

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/SEP22/214

Dated: 8th 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 of 36th Annual General Meeting (AGM) 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 Notice published on 7th September 2021 in Financial Express (all editions) and Jansatta Delhi (Hindi edition) in respect of the following:

1. Notice of 36th Annual General meeting of the Company to be held on 29th September 2021 through video conferencing/other Audio Visual Means.
3. Confirmation of completion of dispatch of Annual Reports for F.Y. 2021-22 to shareholders through e-mail only.
4. Particulars of Remote e-voting for the 36th AGM of the Company.
5. Notice of Book closure under Section 91 of the Companies Act, 2013.

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

This is for your kind information and records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)

Encl: as above

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)

SMS PHARMACEUTICALS LIMITED
 CIN: L24239AP1987PLC008066
 Regd. Office: Plot No. 72, H. No. 8-2-334/384, Road No. 5
 Opp. SBI Executive Enclave, Banara Hills, Hyderabad,
 Telangana-500034. Contact No. 040-35359999
 Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 34th Annual General Meeting (AGM) or Meeting of the Members of SMS Pharmaceuticals Limited (the Company) will be held on Friday, September 30, 2022 at 09.30 a.m. (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable laws, the Company has sent the Notice of the 34th AGM along with the link to the Integrated Annual Report for Financial Year 2021-22 on Wednesday, September 07, 2022 (date of completion of dispatch) through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

- In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSDL for facilitating voting through electronic means. The procedure for remote e-voting is available in the e-voting instructions forming part of the notice.
- Remote e-voting commences on Monday, September 26, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 29, 2022, at 05:00 p.m. (IST). During the remote e-voting period, members holding shares in physical or dematerialized form as on Friday, September 23, 2022, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSDL for voting on Thursday, September 29, 2022 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-Off date i.e., September 23, 2022, shall follow the same instructions which have been mentioned under e-voting in Notice.
- The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.
- In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members 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 or contact at 022-23058738 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

Book Closure & Dividend:
 The Register of Members and the Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2021-22.

The Company has fixed September 23, 2022 as Record Date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive their Dividend directly in their Bank Account with the respective Depository Participants.

By the order of the Board for SMS Pharmaceuticals Limited
 Sd/-
Thirumalesh Tumma
 Company Secretary

Place: Hyderabad
 Date: 07.09.2022

Consolidated Finvest & Holdings limited
 CIN:L32000UP1993PLC015474
 Registered Office: 19th K.M. Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr-203408
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
 Tel: 011-40232100, Email: cs_cfh@jindalgroup.com, website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on Thursday, September 29, 2022 at 2.30p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated 5th May 2022, 13th January 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and May 13, 2022. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is sent today, only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSDL/NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_cfh@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted their vote 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to anovices@linkintime.co.in or contact on - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, 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 anovices@linkintime.co.in or contact on - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

By Order of the Board of Directors for Consolidated Finvest & Holdings Limited
 Sd/-
Anil Kaushal
 Company Secretary

Place: New Delhi
 Date: September 7, 2022

ANG Lifesciences
 Quality Matters

ANG LIFESCIENCES INDIA LIMITED
 CIN: L24230PB2006PLC030341

Registered Office: SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001, Telephone : 0183-5133455, Website : www.anglifesciences.com, Email: cs@anglifesciences.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of ANG Lifesciences India Limited will be held on Friday, September 30, 2022, at 12.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called "SEBI Circulars"), the Company has sent the Notice of the 16th AGM along with its Annual Report for the Financial Year 2021-22 on Monday, August 08, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.anglifesciences.com and also on the stock exchange website at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited.

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022, (both days inclusive) for the purpose.

In case of any queries or issues regarding attending AGM and e-Voting, you may refer to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, each as amended from time to time. The Company is providing to its Members, the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice covering the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	Thursday, 27th September, 2022 at 09:00 A.M.
End of remote e-Voting	Tuesday, 29th September, 2022 at 05:00 P.M.
- The cut-off date for the purpose of e-Voting is Saturday, September 23, 2022. Members, whose names are appearing on the Register of Members on Saturday, September 23, 2022, are entitled to vote through e-Voting.

In case of any queries or issues regarding attending AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsd.com under the help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990.

For ANG Lifesciences India Limited
 Sd/-
Renu Kaur
 Company Secretary

Date: 06.09.2022
 Place: Amritsar

INTERTEC TECHNOLOGIES LIMITED
 Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004
 CIN No. L85110KA1989PLC0150054

NOTICE OF 33RD AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting (AGM) of the Company will be held on Friday 30th September 2022 at 11 AM through video conferencing (VC/OAVM) in accordance with the provisions of MCA circular No. 02/2022 dated 02.05.2022 read with SEBI circular dated 13/05/2022. Members can attend and participate in the AGM only through VC/OAVM and shall be considered for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year ended 31/03/2022 have been sent through electronic mode on 7/9/2022 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec.com/investor.

Pursuant to Section 91 of the companies Act 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24/9/2022 to 30/9/2022 (both days inclusive) for the purpose of AGM.

Members may also note the company will be availing e-Voting services of KFin Technologies Ltd to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2022. The e-voting shall commence at 9:00 a.m on 27/9/2022 and end at 5:00 p.m. on 29/09/2022 for all shareholders. Additionally the Company will be providing e-Voting system for casting vote during the AGM.

Members who are holding shares in the physical form or who have not registered their email with the company can cast their vote through remote e-Voting or through e-Voting system during the meeting in the manner as provided in the notice of AGM.

For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of KFin or contact Manager, Unit-Intertec, KFin at evoting@kfinetech.com, Ph:1800-3454-001.

The above information is being issued for information and benefit of the members of the Company and is in accordance with the MCA circulars and SEBI circulars issued from time to time.

Date: 07/09/2022
 Place: Bangalore
 For Intertec Technologies Limited
 R.Nagarajan, Company Secretary

Justdial
 Just Dial Limited
 CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
 Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789
 E-mail: investors@justdial.com Website: www.justdial.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:45 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.justdial.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com, www.nseindia.com and www.mseil.in, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 24, 2022
 End of remote e-voting : 5:00 p.m. IST on Wednesday, September 28, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, the Company has enabled the members to temporarily update their e-mail address by clicking on https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances, if any:
 Ms. Krishna Priya Maddula, Senior Manager
 KFin Technologies Limited (Unit: Just Dial Limited)
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
 E-mail: einward.ris@kfintech.com or evoting@kfintech.com
 Toll-free No. 1800 309 4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.jojustdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
 Sd/-
Manan Udani
 Company Secretary and Compliance Officer

Date : September 8, 2022
 Place : Mumbai

RCC CEMENTS LIMITED
 CIN: L26942DL1991PLC043776
 Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047
 Email: rccementslimited@gmail.com Website: www.rccements.com

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

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 25th August, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 25th August, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsd.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote e-voting platform of NSDL at www.evoting.nsd.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-Voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote e-Voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsd.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited
 Sd/-
Shimpy Goyal
 Company Secretary

Place: New Delhi
 Date: 08th September, 2022

Panasonic
PANASONIC APPLIANCES INDIA COMPANY LIMITED
 CIN: U30007TN1988PLC016184
 Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330133.
 Website: www.panasonicappliances.in E-mail: papin.secretary@panasonic.com

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022, at 10:00 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 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 and General Circular No. 2/2022 dated 5th May 2022 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated August 29, 2022 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been mailed electronically (email) on September 7, 2022 to all the members whose email addresses are registered with the Company or the depositories/depository participants as on September 3, 2022. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Monday, September 26, 2022, at 9:00 a.m. IST and ends on Wednesday, September 28, 2022, at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 23, 2022, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking https://www.integratedindia.in/emaillupdatation.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@panasonic.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@panasonic.com on or before September 23, 2022. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Security Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the company email ID: papin.secretary@panasonic.com.

By order of the Board for Panasonic Appliances India Company Limited
 Sd/-
Ajay Shukla
 Company Secretary
 ACS No.: 36992

Chennai, September 8, 2022

INTERWORLD DIGITAL LIMITED
 CIN: L72900DL1995PLC067808
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43574044-45, Fax: 011-43571047
 Email: interworlddigital.in@gmail.com Website: www.interworlddigital.in

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

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 01st September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 07th September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2022 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSDL). Remote e-voting will commence on 27th September, 2022 at 09:00 A.M. and end on 29th September, 2022 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 23rd September, 2022 may cast their vote Electronically through Remote e-Voting platform of CDSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-Voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casted through Remote e-Voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For Interworld Digital Limited
 Sd/-
Shivangi Agarwal
 Company Secretary

Place: New Delhi
 Date: 08th September, 2022

Nazara
NAZARA TECHNOLOGIES LIMITED
 CIN: L72900MH1999PLC12970
 Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800
 Email: investors@nazara.com, Website: www.nazara.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the NAZARA TECHNOLOGIES LIMITED (the Company) will be held on Thursday, September 29, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM.

In compliance with the applicable MCA Circulars and applicable SEBI Circulars, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2022 along with the Notice convening the 23rd AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 02, 2022. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means (e-voting) by using electronic voting system provided by Central Depository Services (India) Limited (CDSL) either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Thursday, September 22, 2022 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSDL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and 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. Thursday, September 22, 2022, may view the Notice of the AGM on the website of the Company at www.naz

आइएनएस इंडस्ट्रीज लिमिटेड
 पंजीकृत: 136 किमी, चौथी रोड, गाँव भी.ओ. शामदा, कल्याण (हरियाणा)
 मुख्य कार्यालय: 144/2 अग्रम, नया रोड, नई दिल्ली - 110014
 सीआईएन: L1S130HR19974PLC03262
 ई-मेल: ansagro.limited@gmail.com, वेबसाइट: www.ansfoods.com

28वीं वार्षिक आम बैठक की सूचना, बुक क्लोजर और रिमोट ई-वोटिंग सूचना

एलएड द्वारा सूचना दी जाती है कि कंपनी को 28वीं वार्षिक आम बैठक बुक क्लोजर, 30 सितंबर, 2022 को दोपहर 12.30 बजे कंपनी के पंजीकृत कार्यालय: 136 किमी, पी.ओ. शामदा, कल्याण, हरियाणा-132116 में एजीएम की सूचना में निर्धारित कार्यावली को निष्पादित करने के लिए आयोजित की जाएगी।

एजीएम की सूचना के साथ वर्ष 2021-22 की वार्षिक रिपोर्ट की भौतिक प्रतियाँ उन शेयरधारकों को भेजी गई हैं जिन्होंने मेल आर्टीए/डिपॉजिटरी के साथ पंजीकृत नहीं है तथा सॉफ्ट कॉपी उन शेयरधारकों को इलेक्ट्रॉनिक मोड के माध्यम से भेजी जाएगी जिन्होंने ईमेल आईडी आर्टीए/डिपॉजिटरी पारिस्थितिक के साथ पंजीकृत हैं और इन्होंने साथ ही वार्षिक रिपोर्ट के साथ एजीएम की आगे की सूचना कंपनी की वेबसाइट www.ansfoods.com और वीएसई की वेबसाइट www.bseindia.com पर भी उपलब्ध होगी।

भौतिक रूप में शेयर रखने वाले शेयरधारक और जिन्होंने अपनी ई-मेल आईडी को पंजीकृत/अपडेट नहीं किया है, कृपया वह कंपनी के डिपॉजिटरी पारिस्थितिक/रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ इसे अपडेट करने का अनुरोध करें।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के नियम 42 के प्रावधानों के अनुसार, एलएड द्वारा यह भी नोटिस दिया जाता है कि कंपनी के सदस्यों का रजिस्ट्रार और शेयर हस्तांतरण पुस्तक 24 सितंबर, 2022 से 30 सितंबर, 2022 (दोनों दिन शामिल) कंपनी की आगामी वार्षिक आम बैठक के उद्देश्य से बंद रहेंगी। इसके अलावा कंपनी (प्रबंधन और प्रशासन) नियम, 2015 के नियम 20 के साथ प्रकट कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकता) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी अपने शेयरधारकों को एजीएम में निर्धारित कार्यावली के संबंध में एजीएम के स्थान के अलावा किसी अन्य स्थान से वोट देने के अधिकार को नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से रिमोट ई-वोटिंग की सुविधा प्रदान करने में प्रसन्नता का अनुभव कर रही हैं। जिसका विवरण यहां नीचे दिया गया है।

ई-वोटिंग की अवधि मंगलवार, 27 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी और गुरुवार, 29 सितंबर, 2022 को रात 05.00 बजे समाप्त होगी। इस अवधि के दौरान भौतिक रूप में या अनौपचारिक रूप में शेयर रखने वाले शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं, रिमोट ई-वोटिंग की अनुमति उक्त तिथि और समय के बाद नहीं दी जाएगी।

रिमोट ई-वोटिंग द्वारा या एजीएम के स्थल पर मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि 23 सितंबर, 2022 है।

कोई भी व्यक्ति, जिसने शेयरों का अधिग्रहण किया है एवं नोटिस के प्रेषण के बाद कंपनी का सदस्य बन गया है और कट-ऑफ तिथि के अनुसार शेयर धारक रहा है, वह ई-मेल-आईडी evoting@nsdl.co.in या sm@masserv.com पर अनुरोध मेककर लॉगिन आईडी और पासवर्ड भी प्राप्त कर सकता है। यदि वह पहले से ही एनएसडीएल के साथ पंजीकृत है तो शेयरधारकों को वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग करना चाहिए।

यदि उन्हें ई-वोटिंग के संबंध में कोई शिकायत, प्रश्न या समस्या है, तो वे सहानुभूति अनुभाग के तहत www.evoting.nsdl.com पर उपलब्ध अक्षर पृष्ठ जाने वाले पृष्ठ (एफएचएच) और ई-वोटिंग मैनुअल का संदर्भ ले सकते हैं या evoting@nsdl.co.in ईमेल लिख सकते हैं अथवा निम्नलिखित दूरभाष नंबर 1800-222-990 पर कॉल करके या श्री शरण मंगला (महाप्रबंधक), एनएसएल सर्विसेज लिमिटेड (आर्टीए) लिमिटेड, टी-34, दूसरी मंजिल, ओखला औद्योगिक क्षेत्र - फेज - II, नई दिल्ली-110020, संपर्क नं.011-26587281/82/83, मेल आईडी: info@masserv.com /sm@masserv.com से संपर्क करें।

कोई सदस्य रिमोट ई-वोटिंग के माध्यम से वोट देने के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम में फिर से मतदान करने की अनुमति नहीं दी जाएगी। कंपनी बैठक में उपस्थित होने वाले उन सदस्यों के लिए बिलेट पर के माध्यम से भी मतदान करने की सुविधा उपलब्ध होगी जिन्होंने रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट नहीं दिया है।

कृते एनएसएल इंडस्ट्रीज लिमिटेड हस्ता/ (उमेश कुमार) कंपनी सचिव एसीएस-18801

दिनांक: 07.09.2022
 स्थान: नई दिल्ली

मेटल बॉक्स इंडिया लिमिटेड
 CIN: U14106DL1933PL021722

पंजीकृत कार्यालय: 4 सिंधिया हाऊस, प्रथम तल, कान्त प्लेस, नई दिल्ली- 110001
 टेलीफोन: +91-11-43656502 फैक्स: +91-11-43656501, ई-मेल: del@metalboxindia.com

83वीं वार्षिक सामान्य बैठक के लिए शेयरधारकों को सूचना

एलएड द्वारा सूचना दी जाती है कि कंपनी को 83वीं वार्षिक सामान्य बैठक ("एजीएम") एजीएम की सूचना को एजीएम को आयोजित करने के लिए प्रसारित की जा रही है, में निर्धारित अनुसार व्यवसायों को लेन-देन करने के लिए शुक्रवार, 30 सितंबर, 2022 को सुबह 11.30 बजे चौथी मंजिल पर ("वीसी")/अन्य ऑडियो-विड्युअल साधनों ("ओवीएम") के माध्यम से आयोजित की जाएगी।

कॉर्पोरेट मामलों के मंत्रालय, भारत सरकार ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 02/2022 दिनांक 05 मई, 2022 के अनुसार सदस्यों की भौतिक उपस्थिति के बिना एक आम स्थल पर वीसी/ओवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। इन परिपत्रों और कंपनी अधिनियम, 2013 के संबंधित प्रावधानों के अनुपालन में, वीसी/ओवीएम के माध्यम से कंपनी के सदस्यों की एजीएम आयोजित की जाएगी।

1. कृपया ध्यान दें कि वित्त वर्ष 2021-22 के लिए एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को ईमेल के माध्यम से भेजा जाएगा जिन्होंने ई-मेल पते कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं।

2. सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित और भाग ले सकते हैं। एजीएम और ई-वोटिंग में शामिल होने के निर्देश एजीएम सूचना में दिए गए हैं। वीसी/ओवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कंपनी के उद्देश्य से गिना जाएगा।

3. यदि सदस्यों ने कंपनी/डिपॉजिटरी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं, तो कृपया ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगइन विवरण प्राप्त करने के लिए ई-मेल पता दर्ज करने के लिए नीचे दिए गए निर्देशों का पालन करें।

(i) डैमिटरियाइड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागियों से ईमेल पता और मोबाइल नंबर अपडेट करने के लिए संपर्क करें।

(ii) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे रजिस्ट्रार और शेयर ट्रांसफर एजेंट - एफएचए सिकारिटीज एंड रजिस्ट्री प्राइवेट लिमिटेड/कंपनी के साथ निम्नलिखित जानकारी प्रस्तुत करने द्वारा अपनी ईमेल आईडी पंजीकृत करें/अपडेट करें:

कृते मेटल बॉक्स इंडिया लि. के. एस. जागर, सीनियर अकाउंट्स एजीएमएल

स्थान: नई दिल्ली
 दिनांक: 08 सितंबर, 2022

क्र. सं. विशेष विवरण

i. नाम

ii. फोनियो नं.

iii. ईमेल आईडी

विवरण श्री अंशु शर्मा, एक्स्पर्ट सिस्कोरिटीज एंड रजिस्ट्री प्राइवेट लिमिटेड-आर्टीए को ईमेल आईडी: investor@accurate securities.com या श्री के. एस. जागर, सीनियर अकाउंट्स एजीएमएल को ईमेल आईडी: mbil@me.com पर भेजा जाना चाहिए।

4. 83वीं एजीएम सूचना कट ऑफ डेट को शेयरधारकों को उचित समय पर उनके पंजीकृत ई-मेल पतों पर लागू कानूनों के अनुसार भेजे जाएगी।

स्थान: नई दिल्ली
 दिनांक: 08 सितंबर, 2022

हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि.
 उत्तरी क्षेत्र कार्यालय: द कोपिलेड कोर्ट, मुनिका, आउटर रिंग रोड, ओलाफ प्लाज़े मार्ग, नई दिल्ली-110 067
 दूरभाष: 011-41115111, कॉर्पोरेट पहाचान संख्या: L70100MH1977PLC019916, वेबसाइट: www.hdfc.com

कब्जा सूचना

चूंकि, हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड के प्राधिकृत अधिकारी ने वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित अधिनियम, 2002 के प्रवर्तन के अधीन प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रवर्त अधिकारों का प्रयोग करते हुए अधिनियम की धारा 13(2) के अधीन निम्नलिखित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों को एक मांग सूचना जारी की जिसमें उक्त नामों के सम्मुख दर्शाई गई राशि और कथित सूचना में दर्शाये गए विवरण के अनुसार लागू दर पर ब्याज तथा भुगतान की तिथि और/या वसूली तक प्रासंगिक व्यय, लागत एवं प्रभार आदि के साथ राशि को कथित मांग सूचना की तिथि से 60 दिनों के भीतर भुगतान करने के लिए कहा गया है।

क्र. सं.	कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों और कानूनी प्रतिनिधियों का नाम/ऋण खाता संख्या	बकाया राशि	मांग सूचना की तिथि	कब्जा करने की तिथि	अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों का विवरण
1.	श्री विवेक कुमार जैन	(31 मई 2021 को बकाया) ₹. 52,25,192/-	18-जून-2021	06-सितम्बर-2022 (भौतिक)	प्लेट-बी05/0702, पत्तार-7वां, टावर बी5, एम3एम बुडशगर, सेक्टर 17, हारका एक्सप्रेसवे, गुडगांव-122001 और निचली भूमि का अधिमाजित आनुपातिक हिस्सा।
2.	श्री महेश कुमार और श्रीमती सरोज बाता	(31 जनवरी 2022 को बकाया) ₹. 12,30,852/-	22-फरवरी-2022	06-सितम्बर-2022 (भौतिक)	प्लेट-7, तल-पहला, पॉकेट-4, ब्लॉक-डी, एलएआईडी, डीसीए रोड, सेक्टर-34, दिवली-110085 और उस पर वर्तमान और भविष्य में होने वाला निम्न एवं निचली भूमि का अधिमाजित आनुपातिक हिस्सा।

*भुगतान और/या वसूली की तिथि तक उपस्थित जैसा भी लागू अनुसार आगे ब्याज, प्रासंगिक व्यय, लागतें, प्रभार आदि के साथ।

हालांकि, चूंकि यहाँ उपरोक्त वर्णित कर्जदारों/गारंटर बकाया राशि का भुगतान करने में असफल रहे हैं, इसलिए विशेषकर उपरोक्त वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों/कानूनी उत्तराधिकारियों/कानूनी उत्तराधिकारियों/कानूनी उत्तराधिकारियों को एक मांग सूचना जारी की जिसमें उक्त नामों के सम्मुख दर्शाई गई राशि और कथित सूचना में दर्शाये गए विवरण के अनुसार लागू दर पर ब्याज तथा भुगतान की तिथि और/या वसूली तक प्रासंगिक व्यय, लागत एवं प्रभार आदि के साथ राशि को कथित मांग सूचना की तिथि से 60 दिनों के भीतर भुगतान करने के लिए कहा गया है।

विशेषकर यहाँ वर्णित वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों और आगे जनात को एलएड द्वारा साधना किया जाता है कि उपरोक्त वर्णित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों के साथ लेनदेन न करें और कथित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों पर कोई भी लेनदेन हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि. के बंधक के अधीन होगा।

अधिनियम की धारा 13 की उप-धारा (b) के प्रावधानों के अनुसार, उपरोक्त वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों का अधिनियम 2002 के प्रवर्तन के अधीन प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रवर्त अधिकारों का प्रयोग करते हुए उपरोक्त वर्णित तिथियों पर कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्राप्त अधिकारों का प्रयोग करते हुए उपरोक्त दर्शाई गई तिथि से उपरोक्त वर्णित क्र.सं. 1 और 2 की गारंटर्स/परिसम्पत्तियों/प्रतिभूत परिसम्पत्तियों पर भौतिक कब्जा ले लिया है।

विशेषकर यहाँ वर्णित वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों और आगे जनात को एलएड द्वारा साधना किया जाता है कि उपरोक्त वर्णित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों के साथ लेनदेन न करें और कथित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों पर कोई भी लेनदेन हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि. के बंधक के अधीन होगा।

अधिनियम की धारा 13 की उप-धारा (b) के प्रावधानों के अनुसार, उपरोक्त वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों का अधिनियम 2002 के प्रवर्तन के अधीन प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के अंतर्गत प्रवर्त अधिकारों का प्रयोग करते हुए उपरोक्त वर्णित तिथियों पर कथित नियमों के नियम 8 के साथ पठित कथित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्राप्त अधिकारों का प्रयोग करते हुए उपरोक्त दर्शाई गई तिथि से उपरोक्त वर्णित क्र.सं. 1 और 2 की गारंटर्स/परिसम्पत्तियों/प्रतिभूत परिसम्पत्तियों पर भौतिक कब्जा ले लिया है।

विशेषकर यहाँ वर्णित वर्णित कर्जदारों/गारंटर्स/कानूनी उत्तराधिकारियों/कानूनी प्रतिनिधियों और आगे जनात को एलएड द्वारा साधना किया जाता है कि उपरोक्त वर्णित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों के साथ लेनदेन न करें और कथित अचल सम्पत्तियों/प्रतिभूत परिसम्पत्तियों पर कोई भी लेनदेन हाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लि. के बंधक के अधीन होगा।

स्थान: नई दिल्ली
 दिनांक: 07.09.2022

पंजीकृत कार्यालय: रेमन हाउस, एच.टी. पारेख मार्ग, 169, बैकवे रोड, चर्चटॉक, मुंबई-400 020 प्राधिकृत अधिकारी

इंटरवर्ल्ड डिजिटल लिमिटेड
 सीआईएन: 72900डीएन1999डीएनसी067808

पंजीकृत कार्यालय: 701, अग्रवाल नगर, 19, बाराबंका रोड, कान्त प्लेस, नई दिल्ली-110001 दूरभाष: 011-43574044-45, फैक्स: 011-43571047
 ईमेल: interworlddigital.in@gmail.com, वेबसाइट: www.interworlddigital.in

वार्षिक आम बैठक, बहाई समापन तथा रिमोट ई-वोटिंग जानकारी सूचना

एलएड द्वारा सूचना दी जाती है कि कंपनी को 27वीं वार्षिक आम बैठक (एजीएम) बुक क्लोजर, 30 सितंबर, 2022 को सुबह 09.00 बजे 701, अग्रवाल नगर, 19, बाराबंका रोड, कान्त प्लेस, नई दिल्ली - 110001 में एजीएम की सूचना में निर्धारित कार्यावली को निष्पादित करने के लिए आयोजित की जाएगी। एजीएम की सूचना और वित्तीय वर्ष 2021-2022 की वार्षिक रिपोर्ट 07 सितंबर, 2022 को अनुभव माध्यम से सभी सदस्यों को भेज दी गयी है।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमनवली, 2015 के नियम 42 और कंपनी अधिनियम, 2013 की धारा 91 के साथ-साथ उक्त तहत लागू नियमवली के अनुसार, एलएड द्वारा यह सूचित किया जाता है कि सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक रजिस्ट्रार, 24 सितंबर, 2022 से शुक्रवार, 30 सितंबर, 2022 तक एजीएम के उद्देश्य से बंद रहेंगे।

कंपनी अधिनियम, 2013 की धारा 108 और कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के प्रावधानों के अनुपालन में कंपनी ने एजीएम नोटिस दिनांक 01 सितंबर 2022 में उल्लिखित सभी आवश्यकताओं को लेनदेन के लिए रजिस्ट्रार डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) के मंच पर रिमोट ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग 27 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी और 29 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। रिमोट ई-वोटिंग निर्देशों के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.interworlddigital.in और एजीएम की वेबसाइट www.evotingindia.com पर भी प्रदर्शित की गई है। शुक्रवार, 23 सितंबर, 2022 को शेयर रखने वाले कंपनी के सदस्य www.evotingindia.com पर सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं या बैलेट फॉर्म के माध्यम से आम बैठक में वोट कर सकते हैं। सदस्य रिमोट ई-वोटिंग के बाद भी आम बैठक में भाग ले सकते हैं लेकिन वे बैठक में वोट देने के पात्र नहीं होंगे। यदि ऐसे सदस्यों द्वारा बैठक में मतदान किया जाता है, तो वह अमान्य होगा और रिमोट ई-वोटिंग के माध्यम से किए गये वोट की विचार किया जाएगा। सदस्यों से अनुरोध है कि एजीएम नोटिस में छपे ई-वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें। यदि सदस्यों के पास रिमोट ई-वोटिंग के संबंध में कोई प्रश्न या समस्या है, तो वे www.evotingindia.com पर उपलब्ध अक्षर पृष्ठ जाने वाले पृष्ठ (एफएचएच) और रिमोट ई-वोटिंग मैनुअल को हेल्प सेक्शन के तहत देख सकते हैं या helpdesk.evoting@cdslindia.com पर एक ई-मेल लिख सकते हैं। शेयरधारक, रजिस्ट्रार और शेयर ट्रांसफर एजेंट, मेसर्स स्काइलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड संपर्क नं. 011-40450193 से 97 पर या अपने संबंधित डिपॉजिटरी को उनकी ईमेल आईडी और अन्य मामलों के पंजीकरण/अद्यतन के लिए संपर्क कर सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे सेबी के परिपत्र संख्या

सेबी/एलसीए-एनआरओ/जीए/2018/24 दिनांक 08 जून, 2018 के अनुसार अपने शेयरों को डैमिटरियाइड करवाएं। इसके अलावा भी सदस्यों से अनुरोध है कि वे अपनी ईमेल आईडी, पैन और बैंक खातों के विवरण आर्टीए/कंपनी के साथ पंजीकृत करें। इन संबंध में आवश्यक सूचना कंपनी द्वारा सदस्यों को पहले ही अलग से भेजी जा चुकी है।

एजीएम का आयोजन, कोविड-19 महामारी को देखते हुए, स्वास्थ्य और परिवार कल्याण मंत्रालय, भारत सरकार तथा राज्य सरकार द्वारा जारी नवीनतम दिशानिर्देशों/सलाह/एलएडी/पी के अनुसार सोशल डिस्टेंसिंग नॉर्म्स और फेस मार्क, हैंड सैनिटाइजेशन और सहीत अन्य सुरक्षा प्रोटोकॉल का सख्ती से पालन करते हुए उक्त स्थल पर किया जाएगा।

कृते इंटरवर्ल्ड डिजिटल लिमिटेड हस्ता/— शिवांगी अग्रवाल कंपनी सचिव

स्थान: नई दिल्ली
 दिनांक: 08 सितंबर, 2022

APEX CAPITAL AND FINANCE LIMITED
 CIN: L65910DL1985PLC021241
 Regd. Office: L-3, Green Park Extension, New Delhi - 110016
 Email: contact@apexfinancials.in, Website: www.apexfinancials.in
 Tele-Fax: +91 11 40348775

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited ("the Company") will be held on Friday, September 30, 2022 at 3.30 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/70 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 23, 2022 including those who will not receive electronic copy of the annual report due to not availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular").

Notice of the AGM along with the Annual Report 2021-22 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication with the Company.

For registering email address, the members are requested to follow the below steps: Members holding shares in physical mode are requested to provide name, Folio no., Mobile no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar Card through email at contact@apexfinancials.in

Members holding shares in dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in

This is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 37th AGM of the Company.

The members please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 27th September, 2022 and shall end at 5.00 p.m. on Thursday, 29th September, 2022.

b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 29th September, 2022.

c. The cut-off date for determining the eligibility of members for remote e-voting at AGM is 23rd September, 2022.

d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 23rd September, 2022, may obtain the user ID and password by contacting M/S Skyline Financial Services Private Limited at D-153/A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682, 26812683, Email: admin@skylinert.com and CC to compliances@skylinert.com.

e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board For Apex Capital and Finance Limited
 Sd/-
 (Phul Jha)
 Company Secretary
 ICSI M. No. ACS 20850

Place: New Delhi
 Date: 07.09.2022

Before the Central Government Registrar of Companies, Delhi and Haryana

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009.

In the matter of the Limited Liability Partnership Act, 2008, Section 13 (3) in respect of JPG Techbudd LLP having its registered office at D-49, 2nd Floor, Defence Colony, New Delhi 110024.

Petitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Delhi, under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of 'Delhi' to the state of 'Uttar Pradesh'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver 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 supported by an affidavit to the office of Regional Director, Ministry of corporate affairs, Delhi and Haryana, Registrar Of Companies, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019 within 21 (twenty one) days from the date of publication of this notice with a copy to the petitioner/LLP at its registered office at the address mentioned above.

For and on behalf of JPG Techbudd LLP Sd/-
 Varun Garg (Designated Partner)

Date: 08.09.2022