

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/SEP22/207

Dated: 5th September 2022

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

Re: Symbol : CONSOFINVT

Sub: Public Notice in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 47 of the SEBI (LODR) Regulations, 2015.

We are sending herewith Public Notice published on 2nd September 2022 in Financial Express (all editions) and Jansatta Delhi (Hindi edition) in respect of Process to register/update the mail id and Mobile no. with Registrar and/or Depositories to attend the AGM through VC/OAVM and E-voting.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

Please take the same in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)



Encl: as above

CONSOLIDATED FINVEST & HOLDINGS LIMITED
CIN: L33200UP1993PLC015474

Registered Office: 19/ K.M., Hapur-Bulandshahr Road, P.O. Gilaoti, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_cfh@jindalgroup.com, website: www.consofinvest.com

Public Notice of the 36th Annual General Meeting

This is to inform that in view of the social distancing is a norm to be followed, the 36th Annual General Meeting ("AGM") of Consolidated Finvest & Holdings Limited ("the Company") will be held through video conferencing (VC)/other audio visual means (OAVM) mode to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular No. 2/2022 dated May 5, 2022 read together with circular dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circular No. SEBI/HQ/CFD/CMD2/CIR/PP/2022/62 dated 13 May 2022 ("SEBI Circulars").

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Registrar & Transfer Agent/ Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all members, similar to earlier practices.

The e-copy of the notices of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.consofinvest.com and also available on the website of the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM.

In case the email address is not registered with the Company / Registrar & Transfer Agent/ Depository Participant, please follow the process of registering the same as mentioned below:

- Physical Holding** Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.
- Provide your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.
Please also update your bank detail with your DP for dividend payment if declared by company.

Members may also note that if your e-mail id is registered with the Company/Registrar & Transfer Agent/ Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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 Circular(s) and the SEBI Circular.

For Consolidated Finvest & Holdings Limited
Sd/-
Anil Kaushal
(Company Secretary)

Place : New Delhi
Date : 1st September 2022

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
CIN: L29191TN1974PLC000705

Regd. Office : Sengalipalayam, NGGO Colony P.O., Coimbatore - 641022, Phone: 7373045125, 7373045123
Website: www.veejaylakshmi.com, Email : cmpeco@veejaylakshmi.com

NOTICE OF 47th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

- Shareholders may note that the 47th Annual General Meeting (AGM) of the members of the company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.30AM on Wednesday, the 28th September 2022 at 'ARDRA HALL', No.9, North Huzur Road, Coimbatore - 641018 to transact business as set out in the Notice convening the AGM. Despatch of the Notice of Annual General Meeting along with necessary explanatory statement and Annual Report 2021-22 by e-mail is in progress. Notice of the 47th AGM and the Annual Report will be made available on the company's web site www.veejaylakshmi.com and on the web site of BSE Ltd, in which the company's equity shares are listed, i.e. www.bseindia.com.
- Arrangement has been made with Central Depository Services (India) Limited (CDSL) for remote e-voting on the business to be transacted. The remote e-voting portal will be open for e-voting by the shareholders from 09.00AM on 25-09-2022 to 05.00 PM on 27-09-2022. E-voting facility will not be available afterwards. Detailed instructions relating to the procedure for e-voting by the shareholders are available in the Notice to the AGM.
- Arrangement will be made for voting by ballot paper at the AGM by the shareholders / proxies. Those shareholders who have voted already by remote e-voting can attend the meeting but will not be permitted to vote by ballot at the meeting.
- The shareholders who are entitled to vote at the meeting will be determined on 21-09-2022, the cut off date. Only those shareholders who are holding shares at the close of working hours on 21-09-2022 will be eligible to vote either by remote e-voting or voting by ballot at the AGM.
- Any one who has acquired shares after e-mailing of Annual Reports and became a shareholder on the Record date i.e., 21-09-2022 can obtain the ID and password by sending e-mail request to helpdesk.evoting@cdsindia.com
- Members holding shares in physical form who have not registered their e-mail addresses with the company / RTA can obtain notice of the 47th AGM, other reports and/or login details for e-voting by sending scanned copy of the following documents by e-mail to green@skdc-consultants.com:
a. Request e-mail mentioning your name, folio number and complete address.
b. Copy of share certificate (front & back).
c. Self attested scanned copy of PAN card and
d. Self attested scanned copy of any of documents mentioned below in support of the address of the members (Aadhar card, Driving license, voter id, passport).
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
- If the members have any other questions or need any clarification they may contact by e-mail at info@skdc-consultants.com or over phone at 0422-2538935.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Regulation 43(1) of SEBI Listing Regulations that the share transfer books of the company will remain closed from Thursday, 22-09-2022 to Wednesday 28-09-2022 (both days inclusive) for the purpose of the Annual General Meeting.
By order of the Board
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
V.J. Jayaraman
Chairman
Date : 01-09-2022

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796

Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001
Corporate Office: A-22, Phase-II, Noida - 201305, Distt. Gautam Budh Nagar, UP
E-mail: cmpeco@udtild.com Website: www.udtild.com
Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 40th AGM, E-VOTING AND BOOK CLOSURE

- NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of United Drilling Tools Limited ("Company") will be held on Monday, September 26, 2022 at 11.30 a.m. IST through Video Conferencing (VC)/Other Audio Video Means ("OAVM") without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
- The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Electronic Copies of the Notice of AGM and Annual Report FY 2021-22 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e. www.udtild.com. Physical copies of the Notice of AGM and Annual Report FY 2021-22 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 01, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2022 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
- The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 23, 2022 (10.00 a.m. IST) and on Sunday, September 25, 2022 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Monday, September 19, 2022, only shall be entitled to vote through remote e-voting/e-voting at the AGM.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdsindia.com or maheshcp@alanikit.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
- The Notice of AGM is available on the Company's website www.udtild.com and also on Stock Exchange's website www.bseindia.com and www.nseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
- The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtild.com and the Company shall simultaneously forward the results to the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 19, 2022 to Monday, September 26, 2022 (both days inclusive).

For United Drilling Tools Limited
Sd/-
Naveen Bhatnagar
Company Secretary
Place: Noida
Date: 01.09.2022

OFFICE OF THE CHIEF ENGINEER (WW)
DELHI JAL BOARD : GOVT. OF N.C.T. DELHI
FLAT NO.-E1, TYPE-IV, STAFF QTRS. JHANEDEWALAN, DELHI-110005
E-mail:- eeplantww.djb01@gmail.com / acewwp2@gmail.com

PRESS Nit No. 25 (2022-23)/Re-invited

S. No.	Name of Work	Estimated Cost	Earnest Money (Fresh)	Tender Processing Fee (Fresh)	Publication date of tender in e-procurement Solution	Last date & time for receipt of tender from e-procurement solution
1	Construction of RGC Chamber for fixing flow sensors in water mains from CLC Haldar to Wazirabad Plant WW at Wazirabad WTP. (Re-invited) (Tender ID: 2022_DJB_228516_1)	26669133/-	54000/-	500/-	30.08.2022	12.09.2022

The more detail required above can be seen on website www.delhi.govtprocurement.com

Sd/-
(ER. ABSAR AHMED)
EX. ENGINEERS(C) PLANT, WW
Chandrawar WW No. II, Civil lines, Delhi-110054

ISSUED BY P.R.O. (WATER)
Adv. No. J.S.V. 311 (2022-23)

"STOP CORONA, WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Company will be held on **Thursday, the 29th September 2022 at 3:00 pm (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

As informed vide public notice published on 12th August 2022 the Annual Report for the year 2021-22 together with the Notice of the AGM was sent on 01st September 2022 only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These are also made available in the Websites of the Company and the Stock Exchanges viz., www.tnpetro.com and www.bseindia.com & www.nseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK THEREAT

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM to 3:15 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

Members desirous of speaking at the meeting may register through the web portal of the Registrar & Transfer Agent M/s. Cameo Corporate Services Limited via <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9:00 AM on 21st September 2022 to 5:00 PM on 25th September 2022. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mails to secy-legal@tnpetro.com on or before 24th September 2022, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the company suitably by email.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2022 to 29.09.2022 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2021-22

The dividend as recommended by the Board of Directors, if approved at the AGM will be paid on 25th October 2022 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29th September 2022 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the close of business hours on 22nd September 2022.

For receiving dividend electronically, Members may register the bank account details with the Depository Participant for shares held in demat form before 20th September 2022 so that the details are received by the Company in the list of BO for payment of dividend. Persons holding shares in physical form may send the details to the RTA on or before 05th October 2022.

Where bank account details are not registered dividend will be paid through warrants. There could be delays in receipt of the warrants and so to avoid the same, Members may register their bank mandates well in advance.

It may also be noted that the payment of dividend for the FY 2021-22 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22nd September 2022 being the Cut-Off Date and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on **Monday, 26th September 2022 at 9.00 AM and will end on Wednesday, the 28th September 2022 at 5.00 PM** during which period the Members can cast their vote electronically. The remote e-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote e-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's website and the website of CDSL.

For any queries or issues regarding participating in AGM through VC/OAVM and remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Complex, N M Joshi Marg, Lower Panel (East), Mumbai - 400 013, or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33 or the RTA or the undersigned by e-mail/post/courier.

By Order of the Board
V. Balamurugan
Company Secretary
Place : Chennai
Date : 01.09.2022

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED
CIN : U74110PN2012PLC141952
Regd Office : Laxminagar, Angar, Taluka Mohol, Solapur - 413214
Tel No. : (02189) 248699, 248799 Email ID : loknetesugar@gmail.com

NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on **Tuesday, 27th September, 2022 at 2:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214** to transact the businesses as set out in the Notice convening the AGM.

The copy of Notice of the AGM and instructions for remote e-voting, along with attendance slip, proxy form and the Annual Report for the financial year 2021-22, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard - 2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, Tuesday, 20th September, 2022 to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting ('Remote E-voting'). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-voting facility. The details of Remote E-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:

- Date of completion of dispatch of Notice of AGM along with the Annual Report: Thursday, 01st September, 2022.
- The Remote E-voting period will commence on: Saturday, 24th September, 2022 at 9:00 a.m. and shall end on Monday, 26th September, 2022 at 5:00 p.m.
- The Cut-off date shall be: Tuesday, 20th September, 2022.
- A person whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent as on the cut-off date i.e. Tuesday, 20th September, 2022 only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or lokneteagro77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
- The Members are also informed that:
Remote E-voting shall not be allowed beyond 5.00 p.m. on Monday, 26th September, 2022.
The facility of voting through 'Ballot Paper' or 'Polling Paper' shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.
A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
The Company has appointed Mr. Vishwas Bokil, Partner, M/s Bokil Punde & Associates, Company Secretaries, as the scrutinizers to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner.
The Notice of AGM shall be available on the NSDL website www.evoting.nsdl.com

For any queries / grievances relating to Remote E-voting, Members are requested to refer the 'Frequently Asked Questions' (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajishkhar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or send email at lokneteagro77@gmail.com or evoting@nsdl.co.in or call on toll free No. : 1800-1020-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and share transfer book of the Company will remain closed on Tuesday, 20th September, 2022 for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

By order of the Board of Directors
Loknete Baburao Patil Agro Industries Limited
Sd/-
VIKRANT RAJAN PATIL
Managing Director
DIN: 02450106

E-Land Apparel Limited
CIN: L17110KA1997PLC120558

Regd. Office: 16/2B, Sri Vinayaka Indt Estate, Singasandra Near Dakshin Hoshra Showroom Hosur Road, Bangalore 560068, Karnataka, India. | Ph:080-42548800
E-mail: investor@elandapparel.com | Website: www.elandapparel.com

INTIMATION REGARDING 25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

In view of ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the Calendar Year 2022. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 25th Annual General Meeting ("AGM") of the members of E-land Apparel Limited will be held on Monday, September 26, 2022 at 03.00 PM, (I.S.T.) through VC/OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2021-22, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating Email addresses:

- For Physical Shareholders:**
Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or the Company at investor@elandapparel.com
a. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
b. Self-attested scanned copy of the Pan Card; and
c. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
Along with the above details, for registering the Bank Account details:
• Name and Branch of the Bank;
• Bank Account Type;
• Bank Account Number;
• MICR Code;
• IFSC Code and
• Scan copy of the cancelled cheque bearing all the above details for authentication.

For Electronic Shareholders:

Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
Manner of casting through E-Voting:
The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR E-LAND APPAREL LIMITED
Sd/-
JAEHO SONG
Managing Director
DIN: 07830731
Date: September 02, 2022
Place: Bengaluru

SALE NOTICE

SACOS INDIGO PRIVATE LIMITED (IN LIQUIDATION)

Liquidator: MR. SANTANU T RAY
Liquidator's address: 144, 14 th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021

Email: sacosindigo@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutr@aaainsolvency.com
Mobile: 8800865284 (Mr. Puneet Sachdeva) /+91 75977 67782

E-AUCTION Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 16/09/2022 between 03.00 pm to 05.00 pm
(With an unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 12/09/2022 by the end of the day

Sale of Assets and Properties of Sacos Indigo Private Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 28th January 2022.

The sale will be done by the undersigned through the e-auction platform <https://aaa.auctiontiger.net>

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value in Rs.
Sale of the Leasehold Land, Building & Allied Structures, Plant & Machinery lying at Plot No. 90 & 90A admeasuring 12,200 Sq. Mtrs, Sector - 1, Industrial Area, Pithampur			

