

Landmark Property Development Company Limited

Registered Office: 11th Floor, Narain Manzil,

23, Barakhamba Road, New Delhi - 110 001

CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

September 3, 2021

BSE Limited

1st Floor

New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,

Mumbai-400001

Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Newspaper Advertisement-45th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. September 3, 2021, confirming dispatch of notice of  $45^{th}$  AGM and Annual Report for the financial year 2020-21 and providing other information related to  $45^{th}$  AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company www.landmarkproperty.in.

You are requested to take the same on your records.

Thanking you, Yours faithfully,

For Landmark Property Development Company Limited

(Ankit Bhatia) Company Secretary

## FINANCIAL EXPRESS

Place: Jaipur Date: September 03, 2021

WONDER

For KG Petrochem Limited Kartik Sharma

Company Secretary & Compliance Officer

WONDER FIBROMATS LIMITED

CIN: L31900DL2009PLC195174

Regd. Office: 45, Ground Floor, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Email ID:- info@wonderfibromats.com; Website:- www.wonderfibromats.com
Contact No: 011-66058952

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM).

THROUGH VIDEO CONFERENCE (VC) (OTHER AUDIO-VISUAL MEANS (OAVM). The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 12th (Twelfth) Annual General meeting ("AGM") will be held on Thursday September 30th 2021 at 1:00 PM IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic, in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rule made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read withGeneral Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

- In compliance with the above circular(s), electronic copies of the Notice of the 12th AGM and Annual Report for the Financial year 2020-21 will be sent to all the 12th AGM and Annual Report for the Financial year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 12th AGM and the Annual Report for the financial year 2020-21 will also be available on the company's website at <a href="https://www.wonderfibromats.com">www.wonderfibromats.com</a> and on the website of the National Stock Exchange of India Limited-Emerge Platform: <a href="https://www.nseindia.com">(www.nseindia.com</a>) and National Securities Depository Limited ("NSDL") <a href="https://www.mseindia.com">www.mseindia.com</a>) (www.evoting@nsdl.com).
- In line with the MCA circular and SEBI Circular, Shareholders holding shares in dematform and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 12th AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.
- Manner of casting vote through e-voting:

The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

To understand the process of e-voting and in case of any queries /grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

This notice is being issued for the information and benefits of all the Shareholders of the Company incompliance with the applicable circular of the MCA and SEBI

By order of the Board of Directors For M/s Wonder Fibromats Limited

Place: New Delhi Date: 02.09.2021

Kripank Kumar Singh (Company Secretary& Compliance Officer) Membership No.: A59926

### KIMIA BIOSCIENCES LIMITED

Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120, Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 28™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

- The 28" Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.
- The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 read with circular dated 02/2021 dated 13,01.2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM
- Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.kimiabiosciences.com and website of the Stock Exchanges i.e. at www.bseindia.com
- Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial and Computer Services Private Limited for sending the same. Alternatively, members may send an e-mail request at the email id compliance.kimia@gmail.com or beetalrta@gmail.com along with scar

ne Company holding shares either in Physical form or Demat Form, as on the Cutoff date i.e. September 8, 2021 shall only be entitled to avail this facility of remote e-voting as well as voting during the AGM (E oting). Once the member casts vote on a resolution, then the Member shall not be allowed to change i

The members who have cast their vote by remote E-Voting Prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Detailed instruction for remote e-Voting, joining the AGM and E-Voting during the AGM is provided in the votice of 12th AGM. Any person who becomes shareholder after sending the notice of the AGM and noticing shares as on the cutoff date may follow the procedure for obtaining user JD and password as provided in the Notice of AGM.

The Board of Directors has appointed Sanjay Somani & Associates as scrutinizer for the conduct of the e-voting process in a fair and transparent manner. The Register of the Members and share. Transfer book of the company shall remain closed from 18.09.2021 to 25.09.2021 (both days inclusive)

18.09.2021 to 25.09.2021 (born days incusive)
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e
voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call or
toll free no.: 1800-222-990 or send a request to Sarita Moteat evoting@nsdl.co.in
For Manomay Tex India Limiter

Place: Shilwara Dated:02/09/2021

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#### LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 10.30 A.M. IST through Video Conference ("VC")/
Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Businesses 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, 2021 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 voting by electronic means.
- The remote e-voting shall commence on September 27 2021 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2021 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, 2021.
- 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, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in,
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after 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.
- https://www.evoting.nsdl.com.
  In tase 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.: 1800222990 or contact Ms. Sarita Mote, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbal-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means. 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 24.09.2021 to 30.09.2021 (both days inclusive) at the time of 45th Annual General Meeting to be held as per schedule

By Order of the Board Ankit Bhatia Company Secretary

New Delhi September 2, 2021

## THE KANGRA CO-OPERATIVE BANK LTD.

nity Centre, Pankha Road, Janakpuri, New Delhi-110058 s: 011-25611041, 25611042, 25611043, 25611044 nk.com, legal1@kangrabank.com Website: www.karyra

APPENDIX IV [See rule 8(1)] POSSESSION NOTICE (For immovable property)

The undersigned being the Authorised officer of "The Kangra Co-operative Bank Ltd." Head office at, C-29, Community Centre, Pankha Road, Janak Puri, New Delhi - 110058, having its registered office at 1916, Chuna Mandi, Pahar Ganj, New Delhi-110055, under The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule [3] of The Security Interest (Enforcement) Rules, 2002, the Bank had issued a demand notice on dated: 11-10-2017, calling upon the borrower & mortgagor namely Sh. Raj Kumar S/o. Sh.Narayan Dass, R/o. H. No. 602, D-7, Ward No.3, Meḥrauli, New Delhi-110030. and also at: Raj Kumar S/o. Sh. Narayan Dass, C/o. M/s. Raj Enterprises, H.No.602, D-7, Ward No.3, Meḥrauli, New Delhi-110030, to repay the amount mentioned in the notice being ₹19.83,327/- (Rupees Nineteen Lakhs Eighty Three Thousand Three

## पुदुचेरी में कोरोना के 92 मामले

## पुदुचेरी, 2 सितंबर (भाषा)।

केंद्र शासित प्रदेश पुदुचेरी में बीते 24 घंटे में कोरोना विषाणु संक्रमण के 92 नए मामले सामने आने के बाद संक्रमितों की कुल संख्या बढ़कर 1,23,802 हो गई। स्वास्थ्य विभाग के एक वरिष्ठ अधिकारी ने गुरुवार को यह जानकारी दीं। स्वास्थ्य विभाग के निदेशक जी श्रीरामुलू ने एक विज्ञप्ति में कहा कि गुरुवार पूर्वाह दस बजे से पहले के 24 घंटों में दो रोगियों की मौत के बाद मृतकों की कुल संख्या बढ़कर 1,815 हो गई।

उन्होंने कहा कि उपचाराधीन रोगियों की संख्या 837 है। इनमें से 176 अस्पतालों जबकि 661 घरों प्र प्रथकवास में हैं।

## फेरी लगाए जाने की समस्या के लिए लोग दोषी : अहवाद

ढाणे, २ सितंबर (भाषा)।

महाराष्ट्र के कैबिनेट मंत्री जितेंद्र अहवाद ने कहा है कि ठाणे में अवैध रूप से फेरी लगाए जाने की समस्या के लिए जनता भी समान रूप से जिम्मेदार है और कहा कि नगरपालिका को हर बात के लिए जिम्मेदार नहीं ठहराया जा सकता। वह उगणे नगरंपालिका की अधिकारी कल्पिता पिंपले से यहां अस्पताल में मिलने के बाद बुधवार रात संवाददाताओं से बात कर रहे थे। सोमवार को अतिक्रमण रोधी अभियान चलाए जाने के दौरान एक फेरीवाले ने कसरवदावली चौराहे पर पिंपले पर चाकू से हमला कर दिया था।

#### लैण्डमार्क प्रॉपर्टी डेवलपमेन्ट कम्पनी लिमिटेड

पंजीकृत कार्यालयः 11वां तल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली-110001 ई-मेलः info@landmarkproperty.in, लेबसाईटः www.landmarkproperty.in, CIN: L13100DL1976PLC188942, फोन नं.: 011-43621200, फैक्स नं.: 011-41501333 सूचना

एतद्द्वारा सूचित किया जाता है कि कम्पनी की 45वीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 30 सितम्बर, 2021 को 10.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 तथा उसके अंतर्गत जारी सक्युंलर्स के लागू होने वाले प्रावधानों के अनुपालन विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो बिजुअल माध्यमों (''ओएवीएम'') सुविधा द्वारा आयीजित की जायेगी जिसमें उक्त सभा के आयोजन की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

उपरोक्त सर्क्युलर्स के अनुपालन में एजीएम सूचना तथा 31 मार्च, 2021 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके ईमेल आईडी कम्पनी/ डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकत हैं।

यह कंपनी सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने की सुविधा सदस्यों को सहर्ष उपलब्ध करा रही हैं। ई-वोटिंग से संबंधित विवरण इस प्रकार है:

 एजीएम की सुचना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वार निष्पादित किया जा सकता है।

2. रिपोर्ट ई-वोटिंग 27 सितम्बर, 2021 को 9.00 बजे पूर्वा. में शुरू होगी।

3. रिमोट ई-वोटिंग 29 सितम्बर, 2021 को 5.00 बजे सायं में बंद होगी।

 इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने की पात्रता सुनिष्चित करने की कट-ऑफ तिथि 23 सितम्बर, 2021 है।

5. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने हों तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2021 को शेयरधारित करते हों, वे evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी तथा पास्चर्ड प्राप्त कर सकते हैं।

5. सदस्याण ध्यान रखें िक क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-बोर्टिंग पद्धित निष्क्रिय कर दी जायेगी तथा सदस्य द्वारा िकसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमित नहीं दी जायेगी। ख) एजीएम में ई-बोर्टिंग द्वारा मतदान की सुविधा उपलब्ध करायी जायेगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-बोर्टिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम से पूर्व रिमोट ई-बोर्टिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन, फिर से मतदान करने के लिए अधिकृत नहीं होंगे। घ) जिस व्यक्ति का नाम कट-ऑफ तिथि को सदस्यों के रिजिस्टर में शामिल होगा, वे ही रिमोट ई-बोर्टिंग अथा मतदान पत्र द्वारा एजीएम में मतदान ई-बोर्टिंग व्यवधा मत-पत्र द्वारा एजीएम में मतदान ई-बोर्टिंग वीवधाओं को प्राप्त करने के लिए अधिकृत नवीटिंग जैसी दोनों सुविधाओं को प्राप्त करने के लिए

 एजीएम की सूचना कम्पनी की वेबसाईट तथा साथ ही एनएसडीएल की वेबसाईट https://www.evoting.nsdl.com पर भी उपलब्ध है।

8. पूछताङ के लिये सदस्याण https://www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिये Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई-बोटिंग यूजर मैन्युअल देखें या टोल फ्री नं. 1800-222-990 पर कॉल करें अथवा सुश्री सिता मोटे, सहायक प्रबंधक अथवा सुश्री सोनी सिंह, सहायक प्रबंधक, नेशनल प्रिक्युशिटीज डिपॉजिटरीज लिमिटेड, टूंट बल्डर, ए विंग, क्या तल, कमला मिल्स कम्पाउण्ड, सेनापित बापत मार्ग, लोअर परेल, मूम्बई-400013 से विनिर्दिष्ट ई-मेल आईडी: evoting@nsdl.co.in या saritaM@nsdl.co.in या sonis@nsdl.co.in या टेलिफोन नं. 02249948900 022 24994890, 022-24994559 से सम्पर्क करें जहां वे इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित समस्याओं का निदान करेंगे।

सदस्यों का रिजस्टर बंद होना एतद्द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (एलओडीआर) विनियमन, 2015 के अनुपालन में सदस्यों के रिजस्टर तथा कम्पनी की शेयर अंतरण पुरतकें 24.09.2021 से 30.09.2021 (दोनों दिवस सहित) तक ऊपर वर्णित कार्यक्रम के अनुसार आयोजित की जाने वाली 45वीं वार्षिक साधारण सभा के उद्देश्य से दहेंगे।

बोर्ड के आदेश से हस्ता./-

नई दिल्ली 2 सितम्बर, 2021 हस्ता./-अंकित भाटिया कम्पनी सचिव्य

## Mobikwik

#### वन मोबिक्विक सिस्टम्स लिमिटेड

(पूर्वतः वन मोबिक्विक सिस्टम्स प्राइवेट लिमिटेड के नाम से प्रसिद्ध) पंजी. कार्यालयः : 5वां तल, हुडा सिटी सेंटर मेट्रो स्टेशन, सेक्टर—29, गुरूग्राम, हरियाणा—122001

+91 (124) 640—9190 • सीआईएन : U64201HR2008PLC053766

www.mobikwik.comcs@mobikwik.com

13वीं वार्षिक सामान्य बैठक की सूचना (एजीएम सूचना एवं वार्षिक रिपोर्ट के प्रेषण से पूर्व)

एतद्द्वारा सूचना दी जाती है कि वन मोबिक्विक सिस्टम्स लिमिटेड ('कम्पनी') के सदस्यों की 13वीं वार्षिक सामान्य बैठक, एजीएम की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेतु, शिनवार, 25 सितम्बर, 2021 को सुबह 09:00 बजे, कम्पनी अधिनियम, 2013 के सभी लागू प्रावधानों और तदधीन विरचित नियमों के साथ पिठत कार्पोरेट मंत्रालय द्वारा जारी सामान्य पिरिपत्र सं. 14/2020 दिनांकित 8 अप्रैल, 2020, पिरपत्र सं. 11/2020 दिनांकित 13 अप्रैल, 2020, पिरपत्र सं. 20/2020 दिनांकित 13 उपरेप्त सं. 20/2020 दिनांकित 13 जनवरी, 2021 ('एमसीए पिरपत्र') के अनुपालन हेतु वीडियो कॉन्फ्रेन्सिंग (वीसी) अथवा अन्य अव्य-दृश्य साधनों (ओएवीएम) सुविधा के माध्यम सं. बैठक में सदस्यों की भौतिक उपस्थिति के बगैर, आयोजित की जाएगी।

उक्त एमसीए परिपत्रों के अनुपालन हेतु, एजीएम की सूचना, वित्तीय वर्ष 2020—21 हेतु वार्षिक रिपोर्ट केवल इलेक्ट्रॉनिक मोड के जरिये उन सदस्यों को भेजी जाएगी, जिनका ई-मेल पता कम्पनी / डिप्नॉजिटरी पार्टिसिपेंट / लिंक इनटाइम इंडिया प्राइवेट लिमिटेड के पास पंजीबद्ध हैं। एजीएम की सूचना तथा वित्तीय वर्ष 2020—21 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.mobikwik.com पर तथा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट (आरटीए), लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट https://instavote.linkintime.co.in पर भी उपलब्ध होगी।

कम्पनी अपने सदस्यों को एजीएम में निष्पादित किए जाने हेतु प्रस्तावित सभी प्रस्तावों पर वोट डालने के उनके अधिकार के प्रयोग हेतु इलेक्ट्रॉनिक साधनों द्वारा मतदान के लिए एजीएम से पहले रिमोट ई—वोटिंग सुविधा और एजीएम में ई—वोटिंग सुविधा प्रदान कर रही है तथा यह सुविधा लिंक इनटाइम इंडिया प्राइवेट लिमिटेड द्वारा उपलब्ध कराई जा रही है।

एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाल चुके सदस्य भी वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हो सकते/भाग ले सकते हैं, परंतु उनको दोबारा वोट डालने का अधिकार नहीं होगा। रिमोट ई—वोटिंग, एजीएम में ई—वोटिंग की प्रक्रिया और तरीका तथा वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने संबंधी अनुदेश एजीएम की सूचना में उपस्थित कराए जा रहे हैं।

जिन सदस्यों की ई—मेल आईडी ज कम्पनी / डीपी ज के पास पंजीबद्ध नहीं हैं, उनसे अनुरोध है कि वार्षिक रिपोर्ट तथा अन्य संदेश इलेक्ट्रॉनिक मोड से प्राप्त करने के लिए अपना ई—मेल पता अपने संबंधित डीपी ज अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेन्ट के पास पंजीबद्ध करवा लें।

> वास्ते वन मोबिक्विक सिस्टम्स लिमिटेड (पूर्वतः वन मोबिक्विक सिस्टम्स प्राइवेट लिमिटेड के नाम से प्रसिद्ध)

> > हस्ता./-

मिथि : 2 सितम्बर, 2021

राहुल लूथरा कम्पनी सचिव एवं अनुपालन अधिकारी

## रांजाब नैश्ननल बैंक 😉 punjab national bank

मण्डल शस्त्र हरिद्वार : रिकवरी सेन्टर, पीएनबी हाउस बीएचईएल सेक्टर–4 हरिद्वार–249402 Email:cs8238@pnb.co.in

(सरफेसी अधिनियम प्रतिषूति हित प्रवर्तन अधिनियम 2002 के घारा 13 (2) के तहत, सुरक्षा हित शासन 2002 नियम 3 के साथ) आप सभी को इस वैकल्पिक सेवा के अलावा पूर्व में जारी सूचनाओं के सुपर्व हुए बिना वापस आने के बाद, मैं जमानती लेनदार बैंक के प्राधिकृत अधिकारी के रूप में यह सूचना जारी करता हूं। अतः आप सभी निम्न वर्णित ऋर्णियों /गारंटरों को एतद्दवारा सूचित किया जाता है और सरफेसी अधिनियम प्रतिभूति हित प्रवर्तन अधिनियम 2002 के धारा 13(2) के नियम 3 के अतर्नात सार्वकजिन मांग सूचना जारी की जाती है। तािक आप सभी अपने पक्ष में निम्न वर्णित बकाया का भुगतान इस प्रकाशन के उपरांत 60 दिनों के अंदर करें। कृपया यह नोट करें कि यदि आप मांगी गई सम्पूर्ण राशि का 60 दिनों के अंदर भुगतान नहीं करते है तो बैंक उक्त अधिनियम के धारा 13(4) के तहत ऋण खाते में बंधक सम्पत्ति/सम्पत्तियों पर कब्जा करने की प्रक्रिया आरंभ करेगा और उसके बाद उक्त अधिनियम के तहत बकाया देनदारी की वसूली के लिए उसे बेचेगा। बकाया देनदारी की वसूली के लिए बैंक के पास उपलब्ध सुविधाओं से पक्षपात किए बिना आप सभी, के विरुद्ध निम्न सूचनाएं जारी की जाती है। कर्जदार ध्वा यान, प्रत्याभूत आस्तियों को छुड़ाने के लिए, उपलब्ध समय के संबंध में, अधिनियम की धारा 13 की उप-धारा कि सावधान की ओर आकरन किया जाता हैं

AFGHAN CRISIS

**FINANCIAL EXPRESS** 

# Taliban prepare to announce new govt amid eco turmoil

The legitimacy of the government in the eyes of global investors will be crucial for economy

**REUTERS** September 2

**AFGHANISTAN'S NEW TAL-IBAN** rulers were preparing their government on Thursday, more than two weeks after the Islamist militia's capture of Kabul brought a chaotic end to 20 years of war, while the economy teetered near collapse.

Taliban official Ahmadullah Muttagi said on social media a ceremony was being prepared at the presidential palace in Kabul and Taliban spokesman Zabihullah Mujahid said a new government was a matter of a few days away.

The legitimacy of the government in the eyes of international donors and investors will be crucial for the economy as the country battles drought and the ravages of a conflict that took the lives of an estimated 240,000 Afghans.

The Taliban have promised safe passage out of the country for any foreigners or Afghans left behind by the huge airlift which ended when US troops withdrew on Monday.

But with Kabul airport still closed, many were seeking to flee over land.

Qatar's foreign minister said the Gulf state was talking with the Taliban and Turkey about potential technical support to restart operations at Kabul airport, which would facilitate humanitarian assistance and possibly more evacuations.

British foreign secretary Dominic Raab told the same news conference in Doha"we need to adjust to the new reality" in Afghanistan and said he would be talking with regional leaders about securing safe passage through third countries.

"Our immediate priority is...those remaining British na-

## DEUTSCHE BANK AG CORRIGENDUM

This is with the reference of Demand Notice, published in this newspaper dated 01.09.2021 of borrower 1. Overnite Express Pvt Ltd, 2. Mr. Om Prakash Rajgarhia, **3.** Mr. Govind Rajgaria, **4.** Ms. Alka Rajgaria, **5.** Mr. Harsh Vardhan Rajgarhia, **6** Ms. Anita Rajgarhia. Date at bottom of the Notice wrongly mentioned was 31.08.2021 instead of **01.09.2021**. Kindly read/consider the Date 01.09.2021. Al other content / matter is same. Vishal Charar

**Authorized Officer** Date: 03/09/2021 **Deutsche Bank A.G** 

## NOTICE FOR LOST SHARE CERTIFICATES Notice is hereby given that the

Certificate(s) for the undermentioned Equity Shares of the TATA Elxsi Ltd. have been lost/misplaced and the holder(s) Purchaser(s) of the said Equity shares have applied to the company to issue Duplicate share Certificate(s) in lieu thereof. Name of Shareholder- Chandrakant Bajirao Jain; Folio No. - EXC2784; Number of Shares -100; Distinct Nos. from. To. 8917311 to 8917410; Certificate No. From To: 00029490; Contact No. +91 94222 92939 / +91 92262 88868

Notice is hereby given that:

financialexp.ep



tionals, and also the Afghans who worked for the United Kingdom and others who may be at the most risk," Raab said.

The Taliban's supreme Haibatullah Akhundzada, is expected to have ultimate power over a new governing council, with a president below him, a senior Taliban official told *Reuters* last month.

The supreme Taliban leader has three deputies — Mawlavi Yaqoob, son of the movement's late founder Mullah Omar, Sirajuddin Haqqani, leader of the powerful Haqqani network, and Abdul Ghani Baradar, one of the founding members of the group.

An unelected leadership council is how the Taliban ran their 1996-2001 government, which enforced a radical form of sharia Islamic law until it was ousted by US-led forces.

र्वेक ऑफ़ बड़ीदा

Bank of Baroda

The Taliban have tried to present a more moderate face to the world since they swept aside Afghanisatan's USbacked government last month, promising to protect human rights and refrain from reprisals against

old enemies.

The Taliban have asked Afghan diplomats to stay in overseas posts for the time being, according to a source with direct knowledge of the move. The militant group had made clear there would eventually be change but also wanted to maintain a sense of continuity, the source said.

But the United States, the European Union and others have cast doubt on such assurances, saying formal recognition of the new government and the economic aid that would flow from that — is contingent on action.

Baramati Main Branch: Vadujkar Villa,

Opp-Samyak Lifestyle, Bhigwan Road,

Baramati, Dist-Pune. Phone: 02112-224636

Email: barama@bankofbaroda.co.in

POSSESSION NOTICE

(For Immovable property only)

Whereas the undersigned being the Authorized Officer of Bank of

Baroda, under the Securitization and Reconstruction of Financial

Assets and Enforcement of Security Interest (Second) Act 2002 and in

exercise of powers conferred under Section 13(12) read with Rule 9 of

Security Interest (Enforcement) Rules, 2002 issued Demand Notice

dated 29/06/2021 calling upon the Borrower M/S. Solaskar Tractors,

Proprietor Mr. Rajendra Shankar Solaskar to repay the amount

mentioned in the Notice being Rs. 1,87,99,241.47 plus unapplied

interest thereafter within 60 days from the date of receipt of the said

The Borrower having failed to repay the amount, notice is hereby given to

the Borrower and the public in general that the undersigned has

taken Symbolic Possession of the property described herein below in

exercise of powers conferred on him/her under Section 13(4) of the said

The Borrower in particular and the Public in general is hereby

cautioned not to deal with the property and any dealings with the

property will be subject to the charge of the Bank of Baroda for an

amount of Rs. 1,87,99,241.47 plus unapplied interest thereafter

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

Description of the Immovable Property

All that piece and parcel of Survey Number 194/2/A, area admeasuring

1.20 Ha, Brick Factory and Buildings together with existing buildings of

further erections construction to be constructed on the said land, at

Baramati within the limits of Registration District Pune, Sub-Registration

Taluka Baramati, District- Pune in the name of Mrs. Sharmila Rajendra

Solaskar and Bounded as -East : S. No. 194, South: Karkhana Road

Act read with Rule 9 of the said Rules on this 01/09/2021.

The foreign minister of current EU president Slovenia told Reuters the bloc was "far from even tackling this question", which EU leaders might discuss at summits next month. Some EU states consider the Taliban a terrorist organisation.

If the European Union - the world's biggest aid donor - decides to formally recognise the Taliban government,"aid is the leverage that the European Union has" in setting conditions, Anze Logar said.

On Wednesday, US Undersecretary of State Victoria Nuland had said the United States would look at deeds not words.

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001

CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333

E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be eld on Thursday, September 30, 2021, at 10.30 A.M. IST through Video Conference ("VC")

ther Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the

Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice

compliance with the above circulars, electronic copies of the Notice of AGM and Annual

eport for Financial Year ended March 31, 2021 have been sent to all the members whose

he Company is pleased to provide its Members the facility to cast their vote by electronic means

The Businesses as set out in the Notice of AGM may be transacted through voting by

The cut-off date for determining the eligibility to vote by electronic means or at the AGM

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, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL afte

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

The Notice of AGM is available on the Company's website and also on the NSDL's website

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.: 1800222990 or.contact Ms. Sarita Mote. Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities

Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat

Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in

or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022

24994890/ 022 2499 4559 who will also address the grievance connected with the

Closure of Register of Members

lotice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and

egulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share

ransfer Books of the Company shall remain closed from 24.09.2021 to 30.09.2021 (both

lays inclusive) at the time of 45th Annual General Meeting to be held as per schedule

By Order of the Board

Company Secretary

Ankit Bhatia

on all resolutions set forth in the Notice. The details relating to e-voting, are as under

The remote e-voting shall commence on September 27 2021 at 9:00 a.m.

The remote e-voting shall end on September 29, 2021 at 5:00 p.m.

email IDs are registered with the Company/Depository Participant(s).

"So they've got a lot to prove ... they also have a lot to gain, if they can run Afghanistan, far, far differently than they did the last time they were in power," she said.

In Kabul, "a real change has come into the city" resident Zahid Ullah said. "The environment and peace is good but issues with wages since no one knows who is running the country. People are unemployed and searching for work."

tions have warned of catastrophe as severe drought and war have forced thousands of families to flee their homes. Afghanistan desperately

Humanitarian organisa-

needs money, and the Taliban are unlikely to get swift access to the roughly \$10 billion in assets mostly held abroad by the Afghan central bank.

The new central bank head has sought to reassure banks the group wants a fully functioning financial system, but has given little detail on how it will provide the liquidity needed, bankers familiar with the matter said.

Afghanistan's economy is expected to collapse by 9.7% this financial year and 5.2% next year, Fitch said in a report.

Foreign investment would be needed to support a more optimistic outlook, a scenario that assumed "some major economies, namely China and potentially Russia, would accept the Taliban as the legitimate government".

## China's crackdown on video games gives America an edge

**TAE KIM** September 2

CHINA IS NOT a fan of video games. Earlier this week, a government agency announced new rules that would restrict the time that minors' can play online games to about three hours a week — down drastically from a prior limit of roughly 10 hours. Beijing has said the constraints were imposed to protect its youth from becoming addicted to gaming and getting distracted from their studies. But are games really so dangerous to young minds?

I don't think so.

For decades, critics have called gaming a detriment to society without any hard proof. The negativity is an antiquated view that doesn't match reality. In fact, there is increasing evidence that video games can be beneficial in several areas. Let's start with the basics: Most parents know that games such as Microsoft's Minecraft and Roblox's platform can stimulate thinking, spark creativity and help develop problem-solving skills:

But that's just the beginning. Powerful technology titans have credited video games for putting them on a path to success. In 2015, Facebook chief executive officer Mark Zuckerberg said he would never have gotten into programming if he hadn't played games when he was younger, adding that his passion for making games developed his technical skills. And it's not just coding. Gaming can help people advance in their professional ca-

reers. Shopify CEO Tobi Lutke said he has learned more about effectively running a business from playing Starcraft — a modern-day version of chess where players allocate resources with incomplete information — than he ever attained from reading books. "Strategy games look simple but they teach you complex system decision-making in a way that not much else can," he posted on social media. Researchers have backed up the claim: According to one academic study, performance in strategy games can indicate manage-

In a way, Zuckerberg and Lutke's stories are similar to my own. Video games were instrumental in sparking my life-long interest in technology. When I was younger, I built a new computer nearly every year, mostly so I could

best performance from the lat-

rial competence among job

est Doom or Quake game. wouldn't be here today with-

out my interest in gaming. It seems many lack understanding of what gaming entails today. Compared with passively watching television, it is an active experience where players can learn how to make smart decisions under pressure. I have played hundreds of hours of a game called Counter-Strike, in which every round requires constant game-theory-type thinking to anticipate what the opponent will do next, along with real-time verbal collaboration with team members on tactics to win. It's not just "twitch" ability or playing Ms. Pac-Man anymore. These are skills that are useful in life. And today's multiplayer games are also the means by which many young adults hang out with their friends. In the past, they may have attended a weekly poker game. figure out how to use the latest Now, they catch up by playing chip advancements to get the Epic Games' Fortnite together. **—BLOOMBERG** 

BARODA MUTUAL FUND



## NOTICE - CUM - ADDENDUM No. 56/2021

Notice-cum-addendum to the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of Baroda Business Cycle Fund (An open-ended equity scheme following the Business Cycles theme)

NOTICE is hereby given that the New Fund Offer ("NFO") of Baroda Business Cycle Fund ("Scheme") has been extended from September 06, 2021 to September 07, 2021. Accordingly, the NFO of the Scheme will close on September 07, 2021.

All other terms and conditions as mentioned in the SID and KIM of the said scheme shall remain unchanged.

Investors are requested to take note of the above.

The scheme is suitable for investors who are seeking\*

 Long term wealth creation. Investment predominantly in equity & equity related securities, including

equity derivatives in Indian markets with focus on riding business cycles through dynamic allocation between various sectors & stocks at different stages of business cycles in the economy.

Investors should consult their financial advisors if in doubt about whether the product is suitable for them.



characteristics or model portfolio and the same may vary post NFO when the actual investments are made This addendum forms an integral part of the SID and KIM of the Scheme.

For Baroda Asset Management India Limited

(Investment Manager to Baroda Mutual Fund)

Place: Mumbai Date: September 02, 2021

**Authorised Signatory** 

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

For further details, kindly contact:

Baroda Asset Management India Limited CIN: U65991MH1992PLC069414 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel. No.: +91 22 6848 1000 • Toll Free No.: 1800 267 0189

Visit us at : www.barodamf.com • Email : info@barodamf.com

## **SUVIDHAA INFOSERVE LIMITED** suvidhaa CIN: L72900GJ2007PLC109642

Registered Office: Unit No. 02, 28th floor GIFT - II Building, Block No. 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382355, Gujarat Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East),

Tel.: +91 9223225225 E-mail: cs@suvidhaa.com Website: www.suvidhaa.com

## NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Mumbai-400093

NOTICE is hereby given that the 14th Annual General Meeting of the members of Suvidhaa Infoserve Limited will be held on Tuesday, 28th September, 2021 at 11.00 a.m. IST through video conferencing ("VC") or Other Audio Video Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos: 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively issued by the Securities and Exchange Board of India ('SEBI Circulars'). The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically to those

Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2020-21 will also be available on the website of the Company at www.suvidhaa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the evoting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Attendance of the Members in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes electronically before the AGM on resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote evoting system during the Meeting. Detailed procedure for remote e-voting before /during the AGM will be provided in the Notice.

In case of a member whose email ids are not registered/updated with the Company/Link Intime/ Depository Participant(s) ("DP"), kindly follow the following steps to register address for obtaining Annual Report along with the AGM Notice of the Company and login details for e-voting:

a) For members holding shares in Physical mode - please provide necessary details like Folio No... Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@suvidhaa.com

b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@suvidhaa.com

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cutoff date for dispatch in accordance with the applicable laws on their registered e-mail addresses in

For, Suvidhaa Infoserve Limited

Prachi Jain

Place: Ahmedabad **Date**: 2<sup>nd</sup> September, 2021 **Company Secretary and Compliance Officer** 

entioned hereinabove. West: Baramati Morgaon Road, North: S. No. 195 Chief Manager & Authorised Officer, Bank of Baroda September 2, 2021

> CIN: U99999MH1992PLC068586 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai 400034

e-voting or e-voting at the AGM,

https://www.evoting.nsdl.com.

Tel: 022 43476017, E-mail: compliance.dataline@gmail.com Notice to Member-Information regarding 29th Annual General Meeting to be held through Video Conference or Other Audio-Visual

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED

The Members are hereby informed that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of Dataline and Research Technologies (India) Limited 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 as set out in the Notice of 29th AGM which will be e-mailed separately to

the members in due course. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC,

OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act"), the AGM of the Company will be held through VC/OAVM. Notice and the Annual Report for the financial year ended 31st March, 2021 will be sent electronically to those Members whose e-mai address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent. The copy of the Notice wil

be made available on the website of Central Depositary Services (India) Limited ("CDSL") at www.evotingindia.com

In line with the Circulars issued by MCA, members are advised to update their Email Ids in order to receive electronic copies of Annua

Report/login credentials, in the manner mentioned below, since no physical copies of Annual report will be dispatched to any member

MEMBERS HOLDING SHARES IN PHYSICAL MODE

dresses with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") are requested to update their email addresses by writing to Company's email id or RTA email id with the subject line "Request to update email id" at compliance.dataline@gmail.com / rnt.helpdesk@linkintime.co.in Members are requested to submit request letter mentioning the Folio No. and Name of Member along with the scanned copy of the Share Certificate (front and back) PAN (self - attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Members hold shares in physical mode and have not updated their email ad-

MEMBERS HOLDING SHARES IN DEMATERI-**ALISED MODE** 

Members who hold shares in dematerialised mode and have not yet updated their email addresses are request to register/update their email addresses with the Depositary Participant (s) ("DPs") by following the procedure prescribed by The Company and RTA shall co-ordinate with CDSL and provide login credentials to the above mentioned members, subject to the receip

Further upon receipt of e-mail request from the Members of the Company on the Company's investor id i.e., compliance.dataline@

gmail.com for Notice of AGM and Annual Report. The Company shall arrange to email the same to the Member

**VOTING THROUGH ELECTRONIC MODE (E-VOTING):** 

of the required documents and information from the members.

The Company has entered into agreement with Central Depository Services (India) Limited (CDSL), authorized e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the members to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for the members who are present at the AGM through VC//OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")

The manner of 'remote e-voting and 'e-voting' during the AGM, for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail addresses will be provided in detailed in the Notice of the AGM

In case you have any queries or issues regarding e-voting/remote e-voting, you may contact Mr. Rakesh Dalvi, Manager, (CDSL,) a helpdesk.evoting@cdslindia.com or call at 022-23058738 and 022-23058542/43.

> For Dataline and Research Technologies (India) Limited Sd/

due course.

Nitin Sawant Director DIN: 00350449

#### (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote evoting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM; . Electronic copies of the Notice of AGM and Annual Report for the financial year 2020-2021 have beer sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.ascomfinance.com and can also be accessed from the website of Stock Exchange i.e, NSE Limited at www.nseindia.com and Registrar and Transfer agent of the Company i.e, www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the

Date : 01/09/2021

Place : Baramati

**ASCOM LEASING & INVESTMENTS LIMITED** CIN: U65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007

E-mail ID: adityagroup.in@gmail.com

Website: www.ascomfinance.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The 34th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 25th

Maniba Park, Surat, Gujarat-395007 to transact the business as set forth in the Notice of AGM.

2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies

Day of September, 2021 at 04:00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides

same with the Depository Participants. . Members holding shares either in physical form or dematerialized form, as on the cut-off date Saturday, 17th September, 2021, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means:

II. The remote e-voting shall commence on 22nd day of September, 2021 at 9:00 A.M.;

III.The remote e-voting shall end on 24th day of September, 2021 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;

17th September, 2021. V. Any person, who acquires shares of the Company and becomes member of the Company after dis patch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 17th September, 2021 may obtain the Login ID and Password by sending a request at

helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday,

e-voting then existing user ID and password can be used for casting vote; a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 24th Day o September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the facility for voting through ballot paper shall be made available at venue of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and 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 facility of remote e-voting as well as voting at the AGM through ballot paper. VII. The Notice of AGM is available on the Company's website www.ascomfinance.com and also on the CDSL's websitewww.evotingindia.com.

For any gueries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, New Delhi-110020, E-

. The Register of Members and Share Transfer Books of the Company shall be closed from Monday, 13th September, 2021 to Saturday, 25th September, 2021 (both day inclusive). For Ascom Leasing & Investments Limited

Date: 02/09/2021 Tushar Rohit Pandya Place: Gujarat **Managing Director** 

Place: Mumbai



Date: 02<sup>nd</sup> September, 2021