

JMA/CSCors/2022-23/Dt: 21st July, 2022

National Stock Exchange of India Limited  
Exchange Plaza, Plot No C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Newspaper cutting of published Notice to shareholders for registration/ updation of E-mail Id with the Company/ Depository**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir,

Please find enclosed herewith copies of newspapers cutting of published Notice to Shareholders for registration/ updation of E-mail Id with the Company/ Depository in order to receive Notice of Annual General Meeting, Annual Report 2021-22 and details for E-voting, as per the details given hereunder:

<u>Name</u>	<u>Date of Publication</u>	<u>Medium</u>
1. Financial Express	21st July, 2022	English
2. Jansatta	21st July, 2022	Hindi

You are requested to kindly take note of the above for your information and record.

Thanking you,

Yours faithfully,

For **Jullundur Motor Agency (Delhi) Limited**



**CS Ramkesh Pal**  
**Company Secretary & Compliance Officer**

Encl: a/a

PRIVATE LIMITED

an,  
380 015,

**RESULTS**  
2022

(Lakhs except per share data)

Period ended	Year ended
2022	31.03.2022
	<b>Audited</b>
2021	6,155.98
2020	1,499.49
2019	1,499.49
2018	1,123.26
2017	1,123.26
2016	11,000.00
2015	1,183.44
2014	-
2013	12,183.44
2012	30,000.00
2011	2.31
2010	1.02
2009	1.02
2008	NA
2007	1,183.44
2006	2.86
2005	2.86

quarter ended June 30, 2022 on 52 of the SEBI (Listing) The full format of the same, www.nseindia.com and also on

SEBI (LODR), the pertinent nseindia.com.

redeemable, non-convertible 20 and hence, Regulation 52 r 20, 2020. Also considering dated October 05, 2021

Floor, Unit No. S-604,  
r Road, Malleswaram-Rajajinagar,

n www.disagroup.com/en-in

**MEETING,  
CLOSURE**

**ZENLABS**

Regd. Office: Plot N  
Ram  
Tel: 0172-46511

CIN: L74900CH1993F

**EXTRACT OF STATEMENT  
FOR THE QUARTER**

Sr. No.	Particulars	Amount
1	Total Income from Operations	11,000.00
2	Net Profit/(Loss) for the period (before Exceptional and/or Extraordinary Items)	1,123.26
3	Net Profit/(Loss) for the period before Exceptional and/or Extraordinary Items	1,123.26
4	Net Profit/(Loss) for the period after Exceptional and/or Extraordinary Items	1,123.26
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period before Exceptional and/or Extraordinary Items and other Comprehensive Income)	11,000.00
6	Equity Share Capital	1,183.44
7	Reserves (excluding Revaluation Reserve) in the Audited Balance Sheet of the Company	12,183.44
8	Earnings Per Share (of Rs. 10/- each) continuing and discontinued operations	30,000.00
	i) Basic	2.31
	ii) Diluted	1.02

Notes: a) The above is an extract of the detailed financial Results for the quarter ended on July 20, 2022. b) The above results were reviewed by the auditor held on 20th July, 2022.

Date: 20.07.2022  
Place: Chandigarh

**Canara Robeco Mutual Fund**

Investment Manager : Canara Robeco Mutual Fund  
Construction House, 4th Floor, 5, Walchand  
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobecofund.com

**NOTICE**

**Change in the constitution of the Board of Trustees**

All unit holders of Canara Robeco Mutual Fund are hereby informed that the constitution of the Board of Trustees of Canara Robeco Mutual Fund has been amended. Mr. Brij Mohan Sharma has been appointed as a Trustee with effect from 20th July 2022.

Name	Age/Qualification
Mr. Brij Mohan Sharma	59 Years/ B.Com (Gold Medalist), M.Com (Business Administration) & CAIIB

**JULLUNDUR MOTOR AGENCY (DELHI) LIMITED**

Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram-122001, Haryana  
CIN: L35999HR1998PLC033943 Ph. No. 0124-3019210, 4233867-70,  
Website: [www.jmaindia.com](http://www.jmaindia.com), Email: [info@jmaindia.com](mailto:info@jmaindia.com)

**NOTICE**

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, January 13, 2021 & May 5, 2022 permitted the holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing i.e. 73rd AGM of the Company will be held on Thursday, 25th August, 2022 at 11:00 A.M. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-2022 has to be sent only by electronic mode to those Members whose E-mail ID is registered with the Company/ Depositories as on 29th July, 2022. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating e-mail address, bank account details, etc.:**

- SEBI vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing the above details are available on the website of the Company at [www.jmaindia.com](http://www.jmaindia.com). The concerned shareholders are requested to register/ update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to Registrar and Transfer Agents of the Company, i.e. MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com) or by submitting a physical copy thereof to the RTA at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020.
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details and Specimen signature with the relevant Depository Participant.

**Manner of casting vote(s) through e-voting and to attend AGM through VC:**

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting"). Similar to earlier practice, the facility of casting votes through e-voting is being provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical/ Demat form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website i.e. [www.jmaindia.com](http://www.jmaindia.com), website of National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at <https://www.evotingindia.com/noticeResults.jsp>.

For Jullundur Motor Agency (Delhi) Limited

Place: Gurugram  
Date: 20.07.2022  
Ramkesh Pal  
Company Secretary

**RABIRUN VINIMAY PRIVATE LIMITED (IN LIQUIDATION)**

CIN: U51109WB1995PTC068654

LIQUIDATOR - CA. KANNAN TIRUVENGADAM  
Reg. No. IBB/PA-001/IP/P00253/2017-18/10482

Notice is given to the public in general that the following assets of RABIRUN VINIMAY PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate are proposed to be sold by the undersigned through e-auction platform in compliance with Regulation 33 (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The interested applicants may refer to the detailed e-auction process memorandum available at <https://ncltauction.auctiontiger.net> or [www.brggroup.in](http://www.brggroup.in)

Date of Auction	12th August 2022
Last Date for Submission of Bid Documents	30th July 2022
Last Date for Submission of Earnest Money Deposit	9th August 2022 up to 18:00 Hrs (Indian Standard Time)

Particulars of The Asset	Reserve Price	Earnest Money Deposit
Asset Lot 1 - Sale of Corporate Debtor along with all its assets including land and building, manufacturing units, facilities, plant and machinery, stocks, and other assets.	INR 115,73,08,889.63 (Rupees One Hundred fifteen Crore Seventy Three Lakhs Eight Thousand Eight Hundred Eighty Nine and Sixty three Paise Only)	INR 11,57,30,889.96 (10% of the Reserve Price -Rupees Eleven Crore Fifty Seven Lakhs Thirty Thousand Eight Hundred Eighty Eight And Ninety Six Paise Only)
Asset Lot 2 - Uninstalled Machineries	INR 54,10,78,930.42 (Rupees Fifty Four Crore Ten Lacs Seventy Eight Thousand Eight Hundred Eighty Nine and Sixty three Paise Only)	INR 5,41,07,893.05 (Rupees Five Crore Forty One Lacs Seven Thousand Eight Hundred Eighty Eight And Ninety Six Paise Only)

हिस्सा और अंश। इसकी चौहद्दी, उत्तर में: अन्य की संपत्ति, दक्षिण में: सड़क, पूर्व में: स्कूल, परिवहन में: देविंदर का घर।

यदि ई-नीलामी की तिथि को सार्वजनिक अवकाश घोषित किया जाता है तो तिथि स्वतः ही आगले कार्य दिवस तक बढ़ा दी जायेगी।

विरुद्ध नियम और शर्तों के लिए कृपया सुरक्षित लेनदार की वेबसाइट यानी <http://www.encorearc.com/> में दिग्दृष्टि लिंक को देखें।

किरी सी स्पटीकरण/सूचना के लिए इच्छुक पक्ष सुरक्षित लेनदार के अधिकृत अधिकारी से मोबाइल नंबर -9993021940 पर संपर्क कर सकते हैं या [soumitra.acharya@encorearc.com](mailto:soumitra.acharya@encorearc.com) पर ई-मेल करें।

दिनांक: 20.07.2022  
स्थान: गुडगांव

हस्ता/-अधिकृत अधिकारी  
एनकोर एसेट रिस्ट्रक्चरिंग कंपनी प्राइवेट लिमिटेड

**जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड**

पंजी. कार्यालय: 458-1/16, सोडना रोड, न्यू कोर्ट के सामने, गुरुग्राम-122001, हरियाणा  
CIN: L35999HR1998PLC033943 फोन नं. 0124-3019210, 4233867-70,  
वेबसाइट: [www.imaindia.com](http://www.imaindia.com), ई-मेल: [info@imaindia.com](mailto:info@imaindia.com)

**सूचना**

कोविड-19 महामारी की स्थिति को देखते हुए, कॉर्पोरेट कार्य मंत्रालय (एमसीए) ने अपने परिपत्र दिनांक 5 मई, 2020 के साथ पठित परिपत्रों दिनांक 8 अप्रैल, 2020, 13 जनवरी, 2021 और 5 मई, 2022 के माध्यम से विडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विडियो माध्यमों (ओवीएम) के माध्यम से वार्षिक आम बैठक ("एजीएम") के आयोजन की अनुमति दी है। इन परिपत्रों एवं कंपनी अधिनियम, 2013 और सेबी (सूचियन दायित्व एवं प्रकटीकरण आवश्यकताओं) विनियमावली, 2015, के संशोधन प्रावधानों के अनुसार कंपनी की आगामी यानि 73वीं एजीएम गुरुवार, 25 अगस्त, 2022 को प्रातः 11:00 बजे वीसी/ओवीएम के माध्यम से आयोजित की जाएगी।

कथित परिपत्रों के अनुसार वित्त वर्ष 2021-2022 के लिए वार्षिक फिजिकल फॉर्म के साथ एजीएम की सूचना केवल उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी जानी है जिनकी ई-मेल आईडी 29 जुलाई, 2022 तक कम्प्यूटर/डिजिटल प्रतिभागियों के पास पंजीकृत है। वीसी/ओवीएम के माध्यम से बैठक में उपस्थित होने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरस के प्रयोजन हेतु की जाएगी।

**ई-मेल पता, बैंक खाता विवरण आदि पंजीकरण/अपडेट कराने की प्रक्रिया:**

- सेबी ने अपने परिपत्र दिनांक 20 अप्रैल, 2018 के माध्यम से फिजिकल फॉर्म में प्रतिभूतियों को धारित करने वाले शेयरधारकों के लिए स्थगित खाता संख्या ("पैन") और बैंक खाता विवरण के पंजीकरण को अनिवार्य किया है। इसके अलावा, सेबी ने अपने परिपत्र दिनांक 3 नवम्बर, 2021 एवं 14 दिसम्बर, 2021 के माध्यम से फिजिकल फॉर्म में प्रतिभूतियों को धारित करने वाले शेयरधारकों के लिए कोई भी निवेशक सेवा का लाभ उठाने के लिए पैन, नामांकन विवरण, सम्यक् विवरण (पिन, मोबाइल नंबर एवं ई-मेल पते के साथ), बैंक खाता विवरण एवं नमूना हस्ताक्षर जमा करने को अनिवार्य किया है। जिन फोर्तियों में उपरोक्त में से कोई एक विवरण 1 अप्रैल, 2023 तक उपलब्ध नहीं है, उन्हें फ्रीज कर दिया जाएगा। उपरोक्त विवरण जमा करने के लिए सेबी द्वारा निर्धारित संगत फॉर्म कंपनी की वेबसाइट [www.imaindia.com](http://www.imaindia.com) पर उपलब्ध है। संबंधित शेयरधारकों से अनुरोध है कि वे उपरोक्त वर्णित विवरणों को विधिवत् भरे गए एवं हस्ताक्षरित निर्धारित फॉर्म के द्वारा अपने पंजीकृत ई-मेल पते से कंपनी के रजिस्ट्रार एवं ट्रांसफर एजेंट अर्थात् एमएएस सर्विसेज लिमिटेड को उनके पंजीकृत ई-मेल पते [investor@masseerv.com](mailto:investor@masseerv.com) पर भेजकर या आरटीए के कार्यालय टी-34, दूसरा तल, ओखला इंडस्ट्रियल एरिया, फेज-2, नई दिल्ली-110020 में व्यक्तिगत रूप से जमा करके पंजीकृत/अपडेट कराएं।
- डिनेटिरीयाइज्ड मोड में शेयर धारण करने वाले शेयरधारकों से अनुरोध है कि वे संगत डिजिटल प्रतिभागियों के पास अपना पैन, नामांकन विवरण, सम्यक् विवरण (पिन, मोबाइल नंबर एवं ई-मेल पते के साथ पता), बैंक खाता विवरण एवं नमूना हस्ताक्षर पंजीकृत/अपडेट कराएं।

**ई-वोटिंग के माध्यम से वोट देने एवं वीसी के माध्यम से एजीएम में शामिल होने की प्रक्रिया:**

कंपनी अधिनियम, 2013 और सेबी (सूचियन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के प्रावधानों के अनुसार, कंपनी शेयरधारकों को इलेक्ट्रॉनिक माध्यमों अर्थात् रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग ("ई-वोटिंग") द्वारा वोट देने की सुविधा प्रदान कर रही है। पूर्व में की गई प्रक्रिया के समान ही सीडीएसएल द्वारा ई-वोटिंग के माध्यम से वोट देने की सुविधा प्रदान की जा रही है। एजीएम की सूचना में अन्य बातों के साथ-साथ ई-वोटिंग की प्रक्रिया एवं पद्धति शामिल है जिसमें फिजिकल/डिनेट फॉर्म में शेयर धारण करने वाले शेयरधारकों एवं जिन शेयरधारकों ने अपना ई-मेल पता पंजीकृत नहीं कराया है, के लिए ई-वोटिंग की प्रक्रिया एवं पद्धति शामिल है। वीसी के माध्यम से एजीएम में भाग लेने की प्रक्रिया एवं पद्धति भी एजीएम की सूचना में दी गई है।

एजीएम की सूचना और वित्तीय वर्ष 2021-2022 के लिए वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.imaindia.com](http://www.imaindia.com) एवं नेशनल स्टॉक एक्सचेंज की वेबसाइट [www.nseindia.com](http://www.nseindia.com) तथा सीडीएसएल की वेबसाइट <https://www.evotingindia.com/noticeResults.jsp> पर भी उपलब्ध होगी।

**कृते जालंधर मोटर एजेंसी (दिल्ली) लिमिटेड**

स्थान: गुरुग्राम  
दिनांक: 20.07.2022

हस्ता/-  
रामकेस पाल  
कंपनी सचिव

**विस्तार फाइनेंशियल सर्विसेस प्राइवेट लिमिटेड**



CIN: U67120K1991PTC059126, RBI पंजीकरण क्र.: B-02.00251  
पंजीकृत कार्यालय: प्लॉट नंबर 59 और 60-23, 22nd फ्लोर, 29 मं.,

Share Transfer Books of the Company shall remain closed from Saturday, August 6, 2022 to Friday, August 12, 2022 (both days inclusive) for the purpose of holding AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Monday, August 8, 2022 at 9:00 a.m. and shall end on Thursday, August 11, 2022 at 5:00 p.m.
- The cut-off date for determining the eligible Members for voting is August 5, 2022.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. August 5, 2022 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.linkintime.co.in](http://www.linkintime.co.in)

**The Members are requested to note that:**

- Remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on Thursday, August 11, 2022.
- The facility for e-voting shall be made available during the AGM.
- The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may participate in the Meeting but shall NOT be entitled to cast their votes at the AGM.
- Only the Members holding shares in physical or dematerialised form as on the cut-off date August 5, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members holding shares in demat form and who have not registered their E-mail addresses so far are requested to register their E-mail address with the Depository Participants (DP) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form and who have not registered their E-mail address with the Company/ its RTA and or not updated the Bank Account mandate for receipt of dividend are requested to visit the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members available at <https://instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact Ms. Shalaka Ovalekar, Company Secretary at [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com), contact number: (022) 61415555, address: Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before August 15, 2022. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For and on behalf of ADF Foods Limited  
Sd/-  
Shalaka S. Ovalekar  
Company Secretary

Place: Mumbai  
Date : July 20, 2022