



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001:2015 Certified Company)

CIN: L30007TG1991PLC013211

Tel: +91 90300 17501  
+91 90300 17502  
e-mail: kernex@kernex.in  
website: www.kernex.in



**Registered Office :**

'TECHNOPOLIS', Plot No. 38(Part) to 41,  
Hardware Technology Park,  
TSIIC Layout, Imarath Kanch, Raviryal (V),  
Maheswaram (M), R.R. (Dist.),  
Hyderabad - 501 510. Telangana. India.

KMIL: SE:21-22:043

08<sup>th</sup> September'2021.

|                                                                                                                                                                              |                                                                                                                                                                                                                 |
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| To<br>The Listing / Compliance Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>BSE Scrip Code: 532686</b> | To<br>The Listing / Compliance Department<br>National Stock Exchange of India Ltd<br>Plot No.C/1, G Block,Exchange Plaza<br>Bandra – Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><b>NSE Symbol: KERNEX</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: AGM Notice and Dispatch of Annual Report – News Paper Publication.

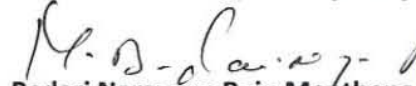
Please find enclosed herewith copies of News Paper Publication towards AGM Notice and Dispatch of Annual Reports for the year 2020-21 published on Nava Telangana and Financial Express.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Kernex Microsystems (India) Limited

  
**Badari Narayana Raju Manthana**  
Whole Time Director  
DIN: 07993925









**KERNEX MICROSYSTEMS (INDIA) LTD.**  
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)  
Regd Office:Plot No.38(part) - 41, Hardware Technology Park,  
TSIIC Layout, Survey No.1/1, Kanchalmarai,  
Raviraj (Village), Maheswaram Mandal, Ranga Reddy (Dist.)  
Hyderabad - 501 510. Phone: 8414667601

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING REMOTE VOTING AND BOOK CLOSURE

Notice is hereby given that The 29<sup>th</sup> Annual General Meeting (AGM) of the members of kernex Microsystems (India) Limited will be held on **Wednesday, The 29<sup>th</sup> September, 2021 at 2:30 p.m. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA circulars dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 13<sup>th</sup> January 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2020-21 have been sent on 06<sup>th</sup> September, 2021 in electronic mode to those Members whose email ids are registered with the Company / Depository Participates and is also available on and can be downloaded from companies website: [www.kernex.in](http://www.kernex.in) and on the website of (NSDL) <https://www.evoting.nsdl.com>.

In compliance with 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 the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Wednesday, 22<sup>nd</sup> September, 2021 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 29<sup>th</sup> AGM.

The remote e-voting period commences on Sunday, 26<sup>th</sup> September, 2021 (9:00 a.m. IST) and ends on Tuesday, 28<sup>th</sup> September, 2021 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

The member who have cast 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 votes again.

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date, may obtain the Login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, underhelp section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800-1020-990.

The details of the AGM is available on the website of the company at [www.kernex.in](http://www.kernex.in), NSDL at <https://www.evoting.nsdl.com>, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**For KERNEX MICROSYSTEMS (INDIA) LIMITED**  
Sd/-  
**PRASADA RAO KALLURI**  
Company Secretary

**VAISHALI PHARMA LTD.**  
(Formerly known as Vaishali Pharma Pvt. Ltd.)  
CIN: L2310MH2008PLC181632  
R.C. & Reg. Office: 706-709, 7<sup>th</sup> Floor, Aaravi Business Centre,  
D-3, Patel Road, Off: Sodavala Lane, Borivali West, Mumbai - 400092.  
Tel.: +91-22-42171819 | E-mail: [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com)

### NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 30<sup>th</sup> September 2021 at 11.00 a.m.** (IST) through Video Conferencing (VC) facility /Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 and General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020 and Circular No. 02/2021 dated January 13, 2021, the Annual Report 2020-21, containing the Notice of Annual General Meeting has been dispatched through electronic mode by NSDL on 7<sup>th</sup> September 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, inter alia, containing the Notice setting out the ordinary and special business proposed to be transacted at the meeting and the Explanatory Statement of the 14<sup>th</sup> AGM is available on the website of the Company at [www.vaishalipharma.com](http://www.vaishalipharma.com) and on the websites of the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com).

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the 14<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Monday, 27<sup>th</sup> September, 2021 (9:00 a.m. IST) and ends on **Wednesday, 29<sup>th</sup> September, 2021 (5:00 p.m. IST)**. The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as of the Cut-Off Date i.e. Friday, 24<sup>th</sup> September 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting 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 in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on +91 22 44994545 or the Company at [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as of the Cut-off Date should treat the Notice of the AGM for information purposes only.

### Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:  
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily register their e-mail addresses [www.linkintime.co.in](mailto:www.linkintime.co.in) by emailing at - [info@bigshareonline.com](mailto:info@bigshareonline.com) in or from their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services portal by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

- For Permanent Registration for Demat shareholders:  
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.

For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at [info@bigshareonline.com](mailto:info@bigshareonline.com).

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Nair, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at Telephone number +91-9324008225.

### Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed on Friday, 24<sup>th</sup> September 2020 to Thursday, 30<sup>th</sup> September 2020 (both days inclusive).

**Scrutinizer:**  
Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the e-voting process in a fair and transparent manner. The result of voting will be declared on or before 4<sup>th</sup> October 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website ([www.vaishalipharma.com](http://www.vaishalipharma.com)) and NSDL's website ([www.evoting.nsdl.com](https://www.evoting.nsdl.com))

### Option to seek speakers registration:

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 at [investor@vaishalipharma.com](mailto:investor@vaishalipharma.com) on or before 11:00 a.m. (IST) on Wednesday, 15<sup>th</sup> September, 2021. 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 for the AGM.

**By order of Board of Directors  
For Vaishali Pharma Limited**  
Sd/-  
**Akshay Jharkhandi**  
Date : 08<sup>th</sup> September 2021  
Company Secretary & Compliance Officer

**NMDC Limited**  
(A Government of India Enterprise)  
"Khanij Bhavan", 10-3-311/A, Castles Hills, Masab Tank,  
Hyderabad - 500028  
Corporate Identity Number (CIN) - L13100TG1958GO001674

### CONTRACTS DEPARTMENT

**Tender Enquiry No: HO/Contracts/BID/MK/DL/De-Silting/2021-22/248**  
**MSTC Ref. No.: NMDC/HO/51/21-22/ET/7243**  
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from prospective bidders for the work of "De-silting of 36.00 Lakh MT Slimes from Kadampal Tailing Dam and Transportation to a Lead of 6.00 KM at Badiam Kirandul Complex, Dantewada (CG)".  
The detailed NIT and Bid documents can be viewed and /or downloaded from **08.09.2021; 11:00 Hrs. to 08.10.2021; 15:00 Hrs. from following website links;**

- NMDC website <https://www.nmdc.co.in/nmcdcenter/default.aspx>
- Central Public Procurement portal- <https://www.eprocure.gov.in/publish/app> and search tender through tender enquiry number
- MSTC portal- [https://www.mstcecommerce.com/eproc/home/nmdc/buyer\\_login.jsp](https://www.mstcecommerce.com/eproc/home/nmdc/buyer_login.jsp)

For further help refer to 'vendor guide' given in MSTC website. The bidders are requested to submit their bids online through MSTC Limited website. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/ MSTC website for corrigendum, if any, at a future date.

**For further clarification, the following can be contacted:**  
General Manager (Contracts), NMDC Limited Hyderabad, Fax no. +91-040-23534746, Tel. No. +91-040-23532800, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

**General Manager (Contracts)**  
**हर एक काम देश के नाम**

**NIVI TRADING LIMITED**  
CIN : L99999MH1985PLC036391  
Regd. Off : C/o. United Phosphorus Ltd., Roadmoney Terrace, 4th Floor,  
167, Dr. A.B. Road, Worli, Mumbai - 400 018.  
Admin. Off: C/o. Uniphos House, C.D. Marg, 11th Road,  
Opp. Madhu Park, Khar (West), Mumbai-400 052.  
Tel. Nos: 61233500 / 26468 000 Fax No: 2648 7523  
Email : [niv.investors@uniphos.com](mailto:niv.investors@uniphos.com) Website : [nivionline.com](http://nivionline.com)

**NOTICE**  
NOTICE is hereby given that 36<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of Nivi Trading Limited will be held on Wednesday, 29<sup>th</sup> September 2021 at 11.00 A.M. IST at the registered office of the Company at C/o. United Phosphorus Limited, Roadmoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400018, to transact the Ordinary Business as mentioned in the Notice convening the said Annual General Meeting along with the Annual Report of the Company that has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered addresses whose email ids are not registered with the Company. Further, the Notice and the Annual Report have also been posted on the website of the Company - [www.nivionline.com](http://www.nivionline.com)

Owing to the widespread prevalence of COVID 19 Pandemic, the Company, at its AGM venue, shall follow all the health and safety guidelines as prescribed in the National Directives for COVID 19 Management issued by the Ministry of Home Affairs, Govt. of India. All attendees shall be tested for body temperature upon arrival and provided with a mask and hand sanitizer. Strict Social distancing norms shall be in place as prescribed. ALL MEMBERS ARE REQUESTED TO STRICTLY ENSURE PROPER DECORUM BY FOLLOWING ALL THE INSTRUCTIONS DISPLAYED AT THE VENUE.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

The Company is pleased to provide members facility to exercise their right to vote at the General Meeting by electronic means and the business may be transacted through e-Voting Services. This facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIPL), at the link <https://instavote.linkintime.co.in> in respect of the business set out in the Notice of AGM.

The remote e-voting period commences on Sunday, 26<sup>th</sup> September 2021 (9:00 A.M. IST) and ends on Tuesday, 28<sup>th</sup> September 2021 (5:00 p.m. IST). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. 22<sup>nd</sup> September 2021. The remote e-voting module shall be disabled by LIPL for voting thereafter.

A member may participate in the 36<sup>th</sup> Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact LIPL by email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or at Tel. No. 022-4918 6000 or contact Ms. Nikitha Nair, Company Secretary at Uniphos House, C.D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022-26468490 and email id. - [niv.investors@uniphos.com](mailto:niv.investors@uniphos.com).

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below.

Registrar & Transfer Agent:  
**LINK INTIME INDIA PVT. LTD.**  
Unit: Nivi Trading Limited  
C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400 083  
Tel. No(s): 91-022-49186270

**By order of the Board of Directors  
For NIVI TRADING LTD.**  
Sd/-  
**Nikitha Nair**  
Company Secretary  
(ICSI Membership No. ACS-41617)

**JMG CORPORATION LIMITED**  
Regd. Office: 574, 2nd Floor, Main Road, Chirag Delhi, New Delhi-110017  
E-mail: [info@jmg-corp.in](mailto:info@jmg-corp.in), Website: [www.jmg-corp.in](http://www.jmg-corp.in)  
Phone No. 011-4183441/141834111, Fax: 011-41834112  
CIN: L31104DL1989PCL362504

### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of "JMG Corporation Limited" is scheduled to be held on Wednesday, 29<sup>th</sup> day of September, 2021 at 11:30 A.M. through video conferencing (VC)/other audio visual means (OAVM) to transact the businesses as set out in the Notice of AGM dated 22<sup>nd</sup> September, 2021. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs vide circular dated 08<sup>th</sup> April, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (referred as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 (referred as "SEBI Circulars") has permitted the holding of Annual General Meeting through VC / OAVM without the physical presence of members at a common venue. In compliance with the provisions of the MCA Circulars & SEBI Circulars, the AGM of the Company will be held through VC/OAVM. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice convening the AGM.

On September 7, 2021, the Company has sent the emails through National Securities Depository Limited (NSDL) containing notice of the 32<sup>nd</sup> AGM along with the Annual Report for the financial year ended March 31, 2021 to the members whose email IDs are registered with the Depositories or the Company. In view of extraordinary circumstances due to pandemic caused by Covid-19, and in line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice along with the Annual Report for the financial year 2020-2021 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at [www.jmg-corp.in](http://www.jmg-corp.in) or request a soft copy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed.

Shareholders whose email IDs are not registered, are requested to contact the Company at [info@jmg-corp.in](mailto:info@jmg-corp.in) or NSDL/CDSL (in case of dematerialized shares) or Indus Portfolio Private Limited ("RTA") at [rs.kushwah@indusinvest.com](mailto:rs.kushwah@indusinvest.com) (in case of physical shares) and send a request after signed by the shareholders along with self attested copies of PAN Card and address proof to register their email ids. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective DP. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013. The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings ("SS-2"), the Company is providing to its Members the facility to exercise their right to vote on the business as set forth in the Notice of the 32<sup>nd</sup> AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility. The remote e-voting period commences on Sunday, September 26, 2021 at 09:00 AM (IST) and shall end on Tuesday, September 28, 2021 at 05:00 PM (IST). The e-voting module shall be disabled by NSDL for voting thereafter. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, being September 22, 2021 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting is given in the Notice of AGM. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@jmg-corp.in](mailto:info@jmg-corp.in). However, if they are already registered with NSDL for e-voting then they can use their existing user ID and password for casting their vote. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again. Mr. Ranjeet Pandey, Company Secretary (Membership No. FCS 5822) of M/s. Ranjeet Pandey & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Secretariat and Exchange Board of India (SEBI) vide Notification dated June 08, 2018 has mandated that with effect from December 05, 2018, only Dematerialized securities will be allowed to be transferred except for transmission or transposition of securities. The shareholders holding shares in physical form are requested to immediately get their shares dematerialized in order to avoid the inconvenience at the time of transferring their shares. In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Ankit Vishal, official of NSDL at 022-24594600. Members may also write to Company Secretary at [info@jmg-corp.in](mailto:info@jmg-corp.in).

Notice is hereby also given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive).

**For JMG Corporation Limited**  
Sd/-  
**Nisha Kumari**  
Company Secretary  
ACS 44218

**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED**  
Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,  
Shakarpur Crossing, New Delhi - 110092  
Phone: 91-11-49901667, Website: [www.maryadainvestment.in](http://www.maryadainvestment.in),  
CIN: L65993DL1992PLC013738

**NOTICE**  
Notice is hereby given that the 39<sup>th</sup> AGM (Annual General Meeting) of the Company is scheduled to be held on 30<sup>th</sup> day of September, 2021 Thursday at 10:30 a.m. through Video Conferencing or Other Audio Visual Means (OAVM) in compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary business as set out in the Notice.  
As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail ID are already registered with the Company Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.  
If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

**Physical Holding**  
Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at [adming@skylinefin.com](mailto:adming@skylinefin.com) providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

**Demat Holding**  
Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLUD), 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).  
**PLEASE UPDATE THE SAME ON OR BEFORE 23/09/2021.**

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website at [www.maryadainvestment.in](http://www.maryadainvestment.in) and also on the Stock Exchange website at [www.sebi.in](http://www.sebi.in). Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

**For Maryada Commercial Enterprises and Investment Company Limited**  
Sd/-  
(Sati Nath Das)  
Director

**INTERNATIONAL SECURITIES LIMITED**  
Regd. Off.: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI 110001  
CIN: L74899DL1993PLC053034  
Ph: 011-42284301, Email: [isil@bol.net.in](mailto:isil@bol.net.in), Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com)

**NOTICE**  
Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of International Securities Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 06, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (In respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (In respect of shares held in physical form).

Members are hereby informed that the notice of the 28<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com)). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 28<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL