Date: 25.08.2022

Corporate Listing Department

BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.

Corporate Listing Department

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.

Sub: INTIMATION REGARDING NOTICE OF 25th ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION.

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/Madam,

In compliance with Ministry of Corporate Affairs ("MCA") Circular No. 02/2022 dated May 05, 2022, and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement providing information regarding notice of 25th Annual General Meeting, dispatch of notice and E-Voting Information, published in the following newspapers:

- 1. Business Standard English on August 25, 2022
- 2. Business Standard-Hindi on August 25, 2022

This is for your information and record.

Thanking you,
For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija Company Secretary and Compliance Officer

M. No: A21328

Date: 25.08.2022 Place: New Delhi



CAPRI GLOBAL

CAPRI GLOBAL CAPITAL LIMITED

CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel,
Mumbai 400013 Tel: 91 22 43548200; Fax: 91 22 40888160 Email: secretarial@capriglobal.in, Website: www.capriloans.in

NOTICE OF THE 28^{TH} annual general meeting to be held through video CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of Capri Globa Limited ("CGCL"/ "Company") will be held on Monday, September 26, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the outbreak of the COVID-19 pandemic, social distancing norm and continuing restriction on movement of persons at several places in the country and pursuant to General Circular 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 8, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CED/CMD2/CIB/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) of the Companies Act of the translations"), the 28th AGM of the Company is being conducted through Video Conferencing / Other Audio Visual Means (VC/ OAVM) Facility, which does not require physical presence of Members at a common venue. The deemed venue for the 28th AGM shall be Registered Office of the Company.

The Annual Report including the financial statements for the financial year ended March 31, 2022 along with Notice of the 28th AGM will be sent only to those members, whose e-mail addresses are registered with the Company / Link Intime India Pvt. Ltd., ("Registrar and Share Transfer Agent / RTA") or with the respective Depositary Participants in accordance with the MCA Circulars and SEBI Circular, Members may note that the Notice of the AGM and Annual Report for the year 2021-22 will also be available on the Company's Website at www.caprilaons.in, and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM are provided in the Notice of 28th AGM. Members participating through VC/ OAVM shall be ounted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice.

Members holding the shares in physical and de-mat form who have not registered their e-mail addresse with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can get their email IDs registered with RTA by sending e-mail: mt.helpdesk@linkintime.co.in, on or before Monday, August 29, 2022 to receive the Notice of 28th AGM and Annual Report for the year 2021-22 through email and/ or attending the AGM through VC/ OAVM.

The Board of Directors in their meeting held on May 21, 2022, has recommended for consideration of the Shareholders a dividend of ₹ 0.50 (25%) per Equity Share of the face value of ₹ 2 each for the year ended March 31, 2022. The record date/cut-off date for the purpose of Dividend is September 16, 2022 and for AGM is September 19, 2022. Accordingly, if dividend is declared, it will be payable on or after Friday, September 30, 2022, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, September 16, 2022 and to the beneficiary holders as per the beneficiary list as on Friday, September 16, 2022 provided by the depositorie subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IESC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. In line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA, in case the Company is unable to pay the dividend to any shareholde by the electronic mode, due to non-availability of their latest bank account details, the Company shall upon normalization of the postal services, dispatch the dividend warrant/cheque to such shareholde by post.

Pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 28th AGM for more details on process to be followed, if any, in this regard.

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 Circulars and the SEBI Circula

The Notice of AGM and Annual Report 2021-22 will be sent to shareholders in accordance with the

for Capri Global Capital Limited (Yashesh Pankaj Bhatt) Company Secretary

Date: August 24, 2022 Place: Mumbai

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 **Ph:** +91-124-4518900 **Fax No.**: +91-124-4518912

Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE Notice is hereby given that the 30th Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") is scheduled to be held on Thursday, the 22nd September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-2022 has been sent through e-mail to all the members whose email addresses Depository Participants and Link Intime India Private Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Wednesday, 24th August, 2022.

In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutinizer for conducting the e-voting process in a fair and transparent manner. The members may note the following:

Members holding shares as on the cut-off date i.e. 15th September, 2022

may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.

b. Any person, who acquires shares and becomes a member of the Compan after sending the Notice and holding shares as on the cut-off date i.e. 15th September, 2022, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

The remote e-voting period begins at 09:00 A.M.(IST), on Monday, the 19th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21st September 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.

Members who have already cast their vote through remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

Members may note that the Notice of AGM and the Annual Report for

Financial Year 2021-2022 are also available on the Company's website www.sandhargroup.com as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at https://instavote.linkintime.co.in.

g. In case members have any queries regarding e-voting/ attending the through VC, they may refer the Frequently Asked Questions) and InstaVote e-voting manual available at https://instavote linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 on:- Tel: 022 – 4918 6000.

Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.

The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote. linkintime.co.in and the same shall be simultaneously communicated to National Stock Exchange of India Limited and BSE Limited.

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions if any of the Act, and Regulation 42 of SEBI Listing Regulations, the Registe of Members and Share Transfer Books of the Company shall remain closed from Friday, the 16th September, 2022 to Thursday, the 22th September, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2021-2022.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.

By order of the Board of Directors For Sandhar Technologies Limited Komal Malik **ELSAMEX MAINTENANCE SERVICES LIMITED**

25th Floor, GIFT 1 Tower, GIFT City, Gandhinagar, Gujarat 382355 E-mail: tender.emsl@itnlindia.com, Website: www.itnlindia.com CIN: U45201MH2013FLC285659

EMSL/ADM/SBHL/22-23/MM Work August 25, 2022 **NOTICE INVITING TENDER (NIT)**

Elsamex Maintenance Services Limited (EMSL) intends to invite tender for Execution of Major Maintenance and Repair Works at Sikar-Bikaner Section of NH-11 from Km 340.188 of NH-11 to Km 557.775 of NH-11 via Sikar Bypass & Bikaner Bypass from Km 553.869 of NH-11 to Km 267.325 of NH-89 in the State of Rajasthan.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from August 25, 2022 (11:00 Hrs) to September 01, 2022 (11:00 Hrs). Bid must be submitted on or before September 01, 2022 (18:00 Hrs) to email id: tender.emsl@itnlindia.com in password protected file and password of bid shall be sent on rajnish.saxena@ilfsindia.com via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link. **Authorized Signatory**

Elsamex Maintenance Services Limited

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542 Registered Office: Unit No. 203-208, Tribhuwan Complex

AIS

Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900 Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli - Gurgaon Road, Gurugram — 122 002 (Harvana) Phone: (0124) 4062212-19. Fax: (0124) 4062244/88

Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 37TH ANNUAL GENERAL MEETING THROUGH VC/OAVM, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 37th (Thirty Seventh) Annual Genera Meeting (AGM) of the Company will be held on Thursday, the 15th day of September, 2022 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunde and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2022 dated 5th May, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI"), to ransact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements $including \, Consolidated \, Financial \, Statements \, of \, the \, Company \, for \, the \, financial \, Consolidated \, Financial \, Con$ year ended 31st March, 2022.

The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appears in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 8th September, 2022. The final dividend, if declared at the AGM, will be paid on or after 21st September, 2022

The Information and instructions for members attending AGM through VC/OAVM are explained in Note 2 of the Notice of AGM and web link to attend the AGM is <u>www.evotingindia.com</u>. Members attending AGM through VC OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respec of business (es) to be transacted at the 37th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 8th September, 2022 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 37th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 24th August, 2022. The remote e-voting shall commence on Sunday, 11th September, 2022 at 9:00 a.m. and shall end on Wednesday, 14th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 14th September, 2022 and once the vote is cast by the member, the member shall not be entitled to change i

Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 8th September, 2022, may follow the same instructions for e-Voting as mentioned in the notice of AGM Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 37th AGM but will not be entitled to vote again in the

In accordance with the relevant circulars, the Notice of the 37^{th} AGM and the Annual Report for the financial year 2021-22 comprising Financial Statements, Board Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and/ or RTA. The same is also available on the website of the Company <u>www.aisglass.com</u> and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL

and NSDL			
Login type	Helpdesk details		
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30		

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched may temporarily get their email ID registered at Company's email ID investorrelations@aisglass.com.

It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ('e-voting') to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ('e-voting') and participation in the AGM through VC/OAVM, has been provided in the Notes to the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of

casting votes through e-voting. Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd (email ID rnt.helpdesk@linkinime.co.in). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take n records for all valid cases. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of AGM and Dividend of the Company.

For Asahi India Glass Ltd.,

Gopal Ganatra Executive Director General Counsel Company Secretary Membership No. F7090

ELSAMEX MAINTENANCE SERVICES LIMITED

25th Floor, GIFT 1 Tower, GIFT City, Gandhinagar, Gujarat 382355 E-mail: tender.emsl@itnlindia.com. Website: www.itnlindia.com CIN: U45201MH2013FLC285659

EMSL/ADM/BKEL/22-23/Pavement Marking August 25, 2022

NOTICE INVITING TENDER (NIT)

Elsamex Maintenance Services Limited (EMSL) intends to invite tender for Execution of Pavement Marking on Rigid Pavement as per Technical Specification at Baleshwar Kharagpur Section of NH-60 from Km 0+000 to Km 119+300 in the State of Odisha & West Bengal.

The Bidder may participate as per the given BOQ subject to qualification in eligibility criteria.

Bid documents may be downloaded from the website www.itnlindia.com from August 25, 2022 (11:00 Hrs) to September 01, 2022 (11:00 Hrs). Bid must be submitted on or before September 01, 2022 (18:00 Hrs) to email id: tender.emsl@itnlindia.com in password protected file and password of bid shall be sent on rainish.saxena@ilfsindia.com via soft copy mode as mentioned in RFP.

All the particulars and amendments related to this NIT can be viewed on the above said website. Interested agencies/firms may submit their bids as per eligibility criteria stated in the tender document. All the bids heavy in size can be submitted via link. Authorized Signatory

Elsamex Maintenance Services Limited

GRADA GRADA **GILADA FINANCE AND INVESTMENTS LIMITED**

CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R Takt, 37 Bhoopasandra Main Road, Bangalore- 560094 Ph:080-40620000(30 Line Fax: 080-40620008; E-mail:md@giladagroup.com, Website: www.giladafinance.com

NOTICE NOTICE is hereby given under Regulation 29(i) (a) read with regulation 47(i) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 02nd day of September, 2022,at 11:30 AM through Video Conferencing inter-alia to consider and approve the draft notice of the AGM and other items with the permission of Chair.

This notice is also available on the website of the Company at www.giladafinance.com and on the website of BSE Ltd. at www.bseindia.com For Gilada Finance & Investments Ltd Sd/- (Rajgopal Gilada)
Managing Director (DIN: 00307829) Place : Bangalore



Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. Tele No.: + 91 (022) 4028 1919/ 2685 2259 / 58 / 59 Fax No.: + 91 (022) 4028 1940 Email: info@nirlonltd.com, Website: www.nirlonltd.com

NOTICE

Notice is hereby given that :

The 63rd Annual General Meeting of the Company is scheduled to be held on Monday, September 19, 2022 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business as set out in the 63rd AGM Notice dated August 9, 2022 :

Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2022 and Reports of the Directors' and Auditors' thereon
- To declare a Final dividend of ₹ 11/- per equity share of ₹ 10/- each (@110%) for the Financial Year ended on March 31, 2022.
- To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108). aged 65 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment

Special Business:

4. Ratification of Remuneration payable to the Cost Auditor.

- B. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of this Annual General Meeting ("AGM" or "the Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the MCA & SEBI Circulars, the AGM of the Company is being held through VC/OAVM, without the physical presence of the Members at
- As per the above, no physical copies of the Notice of the 63rd AGM and 63rd Annual Report for the F. Y. 2021-2022 will be sent to Members. Members who have not registered their e-mail addresses are requested to register themselves on or before 5.00 p. m. (IST) on Monday, September 12, 2022 for registering their e-mail addresses to receive the 63rd Notice of AGM and 63rd Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email_register.html.
- The Company has already sent the 63rd AGM Notice along with 63rd Annual Report for the F. Y. 2021-2022 on Wednesday, August 24, 2022 through electronic mode to Members whose e-mail addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI
- E. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg/ email_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. (LIIPL) for remote e-voting then he can use his existing login ID and Password and vote
- F. 63rd Annual Report (including the 63rd AGM Notice) of the Company for the F. Y. 2021-2022 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com.
- G. Members of the Company can attend and participate in the 63rd AGM though VC / OAVM facility only.
- The necessary instructions are provided in the 63rd AGM notice. Members attending thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 63rd AGM. Members desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBLLODB 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 63rd AGM by electronic means (e-voting) and for Members who are holding share in Physical Mode by using LIIPL's InstaVote either by : (a) remote e-voting prior to the 63rd AGM or (b) remote e-voting during the 63rd AGM.
- K. Members of the Company holding shares either in Physical Form o Dematerialized Form as on the cut-off date i.e. Monday September 12, 2022. may cast their vote by remote e-Voting. The remote e-Voting period commences on Thursday, September 15, 2022 at 9:00 a. m. (IST) and ends on Sunday, September 18, 2022 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafter.
- Members who have cast their vote by remote e-voting prior to 63rd AGM may also attend / participate in the AGM through VC / OAVM but shall not entitled to cast their vote again.
- M. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i. e. Monday, September 12, 2022. The Board of Directors of the Company have appointed Mr. Alwyn D'souza.
- Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jav D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the 63rd AGM and remote e-voting for the 63rd AGM to ensure the same are conducted in a fair and transparen manner
- O. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact: Tele No.: +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to instameet@linkintime.co.in, or contact Tele No.: +091 (022) 49186175.
- . The 63rd Annual Report of the Company for the F. Y. 2021-2022 contains the following:
- 1. Notice calling the 63rd AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2022 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
- 2. Dividend Distribution Policy; 3. Business Responsibility Report; and
- 4. KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors For Nirlon Limited

Company Secretary, V. P. (Legal) & Compliance Officer FCS 4178

Jasmin K. Bhavsar

KERALA WATER AUTHORITY e-Tender Notice Tender No: 18/2022-23/PHC/KNR

Deposit work-KIIFB-18-19-Improvements and providing BM&BC to Payyannur-Ambalathara-Kanayi-Maniyara Vayal-Mathamangalam road-Replacing the existing trans

pipe lines of WSS to Payyannur Municipality. EMD : Rs. 200000/-. Tender fee : Rs. 11200/-Last Date for submitting Tender: 19-09-2022 02:00 pm

KWA-JB-GL-6-704-2022-23

Phone: 04972705902, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

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TCNS CLOTHING CO. LIMITED

CIN: 199999DL1997PLC090978

Registered Office: 119, W House, Neelgagan Tower, Mandi Road,
Sultanpur, Mehrauli, New Delhi-110030.

Corporate Office: 119 & 127, W House, Neelgagan Tower, Mandi Road,
Sultanpur, Mehrauli, New Delhi-110030.

Tel: 011-42193193, Email: investors@tcnsclothing.com; Website: www.wforwoman.com

INFORMATION REGARDING 25th Annual General Meeting, Dispatch of Notice and E-Voting.

Notice is hereby given that the 25th Annual General Meeting ("**AGM**") of TCNS Clothing Co. Limited ("**the Company**") will be held on Tuesday, September 20, 2022 at 10:30 A.M. (IST), through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), to transact the business(es) as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, read with General MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020, MCA Circular No.02/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 02/2022 dated May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI')(collectively "Applicable Circulars").

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

The Annual Report along with, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on Wednesday, August 24, 2022 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository participant(s)/ Registrar and Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Limited ("KFin Tech") as on Friday, August 19, 2022. The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended March 31, 2022. However, a member may request hard copies of AGM Notice and Annual Report by writing us at investors@tcnsclothing.com. The Annual Report for the FY 2021-22 along with the Notice of 25th AGM is also

made available on the Company's website at https://wforwoman.com/content/ report/financial-information and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Registrar & Share Transfer Agent/ E-voting Agency, KFin Tech at https://evoting.kfintech.com.

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (Both days inclusive) for the purpose of AGM.

Electronic Voting and Participation at AGM

In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time ('the Rules'), Secretarial Standards ('SS-2'), Regulation 44 of LODR Regulations and Applicable Circulars, the Company is providing to its members the facility to cast their vote electronically on the resolutions proposed to be passed at the AGM through e-voting/Insta poll facility.

The Company has opted to provide the electronic voting system of KFin Tech at the AGM which is integrated with VC/OAVM platform, and no separate login is required. A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on **Cut-off date i.e.**, **Tuesday, September 13**, 2022 only shall be entitled to avail the facility of remote e-voting/Insta poll. The voting rights of members shall be in proportion to the paid-up value of their shares. The Insta poll window will be activated upon the instructions of Chairperson of the meeting during the AGM and only those members attending the AGM holds shares as on Cutoff date i.e., Tuesday September 13, 2022 and who have not already cast their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through Insta poll system at the AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The remote e-voting will commence on Saturday, September 17, 2022 at 09:00 A.M. (IST) and will end on Monday, September 19, 2022 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the **Cut-off date i.e. Tuesday, September** 13, 2022 may obtain the login ID and password by sending a request at einward.ris@kfintech.com and/or umesh.pandey@kfintech.com. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the Cut-off date may follow steps mentioned in the Notice of the AGM. Any person who has not registered his/her e-mail address or has become a Member of the Company, and therefore annual report and this AGM Notice could not be sent, may write to einward.ris@kfintech.com and/or umesh.pandey@kfintech.com to receive

the copies of 25th AGM Notice and Annual Report of FY 2021-22. Pursuant to SEBI Circular No. SEBI/HO/CFD//CIR/P/2020/242 dated December 09. 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled for all individual demat account holder, by way of single login credential, through their demat account by way of single login credentials, through their demat Accounts/website of Depositories/Depository Participants ("DP"), in order to increase the efficiency of the voting process. The links for the same are as follows:

Depository	Members Already Registered	Members Not Registered	Direct Access of Website for First – Time Users
NSDL	Go to URL https://eservices.nsdl.com and click on the "Beneficial Owner" icon under 'IDeAS' section.	To register click on link https:// eservices.nsdl. com/SecureWeb/ IdeasDirectReg. jsp	Visit URL https:// www.evoting. nsdl.com/
CDSL	Go to URL: https://web. cdslindia.com/myeasi/ home/login or www.cdslindia.com and then go to Login and select "New System Myeasi"	To register click on link https:// web.cdslindia. com/myeasi/ Registration/ EasiRegistration	Visit URL https://www.cdslindia.com/

Manner of registration of e-mail address

Participant may temporarily get their email address and mobile number updated with Company's RTA, by clicking the link https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx and selecting the name of the Company i.e., TCNS Clothing Co. Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id umesh.pandey@kfintech.com or einward.ris@kfintech.com along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios or if shares are held in physical form the members may send the requisite details in duly filled in form ISR-1 available on the website of the Company at https://wforwoman.com/content/wp-content/uploads/2021/12/1. FORM-ISR-1.pdf to the RTA of the Company on the aforementioned email id.

Scrutinizer for e-voting and declaration of results

The Company has appointed Mr. Devesh Kumar Vasisht (M. No. F8488 and C. P. No. 13700). Partner, M/s. Saniay Grover & Associates, Practicing Company Secretaries. in his absence Mr. Vijay K Singhal (ACS No. 21089 and CP No. 10385), Partner, M/s. Sanjay Grover & Associates, Practicing Company Secretaries), to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results on resolutions shall be declared not later than 2 working days from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at https://wforwoman.com/content/investor-relation and on KFin Tech's website at https://evoting.kfintech.com and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited

Technical assistance for E-voting or VC/OAVM participation.

NSDL

Helpdesk for Individual shareholders holding shares in Demat form for any technical issue relating to login through Depositories. (NSDL/CDSL)

Toll free no.: 1800 1020 990 or 1800	Mail at helpdesk.evoting@cdslindia. com or call at 022-23058738 or 022- 2305854243			
n case of any grievance related to non-registration of email id, for the purpose of ttending AGM, e-voting, non-receipt of Notice, and Annual report or for any further				

clarifications, you may contact the Company at investors@tcnsclothing.com or contact Mr. Umesh Pandey, Manager, KFin Tech, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. Toll-free No. 1800-309-4001, E-mail: einward.ris@kfintech.com, umesh.pandey@kfintech.com. By Order of the Board

for TCNS Clothing Co. Limited Piyush Asija Company Secretary & Compliance Officer

CDSL

Place: New Delhi Date: August 25, 2022

Date: 24th August, 2022 Company Secretary & Compliance Officer Place: Gurugram

Date: 24th August, 2022 Place: Gurugram

Mumbai, August 24, 2022



र बैंक होम फायनेन्स लिमिटेड Cent Bank Home Finance Limited Registered Office: Bhopal Corporate Office: Mumbal

सेन्ट्रल बैंक ऑफ इण्डिया की अनुषंगी Subsidiary of Central Bank of India कब्जे की सूचना (नियम 8(1) अचल सम्पत्तियों के लिए)

हस्ताक्षरकर्ता ने जो वित्तीय आस्तियों का प्रतिभृतिकरण और पुनर्गठन तथा प्रतिभृति-हित का प्रवर्तन एक्ट-2002 के अथीन जो कि सेन्ट बैंक होम फाइनेंस लिमिटेड जयपुर शाखा का प्राधिकृत अधिकारी है। प्रतिभृति हित प्रवर्तन 2002 के नियम 3 साथ पठित बारा 13(12) के अधीन प्रदत्त शक्तियों का प्रयोग करते हुए मांग सुचन त दिनांक को एक नोटिस में वर्णित राशि एवं अंकित दिनांक से ब्याज एवं अन्य प्रभार, सूचना की प्राप्ति की दिनांक से 60 दिनों के भीतर प्रति नाव जात के जान (राज्या दिनाक से पूर्व नाटिक ने बांगारी तार पूर्व जावता दिनाक के जाव यू का जात है। कहते की मांग करने के लिये जारी किया। अभौलिखित ऋणी हारा राज्य का घुगतान करने में असफल होने, अभा लोने वाल ऋणी/जामनदार/जन सामारण को यह सूचना दी जाती है कि अधोहस्ताक्षरी ने ठक्त एक्ट की बारा 13(4) के अंतर्गत इस निवम में प्रदत्त शक्तियों का प्रयोग करते हुए नीचे खाते के आगे लिखित दिनांक को नीचे वर्णित सम्पत्ति का करूबा ले लिया है। उघार लेने वाले ऋणी/जमानतदार एवं विशिष्ट रूप से जन साधारण को इसके हारा चेतावनी दी जाती है कि इस सम्पत्ति के संबंध में कोई ञ्यवहार नहीं करें एवं सम्पत्ति के संबंध में किसी प्रकार का ञ्यवहार सेंट बैंक होम फाइनेंस लिमिटेड, जयपुर शाखा के खाते के आगे वर्णित राशि दी गई दिनांक 08.02.2018 के बाद ब्याज व अन्य प्रभार के अधीन होगा। खाते का विवरण निम्न प्रकार है-

ऋणी/ सह-ऋणी/ ानतदार <mark>का नाम/खाता स</mark>ं (1) श्री प्रभू लाल (2) श्रीमती पुष्पा, पता:-प्लॉट नं. 176, वेदपुरी, आमागढ़, आगरा रोड,

बंधकशुदा अचल संपत्तियों का वर्णन (1) प्लॉट नं. 302, वेदपुरी, आमागढ़, आगरा रोड, जयपुर, राजस्थान में स्थित है जो श्री प्रमुलाल एवं श्रीमती पुष्पा के स्वामित्व में है। चतुर्सीमा :-पूर्व - 15 फीट रोड, पश्चिम - प्लॉट नं. 301, उत्तर - प्लॉट नं. 303, दक्षिण - अन्य प्रोपर्टी (2) प्लॉट नं. 303, वेदपुरी, आमागड़, आगरा रोड, जबपुर, राजस्वान में स्थित है जो श्री प्रभु लाल एवं श्रीमती पुष्या के स्वामित्व में है। जतुर्सीमा :-पूर्व - 15 फीट रोड, पश्चिम - प्लॉट नं. 300, उत्तर - प्लॉट नं. 304, दक्षिण - प्लॉट नं. 302 जयपुर, खाता सं. 01202090000085

मांग नोटिस की दिनांक ऊडजा की दिनांक नोटिस दिनांक तक कब्जा की दिनांक 08.03.2018 17,56,962/-+ ब्याज एवं 20.08.2022 अन्य प्रभार

सार्वजनिक सूचना

एतदद्वारा सूचना दी जाती है कि मुकेश चंद

गोयल के नाम में पंजीकत आयशेर मोटर

लिमिटेड, पंजीकृत कार्यालय पता : तृतीय

तल, सिलेक्ट सिटीवॉक, ए-3, डिस्ट्रिक्ट

सिटी सेंटर, साकेत, नई दिल्ली के विशिष्ट स

3983401-500 (100 नग), 3983501-600

(100 नग), 10531555-604 (50 नग)

10531605-614 (10 नग), 10531615-623

(९ नग) धारक रू. 10 / - (रूपए 10 मात्र)

प्रत्येक के 269 इक्विटी शेयरों हेत् शेयर

सर्टिफिकेट नंबर 39853, 39854, 57306

57307, 57308 फोलियो नंबर 0029601 खो

गए हैं। मुकेश चंद गोयल ने कम्पनी मे डुप्लीकेट सर्टिफिकेट्स जारी करने हेत्

आवेदन किया है। कोई भी व्यक्ति, जो उक्त

शेयर सर्टिफिकेट्स के संबंध में दावेदार है

उसको अपना दावा कम्पनी में इस सूचना वं

प्रकाशन के 15 दिन के भीतर प्रस्तुत करन

कत अधिकारी. सेन्ट बैंक होन फाईनेंस लि., जयपुर विनांक: 24,08,2022, स्थान: जर शाखा कार्यालय : एफ – 104, प्रथम तल, संगम टॉवर, चर्च रोड़, जयपुर– 302001, फोन नं. 0141–2360013, 2363226

सिक्यरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनान्शियल ॲसेटस एंड एन्फोर्समेंट ऑफ सिक्योरिटी इन्टरेस्ट एक्ट, 2002 (कानन) की धारा 13(2) के अंतर्गत सचना

अनु.	कर्जदाता (ओं) का नाम	गिरवी संपत्ति (यों) का विवरण	एन.पी.ए.की	बकाया राशि
क्र.	(y)	(बी)	तारीख (सी)	(रू.) (डी)
1	कर्ज खाता क्र.HDHLDPR00489257	फ्लैट नं.245, पहली मंजिल, डीडीए जनता	29.07.2022	₹ .16,47,874.09 /-
	(DHFL का पहले लेन कोड 00000552)	फ्लैट्स, पीकेटी -6, सनराइस अपार्टमेंट,		(रूपए सोलह लाख
	1. सतीश कुमार लोट्टा	नासिर पुर, द्वारका, नई दिल्ली– 110075		सैंतालीस हजार आठ
	2. दिव्या			सौ चौहत्तर और नौ
				पैसे मात्र)
				29.07.2022 के
				अनुसार
2	कर्ज खाता क्र.HHLVAS00471069	संपत्ति नं.C12/515 की निर्मित दुसरी मंजिल,	18.10.2021	₹.48,30,963.84/-
	1. सुषमा गुप्ता (सह -उधारकर्ता, पत्नी एवं	बिना रूफ राइट्स, (ब्लॉक -सी-12, प्लॉट		(रूपए अइतालीस
	स्व.अरुण कुमार गुप्ता की कानूनी वारिस)	नं. 515) यमुना विहार के ले आउट प्लान में		लाख तीस हजार
	2. विशांत गुप्ता (सह -उधारकर्ता, बेटा एवं	स्थित, घोंडा आवासीय योजना के अन्तर्गत,		नौ सौ तिरेसठ और
		इलाक़ा शाहदरा, दिल्ली -110053, स्टिल्ट		चौरासी पैसे मात्र)
	3. ऋषिका गुप्ता (सह -उधारकर्ता, बेटी एवं	एरिया में एक कार पार्किंग और एक बाइक		26.07.2022 के
	स्व.अरुण कुमार गुप्ता की कानूनी वारिस)	पार्किंग के साथ		अनुसार

कि ऊपर लिखे नाम वाला उधार लेने वाला (ले) ने ऋण खाते के वित्तीय अनशासन को बनाए रख पाने में असफल रहे हैं तथा कंपनी द्वारा अपनी आम बिजनेस चर्चा में रखे जाने वाले खातों के अनुसार प्रत्येक उधार पानेवाले (लों) के नाम के आगे स्तंभ डी में विनिर्दिष्ट धनराशि बकाया बनी हुई है।

उधार लेने वाले (लो) की ओर से ऋण धनराशि का पुनर्भगतान में लगातार चुक होने के कारण उधार लेने वाले (लो) के ऋण खाते को कंपनी द्वारा सीमांकित मापदंडी के भीतर निष्पादनेतर परिसंपत्तियों (स्तंभ सी में तारीख के अनुसार) के रूप में वर्गीकृत किया गया है। परिणाम स्वरूप प्रत्येक उधार लेनेवालो को अधिनियम की धारा 13(2)के अंतर्गत सचनाएं भी जारी की गई है।

उपर्युक्त को द्रष्टिगत रखते हुए कंपनी एतदद्वारा ऊपर लिखे नाम वाले उधार लेने वाले(लों) का आहवन करती है कि, वे इस सूचना के प्रकाशित होने के दिन से 60 दिन के भीतर अधतन ब्याज, लागतें, तथा शुल्को सहित ऊपर स्तंभ डी में विनिर्दिष्ट संपूर्ण बकाया देयताओं का भुगतान करके कंपनी के प्रति बनने वाले अपने/ उनके पूर्ण दायित्वोका निर्वहन करे, ऐसा न करने पर कंपनी ऊपर के स्तंभ बी में उल्लिखित बंधक रखी गई संपत्ति को अधिग्रहीत करने के लिए कंपनी पात्र होगी। कपया ध्यान दें कि सरफेसी कानन की धारा 13 की उप -धारा (8) के पावधानों के अनसार.'' कर्जवार सार्वजनिक नीलामी द्वारा, कोटेशन आमंत्रित करते हुए . सार्वजनिक निविदा या निजी समझौते द्वारा सुरक्षित आस्तियों की बिक्री के लिए सुचना के प्रकाशन के दिनांक तक केवल सिक्योर्ड क्रेडिटर द्वारा किए सभी खर्चों, लागतों और प्रभारों के साथ संपूर्ण बकाया देय राशि अदा कर सकता है, इसके अलावा यह भी ध्यान दें कि उपरोक्त विधिक रूप से निर्धारित समयावधी के अंदर सुरक्षित आस्ति को मोचन करने में कर्जदार विफल रहने पर कर्जदार संपति का मोचन करने के लिए पात्र नहीं हो सकता "

सरफेरी अधिनियमन की उपधारा 13 (2) के प्रावधान के संदर्भ में, आप इस प्रकार बिक्री, पट्टे के माध्यम से अन्यथा नोटिस में उल्लिखित अपनी सुरक्षित संपत्तियों में से कोई भी (अपने व्यापार के सामान्य पाठ्यक्रम के अलावा) सुरक्षित लेनदार की पूर्व लिखित सहमित के बिना स्थानांतरित करनेसे प्रतिबंधित हैं। कृते इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

जब कि.

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900 Fax No.: +91-124-4518912 Website: www.sandhargroup.com: Email: investors@sandhar.in

NOTICE Notice is hereby given that the 30th Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") is scheduled to be held on Thursday, the 22th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-2022 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited ("the Registrar"). The emailing of all Notices along with the Annual Report has been completed on Wednesday, 24th August, 2022.

In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/he vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries. as scrutinizer for conducting the e-voting process in a fair and transparen manner. The members may note the following:

Members holding shares as on the cut-off date i.e. 15th September, 2022 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.

Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 15th September, 2022, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.

The remote e-voting period begins at 09:00 A.M.(IST), on Monday, the 19th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and will end at 05:00 P.M.(IST) on Wednesday, the 21th September, 2022 and Wednesday, the 21th September (IST) and P.M.(IST) on Wednesday, the 21th September (IST) and P.M.(IST) and P. September, 2022. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.

Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.

e. Members who have already cast their vote through remote e-voting, prior to the AGM will be eligible to attend/ participate in the AGM through InstalMeet. However, they will not be eligible to vote again during the meeting. Members may note that the Notice of AGM and the Annual Report for

Financial Year 2021-2022 are also available on the Company's website www.sandhargroup.com as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at https://instavote.linkintime.co.in.

ntips://instavote.inikintime.co.in.
g. In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 on: Tel: 022 – 4918 6000.

Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required

for availing the applicable tax rates are provided in the notice of the AGM. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at https://instavote. linkintime co in and the same shall be simultaneously communicated to National Stock Exchange of India Limited and BSE Limited

BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions if any of the Act, and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 16th September, 2022 to Thursday, the 22nd September 2022 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2021-2022.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.

दिनांक 24-08-2022, स्थान : नई दिल्ली

By order of the Board of Directors For Sandhar Technologies Limited

Date: 24th August, 2022 Place: Gurugram

Komal Malik Company Secretary & Compliance Officer

चाहिए। इंडियन र्यन 🦝 Indian Bank

करोल बाग, नई दिल्ली शाखा

कब्जा सूचना (अचल समत्ति हेतू)

जबिक अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अधीन इंडियन बैंक, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 और 9 के साथ पठित धारा 13(12) के अधीन प्रदत शक्तियों का प्रयोग करते हुए कर्जदार 1. श्रीमती वंदना जोसेफ जैन पत्नी आनंद जोसेफ जैन. जी49, तृतीय तल, मिर्जापुर गांव, महावीर एन्क्लेव, नई दिल्ली 110045 (2) आनंद जोसेफ जैन, जी49, तृतीय तल, मिर्जापुर गांव, महावीर एन्क्लेव, नई दिल्ली 110045 आप में से पहले और दूसरे व्यक्ति अब (या) सभी भौतिक समय पर व्यक्तिगत और प्रमुख

उधारकर्ता हैं। आप में से पहला और दूसरा सभी भौतिक समयों पर अभी (या) गारंटर और बंधककर्ता हैं। आप में

से 1 और 2 से संबंधित। को एक मांग सूचना दिनांक 16.11.2021 को जारी की गयी थी जिसमें सूचना मे उल्लेखित राशि रु. **19,86,460/-** (रु. उन्नीस लाख छियासी हजार चार सौ साठ मात्र) दिनांक 21.06.2021 तक

रु. 15,00,400 (ए. उन्नात लाख विभाग हुआ। उक्त सूचना की तिथि से 60 दिनों के अंदर प्रति मुगतान करने को कहा गया था। कर्जदार उक्त राशि का भुगतान करने में असफल हो गये हैं इसलिये एतद्द्वारा कर्जदार तथा नर्वसाधारण को सूचित किया जाता है कि इंडियन बैंक के अधोहस्ताक्षरी ने सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 और 9 के साथ पठित अधिनियम की धारा 13 की उप—धारा (4) के तहत प्रदत्त शक्तियों के प्रयोग में नीचे वर्णित संपत्ति पर दिनांक 20.08.2022 को कब्जा ले लिया है। विशेष रूप से कर्जदार तथा सामान्य रूप से जनसाधारण को एतददारा जक्त संपत्तियों के साथ नेन—देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन देन इंडियन बैंक के प्रभार वास्ते बकाया राशि रु. <mark>19,86,460/- (</mark>रु. उन्नीस लाख छियासी हजार चार सौ साठ मात्र) दिनांक 21.06.2021 तक और भविष्य का ब्याज, एवं प्रभार इत्यादि सहित के अधीन होगा। हम कर्जदारों का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षि परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

अचल सम्पत्ति का विवरण जी49, तृतीय तल, मिर्जापुर गाँव, महावीर एन्कलेव, नई दिल्ली—110045 में स्थित, चौहदी : उत्तर में – अन्य की सम्पत्ति, दक्षिण में – 20फीट रोड, पूरब में – सम्पत्ति नं. जी 48, पश्चिम में – सम्पत्ति नं. जी 50

दिनांक : 20.08.2022, स्थान : नई दिल्ली

परिशिष्ट IV

देखें नियम 8(1) कब्जा सूचना (अचल संपत्ति हेतु)

इंडियाबुल्स कमर्शियल क्रेडिट लिमिटेड (CIN:U65923DL2006PLC150632) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेट्स एंड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट ऐक्ट, 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार बलराज फौगाट प्रोपराइटर आदि इंटरप्राइजेज और सुशीला फौगाट को 30.03.2022 की सचना में वर्णन के अनुसार कर्ज खाता नं. HLLAJKS00458005 की राशि रू. 37.45.414.34 (रूपये सैंतीस लाख पैंतालीस हजार चार सौ चौदह और चौंतीस पैसे मात्र) और 29.03.2022 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी ।

धनराशि चकता करने में कर्जदारों के असफल रहने पर एतददारा कर्जदार और सर्व सामान्य जनता को सचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके 23.08.2022 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है ।

विशेषतः कर्जदारों और सामान्यतः जनता को एतद्द्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू. 37,45,414.34 (रूपये सैंतीस लाख पैंतालीस हजार चार सौ चौदह और चौंतीस पैसे मात्र) 29.03.2022 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स कमर्शियल क्रेडिट लिमिटेड के आधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

बिल्ट-अप प्रॉपर्टी बियरिंग नं. 10 की छत के अधिकार के बिना संपूर्ण तल मंजिल, क्षेत्र माप 25.90 चौ. मीटर्स, ब्लॉक-ए में, पॉकेट-3, सेक्टर 16, रोहिणी आवासीय स्कीम के लेआउट प्लान में स्थित, नई दिल्ली —

(संपत्ति नं. 2) बिल्ट-अप प्रॉपर्टी बियरिंग नं. 11 की छत के अधिकार के बिना संपूर्ण तल मंजिल, क्षेत्र माप 25.90 चौ. मीटर्स, ब्लॉक-ए में, पॉकेट-3, सेवटर 16, रोहिणी आवासीय स्कीम के लेआउट प्लान में स्थित, नई दिल्ली —

विनांक : 23.08.2022 स्थान : नई दिल्ली

प्राधिकत अधिकारी इंडियाबुल्स कमर्शियल क्रेडिट लिमिटेड

प्राधिकृत अधिकारी, इंडियन बैंक

देखें नियम 8(1) कब्जा सूचना

इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड (CIN:L65922DL2005PLC136029) प्राधिकृत अधिकारी होने के नाते अधोहस्ताक्षरी ने सिक्योरिटाइजेशन एंड रिकन्स्टक्शन ऑफ फायनांशियल असेटस एंड एन्फोर्समेंट ऑफ सिक्योरिटी इंटरेस्ट ऐक्ट. 2002 के अंतर्गत और नियम 3 के साथ धारा 13(12) के साथ सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के साथ पढ़ते हुए प्राप्त अधिकारों का उपयोग करके कर्जदार रामजी यादव और सीता देवी को 31.01.2022 की सूचना में वर्णन के अनुसार कर्ज खाता नं. HHLDMT00264496 की राशि रू. 18,20,829.69 (रूपये अठारह लाख बीस हजार आठ सौ उनतीस और उनहत्तर पैसे मात्र) और 31.01.2022 के अनुसार उस पर ब्याज उक्त सूचना की प्राप्ती की तारीख से स्पष्ट 60 दिनों के भीतर चुकता करने का आवाहन करते हुए अभियाचना सूचना जारी की थी ।

धनराशि चुकता करने में कर्जवारों के असफल रहने पर एतद्द्वारा कर्जवार और सर्व सामान्य जनता को सूचना दी जाती है कि, अधोहस्ताक्षरी ने उक्त कानून की धारा 13 की उप-धारा 4 के साथ उक्त कानून के नियम 8 के तहत सिक्योरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, 2002 के तहत प्राप्त अधिकारों का कार्यान्वयन करके 20.08.2022 को संपत्ति पर सांकेतिक आधिपत्य कर लिया है।

विशेषत: कर्जदारों और सामान्यत: जनता को एतद्द्वारा संपत्ति के साथ सौदा नहीं करने के लिए सावधान किया जाता है और संपत्ति के साथ कोई भी सौदा राशि रू. 18,20,829.69 (रूपये अठारह लाख बीस हजार आठ सौ उनतीस और उनहत्तर पैसे मात्र) 31.01.2022 के अनुसार और उस पर ब्याज के साथ इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड के आधीन होगा।

उधारकर्ताओं का ध्यान अधिनियम की धारा 13 की उप-धारा (8) के अन्तर्गत संपत्ति / संपत्तियों को मुक्त कराने के लिए उपलब्ध समय की ओर आमंत्रित किया जाता है।

अचल संपत्ति का विवरण

नरेला, नरेला आवासीय स्कीम के लेआउट योजना में स्थित, सेक्टर-बी-4, पॉकेट -6 में स्थित, छत के अधिकार के साथ तल मंजिल पर फ्रीहोल्ड डीडीए बिल्ट-अप एक्सपेंडेबल फ्लैट बियरिंग नं. 342 जिसका प्लिथ क्षेत्र 30 चौ. मीटर्स, नई दिल्ली-110040, दिल्ली।

दिनांक : 20.08.2022 स्थान : दिल्ली

प्राधिकृत अधिकारी इंडियाबुल्स हाउसिंग फायनान्स लिमिटेड

| BHARTIYA INTERNATIONAL LIMITED

Regd.Office: 56/7, Nallambakkam Village (Via Vandalur), Chennai-600 048, Tamil Nadu CIN-L74899TN1987PLC111744 Tel: +91-9551050418-21 E-mail: shares@bhartiya.com Website: www.bhartiya.com

PUBLIC NOTICE TO THE SHAREHOLDERS Notice is hereby given that, the 35th Annual General Meeting ("AGM") of the members of

Bhartiya International Limited ("Company") will be held on Thursday, 29th September 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set out in the notice calling the AGM. n compliance with the MCA & SEBI Circular(s), the Notice setting out the businesses to be

transacted at the AGM together with the Annual Report of the Company for the financial vear 2021-22 will be sent electronically to those members whose email address is registered with the Company/ Depository Participant(s) and hard copy of the annual repor will be provided to those shareholders who will specifically request for the same. The tice of the AGM and the Annual Report will also be available on the at www.bhartiya.com and on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com Members attending the meeting through VC/OAVM shall be counted for the purpose o reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM. Member(s) who have not registered their e-mail addresses with the Company/Depository

are requested to please follow the following instructions to register their e-mail address to receive all communications electronically including annual report, notices, circulars etc sent by the Company from time to time

Physical Members, holding shares in physical are requested to provide Folio no Holding Name of shareholder, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at info@masserv.com or to Company at shares@bhartiya.com.

Members holding shares in Demat mode can get their E-mail ID registered by Holding | contacting their respective Depository Participant.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affair: ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote e-voting instructions) electronically during the financial year 2022-23 and the Members may temporarily update their email address by writing to company's Registrar and Share Transfer Agent, M/s. MAS Services Limited at info@masserv.com.

For and on behalf o Bhartiva International Ltd

Date: 24th August, 2022

Place: Gurugram, Haryana

Yogesh Kumar Gautam Company Secretary and Compliance Officer

प्राधिकृत अधिकारी, केनरा बैंक

Canara Bank

दिनांक 30.09.2022 को सम्पत्ति की ई-नीलामी ईएमडी जमा करने की अंतिम तिथि 27.09.2022

क्षेत्रीय कार्यालय दक्षिणी दिल्ली, डीडीए बिल्डिंग-1, वर्धमान टॉवर, प्रथम तल, पारस सिनेमा के पास, नेहरू प्लेस-110019 ईमेल: rosdelrec@canarabank.com

<u>ई-नीलामी बिक्री</u> सुचना

एतद्द्वारा सर्वसाधारण को और विशेष रूप से ऋणी(याँ) व गारंटरों को सूचित किया जाता है, कि प्रतिभूति ऋणदाताओं को बंधकांदृष्टिबंधकांप्रमारित नीचे वर्णित चलांअचल सम्पत्ति, जिस पर केनरा बँक, के प्राधिकृत अधिकारी द्वारा कब्जा लिया गया है, को ''जहां है जैसी है'', ''जो है क्या है'' और जैसी है'' के आधार पर नीचे वर्णित दिनांकों को बंधक सम्पत्ति की बिक्री आयोजित की जाएगी। प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के साथ पठित वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन धारा अधिनियम 2002 के अधीन

बिक्री के विस्तृत नियमों और शर्तों के लिए, कृपया मैसर्स कैनबैंक कंप्यूटर सर्विसेज लिमिटेड, जेपी रॉयले, प्रथम तल, 🗱 218, द्वितीय मेन सम्पीज रोड (14वीं क्रॉस के पास) मल्लेश्वरम बंगलीर— 560003, वेबसाइट — www.ccsl.co.in and https://indianbankseauction.com संपर्क व्यक्ति श्री प्रताप कांजीलाल / श्री डी.डी. पाखरे — 9832952602/8898418010 लेंड लाइन 080-23469665 ईमेल: ccsleauction@gmail.com or ccsl@ccsl.co.in या केनरा बैंक की वेबसाइट www.canarabank.com में दिए गए लिंक ''ई—नीलामी'' को देखें।

आरक्षित मुल्य की 10 प्रतिशत की ईएमडी राशि को डिमांड ड्राफ्ट के माध्यम से प्राधिकृत अधिकारी के पक्ष में या नीचे वर्णित खाता नं. में आरटीजीएस / एनईएफटी / फंड ट्रास्फर के माध्यम से जमा कराई जानी चाहिए। प्राधिकृत अधिकारी से पूर्व अपोइंटमेंट लेकर 26.09.2022 को पूर्वाह्न 10.00 बजे से सार्य 4.00 बजे के बीच सम्पत्तियों का निरीक्षण किया जा सकता है।

क्र. सं.	शाखा का नाम	कर्जदार/गारंटर्स/ बंधककर्ता का नाम एवं पता	चल/अचल संपत्ति का विवरण और कब्जे की स्थिति	कुल बकाया राशि	क. आरक्षित मूल्य (रु.) ख. धरोहर राशि (रु.) ग. बोली वृद्धि (रु.) घ. बिक्री सूचना की तिथि	खाता नं. और	इ-नालामा का तिथि एवं समय (प्रत्येक 5 मिनट की अवधि के असीमित विस्तार के साथ) ईएमडी जमा करने की अंतिम तिथि एवं समय
- 1	ओखला औद्योगिक ईस्टेट शाखा (डीपी कोड–348)	1. मैसर्स आर.के. कंप्यूटर (उधारकर्ता) प्रोप. रवींद्र कुमार गुप्ता, एलएससी 115, प्रथम तल, डीडीए मार्कट, डी और ई पॉकेट, सरिता विहार, नई दिल्ली —110076 2. रवींद्र कुमार गुप्ता (प्रोपराईटर) मकान नं. 16ए, ब्लॉक एक्सटेंशन शिव दुर्गा विहार, फेज—1, सूरजकुंड, फरीदाबाद, हरियाणा—121001 3. रितु गुप्ता (गारंटर) मकान नं. 16ए, ब्लॉक एक्सटेंशन शिव दुर्गा विहार फेज—1, सूरजकुंड, फरीदाबाद, हरियाणा—121001	हूँ, सरिता विहार, नई दिल्ली—110076 में स्थित, (सरिता विहार पुलिस स्टेशन के पास) दुकान का क्षेत्रफल 17.91 वर्ग मी., चौहदी: उत्तर में — पार्किंग स्पेस, दक्षिण में —	11.10.2021 तक और दिनांक 12.10.2021 से भविष्य का ब्याज और	b. 2,61,000/- c. 10,000/-	खाता नं. 209272434 IFSC कोड; CNRB0000348	30-09-2022 दोपहर 11.00 बजे से अर्पा. 01.00 बजे के बीच 27.09.2022 अर्पा. 04.00 बजे तक

इच्छुक बोलीदाता किसी मी अन्य विवरण श्री कुलदीप सक्सेना, मोबाईल नं. 09871778772, शाखा प्रबंधक, केनरा बैंक, ओखला औद्योगिक ईस्टेट शाखा, नई दिल्ली, ईमेल cb19085@canarabank.com किसी भी कार्यदिवस पर कार्यालय घंटों के दौरान सम्पर्क कर

W aurelia * WISHFUL Delleven टीसीएनएस क्लोदिंग कंपनी लिमिटेड

सीआईएन: L9999DL1997PLC090978 पंजीब्द्रत कार्यालय : 119, डब्ट्यू डाठ्य, नीतगगन टॉवर, मंडी रोड, सुरुवानपुर, महरीलीं, नई दिल्ली--110030 कॉपेरिट कार्यालय : 119 और 127, डब्ट्यू डाठ्य, नीलगण टॉवर, मंडी रोड, सुरुवानपुर, महरीलीं, नई दिल्ली--110030 दुरमाबा : 011-42183193, ईमेल : Investors@tonsclothing.com; वेबसाइट : www.wforwoman.com

25वीं वार्षिक आम बैठक, ईमेल पंजीकरण और ई-वोटिंग की सूचना के संबंध में जानकारी

सदस्यों से अनुरोध है कि वे इस बात ध्यान दें कि टीसीएनएस क्लोदिंग कंपनी लिमिटेड स्वरंचा से अनुराध है। के ये इस बात उपान दें कि टार्सार्शन्द स्वारंचा क्रियना स्वानं स्वानं सिनंबर, (''कंपनी'') के सदस्यों की 25वीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 20 सितंबर, 2022 को सुबह 10:30 बजे (आईएसटी) वीडियो कॉन्फ्रेसिंग के (''वीसी'')/अन्य ऑडियो विजुअल साधन (''ओएवीएम'') माध्यम से व्यवसाय का लेनदेने करने के लिए जैसा कि उक्त एजीएम बुलाने की सूचना में निर्धारित किया गया है, आयोजित वाली है। एजीएम लागू प्रावधानों के अनुपालन में वीसी/ओएवीएम के माध्यम से कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों के साथ पठित, सामान्य एमसीए परिपन्न संख्या 14/2020 दिनांक 08 अप्रैल, 2020 एमसीए परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020 और एमसीए परिपत्र संख्य 20/2020 दिनांक 05 मई, 2020, एमसीए परिपत्र संख्या 02/2021 दिनांक 13 जनवरी 2021, एमसीए परिपन्न संख्या 21/2021 दिनांक 14 दिसंबर, 2021, एमसीए परिपन्न संख्या 02/2022 दिनांक 05 मई, 2022 और कॉपॉरेट मामलों के मंत्रालय **(''एमसीए'')** द्वारा जारी 02/ 2022 (सामूर्ण 00 नड्, 2022 जार क्यारिट नानशा क्षेत्रजालय (रूनसार्ट) झारा जारी क्रन्य लागू परिपत्र मारतीय प्रतिभूति और विनिमय बोर्ड ('सेबी') द्वारा जारी 2022 (सामूहिक रूप से ''लागू परिपत्र'') आयोजित की जा रही है।

कंपनी के पंजीकृत कार्यालय को मीटींग स्थल माना जायेगा। लागू परिपन्नों के अनुसरण में एजीएम में सदस्यों का भौतिक उपस्थिति । आवश्यका नहीं है और कंपनी अधिनियाम, 2013 **(''अधिनियम'')** की धारा 103 के तहत वीसी / ओएवीएम का माध्यम से सदस्यों की . उपस्थिति कोरम की गणना के उद्देश्य से गिना जाता है

ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देशों के साथ एजीएम बुलाने वाली सूचना और ई
—मतदान निर्देशों के साथ वार्षिक रिपोर्ट **बुधवार, 24 अगस्त, 2022** को केवल उन
सदस्यों इलेक्ट्रानिक मोड में भेजी गई है, जिनके ई—मेल पते शुक्रवार 19 अगस्त, 2022 को
कंपनी के संबंधित डिपॉजिटरी प्रतिमागी(औं)/ जिस्ट्रार और शेयर ट्रांसफर
एजेंट("आरटीए") अर्थात केलिन टेक्न निर्जाणी लिमिटर ("केफिन टेक्न") के साथ पिजकृत है। एजीम की सूचना और सदस्यों को 31 मार्च, 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट की मौतिक प्रतियां भेजने की आवश्यकताएं को समाप्त कर दिया गया है। हालांकि , एक सदस्य हमें investors@tcnsclothing.com पर लिखकर एजीम सूचना और वार्षिक रिपोर्ट की हार्ड कॉपी का अनरोध कर सकते हैं।

वित्तीय वर्ष 2021—22 के लिए कंपनी की वार्षिक रिपोर्ट 25 वीं एजीएम की सूचना के साथ कंपनी की वेबसाइट पर https://wforwoman.com/content/report/financial-information, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड पर www.bseindia.com और नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और रजिस्ट्रार और शेयर ट्रांसफर एजेंट/ ई-मतदान एजेंसी https://evoting.kfintech.com पर केफिन टेक की वेबसाइट पर भी उपलब्ध होगा।

सेबी के विनियमन ४२ (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताएं) विनियम, २०१५, (''**एलओडीआर विनियम'')** के प्रावधानों के अनुपालन में कंपनी के सदस्यों और शेयर इस्तांतरण पुस्तकों का रजिस्टर बुधवार, 14 सितंबर, 2022 से मंगलवार, 20 सितंबर, 2022 (दोनों दिन समावेशी) तक एजीएम के उद्देश्य से बंद रहेगा।

इलेक्टॉनिक मतदान और एजीएम में भागीदारी

अधिनियम की धारा 108 के प्रावधानों के अनुपालन में नियम 20 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियमों, 2014 के नियम 20, समय-समय एवं यथा संशोधित समय ('नियमों') सचिवीय मानक ('एसएस-2'), एतओडीआर विनियमों का विनियमन 44 और लागू परिपन्न, कंपनी अपने सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से उनका वोटई—वोटिंग/इंस्टा पोल की सुविधा द्वारा कास्ट करने की सुविधान प्रदान कर रही है।

कंपनी ने एजीएम में केफिन टेक की इलेक्ट्रॉनिक वोटिंग प्रणाली प्रदान करने का विकल्प चुना है जो वीसी/ओएवीएम प्लेटफॉर्म के साथ एकीकृत है, और कोई अलग लॉगिन की आवश्यकता नहीं है। कोई व्यक्ति जिसका नाम **कट—ऑफ तिथि अर्थात् मंगलवार, 13 सितंबर, 2022** को सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लामार्थी मालिकों के र जिस्टर में दिखाई देता है, वह रिमोट ई—वोटिंग/इंस्टा पोल की सुविदा का लाम उठाने का हकदार होगा। सदस्यों का मताधिव उनके शेयरों के चुकता मूल्य के अनुपात में होगा। एजीएम के दौरान बैठक के अध्यक्ष के निर्देशों पर इस्टा पील विंडो को सक्रिय किया जाएगा और एजीएम में माग लेने वाले केवल वे सदस्य ही कट-ऑफ तारीख यानी मंगलवार 13 सितंबर, 2022 को शेयर रखते हैं और जिन्होंने पहले से ही रिमोट ई—वोटिंगमें अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, वे एजीएम म इंस्टा पोल सिस्टम के माध्यम से मतदान करने के पात्र होंगे।

एक सदस्य के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले . सकता है रिमोट ई—वोटिंग लेकिन फिर से वोट देने का हकदार नहीं होगा।

रिमोट ई—वोटिंग की सुविधा शनिवार, 17 सितंबर, 2022 को सुबह 09:00 बजे (आईएसटी) पर शुरू होगी और सोमवार, सितंबर 19, 2022 शाम 05:00 बजे (आईएसटी) को समाप्त होना है। इसके बाद रिमोट ई-वोटिंग मॉड्यूल को मतदान के लिए निष्क्रिय कर दिया जाएगा और बाद में एजीएम के दौरान इंस्टा पोल के लिए सक्षम किया गया। एक बार एक सदस्य द्वारा किसी प्रस्तव पर मतदान करने के बाद, इसे बदला नहीं जा सकता।

कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट—ऑ तारीख यानी मंगलवार, सितंबर 13, 2022 को शेयर रखता है einward.risk@kfintech.com और / या umesh.pandey@kfintech.com पर एक अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। व्यक्ति शेयरधारक के मामले में जो कंपनी के शेयरों का डीमैंट मोड में प्रतिमूतियों को अधिग्रहण करते हैं और सूचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट—ऑफ तिथि तक शेयर धारण करते हैं, एजीएम की सूचना में उल्लेखित चरणों का पालन कर सकते हैं। कोई भी व्यक्ति जिसने अपना ई—मेल पूजा पंजीकृत नहीं किया है या कंपनी का सदस्य बन गया है , और इसलिए वार्षिक रिपोर्ट और यह एजीएम नोर्टिस नहीं मेजा जा सका है, वह <u>einward.risk@kfintech.com</u> और/या <u>umesh.pandey@ kfintech.com</u> को 25 वीं एजीएम नोटिस और वित्त वर्ष 2021–22 की वार्षिक रिपोर्ट की प्रतियां प्राप्त करने के लिए लिख सकता है।

सेबी के परिपन्न सं. सेबी /एचओ /सीएफडी /सीआईआर /पी / 2020 / 242 दिनांक 09 दिसंबर 2020 में ''सूचीबद्ध कंपनियों द्वारा प्रदान की जाने वाली ई—वोटिंग सुविधा'' पर, सभी व्यक्तिगत डीमैट खाताघारकों के लिए, उनके डीमैट क्रेडेंशियल के माध्यम से, एकल लॉगिन क्रेडेंशियल के नाध्यम से ई–वोटिंग प्रक्रिया को सक्षम किया गया है, उनके डीमैट के माध्यम से अपने डीमैट खाते के खाते/वेबसाइट के डिपॉजिटरी/डिपॉजिटरी प्रतिभागियों **(''डीपी'')** माध्यम से मतदान प्रक्रिया की दक्षमता बढ़ाने के लिए। उसके लिए लिंक इस प्रकार हैं

डिपॉजिटरी	पॉजिटरी पहले से ही सदस्य अपंजीकृत सदस्य		पहले—समय उपयोग के लिए वेबसाइट की सीघी पहुँच
एनएसडीएल	यूआरएल https://eservices.nsdl .com पर जाएँ और ''बेनेफिशिय ऑनर'' आइकन पर 'आईडीईएस' अनुभाग के तहत पर क्लिक करें।	रजिस्टर करने के लिए विलक करें <u>https://eservice</u> s.nsdl.com/Secur <u>eWeb/ideas/Direct</u> Reg.jsp	यूआरएल https://www.ev oting.nsdl. com/ पर जाएँ
सीडीएसएल	युआरएल पर जाएं https://web.cdslindla.com/ myessi/home/login या wyow.cdslindla.com और फिर लॉगिन पर जाएं और ''न्यू सिस्टम मायऐसी'' चुनें	रजिस्टर करने के लिए विलक करें <u>https://web.cd</u> slindia.com/myea sl/Registration/Ea siRegistration	यूआरएल https://www.cd siindia.com/ पर जाएँ

ई—मेल पते के पंजीकरण का तरीका प्रतिभागी अस्थायी रूप से कंपनी के आरटीए के साथ अपना ईमेल पता और मोबाइल नंबर लिंक

https://risk.kfintech.com/clientservices/mobilereg/mobileemailreg.asp x पर विलक करके और कंपुनी के नाम यानी टीसीएनएस का चयुन करके क्लोदिंग कंपुनी लिमिट्रेड् umesh.pandey@kfintech.com या einward.ris@kfintech.com पर हस्ताक्षरित अनुरोध पत्र की रकेन की गई प्रति के साथ ईमेल पता, मोबाइल नंबर, स्व–सत्यापित पैन कॉपी इलेक्ट्रॉनिक फोलियो की क्लाइंट मास्टर की प्रतिलिपि एक ईमेल अनुरोध भेज सकते हैं या यदि शेयर भौतिक रूप में रखे जाते हैं तो सदस्य उपरोक्त ई मेल आईडी पर कंपनी के आरटीए के कंपनी-वेबसाइट पर https://wforwoman.com/content/wp-content/up laods/2021/12/1.FORM-ISR-1.pdf उपलब्ध विधिवत मरे हुए फॉर्म आईएसआर-1 में

ई—वोटिंग और परिणामों की घोषणा के लिए जांच

स्थान : नई दिल्ली दिनांक : 25 अगस्त_ः 2022

कंपनी ने श्री देवेश कमार वशिष्ठ (एम.सं. एफ ८४८८ और सी.पी.सं. 13700), पार्टनर, मैसर्स संजय प्रोवर एंड एसोसिएट्स, प्रैविटिसिंग कंपनी सेक्रेटरीज, उनकी अनुपस्थिति में श्री विजय के सिंघल (एसीएस नंबर 21089 और सीपी नंबर 10385), पार्टनर, मैसर्स संजय ग्रोवर एंड एसोसिएट्स, प्रैविटिसेंग कंपनी सेक्रेटरीज्), निष्पक्ष और पारदर्श तरीके से दूरस्थ ई–वोटिंग प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजरेक रूप में कार्य करने के लिए।

संकल्पों पर परिणाम कंपनी की बैठक का समापन के 2 कार्य दिवसों के ज्यादा बाद घोषित नहीं किए जाएंगे। स्क्रूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट पर https://wforwoman.com/content/investor-relation और केफिन की वेबसाइट पर https://evoting.kfintech.com उपलब्ध कराए जाएंगे और इसकी सूचना नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को दी जाएगी।

ई—वोटिंग या वीसी /ओएवीएम भागीदारी के लिए तकनीकी सहायता।

डिपॉजिटरी के माध्यम से लॉगिन से लॉगिन से संबंधित किसी भी तकनीकी मुद्दे के लिए डीमैट फॉर्म नं शेयर रखने वाले व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्क। (एनएसडीएल/सीडीएसएल)

एनएसडीएल	सीडीएसएल
टोल फ्री नंबर पर कॉल करें : 1800 1020	<u>helpdesk.evoting@cdslindia.com</u> पर मेल करें 022-23058738 या 022- 2305854243 पर कॉल करें

ईमेल आईडी के पंजीकरण न होने से संबंधित किसी भी शिकायत के मामले में, एजीएम में माग लेने के प्रयोजन के लिए, ई-वोटिंग, सूचना प्राप्त न होना, और वार्षिक रिपोर्ट या आगे के लिए स्पष्टीकरण, आप investors@tcnsclothing.com पर कंपनी से संपर्क कर सकते हैं या श्री उमेस पांडेय, प्रबंघक, केफिन टेक, सेलेनियम टॉवर बी, प्लॉट 31–32, गाचीबावली, वित्तीय जिला, नानकरामगुडा, हैदराबाद 500032 टोल फ्री नंबर 1800-309-4001, ई-मेल : einward.ris@kfintech.com. umesh.pandey@kfintech.com से संपर्क कर सकते हैं।

बोर्ड प्रति टीसीएनएस क्लोदिंग कंप	के आदेश जी लिमिटे
	हस्ता./
कंपनी सचिव और अनुपाल	
एम.स	. ए2 132