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (VISUC) highzy/www.evoling.ndicom. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voiing and e-voling during the AGM.

Manner of registering / updating email addresses to receive the Notice of AGM alongwith Annual Report

- Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with Bigshare Services Pvt. Ltd. by sending requests at Investor@bigshareonline.com with details of folio number and attaching a self-attested copy of PAN card and self-attested copy of any other document (ep. Driving License, Passport, Adaha Card etc.) in support of address of the members or by logging onto https://www.bigshareonline.com/InvestorLogin.aspx.
- Members holding shares in dematerialised mode are requested to register / update their email ids with their respective Depository Participant(s).

Joining the AGM through VC / OAVM

- Shareholders will have an opportunity to cast their votes remotely on the resolutions as set out in the Notice of the AGM through remote e-voting system. Further, members will also have facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting /e-voting is provided in the Notice of the AGM.
- The log-in credentials for casting the voles through e-voting shall be made available through the various modes, as provided in the Notice.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC / OAM.

Company Secretary

Sicagen India Limited CIN: L74900TN2004PLC053467 Regd, Office: 4th Floor, SPIC Hou No.88, Mount Road, Guindy, Cho

Sicagen

PUBLIC NOTICE TO SHAREHOLDERS

PUBLIC NOTICE TO SHAREHOLDERS

It is hereby informed that the 17th Annead General Meeting (ARM) of the Company will be convinced on Trackage, 28th Septiment 2221 at 1423 pm. (S17) brought Motion Conferencing (NGV) Other Aurol Visual Meeting (NGAI) in compliance with the applicable purvisions of the Companies A-1, 2073 and still finding from the Companies A-1, 2074 and the Annual Foundation Annual

www.borlingfordia.com problems in physical form and / or who have not registered their email forces with the Company / Depository can obtain soft capes of the Mories of the Third forces with the Company / Depository can obtain soft capes of the Mories of the Third M. Acmail Report and byte details to puising the ARM through VC including a voting, by stages garden days the third problems of the Mories of the Mories

- b) copy of the share certificate front and back,
 c) self-attested copy of PAH; and

c) self-attested copy of Political (see a Pessport) Bank Statement / AAOHAR, supporting the registered address of the Mammae Mammae (see a Statement) AAOHAR, supporting the registered address of the Mammae (see a Statement) AAOHAR, supporting the registered address of the Mammae (see a Statement) AAOHAR, supporting the devikening directly in this bit and acousts through bestorious Cleaning Service or any other mains ("Generous Bank mundoer), can register their Dections. Bank mundoer is can register their Dections in the advanced of the service of the advanced service (service) but an except the political politic

- cameoxg-cameomusa.com a) Mame and branch of the Bank in which dividend is to be paid and bank ac
- 11 digit IFSC code; and
- Self-attention coursed outputs of cancelled cheque lead braining the name of the member or First holder, in case shares are held juicity.
 Ammitted shofting shares in demail form are requested to update their e-mail address will their Depository participant(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board R Chandrasekar Whole Time Director

Shock Exchanges, i.e., BSE Limited and National Stock exchange or India Limited at www.bseindis.com and www.nseindis.com, respectively, Notice of AGM is also available on the website of CDSL at www.evoingindis.com.
Further, 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 Regulation 4d of the SEBI (Classific Deligations and Disclosure Requirements) Regulations, 2015 (Isling Oeligations and Disclosure Requirements) Regulations, 2015 (Isling Oeligations) Regulat WABCO INDIA LIMITED

COLLAR TO SEASON OF THE NO. 3 (\$P), III Main Rest, Arabitar Indensity College (\$1.54 (ST) (\$1

All the membors are informed that:

- The remote e-voting shall commence at 9.00 hrs. (IST) on Monday, the 20" September 2021.

- $The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 17^a September 2021. \\$

- 14. Please keep your updated e-mail id registered with the Company/your Depository Participant to receive timely

For ZF GROUP - WABCO INDIAL IMITED

28 July 2021.

In compliance with the circulars, the Noice of 17 AGM and Annual Report have been sent to all the members whose e-mail its care registered with the Company/Depository Participants) these documents are also available on the website of the Company viz., www.exabcoinfac.com and also on the veisible of Stock Exchanges i.e. BSE Limited and National Stock Exchanges of India Limited at www.besindia.com and www.rseindia.com respectively and on the veisible of National Stock Exchanges of India Limited at www.besindia.com and www.rseindia.com respectively and on the veisible of National Stock Exchanges of India Limited at www.besindia.com and www.rseindia.com respectively and on the veisible of National Report National Company and Comp

www.vourginsdicom. In & Curpany has completed dispatch of notice of AGM and Annual Report through e-mails. Those members highling shares in physical form, whose e-mail and intensess are not registed with the Company, may registe their e-mail address by sending scanned copy of a signed request later mentioning their name, folio number, complete andress, e-mail file bib be registered, scanned copy of PAM and address, e-mail file state established scanned copy of Diving Licence Plassport/Bank Statement/Jachta; supporting the registered address of the Member by e-mail is svirams @integratedindia. In for obtaining cuty of the annual report and Notice of AGM, Members holding shares in dematform can update their e-mail it with their Depository Participantic).

Members holding shares either in physical form or demalerialized form as on the cut-off date i.e. Friday, 17° Septer may cast their vote electronically on each items of the business as set forth in the Notice of 17° AGM through the voting system on NSDL (remote e-voting) or e-voting at the AGM.

The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.

The remote e-voting shall end at 17.00 hrs. (IST) on Thursday, the 23" September 2021.

The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote through remote e-voting shall be able to vote through the e-voting system at the AGM.

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 10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintain depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e-rount process and e-vioring atths 17 / ASM in a fair and transparent manner.

I. In case of any qures, the member may refer the Freyenith Asked Questions (FAQs) for Members and romote e-violing user manual for Members available at the downloads section of wove-evoling notic conn or call on tall fixe no. 1690-222-990, Volumy also so industries of givenous refelling for member evoling to Member Assistant Manager – NSDL at anniv-Qisadt con in 022-249943901-99 02002-9780 or Mr. Sager Chocalitar, Assistant Manager – NSDL at agere-ghosalitar, Assistant Manager – NSDL at agere-ghosalitar, Genda (Manager, Integrated Registries) Management Services Private Limited, email: stranss@niegratedridia.in or Mr. M.C Gotul, Company Secretary, e-mail: cvcs.info.indig2f.com

The Company nad also published a communication on 28" August 2021 to facilitate updation of e-mail ids by who have not already registered the same.

Chennai 2™ Septembar 2021

Remote e-voring shall not be allowed beyond 17.00 hrs (IST on Thrusday, zure 23 september 2021.

The remote e-voring module shall be disabled for voling after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become memor of the AGM is friday, 17° September 2021.

AGM and photing shares as on cut-off date may obtain the login ID and password by sending a request to evolving@sad.co.in or both XS Strians, General Manager, Mis. Integrate Registry Management Services Private Limited, II Floor, "Kennes Towers," No.1, Ramakrichna Street, North Usman Raad, "TNager, Chennal - 500 017, emember canuses his his creating share share when the company of the compan

The Company has appointed Mr. K Sriram, Practising Company Secretary as the scrutinizer to scrutinize both the remote evoling process and evoling at the 17° AGM in a fair and transparent manner.

Place: Mumbai Dated: September 3, 2021

GIC

फेडरल देंक एसट्ट डास सूचना देता है कि जिन प्र्यांक गियमितताओं को देखा गया है जिसका विवरण नीचे जी गई सूचना असेवित वासस लॉटा दी गई है। लॉकर जी गई सूचना असेवित वासस लॉटा दी गई है। लॉकर मणना को विनांक से 7 दिन

किरायेदार(शे) का नाम और पता इरल बेंक लिकि



स्थिपिप्टी माध्यमंत्रः Limitor
एदीएपराएत इंडस्ट्रीज निर्मिटेख
पंजीएन और कॉवरियन ऑफिस: इक्स ई. 1001, 10वी तम, एनवीएन-2, व्यक्तिप्ट
केला रेन्द्र, नेकारी मुख्य स्थेत, तीवापुट, हिस्सी-110034
केला रेन्द्र, नेकारी मुख्य स्थेत, तीवापुट, हिस्सी-110034
क्रिकार कर, नेकारी मुख्य स्थेत, तीवापुट, स्थिती-110034
क्रिकार कर, नेकार कर, निर्माण कर, निर्माण

इननः AVSL, PVC@AVSL.CO.IN बन्ताहः : WWW.AVSL.CO.IN
निर्धी वार्षिक अपनी बेठक की मुख्या
एवंद्र वान चृतिक किया गया है कि कंपनी की कार्यों का के कार्यों के कार्या के किया है कि किया गया है कि कंपनी की कार्यों कि कार्यों के कार्यों के

पुरत्तक हुन करने की सुचना पुरत्तक हुन करने की सुचना कंपनी के सभी केवलावाकों को सुबित किया काता है कि कानी के सदस्यों और शेवर द्वीसकर कुक का सीम्बर 2 | सितम्बर, 2021 से 01 अबदूबर, 2021 (दीनों दिन समारोगी) के तिए प्रतिपत्तक केदिक स्टेस्टा

पुरास का परिकार 21 सिवास्त्र, 2021 से 01 आजूरार, 2021 (दोनों हिन सागरेशा) के हिएए मिएक के केश 4 करोड़ हो?

प्राप्ती सरहर्श के एवड़ हारा सुनिक किया जाता है किए 1. सामान्य परिकार के राज्य 20/2000 हिल्मिक के महें, 2020 के साम प्रतिक सागरेश की एवड़ हों से स्थान 17/2000
हिला के 13 अतार 20/2000 होना के अपने, 2020, सामान्य परिकार संख्या 17/2000
हिला के 13 अतार 20/2000 के अनुसार को उत्तर कार्य तामु परिकार के प्रतिक 17/2000
हिला के 13 अतार 2020 के अनुसार को उत्तर कार्य तामु परिकार को परिकार करें सामार्थ किया साथ किया मार्थ किया मार्थ के स्थान के स्थान

्वीएसएल इंडस् | हस्ता./= | संजय मंसल | प्रबंधक निदेशक

दिनांक: 4, सितम्बर 2021 स्थान: दिल्की

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रटड्स एक्सेसरीज लिमिटेड cin: U35208HR1983PLC015135 पंजी. कार्यालय : 23/7, मधुत ग्रेड. वल्लभगढ, फ्तीदाबाद-12100-फीग नेवर: 01294298500 ई-मेल:secretarial@studisc.com, वेबसाइट: www.studis.com

हैं-सिरं अवस्थान के उपने का स्वार के स्वार के स्वार के स्वार के स्वार के अपने स्वार के स्वर के स्वार के स्वर के स्वार इ—मन:secretaral@sludds.com, वेनसाइट:www.sludds.com 39यीं वार्षिक सामान्य येठक की सूचना तथा ई-योटिंग जानव

किसा भी प्रकार व प्रश्नेक्ष्मत तहा है, व एलाएन में इ-चाहरा क माम्यम स बाद कालन ह्यु ग्राह होंगे। 3) कोई जाविम, किसका नाम, क्लिजिन्टी ह्याच अनुवर्धित लगाव्यें स्थानियों के जिल्हर के स्व स्वत्यों के रेजिल्डर में अट-अकि तिकि के दर्ज मीजूद में प्रकार, जेल्स स्वी करी हैं ई-चोंगिय की सुविधा तथा एजीएम में ई-चोंगिय सुविधा के माम्यम से वोटिन का हकतार लगा:

अ) यदि अंतिम लागांश, निदेशक मंडल द्वारा संस्तृत अनुसार, एजीएम में अनुमोदित किया जात है, तो ऐसे लागांश का पुगतान स्रोत पर कर कटोती (टीडीएस) की शर्त के तहत 30 दिन की साजिधिक समय सीमा के शीवर किया जाएगा।

प्रयोज्ञयां की जाएती:

3) जिसी सदेद की शिशों में, स्टारगान जराधीए से ई- मेंस <u>शार्तावक्र वीत्राक्षात्रक की</u> सर अध्या को? <u>102—काक्ष्मक कर कार्या</u> की शिशों बढेंग, कमानी सतिव से ई-सेन्द्र रिक्त स्टारामी आपक्र के प्रयोज्ञयां की शाराभ्य कीन (1032—1000) पर स्वाप्त कर कार्यों हैं जिस स्टारामी ने आपने हैं-मेंस कार्यों को बेंग्य जिस मेंस्त्रिय की मानेश्वस स्टी कराई है, जनके लिए एकीए की सूचना म स्वीक्रेड प्रस्तावें पर अपनेश स्टार मेंस्त्रिय के स्टार्थ के स्वाप्त हैं अपनेश लिए एकीए की सूचना म स्वीक्रेड प्रस्तावें पर स्वाप्त कार्य में पूर्व कीन अपनेशन सामा पुरस्त करीं सी प्रस्ताव कार्य करें पूर्व कीन स्वाप्त की स्वाप्त

वेतर जिर क्षीण में सुरान म मुस्तिय प्रस्तातों पर है - मीने क्षेत्रिय के लिए है - निव कार्यनेत्र के विकर्ण होता है । स्वारा कार्य हों प्रदान कि क्षित्र के स्वारा के स्वारा के स्वारा के स्वारा कि स्वरा कि स्वरा कि स्वारा कि स्वरा कि स्वरा कि स्वारा कि स्वरा कि स्वरा कि स्वरा कि स्वारा कि स्वरा कि स्वरा

त प्रक्रिया का पालन करन द्वारा प्रशासून कृते स्टब्स एक्सेसरीज लिमिटेड हितेश दर्दरा कम्पनी सहित मन्द्र-19807

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ओमैक्स ऑटोज लिमिटेड 🕡 🖊 💆

प्रशासिक स्वाराज लिपिटड

पर्वाप्त एवं क्रमीरिट क्राव्यांत : जारिट र सै-१-३६ उर्वेत्रस्वान एवंच्याः

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में किया जाएंगा भी किया जाएंगा भी कार्ति, जो उन्हों प्रत्मेष को मुक्त के इतेव्हारिक ऐपन को तार्गिय के ब्ला जेपर शांगित करता पंत्रपंत्र को स्टाय जाता है और कर-आंक तार्गिय पाने पुन्यर, 23 तिलंबर, 2021 को सेवर करता है, वह कंपनी को पोनावाद www.comatustic.com और स्टॉक एक्सपेटों को देखायार w.beintifa.com वेषा www.comidia.com पर उपलब्ध होने वाली उन्हों प्रत्मे जाया में पूर्वत

कृते एवं हिते ओमैंवस ऑटोज लिमिटेड

स्थान : गुरुव्राम तिथि : 01.09.2021

रविन्दर सिंह व

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In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs
("MCA) vide its General Granism dated, January 13, 2021 to the read with
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Place: Noida Date: September 4, 2021 This PDF was originally uploaded to Business Standard Newspaper - ePaper (https://t.me/bs_epaper). Subscribe now to get this edition before anyone else!! Backup channel: @news_backup

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दिनांक : 03.09.2021

बोर्ड के आदेश द्वारा, कृते एमएमटीसी तिमिटेड हस्ता / – (जी. आनंदनारायणन) कंपनी सविव



29वीं वार्षिक आम बैठक के संबंध में सूचना

29वीं प्राप्तिक आम नैराक के संबंध में सुवाग कर्मा अंदिनाय 2013 में इसके और बन पाए पिताने का केई (स्क्रांट्स प्राप्तिक और प्रस्कर वर्षमाण) विशिवार 2015, सामान्य परिचारों में 14 /2000 दिला के अंदित और प्रस्कर वर्षमाण) विशिवार 2015, सामान्य परिचारों में 14 /2000 दिला के क्रांट्स के स्वार्थ / 2011 दिला 13 जानवरी, 2021 और सेवी परिचार में सेवी (प्रधा) / सीएको/ श्रीहरों अंदित (से 12 /2002 दिला के 15 विश्वास के 12 /2002 और सेवी परिचार में (से 12 /2002 दिला के 13 परिचार में 2020 और सेवी परिचार के अपनान्य नो कंपनी / सीएको/ परिप्तिक (सेवी परिचार) में कार्य कार्य अंदित हैं अपनीत्त के अपनीता में अपनी सामान्य की अपनीतान में अपनीता की अपनीता की परिचार के सीपिए परिचार के अपनीता की अपनीता (सीपी) / अपन अपा दश्य कार्यास (श्रीहरीण) के सामित्र परिचार अपनीता अपनीता की अपनीता की अपनीता की अपनीता की सीपीता क

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दिनांक : 02.09.2021, स्थान : दिल्ली

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प्रशाः वा राज्य-वार्ध्याः प्रशाः वा राज्य-वार्ध्याः वे स्वितः विकारका वार्ष्याः विकारका वार्ष्याः विकारका वार्ष्याः विकारका वार्ष्याः वा विकारका व सूयना सूयना तह हमारे पूर्व संनार विशोक 28 अगम्स, 2021 के निरंतर में है जिसके तहत हमने सूचित क्रि के निर्गामत मामलों के मंत्रात्मय क्या व्यक्ति जानाव निर्माम

જાળમાર્થ મેં પહુંદર વર્ષ ને દોં! एप्पोप की मुश्तम के दोलेश्मिक प्रेमण की शिव के बाद कांगते के महत्व बनने वाले और रोम प्राप्त कर दो बातों या कर-भीच- देह तक होता रात्में काले जावित हैं। एलीएम की मुश्तम में बांक्ट्र अनुसार निर्देशों की अपनावार और अशीक @wildows की अनुरोध प्रकार लीन- का बादी पर पायक्षि प्राप्त का समझ हैं। है। शाली, प्रत्य कहते के हिंग एक प्रत्ये के शिव अशीक की प्राप्त की प्राप्त की की एनएसब्सिक के साथ पीतृत्व हैं की से अपने बोट सामने के शिव अपने में दूरा प्राप्त की

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स्थान : गुरुग्राम विनाक : 03 सितम्बर, 2021

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1	श्री जब्बार तोमर पुत्र श्री बुनियाद अली, फ्लैट नं. एल—1207, टाइप	एल-1207, टाइप पुत्र श्री दुनियाद वी मंजित, ब्लॉक एक्सेपीए शर्फा	सम्पत्ति का वह समस्त नाग एवं अंत जोकि पलेट में, एल-1207, टाईप ची, 12वां तब, टाक्स छर, कॉक एक वीवीकार्यरी ऐक्टोबीज समझ में 1110 1120	10-06-2021	₹. 9,43,621/-
	जी, टावर 07, 12वीं मंजिल, ब्लॉक एल, वीवीआईपी ऐडऐसीज, राज नगर एक्सटेंशन, गाजियाबाद, उत्तर प्रदेश 201017		03-09-2021	प्लस ब्याज और अन्य आकरिमक खर्चे, इत्यादि	
2	श्री जितेंद्र कुमार शर्मा पुत्र श्री श्री जितेंद्र कुमार सोहन लाल शर्मा, फ्लैट नं. एस-2. शर्मा पुत्र श्री	सम्पत्ति का वह समस्त भाग एवं अंश जोकि फ्लैट नं. एस-2, द्वितीय तल, प्लॉट नं. सी-1/63, बीएलएफ दिलशाद एक्स11, मोपुरा, गाजियाबाद में स्थित,	24-02-2021	₹. 10,85,951/-	
	हितीय तल, प्लॉट नं. सी—!/e3, डीएलएफ दिलशाद एक्सटेंशन । L मोपुरा, गाजियाबाद, उत्तर प्रदेश	सोहन लॉल शर्मा	धेनफल 37.18 वर्ग मी. चौतरी : पूरव में — प्लॉट नं. सी-1/62, परिवान में — प्लॉट नं. सी-1/84, उत्तर में — प्लॉट नं. सी-1/80, प्रक्षिण में – 25फीट रोड	03-09-2021	प्तस व्याज और अन्य आकरिमक खर्बे, इत्यादि
i	श्री पंकज जिंदल पुत्र श्री के एम जिंदल और श्रीमती रेणु जिंदल	और ऑगाती रेपू दिस्त पुत्र ती के एम स्वरूप कर किया है। यह स्वरूप क	सम्पत्ति का वह समस्त माग एवं अंग जोकि शामक गार्डन एन्वलेव हड्वस्त गांव असना, प्लॉट नं108. दसरी महिल्य समूत्र प्रकार्णानी सम्बद्धाः	24-05-2021	₹. 29,17,293/-
	108, फ्लैट—सी, द्वितीय तल, शामक गार्ड न ए-क्लेय, डासना, गाजियाबाद, उत्तर प्रदेश 201014		03-09-2021	प्लस व्याज और अन्य आकरिमक खर्चे, इत्यादि	
	श्री सचिन सचदेवा पुत्र श्री सुरजीत सिंह सचदेवा, 370, डोडीए जनदा फ्लेट, नंद नगरी, दिल्ली 110083	पुत्र श्रा सुरजात सिंह समदेवा	सम्मति का यह समस्त भाग एवं अंश जोकि फतेट में, एक-3, प्रथम तत्, प्लॉट में. 15, क्लींक एस, एक्लाईजी, विना चन के अधिकार के, करते वेशकत 37.6 वर्ग भी, औहएला किस्ताय एक्लाईजी। 11, मान क्रप्टुए उर्फ जोजुर, परणना लोमी, तहशील और जिला गाजियाबाद, चत्तर प्रदेश में नियत, सीहती, पुरूव में - प्लॉट में, एस -14, परिवाम में - प्लॉट में, एस-16, उपार में - एंस 12 फीट चीहत, दक्षिम में करें 15 फीट चीहत		रु. 14,09,197/- प्लस व्याज और अन्य आकस्मिक खर्चे, इत्यादि