



# 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

Date: 08.09.2022

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> 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 34th Annual General Meeting, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM published in Financial Express and Jansatta on 08th September, 2022, in compliance with Regulation 47 & 30 and other regulation if any, of 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**

Digitally signed  
by NEHA DUBEY  
Date: 2022.09.08  
17:26:26 +05'30'

(Neha Dubey)

Company Secretary & Compliance Officer

Encl.: As above



**AJANTA SOYA LIMITED**  
CIN: L15494R1992PLC016617  
Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Awar, Bhiwadi 301 019, Rajasthan  
Ph. No. 911-6176727, 911-6126880  
Corp. Office: 12<sup>th</sup> Floor, Bigo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034  
Ph. No. 91-11-42515151, Fax: 91-11-42515100  
Website: www.ajanta-soya.com, E-mail: cs@ajanta-soya.com

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Ajanta Soya Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 9<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of Members at a common venue to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the 31<sup>st</sup> AGM and the Annual Report 2021-22 have been sent by e-mail on Wednesday, 7<sup>th</sup> September, 2022 to those members whose email addresses are registered with the Company/Depository Participant(s).

The Notice of the 31<sup>st</sup> AGM and the Annual Report 2021-22 can be downloaded from the Company's website at [www.ajanta-soya.com](http://www.ajanta-soya.com) and the website of the stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Instruction of Remote E-voting and E-voting during AGM** - Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 31<sup>st</sup> AGM through VC/OAVM facility and e-voting during the 31<sup>st</sup> AGM.

The Remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, 27<sup>th</sup> September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29<sup>th</sup> September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of the 31<sup>st</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 31<sup>st</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Cut-off date for the purpose of e-voting has been fixed as Friday, 23<sup>rd</sup> September, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on Toll free no. 1800-1020-990 and 1800-22-44-30.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://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](mailto:evoting@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact to Ms. Pooja Mishra, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamla Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> September, 2022 at 12.30 p.m. (IST).

For Ajanta Soya Limited  
Sushil Goyal  
(Managing Director)  
DIN: 00125275

Place: New Delhi  
Date: 7<sup>th</sup> September, 2022

**MGF THE MOTOR & GENERAL FINANCE LIMITED**  
REGD. OFFICE : MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002  
Phone No. : 23272216-18, 23276872 Fax No. : 23274606  
E-mail: [mgf@mgf.com](mailto:mgf@mgf.com) Website: [www.mgf.com](http://www.mgf.com)  
CIN No.: L74899DL1930PLC000208 | GST No.: 07AAACT2356D22N

**NOTICE**

**INFORMATION REGARDING 92<sup>nd</sup> ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 92<sup>nd</sup> Annual General Meeting ("AGM") of the Members of The Motor & General Finance Limited scheduled to be held on Wednesday, the September 28, 2022 at 11.30 A.M. at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue.

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 ("SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and granted exemption from despatching physical copies of the Notice and AGM and Annual Reports to the Members.

In compliance with the MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of AGM and Annual Report of the Company on 5<sup>th</sup> September, 2022 through electronic mode only to those members whose email addresses are registered with the Company/RTA/DP. The Notice of the 92<sup>nd</sup> AGM and the Annual Report for the financial year ended 2021-22 will also be uploaded on the website of the Company i.e. [www.mgf.com](http://www.mgf.com) under the head "Annual Reports" (<https://www.mgf.com/Audited%20Results.html>) and the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM. In order to receive the Notice and Annual Reports, Members are requested to register/update their email addresses with their Depository Participant(s), in case they have not already registered/ updated the same. Members who are holding shares in physical form are requested to get their email addresses registered with the Registrar and Share Transfer Agent (RTA) by sending an email at [rtat@alankit.com](mailto:rtat@alankit.com).

**VOTING THROUGH ELECTRONIC MODE:**

The company is providing remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM. The detailed procedure of casting the votes through e-voting is also provided in the Notice of the AGM.

Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not casted 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.

Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut-off date" i.e. Tuesday, September 20, 2022 shall only be entitled to avail of the remote e-voting facility or vote as the case may be at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 20, 2022. The remote e-voting will commence on Tuesday, September 20, 2022 at 9.00 a.m. and will end on Tuesday, September 27, 2022 at 5.00 p.m. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 27, 2022 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.

**BOOK CLOSURE**

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, September 21, 2022 to Wednesday, September 28, 2022 (both days inclusive).

Queries / grievances, if any, with regard to e-voting, may be addressed through email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 22 5533.

By Order of the Board  
For THE MOTOR & GENERAL FINANCE LIMITED  
(M.K. MADAN)  
Place: New Delhi VP, CS & COMPLIANCE OFFICER  
Date: September 6, 2022 ACS-2951

**LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED**  
Registered Office: 11th Floor, Naran Manzil, 23, Barakhamba Road, New Delhi-110001  
CIN: L13100DL1978PLC16842, Phone No. 011-43621200, Fax No. 011-41501333  
E-mail: [info@landmarkproperty.in](mailto:info@landmarkproperty.in) Website: [www.landmarkproperty.in](http://www.landmarkproperty.in)

**NOTICE**

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2022 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through e-voting by electronic means.
- The remote e-voting shall commence on September 27, 2022 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2022 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2022 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.
- The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-225990 or contact Ms. Sanita Mehta, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World - A Wing, 4th Floor, Kamla Mills Compound, Sanjay Bagat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [SanitaM@nsdl.co.in](mailto:SanitaM@nsdl.co.in) or at telephone nos. 022 24994600/022 24994890/ 022 2499 4555 who will also address the grievance connected with the voting by electronic means.

**Closure of Register of Members**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) at the time of 48th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board  
Sd/-  
Ankit Bhatia  
Company Secretary

New Delhi  
September 7, 2022

**OMANSH ENTERPRISES LIMITED**  
Office No. 153, 1st Floor, Vardhaman Premium Hall, Opposite Kali Mata, Deepali Chowk, Pitampura New Delhi- 110034  
CIN: L01100DL1974PLC241646 Email id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com)

**NOTICE**

Notice is hereby given that:

- The 48th Annual General Meeting of the Company will be held on Wednesday, 28th September, 2022 at 12:00 Noon through Video Conferencing, to transact the business as set out in the Notice of the meeting dated 24th August, 2022.
- The Company on Tuesday, 6th September, 2022, completed the dispatch of Notice of 48th AGM along with the Annual Report for the year 2021-22 by electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant(s) on Friday, 26th August, 2022 (the "Cut-off Date").
- The Notice of Annual General Meeting can be viewed/ downloaded from the CDSL website [www.evotingindia.com](http://www.evotingindia.com). Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 25th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the said Annual General Meeting.
- 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from Sunday, 25th September, 2022 to Tuesday, 27th September, 2022 (5:00 P.M.) after which e-voting shall not be allowed.
- The Cut-Off date for determining the eligibility to vote through electronic means or at the AGM is Wednesday, 21st September, 2022.
- Any person, who acquires shares of the company and becomes member of company after dispatch of the Notice of AGM and holding shares as on Cut-Off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for Remote e-voting shall be available at the AGM. Members who have already cast their vote through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at [www.evotingindia.com](http://www.evotingindia.com) or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dahi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

By Order of the Board of  
For Omansh Enterprises Limited  
Sd/-  
Rakesh Kumar  
Managing Director  
DIN: 08913679

Place: New Delhi  
Date: 6th September, 2022

**RIBA TEXTILES LIMITED**  
CIN: L18101DL1989PLC034528  
Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office, New Delhi-110019  
E-Mail : [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com) Website : [www.ribatextiles.com](http://www.ribatextiles.com)  
Tel. No.: 011-26236996

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of Riba Textiles Limited ("The Company") will be held on Friday, September 30, 2022 at 10.00 A.M. through Video Conferencing (VC) / other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07<sup>th</sup> 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at [www.ribatextiles.com](http://www.ribatextiles.com) and the website of BSE at [www.bseindia.com](http://www.bseindia.com). The requirement of sending physical copies of Annual Report have been dispensed vide MCA Circulars and SEBI circulars as mentioned above.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made there under and Regulation 42 of SEBI (LODR), 2015, the register of members and share transfer books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 To Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing remote e-voting facility and e-voting during the AGM to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. The detail instruction for remote e-voting and e-voting are provided in the notice of AGM that is being emailed to the Members. The Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the Notice of the AGM, containing details regarding user ID & Password and the instructions for e-voting have been already sent to the members. The e-voting platform will open for voting from Tuesday, 27<sup>th</sup> September, 2022 (10.00 a.m.) (IST) and ends on Thursday, 29<sup>th</sup> September, 2022 (5.00 p.m.) (IST). Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain their User ID and Password for E-voting by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542 or [Beetalta@gmail.com](mailto:Beetalta@gmail.com). Members, who casts their vote by remote e-voting prior to AGM, may also participate in meeting through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") but they shall not be entitled to cast their Vote again at AGM. Process for Shareholders, whose E-mail Addresses are not registered with Depositories, for obtaining login credentials for E-voting for the Resolution Proposed in the Notice is:

- For physical shareholders- please provide necessary details like Folio No., Name of Shareholder, scanned copy of ID/ra share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [RTA@beetalta@gmail.com](mailto:RTA@beetalta@gmail.com) or to Company at [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com).
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Any queries or grievances connected with e-voting may be addressed to Company on email id [company.affairs@ribatextiles.com](mailto:company.affairs@ribatextiles.com).
- Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates a Practicing Company Secretary (Membership No. 399586) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process at AGM in a fair and transparent manner.

For RIBA TEXTILES LIMITED  
Sd/-  
(Asha Gargi)  
Chairperson & Whole-time Director

Place: Panipat  
Date: 07<sup>th</sup> September, 2022

**ATMA STEELS LIMITED**  
Regd. Office - C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009, (U.P.), Tel. No. 9310506965, CIN: C27106UP1970PLC003353, E-mail: [atmasteel@rediffmail.com](mailto:atmasteel@rediffmail.com), Website: <http://www.atmasteel.com>

**NOTICE FOR 50<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the Fiftyth (50th) Annual General Meeting (AGM) of Atma Steels Limited for the Financial Year 2021 - 22 will be held on Friday, 30th September, 2022 at 10.00 A.M. at the Registered office of the Company situated at C-139, Industrial Area, Bulandshahar Road, Ghaziabad-201009 to transact the business as set out in Notice of AGM. The Company's 50th Annual Report along with Notice dated 30th September, 2022 convening the AGM, have already been sent through electronics mode on 07th September, 2022 to all the Members whose e-mail IDs are registered with the Company in accordance with the circular issued by Ministry of Corporate Affairs and by Securities Exchange Board of India.

Members who have not yet registered their e-mail address with the Company can register their e-mail address and PAN Number for receipt of Notice of AGM and Annual Report for joining the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of ensuing 50th AGM. The Notice of 50th AGM and Annual Report for the financial year 2021-22 will also be available on Company's website at [www.atmasteel.com](http://www.atmasteel.com).

By Order of the Board of Directors of the Company  
For Atma Steels Limited  
Sd/-  
Harbhajan Singh  
Managing Director

Place: Ghaziabad  
Date: 07.09.2022

**HERO HOUSING FINANCE LIMITED**  
Regd. Office : 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: [customer.care@herohfi.com](mailto:customer.care@herohfi.com)  
Website: [www.herohousingfinance.com](http://www.herohousingfinance.com) | CIN: U65192DL2016PLC30148  
Contact Address: Building No. 67, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi-110057.

**POSSESSION NOTICE (FOR IMMEDIATE PROPERTY)**

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Date of Demand Notice/Amount as per Demand Notice	Date of Possession (Constructive/ Physical)
HHFLUCHOU 19000004359	Kavita Shrivastav & Navin Kumar Shrivastava	18/05/2022, Rs.29,81,837/- as on date 16/05/2022	02/09/2022 (Constructive)

**Description of Secured Assets/Immovable Properties:** Flat No-304, 3rd Floor, Ansa Shakti, Phase-2, Plot No. 11, 12 & 14, Khasra No. 215 & 217, Gram/Mohalla-Bhanwara, Ward-Chinhait, Tehsil and District Lucknow, Uttar Pradesh-226028, Having Super area Measuring 111.524 Sq. Mtrs. Bounded By North-Open Sky; East-Flat No-303, South-Common passage and Plot No-305, West-Open Sky.

Place: Lucknow  
Date: 08-09-2022

Sd/- Authorised Officer,  
For Hero Housing Finance Limited

**J T L INFRA LIMITED**  
CIN : L27106CH1991PLC011536  
SCO: 18-19, Sector 28-C, Chandigarh  
JTL Infra Limited Phone: +91 172 4668000, Email: [finance@jtlinfra.com](mailto:finance@jtlinfra.com)  
Website: [www.jtlinfra.com](http://www.jtlinfra.com)

**NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 9.00 A.M.(IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice dated September 05, 2022 convening the AGM Mode in compliance with General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and other circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the Ordinary and Special Business as set out in the notice of the AGM.

In Compliance with the relevant MCA circulars, the Notice of AGM along with the Annual Report for the financial year 2021-22 will be sent to Members in electronic form to the E-mails registered with their Depository Participant(s). For members whose Email IDs are not registered we request shareholders to update their email IDs with the depositories/RTAs as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.jtlinfra.com](http://www.jtlinfra.com) and website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

The Cut-off Date for determining the eligibility of members for the purpose of remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM is Friday September 23, 2022. Any person who becomes a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The e-voting period will commence on Tuesday, September 27, 2022 (9:00 AM IST) and ends on Thursday, September 29, 2022 (5:00 PM IST). Thereafter the e-voting module will be disabled.

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 Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 (9:00 AM IST) and ends on Friday, September 30, 2022 (5:00 PM IST) (both days inclusive) for the purpose of AGM.

Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through e-voting during the meeting in the manner as set out in the notice calling the AGM. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast his/her vote by logging on [www.evotingindia.com](http://www.evotingindia.com) using their login credentials. If a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote. Members holding the shares in physical mode and who have not updated their email addresses are requested to update it by writing to the Company at [finance@jtlinfra.com](mailto:finance@jtlinfra.com) or Company's RTA at [beetalta@gmail.com](mailto:beetalta@gmail.com) along with the copy of signed request mentioning folio number, self-attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhaar Card. Members holding shares in dematerialized mode, who have not registered/updated their email addresses, are requested to register/update the same with the Depository Participant(s) with whom they maintain their demat accounts.

For any clarifications or assistance members may contact company's RTA, BEETAL Financial & Computer Services Pvt. Ltd. at its e-mail ID: [beetalta@gmail.com](mailto:beetalta@gmail.com) or write to Company at [finance@jtlinfra.com](mailto:finance@jtlinfra.com)

For J T L Infra Limited  
Sd/-  
Mohinder Singh  
Company Secretary

Place: Chandigarh  
Date: September 06, 2022

**HOUSING DEVELOPMENT FINANCE CORPORATION LTD.**  
Nothern Regn. Office : The Capital Court, Munirka, Outer Ring Road, Olof Palme Marge, New Delhi - 67  
Tel.: 011-41151511, CIN L70100MH1977PLC019916, Website: [www.hdfc.com](http://www.hdfc.com)

**POSSESSION NOTICE**

Whereas the Authorised Officer/s of Housing Development Finance Corporation Limited, under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower (s) / Guarantor(s) / Legal Heir(s) and Legal Representative(s) / Loan Account Nos.	Outstanding Dues	Date of Demand Notice	Date
---------	---	------------------	-----------------------	------



