

Date: 08.09.2021

Riba Textiles Limited

(GOVT, RECOGNISED EXPORT HOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE, OPP. KALKAJI POST OFFICE, NEW DELHI-110019 TELEPHONE: (011) 26236986 FAX: (011) 26465227

CIN NO.: L18101DL1989PLC034528

To,
Corporate Relation Department **BSE Ltd.**25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir(s)

Sub: Submission of newspaper Publication in Compliance with SEBI (Listing Obligations and Requirements) Regulations, 2015.

Please find enclosed herewith Newspaper Publication of Notice of 33rd Annual General Meeting of the Company, in compliance with Regulation 47 of Listing SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to please take the above on your record.

Thanking You,

Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey) Company Secretary M. No.: A46655 * Mon Delpi

Encl.: As above

Place: New Delhi

Date: 07.09.2021

Place: Noida

Dated: 07th September, 2021

बैंक ऑफ़ इंडिया BOI Bank of India

Borrower(s)/Guarantor(s)/ Mortgagor(s) Name

2. Proprietor: Atul Singhal S/o J. P. Singhal

Shah Singh & Ms. Sarabjit Kaur)

& Guarantor: Mrs. Swarn Kaur)

financialexp.epap.in

2. M/s. Blessing Institute of Management &

Shah Singh, Mr. Paramieet Shah Singh.

Technology (Proprietor: Mr. Paramjit Shah Singh

Ms. Sarabiit Kaur and Guarantor: Amarieet Kaur)

3. M/s. Blessing Edu-Tech (Partners: Mr. Jasbir

6. 1. Paramjit Shah Singh

1. M/s Bharat Enterprises

INDIAN TONERS & DEVELOPERS LIMITED Regd. Office: 10.5 Km Milestone, Rampur Bareilly Road, Rampur - 244 901 (U.P.) (CIN L74993UP1990PLC015721) E-Mail ID - info@indiantoners.com, Website: www.indiantoners.com

Phone No. 0595-2356271 Fax No. 0595-2356273 NOTICE FOR LOSS OF SHARES Notice is hereby given that the following share certificate(s) have been reported as lost/stolen/misplaced/not traceable and the registered holder(s) has/have applied to the company for issue of duplicate share certificates

No. No. From To Shares Shareholder	ŀ	Folio No.	Certificate No.	Distinctive Nos		No. of Shares	Name of Shareholder
		19541	32441	4444801	4444900	100	Nand Kishore Gupta

Any person(s) who has/have any claim in respect of these share certificates should write to the company at the address given above within 15 days from the date of publication of this notice. In case where no objection is received within 15 days, the company will proceed to issue duplicate share certificates. The public is hereby warned against purchasing or dealing in anyway with the above share certificates.

For Indian Toners & Developers Limited (Vishesh Chaturvedi)

COMPANY SECRETARY

JAUSS POLYMERS LIMITED CIN: L74899HR1987PLC066065

Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram-122103 (Haryana) Website: www.jausspolymers.com, Email.: response@jausspolymers.com Tele. No.: 0120-7195236-239,

NOTICE OF THE 34th ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Jauss Polymers Limited will be held at 09:30 AM on Thursday, 30th September, 2021 at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Notice of AGM ("Notice"). Notice alongwith Annual Report for 2020-21 have been sent through electronic mode to a

the members whose email ids are registered with company/Depository Participants. The

dispatch of Notice and Annual Report (both physical and electronic) was completed on 07th Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and Share Transfer Books shall remain closed from Friday, September 24, 2021 to Thursday,

September 30, 2021 (both days inclusive) for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

form at the close of business hours on the cut off date i.e. Thursday 23rd September, 2021 the facility to exercise their vote electronically on the business as set out in the Notice through The e-voting period will commence on Monday, 27th September, 2021 at 09:00 am and ends

- on Wednesday, 29th September, 2021 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time. ?. The cut off date determining the eligibility to vote by electronic means or at the AGM is Thursday
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday 23rd September, 2021, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently. The facility for voting through polling paper shall be made available at the AGM to the members
- who have not cast their vote through remote e-voting and are present at the AGM. A person, whose name is recorded in the Register of members or in the register of beneficia owners maintained by the depositories as on the cut off date i.e. Thursday 23rd September 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website via www.jausspolymers.com. The Notice is also available on the website of CDSL viz www.cdslindia.com All grievances connected with the facility for voting by electronic means may be addressed to Mi Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25t Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumba

- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. COVID note and Precautions while holding AGM All the members who wish to attend the AGM are requested to wear mask throughout the continuance of the meeting. Temperature of all the attendees shall be checked at the entrance of the venue of the meeting and anyone found having fever shall not be allowed to attend. Any shareholder having symptom of infection of COVID19 are requested not to attend the meeting

Company has made arrangements for proper sanitization of members who will be entering the venue for the meeting. Hand sanitizers will also be installed at the entrance of the venue of the meeting and at number of places in the premises. The Company will provide masks in case a member arrives at the venue without a mask or if any member needs a new Mask.

> For Jauss Polymers Limited Ketineni Sayaji Rao Chairman cum Director DIN 01045817

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034, CIN: L67120DL1984PLC018800; Tel No.: 011-69999350; Email ID:neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

Notice is hereby given that 37th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ("the Company") will be held on Thursday, 30th September, 2021, at 03:00 P.M. at its registered office at 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034 to transact the business as mentioned in the Notice of AGM. The Notice of AGM together with the Annual Report for the financial year 2020-21has been sent to all the memberswho have registered their e-mail address with Depositories/RTA/Company and whose names appear in the Register of the Members/Record of Depositories as on 03rd September, 2021 by e-mail only pursuant to MCA circular dated January 13, 2021 read together with circulars dated April 08, 2020, April 13, 2020 and May 05 2020. The AGM shall be conducted after taking all the necessary precautions required in this COVID 19 Pandemic situation. Notice is further given pursuant to 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 Disclosures Requirements) Regulations, 2015, that:

- The Company is providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice of AGM.
- The e-Voting period will commence on Monday, 27th December, 2021 at 09:00 A.M.
- The e-Voting period ends on Wednesday, 29th September, 2021 at 05:00 P.M.
- Cut-off date: 23rd September, 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 voting in the General Meeting. The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the
- cut-off date may obtain the login ID and password for availing the facility of e-Voting by following instructions given in the Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to
- avail the facility of e-Voting or voting in the General Meeting by way of Ballot Process.
- The e-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again in the meeting. In case of any query or grievances connected with the voting by electronic means, members may refer to the Frequently Asked
- Questions (FAQ's) and e-voting manual available at the download section of the http://www.evoting.nsdl.com or may contact:-Mr. Parveen Sharma, D-153A, Ist Floor, Okhla Industrial Area, Phase- I, New Delhi- 110020; Email: parveen@skylinerta.com,
 - Tel: 011-30857575. Mr. Ras Bihari Sharma, (Managing Director), New Era Leasing and Finance Limited, 981, Aggarwal Millenium Tower-II, NetajiSubhash Place District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034; Email:
- neweraleasingfinance@gmail.com, Tel: 011-69999350. 11. The Company is conducting the AGM physically, but in compliance with the above provisions and circulars, electronic copies of the Notice of the 37thAGM and the Annual Report for the Financial Year 2020-21 has been sent to all the members of the Company whose email address are registered with the Company/ Depository Participants/ Registrar & Share Transfer Agent
- 12. The notice of AGM and the Annual Report for the Financial Year will also be available on the download section of the http:// www.evoting.nsdl.com and website of the Company at www.neweraleasingfinance.com.
- Manner of registering/ updating email addresses:

("RTA").

Those Shareholders who are holding equity shares in physical mode who have not registered/updated their email address, PAN and Banking Details with the Company/ RTA are requested to update above said information be writing to the Company at neweraleasingfinance@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self-attested copy of PAN/ any other identity and address proof.

Those shareholders who are holding shares in dematerialized mode and have not registered/ updated their email address

- and banking details with their Depository Participant(s), are requested to register/update their email address with the relevant Depository Participant(s). 14. Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast
- their votes on the business as set forth in the Notice of AGM. The login credentials for casting votes through remote e-voting shall be made available to the shareholders through email.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 24th day of September, 2021 to Thursday, 30th day of September, 2021 (both days inclusive) for the purpose of AGM (Record date: 23rd September, 2021).

For New Era Leasing and Finance Limited

Ras Bihari Sharma (Managing Director) (Office Address: 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District Centre, Wazirpur,

Date: 08.09.2021 Opp. TV Tower, Pitampura, New Delhi-110034 Place: New Delhi

Preeti Gupta Place: Hyderabad (Company Secretary and Compliance Officer)

पंजाब मेशनल बैंक् 🚺 punjab national bank ...the name you can BANK upon! (A GOVERNMENT OF INDIA UNDERTAKING)

Sec 55 Faridabad Branch, SEC 55, SCO 39, Faridabad, Dist- Faridabad- 121004 (Haryana) NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

n respect of loans availed by below mentioned borrowers / guarantors through Punjab National Bank, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledge due to you which has been returned undelivered acknowledgment not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your facilure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-Demand Notice Date

& Date of NPA	Amount Outstanding	Secured Assets:	
M/s Shree Khatu shyam Core Co., Prop. Sh. Satyavir Singh	Demand Notice Dated Mortgage of property comprisi 26-08-2021 Eastern part of plot no – 11 Qure		
Guarantor: (1) Ravinder Singh S/o Umrao Singh, House No. 2562 A, Sec – 03 Faridabad Haryana – 121004, (2) Rajbir Singh S/o Shish Singh, House No. 2562 A, Sec – 03, Faridabad, Haryana – 121004	Amount Outstanding ₹ 22,28,466.04 as on 03-08-2021 + interest	road Sarurpur Industrial area Faridabad Haryana – 121004 (mustill no 20, killa no 4/2(3-9), 7/1 (6-13), 8(8-0),mustill no – 26 Killa no – 22/1 (6-3), Kitta no – 04, Plot no – 11, Village – Sarurpur Industrial Area, Tehsil – Ballabhgarh, Dist – Faridabad Haryana – 121004) measuring 220 Sq Yds	
A/c No. 1653250000073 and 1653300002363 Loan Accounts have been classified as a NPA on 31-03-2021	+ Legal Charges.		

details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated: 06-09-2021, Place: New Delhi

Name of Borrowers/Guarantors

Authorised Officer, Punjab National Bank

Details of

WISEC GLOBAL LIMITED NH-II, 2ND Floor, C -Block Community

Center, Naraina Vihar, New Delhi-110028

NOTICE OF BOOK CLOSURE Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 to transact the business contained in the Notice of the said AGM. Notice of the meeting has been dispatched and Notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 20th September, 2021 to Monday 27th September, 2021 (Both days inclusive) for the said AGM of the Company and payment of dividend, if any approved at the AGM. For Wisec Global Limited Date: 07/09/2021 Rakesh Rampal

Place: New Delhi Whole Time Director

"FORM NO. INC-25A" ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY BEFORE THE REGIONAL DIRECTOR. MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 In the matter of

ACUMEN EDUCATION LIMITED CIN: U74899DL2000PLC104164 having its registered office at : G-7 MODEL TOWN-III NEW DELHI DL 110009 IN

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on WEDNESDAY, 25TH AUGUST, 2021 to enable the company to give effect for such

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (B-2 Wing, 2nd Floor Paryavaran 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 at the address mentioned For and on behalf of the Applicant

ACUMEN EDUCATION LIMITED ABHISHEK ARYA

Date: 07.09.2021 Place: New Delhi DIN: 00755920 Add: H-1/2, MODEL TOWN-III DELHI INDIA-110009.

RIBA TEXTILES LIMITED CIN:L18101DL1989PLC034528

Registered0Pice: DD-14, Nehru Enclave,Opp. Kalka Ji Post Office,New Delhi-110019

Email:company.affain@ribatextiles.com, Website: www.ribatextiles.com Tel No.: +91 11 26236986, Fax No.:+91 11 26465227 NOTICE OF 33"AGM, E-voting and Book Closure NOTICE is hereby given that the 33rd Annual General Meeting of the members of Riba Textiles

Limited ('the Company') will be held Thursday, the 30th day of September, 2021 at 05:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice which was sent along with the Annual report by electronic mode to those members whose e-mail addresses are registered with the Company/RTA. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with

Companies (Management and Administration) Rules, 2014, as amended time to time, the register of Member and share transfer books of the Company shall remain closed from 24th September 2021 to 30th September 2021 (both days inclusive) for the purpose of aforesaid AGM.

In Compliance with the Provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI LODR 2015 (including statutory modification(s) or re-enactment thereof, for the time being in force), The Company is pleased to provide its member the facility to ease their vote electronically, through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) for all the resolutions proposed to be considered in Notice of Annual General

Further, the facility of e-voting shall also be available at the AGM. The members who have already casted their vote electronically through the e-voting prior the AGM may also attend the AGM through Video Conferencing (VC)/ (other Audio Visual Means (OAVM) but shall not be entitled to cast their vote at the AGM.

Mr. Karan Arora, proprietor of M/s Karan Arora & Associates a Practicing Company Secretary

(Membership No. 41391) has been appointed as the Scrutinizer to scrutinize the E-voting and emote e-voting process and E-voting process at AGM in a fair and transparent manner. All the members are hereby informed that:

- The ordinary and special business as set out in the notice of 33rd AGM of the Company may be transacted through voting by electronic means; 2. The remote e-voting period commenced on 27th September 2021 (10:00 Am) and ends on
- 29th September 2021 (05:00 P.M.); Cut-off date is 23rd September 2021; 4. Person who acquire and becomes shareholders of the Company after the dispatch of the
- Notice of AGM and holding shares as of the cut-off date i.e. 23rd September 2021 can cast their vote through remote e-voting by obtaining the log in ID and password by sending an email to heldesk.evoting@cdslindia.cem or call on 022-23058542/43 or Beetalrta@gmail.com by mentioning their Folio No. /DP ID no. However, if such shareholder is already registered with the RTA/DP for remote e-voting the existing user ID and Password can be used for casting
- 5. The Member may note that:
- Remote e-voting shall not be allowed beyond 29 September 2021 (5:00 P.M. IST) b. The facility for voting through e-voting shall be made available at the AGM of the Company
- and member attending the AGM who have not already casted their vote by remote evoting shall be able to vote at the AGM. c. Amember may participate at the AGM even after exercising his right to vote through
- emote e-voting but shall not be allowed to vote again. A person whose name is recorded in the register of member or in the register of beneficial
- owners maintained by the depositories as on the cut-off date i.e. 23rd September 2021 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. 6. The notice of 33rd AGM of the Company is available on the Company's website
- www.ribatextiles.com and BSE website www.bseindia.com; and In case you have queries or issues regarding e-voting, you 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. The helpdesk can also be contacted on their toll free number: 1800-22-5533. 8. For detailed instructions pertaining to E-voting members may please refer to section 'Notes' in

the Notice of the Annual General Meeting. For Riba Textiles Limited

Date: 07.09.2021

Asha Garg Chairperson & Whole-time Director

Place: New Delhi

VAMA

DIN: 06987609

VAMA INDUSTRIES LIMITED CIN: L72200TG1985PLC041126

Regd. Office: Ground Floor, 8-2-248/1/7/78/12, 13, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500082 website: www.vamaind.com, E-mail: cs@vama.co.in

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, the 30th day of September, 2021at 5.30 P.M. through Video

Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 36th AGM of the Company. The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2020-21, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January

Annual Report have also been uploaded on our corporate website - www.vamaind.com and on the website of CDSL - www.cdslindia.com Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules. 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas

date i.e., Thursday, 23" September, 2021 may cast their vote electronically on the items of

business as set out in the Notice. The voting rights of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date. c) Sending of all Notices through e-mail was completed by the Company on 07[®] September,

Wednesday, 29th September, 2021 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and remote voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 23" September, 2021 shall view the Notice of AGM on the website of the Company www.vamaind.com or on the website of CDSL www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com.However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and

j) Those members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to bsshyd@bigshareonline.com (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. Persons holding shares in demat shall contact their DP for registering their email ID with the concerned demat account.

Members may contact Mr. Gurpreet singh Sial, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to cs@vama.co.in.

> V. Atchyuta Rama Raju Managing Director

as set out in the Notice of AGM.

© CSL Finance Limited CSL FINANCE LIMITED BANK OF INDIA E-AUCTION OF PROPERTIES: 27.09.2021 Regd. Office: 410-412,18/12, 4" Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005 Bank of India, Zonal Office, New Delhi Zone, "Star House", H-2, Connaught Circus, Middle/Outer

Authorised Officer

with Contact No.

Corp. office: 716-717, 7" floor, Tower B, World Trade Tower, Noida, Sector-16, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290654; Email: investor@cslfinance.in; Web: www.cslfinance.in

NOTICE OF THE 29" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the Twenty Ninth (29") Annual General Meeting ("AGM") of CSL Finance Limited ('Company') will be held on Thursday, 30th September, 2021 at 2.00 P.M.(IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business

The Company has sent out the Notice of 29th AGM and Annual Report, including the Audited Financial Statements for the Financial Year 2020-21, on Tuesday, 7° September, 2021 through electronic mode to the shareholders whose email Id's are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8" April, 2020; 13" April, 2020, 5" May, 2020 and 13° January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15"January, 2021 issued by the Securities and Exchange Board of India('SEBI Circular') and in compliance with the provisions of the Companies Act, 2013('The Act') and the SEBI(LODR) Regulations, 2015('SEBI Listing Regulations'). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.cslfinance.in, website of the Stock Exchange i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.cslfinance.in.

Instructions for Remote E-voting and E-Voting

to avail the facility of remote e-voting.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the 29" AGM using electronic voting system ("remote e-voting")provided by NSDL Member's holdings share either in physical form or dematerialized form, as on Thursday, 23" September, 2021 ("Cut-Off Date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. Thursday, 23" September, 2021 only shall be entitled

The remote e-voting period will commence on Monday, 27°September, 2021 at 9:00 A.M. (IST) and ends on Wednesday, 29" September, 2021 at 5:00 P.M.(IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently

Members attending the AGM through VC/OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Managing Director/ Company Secretary). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/OAVM, however, they shall not be eligible to vote at the meeting.

technical issues related to login through Depository i.e. NSDL and CDSL, is provided below: Helpdesk details Login Type

Members facing any technical issue in login can contact Shareholders holding securities NSDL helpdesk by sending a request at evoting@nsdl.co.in in demat mode with NSDL or call at toll free no. 1800 1020 990 and 1800 22 44 30 Members facing any technical issue in login can contact Individual CDSL helpdesk by sending a request at evoting@cdsl.co.in Shareholders holding securities in demat mode with CDSL or contact at 022-23058738 or 022-23058542-43 Instructions for members for attending the AGM though VC/OAVM and for remote e-voting is

detailed in the Notice of the 29" AGM dispatched to the members on 7" September, 2021. NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of the Members and the share transfer books of the Company will remain closed from Friday, 24" September, 2021 to Thursday, 30" September, 2021 (both days inclusive) for the purpose of AGM and Final Dividend. The Directors recommended final Dividend of 30% i.e., Rs. 3.00/- per equity share of Rs. 10/-

share capital i.e., Rs. 6,16,92,070/- which is proportionately adjusted to 10% which works out to Re. 1.00/- per equity share of Rs. 10/- each fully paid up post bonus issue capital of the Company

each fully paid up for financial year 2020-21 in its meeting held on 25th June, 2021 on pre Bonus

Further pursuant to the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of the Shareholders with effect from 1" April, 2020 and the Company is required to deduct tax at source from dividend paid to the shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 29" AGM for more details on process to be followed from their side, if any, in this regard.

the Covid-19 pandemic, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code); along with their Folio Number, to the Company or MAS Services Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details

(Core Banking Solutions Enabled Account Number. 9 digit MICR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

For CSL Finance Limited

13, 2021 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India, (collectively referred to as "SEBI Circulars). The AGM Notice and the

Sirohiya, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com. All the items of business be transacted through voting by electronic means only.) Members holding shares either in physical form or in dematerialized form, as on the cut-off

f) The voting period commences on Monday, 27th September, 2021 (9.00 A.M.) and ends on Any person who becomes a member of the Company after sending the Notice of the AGM

by following the procedure as mentioned in the Notice.

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 through VC/OAVM on CDSL e-voting system.

) Members who are holding shares in physical form or who have not registered their email

For detailed instructions pertaining to e-voting, members may please refer to the section 'E-

voting' in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By order of the Board

DIN:00997493

(Residential) Rear portion of Basement Floor (West side Rs. 34.52 Lakh a. Rs. 17.64 Lakh Mr. Pradeep corner) in four storey residential building identified as b. Rs. 1,76,400/-F Other Charges c. Rs. 10,000/-Mob.8130504167 Property No. F-196, Plot No.-196, Khasra No. Ph. 011-22583135 176/5/2/715, Dilshad Extension No. 1, Dilshad Colony,

Total Dues

a. Reserve Price

c. Incremental Bid

a. Rs. 131.00 Lakh

b. Rs. 13.10 Lakh

Mr. Ramesh

Mob. 9835630278

Ph. 011-28898163

Kumar

b. EMD

Circle, Near PVR Plaza Hall, New Delhi – 110001. Phone No. 011-28844099

Village Jhilmil Tahirpur, Shahadra, Delhi-110095 in the name of Mrs. Santosh Singhal. Area - 58.95 Sq. Mtrs. (This Property is in Physical Possession of the Bank) (Commercial) Plot No. M24 B, (Undivided Portion) on Rs.35.29 Lakh 2. 1. M/s K.V.S. Infotech a. Rs. 34.50 Lakh Mr. Ranjit Bose 2. **Proprietor:** Mrs.KavitaJha Mob.8840605788 Mezzanine Floor, situated in the property bearing No. 4637 + UCI b. Rs. 3.45 Lakh 3. Guarantor: Mr. Sunil Kumar Jha c. Rs. 10.000/-Ph. 011-26818169 (Part) Known as Kothi No. 20, Munish Plaza, Ansari Road + Other Charges | Darya Ganj, Delhi-110002 in the name of Mr. Sunil Kumar Jha. Area - 467 Sq. Feet (This Property is in Physical Possession of the Bank) (Residential) Property situated at 8938/148, Eastern side Rs. 13.01 Lakh 3. 1. Mr. Nand Kishore Gautam a. Rs. 29.93 Lakh Mr. Deepak Kumar 2. Guarantor: Mr. Puneet Kumar Gupta portion of First Floor, MCD No. 8938, Ward No. 14B, Siddhi + UCI b. Rs. 2.99 Lakh Sinha Pura, Karol Bagh, New Delhi-110005 in the name of Mr. + Other Charges c. Rs. 10,000/-Mob. 9452038004 Nand Kishore Gautam. Area - 61 Sq. Yards Ph. 011-25718546

E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of

Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to Borrower(s) and Guarantor(s) that the below described immovable properties

mortgaged/charged to the Bank of India (Secured Creditor), the possession of which has been taken by the Authorised Officer of the Bank of India, will be sold on

"As is where is", "As is what is" and "Whatever there is" basis on 27.09.2021 from 11.00 A.M. to 5.00 P.M. through E-Auction under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest(Enforcement) Rules,

Short description of the properties to be sold are given below: Amount to be recovered (secured debt) and particulars of possession are also mentioned in the table below.

Description of the Property

(This Property is in Physical Possession of the Bank) Commercial Property at AW-411, Sanjay Gandhi Transport Rs. 36.09 Lakh 4. 1. M/s. Cuckoo Tyres a. Rs. 31.00 Lakh Mr. H.P. 2. **Proprietor:** Mr. Avinash Singh Nagar, Village Samaypur Badli, Delhi in the name of Mr. b. Rs. 3.10 Lakh Mob. 9415777800 3. **Guarantor:** Mr. Harjeet Singh Avinash Singh, Area: 55.00 Sq. Mtrs. ⊦ Other Charges c. Rs. 10,000/-Ph. 011-28877072 (This Property is in Physical Possession of the Bank) (Residential) Property at B-38, Second Floor, Shivalik Rs.126.96 Lakh a. Rs. 131.00 Lakh Mr. Narinder 5. 1. M/s. Blessings Edu-Tech (Partners: Mr.Jasbir Shah Singh, Mr. Paramjeet Shah Singh, Ms. Malviya Nagar, New Delhi-110017 in the name of Mr. | + UCI b. Rs. 13.10 Lakh Pratap Kandhari Jasbir Shah Singh & Mrs. Sarabjit Kaur. Area - 192 Sq. | + Other Charges | c. Rs. 50,000/-Sarabjit Kaur and **Guarantor**: Amarjeet Kaur) Mob. 7397967676 2. Mr. Jasbir Shah Singh and Ms. Sarabjit Kaur Yards (plot area) Covered 120.39 Sq. Mtrs. Ph. 011-28865059 (This Property is in Physical Possession of the Bank) (Guarantor: Amarjeet Kaur) 3. Paramjeet Shah Singh (Guarantor: Mr. Jasbir

(Residential) Property at 1 B-38, Third Floor, Shivalik Rs. 168.65 Lakh

Paramjit Shah Singh & Mrs. Swarn Kaur. Area – 160.93 + Other Charges | c. Rs. 50,000/-

SqMtr (plot area) Covered Area 110.80 SqMtr

(This Property is in Physical Possession of the Bank)

Malviya Nagar, New Delhi-110017 in the name of Mr. + UCI

TERMS AND CONDITIONS 1) Auction sale / bidding would be only through "Online Electronic Bidding" process through the website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp 2) The intending bidders should register their names at portal https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp get their User ID and password and submit

EMD online to the Global EMD Wallet, whereupon they would be allowed to participate in online e-auction on the said portal.

B) Date and time of Auction: 27.09.2021 from 11:00 AM to 05:00 PM with unlimited Auto-Extensions of 10 Minutes Each. 4) Properties mentioned can be inspected on 18.09.2021 between 11.00 A.M. to 04.00 P.M. with prior Appointment from respective Authorised Officer.

table for all the properties simultaneously. 6) The intending bidders should deposit EMD i.e. 10% of bid amount online in the Global EMD Wallet along with the required documents / details well before

5) E-Auction will commence on the Reserve Price plus first incremental value as mentioned above. Bidders shall improve their offers in multiples mentioned in the above

24.09.2021 on the eBkray portal i.e. https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp for smooth participation in e-auction. 7) The highest / successful bidder shall deposit 25% of the amount of bid/purchase money (including EMD already paid i.e. 10% of bid amount) immediately but not later than the next working day (during banking hours) of confirmation of the sale by the Authorized Officer after acceptance of bid by the Authorized Officer in respect of the sale, failing which the EMD shall be forfeited.

8) The balance 75% of the bid/purchase money shall be payable on or before 15th day (during banking hours) of confirmation of the sale by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer. In case of failure to deposit this balance amount within the prescribed period, the amount deposited shall be forfeited and the Authorized Officer / Bank will be at liberty to cancel the auction and conduct fresh auction.

9) On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate and the sale shall be considered complete thereafter and that the Bank shall entertain no claims. 10) For detailed terms and conditions of the sale, please refer to the link - https://www.bankofindia.co.in/Dynamic/Tender?Type=3

11) This publication is also 15 days' notice to the above borrowers/guarantors/mortgagors to the advance.

Place: New Delhi **Authorised Officer:** Date: 08.09.2021 Bank of India

Place: Noida

Date: 07.09.2021

New Delhi

Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Thursday, 23" September, 2021 subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for Remittance of dividend directly in electronic mode though National Automated Clearing House ("NACH"). In view of the outbreak of

Date: 07.09.2021

पंजीकृत कार्यालय : प्राईवेट ऑफिस नं.-303, तीसरा तल, बिल्डिंग नं. 5, कम्युनिटी सेन्टर, प्रीत विहार, दिल्ली-110092

दूरभाष : +91 11 41755370 ई-मेल : office@applegroup.co.in सीआईएन : L27104DL1972PLC206966 शेयरधारकों की 47वीं वार्षिक आम बैठक, ई वोटिंग सुचना

तथा बुक क्लोजर की सुचना एतद्वारा सूचना दी जाती है कि कथित एजीएम आयोजित करने की सूचना में सूचीबद्ध प्रकार्य के लेन-देन के लिए एप्पल मेटल इंडस्टीज लिमिटेड के सदस्यों की 47वीं वार्षिक आम बैठक गरुवार

30 सितम्बर, 2021 को 4.00 बजे अप. कम्पनी के पंजीकृत कार्यालय प्राईवेट ऑफिस नं.-303 तीसरा तल, बिल्डिंग नं. 5, कम्युनिटी सेन्टर, प्रीत विहार, दिल्ली-110092 में आयोजित की कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 18 के साथ पठित कम्पनी अधिनियम 2013 की धारा 101 के संदर्भ में उपर्युक्त सूचना तथा वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट उन

सदस्यों के पास भेज दी गयी है (ई-मेल द्वारा) जिनके ई-मेल पते डिपॉजिटरी के पास उपलब्ध कराये गये हैं या कंपनी के साथ पंजीकृत हैं तथा जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं उनके पास अन्य अनुमत्य साधनों से भेजे गये हैं।

यह सूचना कम्पनी की वेबसाइट www.applemetal.co.in तथा इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराने वाले एजेंसी सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध है।

कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम करने के लिए अपने शेयरधारकों को विकल्प के रूप में रिमोट ई-वोटिंग की सुविधा उपलब्ध करा रही है। वैकल्पिक रूप से सदस्य आम बैठक परिसर में उपलब्ध पोल की सुविधा द्वारा भी अपना मतदान कर सकते हैं। यदि सदस्य रिमोट ई-वोटिंग सुविधा के उपयोग द्वारा मतदान करने का इच्छुक है तो उसे बैठक आयोजित करने की सूचना में "निर्देश" शीर्षक के तहत दिये गये निर्देशों का सावधानी से अनुपालन करना होगा रिमोट ई-वोटिंग का विकल्प सोमवार, 27 सितम्बर, 2021 को 10.00 बजे प्रातः से बुधवार, 29 सितम्बर, 2021 को 5.00 बजे अप, तक उपलब्ध रहेगा। उक्त तिथि एवं समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जायेगी। सदस्य रिमोट ई-वोटिंग द्वारा मतदान करने के उपरान्त भी आम बैठक में भाग ले सकते हैं, किन्तु वे बैठक में दुबारा मतदान नहीं कर सकते हैं।

कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे ही रिमोट ई-वोटिंग तथा आम बैठक में मतदान में भाग लेने के पात्र होंगे। इलेक्ट्रॉनिक साधनों द्वारा मतदान करने या आम बैठक में भाग लेने की पात्रता निर्धारित करने के लिये कट-ऑफ तिथि गुरुवार, 23 सितम्बर, 2021 निर्धारित की गयी है कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है वह helpdesk.evoting@cdslindia.com पर निवेदन भेज कर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है।

इलेक्टॉनिक साधनों के माध्यम से मतदान से सम्बन्धित किसी शिकायत के सम्बन्ध में आप 022-23058738 तथा 022-23058542-4 पर कॉल कर सकते हैं।

कम्पनीज (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम 2013 की धारा 91 के अनुसरण में कम्पनी की 47वीं वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिका शुक्रवार, 24 सितम्बर, 2021 से गुरुवार, 30 सितम्बर, 2021 (दोनों तिथियां शामिल) तक बंद रहेंगी।

निदेशक मंडल के आदेशानुसार

हिरेन विनोद शाह

Date: 07.09.2021

Place: New Delhi

स्थान : दिल्ली तिथि : 06.09.2021 डीआईएन : 08784164

Herring Prospectus dated September 5, 2021 ("DRHP")

"SEBI ICDR REGULATIONS")

BCC fuba **BCC FUBA INDIA LIMITED**

CIN:L51395HP1985PLC012209 Website:www.bccfuba.com Regd. Office: 4 KM Swarghat Road, Nalagarh 174101, Distt Solan, Himachal Pradesh TATA

Tel. No.: 91-11-43656584, 49287223, Email id: delhi@bccfuba.com NOTICE OF 35[™] ANNUAL GENERAL MEETING,

REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 35" Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 30"day of September, 2021 at 10:00 A.M. through Video Conferencing (VC) in compliance with the provisions of the Companies Act. 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars no. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) to conduct the business as set forth in the Notice of the

The Annual Report containing, inter alia, the notice convening the AGM setting out the business to be transacted there at, Balance Sheet, Statement of Profit & Loss for the financial year ending as on 31" March, 2021, the Auditor's Report thereon and the report of the Board of Directors have been sent to the members whose email addresses are registered with the Company/Registrar & Transfer Agent(RTA). The aforesaid documents are also available on the company's website at www.bccfuba.com and the website of the Stock exchange at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members, facility to exercise their vote on resolutions as set out in the Notice. The Company has engaged the services of Link Intime India Private Limited (LIIPL) for providing remote e-voting facility. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The details and instructions for remote e-voting and voting at the AGM forms part of Notice

The remote e-voting period will commence on 9:00 A.M. on Monday, 27th September, 2021 and will end at 5.00 P.M. on Wednesday, 29th September, 2021. A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. Thursday, 23"

The detailed procedure/instructions for remote e-voting and e-voting provided during the meeting are provided in the Notice of Annual General Meeting and members holding shares either in physical or demat form, as on the cut-off date may cast their vote electronically on the business set forth in the Notice of AGM. The members who have cast their vote through remote e-voting, prior to the meeting can attend the AGM but are not entitled to cast their vote again. In case of any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email

to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000. The Board of Directors has appointed Mr. Naresh Samkaria, Partner of Samkaria & Associates, Practicing Chartered Accountant, to act as the Scrutinizer, to scrutinize the

entire e-voting process and e-voting at AGM in a fair and transparent manner. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24"September, 2021 to Thursday, 30"September, 2021 (both days inclusive) for the purpose of this AGM.

In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE TO

SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA

PUBLIC ANNOUNCEMENT

Healthium

HEALTHIUM MEDTECH LIMITED

Registrar of Companies, Karnataka at Bengaluru ("RoC"). Subsequently, the name of our Company was changed to Healthium Medtech Private Limited and a fresh certificate of incorporation was issued by the RoC dated May 25, 2017.

Subsequently, our Company converted from a private limited company to a public limited company and the name of our Company was changed to Healthium Medtech Limited pursuant to a fresh certificate of incorporation granted to our

Company by the RoC, dated August 4, 2021, consequent to such change of name. For further details on the changes in the name and registered office of our Company, see "History and Certain Corporate Matters" on page 173 of the Draft Red

Registered Office: 472/D, 4" Phase, 13" Cross, Peenya Industrial Area, Bengaluru - 560058, Karnataka, India; Tel: +91 80 4186 8000

Corporate Office: RMZ North Star, Cowrks, 12" Floor, Adjacent to RMZ Galleria Mall, Yelahanka, Bengaluru - 560064, Karnataka, India. Website: www.healthiummedtech.com;

Contact Person: Pallavi Karkera, Company Secretary and Compliance Officer; E-mail: cs@healthiummedtech.com; Corporate Identity Number: U03311KA1992PLC013831

OUR PROMOTER: QUINAG ACQUISITION (FDI) LIMITED

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("EQUITY SHARES") OF HEALTHIUM MEDTECH LIMITED ("COMPANY" OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE ("OFFER PRICE"), AGGREGATING UP TO ₹ [.] MILLION COMPRISING A FRESH ISSUE OF UP TO [.] EQUITY SHARES AGGREGATING UP TO ₹3,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 39,100,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION, COMPRISING UP TO 39,000,000 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY QUINAG ACQUISITION (FDI) LIMITED ("PROMOTER SELLING SHAREHOLDER") AND UP TO 100,000 EQUITY SHARES AGGREGATING UP TO ₹ [◆] MILLION BY MAHADEVAN NARAYANAMONI ("INDIVIDUAL SELLING SHAREHOLDER" TOGETHER WITH THE PROMOTER SELLING

THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE PROMOTER SELLING SHAREHOLDER IN

CONSULTATION WITH THE BRLMS AND WILL BE ADVERTISED IN [.] EDITIONS OF [.], AN ENGLISH NATIONAL DAILY NEWSPAPER, [.] EDITIONS OF [.], A HINDI NATIONAL DAILY NEWSPAPER, AND [.] EDITIONS OF [.], A

KANNADA DAILY NEWSPAPER (KANNADA BEING THE REGIONAL LANGUAGE OF KARNATAKA 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", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE

PURPOSE OF UPLOADING ON ITS WEBSITE IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE

In case of any revision in 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, strike or similar circumstances, our Company may, 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 press release, and also by indicating the change on the respective websites of the BRLMs and at the

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 and in compliance with 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") (the "QIB Portion"), provided that our Company and the

Promoter Selling Shareholder in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the 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 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all

QIB Bidders (other than Anchor Investors), 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 QIB Portion, the balance Equity Shares

available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional

Bidders and not less than 35% of the Offer shall be available for allocation to RIBs 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

required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA Account (including UPI ID for RIBs using UPI Mechanism), in which the corresponding Bid Amounts will be

This public announcement is being 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 make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on September 6, 2021.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI at www.sebi.gov.in,

websites of the Stock Exchanges i.e. BSE and NSE at, www.bseindia.com, www.nseindia.com, respectively and the websites of the Book Running Lead Managers ("BRLMs"), i.e. ICICI Securities Limited, CLSA India Private Limited, Credit Suisse

Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Our Company invites the public to give their comments on the DRHP filed with SEBI, with respect to disclosures made in the DRHP. The members of the public are requested to send a copy of the comments to SEBI, to the Company

Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned herein. All comments must be received by SEBI and/or our Company and/or the Company Secretary and Compliance Officer of our

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer 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

Any decision to invest in the Equity Shares described in the DRHP may only be taken after a Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material

For details of the share capital and capital structure and the names of the signatories to the memorandum and the number of shares subscribed by them of our Company, please see the section titled "Capital Structure" on page 69 of the DRHP. The

recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the Contents of this Draft Red Herring Prospectus. Specific attention of the prospective investors is invited to "Risk Factors" on page 24 of the DRHP.

liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 173 of the DRHP.

SHAREHOLER, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES") (THE "OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER").

blocked by the SCSBs or the Sponsor Bank, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 481 of the DRHP.

By Order of the Board For BCC Fuba India Limited

Abhinav Bhardwaj

Director (DIN 06785065)

प्राधिकृत अधिकारी तिथि: 8 सित. 2021 टाटा कैपिटल फाइनांसियल सर्विसेस लिमिटेड के लिये स्थानः दिल्ली

टाटा कैपिटल फाइनांसियल सर्विसेस लि. पंजी. कार्यालयः 11वां तल, विडियोकॉन टावर ए, पेनिनसुला बिजनेस पार्क,

गणपतराव कदम मार्ग, लोअर परेल मुम्बई 400013

कब्जा सूचना (अचल सम्पात क लिय)

(प्रतिभृति हित प्रवर्त्तन नियम, 2002 के नियम 8 (1) के साथ

पठित परिशिष्ठ IV के अनुसार)

जैसा कि, वित्तीय परिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम,

2002 (यहां के बाद ''उक्त अधिनियम'' वर्णित) के अंतर्गत टाटा कैपिटल फाइनांसियल सर्विसेस

लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली, 2002 के नियम

🛮 के साथ पठित धारा 13 (2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना

उक्त अधिनियम के अंतर्गत जारी कर ऋणधारकों को उक्त मांग सचना की प्राप्ति की तिथि से 60 दिनों

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदुद्वारा ऋणधारक तथा आम जनता को

सचित किया जाता है कि अधोहस्ताक्षरी ने उक्त नियमावली के नियम 9 के साथ पठित अधिनियम की

धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित

विशेष रूप से ऋणधारकों तथा आम जनता को एतदुद्वारा सतर्क किया जाता है कि वे यहां नीचे वर्णित

संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय मांग सचना तिथि से उस

पर ब्याज तथा दंड ब्याज, चार्जेज, लागतों आदि के साथ नीचे वर्णित राशि के लिये टाटा कैपिटल

साथ हीं: शॉप नं. 23, भू तल, सीएससी मार्केट नं. 2, चितरंजन पार्क, नई दिल्ली-110019, 3. मै. एन

के बिल्डर्स, द्वारा उसके पार्टनर, शॉप नं. 6/21, भू तल, तिलक खंड, गिरि नगर, बालाजी, दिल्ली

110019, साथ हीं: शॉप नं. 23, भू तल, सीएससी मार्केट नं. 2, चितरंजन पार्क, नई दिल्ली-110019

प्रतिभूत परिसम्पत्तियों∕ अचल सम्पत्तियों का विवरणः सम्पत्ति सं. 1 सीएससी, चितरंजन पार्क, मार्केट नं. 2,

नई दिल्ली-110019 (एरिया माप 9.35 वर्ग मी.) में भू तल पर फ्री होल्ड डीडीए शॉप नं. 23, जिसका विशेष

विवरण बिक्री प्रलेख तिथि 22.06.2009 में दिया गया है। सम्पत्ति सं. 2.: कालकाजी, दिल्ली-110019 में स्थित

तीसरा तल (सम्पत्ति सं. एल-62 के समीप, कालकाजी में एकाकी टैरेस अधिकार के साथ लेफ्ट साइड पोर्शन)

फ्री होल्ड सम्पत्ति सं. आई-61, जिसका विशेष विवरण दिनांक 4.12.2008 को अतिरिक्त बुक नं. 1, वॉल्युम

नं. 8956, पेज नं. 1 से 9 में पंजीकरण सं. 17628 के माध्यम से बबीता गुप्ता के पक्ष में बिक्री प्रलेख तिथि

5800999 । 1. अजय बरुआ तथा 2. श्रीमती झूमा बरुआ निवासीः। रु. 1,10,72,821/- एवं

एक्सटेंशन, नई दिल्ली-110014, साथ हीं: प्लॉट नं. डी-20, बेरमेन्ट, सिद्धार्थ नगर, नई दिल्ली-110014

प्रतिभृत परिसम्पत्तियों/अचल सम्पत्तियों का विवरण: सम्पत्ति 1: सिद्धार्थ एक्स्टेंशन, नई दिल्ली, प्रथम तल

दिल्ली-110014 में पॉकेट सी में फ्लैट नं. 226 बी जिसका विशेष विवरण 12.10.2004 को पंजीकृत बुक नं.

सम्पत्ति सं. 2: एमसीडी नं. डी-20, सिद्धार्थ नगर, भृमि माप लगभग 130 वर्ग यार्ड्स के साथ नीचे जो खसरा

248 में शामिल, ग्राम किलोकड़ी में, सब रिजस्ट्रार-V, नई दिल्ली (I) के कार्यालय में दस्तावेज 10321, आ

बुक नं. 1, वॉल्युम नं. 5164 में पेज 25 से 34 में 7.7.2005 को पंजीकृत बिक्री प्रलेख तथा ii) दस्तावेज र

18602, अति. बुक नं. 1, वॉल्यूम नं. 5637 में पेज 01 से 10 पर 23.11.2005 को निष्पादित बिक्री प्रलेख

वॉल्यूम नं. 1250, पेज 179-180 में दस्तावेज नं. 8640 के रूप में सब रजिस्ट्रार आफ एस्युरैन्सेस में विधिवत

& 5827661 फ्लैट नं. 226-बी, पॉकेट-सी, 1ला तल, सिद्धार्थ

पंजीकृत कॉन्वीयन्स डीड तिथि 11.10.2004 में वर्णित है।

कब्जा की

03.09.2021

03.09.202

की तिथि

गिरवी संपत्ति (यहां के बाद ''प्रतिभृत परिसम्पत्ति'' वर्णित) का कब्जा कर लिया है।

देनदार/ सांविधिक उत्तराधिकारियो

7890915 1. बाबू लाल गुप्ता, 2. बबीता गुप्ता, दोनोंः निवासीः

सांविधिक प्रतिनिधियों का नाम

एल-61 बी. तीसरा तल, कालकाजी, दिल्ली-110019

के भीतर सूचना में वर्णित राशि लौटाने का निर्देश दिया था।

फाइनांसियल सर्विसेस लिमिटेड के चार्ज के अधीन होगा।

सं.

4.12.2008 में दिया गया है।

शान्तनु इन्वेस्टमेन्ट्स (इंडिया) लि.

CIN: L45100DL1973PLC006795 पंजीकृत कार्यालयः डीएससी-319, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017 ईमेलः cs@greatvalueindia.com, वेबसाईटः www.shantnuinvestments.com

(फोन नं. 011-41349612-14) शान्तन इन्वेस्टमेन्टस (इंडिया) लि. की 48वीं वार्षिक साधारण सभा की सचना एतद्द्वारा सुचित किया जाता है कि शान्तन् इन्वेस्टमेन्ट्स (इंडिया) लि. के शेयरधारकों की 48वीं वार्षिक आम सभा गुरुवार, 30 सितम्बर, 2021 को 12.00 बजे अप. में उसके पंजीकृत कार्यालयः डीएससी-

319, डीएलएफ साउथ कोर्ट, साकेत, नई दिल्ली-110017 में आयोजित की जायेगी जिसमें एजीएम की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्याख्यात्मक विवरण के साथ एजीएम की सुचना प्रॉक्सी प्रपत्र तथा उपस्थिति पर्ची सदस्यों को स्वीकृत पद्धति में भेज दी गई है ये दस्तावेज कम्पनी र्क

वेसबाईट www.shantnuinvestments.com तथा मेटो पॉलिटन स्टॉक एक्सचैंज ऑफ इंडिय लिमिटेड की वेबसाईट अर्थात् www.msei.in पर भी उपलब्ध है। कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2021 को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्य एजीएम की सचना में निर्दिष्ट व्यवसायों पर इलेक्टानिक रूप से अपना मतदान कर

सकते हैं। सभी सदस्यों को सुचित किया जाता है किः

1. शेयरधारकों के लिये रिमोट ई-वोटिंग की सुविधा उपलब्ध है। तदनुसार, शेयरधारक सभा में मतदान की जगह इलेक्ट्रानिक माध्यमों से मतदान कर सकते हैं।

2. जिस व्यक्ति का नाम मतदान के लिये 23 सितम्बर, 2021 जो कट-ऑफ तिथि है, को सदस्यों लाभभोगी स्वामियों के रजिस्टर में दर्ज है, वे रिमोट ई-वोटिंग अथवा सभा में मतपत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे। 3. रिमोट ई-वोटिंग अवधि सोमवार, 27 सितम्बर, 2021 (9.00 बजे पूर्वा. आईएसटी) में शुरू होर्ग

तथा बुधवार, 29 सितम्बर, 2021 (5.00 बजे अप. आईएसटी) में बंद होगी। उपरोक्त अविध के दौरान लिंक www.evotingindia.com पर ई-वोटिंग सुविधा उपलब्ध होगी। उसके बार सीडीएसएल द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी। . यदि कोई व्यक्ति सूचना के प्रेषण के बाद कम्पनी का सदस्य अर्जित करते हैं तथा कम्पनी का सदस्य

बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर . एजीएम में पोस्टल बैलॅट प्रपत्र द्वारा मतदान की सुविधा उपलब्ध होगी। एजीएम में शामिल होने वाले

सदस्यों जिन्होंने रिमोट ई-वोटिंग द्वारा पहले मतदान नहीं किये हों. वे सभा में अपने मताधिकार क प्रयोग करने में सक्षम होंगे तथा जिन सदस्यों ने सभा से पर्व रिमोट ई-वोटिंग द्वारा अपना मतदान क दिये हों. वे सभा में उपस्थित हो सकते हैं, लेकिन फिर से मतदान करने के लिये सक्षम नहीं होंगे। . यदि ई-वोटिंग से संबंधित आपका कोई प्रश्न या समस्या हो. आप निम्नलिखित व्यक्ति से सम्पर्क क

नामः श्री राकेश डाल्वी (प्रबंधक), पंजी. कार्या.: ए विंग, 25 वां तल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एन एम जोशी मार्ग, लोअर परेल (ई), मुम्बई-400013 ईमेल आईडी helpdesk.evoting@cdslindia.com, फोन नम्बरः 022-23058542/43

वार्षिक रिपोर्ट कम्पनी की वेबसाईटः www.shantnuinvestments.com पर उपलब्ध है।

शान्तन् इन्वेस्टमेन्ट्स (इंडिया) लि. के लिए

तिथिः ६ सितम्बर, २०२१ स्थानः नई दिल्ली कम्पनी सचिव एवं अनुपालन अधिकार्र

मेटल बॉक्स इंडिया लिमिटेड

CIN: U14106DL1933PLC102722

पंजीकृत कार्यालयः 4 सिंधिया हाऊस, प्रथम तल, कनॉट प्लेस, नई दिल्ली- 110001 टेलीफोन: +91-11-43656502 फैक्स: +91-11-43656501, ई-मेल: del@metalboxindia.com 83वीं वार्षिक सामान्य बैठक के लिए शेयरधारकों को सूचना

एतदुद्वारा सुचना दी जाती है कि कंपनी की 83वीं वार्षिक सामान्य बैठक ("एजीएम") एजीएम की सूचना जो एजीएम को आयोजित करने के लिए प्रसारित की जा रही है, में निर्धारित अनुसार व्यवसायों को लेन-देन करने के लिए वीरवार, 30 सितंबर, 2021 को सुबह 11.30 बजे वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल साधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। जारी कोविड-19 महामारी को देखते हुए, कॉपोरेंट मामलों के मंत्रालय, भारत सरकार

ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020

दिनांक 13 अप्रैल, 2020 और परिपन्न संख्या 20/2020 दिनांक 5 मई, 2020 के

अनुसार सदस्यों की भौतिक उपस्थिति के बिना एक आम स्थल पर वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है। इन परिपत्रों और कंपनी अधिनियम, 2013 के संबंधित प्रावधानों के अनुपालन में, वीसी/ओएवीएम के माध्यम से कंपनी के सदस्यों की एजीएम आयोजित की जाएगी। कुपया ध्यान दें कि वित्त वर्ष 2020-21 के लिए एजीएम और वार्षिक रिपोर्ट का नोटिस

उन सदस्यों को ईमेल के माध्यम से भेजा जाएगा जिनके ई-मेल पते कंपनी/डिपॉजिटर्र के साथ पंजीकत हैं। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थित और भाग

ले सकते हैं। एजीएम और ई-वोटिंग में शामिल होने के निर्देश एजीएम सचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम के उद्देश्य से गिना जाएगा। यदि सदस्यों ने कंपनी/डिपॉजिटरी के साथ अपने ई-मेल पते पंजीकृत नहीं किए हैं.

तो कपया ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगइन विवरण प्राप्त करने के लिए ई-मेल पता दर्ज करने के लिए नीचे दिए गए निदेशों का पालन करें।

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

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

	1. (7. 51. 1. 5. 5. 1. 1. 1.			
क्र. सं.	विशेष	विवरण		
ī.	नाम			
ii.	फोलियो नं.			
iii.	ईमेल आईडी			

विवरण सुश्री जील कन्सारा, एक्यूरेट सिक्योरिटीज एंड रजिस्टी प्राइवेट लिमिटेड-आरटीए को ईमेल आईडी: info@accurate securities.com या श्री आर. के. शर्मा, वित्त नियंत्रक को ईमेल आईडीः mbil@me.com पर भेजा जाना चाहिए

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

स्थानः नर्ड दिल्ली दिनांक: 08 सितंबर, 2021 आर. के. शर्मा वित्त नियंत्रक

कते मेटल बॉक्स इंडिया लि.

रीबा टेक्सटाइल्स लिमिटेड सीआईएनः एल18101डीएल1989श्पीएलसी034528 पंजीकृत कार्यालयः डीडी-14, नेहरू एन्क्लेव, कालका जी पोस्ट ऑफिस के सामने. नई दिल्ली-110019

ई-मेलः company.affain@ribatextiles.com, येबसाइटः www.ribatextiles.com दूरभाष सं.: +91 11 26236986, फैक्स सं.: +91 11 26465227

33वीं एजीएम, ई-मतदान तथा बही बंदी की सूचना एतददारा सचित किया जाता है कि रीबा टेक्सटाइल्स लिमिटेड ('दि कंपनी') के सदस्यों की 33वीं वार्षिक सामान्य बैठक का आयोजन बृहस्पतिवार 30 सितंबर 2021 को साथ 5.00 बजे वीडियो कान्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से किया जाएगा, जिसमें सूचना में निर्धारितानुसार व्यवसाय का लेन-देन किया जाएगा, और जो सुचना वार्षिक प्रतिवेदन के साथ इलेक्ट्रॉनिक विधि द्वारा जन सदस्यों को प्रेषित कर दी गई थी जिनके ई—मेल पते कंपनी / आरटीए के पास पंजीकृत हैं। एतदद्वारा यह भी सुचित किया जाता है कि समय–समय पर संशोधितानुसार कंपनी (प्रबंधन एवं प्रशासन) नेयमावली 2014 के साथ पठित कंपनी अधिनियम 2013 की धारा 91 के अनुपालन हेतु कंपनी के सदस्यों की

पंजिका तथा अंश अंतरण बहियां 24 सितंबर 2021 से लेकर के 30 सितंबर 2021 (दोनों दिवस सम्मिलित) तक कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 (संशोधितानुसार) के नियम 20 के साथ पठित कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों तथा सेबी एलओडीआर 2015 (कछ समय के लिए लाग सांविधानिक संशोधन(नीं) अथवा उनके पन:अधिनियमन सहित) के अनुपालनार्थ, कंपनी अपने सदस्यों को वार्षिक सामान्य बैठक की सुचना में विचार हेत् रखे जाने को प्रस्तावित समस्त संकल्पों के लिए सेंट्रल डिपॉजिटरी सर्विशेज

(इण्डिया) लिमिटेड (सीडीएसएल) के मंच पर ई-मतदान सुविधा के माध्यम से इलेक्ट्रानिक ढंग से सुगमतापूर्वक अपना मतदान करने की सुविधा उपलब्ध कराकर संतुष्ट है। इसके अतिरिक्त, ई-मतदान की सुविधा जो है वो एजीएम में भी उपलब्ध होगी। ऐसे सदस्यगण जो एजीएम से पहले ही ई-मतदान के माध्यम से इलेक्टोंनिक ढंग से अपना मतदान कर चके हैं. वे भी वीडियो कान्फ्रेंसिंग (वीसी) / (अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से एजीएम में उपस्थित हो सकते हैं, परन्तु

उन्हें एजीएम में अपना मतदान करने का अधिकार प्राप्त नहीं होगा। श्री करण अरोडा, मै. करण अरोडा ऐंड एसोसिएटस के खामी. एक कार्यरत कंपनी सचिव / (सदस्यता सं. 41391) को एक उचित एवं पारदर्शी विधि के तहत एजीएम में संचालित होनेवाली ई-मतदान प्रक्रिया एवं

दरस्थ ई-मतदान प्रक्रिया तथा ई-मतदान की जांच-पड़ताल करने के लिए जांचकर्ता के रूप में नियक्त किया गया है। समस्त सदस्यों को एतदृद्वारा सृचित किया जाता है कि: 1. कंपनी की 33वीं एजीएम सचना में निर्धारितानुसार साधारण एवं विशिष्ट व्यवसाय का लेन-देन

इलेक्ट्रॉनिक माध्यम द्वारा मतदान के माध्यम से किया जा सकता है;

2. दूरस्थ ई-मतदान अवधि का प्रारंभ 27 सितंबर 2021 को (प्रात: 10.00 बजे) होगा तथा समापन 29 सितंबर 2021 को (सायं 05.00 बजे) होगा:

3. कट-ऑफ तिथि 23 सितंबर 2021 है। 4. ऐसे व्यक्ति जो एजीएम सुबना के प्रेषणीपरान्त कंपनी के अंश उपार्जित करते हैं तथा अंशधारक बनते हैं और कट-ऑफ तिथि अर्थात 23 सितंबर 2021 के अनुसार अंशों का धारण करते हैं, वे

helpdesk.evoting@cdslindia.com को एक ई-मेल भेजकर अथवा 022-23058542 / 43 पर कॉल करके अथवा Beetalrta@gmail.com पर, अपने फोलियो नं. / डीपी आईडी नं. का उल्लेख करते हुए एक मेल भेजकर लॉगिन आईडी एवं पासवर्ड प्राप्त करके दूरस्थ ई-मतदान के मध्यम से अपना मतदान कर सकते हैं। हालांकि, यदि ऐसे अंशघारक दूरस्थ ई-मतदान के लिए पहले से ही आरटीए/डीपी के साथ पंजीकत हैं तो मतदान करने के लिए विद्यमान प्रयोक्ता आईडी एवं पासवर्ड का उपयोग किया जा सकता है।

सदस्य क्पया नोट करें किः

क. दूरस्थ ई-मतदान की 29 सितंबर 2021 को (सायं 5.00 बजे भामास) के उपरान्त अनुमति नहीं होगी। ख. ई-मतदान के माध्यम से मतदान करने की सुविधा कंपनी की एजीएम में उपलब्ध कराई जाएगी तथा दूरस्थ ई-मतदान द्वारा पहले अपना मतदान न करनेवाले एजीएम में उपस्थित रहनेवाले सदस्यगण एजीएम में मतदान करने में समर्थ होंगे।

ग. एक सदस्य जो है वो दूरस्थ ई-मतदान के माध्यम से अपने मताधिकार का उपयोग करने के उपरान्त भी एजीएम में भागीदारी कर सकती है परन्तु उसे पुनर्मतदान करने की अनुमति प्राप्त नहीं होगी।

घ. एक व्यक्ति जिसका नाम कट-ऑफ तिथि अर्थात 23 सितंबर 2021 के अनुसार डिपॉजिटरीज द्वारा अनुरक्षित लागार्थी स्वामियों की पाँजिका में अथवा सदस्यों की पाँजिका में अभिलेखित होता है, तो केवल वही व्यक्ति दरस्थ ई-मतदान की सविधा के साथ-साथ एजीएम में ई-मतदान की सविधा

प्राप्त करने का अधिकारी होगा। 6. कंपनी की 33वीं एजीएम की सूचना कंपनी की वेबसाइट www.ribatextiles.com तथा बीएसई वेबसाइट www.bseindia.com पर उपलब्ध है: तथा

यदि आपको ई-मतदान के संबंध में कोई पूछताछ करनी अथवा आपकी कोई समस्या है तो आप हेल्प सेक्शन के अंतर्गत www.evotingindia.com पर उपलब्ध फ्रिक्वेंटली आरक्ड क्वेसचन्स ("एफएक्य्") तथा ई-मतदान परितका का संदर्भ ग्रहण कर सकते हैं अथवा helpdesk.evoling@cdslindia.com को एक ईमेल लिख सकते हैं। हेल्पडेक्स को उसके टोल फ्री नंबर 1800-22-5533 पर सम्पर्क भी किया जा ई-मतदान से संबंधित विस्तृत अनुदेशों के लिए सदस्यगण कृपया वार्षिक सामान्य बैठक की सूचना में

कृते रीबा टेक्सटाइल्स लिमिटेड हस्ता./-आशा गर्ग

डीआईएनः 06987609

अध्यक्ष एवं पूर्णकालिक निदेशक

दिनांक :07.09.2021 स्थाान : नई दिल्ली

उपलब्ध सेक्शन 'नोटस' का संदर्भ ग्रहण करें।

www.icicisecurities.com, www.india.clsa.com, www.credit-suisse.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction. The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state law of the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and accordingly, the Equity Shares are being offered and sold (i) within the United States solely to persons who are reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from the registration requirements of the U.S. Securities Act, and (ii) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

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O ICICI Securities

ICICI Securities Limited

Nidhi Wangnoo

Place: Bengaluru

Date: September 7, 2021

www.readwhere.com

ICICI Centre, H. T. Parekh Marg,

SEBI Registration No.: INM000011179

Churchgate, Mumbai - 400 020

Mumbai - 400 021, Maharashtra, India Tel: +91 22 6650 5050 E-mail: healthium.ipo@clsa.com Contact Person: Sarfaraz Agboatwala / Siddhant Thakur SEBI Registration No.: INM000010619

CLSA

CLSA India Private Limited

Company and/or the BRLMs in relation to the Offer on or before 5.00 p.m. on the 21" day from the aforesaid date of filing of the DRHP with SEBI

changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

terminals of the Syndicate Members and by intimation to Designated Intermediaries and the Sponsor Bank, as applicable

CREDIT SUISSE A CITIC Securities 8/F Dalamal House, Nariman Point,

BOOK RUNNING LEAD MANAGERS

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NOMURA Nomura Financial Advisory and Securities (India) Private Limited

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REGISTRAR TO THE OFFER

KFINTECH

einward.ris@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221

SEBI Registration No.: INM000011419 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

On behalf of the Board of Directors

Company Secretary and Compliance Officer

For HEALTHIUM MEDTECH LIMITED

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HEALTHIUM MEDTECH LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI on September 6, 2021. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and is available on the websites of the BRLMs, i.e. ICICI Securities (India) Private Limited and Nomura Financial Advisory and Securities (India) Private Limited at