



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

कॉरपोरेट कार्यालय : ए-11, सेक्टर-24, नोएडा - 201301

जिला गौतम बुद्ध नगर (उ.प्र.),

दूरभाष : 0120 2012294, 2412445, फैक्स : 0120-2412397



NATIONAL FERTILIZERS LIMITED

(A Govt. Of India Undertaking)

Corporate Office : A-11, Sector-24, Noida-201301,

Distt. Gautam Budh Nagar (U.P.)

Ph.: 0120-2412294, 2412445, Fax : 0120-2412397

Ref. No. NFL/SEC/SE/726

Dated: 07.09.2022

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
NSE Symbol: NFL	BSE Script Code: 523630

Sub: Newspaper clippings of the Notice of 48th Annual General Meeting.

Dear Sir,

In Compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith the newspaper clippings of the "Notice of 48th Annual General Meeting" published in newspapers today i.e. September 07, 2022.

This is submitted for your intimation and records.

Thanking you,

**Yours faithfully,
For National Fertilizers Limited**

[Signature]
07/9/2022

**(Ashok Jha)
Company Secretary**

Encl: As above



Home Minister Amit Shah with BJP chief J P Nadda at the party headquarters in New Delhi on Tuesday. PTI

BJP brass to ministers: strengthen party for victory in 2024 polls

LIZ MATHEW
NEW DELHI, SEPTEMBER 6

WITH THE first round of Union ministers' visits to the chosen 144 constituencies that the party had lost in 2019 election almost complete, BJP leadership has set a new target for the next Lok Sabha election and reminded the ministers that "organisation should be their priority and without strengthening the organisation, the party will not be repeating its success", said sources.

Pointing out that the party could win more than 60 per cent of the target it had set for the tough seats ahead of the 2019 election, the BJP leadership urged its Union ministers to see that "strike rate is higher" this time. In this mission, the BJP had identified 144 constituencies in the southern and eastern states and several Union ministers were given the task to spend at least 48 hours in each constituency assigned and prepare reports in a bid to find the route to victory by frequently visiting them. The ministers were expected to see how the central-run programmes are implemented in these states, take feedback from the local units on the rolling out of these schemes and find out the challenges they are facing in the process of implementation.

On Tuesday, Union Home Minister Amit Shah, who is supervising the exercise of the ministers, national president J P Nadda and general secretary (organisation) B L Santosh attended a meeting where a presentation was made on the basis of the feedback the party received from the ministers during their visits in the last three months. In the meeting, Shah said that only if the organisation is strong, the party will be able to take advantage of Prime Minister Narendra Modi's popularity. "He said there is no party if the organisation is weak. So, the ministers have been strictly asked to work on it," said a source.

RSS office in Delhi gets CISF security cover

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 6

THE MINISTRY of Home Affairs has accorded the RSS headquarters in Delhi security cover of the Central Industrial Security Force (CISF).

The force has taken over the security at the under-construction headquarters of the organisation, Keshav Kunj, and the Udasin Asharma from where the RSS is currently functioning.

The CISF has been deployed at both the places since September 1.

Earlier, too, both had been provided security by the Ministry of Home Affairs but the forces engaged then were Delhi Police and the CRPF.

Sources said the Central Industrial Security Force has been handed over the security as it is a force specifically trained to secure important premises.

The force personnel will control the entry and exit of the two building complexes and guards will be posted at vantage points to secure the RSS campus.

**GURU TEGH BAHADUR
4TH CENTENARY
ENGINEERING COLLEGE**
G-8 AREA, RAJOURI
GARDEN, NEW DELHI-110064

The Guru Tegh Bahadur 4th Centenary Engineering College (GTB4CEC) invites applications for the position of faculty on contract/ adhoc/regular basis in the field of Mathematics, Chemistry, English and Computer Science & Engg. The candidate who fulfill the eligibility criteria and qualifications as per AICTE/UGC norms may apply with bio-data, qualifications, experience, etc latest by 12th September, 2022. The application should be addressed to the Chairman, GTB4CEC at directorgtb4cec@gmail.com

Cong's revival in mind, Rahul sets off on Bharat Yatra today

March seen as attempt to shrug off image as non-serious, reluctant politician

MANOJ CG
KANYAKUMARI, SEPTEMBER 6

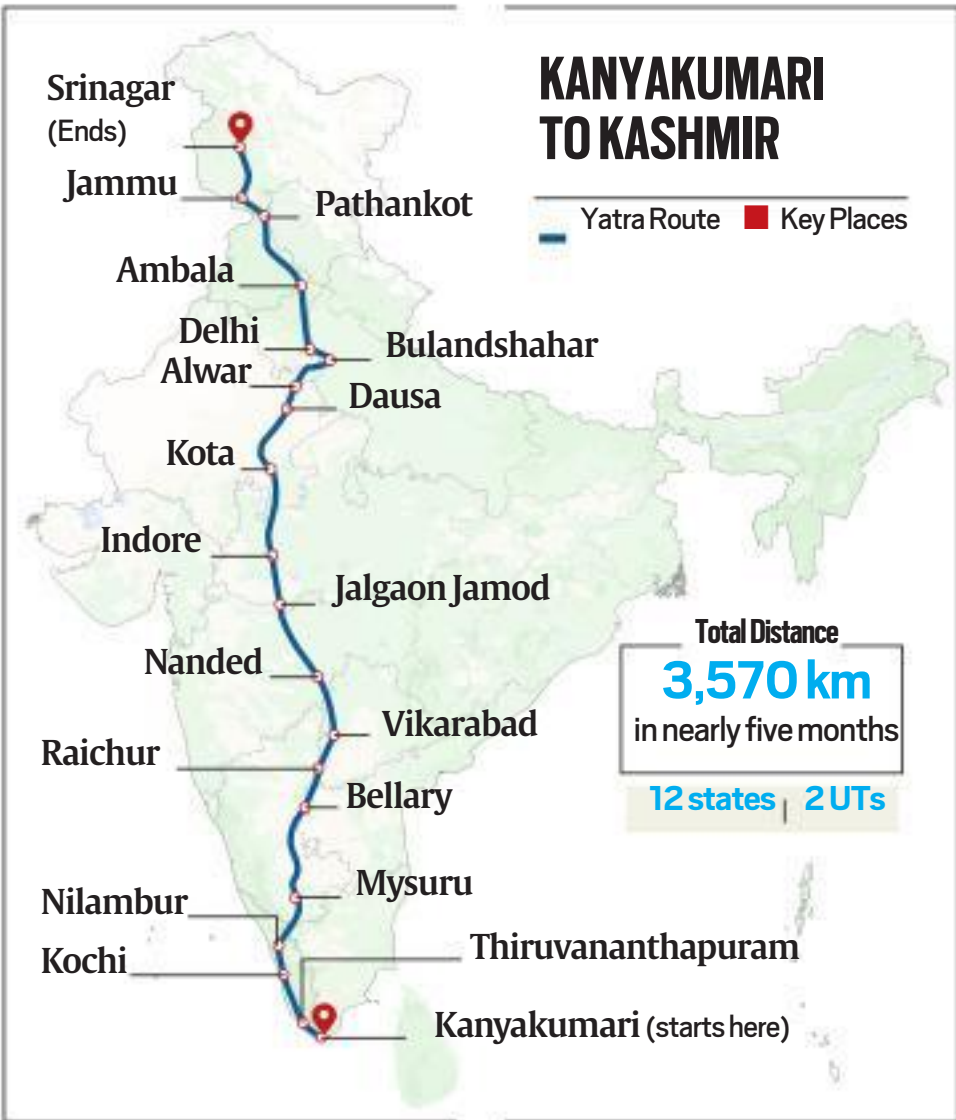
HIS PARTY has not won an Assembly election on its own since the humiliating defeat in 2019 Lok Sabha elections. His critics, both inside and outside the Congress, have labelled him as a non-serious and reluctant politician.

On Wednesday, Rahul Gandhi will begin a determined bid to change both — the party's battered fortunes and his bruised image — by setting off on a gruelling 3,570-km Bharat Jodo Yatra from here.

Starting from Kanyakumari, Rahul and 100-odd "Bharat yatris" from different states plan to finish their ambitious odyssey in Srinagar by the beginning of February next year. Rahul's padayatra is unique in many aspects — he will be the first politician in the last nearly four decades to walk from Kanyakumari to Kashmir.

He and his fellow yatris will stay the night on the road in containers mounted on trucks.

The last time a politician undertook such a journey on foot was in the 1980s, when Chandra Shekhar, president of the erstwhile Janata Party, crisscrossed the country from Kanyakumari to Delhi. He was 56 then.



Other leaders had embarked on Bharat yatras since then, but on 'raths' or buses.

Rahul wants to do it the hard way, as the challenges that he and his party faces are huge.

The former Congress president will begin Wednesday by attending a prayer gathering at the memorial of his slain father, former Prime Minister Rajiv Gandhi.

In Kanyakumari, Rahul will visit Thiruvalluvar memorial, Vivekananda memorial and Kamaraj memorial before attending a prayer meeting at the Mahatma Gandhi mandapam. He will then receive the national flag from Tamil Nadu Chief Minister MK Stalin before walking to the seaside venue of the public rally, where the yatra will

In his bid to bring Opposition together, Nitish meets Kejriwal, Akhilesh, Yechury in Delhi

SOURAV ROY BARMAN
NEW DELHI, SEPTEMBER 6

FOR BIHAR CM Nitish Kumar, the second day of his first visit to the national capital after exiting the National Democratic Alliance (NDA) was an opportunity to rekindle "old ties" and infuse "unity" in the Opposition camp.

Emerging from one meeting after another, Kumar, who met Congress leader Rahul Gandhi on Monday, stuck to the script of re-viving "puraane sambandh" now that "I have left them", avoiding so much as naming the BJP.

On Tuesday, he met Delhi CM Arvind Kejriwal, CPIM general secretary Sitaram Yechury, CPI general secretary D Raja, former Union minister and RJD leader Sharad Yadav, Samajwadi Party chief Akhilesh Yadav and INLD chief OP Chautala.



Nitish Kumar with Sitaram Yechury in New Delhi. Tashi Tobgyal

Kumar also continued to play down suggestions that he wanted to be the prime ministerial face in the 2024 election. "I am not even a claimant. I do not harbour any such wish," Kumar told reporters.

"I had separated (from the Opposition camp). But before that I used to come here (CPIM office) regularly during my Delhi visits in the past. You may not have seen it.

These are my old ties. Now, we have once again come together in Bihar. We are putting efforts to unite. Be it Left parties, Congress, or regional parties, if all join hands then it will be a big thing," Kumar said after meeting Yechury.

Yechury said Kumar's return to the Opposition fold was a good development, which he said, will provide momentum to efforts for

parties to join hands to "save the Constitution".

But that script could not describe all his engagements, particularly the one with Delhi Chief Minister Arvind Kejriwal. The meeting, in which Deputy CM Manish Sisodia was also present, was the JDU's way of signalling that it was not in favour of any form of "political untouchability".

"We don't want that. There is no point trying to revive a third front or a second front. All such experiments have failed in the past. At a time when the BJP is friendly, the Opposition camp will only grow," JDU general secretary KC Tyagi told The Indian Express.

Kejriwal said they discussed various important issues, ranging from education, health, blatant attempts to "purchase MLAs and toppling elected governments, corruption, unemployment and price rise.

यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण
प्रथम तल, कॉमर्शियल कॉम्प्लेक्स, ओमेगा-1 (फ़ी-2), ग्रेटर नोएडा
Toll Free No. 18001808296 वेबसाइट: www.yamunaexpresswayauthority.com

पत्रांक:- वाई0ए0ई0GM(P)/2022/640 दिनांक: 06.09.2022

ई-निविदा आमंत्रण सूचना

निम्नलिखित कार्य हेतु केन्द्र सरकार/राज्य सरकार/केन्द्र शासित/अर्द्धशासित/सार्वजनिक उपक्रमों के कार्यों का कम से कम चार वर्ष का अनुभव रखने वाले ठेकेदारों/फर्मों से ई-निविदाये आमन्त्रित की जाती है। ई-प्रक्रियोरमेंट सोल्यूशन द्वारा निविदाये डिजिटल पद्धति से खोली जायेगी।

कार्यालय आदेश संख्या : वाई.ई.ए./GM(P)/2022/639 दिनांक 06.09.2022 के अनुपालन में यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण की कार्यों में सविदाकार द्वारा बिल ऑफ क्वान्टिटी (बीओक्यूओ) पर डाले गये 10 प्रतिशत कम दरों तक 0.5 प्रतिशत प्रति एक प्रतिशत कम दर पर तथा उसके पश्चात 10 प्रतिशत से अधिक कम दरों पर 1.00 प्रतिशत प्रति एक प्रतिशत कम दर पर सिस्योरिटी/परफॉर्मेंस गारन्टी प्राप्त की जायेगी तथा परफॉर्मेंस गारन्टी एक0डीआर0/सी0डी0आर0/बैंक गारन्टी/एन0एस0सी0 के रूप में न्यूनतम सविदाकार द्वारा अनुबन्ध गठन से पूर्व देनी होगी, जो कार्य के अंतिम बीजक होने के बाद वापिस होगी।

क्र.सं.	कार्य का नाम/वर्क सर्किल	अनुमानित लागत
1	Providing of Internet Bandwidth 100 mbps at YEIDA Deptt-system	रु. 05.99 लाख
2	Supply of Water Tanker and Sweeper on hire for Mobile Toilet at Rehabilitation and Resttllment of Village abadi in Jewar (Part-G), YEA WC-04	रु. 07.92 लाख
3	Making of Partition with Gypsun Board in Planning & Land Department of YEIDA Office, Sec-Omega 1, Gr. Noida. WC-Asset	रु. 03.99 लाख
4	Dewatering and restoration of Pond in Village- Sabota Mustafabad YEA WC-06	रु. 12.08 लाख
5	Providing and Laying Interlocking Tiles Work in Village-Jafrabad (Including C/o Drain), YEA WC-06	रु. 10.71 लाख
6	Providing and Laying Interlocking Tiles Including Drain in Village-Jauchana, YEA WC-06	रु. 12.93 लाख
7	P/o Trees Shrubs in Parks Of Pocket-C Sector-20 With Two Year Maintenance YEA. Wc-Horti	रु. 12.33 लाख

जिन्हें दिनांक 12.09.2022 से 21.09.2022 को 5:00 बजे तक अपलोड किया जा सकता है। प्राप्त ई-निविदाओं की प्री-क्वालीफिकेशन दिनांक 22.09.2022 को प्रातः 11:00 बजे खोली जायेगी।

क्र.सं.	कार्य का नाम/वर्क सर्किल	अनुमानित लागत
8	Providing And applying retro Reflective road Marking Strips in 120M Wide road (From Salarpur under pass to Dhanori Village) Between Sector-17 and 15, YEA WC-01	रु. 17.82 लाख
9	C/o Boundary Wall Main Gate Chabutra & Shade for Shamshanghat in Village Ballukhera, YEA WC-02	रु. 22.00 लाख
10	C/o Boundary Wall of U.G.R in Sector-24 YEA. WC-04	रु. 23.93 लाख
11	Providing and Laying Dry Brick (Kharanja) Interlocking Tiles and Brick Drain in Village-Tirthali Kheda, yea WC-06	रु. 28.69 लाख
12	Barbed Wire Fencing along both Side of Nala From Plot No-69 to F-5 Sector 32 Yeida. WC-HORTI	रु. 31.85 लाख
13	Patch repairing Work of 60mtr wide road (Right Side Carriageway) From Ch.13.60km to 15.30km), YEA WC-01	रु. 41.27 लाख
14	C/o Boundary Wall of Pocket-A Park in Sector-20 YEIDA WC-Horti	रु. 53.29 लाख
15	P/o Trees Shrubs in 25Mtr wide green belt along road No 16 & 17 in Sector 33 With Two Year Maintenance for YEA. WC-HORTI	रु. 62.25 लाख

जिन्हें दिनांक 13.09.2022 से 22.09.2022 को 5:00 बजे तक अपलोड किया जा सकता है। प्राप्त ई-निविदाओं की प्री-क्वालीफिकेशन दिनांक 23.09.2022 को प्रातः 11:00 बजे खोली जायेगी।

महाप्रबन्धक (परियोजना)

Panel set up to draft cooperative policy

New Delhi: The Centre on Tuesday announced the constitution of a committee for drafting of the national cooperative policy document. In a statement, the Union Cooperative Ministry said the 47-member committee will be headed by former Union minister Suresh Prabhu. The panel includes experts of the cooperative sector and representatives of Cooperative societies, the ministry said in a statement. ENS



National Fertilizers Limited

(A Government of India Undertaking)
CIN: L74899DL1974GOI007417
Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhri Road, New Delhi 110003.
Website: www.nationalfertilizers.com, Email ID: investor@nfl.co.in
Telephone: 011-24360066, 24361252

Notice of 48th Annual General Meeting

1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on **Thursday, the 29th day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (**collectively referred to as "MCA Circulars"**) and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (**collectively referred to as "SEBI Circulars"**), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 48th AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. **Member may please note that in view of Circulars/ CoVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.**

2. Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.

3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is **22.09.2022**.

(b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26th September, 2022 and end at 5:00 P.M. on Wednesday, 28th September, 2022**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 28th September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. 22.09.2022** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.

4. Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

5. Proxy

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

6. Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No:1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

7. Manner of registering / updating e-mail address:

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialised mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.

8. Instruction for Corporate Members

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.

9. Go Green initiative

To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Place: New Delhi
Date : 07.09.2022
**For National Fertilizers Limited, (Ashok Jha) Company Secretary**
National Fertilizers Limited

SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)
REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT- MAWANA ROAD, MAWANA, UP-250 401
PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com, website: www.sangalpapers.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on **Wednesday, September 28, 2022 at 01:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 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 along with the aforesaid Annual Report on September 06, 2022.

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 42nd AGM and the Annual Report of the Company are also available on the Company's website (www.sangalpapers.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at 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 42nd 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 Wednesday, September 21, 2022. 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 Sunday, September 25, 2022 at 9:00 a.m. and will remain open upto Tuesday, September 27, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 42nd AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Any query or grievance in relation to e-voting may be addressed to Mr. Arpit Jain, Company Secretary, e-mail address: sangalinvestors1980@gmail.com or may be sent at the registered address of the company as mentioned above.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at sangalinvestors1980@gmail.com along with his / her / its relevant particulars i.e. DP ID Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 42nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive)** for the purpose of 42nd AGM.

For Sangal Papers Limited
Place : Mawana Sd/-
Date : 06th September, 2022 Arpit Jain
M.No. A48332
Company Secretary & Compliance Officer

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Off : PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA)
CIN : L17100UP2016PLC084473
Email: spaceincubatrices@gmail.com,
Website: www.spaceincubatrices.com, Phone: 01232-261288

Notice of AGM:
NOTICE is hereby given that the 6th Annual General Meeting ("AGM") of the Members of SPACE INCUBATRICES TECHNOLOGIES LIMITED will be held on **Friday, September 30, 2022 at 12:30 P.M. at PawanPuri, Muradnagar, Ghaziabad-201206 (UP)**, to transact the Ordinary and Special businesses as set out in the Notice of AGM dated August 30th, 2022. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the year ended March 31, 2022 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). 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 are also available on the website of the Company at www.spaceincubatrices.com and on the website of CDSL at https://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 Friday, September 23, 2022 (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, 2022 at 10:00 AM (Tuesday) and end on September 29, 2022 at 5:00 PM (Thursday). The Remote E-voting facility shall be disabled by CDSL after September 29, 2022 at 5:00 PM (Thursday) 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, 2022 (Friday) 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: https://www.spaceincubatrices.com/wp-content/uploads/2022/09/NOTICE_6TH-AGM_SPACE.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 Tiwari, Mr. Anil Bandivadekar, CDLS, Trade World, Phiroze Jejeebhoy Towers, 17th Floor, Dalal Street, Mumbai 400001, at the designated e-mail ids: 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) documents(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 Governments amid COVID 19 pandemic

For SPACE INCUBATRICES TECHNOLOGIES LIMITED Sd/-
(Khushbu Singh)
Date : September 06, 2022 Company Secretary & Compliance Officer
Place : Muradnagar M. No.: A25992

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, Northern Region
B-2 wing, 2nd Floor, Parvatan Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of LWM SERVICES PRIVATE LIMITED (CIN-UG6100DL2006PTC149194)
(Formerly known as LWM SOLUTIONS PRIVATE LIMITED)
Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN
.....Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, 06th day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) 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 Company may deliver either on the MCA -21 portal (www.mca.gov.in) by filing investor complaint form 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 to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Parvatan Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN".

For and on behalf of
For LWM SERVICES PRIVATE LIMITED
(Formerly known as LWM Solutions Private Limited)
Sd/-
Manoj Shrivastava
Director
DIN 00126438
8 8 5 CM

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
Before the Central Government
Regional Director, Northern Region
B-2 wing, 2nd Floor, Parvatan Bhawan, CGO Complex, New Delhi-110003.
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of MANSHRI SOLUTIONS PRIVATE LIMITED (CIN- U7410DL2006PTC149197)
Registered Office: D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN
.....Applicant

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Northern Region, Ministry of Corporate Affairs, under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on Saturday, 06th day of August, 2022 to enable the Company to change its Registered Office from "NATIONAL CAPITAL TERRITORY (NCT) 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 Company may deliver either on the MCA -21 portal (www.mca.gov.in) by filing investor complaint form 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 to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 wing, 2nd Floor, Parvatan Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office "D-502, Vidisha Apartment, Plot No.79, Patparganj New Delhi-110092 IN".

For and on behalf of
For MANSHRI SOLUTIONS PRIVATE LIMITED
Sd/-
Manoj Shrivastava
Director
DIN 00126438

Him Teknoforge Limited
CIN: L29130HP1971PLC000904
Registered Office : Village Billanwali, Baddi, Distt: Solan (H.P.)-173205
Telephone No.:+91(1795) 245466 Fax No.:+91(1795)245467
E-mail: cs@gagl.net, Website: www.gagl.net

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on **Thursday, the 29th September, 2022** at the Registered Office of the Company at 11:30 am at Village Billanwali, Baddi, District Solan, Himachal Pradesh - 173205.
Electronic copy of the Notice of the 51st Annual General Meeting and Annual Report of the Company for the financial year 2021-22 have been sent to all the members whose e-mail id is registered with the Company's Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 51st AGM for the financial year 2021-22 is available on the Company's website www.gagl.net and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 22nd September, 2022, may cast their vote electronically on Ordinary and Special Business (es) as set out in Notice of 51st AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).

- The members are informed that:
- the electronic transmission/ physical dispatch of Annual Report has been completed.
 - the voting through electronic means shall commence on 26th September, 2022 at 9:00 am and end on 28th September, 2022 at 5:00 pm.
 - voting through electronic means shall not be allowed beyond 5:00 pm on 28th September, 2022; (d) in case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2022 will be eligible for voting and in case having any queries relating to voting by electronic means, 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@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (Both days inclusive).

For Him Teknoforge Limited Sd/-
Abhishek Misra
Company Secretary
Manager Secretarial and Legal

ADISHAKTI LOHA AND ISPAT LIMITED

CIN: L51909DL2015PLC275150
Regd Off: Plot3, Shop 325, DDA C.Ntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681
Email: info@adishaktiloha.com | Website: adishaktiloha.com

NOTICE OF AGM
Notice is hereby given that the 7th Annual General Meeting of the members of **Adishakti Loha and Ispat Limited** will be held on **Friday, September 30, 2022, at 11:30 a.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting")**.

The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishaktiloha.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.. The formal of communication for e-voting is available on the website of the Company: www.adishaktiloha.com and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDLS website. If the members already registered with CDLS for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bighare Services Private Limited ("RTA") for members holding shares in physical form.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For ADISHAKTI LOHA AND ISPAT LIMITED Sd/-
Pawan Kumar Mittal
(Director)
Date: 06/09/2022
Place: New Delhi DIN: 00749265

National Fertilizers Limited
(A Government of India Undertaking)
CIN: L74899DL1974GOI007417
Registered Office: Scope Complex, Cor- III, 7, Institutional Area, Lodhi Road, New Delhi 110003.
Website: www.nationalfertilizers.com, Email ID: investor@nfl.co.in
Telephone: 011-24360066, 24361252

Notice of 48th Annual General Meeting

1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of National Fertilizers Limited ("Company") will be held on **Thursday, the 29th day of September, 2022 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated January 15, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars"), the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 48th AGM along with the Annual Report for the year 2021-22 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent / Depositories. Notice of AGM and Annual Report 2021-22 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Member may please note that in view of Circulars/ COVID-19 pandemic, no hard copies of the Notice of AGM and Annual Report 2021-22 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.

2. Book Closure

Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **23.09.2022 to 29.09.2022** (both days inclusive) for the purpose of AGM.

3. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

(a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2022 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 22.09.2022.

(b) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

(c) The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting at the AGM. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM. Remote e-voting shall commence at **9.00 A.M. on Monday, 26th September, 2022 and end at 5.00 P.M. on Wednesday, 28th September, 2022**. Remote e-voting shall not be allowed beyond **5.00 P.M. on Wednesday, 28th September, 2022** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(d) Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.

(e) A person whose name is recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **22.09.2022** shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

(f) Any person becoming the Member of the Company after the despatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in or investor@masserv.com. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instruction of notice.

Scrutinizer
Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

5. Proxy

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM. However, in pursuance of section 112 and section 113 of the Companies Act, 2013, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.

6. Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/concern/grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Asst. Vice President, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll Free No: 1800-1020-990/1800-224-430 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

7. Manner of registering / updating e-mail address:

(a) In case shares are held in physical mode please provide Form ISR-1 with Folio No., Name of shareholder, scanned copy of any one share certificate (front and back), PAN (self attested scanned copy of PAN card), Mobile number and email id (should be mentioned in form ISR-1) AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@masserv.com or investor@nfl.co.in. Please also send original copy of ISR-1 with copy of PAN/AADHAR to RTA (i.e. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area, Phase-II New Delhi-110020).

(b) Members holding shares in dematerialized mode and have not registered/updated their e-mail address, register/update it with the Depository Participant(s) with whom their demat account is maintained.

8. Instruction for Corporate Members

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to ppdkothari71@gmail.com with a copy marked to evoting@nsdl.co.in.

9. Go Green initiative

To support green initiative, Members who have not registered their email address so far or who want to update their e-mail address are requested to approach their respective DP (for electronic holding) or with M/s. MAS Services Limited/ Company (for physical holding), for receiving all communications electronically.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Place: New Delhi
Date : 07.09.2022
For National Fertilizers Limited, (Ashok Jha)
Company Secretary
@NFL_Kisan @nationalfertilizers National Fertilizers Limited

SAMRAT FORGINGS LIMITED
CIN: L28910PB1981PLC056444
Regd. Office: Village & P.O. Gholli Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506
Phone: 091-9257240444, E-mail: info@samratforgings.com
Website: www.samratforgings.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INTIMATION AND BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, the 30th day of September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM. As per the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence the 41st AGM of the Company is being held through VC / OAVM. Members attending the 41st AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



नेशनल फर्टिलाइजर्स लिमिटेड

(भारत सरकार का उपक्रम)

सीआईएन: L74899DL1974GOI007417

पंजीकृत कार्यालय: स्कॉप कॉम्प्लेक्स, कोर-III, 7, इंस्टीट्यूशनल एरिया,
लोधी रोड, नई दिल्ली 110003.

वेबसाइट: www.nationalfertilizers.com, ईमेल आईडी: Investor@nfl.co.in
टेलीफोन: 011-24360066, 24361252

48वीं वार्षिक आम बैठक की सूचना

1. एतद्वारा सूचित किया जाता है कि नेशनल फर्टिलाइजर्स लिमिटेड ('कंपनी') के सदस्यों की 48वीं वार्षिक आम बैठक (एजीएम) गुरुवार, 29 सितंबर, 2022 को दोपहर 02.30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यम ("ओएवीएम") के माध्यम से बिना एक स्थान पर एकत्रित हुए एजीएम नोटिस में लिखे गये कार्य को संघटित करने के लिए, सामान्य परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 के साथ पठित सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, सामान्य परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021, सामान्य परिपत्र संख्या 19/2021 दिनांक 08 दिसंबर, 2021, सामान्य परिपत्र संख्या 21/2021 दिनांक 14 दिसंबर, 2021 और सामान्य परिपत्र संख्या 2/2022 दिनांक 05 मई, 2022 (सामूहिक रूप से "एमसीए परिपत्र") के रूप में संदर्भित) और भारतीय प्रतिभूति और निगम बोर्ड (सेबी) के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020, सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 और सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई, 2022 (सामूहिक रूप से "सेबी परिपत्र") के रूप में संदर्भित), कंपनी अधिनियम, 2013 के लागू प्रावधानों और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के अनुपालन में, आयोजित की जायेगी।

उपरोक्त परिपत्रों के अनुसार, वार्षिक रिपोर्ट 2021-22 के साथ एजीएम का नोटिस केवल उन सदस्यों को इलेक्ट्रॉनिक भंडा द्वारा भेजा गया है, जिनके ई-मेल रजिस्ट्रार एवं ट्रांसकर एजेंट / डिमांडिटर के पास पंजीकृत हैं। नोटिस और वार्षिक रिपोर्ट 2021-22 कंपनी की वेबसाइट www.nationalfertilizers.com पर और साथ ही नेशनल सिस्टिमेटिज डिमांडिटर लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर उपलब्ध है। सदस्य कृपया ध्यान दें कि परिपत्रों / कोविड-19 वैश्विक महामारी को देखते हुए, एजीएम की सूचना और वार्षिक रिपोर्ट 2021-22 की कोई हार्ड कॉपी नहीं भेजी जाएगी है। हालांकि, वार्षिक रिपोर्ट की हार्ड कॉपी उन शेयरधारकों को प्रदान की जायेगी जो विशेष रूप से इसके लिए अनुरोध करेंगे।

2. बुक क्लोजर

कंपनी अधिनियम, 2013 की धारा 91 के साथ पठित कंपनी (प्रबंधन और प्रशासन) 2014 के नियम 10 और सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 42 के संघर्ष में यह भी सूचना दी जाती है कि, एजीएम के उद्देश्य हेतु कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसकर बुरुस 23.09.2022 से 29.09.2022 (दोनों दिन सम्मिलित) तक बंद रहेगी।

3. ई-वोटिंग के माध्यम से मतदान करने का तरीका (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग)

(क) कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित समय-समय पर संशोधित कंपनी (प्रबंधन तथा प्रशासन) नियम, 2014 के नियम 20, सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियमन 44 और परिपत्रों के प्रावधानों के अनुपालन में, कंपनी अपने सदस्यों को एनएसडीएल द्वारा प्रदान की गई ई-मतदान सेवाओं के माध्यम से ई-मतदान (रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग) सुविधा प्रदान कर रही है, जिससे सदस्य एजीएम सूचना दिनांक 29.08.2022 में निर्धारित सभी प्रस्तावों के लिए इलेक्ट्रॉनिक रूप से अपना वोट डाल सकेंगे। रिमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के माध्यम से मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तारीख 22.09.2022 है।

(ख) सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित हो सकते हैं और भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कार्य की गिनती करने के उद्देश्य से की जाएगी। एजीएम में शामिल होने के निम्न एजीएम की नोटिस में दिए गए हैं।

(ग) कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी संकल्पों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम में ई-वोटिंग के माध्यम से मतदान की सुविधा प्रदान कर रही है। एजीएम में ई-वोटिंग और रिमोट ई-वोटिंग के लिए विस्तृत प्रक्रिया एजीएम की सूचना में उपलब्ध कराई गई है। रिमोट ई-वोटिंग सोमवार, 26 सितंबर, 2022 को सुबह 9.00 बजे से शुरू होगी और बुधवार, 28 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी। बुधवार, 28 सितंबर, 2022 को शाम 5.00 बजे के बाद ई-वोटिंग की अनुमति नहीं होगी और सदस्य द्वारा एक बार किसी संकल्प पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

(घ) जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग तो ले सकते हैं, लेकिन वे अपना वोट दोबारा डालने के हक्कदार नहीं होंगे। वे सदस्य, जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, एजीएम में ई-वोटिंग के माध्यम से वोट डालने के पात्र होंगे।

(ङ) जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 22.09.2022 के अनुसार सदस्यों के रजिस्ट्रार या डिमांडिटर द्वारा बनाए गए लागूवर्ती स्वायत्तियों के रजिस्ट्रार में दर्ज है, केवल वही एजीएम में ई-वोटिंग या रिमोट ई-वोटिंग की सुविधा का लाभ उठाने का हक्कदार होगा।

(च) एजीएम की सूचना के प्रेषण के बाद, किन्तु कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बनने वाला कोई भी व्यक्ति, evoting@nsdl.co.in या investor@masserv.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। तथापि, यदि कोई व्यक्ति व्यक्तिगत शेयरधारक है और डीपेट मोड में शेयर धारण करता है तो वह नोटिस के ई-वोटिंग निर्देश में दिए अनुसार पासवर्ड प्राप्त कर सकता है।

4. स्क्रूटिनाइजर

श्री प्रमोद कोठारी, प्रोपराइटर, मैसर्स प्रमोद कोठारी एंड कंपनी (सीपी: 11532), कंपनी सचिवों को निष्पक्ष और प्रारदर्शी तरीके से वार्षिक आम बैठक प्रक्रियामें निमोट ई-वोटिंग तथा एजीएम में ई-वोटिंग के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया गया है।

5. प्रॉक्सी

उपरोक्त परिपत्रों के अनुसार, एजीएम के लिए सदस्यों द्वारा प्रॉक्सी की नियुक्ति सुविधा उपलब्ध नहीं होगी। हालांकि, कंपनी अधिनियम, 2013 की धारा 112 और धारा 113 के अनुसार, सदस्यों के प्रतिनिधियों को रिमोट ई-वोटिंग के माध्यम से मतदान के उद्देश्य से या वीसी या ओएवीएम के माध्यम से आयोजित बैठक में भाग लेने और मतदान के लिए नियुक्त किया जा सकता है।

6. संपर्क विवरण

सदस्यों से अनुरोध है कि रिमोट ई-वोटिंग, वार्षिक आम बैठक में ई-वोटिंग और वीसी के माध्यम से एजीएम से जुड़ने के निर्देशों को ध्यान से पढ़ें जहाँ एजीएम नोटिस में छपा है। किसी भी प्रश्न/चिन्ता/शिकाय के मामले में, आप www.evoting.nsdl.com के डाउनलोड चट में उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्व) और सदस्यों के लिए रिमोट ई-वोटिंग उपयोगकर्ता पुस्तिका का संचर्ग ले सकते हैं या श्री अमित विशाल, स. उपाध्यक्ष, एनएसडीएल से evoting@nsdl.co.in / amitv@nsdl.co.in पर ई-मेल के माध्यम या टोल फ्री नंबर: 1800-1020-990 / 1800-224-430 पर या श्री दीपांशु रस्तोगी टास्क फ्रेंच, मैसर्स एमएसएस सर्विसेस लिमिटेड से investor@masserv.com पर ईमेल के माध्यम से या टेलीफोन नंबर: 011-26387281 / 82 / 83 पर संपर्क कर सकते हैं।

7. ई-मेल पते को पंजीकृत / अपडेट करने का तरीका:

(क) यदि शेयरों कागजी/भौतिक रूप में धारित हैं तो कृपया फार्म आईएसआर-1 के साथ फोल्डिंग नं., शेयरधारक का नाम, किसी एक शेयर प्रमाणपत्र (अगर और पीछे) की स्कैन की हुई प्रति, पैन (पैन कार्ड की स्वप्रमाणित स्कैन की हुई प्रति), मोबाइल नं. और ईमेल आईडी (फार्म आईएसआर-1 में चलेख किया जाए) आधार (आधार कार्ड की स्वप्रमाणित स्कैन की हुई प्रति) investor@masserv.com या investor@nfl.co.in को ईमेल द्वारा उपलब्ध कराएं। कृपया आईएसआर-1 की मूल प्रति पैन/आधार की प्रति के साथ अपरटैप (अर्थात् एमएसएस सर्विसेज लिमिटेड, टी-34, दूसरा तल, ओखला औद्योगिक क्षेत्र, फेज-11, नई दिल्ली-110020) को भी भेजें।

(ख) जिन सदस्यों के पास शेयरों डिमैटिजलाइज्ड रूप में धारित हैं और उन्होंने अपने ई-मेल एड्रेस पंजीकृत/अद्यतन नहीं किए हैं, वे इसे उन डिमांडिटरों मांटेसिपेट (मांटेसिपेटर्स) के पास पंजीकृत/अद्यतन कराएं जिनके पास उनके डीमेट खाते अनुरक्षित हैं।

8. कॉर्पोरेट सदस्यों के लिए निर्देश

अपने अधिकृत प्रतिनिधियों के माध्यम से एजीएम में भाग लेने के इच्छुक कॉर्पोरेट सदस्यों से अनुरोध है कि वे अपने प्रतिनिधि को बैठक में भाग लेने और उनकी ओर से मतदान करने के लिए अधिकृत करने वाले बोर्ड संकल्प की एक प्रमाणित प्रति भेजें। उक्त संकल्प/प्राधिकार को अपने पंजीकृत ईमेल के माध्यम से स्क्रूटिनाइजर को ppdkothari71@gmail.com और एक चिह्नित प्रति के साथ evoting@nsdl.co.in को ईमेल के माध्यम से भेजना होगा।

9. गो धीन पहल

हरित पहल का समर्थन करने के लिए, जिन सदस्यों ने अभी तक अपना ईमेल पत्रा पंजीकृत नहीं किया है या जो अपना ई-मेल पत्रा अपडेट करना चाहते हैं, उनसे अनुरोध है कि वे अपने सभी संबंधित इलेक्ट्रॉनिक रूप से प्राप्त करने के लिए संबंधित डीपी (इलेक्ट्रॉनिक होल्डिंग के लिए) या मेसर्स एमएसएस सर्विसेज लिमिटेड/कंपनी (भौतिक होल्डिंग के लिए) के साथ संपर्क करें।

सदस्यों से अनुरोध है कि एजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से एजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

स्थान : नई दिल्ली
तिथि : 07.09.2022



कृते नेशनल फर्टिलाइजर्स लिमिटेड,
(अधिकृत ज्ञा)
कंपनी सचिव

📧@NFL_Kisan 🌐@nationalfertilizers 🌐 National Fertilizers Limited

भारतीय स्टेट बैंक तनावग्रस्त आर्दित ठिकवरी शाखा-1, स्टैटेल							
प्रथम तल, 23, नजफगढ़ रोड, नई दिल्ली-110015, फोन: 25419177, 25412977 ई-मेल: sbi.05169@sbi.co.in							
परिशिष्ट IV-क, (नियम 8(6) का परन्तुक देखें) अचल सम्पत्ति के विक्रय हेतु विक्रय नोटिस							
प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के परन्तुक के साथ पठित वित्तीय आर्दितियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई-नीलामी विक्रय नोटिस आम लोगों को और विशेष रूप से उधार लेने वाला और प्रत्याभूति - दाता को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियां जो प्रतिभूत लेनदार के पास दृष्टिकर्षक/ गिरवी/ प्रभारित है, का कब्जा, (प्रतिभूत लेनदार) के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कुछ भी है" के आधार पर निम्नवर्णित कर्जदारों/ गारंटरों और बंधककर्ताओं को प्रत्यक्ष - दाता (भारतीय स्टेट बैंक) से - प्रतिभूत लेनदार की नीचे वर्णित रूप की बकाया राशि की वसुली हेतु नीचे वर्णित दिनांकों को बेचा जाएगा। आर्दित मूल्य और अग्रिम धनराशि नीचे वर्णित रूपए होगी।							
क्र. सं.	कर्जदार(बी)/ गारंटर(सी)(जी) का नाम एवं पता	नीलामी के अधीन आनुत्ल प्रभारित प्रतिभूति का पता (सम्पत्ति का भौतिक/सांकेतिक कब्जा)	आर्दित मूल्य बरौहर राशि (आर्दित मूल्य का 10%) वृद्धि राशि	बकाया राशियां जिसकी वसुली हेतु सम्पत्ति बेची जा रही है	संपर्क हेतु व्यक्ति का नाम और नं.	ई-नीलामी की तिथि प्रत्येक 5 मिनट के असीमित विस्तार के साथ	सम्पत्ति का स्थल पर निरीक्षण करने हेतु तिथि एवं समय
1	1. श्री दीपक कुमार पुत्र श्री मजन लाल, 2. श्रीमती दीपावती पुत्र दीपक कुमार, दोनों मकान नं. 3389/31, गली नं. 1, विष्णु गार्डन, गुडगांव (हरियाणा) और मकान नं. 3191/31, गली नं. 1, विष्णु गार्डन, गुडगांव (हरियाणा)	सम्पत्ति का वह समस्त भाग एवं अंश जोकि मकान नं. 3191/31, विष्णु गार्डन, गली नं. 1, खसरा नं. 13, 5573/15, राजेन्द्र पार्क, गुडगांव, हरियाणा में स्थित, क्षेत्रफल 100 वर्ग गज, यह सम्पत्ति श्री दीपक कुमार के नाम पर बिक्री विलेख 26507, दिनांकित 22.01.2016, सत्र रजिस्ट्रार गुडगांव में पंजीकृत, चौबीसी: उत्तर नं - डीगर मलिक का मकान, दक्षिण में - भजन लाल का मकान, पूर्व में - डीगर का प्लॉट, पश्चिम में - 20फीट रोड (भौतिक कब्जा)	₹ 36.00 लाख ₹ 3.60 लाख ₹ 0.50 लाख	₹ 40,55,485.00 दिनांक 08.02.2018 तक प्लस भविष्य का ब्याज, आकस्मिक खर्च इत्यादि	श्री सौरभ कु. श्रीवास्तव मो. नं. 8283955009 श्री मनोज कुमार सिंह, मो. नं. 8894479347	23-09-2022 दोपहर 12.00 बजे से अपरा. 04.00 बजे तक	19-09-2022 पूर्वाह्न 11.00 बजे से अपराह्न 03.00 बजे तक
2	मैसर्स जैस्मिन इन्वेस्ट और बिन्दा राजू, जिसका नं. 12, खसरा नंबर 2950/2315, ब्लॉक-आर, रेगपुरा, करोल बाग, नई दिल्ली - 110015	सम्पत्ति का वह समस्त भाग एवं अंश जोकि दुकान नं. 1 और 4 (मूलतः) सम्पत्ति नं. 3420, गली नं. 1-2, प्लॉट नं. 12, ब्लॉक-आर रेगपुरा, करोल बाग, नई दिल्ली - 110005 में स्थित, क्षेत्रफल 300 वर्ग फीट, यह सम्पत्ति श्रीमती गुरुप्रीत कौर पत्नी श्री सतबीर सिंह (गारंटर) एवं सतबीर सिंह के नाम पर है। (भौतिक कब्जा)	₹ 38.00 लाख ₹ 3.80 लाख ₹ 0.50 लाख	₹ 145.41 लाख दिनांक 30.06.2020 तक प्लस भविष्य का ब्याज, आकस्मिक खर्च इत्यादि	श्री सौरभ कु. श्रीवास्तव मो. नं. 8283955009 श्री मनोज कुमार सिंह, मो. नं. 8894479347	23-09-2022 दोपहर 12.00 बजे से अपरा. 04.00 बजे तक	19-09-2022 पूर्वाह्न 11.00 बजे से अपराह्न 03.00 बजे तक

ई-नीलामी हेतु नियम व शर्तों:-

- ई-नीलामी "जैसा है जहाँ है" तथा "जैसा है जो भी है" के आधार पर ऑन लाईन आयोजित की जायेगी। यह नीलामी बैंक वेबपोर्टल <https://ibapi.in> & <http://www.msctcecommerce.com/auctionhome/ibapi/index.jsp> पर उपलब्ध है।
- अधोहस्ताक्षरकर्ता की सर्वोत्तम जानकारी एवं ज्ञान के अनुसार सम्पत्ति(यों) पर कोई प्रभार नहीं है। तथापि इच्छुक बोलीदाता(ओं) को, ऋणभार, नीलामी में रखी गयी सम्पत्ति(यों) के स्वाभिव तथा सम्पत्ति(यों) को प्रभावित करने वाले दावों / अधिकारों / बकाया राशियों के संबंध में अपनी खय खतलन जांच, अपनी बोली प्रस्तुत करने से पूर्व कर लेनी चाहिए। ई-नीलामी विज्ञापन बैंक की किसी भी प्रकार की प्रतिक्रिया/बचनबद्धता निर्मित नहीं करता है और न ही कोई बचनबद्धता / प्रतिक्रिया या प्रतिनिधित्व करता समझा जायेगा। सम्पत्ति(यों) की बिक्री बैंक को ज्ञात या अज्ञात वर्तमान विद्यमान एवं भावी प्रभारों / ऋणभारों के साथ की जा रही है। प्राधिकृत अधिकारी / प्रतिभूत लेनदार किसी तृतीय पक्ष के दावों / अधिकारों / बकाया राशियों के लिए किसी भी तरह से जिम्मेदार नहीं होगा।
- इच्छुक बोलीदाता ई-नीलामी बंद होने से पूर्व एमएसटीसी के पास प्री-बिड ईएमपी जमा कर सकते हैं। एमएसटीसी के बैंक खाते में भुगतान की प्राप्ति और ई-नीलामी वेबसाइट में इस तरह की जानकारी को अपडेट करने के बाद ही बोलीदाता को प्री-बिड ईएमपी का क्रेडिट दिया जाएगा। बैंकिंग प्रक्रिया के अनुसार इसमें कुछ समय लग सकता है और इसलिए बोलीदाताओं को अपने हित में सलाह दी जाती है कि किसी भी अंतिम समय की समस्या से बचने के लिए बोली पूर्व ईएमपी राशि अधिम रूप से जमा करें।
- यह ई-नीलामी वित्तीय परिसम्पत्तियों के प्रतिभूतिकरण एवं पुर्ननिर्माण और प्रतिभूति हित प्रवर्तन अधिनियम- 2002 के अन्तर्गत निर्धारित नियमों / शर्तों के अनुसार की जायेगी।
- ई-नीलामी के अन्य नियम व शर्तें निम्नलिखित वेबसाइटों <https://ibapi.in> पर प्रकाशित की गई हैं।

दिनांक 06-09-2022, स्थान : नई दिल्ली

हस्ता/ - प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

हरसाह / - प्राधिकृत अधिकारी, भारतीय स्टेट बैंक

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PUBLIC ANNOUNCEMENT



MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Our Company was originally incorporated as a private limited company under the provisions of the Companies Act, 1956 on March 13, 1989 as "Hotel Anant Private Limited". The name of Company was changed to Hotel Anant Limited vide Certificate of incorporation dated March 09, 1998 issued by the Registrar of Companies, Andhra Pradesh on account of the Company becoming a deemed public company. The name of Company was changed to "Hotel Anant Private Limited" vide Certificate of incorporation dated September 13, 2002 issued by the Registrar of Companies, Andhra Pradesh to our Company regaining its status as a private limited company. The name of our Company was subsequently changed to "Vaibhav Empire Private Limited" pursuant to fresh certificate of incorporation issued by the Registrar of Companies, Hyderabad, Andhra Pradesh dated June 11, 2003. Subsequently, the name of our Company was changed to "Manoj Vaibhav Gems 'N' Jewellers Private Limited" and a fresh certificate of incorporation was issued by the Registrar of Companies, Hyderabad, Telangana dated July 04, 2016. Pursuant to a special resolution passed by our shareholders dated April 30, 2022, our Company was converted to a public limited company and our name was changed to "Manoj Vaibhav Gems 'N' Jewellers Limited". A fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Vijayawada, Andhra Pradesh ("RoC") dated May 13, 2022. For further details in relation to change in name and Registered Office of our Company, please see the chapter titled "History and Certain Corporate Matters" beginning on page 192 of the draft red herring prospectus dated September 05, 2022 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI") on September 05, 2022.

Corporate Identity Number: U55101AP1989PLC009734

Registered Office: 47-15-8, V Square, Zone-A, Opp. TSS Complex, Station Road, Dwarakanagar, Visakhapatnam - 530016, Andhra Pradesh, India; Tel: + (91) 89 1663 7777

Corporate Officer: D. No:- 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam, Andhra Pradesh - 530 016; Tel: + (91) 089 1663 6666

Contact Person: Bandari Shiva Krishna, Company Secretary and Compliance Officer; Tel: + (91) 089 1663 6666; E-mail: cs@vaibhavjewellers.com; Website: www.vaibhavjewellers.com

OUR PROMOTERS: GRANDHI BHARATA MALLIKA RATNA KUMARI (HUF), BHARATA MALLIKA RATNA KUMARI GRANDHI AND GRANDHI SAI KEERTHANA

INITIAL PUBLIC OFFERING OF UP TO [x] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [x] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [x] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [x] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [x] EQUITY SHARES AGGREGATING UP TO ₹ 2100.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 4,300,000 EQUITY SHARES AGGREGATING UP TO ₹ [x] MILLION BY GRANDHI BHARATA MALLIKA RATNA KUMARI (HUF) (PROMOTER SELLING SHAREHOLDER) AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDER, THE "OFFER FOR SALE"). THE OFFER WOULD CONSTITUTE [x]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS"), MAY CONSIDER A PRE-IPO PLACEMENT OF EQUITY SHARES UP TO [x] EQUITY SHARES BY OUR COMPANY, FOR CASH CONSIDERATION AGGREGATING UP TO ₹ 400.00 MILLION (THE "PRE-IPO PLACEMENT") WHICH SHALL NOT EXCEED 20% OF FRESH ISSUE. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BRLMS AND THE PRE-IPO PLACEMENT WILL BE UNDERTAKEN PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. IF THE PRE-IPO PLACEMENT IS UNDERTAKEN, THE AMOUNT RAISED FROM THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957 AS AMENDED ("SCRR").

THE PRICE BAND AND MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS ("BRLMS") AND WILL BE ADVERTISED IN ALL EDITIONS OF [x], AN ENGLISH NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION, ALL EDITIONS OF [x], A HINDI NATIONAL DAILY NEWSPAPER WITH WIDE CIRCULATION AND ALL EDITIONS OF [x], A TELUGU NEWSPAPER WITH WIDE CIRCULATION (TELUGU BEING THE REGIONAL LANGUAGE OF ANDHRA PRADESH, WHERE OUR REGISTERED OFFICE IS LOCATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") ("NSE" TOGETHER WITH "BSE", THE "STOCK EXCHANGES") FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

In case of any revision to the Price Band, the Bid/Offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Promoter Selling Shareholder may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid / Offer Period for a minimum of three Working Days, subject to the Bid / Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid / Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the website of the BRLMs and at the terminals of the Syndicate Member(s) and by intimation to the Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR"), read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in terms of Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion the "QIB Portion") Our Company and the Promoter Selling Shareholder, may in consultation with the BRLMs, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"), of which at one-third shall be reserved for domestic Mutual Funds only, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allotment is made to the Anchor Investors (Anchor Investor Allocation Price). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders out of which (a) one third of such portion shall be reserved for applicants with application size of more than ₹ 200,000 and upto ₹ 1,000,000; and (b) two third of such portion shall be reserved for applicants with application size of more than ₹ 1,000,000, provided that the unsubscribed portion in either of such sub-categories may be allocated to applicants in the other sub-category of non-institutional investors and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, (except Anchor Investors), are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Accounts (as defined hereinafter) including UPI ID in case of RBIs in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For further details, please see the chapter titled "Offer Procedure" beginning on page 353 of the DRHP.

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 05, 2022 with SEBI on September 05, 2022.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to public for comments, if any, for a period of at least 21* days, from the date of such filing by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e BSE at www.bseindia.com and NSE at www.nseindia.com and the websites of the BRLMs, i.e., Bajaj Capital Limited and Elara Capital (India) Private Limited at www.bajajcapital.com and www.elaracapital.com, respectively. Our Company invites the members of the public to give their comments on DRHP filed with SEBI with respect to disclosures made therein. The members of the public are requested to send a copy of their comments to SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLMs and/or the Company Secretary and Compliance Officer on or before 5.00 p.m. on the 21* day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 32 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the red herring prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered, through the RHP, are proposed to be listed on Stock Exchanges.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 192 of the DRHP. The liability of the members of the Company is limited.

For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, please see "Capital Structure" on page 79 of the DRHP.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE OFFER
		
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