

Wednesday, September 06, 2023

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051,
Maharashtra, India

SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013

Sub: Newspaper publication regarding AGM Notice, Annual Report and e-Voting related matters

Respected Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we hereby submit copies of the newspaper notices published by the Company in **Financial Express (English)** and in **Jansatta (Hindi)** on September 06, 2023, intimating about the Notice of the **14th Annual General Meeting** of the Company, scheduled to be held on **Thursday, September 28, 2023, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')**, the Annual Report for the Financial Year 2022-23, and regarding information on e-voting and related matters.

You are requested to kindly take note of the above.

This disclosure is being simultaneously uploaded in the website of the Company at www.infollion.com.

Thanking you,

Yours faithfully,

For Infollion Research Services Limited

Madhumita Pramanik

Madhumita Pramanik
Company Secretary & Compliance Officer
M. No. 35693



Encl: As above

Infollion Research Services Limited

CIN: U73100DL2009PLC194077

Registered Office: 80/28, Malviya Nagar, New Delhi, DL-110017

Corporate Office: 3rd Floor, Tower-B, Unitech Cyber Park Sector - 39 Gurgaon 122002

Phone: +91-124-4272967 | Email Id: support@infollion.com | Website: www.infollion.com



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Raj.)
Tel. No & Fax : 0141-4034062
Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of SHRI KALYAN HOLDINGS LIMITED ("the Company") is scheduled to be held on Friday, September 29, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact such business as set out in Notice convening the 31st AGM of the Company in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") without the physical presence of the members at a common venue to transact the business set forth in the Notice of the AGM. Members will be able to attend AGM through VC/OAVM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to applicable regulations and circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2022-23 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The requirement of sending physical copy of Notice and Annual Report to the members have been dispensed in accordance with MCA circulars and SEBI Circulars.

Notice is further given that pursuant to Section 91 of the Act and regulation 42 of Listing regulation the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, September 22, 2023, may cast their vote electronically through electronic voting system of the CDSL from a place other than venue of the AGM ("Remote e-voting"). A person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only (remote e-voting and e-voting during AGM).

The Members are hereby requested to note that:

- The remote e-voting period will commence on Tuesday, September 26, 2023 (09:00 A.M.) and ends on Thursday, September 28, 2023 (up to 5:00 PM). The remote e-voting module will be disabled by CDSL beyond 5:00 PM IST on Thursday September 28, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Any person, who acquires shares of the Company and becomes a member of the Company after the Notice of the AGM is sent but holding shares as on the cut-off date i.e., Friday, September 22, 2023 may obtain the login id and password by sending a request at shrikalyan25@hotmail.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM; however, they shall not be eligible to vote at the meeting.
- The Notice of AGM and the Annual Report for the financial year 2022-23 is available on the company's website www.shrikalyan.co.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.
- The procedure of electronic voting is available in the Notice of the AGM. In case of queries/grievances relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at help section of www.evotingindia.com or call on toll free no.: 1800205533 or contact Ms. Shikha Agarwal, Company Secretary and Compliance Officer, Shri Kalyan Holdings Ltd., B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), Contact details: +91 7340026655, E-Mail: shrikalyan25@hotmail.com.

For Shri Kalyan Holdings Limited

Sd/- Jinesh Kumar Jain

(Whole-Time Director) DIN: 00168251

Place: Jaipur

Date: 05 September, 2023



FEDERAL BANK

YOUR PERFECT BANKING PARTNER

LCRD Division / New Delhi, U.G.F., Federal Towers, 22, West Patel Nagar, Patel Road, New Delhi-110008 Ph No.011-40733977, 78, 79 & 80

Email: ndlclcrd@federalbank.co.in

CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described in Schedule -1 and 2, immovable properties mortgaged/charged to the Federal Bank Ltd (Secured Creditor), the Physical Possession of which has been taken on 10-03-2023 by the Authorised Officer of The Federal Bank Ltd (Secured Creditor), will be sold on "As is where is", "As is what is", and "Wherever there is" basis on 25.09.2023 for recovery of Rs.63,97,085/- (Rupees Sixty Three Lakh Ninety Seven Thousand and Eighty Five Only) in CC (Parameterised) Account Number- 13815500003344 & Rs.75,72,921 (Rupees Seventy Five Lakh Twenty Seven Thousand and Nine Hundred Twenty Nine Only) in Term Loan Account Number 13817100001116 i.e a total of Rs.1,39,25,006/- (Rupees One Crore Thirty Nine Lakh Twenty Five Thousand and Six Only) plus costs and other charges due to The Federal Bank Ltd (Secured Creditor) as on 31-08-2023 from 1) SMT. RAKAMWATI WU SATVIR SINGH carrying business in the name and style of AAKASH STEEL TRADING COMPANY, having Shop No G 9, DLF Centre Point, Sector 11, Faridabad, Haryana - 121001 /Also at House No 935, Sector -9, Ballabhgarh, Faridabad, Haryana -121006 2) Satvir Singh S/o Sarda Singh residing at House No 935, Sector-9, Ballabhgarh, Faridabad, Haryana -121006. Alternative address for 1 & 2: Plot No 36, New Industrial Area, Mujessar, Faridabad, Haryana-121001. The reserve price for Schedule -1 property is Rs.22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only) and its EMD is Rs.2,25,000/- (Rupees Two Lakh Twenty Five Thousand Only). The reserve price for Schedule -2 property is Rs.22,50,000/- (Rupees Twenty Two Lakh Fifty Thousand Only) and its EMD is Rs.2,25,000/(Rupees Two Lakh Twenty Five Thousand Only). EMD is 10% of the Reserve Price. Bids below the Reserve Price will be rejected immediately. Thus, bids to be submitted should be above the Reserve Price.

DESCRIPTION OF THE MORTGAGED PROPERTY/SECURED ASSET

SCHEDULE -1
Reserve Price Rs.22,50,000/-
All that piece and parcel of property admeasuring 323 square feet (without roof rights) in the name of Shri Satvir Singh situated at Shop No G-09, Ground Floor ,DLF Centre Point, Sector -11, Faridabad -121006 and bounded on the East :Shop No G-10, West : Shop No G-08, North: Shop No G-20 and South: By open Space/ More fully described in Sale Deed No 5814 dated 05-09-2013 registered with SRO, Faridabad).

DESCRIPTION OF THE MORTGAGED PROPERTY/SECURED ASSET
SCHEDULE - 2
Reserve Price Rs.22,50,000/-
All that piece and parcel of property admeasuring 323 square feet (without roof rights) in the name of Shri Satvir Singh situated at Shop No G-08, Ground Floor ,DLF Centre Point, Sector -11, Faridabad -121006 and bounded on the East:Shop No G-09, West : Shop No G-07, North: Shop No G-21 and South: By open Space/ (More fully described in Sale Deed No 5835 dated 06-09-2013 registered with SRO, Faridabad).

All that piece and parcel of property admeasuring 323 square feet (without roof rights) in the name of Shri Satvir Singh situated at Shop No G-08, Ground Floor ,DLF Centre Point, Sector -11, Faridabad -121006 and bounded on the East:Shop No G-09, West : Shop No G-07, North: Shop No G-21 and South: By open Space/ (More fully described in Sale Deed No 5835 dated 06-09-2013 registered with SRO, Faridabad).

The property will be sold by e-auction through the Bank's approved service provider **M/s e-Procurement Technologies Pvt. Ltd. (Auctiontiger)**, Ahmedabad, under the supervision of the Authorised Officer of Federal Bank. E-auction tender document containing e-auction bid form, declaration, general terms and conditions of online auction sale are available in website : <https://federalbank.auctiontiger.net>. The prospective bidders may avail online training on e-auction from **M/s e-Procurement Technologies Pvt. Ltd. (Auctiontiger)**, Ahmedabad, Helpline No.: 9265562818/ 9265562821/ 079-6813 6842/6869 & email ID-support@auctiontiger.net and Mr. Ram Sharma-8000023297 & email -ramprasad@auctiontiger.net. Bids in the prescribed format given in the Tender document shall be submitted "online" through the portal <https://federalbank.auctiontiger.net>. Bids submitted otherwise shall not be eligible for consideration. The EMD shall be remitted through Demand Draft, EFT/NEFT/RTGS to the Bank Account No. 13810051030003, IFSC FDLR0001381 mentioning Schedule No. of the pertinent property. The EMD to be paid is 10% of the Reserve Price of the property which is refundable if the tender is not accepted. Last date and time for deposit of Bid form along with EMD is 22.09.2023 upto 5 PM. Any Bid form & EMD submitted after the said date & time period will not be entertained. The details of the property, date of inspection of the property, terms and conditions of auction whereby the sale will be guided, can be obtained from Branch Manager at Branch Faridabad, Neelam Railway Road,NIIT, Faridabad, Haryana, 121 001, Mob No: 9558448879 &9310332833, Branch No - 0129-2432659 & LCRD Division, New Delhi, Upper Ground Floor, Federal Towers, 22, West Patel Nagar, New Delhi-110008, Phone No. 011-40733979, Dealing Officer Mobile No.-9110053706, 7282800790 between 12 PM and 4 PM on any working day upto 22.09.2023. The detailed terms and conditions pertaining to auction of the properties are displayed in the branch premises and is also available in the link provided in the following websites: 1. <https://www.federalbank.co.in/web/guest/tender-notice> 2. <https://federalbank.auctiontiger.net>

Date : 05.09.2023

Place : FARIDABAD

For The Federal Bank Ltd.

(Authorised Officer under SARFAESI Act)



Efficient Industrial Finance Limited

CIN:L65923DL1984PLC019608

Regd. Office:- 31/1A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009
Telefax:- +91-11-27132054, Email:- efficientindustrial@gmail.com
Website:- www.efficientindustrial.com

NOTICE

Notice is hereby given that 39th Annual General Meeting (the AGM) of the Company will be convened on Saturday, September 30, 2023, at 03:00 P.M. through video conferencing (VC)/ other audio visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and Special Business, set out in the Notice of the 39th AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2023 to 30th September 2023 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to all the members whose email ids are available with the Company on 05th September 2023. The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.efficientindustrial.com as well from the website of Metropolitan Stock Exchange <https://www.mse.in/>

All the members are informed that-

- The Ordinary and Special Business(s) as set out in the notice of the 39th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday 27th September 2023 (09:00am) IST.
- The remote e-voting shall end on Friday, 29th September 2023 (05:00pm) IST.
- Please note that e-voting shall not be allowed beyond the said date and time.
- Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or efficientindustrial@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:

- the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- the members who have cast their vote by remote e-voting prior to the AGM may participate in the 39th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM.
- the members participating in the AGM and who had not cast their vote through remote e-voting system shall be entitled to cast their vote through e-voting system during the AGM.
- A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

f) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to beetalar@beetalar@gmail.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to beetalar@beetalar@gmail.com

g) Please visit <http://www.evotingindia.com> to caste your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.efficientindustrial.com and on the website of CDSL at <http://www.evotingindia.com>. The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name:- Mr. Puneet Mittal, [General Manager] E-mail id: beetalar@gmail.com Phone: 011-29961282, Fax No.: 011-29961284.

For and on behalf of

Efficient Industrial Finance Limited

Sd/-

Raj Kumar Bardia

Managing Director

DIN: 01736079

Place: New Delhi

Date: 05th September, 2023



CONTINENTAL PETROLEUMS LIMITED

Regd. Office: A-2, Opp. Udoyog Bhawan, Tilak Marg, C-Scheme, Jaipur, Rajasthan- 302005

CIN: L23201RJ1986PLC003704, Phone No. : 0141-2222232;

E-Mail ID: cs.conpetco@gmail.com, conpetco@gmail.com; Website: www.contol.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Continental Petroleum Limited ("the Company") will be held on Thursday, 28th September, 2023 at 03.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)" Regulations) read with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIRP/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/ Pod-2/PIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the ordinary business as set out in the Notice of the AGM, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. A-2, Opp. Udoyog Bhawan, Tilak Marg, C-Scheme, Jaipur RJ 302005 IN. The instructions for joining the AGM through VC/OAVM facility and the manner of participation in the remote e-voting and casting vote through the evoting system during the AGM are provided in the Notice of the AGM.

The Notice of the AGM and the Annual Report of the Company for the Financial Year 2022-2023 including the Audited Financial Statements for the financial year ended on March 31, 2023 ("Annual Report") have been sent in electronic mode to all the Members whose e-mail addresses are registered with the Company or with Registrar and Share Transfer Agent or with the respective Depository Participants. The electronic dispatch of the Annual Report to the Members has been completed on Tuesday, 05th September, 2023. The copy of the Notice of the AGM and the Annual Report is also available on Company's website at www.contol.com. The documents pertaining to the items of business to be transacted in the AGM shall be available electronically for inspection by the Members as mentioned in notes section of the Notice of AGM. The requirement of sending physical copy of Notice of the AGM and Annual Report to the Members have been dispensed with/above mentioned MCA Circulars and SEBI Circulars.

Instructions for Remote E-Voting and E-Voting during the AGM:

- In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing facility to the Members, to exercise their right to vote on the Ordinary Business, set forth in the Notice of the AGM through remote e-voting facility (prior to AGM) and e-voting facility (during the AGM). Members holding shares either in physical form or dematerialized form as on Thursday, 21st September, 2023, being the cut-off date, shall cast their vote electronically through remote e-voting of CDSL at www.evotingindia.com.
- All the members are informed that:
 - The remote e-voting shall commence on Monday, 25th September, 2023 at 9:00 A.M. IST and ends on Wednesday, 27th September, 2023 at 05:00 P.M. IST.
 - Any person, who becomes a Member of the Company after sending Notice of the AGM along with the Annual Report and holding shares as on cut-off date, may obtain Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at www.evotingindia.com. However, if a member is already registered with the CDSL for remote e-voting, then the Member may use their existing user ID and password and cast their vote.
- Members may note that:
 - The remote e-voting module shall be disabled for voting by the CDSL after the above-mentioned date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have already casted their vote by remote e-voting prior to the AGM, shall be eligible to attend the AGM through VC / OAVM facility, however, shall not be entitled to cast their vote again through e-voting facility available during the AGM;
 - The Members attending the AGM and who have not cast their vote through remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM;
 - A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on cut-off date, only shall be entitled to avail the facility of remote e-voting, attending the AGM through VC / OAVM facility and e-voting during the AGM; and
 - Since, the AGM will be held through VC / OAVM, there would be no requirement of appointing proxy in accordance with the MCA Circular(s). Accordingly, the appointment of proxies by the Member will not be applicable.
- The Notice of the AGM along with the Annual Report is available on the Company's website at www.contol.in, the website of the stock exchanges, on which shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the website of the Central Depository Services (India) Limited at www.evotingindia.com.
- The procedure for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for Shareholders available in the download section of e-voting website at www.evotingindia.com. Members who have queries/grievances in respect of voting by electronic means or who need assistance before or during the AGM with use of technology, can:
 - Send a request at the designated e-mail address: helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 5533;
 - Contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013;
- The Board of Directors have appointed Mr. Rohit Gupta, Practicing, Chartered Accountant, as scrutineer in accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as scrutineer for both remote e-voting and e-voting process in a fair and transparent manner.

All communications/queries in this regard should be addressed through e-mail to the Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company at beetal@beetalfinancial.com.

Members are requested to carefully read the Notice of the AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM.

For CONTINENTAL PETROLEUMS LIMITED

Sd/-

Madan Lal Khandelwal

(Chairman & Managing Director) DIN: 00414717

Place : Jaipur

Date : 05/09/2023



STANDARD CAPITAL MARKETS LIMITED

CIN: L74899DL1987PLC027057

Regd. Off: G-17, Krishna Apara, Business Square, Netaji Subhash Place, Pitampura, New Delhi 110034
E-mail: stancap.delhi@gmail.com
Website: www.stancap.co.in Phone : 011-40154984

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Standard Capital Markets Limited ("the Company") will be held on Thursday, September 28, 2023 at 01.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "relevant Circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, Notice of the AGM along with the Annual Report 2022-23, has been sent on September 05, 2023, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at www.stancap.co.in and hyperlink <https://www.stancap.co.in/report-and-disclosures/annual-report/2022-2023.pdf> and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of AGM will also be available on CDSL e-voting website at www.evotingindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of AGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the AGM, through Central Depository Services (India) Limited (CDSL), which will commence on September 25, 2023 at 09.00 A.M. and ends on September 27, 2023 at 05.00 P.M. and remote e-voting shall not be allowed thereafter. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2023, may refer the instruction regarding login ID and password as provided in the notice to AGM and may contact the Company or Company's RTA at info@skylintera.com for any assistance in this regard.

The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. 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. September 21, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The manner of casting vote through remote e-voting or e-voting during the AGM by members, has been provided in detail in the Notice of the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33.

For Standard Capital Markets Limited

Sd/-

Ram Gopal Jindal

Managing Director

Date: 05/09/2023

Place: New Delhi



Sybly Industries Ltd.

CIN : L17111UP1988PLC009594

Registered Office : Pawan Puri, Muradnagar, Ghaziabad (U.P.)-201206
Email ID : sybly@rediffmail.com, info@sybly.com, www.sybly.com
Contact No. : 01232-261521

Notice of AGM:

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **SYBLY INDUSTRIES LIMITED** will be held on **Saturday, September 30, 2023 at 11:30 A.M. at Pawan Puri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 14th, 2023. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2023 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s)/The Registrar and Share Transfer Agent (RTA). Physical copies of the Notice of AGM have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Annual Report and a copy of the Notice of AGM is also available on the website of the Company (www.sybly.com) and on the website of CDSL at <http://www.evotingindia.com>.

E-Voting:
The Company has entered into an arrangement with Central Depository Securities Limited ("CDSL") for facilitating remote e-voting services.

In this regard, Members may note that:

- Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Reg. 2015, the business as set forth in the Notice of AGM may be transacted through voting by electronic means.** The company is pleased to provide remote e voting facility to all its Shareholders.
- the cut-off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Saturday, September 23, 2023 (Cut Off Date). Members holding shares either in physical or dematerialized form, as on the Cut Off Date may either cast their votes, electronically through electronic voting system of Central Depositories Services Limited(CDSL) i.e. <https://www.evotingindia.com> from a place other than the venue of AGM ("Remote E-voting") or at venue of the AGM through Ballot Paper;
- The Remote E-voting shall commence on September 27, 2023 at 10:00 AM (Wednesday) and end on September 29, 2023 at 5:00 PM (Friday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2023 at 5:00 PM (Friday) and no voting shall be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- any person who has acquired shares and becomes members of the Company after the dispatch of the Notice of AGM and holds shares as on the Cut Off date i.e. September 23, 2023 (Saturday) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or CDSL by connecting to the CDSL or RTA at the following contacts:
Tel. No.: 022-23058738 and 22-23058542-43, E-mail ID: helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com
- the facility of voting through Ballot paper shall be made available at the venue of AGM;
- A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to cast his vote again in the AGM;
- 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 only shall be entitled to avail the facility of Remote E-voting or voting at venue of the AGM through Ballot Paper.

Notice of AGM of the company can be downloaded from the link http://www.sybly.com/wp-content/uploads/2023/09/Notice_35TH_AGM_SYBLY.pdf

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available under the "Downloads" section of www.evotingindia.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800225533 or contact Mr. Anand Tiwarkar, Mr. Debashish Chaudhary, CDSL, Trade World, "Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail id: helpdesk.evoting@cdslindia.com or telephone no. Tel: (022) 23058615, (022-23058634) Fax: (022) 23002043.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode. 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 / SOPs issued by the Ministry of Health & Family Welfare, Govt of India and the state Govts amid COVID 19 pandemic.

For SYBLY INDUSTRIES LIMITED

Sd/-

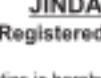
(Sagar Agarwal)

Company Secretary & Compliance Officer

M. No.: A57936

Date : September 05, 2023

Place : Muradnagar



JINDAL STEEL & POWER LTD

Registered Office: OP Jindal Marg, Hissar, Haryana-125005

Notice is hereby given that the certificate(s) for the under mentioned securities of the said securities / applicant(s) has been issued by the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of Holder(s)	Kind of Securities	No. of Securities	Distinctive Number(s)
Sanjeev Gupta	Equity Share of Rs.10/-	40	11344772-11344811
			Certificate No. Fcto No. 4374

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohank Road, Punjabi Bagh, New Delhi-110035
Corporate Office: 7th Floor, Office Tower, Ambience Mall, Gurugram, Haryana-122002
E-mail: legal.secretariat@sainikmining.com Website:

