

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 8, 2022

BSE Limited	The Manager,
1 <sup>st</sup> Floor	Listing Department
New Trading Ring, Rotunda Building	National Stock Exchange of India
P J Towers, Dalal Street	Ltd
Fort,	"Exchange Plaza"
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-46th 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 8, 2022, confirming dispatch of notice of 46<sup>th</sup> AGM and Annual Report for the financial year 2021-22 and providing other information related to 46<sup>th</sup> 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**

### CORPORATION LTD. (A Govt. of India Undertaking-Mini Ratna Company) CIN No.U74899DL1963GOI003913 RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com No:- Prodn:-2/NSC: KOL/2022-23/ Dated: 07-09-2022 NOTICE E - Tender Notice for Supply of fresh finished product of CS category of Lentil (1000 Qtls.) & Sunflower (500 Qtls.) For details, please visit NSC's website

A NATIONAL SEEDS

www.indiaseeds.com under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal https://indiaseeds.enivida.com latest by 14:30 Hrs. of 28-09-2022 Corrigendum / addendum, if any shall only be published in NSC's website. **Regional Manager** NSC, Kolkata



KWALITY PHARMACEUTICALS LIMITED Regd. Office .:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601 CIN No.:- L24232PB1983PLC005426; Phone no.:- 8558820862 Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

### Notice to the Shareholders for 39<sup>th</sup> Annual General Meeting and E-Voting Information

Notice is hereby given that the 39" Annual General Meeting of the Shareholders of Kwality Pharmaceuticals Limited will be held on Friday, 30" September, 2022 at 11:30 A.M. at the Registered office of the Company at Village Nagkalan, Majitha Road, Amritsar, Punjab-143601 to transact business as set out in the Notice of AGM.

- In compliance with the MCA circulars, the copies of the notice of 39" AGM along with the Annual Report for the financial year 2021-22 and login details for e-voting are being sent through electronic mode to all those members whose e-mail address are registered with the Company / Depositories.
- Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ('Depository Participant') in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to Company's Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd at 1" Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059 ('RTA') or by writing an e-mail on investor@bigshareonline.com to our RTA along with self attested copies of PAN Card and address proof to register their email ids for receiving the notice of AGM & annual report.
- Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic system (e-voting) provided by NSDL. The remote e-voting period commences at 9:00 A.M. on 27" September, 2022 and shall close at 5:00 P.M. on 29<sup>th</sup> September, 2022. The cut-off date for the purpose of E-voting shall be 23" September, 2022. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Ballot Paper. The members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM but shall not be entitled to cast their votes again.
- A member 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 manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice is provided in notice of AGM.
- The Shareholders may contact Ms. Gurpreet Kaur, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at cs@kwalitypharma.com in case of any queries.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from 24" September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.
- 10. The notice of 39" Annual General Meeting and Annual Report for financial year 2021-22 will be made available on the company's website i.e. www.kwalitypharma.com and can be accessed on the website of the Stock Exchange in BSE Limited (www.bseindia.com).

By Order of the Board For Kwality Pharmaceuticals Limited (1)

Sd/-**Gurpreet Kaur Company Secretary & Compliance Officer** 

## 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



Registered Office: Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003 Tel: 27848479 / 27844086 Facsimile: +91 40 2784 6849 E-Mail: info@vijaytextiles.in. Web: www.vijaytextiles.in CIN: L18100TG1990PLC010973

## NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING. BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32<sup>rd</sup> Annual General Meeting(AGM) of the members of Vijay Textiles Limited will be held on Friday, 30th day of September 2022 at 11:00 A.M. ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the global outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated 13th January, 2021, 13th April, 2020, 8th April, 2020, 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, has permitted the holding of the Annual General Meeting through video conferencing or other audio-visual means, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM on Friday, 30th September, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), which does not require physical presence of members at a common venue.

Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 07.09.2022 whose email ID's are registered with Company / Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act. 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC through Central Depository Services Limited (CDSL) Members may access the same at www.evotingindia.com.

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 27.09.2022 at 9.00 a.m.
- (iii) The remote e-voting shall end on 29.09.2022 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2022.
- Remote e-voting module will be disabled after 5.00 PM IST on 29th September, 2022. (v)
- (vi) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vii) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- (viii) Members who have not registered their email address are requested to register their email address with the Depositories / Company / Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited to receive copies of 32nd Annual Report 2021-22 along with notice of 32nd Annual General Meeting.
- (ix) The Notice of AGM is available on the Company's website https://www.vijaytextiles.in and also on the CDSL's website https://www.evotingindia.com/
- (x) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM
- (xi) In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of https://www.evotingindia.co.in or contact Mr.J. Ravi Shankar, Manager Accounts, Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad - 500 003, Telangana, Ph. No: 040-27848479, email: info@vijaytextiles.in

## ASSAM POWER DISTRIBUTION COMPANY LIMITED A customer centric company

e-Procurement Notice

(National Competitive Tender using Two-Envelope e-Procurement Process without Pregualification)

The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of new 33/11 kV substations with construction of new 33kV Terminal Bays, Construction of 33kV & 11kV lines for Distribution System Enhancement and Loss Reduction in Kanch Electrical Circle on turnkey basis for Assam Distribution System Enhancement and Loss Reduction.

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

Interested Tenderers may submit tender online at www.assamtenders.gov.in on or before 07/10/2022.

Detailed Invitation for Tender and Tender Documents are available at www.assamtenders.gov.in and at "AllB Projects" button of www.apdcl.org. 2

Sd/- Chief Project Manager, PIU, APDCL 2<sup>nd</sup> floor, Bijulee Bhawan, Paltan Bazar, Guwahati-01, Assam

Please pay your energy bill on time and help us to serve you better !

## VEEKAYEM FASHION AND APPARELS LIMITED

### CIN: U17120MH1985PLC037516

REGD. OFF. : 113, UDYOG BHAVAN, SHARMA IND, ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063, MAHARASHTRA, INDIA Email: admin\_mumbai@vkmgroups.biz | Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481 NOTICE FOR 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The Thirty Seventh Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai-400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2021-22 is required to send through electronic mode only and accordingly, Annual Report 2021-22 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 02nd September 2022. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and https://evoting.kfintech.com/
- The Company has set 23rd September 2022 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 37th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI(Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (Both days inclusive).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise

209-2022, Dtd. 22.08.2022 DESCRIPTION : ALL REPAIRS AND MAINTENANCE OF P. WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2023 FROM KM. 515.00 TO 572.13 BETWEEN GANGADHARPUR GANJAM STATION UNDER SENIOR SECTION ENGINEER (P. WAY) RAMBHA OF KHURDA ROAD DIVISION.

(4) Tender No. etender-South-KUR-

Approx Cost of the Work (?) : 173.70 Lakhs, EMD (?): 2,36,900.00

Lakhs, EMD (?): 2,12,700.00

(5) Tender No. etender-South-KUR-210-2022, Dtd. 22.08.2022

DESCRIPTION : PROPOSED CONSTRUCTION OF NEW DRAIN & IMPROVEMENT OF SIDE DRAIN BETWEEN KAIPADAR ROAD - KUHURI UNDER ASSISTANT DIVISIONAL ENGINEER (BALUGAON) OF KHURDA ROAD DIVISION.

Approx Cost of the Work (र) 62.97 Lakhs, EMD (₹): 1,26,000.00

Completion Period : 10 (Ten) Months (for SI. No. 1), 08 (Eight) Months (for SI No. 2), 12 (Twelve).Months (for SI. No 3&4), 06 (Six) Months (for SI. No. 5).

Tender Closing Date and Time : At 1500 Hrs. of 14.09.2022 (For all the Tenders)

No manual offers sent by Post / Courier Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website :https://www.ireps.gov.in

Note : The prospective tenderers are advised to revisit the website 10 (Ten days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg) Khurda Road PR-465/N/22-23

90 रेलटेल RAILTEL

(A Govt. of India Undertaking) Corporate Identity Number: L64202DL2000G0I107905 Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower - 2, East Kidwai Nagar, New Delhi - 110023. **Phone:** +91 11-22900600, Fax: +91 11-22900699, **Website:** www.railtelindia.com; **E-mail:** cs@railtelindia.com;

**NOTICE OF THE 22ND ANNUAL GENERAL MEETING AND E-VOTING** 

New Delhi

September 7, 2022

**Notice** is hereby given that the 22<sup>nd</sup> (Twenty-Second) Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 11:30 Hrs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05/05/2020 and subsequent circulars and the latest being, Circular No. 02/2022 dated 05/05/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13/05/2022 issued by the Securities Exchange Board of India ("SEBI").

In line with the aforesaid Circulars, the Notice of 22<sup>nd</sup> AGM and Annual Report of the Company for the Financia **Year 2021-22** have been sent through electronic mode on 07<sup>th</sup> September, 2022 to those members whose e-mail ID(s) were registered with the Depository Participant(DP) or Registrar and Share Transfer Agent (RTA) of the Company as on **02<sup>nd</sup> September,2022.** The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL(www.evoting.nsdl.com). Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The company is providing facility to cast vote(s) on the business as set forth in the Notice of AGM through remote e-voting as well as e-voting during the AGM through VC/OAVM.

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.30 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 Ordinary Business and the Specia Business as set out in the Notice convening the said Meeting.

NOTICE

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 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 29, 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 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 gueries, members may refer to the frequently asked guestions (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, Senapati 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 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 46th Annual General Meeting to be held as per schedule mentioned hereinabove.

> By Order of the Board Sd/ Ankit Bhatia **Company Secretary**

## RAILTEL CORPORATION OF INDIA LTD

Place : Secunderabad Date : 07.09.2022

for and on behalf of the Board For Vijay Textiles Limited Sd/- Vijay Kumar Gupta Managing Director (DIN: 01050958)

J.K. Cotton Limited

CIN: U17111UP1924PLC000275 Registered Office: Kamla Tower, Kanpur - 208001, Uttar Pradesh, India Telephone: +91 512 2371478 - 81, Fax: +91 512-2332665 Email: abhishek.pandey@jkorg.co.in, Website: www.jkcotton.com

# NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ABOUT E- VOTING

NOTICE is hereby given that an ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue on Friday, September 30, 2022 at 02:00 P.M. to transact the business as set out in the Notice convening AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the MCA General Circular No. 14/2020, dated 08th April, 2020, MCA General Circular No. 17/2020, dated 13th April, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, MCA General Circular No. 10/2021 dated 23rd June, 2021, MCA General Circular No.20/2021 dated 08th December, 2021, MCA General Circular No. 02/2022 dated 05th May, 2022 and MCA General Circular No. 03/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs.

In compliance with the aforementioned MCA Circulars, electronic copies of the Notice convening the AGM, to the Members of the Company has already been sent within prescribed timelines by e-mail to all the Members whose email addresses are registered with the Depository Participant ('DP') or the Company. The aforesaid documents are also available on the Company's Website at www.jkcotton.com and on the Website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.

The Company would be providing remote e-voting facility to its members 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 ("Rules"), as amended, the facility to attend and participate in the AGM through VC / OAVM and the facility of voting through e-voting system during the AGM, to all its Members holding shares, either in physical or dematerialized form, as on Friday, September 23, 2022 (Cut-off date). Any person who is not a Member on the cut-off date should accordingly treat the Notice of AGM as for information purposes only. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Cut-off date. The Company has engaged the services of CDSL for providing these facilities to the Members.

The remote e-voting period commences on Tuesday, September 27, 2022 at 10:00 A.M. and ends on Thursday, September 29, 2022 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The Company has appointed M/s. G. K Banthia, Practicing Company Secretary, as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The e-voting instructions including unique number for first time e-voting user, Instructions for joining the AGM through VC / OAVM facility are provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning guorum under Section 103 of the Companies Act, 2013. The login credentials and procedure for remote e-voting and e-voting during the AGM have already been sent on the registered e-mail address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining log-in credentials, by following the instructions below:

 For Physical shareholders- 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 the Company's email id at abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com. For Demat shareholders -Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company's email id at abhishek.pandey@jkorg.co.in; and investorservices@jaykayenterprises.com. The facility for E-voting during AGM shall be made available to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM. The Members who have already cast their vote by remote evoting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again during the AGM. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may refer to 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.

their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Tuesday, 27th September, 2022 (9:00 A.M. IST) and ends on Thursday, 29th September, 2022 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.

- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Friday, 23rd September, 2022 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com/evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting. please contact:

## **KFin Technologies Limited**

Date: September 07, 2022

Place: Mumbai

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

> For Veekayem Fashion and Apparels Limited Gopika Singh **Company Secretary**

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617 Regd. Office: SP- 916 Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12<sup>th</sup> Floor, Bigio's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 31" 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 imited 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>a</sup> April 2020, 13<sup>a</sup> April 2020, 5<sup>a</sup> May 2020, 13<sup>a</sup> January 2021, 8<sup>a</sup> December, 2021, 14<sup>a</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) ind 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 it 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 acility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

n 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, 7th September 2022 to those members whose email addresses are registered with the Company/Depository Participant/s.

he Notice of the 31<sup>st</sup> AGM and the Annual Report 2021-22 can be downloaded from the Company's ebsite at www.ajantasoya.com and the website of the stock exchange where the shares of the ompany is listed i.e. www.bseindia.com as well as on the website of National Securities Depository imited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com

nstruction 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 Secretarial Standard on General Meetings (SS-2') sued 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 oting through electronic means.

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

he Remote e-Voting will commence at 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29th 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 emote e-voting shall be eligible to vote through e-voting system during the AGM.

## Members are hereby informed that:

- (I) The remote e-voting period commences on **Monday, 26<sup>th</sup> September, 2022** (9:00 AM) (IST) and ends on Thursday, 29<sup>th</sup> September, 2022 (5:00 PM) (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time.
- (ii) A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 shall only been titled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system during the AGM.
- (iii) Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to **evoting@nsdl.co.in**
- (iv) The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e –voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com.
- (v) Only those shareholders, who are 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.

Members are requested to refer to Instructions for remote e-voting forming part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote. Assistant Manager. NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting.

Place: New Delhi	For RailTel Corporation of India Limited
Date: 07.09.2022	Sd/-
E-Mail: cs@railtelindia.com	(J.S Marwah)
Phone : : +91 11 22900600	Company Secretary & Compliance Officer
1. ·	

By Order of the Board

(Abhishek Singhania)

Managing Director

Sd/-

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

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

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>er</sup> September, 2022. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the nembers 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" September, 2022, may obtain the User ID and Password by sending a request at 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 or contact NSDL on Toll free no.: 1800-1020-990 and 1800-22-44-30.

a case of any queries / grievances connected with electronic voting, members may refer the requently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala 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 dematerialised 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 If M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting 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, 24th September 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting to be held on Friday, 30<sup>st</sup> September, 2022 at 12:30 P.M. (IST).

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



Place: New Delhi

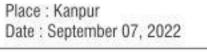
Date: 7<sup>th</sup> September, 2022











1.0	हार्यालय: 4 सिंधिया हाऊस, प्रथम तल, कनॉट प्लेस, नई दिल्ली-	110001	7
ोफोन: +91	-11-43656502 फैक्स: +91-11-43656501, ई-मेल: del@metalbox	tindia.com at chia	लैण्डमार्क प्रॉपर्टी डेवलपमेन्ट कम्पनी लिमिटेड
84र्च	ों वार्षिक सामान्य बैठक के लिए शेयरधारकों को सूर		(१७८६) प्रायटा डवलपमन्ट केम्पना (लामटड) पंजीकृत कार्यालयः ११वां तल, नारायण मंजिल, २३, बाराखम्बा रोड, नई दिल्ली-११००१
द्द्वारा सृ एजीएम'' )	ूचना दी जाती है कि कंपनी की 84वीं वार्षिक साम ) एजीएम की सचना जो एजीएम को आयोजित करने के वि	गन्य बैठक G <sup>020</sup> , नए प्रसारित MCA	ई-मेल: info@landmarkproperty.in, वेबसाईट: www.landmarkproperty.in, CIN: L13100DL1976PLC188942, फोन ने: 011-43621200, फैक्स नं: 011-41501333
जा रही	है, में निर्धारित अनसार व्यवसायों को लेन-देन करने के लि	ए शुक्रवार, CNO.	सूचना एतद्वारा सुचित किया जाता है कि कम्पनी की 46वीं वार्षिक साधारण सभा (एजीएम)शुक्रवार, 30 सितम्बर, 2022 को
सितंबर.	2022 को सुबह 11.30 बजे वीडियो कॉन्फ्रेंस ( "वीसी" )/अन	य ऑडियो- Sular	11.30 बजे पूर्वा. में कम्पनी अधिनियम, 2013 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015
जुअल स	ाधनों ("ओएवीएम") के माध्यम से आयोजित की जाएगी।		तथा उसके अंतर्गत जारी सक्युंलर्स के लागू होने वाले प्रावधानों के अनुपालन विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') सुविधा द्वारा आयोजित की जायेगी जिसमें उक्त सभा के आयोजन की सुचना
ापरिंट माम	मलों के मंत्रालय, भारत सरकार ने अपने परिपत्र संख्या 14/2 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, प	020 101101	में वर्णित व्यवसायों को निष्पादित किया जायेगा।
अप्रल, 2	2020, परिपत्र संख्या 17/2020 (दनाक 13 अप्रल, 2020, व देनांक 5 मई, 2020 और परिपत्र संख्या 02/2022 दिनांक 05	मई, 2022 te at	उपरोक्त सर्व्युलर्स के अनुपालन में एजीएम सूचना तथा 31 मार्च, 2022 को समाप्त वित्त वर्ष के वार्षिक रिपोर्ट की इलेक्ट्रोनिक प्रतियां ऐसे सभी सदस्यों को भेज दी गई हैं जिनके इंमेल आईडी कम्पनी/ डिपॉजिटरी मार्टिसिपैन्ट्स के पास
अनसार	र सदस्यों की भौतिक उपस्थिति के बिना एक आम	स्थल पर 2022	पंजीकृत हैं।
सी/ओएर्व	ीएम के माध्यम से एजीएम के आयोजन की अनुमति दी है।	इन परिपत्रों non	यह कंपनी सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रोंनिक माध्यमों से अपना मतदान करने की सुविधा सदस्यों को सहर्ष उपलब्ध करा रही है। ई-वोटिंग से संबंधित विवरण इस प्रकार है:
ार कंपर्न	ी अधिनियम, 2013 के संबंधित प्रावधानों के अन् गिएम के माध्यम से कंपनी के सदस्यों की एजीएम आयोजित		1. एजीएम की सूचना में निर्दिष्ट साधारण व्यवसायों तथा विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यमों से मतदान द्वारा
ासा/आएव	गएम के माध्यम स कंपना के सदस्या को एजाएन जायाजत 11 ध्यान दें कि वित्त वर्ष 2021–22 के लिए एजीएम और वार्षिक रिपो	ार्ट का नोटिस and	निष्पादित किया जा सकता है। 2. रिपोर्ट ई-बोटिंग 27 सितम्बर, 2022 को 9.00 बजे पूर्वा. में शुरू होगी।
. कृपय उन स	॥ ध्यान द कि वित्त वर्ष 2021–22 के लिए एजोएन जार पालिक रने नदस्यों को ईमेल के माध्यम से भेजा जाएगा जिनके ई–मेल पते कंपन	fl/डिपॉजिटरी ar").	3. रिमोट ई-वोटिंग 29 सितम्बर, 2022 को 5.00 बजे सायं में बंद होगी।
के स	ाथ पंजीकृत हैं।	1 the	4. इलेक्ट्रॉनिक माध्यमों से अथवा एजीएम में मतदान करने की पात्रता सुनिश्चित करने की कट-ऑफ तिथि 23 सितम्बर, 2022 है।
. सदस्य	य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में उपस्थि	पत और भाग ation	5. यदि कोई व्यक्ति एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित किये हों तथा कम्पनी का सदस्य बने
	कते हैं। एजीएम और ई–वोटिंग में शामिल होने के निर्देश एजीएम र	सूचना में दिए	हों तथा कट-ऑफ तिथि अर्थात 23 सितम्बर, 2022 को शेयरधारित करते हों, वे evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।
गए हैं आहर्म	हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्य नियम, 2013 की धारा 103 के अनुसार कोरम के उद्देश्य से-गिना	Jobile	<ol> <li>सदस्यगण ध्यान रखें कि क) उपरोक्त तिथि एवं समय के बाद एनएसडीएल द्वारा मतदान के लिये रिमोट ई-वोटिंग</li> </ol>
	नियम, 2013 का वारा 103 के अनुसार फारन के उदरप से गणा सदस्यों ने कंपनी/डिपॉजिटरी के साथ अपने ई–मेल पते पंजीकृत	PAN	पद्धति निष्क्रिय कर दी जायेगी तथा सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें बाद में उसमें परिवर्तन करने की अनुमति नहीं दी जायेगी। ख) एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध करायी
तो कृ	जपया ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगइन विवरण प्राप्त व	करने के लिए sitory	जायेगी। ग) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में उपस्थित के प्रकृते हैं नेवित्य के प्रजलान करों के लिए अधिनव वर्षी वेंगे। हुए विया व्यक्ति का युग्र कर्व
ई-मे	ल पता दर्ज करने के लिए नीचे दिए गए निदेर्शों का पालन करें।	als.in	हो सकते हैं लेकिन, फिर से मतदान करने के लिए अधिकृत नहीं होंगे। घ) जिस व्यक्ति का नाम कट–ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरीज द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में शामिल होगा, वे ही
	डीमैटरियलाइज्ड फॉर्म में शेयर रखने वाले सदस्यों से अनुरोध है	कि वे अपने 3 and	रिमोट इं-वोटिंग अथवा मत-पत्र द्वारा एजीएम में मतदान इं-वोटिंग जैसी दोनों सुविधाओं को प्राप्त करने के लिए अधिकृत होंगे।
1	संबंधित डिपॉजिटरी प्रतिभागियों से ईमेल पता और मोबाइल नंबर	अपडेट करने smain	7. एजीएम की सूचना कम्पनी की वेबसाईट तथा साथ ही एनएसडीएल की वेबसाईट
	के लिए संपर्क करें। ) भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे र	hrule	https://www.evoting.nsdl.com पर भी उपलब्ध है। 8. पृछताछ के लिये सदस्यगण https://www.evoting.nsdl.com के डाउनलोड खंड में सदस्यों के लिये
(11)	) भातिक रूप में शयर रखने वाल सदस्या से अनुराध है कि व शेयर ट्रांसफर एजेंट- एक्यूरेट सिक्योरिटीज एंड रजिस्ट्री प्राइवेट नि	SEDI	Frequently Asked Questions (FAQs) तथा सदस्यों के लिये ई-वोटिंग यूजर मैन्युअल देखें या टोल फ्री
	के साथ निम्नलिखित जानकारी प्रस्तुत करने द्वारा अपनी इंमेल क	any is	नं. 1800–222–990 पर कॉल् करें अथवा सुश्री सरिता मोटे, सहायक प्रबंधक अथवा सुश्री सोनी सिंह, सहायक प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरीज लिमिटेड, ट्रेड वर्ल्ड, ए विंग, 4था तल, कमला मिल्स कम्पाउण्ड, सेनापति
	करें/अपडेट करें:		बापत मार्ग, लोअर परेल, मुम्बई-400013 से विनिर्दिष्ट ई-मेल आईडी: evoting@nsdl.co.in या
क्र. सं.	विशेष विवतम	2 and	saritaM@nsdl.co.in या sonis@nsdl.co.in या टेलीफोन नं. 02224994600/ 022 24994890, 022- 24994559 से सम्पर्क करें जहां वे इलेक्ट्रॉनिक माध्यमों से मतदान से संबंधित समस्याओं का निदान करेंगे।
i.	नाम	mber,	, सदस्यों का रजिस्टर बंद होना
ii.	फोलियो नं.		एतदूद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की घारा 91 तथा सेबी (एलओडीआर) विनियमन, 2015 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तर्के 24.09.2022 से 30.09.2022 (दोनों दिवस
iii.	ईमेल आईडी	GM is	सहित) तक ऊपर वर्णित कार्यक्रम के अनुसार आयोजित की जाने वाली 44वीं वार्षिक साधारण सभा के उद्देश्य से बंद रहेंगे।
विवर	रण श्री अंकुर शाह, एक्यूरेट सिक्योरिटीज एंड रजिस्ट्री प्राइवेट लिमिटेव	s-आरटीए को of the	बोर्ड के आदेश से हस्ता./-
ईमेल	त आईडी: investor@accurate securities.com या श्री के. एस. व	नायरा, सोनियर ted at	नई दिल्ली अंकित भाटिया
	ाउंट्स एग्जीक्यूटिव को ईमेल आईंडी: mbil@me.com पर भेजा ज ग्री एजीएम सचना कट ऑफ डेट को शेक्स्धारकों को उचित समय पर		7 सितम्बर, 2022 कम्पनी सचिव
	ग्न एजाएम सूचना कट आफ डट का शक्स्वारका का अपत समय ५९ नेल प्रतों पर लागू कानूनों के अनुसार भेजे जाएगी।	Mibut	[
in al	कृते मेटल बॉक्स		कंसोलिडेटेड फिनवेस्ट एंड होल्डिंग्स लिमिटेड
स्थानः नई		Sd/-	[CIN No: L33200UP1993PLC015474] पंजीकृत कार्यालय: 19वाँ कि.मी., हापुड-बुलन्द्रशहर रोड, पी.ओ. गुलावाथी, जिला
।दनाकः 08	ः सितंबर, 2022 सालियर अकाउट्स	retary	पजाकृत कायालयः 19वा कि.मा., हापुड-बुलन्दशहर राड, पा.आ. गुलावथा, जिला बुलन्दशहर-203408, मुख्य कार्यालय : प्लॉट नं. 12, सेक्टर बी-1, लोकल शॉपिंग
		20850	कॉम्प्लैक्स, बसंत कुंज, नई दिल्ली-110070,
		Jun 64	टेली.: 011-40322100, ई-मेल: cs_cfnl@jindalgroup.com, वेबसाईट: www.consofinvest.com
	DFC हाउसिंग रि		वार्षिक आम बैठक तथा बुक क्लोजर की सूचना
	जितारी दात्र कामालय : य न	गपटल काट, न पिरेट पहचान	एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेतु कंसोलिडेटेड फिनवेस्ट
WITH YO	u, RIGHT THROUGH दूरभाषः 011-41115111, का	कब्जा र	्र एंड होल्डिंग्स लिमिटेड (''कम्पनी'') के सदस्यों की 36वीं वार्षिक आम बैठक (एजीएम) केवल ई∸वोटिंग सुविधा के माध्यम से वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') द्वारा गुरुवार, 29 सितम्बर,
चंकि हा	ाउसिंग डिवेलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड के		2022 को 2.30 बजे अप. में आयोजित की जायेगी। कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा कॉर्पोरेंट कार्य मंत्रालय हारा जारी साधारण
अधिनिय	म. 2002 के प्रवर्तन के अधीन प्रतिभूति हित (प्रवर्तन) नियम	, 2002 के नियमहुए	सर्क्युलर तिथि 5 मई, 2022, 13 जनवरी, 2021, 5 मई, 2020, 8 अप्रैल 2020 तथा 13 अप्रैल, 2022 तथा सेबी
अधिनिय	म की धारा 13(2) के अधीन निम्नलिखित कर्जदारों / गारंत	टरों / कानूनी उत्तक	सक्युंलर तिथि 13 मई 2022 के प्रावधानों के अनुपालन में एजीएम केवल वीसी/ओएवीएम के माध्यम से आयोजित की जायेगी। प्रांक्सी की नियुक्ति की सुविधा एजीएम के लिए उपलब्ध नहीं होगी। एजीएम में इलेक्ट्रॉनिक रूप से शामिल
नामों के	सम्मुख दर्शाई गई राशि और कथित सूचना में दर्शाये गए दि	ववरण क अनुसासय,	होने के निर्देश एजीएम की सूचना में उपलब्ध कराये गये हैं।
and the second se	वं प्रभार आदि के साथ राशि को कथित मांग सूचना की तिथि		वित्त वर्ष 2021-22 हेतु वार्षिक रिपोर्ट सहित एजीएम की सूचना केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेजी जा रही है जिनके ई-मेल पुते कम्पनी या सीडीएस एनएसडीएल (''डिपॉजिटरी'') के पास पंजीकृत हैं और साथ
क्र. केप		बकाया राशि	ही ये कम्पनी की वेबसाइट www.consofinvest.com तथा स्टॉक एक्सचेंजों की वेबसाइट
a second second	नूनी प्रतिनिधियों का नाम/ऋण खाता संख्या		www.nseindia:com पर भी उपलब्ध हैं। जिन सदस्यों ने अपने इं–मेल पते पंजीकृत नहीं कराये हैं और जिसके कारण उनके पास एजीएम की सूचना तथा ई–
1. श्री	विवेक कुमार जैन	(31 मई 2021 QY	वोटिंग के निर्देश सहित वार्षिक रिपोर्ट नहीं भेजी जा सकी है वे वार्षिक रिपोर्ट, एजीएम की सूचना तथा ई-वोटिंग के निर्देश प्राप्त करने हेतु ई-मेल पते, मोबाइल नम्बर, स्वप्रमाणित पैन की प्रति तथा इलेक्ट्रॉनिक फोलियो के मामले में
		को बकाया) गै,	क्लाइंट मास्टर प्रति और भौतिक फोलियो के मामले में शेयर प्रमाणपत्र की प्रति उपलब्ध कराते हुए निवेदन पत्र की
-	4	. 52,25,192 - Top	हस्ताक्षरित स्कैन की गईं प्रति के साथ ईं-मेल आईडी delhi@linkintime.co.in अथवा cs_cfhl@jindal- group.com पर ईं-मेल करके कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेन्ट लिंकइनटाइम इण्डिया प्राइवेट लिमिटेड
	A second s		के साथ अपने ई-मेल पते तथा मोबाइल नम्बर पंजीकृत करा लें।
2 eft	महेश कुमार और श्रीमती सरोज बाला (3	1 जनवरी 2021 <sup>5-</sup>	कम्पनी ने इलेक्ट्रॉनिक रूप से एजीएम के संचालन तथा ई-वोटिंग सुविधा हेतु अधिकृत एजेंसी के रूप में लिंक इनटाइम की सेवाएं ग्रहण की हैं। रिमोट इं-वोटिंग अवधि सोमवार, 26 सितम्बर, 2022 को 9.00 बजे प्रातः प्रारम्भ होगी और
2. 71	der den vir vir vir vir vien (3	को बकाया) 34,	बुधवार, 28 सितम्बर, 2022 को 5.00 बजे सायं समाप्त होगी। इस अवधि के दौरान पात्र शेयरधारक जो भौतिक या
	रु	. 12,30,852 / और	अभौतिक रूप से शेयर धारण करते हैं, इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। इसके पश्चात मतदान के लिए रिमोट ई-वोटिंग मॉड्युल लिंक इनटाइम इंडिया प्राईवेट लिमिटेड द्वारा निष्क्रिय कर दिया जायेगा अर्थात 28 सितम्बर,
	The second s	नूमि	2022 को 5.00 बजे अप. के पश्चात मतदान की अनुमति नहीं होगी। ई-वोटिंग की सुविधा उन सदस्यों के लिए एजीएम
			के दौरान भी उपलब्ध कराई जायेगी जो एजीएम में शामिल होंगे और जिन्होंने अपना मतदान नहीं किया है। जिन सदस्यों ने एजीएम से पूर्व रिमोट ई–वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में वीसी/ओएवीसी के माध्यमे से
*	न और / या वसूली की तिथि तक उपार्जित जैसा भी लागू अ	नुसार आगे ब्याज	उपस्थित/भाग ले सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे।
	The state of the s	2	रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने हेतु सदस्यों की पात्रता निर्धारित करने की
			कट-ऑफ तिथि गुरुवार, 22 सितम्बर, 2022 है। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त
हालाँकि काननी	, चूँकि यहाँ उपरोक्त वर्णित कर्ज़दार / गारंटर बकाया रारि उत्तराधिकारियों / कानूनी प्रतिनिधियों और आम जनता क पर कथित नियमों के नियम 8 के साथ पठित कथित अधिनि	रो का भुगतान व <sup>ौं</sup> / ो एतदद्वारा सूद्रिणेत	

v 44.

N

NÖ

("A

202

Vis

No

The

Cir

dat

Cir

02/

1.1

2. 1

3. 1

S.

Da

## 34

### AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617 Read, Office: SP- 916, Phase-III, Industrial Area, Distt, Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-140 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Ajanta Soya Limited will be held on Friday, 30th 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 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021, 14th December 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars' and Circulars dated 12th May 2020, 15th January 2021 and 13th 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 31st AGM and the Annual Report 2021-22 have been sent by e-mail on Wednesday, 7th September 2022 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 31st AGM and the Annual Report 2021-22 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depositor Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDI 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 Secretarial 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 31st AGM through VC/OAVM facility and e-voting during the 31st AGM.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Tuesday, 27th September, 2022 and will end at 5:00 p.m. (IST) on Thursday, 29th 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 system during the AGM.

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

Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently. The Cut-off date for the purpose of e-voting has been fixed as Friday, 23rd 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 23rd September, 2022, may obtain the User ID and Password by sending a request at 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 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 or call on toll free no... 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in

### 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 46th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022, at 11.30 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 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 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 29, 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.
- 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.: 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, Senapati 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 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 46th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board

New Delhi September 7, 2022

Sdl Ankit Bhatia

**Company Secretary** 



CIN: L01100DL1974PLC241646 Email Id: 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")



**ATMA STEELS LIMITED** Regd:Office -C-139, Industrial Area, Bulanadshahar Road, Ghaziabad-201009, (U.P)., Tel. No. 9310506965, CIN: C27106UP1970PLC003353, E-mail:-atmasteelsItd@rediffmail.com, Website:-http://www.atmasteelsltd.com

NOTICE FOR 50<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the Fiftieth (50th) Annual General Meeting (AGM) of Atma Steels NOTICE is hereby given that the Fifteth (St(h) 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 3rd September, 2022 convening the AGM, have already been sent through electronics mode on 07th September, 2022 to all the Members who's e-mail id's 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 ioining the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (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.atmasteelsltd.com

Place: Ghaziabad

Date: 07.09.2022

By Order of the Board of Directors of the Company For Atma Steels Limited	1
Sd/- Harbhajan Singh	rel
* Managing Director	Me

### HERO HOUSING FINAN HaroHousing

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 Contact Address: Building No. 07, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057.

### **POSSESSION NOTICE (FOR IMMOVABLE 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 19(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	Name of Obligor(s)/.	Date of Demand	Date of Possession
Account	Legal Heir(s)/Legal	Notice/Amount as	(Constructive/
No.	Representative(s)	per Demand Notice	Physical)
HHFLUCHOU	Kavita Srivastav & Navin	18/05/2022, Rs.29,81,837/-	02/09/2022
19000004359	Kumar Shrivastava	as on date 16/05/2022	(Constructive)
Tehsil and Dis	o.11,12,13 & 14, Khasra No.215 & 217, Gram/Mohalla-Bharwara, Ward-Chinhat ct Lucknow, Uttar Pradesh-226028, Having Super area Measuring 111.524 Sq iy-North-Open Sky; East-Flat No-303; South-Common passage and Plot No-305 Sd/- Authorised Officer 2 For Hero Housing Finance Limite		