

September 01, 2021

To,

The General Manager,

Department of Corporate Relations,  
BSE Limited

Phiroze Jeejeebhoy, Towers,

Dalal Street, Mumbai- 400001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

**Sub: Submission of copies of newspaper advertisements for 27<sup>th</sup> Annual General Meeting ("AGM") and e-Voting information**

Dear Sir/Madam,

This is to inform you that the Company has published today the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) both dated September 01, 2021 with respect to:

- Completion of dispatch of notices of the AGM and Annual Report for FY 2020-21; and
- E-voting information in relation to AGM and other related information.

Copy of the stated notice as published in the newspapers are enclosed.

We wish you to take on records the same.

Thanking you,

Yours faithfully,

For **MONEYBOXX FINANCE LIMITED**



(Bhanu Priya)  
Company Secretary & Compliance Officer  
A-36312



## FINANCIAL EXPRESS

Form no INC-26  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another  
Before the Central Government (Regional Director, New Delhi)  
Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **Varun Engineers (P) Ltd.**, (CIN: U27107DL1989PTC035378) having its registered office at E-41, G.K.-II, New Delhi-110048. ..Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 2<sup>nd</sup> August, 2021 to enable the company to change its Registered office from "National Capital Territory of Delhi" to the "State of Haryana". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at B-2 Wing, 2nd Floor, Paryavaran Shawan, CGO Complex New Delhi-110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company's at its registered office at the address mentioned below. Registered Office: E-41, G.K.-II, New Delhi-110048.

For and on behalf of the Applicant  
**Varun Engineers (P) Ltd.**  
Sd/-  
(Karam Mohan Singh)  
Director  
DIN: 06985230  
Address: E-41, Block-E, GK-II Enclave, Delhi-110048

Date : 31.08.2021  
Place : New Delhi

**UNITED DRILLING TOOLS LIMITED**  
CIN: L29199DL1989PLC015795  
Regd. Off: 139A, First Floor, Anshik Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001  
Phone No. 011-43502330, Fax. No. 012-2462675  
E-Mail id: compsec@utdltd.com Website: www.utdltd.com

**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the under mentioned share certificates of the company are stated to be lost or misplaced or stolen:-

Sr. No.	Name of shareholder / Folio No.	Share certificate Number	Distinctive No. From To	No. of shares
1.	Vinay Karki / 11135	17541	1728811-1728910	100
2.	Purnendu Jana / 13474	1631-1632	136201-136400	200
<b>Total</b>				<b>300</b>

Any person(s) who has a claim of lien or interest in the above shares and having any objection to the issue of duplicate share certificates in lieu of the above, is requested to notify the same to the Company's Share Transfer Agent namely Alankit Assignments Limited, 4E/2, Alankit Hight, Jhandewalan Extension, New Delhi-110055 within 15 days from the date of the notice, indicating the nature of claim or lien or interest of his objection to the said issue of duplicate share certificates through an affidavit otherwise the company will proceed to issue duplicate share certificate without entertaining any claim/damages whatsoever it may be.

For United Drilling Tools Limited  
Sd/-  
Tarun Chhabra  
Company Secretary  
M. No. 21701

Place: Noida  
Date: 30.08.2021

**JVL AGRO INDUSTRIES LTD.**  
(In Liquidation)  
CIN - L15140UP1989PLC011396  
Regd. Off: S-2/63B-15, 2nd Floor, Hasrini Complex, Club Road, Varanasi-221002 (U.P.)  
Corp. Off: Room No. 302A, Diamond Prestige, 41A, A.C. Bose Road, 5th Floor, Kolkata - 700017 | Email: liquidator@jvl.com | Website: www.jvlagro.com

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020**

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations	38.44 (26.84)	0.28 (9.82)	56.43 (210.83)	146.78 (88.87)	1,156.36 (494.31)
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(26.84)	(9.82)	(210.83)	(88.87)	(494.31)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(26.84)	(9.82)	(637.98)	(68.87)	(921.46)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(26.84)	(9.82)	(637.98)	(68.87)	(921.46)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other comprehensive income after tax)	(26.84)	(9.82)	(637.98)	(68.87)	(921.46)
6	Paid up Equity Share Capital (Face Value ₹1/- per Share)	16.79	16.79	16.79	16.79	16.79
7	Other Equity	-	-	-	-	-
8	Earnings Per Share (of ₹1/- each) Basic and Diluted	(1.56)	(0.57)	(38.00)	(4.07)	(54.88)

Notes:  
1. The above results have been reviewed and taken on record on 31st January, 2021 by the Liquidator who was the Resolution Professional (RP) during the period under consideration. The figures of the last quarter ended 31st March, 2020 and 31st March, 2019 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year which were subjected to limited review.  
2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as amended up to date, prescribed under section 133 of the Companies Act, 2013.  
3. Corporate Insolvency Resolution Process (CIRP) of the Company had commenced on 25th July, 2018 under the Insolvency & Bankruptcy Code, 2016 pursuant to the Order of the Hon'ble NCLT, Allahabad Bench. The said Hon'ble NCLT has since passed an Order dated 19th August, 2020 for liquidation of the Company under the provisions of the Insolvency & Bankruptcy Code, 2016.  
4. This is an extract of the detailed format of Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Audited Standalone Financial Results are available on the Websites of BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and Company's Website ([www.jvlagro.com](http://www.jvlagro.com)).  
For and on behalf of the Board (suspended under Liquidation)  
JVL Agro Industries Limited (In Liquidation)  
Supriya Kumar Chaudhri  
Liquidator

Date : Kolkata  
Date : 31st August, 2021

**EVEREADY**  
INDUSTRIES INDIA LTD.  
Registered Office : 1, Middleton Street, Kolkata - 700071  
CIN : L31402WB1934PLC007993 | Tel: 91-33-22883950; Fax : 91-33-22884059  
Email : investorrelation@eveready.co.in | Website : www.evereadyindia.com

**NOTICE**  
Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

By Order of the Board  
**Eveready Industries India Ltd.**  
T. Punwani  
Vice President - Legal & Company Secretary

Kolkata  
August 31, 2021

**ORIENTAL TRIMEX LIMITED**  
CIN: L74899DL1996PLC078339  
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060  
Tel: 011-25789567/68 Fax: 011-25752007 Website: www.orientaltrimes.com  
Email: info@orientaltrimes.com

**NOTICE TO SHAREHOLDERS REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the **25<sup>th</sup> Annual General Meeting (AGM) of the Company** will be held on **Friday, September 24, 2021 at 12:00 NOON (IST)** through **Video Conferencing (VC)** Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 25<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2020-21 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company: [www.orientaltrimes.com](http://www.orientaltrimes.com), on the Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL): [www.evotingindia.com](http://www.evotingindia.com).

The Company is providing e-voting facility (remote e-voting) and facility for e-voting during the AGM) to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:  
a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimes.com or to Company's Registrar and Transfer Agent, beatal@beatalfinancial.com;  
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.  
Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an email to CDSL on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

By order of the Board  
**For Oriental Trimex Limited**  
Sd/-  
Rajesh Kumar Punia  
Managing Director  
DIN: 00010289

Place : New Delhi  
Date : 31.08.2021

**CORRIGENDUM**  
**M/s. Chincholi Sugar and Bio Industries Limited (In Liquidation)**  
With Reference to Sale Notice published on 01st August 2021 in this newspaper, I, Liquidator informs that the last date for submission of EMD extended till 13th September 2021 up to 5.00 pm and E-Auction will be held on 16th September 2021 from 10.00 am to 11.00 am. All other Terms and Conditions of sale Notice remains same.  
**G.Madhusudan Rao, Liquidator**  
Date: 01.09.2021 Cell: 8074633502, 9177715558. chincholip@gmail.com

**HERO FINCORP LIMITED**  
Hero FinCorp. CIN: U74899DL1991PLC046774  
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057  
Phone: 011-4948 7150, Fax: 011-4948 7197, 011-4948 7198  
Email: litigation@herofincorp.com | Website: www.herofincorp.com

**POSSESSION NOTICE**  
[Appendix IV Rule 8(1)]  
Whereas the Authorized officer of Hero FinCorp Limited (HFCL), a Non-Banking Financial Company, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 03.06.2021, which was published on 24.06.2021, calling upon:  
1. **M/s Rastogi General Store (Borrower)**, having its office at 37/2, Dispensary Road, Dehradun, Uttarakhand-248001 and also at Mauza Nawada, Khasra No 266, JA Min. Pargana, Dehradun, Uttarakhand-248001  
2. **Mr. Vinai Pal Rastogi (Co-Borrower)**, residing at Mauza Nawada, Khasra No 266, JA Min. Pargana, Dehradun, Uttarakhand-248001 also at 234 Chukkuwala, Dehradun G.P.O. Uttarakhand-248001  
3. **Mrs. Anjana Rastogi (Co-Borrower/Mortgagor)**, residing at Mauza Nawada, Khasra No 266, JA Min. Pargana, Dehradun, Uttarakhand-248001 also at 234 Chukkuwala, Dehradun G.P.O. Uttarakhand-248001  
4. **Mr. Vivek Rastogi (Co-Borrower)**, residing at Mauza Nawada, Khasra No 266, JA Min. Pargana, Dehradun, Uttarakhand-248001 and also at 234 Chukkuwala, Dehradun G.P.O. Uttarakhand-248001.

to repay the amount mentioned in the Rs.30,43,549.47/- (Rupees Thirty Lakhs Forty-Three Thousand Five Hundred Forty-Nine and Forty-Seven Paise only) due as on 24.05.2021, along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 28th day of August, 2021.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of HFCL for an amount of the Rs.30,43,549.47/- (Rupees Thirty Lakhs Forty-Three Thousand Five Hundred Forty-Nine and Forty-Seven Paise only) due as on 24.05.2021 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

**DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSETS IS AS UNDER:**  
ALL THAT DOUBLE STORED PROPERTY COMPRISING OF LAND BEARING KHATA NO. 76 (FASLI 1420 TO 1425) KHASRA NO. 266 JA MIN AREA MEASURING 75.28 SQ. MTRS., WITH COVERED AREA ON GROUND FLOOR MEASURING 75.28 SQ. MTRS. AND ON FIRST FLOOR MEASURING 75.28 SQ. MTRS., TOTAL COVERED AREA MEASURING 150.56 SQ. MTRS., SITUATED AT MAUZA NAWADA PARGANA PARVA DOON DISTT. DEHRADUN, WHICH IS BOUNDED & BUTTED AS UNDER:-  
EAST: LAND OF OTHERS, SIDE MEASURING 23.83 FT.  
WEST: 15 FT WIDE ROAD, SIDE MEASURING 23.83 FT  
NORTH: AND OF OTHERS SIDE MEASURING 34 FT  
SOUTH: LAND OF OTHERS SIDE MEASURING 34 FT

Place: Dehradun  
Date: 28.08.2021

Sd/-  
Authorized Officer  
Hero FinCorp Limited

CIN : U74899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197  
Email: legal@herofincorp.com | website: www.herofincorp.com

**CENTURY EXTRUSIONS LIMITED**  
CIN: L27203WB1988PLC043705  
Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkata- 700016  
Website: www.centuryextrusions.com. E-Mail: secretary@centuryextrusions.com

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING**  
1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of Century Extrusions Limited will be held on Monday, the 27th day of September, 2021 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020 and No.02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 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, as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz, www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and, Bombay Stock Exchange Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

2. The Notice of the 33rd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 33rd AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 33rd AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 33rd AGM of the Company will be provided in the Notice of the 33rd AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report of the company for the financial year ended 31st March, 2021 will also be available on website of the company, viz, www.centuryextrusions.com and the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and, Bombay Stock Exchange Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

3. Members holding shares in physical form who have not registered their email addresses with the Company/ Company's RTA, can get the same registered and obtain notice of the 33rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2021 and/or login details for joining the 33rd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the company's RTA's email id: rta@cbmsl.com.

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id card, Passport) in support of the address of the member as registered with the company.

4. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective Depository Participants. The afore-mentioned information in 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 Circular.

For Century Extrusions Limited  
Rohit Kumar  
Company Secretary

Place : Kolkata  
Date : 31.08.2021

**Bank of Baroda**  
Rajinder Nagar Ghaziabad Branch, 84, Prime Plaza, Rajinder Nagar, Sector- 5, Sahibabad, Ghaziabad- 201005.

**NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)**  
In respect of loans availed by below mentioned borrowers / guarantors through BANK OF BARODA, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

S No.	Name of Borrowers/Guarantors/ Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets:
1	<b>Mr. Anil Singh S/o Mr. Hari Narayan Singh (Borrower)</b> , R/o: Flat No. 701, Plot No. 43A, G.T. Road, SuperTech Plaza, Sector-5, Rajinder Nagar, Sahibabad, Ghaziabad-201005 <b>Mrs. Ritu Singh W/o Mr. Anil Singh, (Borrower)</b> , R/o: Flat No. 701, Plot No. 43A G.T. Road, SuperTech Plaza, Sector-5, Rajinder Nagar, Sahibabad, Ghaziabad - 201005 <b>Mr. Yogesh Chand Tyagi (Guarantor)</b> , R/o: Flat No. 501 SuperTech Plaza, 4th Floor Plot No. 43, Sector 5 Rajinder Nagar, Sahibabad, Ghaziabad-201005	Demand Notice Dated 13-08-2021  Rs. 5,62,476.77 O/s as on 13-08-2021 (inclusive of interest upto 09-08-2021)	Mortgage of Flat No. 701, Plot No. 43A, G.T. Road, SuperTech Plaza, sector-5, Rajinder Nagar, Sahibabad, Ghaziabad-201005

**Loan Accounts have been classified as a NPA on 30-04-2021**

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 29-08-2021, Place : Delhi  
Authorised Officer, BANK OF BARODA

**MONEYBOXX**  
MONEYBOXX FINANCE LIMITED  
(Formerly Dhanuka Commercial Limited)  
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikai Cama Place New Delhi - 110066  
CIN: L30007DL1994PLC260191 | Tel: 011-4565 7452 |  
info@moneyboxxfinance.com | www.moneyboxxfinance.com |

**Notice of 27<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the members of Moneybox Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Friday, the September 24, 2021 at 12.30 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Company has sent the Annual Report along with the Notice convening AGM on August 30, 2021 through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and January 12, 2021 and Securities Exchange Board of India circular dated May 12, 2020 and January 15, 2021.

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depositories Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Friday, the September 24, 2021 (both days inclusive) for the purpose of 27<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 17, 2021 (cut-off date).

The remote e-voting period shall be available during the following period:

Commencement of remote e-voting period	Tuesday, September 21, 2021 (9:00 A.M.)
Conclusion of remote e-voting period	Thursday, September 23, 2021 (5:00 P.M.)

During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com). However, if he/she is already registered with NSDL, for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at toll free number 1800 1020 990/1800 22430. In case of any grievances relating to e-voting, please contact Mr. Amit Vishal from NSDL at the designated email Id, [evoting@nseindia.com](mailto:evoting@nseindia.com).

Mr. Shashank Pashine of Shashank Pashine & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

The details of the AGM are available on the website of the Company at [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), NSDL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Moneybox Finance Limited  
Sd/-  
Bhanu Priya  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: August 31, 2021

**PUNJAB & SIND BANK**  
(A GOVT. OF INDIA UNDERTAKING)

**BRANCH OFFICE : 91, Bhandari House, Nehru Place, New Delhi 110019**

**E-AUCTION SALE NOTICE**

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES ON 08.10.2021, 12:00 AM TO 01:00 PM**  
LAST DATE & TIME OF EMD SUBMISSION & STATUS OF POSSESSION 07-10-2021 UPTO 04.00 PM, SYMBOLIC POSSESSION

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) Whereas, the Authorized Officer of Punjab & Sind Bank, has taken physical possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal <https://www.bankeuctions.com>.

Name of Borrower/ Guarantor & Branch	Description of the property	Demand Notice Date & Outstanding Amount (Rs.) as on + future interest & other expenses thereon	Reserve Price EMD Bid Increase Amount	EMD SUBMISSION ACCOUNT DETAILS	Name & contact no. of Branch	Property inspection date & Time	O/s Govt. dues, if any
<b>Branch : Nehru Place, Delhi</b> <b>M/s. Vasoo Metals, Partners- (i) Mr. Pawan Kumar (ii) Sakshi Bansal. Guarantor: Praveen Kumar Bansal.</b>	<b>LOT : 1:</b> Factory Land & building, constructed over a plot of land admeasuring 1528 Sq. yards and building spread over an area of 9500 Sq. Ft., located at G-287, M.I.A Industrial Area, Alwar, Rajasthan, standing in the name of Vasoo Metals.	<b>08-04-2021</b> <b>Rs. 2,66,90,939.80 as on 31.03.2021 + further interest, expenses and other charges etc. thereon</b>	<b>LOT : 1</b> <b>Rs. 98,60,000/-</b> <b>Rs. 9,86,000/-</b> <b>Rs. 25,000/-</b> <b>LOT : 2</b> <b>Rs. 2,02,00,000/-</b> <b>Rs. 20,20,000/-</b> <b>Rs. 25,000/-</b>	<b>Name:</b> <b>EARNST MONEY DEPOSIT AUCTION A/C</b> <b>A/c No.:</b> <b>03881100065039</b> <b>Beneficiary :</b> <b>PUNJAB AND SIND BANK</b> <b>IFSC CODE :</b> <b>PSIB0000388</b>	<b>Branch:</b> <b>Nehru Place Mobile- 9417125104, Phone No. 011-26485291</b> <b>E-Mail:</b> <b>d0388@psb.co.in</b>	<b>24.09.2021 between 11.30 AM to 3.00 PM</b>	<b>Not known to the Bank</b>
<b>LOT : 2:</b> Commercial Properties i.e. Land/ Shop comprised in Khata/Khatauni No.218/248, Khasra 1033/611 measuring 80 Square Meters situated at Mauza Khater Solan, Tehsil and Distt Solan (H.P.) owned by Sh. Pawan Kumar S/o Johri Mai.							

1. The e-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".  
2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on any property except as mentioned above. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues.  
3. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid.  
4. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact Help Desk: +91 - 7291981124, 7291981125, 7291981126, Helpline e-mail ID: [support@bankeuctions.com](mailto:support@bankeuctions.com) and for any property related query may contact Authorised officers during the office hours on any working day.  
5. Only buyers holding valid User ID/ Password and confirmed payment of EMD through NEFT/ RTGS shall be eligible for participating in the e-Auction process.  
6. The interested bidders, who have submitted their EMD not below the 10% of Reserve Price through online mode before 04:00 PM on 07-10-2021, shall be eligible for participating in the e-bidding process. The e-Auction of above properties would be conducted exactly on the scheduled Date & Time as mentioned against each property by way of inter-se bidding amongst the bidders. The bidder shall improve their offer in multiple of the amount mentioned under the column "Bid Increase Amount" against each property. In case bid is placed in the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (subject to maximum of unlimited extensions of 5 minutes each). The bidder who submits the highest bid (not below the Reserve Price) on closure of e-Auction process shall be declared as Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Authorized Officer/ Secured Creditor.  
7. The prospective qualified bidders may avail online training on e-Auction from M/s C1 India Pvt. Ltd. Prior to the date of e-Auction. Neither the Authorised Officer / Bank nor M/s C1 India Pvt. Ltd., shall be liable for any Internet Network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event.  
8. The purchaser shall bear the applicable stamp duties/ additional stamp duty/ transfer charges, fee etc. and also the statutory/ non-statutory dues, taxes



## राजस्थान में आज से खुलेंगे माध्यमिक स्कूल

जयपुर, 31 अगस्त (भाषा)।

राजस्थान में कक्षा 9वीं से 12वीं तक विद्यालय एक सितंबर से फिर खुलेंगे। शिक्षा विभाग ने इसके लिए मानक संचालन प्रक्रिया (एसओपी) जारी कर दी है। इसके साथ ही विभाग ने राज्य के सभी विद्यालयों में पाठ्यक्रम में 30 फीसद तक कटौती करने का फैसला किया है। शिक्षा मंत्री गोविंद सिंह डोटसरा ने

## रत्नागिरि और सिंधुदुर्ग में नागरिक रक्षा केंद्र अब तक स्थापित क्यों नहीं : अदालत

मुंबई, 31 अगस्त (भाषा)।

बंबई उच्च न्यायालय ने महाराष्ट्र सरकार से मंगलवार को जवाब दाखिल करके यह बताने का निर्देश दिया कि प्राकृतिक आपदा के लिहाज से संवेदनशील रत्नागिरि और सिंधुदुर्ग जिलों में अब तक नागरिक रक्षा केंद्र स्थापित क्यों नहीं किए गए हैं।

अदालत ने कहा कि रत्नागिरी और सिंधुदुर्ग में पिछले कुछ समय में कई प्राकृतिक आपदाएं केंद्र स्थापित हो जाते और इनमें कामकाज शुरू हो जाता तो नागरिकों को वक्त पर और बेहतर बचाव सेवाएं मुहैया कराई जा सकती थीं।

मुख्य न्यायाधीश दीपांकर दत्ता और न्यायमूर्ति जी एस कुलकर्णी की पीठ ने महाराष्ट्र के गृह विभाग के सचिव को दस दिन में जवाब दाखिल करने का निर्देश दिया है। पीठ राज्य के राजस्व विभाग के पूर्व अधिकारी की जहनित याचिका पर सुनवाई कर रही थी।

जनहित याचिका के अनुसार राज्य प्राधिकारों ने 2011 में

### प्रधान ने कल्याण सिंह को दी श्रद्धांजलि

जनसत्ता ब्यूरो

नई दिल्ली, 31 अगस्त।

केंद्रीय शिक्षा मंत्री धर्मेन्द्र प्रधान ने मंगलवार को अलीगढ़ जाकर उत्तर प्रदेश के पूर्व मुख्यमंत्री कल्याण सिंह को श्रद्धांजलि अर्पित की। प्रधान ने पूर्व मुख्यमंत्री की स्मृति में आयोजित एक सभा में भी भाग लिया। कल्याण सिंह का 21 अगस्त को देहांत हो गया था।

प्रधान ने ट्वीट के माध्यम से कहा, ‘देश के राजनीतिक पटल को अपनी आभा से अलोकित करने वाले ‘बाबू जी’ का जाना भारतीय राजनीति में एक युग का अंत है। वे गरीबों, शोषितों, पिछड़ों व सामाजिक न्याय के मसीहा होने के अलावा, भाजपा संगठन के लिए एक विशाल वटवृक्ष भी थे, जिनकी छाया में असंख्य कार्यकर्ता पोषित हुए। जन सेवा को समर्पित ‘बाबू जी’ ने अपने राजनीतिक कौशल और श्रुतिता से सदैव संवैधानिक पदों की गरिमा बढ़ाई। प्रभु श्री राम के भव्य मंदिर के लिए सत्ता का त्याग करने वाले कल्याण सिंह जी के आदर्श, उनके जीवन मूल्य व कर्तव्यनिष्ठा हम सभी कार्यकर्ताओं के लिए प्रेरणा का स्रोत रहेगा। मर्यादा पुरुषोत्तम प्रभु श्री राम अपने परम भक्त को सदैव अपने चरणों में स्थान दें।’

### घरेलू हिंसा की शिकार होने के कारण महिला ने की आत्महत्या

कन्नूर (केरल), 31 अगस्त (भाषा)।

केरल के कन्नूर जिले में 26 वर्षीय एक महिला ने कथित तौर पर फांसी लगा कर आत्महत्या कर ली। महिला के परिजनों ने उसके पति और ससुराल वालों पर मारपीट और उन्पीड़न करने का आरोप लगाते हुए मंगलवार को इस संबंध में शिकायत दर्ज कराई।

हालांकि, पीड़िता सुनीशा ने हाल ही में उन्पीड़न के खिलाफ स्थानीय पुलिस में शिकायत दर्ज कराई थी, लेकिन पुलिस ने दोनों परिवारों से बातचीत करने के बाद मामला दर्ज किए बिना ही उसे पति के घर वापस भेज दिया था। आत्महत्या करने से पहले सुनीशा ने अपने भाई को एक ऑडियो संदेश भेजा था, जिसमें उसने पति के घर पर उसके साथ हुई शारीरिक और मानसिक प्रताड़ना के बारे में बताया था सुनीशा रविवार को अपने पति विजेश के घर में स्नानघर में मृत पाई गई थी। उसने कथित तौर पर फांसी लगा कर आत्महत्या कर ली थी। विभिन्न टीलेविजन चैनलों की ओर से जारी किए गए ऑडियो में सुनीशा को यह कहते हुए सुना जा सकता है कि उसका पति और सास-ससुर उसके साथ मारपीट करते हैं।

बताया, ‘पिछले तीन महीनों में कोरोना विषाणु संक्रमण की वजह से विद्यालयों में कक्षाएं शुरू नहीं हो सकीं जिसके चलते छात्रों की पढ़ाई बाधित हुई है, इसी वजह से राज्य के सभी विद्यालयों में पाठ्यक्रम को 30 फीसद कम करने का निर्णय किया गया है।’ उन्होंने कहा, ‘इसके साथ ही विभाग ने कोरोना विषाणु की संभावित तीसरी लहर को लेकर तैयारियां की हैं और हमने अब हर महीने छात्रों का मूल्यांकन करने के लिए

परीक्षा लेने का निर्णय लिया है। जिससे भविष्य में जब जरूरत पड़े तो छात्र की बुद्धि और क्षमता के मूल्यांकन का आधार निर्धारित हो सके।’ उन्होंने कहा कि किसी भी कारण से 10वीं या 12वीं कक्षा की परीक्षा अगर नहीं करवा पाए तो हमारे पास छात्र के मूल्यांकन के लिए ऐसी सामग्री होनी चाहिए ताकि यह निर्धारण हो सके कि उस बच्चे में कितनी क्षमता है और उसके कितने फीसद तक अंक आ सकते हैं।

### आईओ सिस्टम लिमिटेड

सीआईएन : L65921UP1987PLC008764

पंजीकृत कार्यालय : ग्लोबल नॉलेज पार्क, 19ए एवं 19बी, सेक्टर-125

नोएडा, उत्तर प्रदेश-201301, दूरभाष : +91-120-3355131

वेबसाइट : **www.iosystem.in**, ई-मेल : **iosystemltd@gmail.com**

एतद्वारा सूचित किया जाता है कि एजीएम आयोजित करने की सूचना में निर्धारित व्यवसाय के लेन-देन के लिए सामान्य परिपत्र दिनांक 13 जनवरी, 2021 के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 एवं कॉर्पोरेट मामले मन्त्रालय (“एमसीए”), भारत सरकार तथा भारतीय प्रतिभूति एवं विनियम बोर्ड (“सेबी”) द्वारा जारी अन्य सभी प्रयोग्य कानूनों तथा परिणों के अनुपालन में कम्पनी की 33वीं वार्षिक आम बैठक (“एजीएम”) रविवार, 26 सितम्बर, 2021 को 11.00 बजे पूर्वा, वीडियो कॉन्फ्रेंसिंग (“वीसी”) /अन्य ऑडियो विजुअल साधनों (“ओएवीएम”) के माध्यम से आयोजित की जायेगी।

उपरोक्त सर्वभूतल के अनुसार एफवाई 2020-2021 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/आईटी/डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है।

यदि आपका ई-मेल आईडी कम्पनी/आईटी/डिपॉजिटरी के पास पहले से ही पंजीकृत है, तो एफवाई 2020-21 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2020-2021 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

**भौतिक धारिता** ई-मेल पता पंजीकृत कराने हेतु कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट मास सर्विसेज लिमिटेड के पास फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड प्रति (आधार तथा पीछे), पैन (पैन कार्ड की स्वयम्भाषित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वयम्भाषित स्कैन्ड प्रति) उपलब्ध कराते हुए **info@masserv.com** पर ई-मेल करें।

कृपया हमारे आरटीए (मास सर्विसेज लिमिटेड, टी-34 दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020) के पास मूल कैंसिल चेक के साथ अपना बैंक विवरण भेजें और पहले से पंजीकृत नहीं है तो फोलियो नं. सहित पत्र भेजें कृपया इसे तुरन्त अपडेट करायें।

**ईमेल धारिता** कृपया अपने डिपॉजिटरी प्रागोदार (डीपी) से सम्पर्क करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें। कृपया इसे तुरन्त अपडेट करायें।

एजीएम की सूचना तथा एफवाई 2020-2021 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट **www.iosystem.in** तथा वीएसई लिमिटेड का वेबसाइट **www.bseindia.com** पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

कृते आईओ सिस्टम लिमिटेड

ह./.-

अरुण चंद

निदेशक

डीआईएन : 00007895


#### ओड़ीशा का केंद्रपाड़ा मगरमच्छ की तीनों

#### प्रजातियों वाला देश का एकमात्र जिला

ओड़ीशा का केंद्रपाड़ा जिला देश का एकमात्र ऐसा जिला बन गया है, जहां मगरमच्छ की तीनों प्रजातियां-खारे पानी वाले, घड़ियाल, मगर पाए जाते हैं। एक वन्य अधिकारी ने मंगलवार को यह जानकारी दी।

उन्होंने बताया कि यह जिला पहले ही भीतर कनिका राष्ट्रीय उद्यान में खारे-पानी या नदियों के मुहाने पर आने वाले मगरमच्छों के सफलतापूर्व संरक्षण के लिए जाना जाता है।

( भाषा )

<div> CAREER POINT LIMITED</div>
<b>Registered Office:</b> CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
<b>CIN:</b> L72200RJ2000PLC016272, <b>Phone:</b> 0744-6630500
<b>Website:</b> <a href="http://www.cpil.in">www.cpil.in</a> , <b>E-mail:</b> <a href="mailto:investors@cpil.in">investors@cpil.in</a>
Notice of 21 <sup>st</sup> Annual General Meeting, E Voting and Book Closure
<p>NOTICE is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of Career Point Limited is scheduled to be held on Wednesday,29 September 2021 at 4.00 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as MCA Circulars) and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 21<sup>st</sup> AGM.</p> <p>In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 21<sup>st</sup> AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linktime Private Limited at <a href="mailto:mt.helpdesk@linktime.co.in">mt.helpdesk@linktime.co.in</a> to get their email addresses and mobile numbers registered temporarily. The Notice of 21<sup>st</sup> AGM and Annual Report for FY2021 will also be made available on the Company's website at <a href="http://www.cpil.in">www.cpil.in</a>, website of the stock Exchanges i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="http://www.nseindia.com">www.nseindia.com</a>.</p> <p>The E voting shall commence on 28<sup>th</sup> September, 2021 at 9.00 AM IST and will end on 28<sup>th</sup> September, 2021 at 5.00 PM. IST. The Company has finalised 17<sup>th</sup> September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Amit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at <a href="http://www.evotingindia.com">www.evotingindia.com</a> under help section or write an email to <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a>.</p> <p>A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM, The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21<sup>st</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21<sup>st</sup> AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p>
<p>Place<span> </span>: Kota (Rajasthan)</p> <p>Date<span> </span>: 28<sup>th</sup> August 2021</p> <p style="text-align: right;">For Career Point Limited <b>Tarun Kumar Jain</b> GM (Corporate &amp; Legal Affairs) &amp; Company Secretary</p>

<div> कजारिया सिरामिक्स लिमिटेड</div>
<b>CIN:</b> L26924HR1985PLC056150
<b>पंजीकृत कार्यालय<span> </span>:</b> एक्सएफ-11, दूसरा तल, जेएमसी रौलेट प्लाजा, महटरीली मुकुण्म रोड, ग्रास रिक्रैटरपुर पोस्टी, गुडगांव, हरियाणा - 122001, फोन <span> </span> : +91-124-4081281
<b>कॉर्पोरेट कार्यालय<span> </span>:</b> जे-1 /डी-1 (एक्सटेंशन), मोहन को-ओपरेटिव इन्डस्ट्रियल एस्टेट, मट्टूरा रोड, नई दिल्ली - 110044 फोन <span> </span> : + 91-11-26946409 फ़ैक्स <span> </span> : +91-11-26946407
<b>वेबसाइट<span> </span>:</b> <a href="http://www.kajariaceramics.com">www.kajariaceramics.com</a> ई-मेल <span> </span> : <a href="mailto:investors@kajariaceramics.com">investors@kajariaceramics.com</a>

#### कंपनी की 33वी वार्षिक आम बैठक (एजीएम) के वीडियो कॉन्फ्रेंस / अन्य ऑडियो विजुअल साधनों के जरिए आयोजन की ओर सदस्यों का ध्यान आकर्षित करने के लिए नोटिस

कंपनी अधिनियम, 2013 (“अधिनियम”) के लागू प्रावधानों तथा इसके तहत बनाए गए नियमों और सेबी (सूचीकरण और प्रकटन आदेशकार्यों) विनियम, 2015 (“सूचीकरण विनियम”) के साथ पठित कॉर्पोरेट कार्य मंत्रालय (“एमसीए”) द्वारा जारी सामान्य परिपत्र सं. 14 /2020, दिनांक 8 अप्रैल 2020, सामान्य परिपत्र सं. 17 /2020, दिनांक 13 अप्रैल 2020, सामान्य परिपत्र सं. 20 /2020 दिनांक 05 मई, 2020 और सामान्य परिपत्र सं. 02 /2021 दिनांक 13 जनवरी, 2021 और परिपत्र संख्या सेबी / सीएफओ / सीएफडी / सीएमडी1 / सीआईआर / पी / 2020 / 79, दिनांक 12 मई 2020 और परिपत्र संख्या सेबी / एफओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2021 / 11, दिनांक 15 जनवरी, 2021 (बाद में इसे ‘संबंधित परिपत्र’ के रूप में संदर्भित किया गया) के अनुपालन में आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, कजारिया सिरामिक्स लिमिटेड (“कंपनी”) के सदस्यों की 33वीं वार्षिक आम बैठक (‘एजीएम’) वीडियो कॉन्फ्रेंसिंग (‘वीसी’) /अन्य ऑडियो विजुअल साधन (‘ओएवीएम’) के माध्यम से मंगलवार, 28 सितंबर, 2021 को दोपहर 3:00 बजे (भारतीय मानक समय) आयोजित की जाएगी, जैसा कि कंपनी के एजीएम के नोटिस में दिया गया है, जिसे एजीएम का आयोजन करने के लिए परिचालित किया जाएगा।

वित्तीय वर्ष 2020–21 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल उन्हीं सदस्यों को इलेक्ट्रॉनिक मीड द्वारा भेजी जाएगी, जिनके ई मेल पते कंपनी / डिपॉजिटरी पार्टिसिपेंट /आरटीए के पास पंजीकृत हैं। सदस्य नोट कर सकते हैं कि उक्त कंपनी की वेबसाइट [www.kajariaceramics.com](http://www.kajariaceramics.com) पर और एनएसडीएल की वेबसाइट [www.nsdl.co.in](http://www.nsdl.co.in) पर भी उपलब्ध हैं और क्रमशः स्टॉक एक्सचेंज अर्थात वीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध हैं, और सदस्यों को कोई भी भौतिक प्रतियां नहीं भेजी जाएगी। सदस्य केवल वीसी /ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और वीसी /ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम माना जाएगा।

सदस्यों में शामिल होने के निर्देश और रिमोट ई-वोटिंग और ई-वोटिंग के विस्तृत तरीके एजीएम का आयोजन करने वाले नोटिस में प्रदान किए जा रहे हैं। कंपनी अधिनियम के लागू प्रावधानों और संबंधित परिपत्र के अनुसार सभी पात्र सदस्यों को इलेक्ट्रॉनिक माध्यम से एजीएम में हस्ताक्षर किए जाने वाले सभी प्रस्तावों पर मतदान करने के अपने अधिकार का उपयोग करने के लिए एजीएम से पहले रिमोट ई-वोटिंग सुविधा (‘रिमोट ई-वोटिंग’) और एजीएम के दौरान ई-वोटिंग प्रणाली (‘ई-वोटिंग’) (सामूहिक रूप से “इलेक्ट्रॉनिक वोटिंग”) के नाम से संदर्भित) की सुविधा प्रदान कर रही है। एनएसडीएल द्वारा एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के माध्यम से वोट डालने की सुविधा प्रदान की जाएगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी /ओएवीएम के माध्यम से भी एजीएम में भाग ले सकते हैं /शामिल हो सकते हैं, किंतु उन्हें फिर से अपना वोट डालने का अधिकार नहीं होगा। इलेक्ट्रॉनिक वोटिंग के माध्यम से वोट डालने के लिए लॉगइन क्रेडेंशियल्स सदस्यों को उनके ईमेल पते को अपडेट करने के बाद उपलब्ध कराया जाएगा, यदि कोई हो। सदस्य जिनके ईमेल आईडी पहले से ही कंपनी /डिपॉजिटरी पार्टिसिपेंट्स/ आरटीए के साथ पंजीकृत हैं, वे रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग के निर्देशों का पालन कर सकते हैं। यदि श्रेयश्रारक की ईमेल आईडी कंपनी /डिपॉजिटरी पार्टिसिपेंट्स/आरटीए के साथ पंजीकृत नहीं है तो अपनी ईमेल आईडी पंजीकृत करने या अपडेट करने के लिए नीचे दी गई प्रक्रिया का पालन कर सकते हैं :

<b>भौतिक धारिता</b>	कृपया अपना अनुरोध <a href="mailto:investors@kajariaceramics.com">investors@kajariaceramics.com</a> को भेजें और फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे और पीछे की स्कैन की हुई कॉपी), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) प्रदान करें।
<b>डीमैट धारिता</b>	कृपया अपना अनुरोध <a href="mailto:investors@kajariaceramics.com">investors@kajariaceramics.com</a> को भेजें और डीपीआईडी – सीएनआईडी (16 अंक डीपी – आईडी) या 16 अंक का लगामाई आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) प्रदान करें।
कोई भी व्यक्ति जिसके पास कंपनी के शेयर हैं और वह एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट ऑफ तिथि अर्थात मंगलवार, 21 सितंबर, 2021 को उसके पास शेयरधारी है तो वे <a href="http://evoting@nsdl.co.in">evoting@nsdl.co.in</a> या <a href="mailto:admin@mcscrregistrars.com">admin@mcscrregistrars.com</a> पर (नाम, फोलियो संख्या/डीपी आईडी और क्लाइंट आईडी सहित) और शेयर धारिता, जैसा भी मामला हो) अनुरोध भेजकर अपना यूजर आईडी और पारसॉर्ड प्राप्त कर सकते हैं।	
यदि सदस्य का ई मेल आईडी कंपनी /डिपोजिटरी पार्टिसिपेंट/ आरटीए के पास पहले से दर्ज किया गया है तो सदस्य को उनके पंजीकृत ई-मेल पते पर ई वोटिंग के लॉगइन विवरण भेजे जाएंगे। वीसी /ओएवीएम के जरिए एजीएम में हिस्सा लेने के लिए इन्ही विवरणों का उपयोग किया जाना चाहिए।	
इलेक्ट्रॉनिक माध्यम से वोटिंग के बारे में जानकारी पाने के लिए आप बार बार पूछें जाने वाले प्रश्नों (एफएक्यू) और रिमोट ई – वोटिंग प्रयोक्ता मैनुअल से देख सकते हैं जो डाउनलोड अनुभाग <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> में शेयर धारकों के लिए उपलब्ध है, या सभी पल्लनी मन्त्र, प्रबन्धक, एनएसडीएल, डेड वर्ल्ड, ए फिंग, चौथा और चौथवा तल, कम्पली मिल्स कपाउड, लावर परेल, मुम्बई – 400013 से ई मेल आई डी <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> या टोल फ्री नंबर 1800 1020 990 /1800 22 44 30 पर संपर्क कर सकते हैं।	

<b>कजारिया सिरामिक्स लिमिटेड के लिए</b>	<b>हस्ता./.-</b>
<b>स्थान<span> </span>: नई दिल्ली</b>	<b>राम चंद्र रावत</b>
<b>तिथि<span> </span>: अगस्त 31, 2021</b>	<b>सीओओ (ए एंड टी) और कंपनी सचिव</b>

<

<div> ओरिएण्टल ट्राइमैक्स लिमिटेड</div>
<b>CIN:</b> L74899DL1996PLC078339
<b>पंजी. कार्यालय:</b> 26/25, बाजार मार्ग, पुराना गजेन्द्र नगर, नई दिल्ली-110060
<b>Tel:</b> 011-25769567, <b>फ़ोन:</b> 011-25752007
<b>Website:</b> <a href="http://www.orientaltrimex.com">http://www.orientaltrimex.com</a> , <b>Email:</b> <a href="mailto:info@orientaltrimex.com">info@orientaltrimex.com</a>
<b>25वीं वार्षिक साधारण सभा के वितरकों के लिये सूचना</b>
एतद्वारा सूचित किया जाता है कि कम्पनी की 25वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 24 सितम्बर, 2021 को 12.00 बजे दोपहर (आरंभस्थरी) में कॉर्पोरेट कार्य मंत्रालय के साधारण सर्वभूतल तिथि 8 अप्रैल, 2020, 13 अप्रैल 2020 5 मई, 2020 तथा 13 जनवरी, 2021 “एमसीए सर्वभूतल” तथा सेबी सर्वभूतल तिथि 12 मई, 2020 तथा 15 जनवरी, 2021 के साथ पठित कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों के अनुपालन में किसी समूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के द्वारा आयोजित की जायेगी। सदस्यगण केवल वीसी/ ओएवीएम सुविधा के माध्यम से ही एजीएम में शामिल हो सकते हैं। उपरोक्त सर्वभूतल के अनुपालन में 25वीं एजीएम की सूचना तथा वित्त वर्ष 2020-21 के लिये कम्पनी की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यमों से केवल उन्नी सदस्यों को भेजी गई है जिनके ईमेल पते कम्पनी अथवा डिपॉजिटरीज के पास पंजीकृत हैं। वे दस्तावेज कम्पनी की वेबसाइट: <a href="http://www.orientaltrimex.com">www.orientaltrimex.com</a> स्टॉक एक्सचेंज अर्थां वीएसई लिमिटेड की वेबसाइट: <a href="http://www.bseindia.com">www.bseindia.com</a> , नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड: <a href="http://www.nseindia.com">www.nseindia.com</a> तथा नेशनल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल): <a href="http://www.evotingindia.com">www.evotingindia.com</a> पर भी उपलब्ध है।
यह कम्पनी एजीएम सूचना में निर्दिष्ट सभी प्रस्तावों पर मतदान करने के लिये भौतिक/डिजिट पद्धति में शेयर धारित करने वाले अपने सदस्यों को ई-वोटिंग सुविधा (“रिमोट ई-वोटिंग तथा एजी