

Nippon Life India Asset Management Limited (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg,

NOTICE NO. 42

Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Record Date September 12, 2022

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with September 12, 2022 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 05, 2022 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1700	29.0953
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.1700	37.3288

*Income distribution will be done, net of tax deducted at source, as applicable.

Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.

register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited (Asset Management Company for Nippon India Mutual Fund)

Mumbai **September 06, 2022**

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com; Email Id: secretarial@sandurgroup.com; Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 68TH ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 68th Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on Wednesday, 28 September 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 (the SEBI(LODR) Regulations, 2015), as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No. 3/2022 dated 5 May 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 read with other relevant circulars including SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as the Circulars), companies are permitted to hold the AGM through VC OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the business to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and the Annual Report 2021-22 have been sent through electronic mode on 6 September 2022 to those Members whose email addresses are registered with the Company Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com, stock exchange (BSE Limited) at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

The Members may take note of following information relating to AGM:

- . The record date for the purpose of determining the entitlement of Members for the Final Dividend for Financial Year 2021-22 is Wednesday, 21 September 2022.
- 2. Pursuant to Section 91 of the Act read with Rules framed thereunder and other applicable laws, if any and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22 September 2022 to Wednesday, 28 September 2022 (both days inclusive) for the purpose of AGM.
- The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is 21 September 2022. The e-voting shall be open for 3 days, commencing from 9:00 A.M. (IST) on Sunday, 25 September 2022 and ending at 5:00 P.M. (IST) on Tuesday, 27 September 2022 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- 4. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21 September 2022 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- 6. The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at www.sandurgroup.com. A Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- 7. The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
- The Company has appointed T. Sathya Prasad, Practicing Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. 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 on toll free no.: 1800-222-990 or send a request to Vice President, NSDL at evoting@nsdl.co.in.

> By order of the Board for The Sandur Manganese & Iron Ores Limited

Place: Bengaluru Date: 6 September 2022

Bijan Kumar Dash **Company Secretary & Chief Compliance Officer**

indianexpress.com

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DCM FINANCIAL SERVICES LIMITED CIN: L65921DL1991PLC043087 Regd. Office: D 7/3, Okhla Industrial Area,

Phase- II, New Delhi -110020 | Tel.: 011-26387750 Email: info@dfslonline.in, Website: www.dfslonline.ir NOTICE FOR BOOK CLOSURE FOR 31ST ANNUAL GENERAL MEETING Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members & the Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of

The aforesaid notice of 31st AGM along with Annual Report will be made available on the website of the Company i.e. at www.dfslonline.in and on the website of stock exchanges viz. BSE Limited & National Stock Exchange Limited at www.bseindia.comand www.nseindia.com respectively. The above information is also available on the said websites For DCM Financial Services Limited

Nidhi Deveshwar Whole-Time Director Date: 06/09/2022 DIN: 09505480 Place: New Delhi



PERSONAL

I,Mohammed Saif Zafar Alam,s/o Mohammed Zafar Alam, R/o. Block-A,

H.No.79/B,Shaheen,Bagh,Okhla,N ew Delhi-110025, have changed my name to Mohammed Saif Alam, permanently. 0040630802-9

R/o RZ-C37/A West Sagarpur, New Delhi-110046, have changed my name Pankaj to Pankaj Jha and declare that my wife correct name is Babita Jha. 0040630821-3 I, Madhu Chaudhary w/o Ajay

I Pankaj Jha S/o Yashodhar Jha

Kumar r/o Khasra 1204, Saraswati Vihar, Loni, Ghaziabad, UP-201102 have changed my name to MADHU **I.SANDEEP** S/O-THAMBU RAM.R/O

Sonipat, Haryana-131024.Have Changed My Name SANDEEP SINGH, For All, Future Purposes. 0040630799-8 I,Rustan S/O-Abdulla Village-

SHATAWALI (155) V.P.O-SITAWALI

Mewat Nuh Haryana-122508, Have Changed My Name To Rustam, Permanently. I,Rashmi Raghuvanshi,R/o P-94C,

Rehpuwa Teh Punhana Distt

First-Floor, Gate No.6, Shankar Vihar, New Delhi-110010, have changed my-minor daughter name, from Pranvi to Pranvi Agnihotri, permanently.

I,Rajiv Trehan,S/o-Surinder Mohan

Trehan,R/o-115, Hargobind-Enclave, Karkardooma I.P.Extn.Delhi-110092,have changed the name of my-minor son, from Vihaan Trehan to Aarav Trehan. 0040630888-9

Khan,R/o.C-51, Gurudwara, Govindpura, Krishna-Nagar, Delhi-110051, have changed my name to Shameem

I,Mohd Samim s/o-Hasin

Khan, permanently. 0040630799-9 I.Mallika Dhall.R/o C-53, Street. No. 10, New Govind Pura, Delhi-110051, have changed

my-minor daughter's name from Priyal to Priyal Dhall, 0040630888-10 permanently. **I,Kulvinder** Kaur,w/o Santokh Singh Mahal, R/o.936-A/8, Govind

Puri, Kalkaji, New Delhi-110019, have changed my name to Mariamma Mahal, permanently. 0040630799-10 I, Nisha Manot d/o Narender

Manot r/o C-86, Kirti Nagar, Delhi-110015 have changed my name to EKTA MANOT. 0040630791-1

LOST & FOUND

I Paramjit Kaur W/o Darshan Singh, have Lost/Misplaced my property Ownership Documents for C-103, Ram Dutt Enclave Uttam Nagar New Delhi-110059. If found please contact on 9810075553.

0040630821-1

PUBLIC NOTICE CHANDER KIRAN w/o RAMA VIBHUTI GUPTA R/o WZ-153/B-321, Industrial Area, Rama Road, Moti Nagar, Delhi 110015 declare that name of my husband has been wrongly written as RAMA GUPTA in educational documents of my minor (aged 8 years) son, SURYANSH. The actual name of my husband is RAMA VIBHUTI GUPTA.

My client Smt. Sarla Devi W/o Late Shri Ram Kishan Sharma R/o K-688, Gali No-2, Gautam Vihar Ghonda Delhi-110053 has debarred her son Pardeer Sharma, Meenakshi Sharma W/o Pardeep Sharma and to the Children of Pardeep Sharma namely Karan Sharma (Son) and Aanya Sharma (Daughter) al residing at R/o K-688, Gali No 2, Gautam Vihar Ghonda Delhi-110053, from her all moveable, immoveable properties. personal and social relations and severed all her relations due to their bad conduct and misbehaviour towards my client. My client shall not be responsible for any act of them in future. Since they are not loval for my client and any bodies dealing would be at their risks and costs. TAPASYA BHARDWAJ (Advocate) CH NO:G-308, LAWYERS CHAMBER,

KARKARDOOMA COURT, DELHI

PUBLIC NOTICE

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Ceinsys Tech Ltd

CEINSYS TECH LIMITED

Reg. Office: 10/5, I.T. Park, Nagpur-440022 Corporate Identification Number (CIN): L72300MH1998PLC114790]

[Tel No. 91 712 6782800] Web: www.ceinsys.com, email: cs@ceinsys.com INFORMATION REGARDING 24™ ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE. RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the members of Ceinsys Tech Limited will be held on Friday, 30th September, 2022 at 11:30. AM (IST) through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM") in Compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulation, 2015 read with Ministry of Corporate affairs (MCA) Circular No. 14/2020 dated April 08,2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs (MCA), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and all other relevant circulars issued from time to time, issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice convening the meeting.
- to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited, at investor@bigshareonline.com. The notice of the 24th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website, at www.ceinsys.com, stock exchange website at https://www.bseindia.com and on the NSDL website at https://www.evoting.nsdl.com

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2021-22 will be sent

- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.ceinsys.com to obtain such details. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act,
- . Shareholders may note that the Board of Directors in their meeting held on August 13, 2022 has recommended a final dividend of Rs. 2.25 per equity share. The record date for the purposes of final dividend for fiscal 2022 will be September 23, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
- 5. The 24th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board of Directors for **CEINSYS TECH LIMITED**

Pooja Karande

(Company Secretary and Compliance Officer)

Date: 07/09/2022

Place: Nagpur

Rs. in Lakhs

SALE NOTICE (Under SARFAESI Act 2002) APPENDIX- IV-A ISEE PROVISO TO RULE 8(6)1 SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable/Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable

movable property mortgaged / charged to the secured creditor, the Physical / Symbolic Possession of which have been taken by the authorized officer of Central Bank of India, Secured creditors, will be sold on "As is where is", "As is what is" and "whatever there is" basis on 14.10.2022 (Friday) for recovery of due to the Central Bank of India from below mention Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties. E-AUCTION SCHEDULED TO BE HELD ON 14.10.2022 (FRIDAY) (30 DAYS NOTICE)

S. No.	Name of Branch	Authorised Officer/B.M	Name of the Account	Description of Property & Owner Name	Demand Notice Date & Amount Dues (Rs. in Lakh)	Date & Type of Possession	Reserve Price EMD Bid Increase
1.	Mr. Amit Verma Mob. No.: 7381010413 SAM Branch New Delhi Mr. Sanjay	Exports & M/s. M. D.	Plant & Machinery and Land & Building bearing Khasra No.2683, 2684, 2685, 2686, 2689, Khasra No. 2679, Khata No.445, Khasra No.842, Khata No.126 & Open Land Khata No.860, Khasra No.2687, situated at Village Dasna Industrial Area, Dasna, South of NH-24, Dasna, Hapur Road, Ghaziabad, Uttar Pradesh. Plot Area - 27845.16 Sq. Yds. Owner of the properties - Sh. Nawabuddin, Mohd. Saleem and Mohd. Salahuddin.	for Rs. 53,19,73,630.04 in the Loan Account of M.D. Frozen Food Exports and Rs. 28,30,50,238.21 in the Loan	Possession)	₹ 251.90 Laki ₹ 5.00 Lakhs	
2.	1.000	Khera Mob. No.: 9450508895	M/s. M .D. Frozen Food Exports & M/s. M. D. Frozen Food Exports Pvt. Ltd.	Plant & Machinery at M/s. Sushil Ice Factory & Cold Storage, Add:- Plot No. C 34/2, Industrial Area, Lawrence Road, New Delhi. Owner: M/s. Sushil Ice Factory & Cold Storage.	M.D. Frozen Food Exports	26.04.2017 (Symbolic Possession)	₹ 1.70 Laki

Date of Property Visit on 07.10.2022 (Friday) Time: 10:00 AM to 5:00 PM Bidder will register on website: https://www.mstcecommerce.com and upload KYC documents and after verification of KYC

documents by the service provider, EMD to be deposited in Global EMD wallet through NEFT/RTGS/Transfer (after generation of challan from https://www.mstcecommerce.com). The auction will be conducted through common landing platform e-Bikray Portal. E-auction will be held "As is where is", "As is what is" and "whatever is there is" basis. Interested bidder may deposit pre-bid EMD with MSTC before the close of e-auction. Credit of pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and update of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre bid EMD amount well in advance to avoid any last minute problem. The successful bidder shall have to deposit 25% (Twenty Five Percent) of the bid amount, less EMD amount deposited through NEFT/RTGS in A/c.-3774823433, IFSC-CBIN0285132 in the name of RTGS intermediatory for R-41, the same day or not later than next working day and the remaining amount 75% shall be paid on or before fifteenth day of confirmation of sale or such extended period as may be agreed upon in writing between the Bank and the Purchaser, in any case not exceeding three months. There are no encumbrance on the property, however the bidders may make their independent enquiries.

below thereof. Minimum one bid increment amount is mandatory. For detailed terms and conditions please refer to the link provided in www.centralbankofindia.co.in Secured Creditor of Auction Platform {https://mstcecommerce.com} Helpline No.-033-22901004. For any query related to property please contact Mr. Amit Verma, Mob. No.7381010413 & Mr. Sanjay Khera on Mob. No.: 9450508895, E-mail ID: samdelhi@centralbank.co.in during office hours on all working days. STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT 2002

Under no circumstances (including the case of sole bidder for any secured asset) the secured asset will be sold at Reserve Price or

orrowers/Guarantors/ Mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

PLACE: NEW DELHI DATE: 07.09.2022

CENTRAL BANK OF INDIA, SAM Branch, New Delhi

TRITON CORP LIMITED Regd. Office: R - 4, Unit 102, First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi- 110017

CIN: L74899DL1990PLC039989 Email: cs@tritoncorp.in / Phone: 011-49096562

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice be and is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video

Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Friday, 30th September 2022 at 01.30 P.M. IST, in Pursuant to Seneral Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry o Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

the members of the Company whose email id are registered with us. The aforesaid documents are also available on the Company's website at www.tritoncorp.in and on the website of the Stock Exchange, i.e. BSE Limited (www.bseindia.com). E-voting: In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all

Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL"). The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9.00 a.m. (IST) and end on Thursday, September 29, 2022 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to

cast their e-vote during AGM. A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. 23rd September 2022 only shall be intitled to avail the facility of remote e-voting /e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and

hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com.

Mr. Aditya Kumar Pandey, Practicing Company Secretary (CP No. 22274), has been appointed as Scrutinizer for the e-voting process. Notice pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules,

2014 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September

24, 2022 to Friday, the September 30, 2022 (both days inclusive) for the purpose of AGM. To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding; Member may send an e-mail request to the Company at cs@tritoncorp.in along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address,

scanned copy of self-attested PAN card. Further, shareholder may also visit the website **www.masserv.com**. and update their email ID/ contact number thereof.

In case of Demat Holding; Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be

available on the website of the Company at www.tritoncorp.in and on the website of RTA at www.masserv.com. The login credentials for casting vote through e-voting shall be made available to the members though email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.masserv.com or contact our RTA, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Contact No. 011-26387281/82/83 Fax:- 011-26387384. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant

> By order of the Board For Triton Corp Limited

Place: New Delhi Dated: 05.09.2022

Circulars as referred hereinabove.

email address and mobile number, and

New Delhi

(Company Secretary)

financialexp.epa



MUTUAL

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the

Authorised Signatory

Humming Bird हिमांग बर्ड एजुकेशन लिमिटेड सीआईएन : L80221DL2010PLC207436

सिबली इंडस्ट्रीज लिमिटेड CIN - L17111UP1988PLC009594

पंजीकृत कार्यालयः पवनपुरी, मुरादनगर, गाजियाबाद-201206 (यू.पी.)

ई-मेल: sybly@rediffmail.com, info@sybly.com, वेबसाइट: www.sybly.com

एतदद्वारा सचित किया जाता है कि सिबली इंडस्ट्रीज लिमिटेड के सदस्यों की 34वीं

वार्षिक साधारण सभा शुक्रवार, दिनांक 30 सितम्बर, 2022 को पूर्वान्ह 11:30 बजे

पंजीकृत कार्यालय पवनपुरी, मुरादनगर, जिला गाजियाबाद-201206 (यू.पी.) पर,

वार्षिक एजीएम के नोटिस दिनांक 30 अगस्त 2022 में वर्णित सामान्य व विशेष कार्य

को सम्पन्न करने के लिए होगी। एजीएम की बैठक की सूचना व्याख्यात्मक विवरण

सहित एवं 31 मार्च 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट समेत पृथक रूप से

इलैक्ट्रानिक माध्यम द्वारा उन सभी सदस्यों को प्रेषित की जा चुकी है, जिनके ईमेल

एडेस कम्पनी/डिपाजिटरी पार्टीसिपेंट/रजिस्टार व शेयर टांसफर एजेंट (आरटीए) के

पास पंजीकृत हैं। अन्य सभी सदस्यों को जिन्होंने अपने ई-मेल पते पंजीकृत नहीं

कराये हैं, उन्हें एजीएम नोटिस की प्रति भौतिक रूप से स्वीकृत माध्यम द्वारा उनके

पंजीकृत पतों पर भेजी जा चुकी है। वार्षिक रिपोर्ट और एजीएम की सुचना

कम्पनी की वेबसाईट (www.sybly.com) और सीडीएसएल की वेबसाईट

रिमोट ई-वोटिंग सेवाओं के लिए कंपनी ने सेंट्रल खिपाजिटरी सिक्योरिटीज लि0

(i) कंपनी अधिनियम 2013 की घारा 108, जिसे कंपनी (प्रबंधन व प्रशासन) नियम

2014 के नियम 20, यथा संशोधित के साथ पठित एवं सेबी (एलओडीआर)

रेगुलेशन 2015 के नियम 44 के अनुपालन में वार्षिक साधारण सभा के नोटिस में

वर्णित कार्यवाही को इलैक्ट्रानिक माध्यमों द्वारा वोटिंग से संपंन्न कराया जा

सकता है। कंपनी को अपने सभी शेयर धारकों को ई-वोटिंग सुविधा उपलब्ध

रिमोट ई-वोटिंग के माध्यम से वोटिंग एवं एजीएम स्थल पर वोटिंग हेत शेयर

होल्डरों के निर्धारण हेत् कट-आफ तिथि शुक्रवार, 23 सितम्बर 2022 है।

जिन सदस्यों के पास कट-आफ तिथि को कागजी अथवा डीमैटीरियलाइज्ड

प्रारूप में शेयर हैं, वे सीडीएसएल के इलैक्ट्रोनिक वोटिंग सिस्टम, जो

https://www.evotingindia.com है, पर एजीएम स्थल के अलावा

अन्य स्थान से भी इलैक्टानिक माध्यम से अथवा मतपत्र द्वारा एजीएम स्थल पर

होगी और 29 सितम्बर 2022 (गुरुवार) को 5.00 बजे साय पर समाप्त हो

जाएगी। रिमोट ई-वोटिंग सुविधा सीडीएसएल द्वारा 29 सितम्बर 2022 (गुरुवार)

को 5.00 बजे सायं पर बंद कर दी जाएगी और उपरोक्त तिथि व समय के

उपरांत वोटिंग की छूट नहीं होगी। सदस्य द्वारा प्रस्ताव पर एक बार अपनी वोट

कोई व्यक्ति जो एजीएम की सूचना प्रेषित कर दिए जाने के पश्चात

शेयर प्राप्त करके कंपनी का शेयरधारक बनता है एवं कट–आफ तिथि

23 सितम्बर, 2022 (शुक्रवार) को शेयरधारक हो, वे ई-वोटिंग के लिए

अपनी यूजर आईडी और पासवर्ड कम्पनी के रजिस्ट्रार व शेयर ट्रांसफर एजेंट

(आरटीए) से या सीडीएसएल से निम्न संपर्क से हासिल कर सकते हैं:

दूरभाष संख्याः 022-23058738 व 022-23058542-43, ई–मेल आई डी:

helpdesk.evoting@cdslindia.com, beetal@beetalfinancial.com

उपरांत भी एजीएम में शामिल हो सकता है। लेकिन उसे एजीएम में अपना वोट

मतदान करने की सुविधा का लाभ लेने के अधिकारी होंगे जिनके नाम कट-आफ

तिथि को सदस्यों के रजिस्टर में अथवा डिपाजिटरीज द्वारा रखे जाने वाले

कंपनी की वार्षिक साधारण सभा के नोटिस को http://www.sybly.com/wp-

content/uploads/2022/09/Notice_34TH-AGM_SYBLY.pdf से भी

किसी भी जानकारी के लिए सदस्य एफएक्यू (FAQ) और सदस्यों के ई-वोटिंग

युजर मैनुअल को देख सकते हैं। जो www.evotingindia.com के डाउनलोड

सैक्शन पर उपलब्ध है। रिमोर्ट ई-वोटिंग से संबंधित किसी भी शिकायत के

लिए सदस्य टोलफ्री न. 1800225533 पर कॉल कर सकते है अथवा श्री आनन्द तिरोडकर, श्री अंकित बांदीवाडेकर, सीडीएसएल, ट्रेड वर्ल्ड, फिरोज जीजीबाई

टॉवर्स, 17वां तल दलाल स्ट्रीट, मुंबई-400001 से अधिकृत ई-मेल आईडीजः

helpdesk.evoting@cdslindia.com या दूरभाष संख्याः (022) 23058615,

कंपनी अधिनियम, 2013 के लाग प्रावधानों के अनुपालन में और हरित पहल के

एक भाग के रूप में, कंपनी सदस्यों को नोटिस/दस्तावेजों/वार्षिक रिपोर्ट की

इलेक्टानिक रूप में सर्विसिंग को सक्षम करने के लिए अपना ई-मेल पता उपलब्ध कराने/अपडेट करने के लिए प्रोत्साहित करती है। भौतिक रूप में शेयर धारित करने वाले सदस्यों के रिकार्ड को अद्यतन करने के लिए अनुरोध कंपनी या आरटीए को भेजा जाना चाहिए और डीमैटीरियलाइज्ड मोड में शेयर रखने

वार्षिक साधारण सभा उपरोक्त सभा स्थल पर कोविड-19 महामारी के मद्देनजर

स्वास्थ्य व परिवार कल्याण मंत्रालय, भारत सरकार व राज्य सरकारों द्वारा जारी

एसओपी/एडवाईजरी/नवीनतम दिशा निर्देशों के अनुसार सोशल डिस्टेंसिंग

नियमों व अन्य सरक्षा प्रोटोकाल मसलन फेस मास्क, हैंड सेनेटाईजेशन आदि

Mahaan Foods Limited

CIN: L15419DL1987PLC350285 Regd. Off: M-19, 1st Floor, M-Block Market, Greater Kailash-II, New Delhi-110048

E-mail: info@mahaanfoods.com, Website: www.mahaanfoods.com,

Phone 011-43107200

NOTICE OF THE 35th AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated 28.08.2022, NOTICE is

hereby given that the 35th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28th Day of September, 2022 at 12.00 PM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 09th August 2022 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2021-22 have been sent to all the members electronically to the e-mail ID registered by them with the Company/

Depository Participants on or before 06.09.2022. The requirement of sending physical copy of the notice to the Members have been dispensed with vide

The e-copy of the notice of the AGM along with the Annual Report for the FY

2021-22 of the Company will be available on the website of the Company at

www.mahaanfoods.com and on the website of the BSE Limited at

The company is providing e-voting facility to its members holding shares as on Wednesday, 21st September, 2022 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as

E-voting period commences on Sunday, 25th September, 2022 at 09:00 A.M.

The voting through electronic means shall not be allowed beyond 05:00 P.M.

The businesses set out in the notice of AGM, may be transacted through e-

4. The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (both days

The facility of joining the AGM through VC/OAVM shall 30 minutes before and

after the scheduled time of the commencement of the Meeting and will be

The voting right of members shall be in proportion to their shares of the paidup equity share capital of the company as on the cut-off date i.e. 21st September, 2022. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 21st September, 2022, may obtain the login Id and Password by sending a request to evoting@nsdl.co.in. Or csmfl@mahaanfoods.com. Members are requested to login at https://www.evoting.nsdl.com/ by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the

company will be displayed. The facility for appointment of Proxies by Members

will not be available since the AGM is being held through VC/OAVM. A person

who is not a member as on the cut- off date should treat the Notice of AGM for

7. In case of any query or grievance pertaining to e-voting and attending the

AGM through VC/OAVM, Members may contact Mr. Abhishek Mishra,

Manager, NSDL 601, 603-604, 6th Floor, Tower-A, Naurang House, K.G. Marg,

Connaught Place, New Delhi - 110001. Email: evoting@nsdl.co.in , Tel : 1800-222-990. Further, Members may also contact with Mr. Abhinav Kumar Agrawal,

Deputy General Manager, Alankit Assignments Limited, RTA at rta@alankit.com

8. Mr. Deepak Bansal, a Practicing Company Secretary (Membership No. FCS) 3736), Proprietor, M/s. Deepak Bansal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and

9. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company

(www.mahaanfoods.com), and by filing with the BSE Ltd. It shall also be

10. A member may participate in the AGM even after exercising his/her right to

vote through remote e-voting but shall not be allowed to vote again in the

Members who have not registered their email-id are requested to register the

Physical Holding Send a request to Registrar and Transfer Agents of the

Company, Alankit Assignments Limited at rta@alankit.com

providing Folio number, Name of the 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) for registering email

address. Please send your bank detail with original

cancelled cheque to our RTA (i.e. Alankit Assignments

Limited, Alankit House, 4E/2, Jhandewalan Extension, New Dehlhi-110055 along with letter mentioning folio no. if not

displayed on the Notice Board at the Registered Office of the Company.

and ends on Tuesday, 27th September, 2022 at 5:00 P.M.

inclusive) for the purpose of the Annual General Meeting.

available for members on first come first served basis.

वास्ते-सिबली इंडस्ट्रीज लिमिटेड

ह0/- (सागर अग्रवाल)

कम्पनी सचिव एवं अनुपालन अधिकारी

स.सं.: ए57936

वाले सदस्यों के मामले में डिपाजिटरी पार्टिसिपेंट को भेजा जाना चाहिए।

(022) 23058634 फैक्स: (022) 23002043 पर संपर्क कर सकते हैं।

(iii) रिमोट ई-वोटिंग 27 सितम्बर 2022 (मंगलवार) को 10:00 बजे प्रातः प्रारम्भ

डाल देने के बाद सदस्य को उसमें बदलाव का अधिकार नहीं होगा

(v) मतपत्र द्वारा मतदान की सुविधा एजीएम स्थल पर उपलब्ध कराई जाएगी।

(vi) कोई भी सदस्य अपने मताधिकार का रिमोट ई-वोटिंग द्वारा इस्तेमाल करने के

(vii) केवल वही सदस्य एजीएम स्थल पर मतपत्र द्वारा अथवा रिमोट ई-वोटिंग द्वारा

https://www.evotingindia.com पर भी उपलब्ध है।

('सीडीएसएल') के साथ व्यवस्था की है।

इस संबंध में सदस्य कृपया ध्यान दें:

कराते हुए प्रसन्नता है।

अपना वोट दे सकते हैं।

पुनः डालने की छुट नहीं होगी।

डाउनलोड कर सकते हैं।

का कडाई से पालन करते हुए होगी।

presence of members at common venue.

तिथिः 06 सितम्बर, 2022

स्थानः मुरादनगर

relevant Circulars.

www.bseindia.com

on 27th September, 2022.

information purpose only.

or on Telephone No.: 011-425401234.

same by following the procedure given below:

voting or e-voting facility at the AGM.

बेनिफिसियल आनर्स के रजिस्टर में दर्ज होंगे।

संपर्क सूत्र:- 01232 - 261521

वार्षिक साधारण समा की सूचनाः

ई-वोटिंगः

पंजीकृत कार्यालय: ए-95/3, दूसरी मंजिल, वजीरपुरआँद्योगिक क्षेत्र, दिल्ली-110 052 ई-मेल आईडी : hummingbirdeducation@gmail.com

वेबसाइट :www.hummingbirdeducation.co

12वीं आम बैठक की सूचना, ई-वोटिंग की जानकारी और बुक क्लोजर

कॉरपोरेट मामलों के मंत्रालय द्वारा दिनांक 08 अप्रैल 2020, 13 अप्रैल 2020, 05 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई, 2022 (सामृहिक रूप से "एमसीए परिपन्न" के रूप में संदर्भित) के साथ पढ़ित और सेबी द्वारा दिनांक 12 मई 2020, 15 जनवरी 2021 और 13 मई, 2022 ("सेबी परिपन्न") दिनांक 31 अगस्त, 2022 की एजीएम की सूचना में निर्धारित व्यवसाय का लेन-देन करने के लिए कंपनी के सदस्यों की 12वीं वार्षिक आम बैठक (एजीएम) कंपनी अधिनियम, 2013 और उसके तहत बनाए गए नियमों तथा भारतीय प्रतिभृति विनिमय बोर्ड (सेंबी) (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियमों 2015 के लागू प्रावधानों के अनुसार वीडियो कांफ्रेंसिंग ("वीसी") / अन्य ऑडियो–विज्ञाल साधन(ओएवीएम) के माध्यम से मु**रुवार, 29 सितम्बर, 2022 को**

वित्त वर्ष 2021—2022 के लिए 12वीं एजीएम और वार्षिक रिपोर्ट का नोटिस उन सदस्यों को पहले ही भेजा जा चुका है, जिनका ई—मेल पता कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट, बिग शेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरीज के पास पंजीकृत है । उपर्युक्त एमसीए परिपत्रों और सेबी परिपत्रों के अनुसरण में एजीएम और वार्षिक रिपोर्ट के नोटिस की वास्तविक प्रतियां भेजने की आवश्यकता को समाप्त कर दिया गया है। व्याख्यात्मक विवरण और वार्षिक रिपोर्ट के साथ 12 वीं एजीएम की सचना कंपनी की वेबसाइट www.hummingbirdeducation.com पर अपलोड की गई है और एनएसडीएल की वेबसाइटwww.evoting.nsdl.comऔर स्टॉक एक्सचेंज की वेबसाइटwww.bseindia.comपर उपलब्ध है ।

बुक क्लोजर कंपनी के सदस्यों और शेयर ट्रांसफर बुक्स का रजिस्टर एजीएम के उद्देश्य से 23 **सितंबर**, 2022 से 29 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा और उन शेयरधारकों के नाम

निर्धारित करने के लिए जो एजीएम में अनुमोदित होने पर अंतिम लागांश प्राप्त करने के हकदार होंगे। ई-वोटिंगः कंपनी अपने सदस्यों को गुरुवार, 22 सितंबर, 2022 (कट-ऑफ तिथि) तक भौतिक या डीमैट रूप में इक्विटी शेयर रखने के लिए एनएसडीएल द्वारा प्रदान की गई ई—वोटिंग सेवाओं के माध्यम से निम्नलिखित तरीके से इलेक्ट्रॉनिक मोड के माध्यम से वोटों का प्रयोग करने की सुविधा प्रदान कर रही है:

क) रिमोट ई—वोटिंग: रिमोट ई—वोटिंग सुविधा **26 सितंबर, 2022 को सुबह 09.00 बजे शुरू होगी** और 28 सितंबर, 2022 को शाम 5.00 बजे समाप्त होगी और इसके बाद इसे निष्क्रिय कर दिया जाएगा। ख) एजीएम में ई-वोटिंगः ई-वोटिंग की सुविधा उन सदस्यों को एजीएम में भी उपलब्ध कराई जाएगी जिन्होंने रिमोट ई—वोटिंग द्वारा अपना वोट नहीं डाला है और वीसी / ओवीएएम के माध्यम से एजीएम में

जिन सदस्यों के नाम कट—ऑफ तिथि यानी 22 सितंबर, 2022 को डिपॉजिटरी द्वारा रखे गए सदस्यों के रजिस्टर या लाभार्थी मालिकों के रजिस्टर में दर्ज हैं, वे केवल दूरस्थ ई—वोटिंग की सुविधा का लाभ उठाने और एजीएम में भाग लेने और मतदान करने के हकदार होंगे।

जिन सदस्यों ने रिमोट ई—वोटिंग के माध्यम से अपना वोट नहीं डाला है और एजीएम में उपस्थित हुए हैं, वे नोटिस में दी गई रूपरेखा का पालन करते हुए एजीएम में ई—वोटिंग के माध्यम से मतदान करने के पात्र होंगे । कोई भी व्यक्ति जो एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन गया और कट-ऑफ तारीख को शेयर रखता है, बिगशेयर सर्विसेज प्राइवेट लिमिटेड और डिपॉजिटरी को अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है और रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग कर सकता है और एजीएम की सुचना में उल्लिखित निर्देशों का पालन करके एजीएम में भाग ले सकता है और मतदान कर सकता है ।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे इलेक्ट्रॉनिक रूप में धारित शेयरों के मामले में संबंधित ढिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई-मेल पता. मोबाइल नंबर, स्व—सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजकर और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021-22 प्राप्त करने के लिए. यदि शेयर भौतिक रूप में रखे जाते हैं।

जिन सदस्यों ने अभी तक अपने ईमेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध किया जाता है कि वे इलेक्ट्रॉनिक रूप में रखे गए शेयरों के मामले में संबंधित डिपॉजिटरी प्रतिभागी के साथ इसे पंजीकृत करें और ई—मेल पता, मोबाइल नंबर, स्व—सत्यापित पैन कॉपी प्रदान करने वाले अनुरोध पत्र की हस्ताक्षरित स्कैन की गई प्रति के साथ param.hbel@gmail.com और investor.del@bigshareonline.com पर एक अनुरोध भेजें और इलेक्ट्रॉनिक रूप से 12 वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2021–22 प्राप्त करने के लिए, यदि शेयर भौतिक रूप में रखे जाते हैं।

संबोधित किया जा सकता है या evoting@nsdl.co.in को एक ईमेल भेजा जा सकता है । कृपया किसी भी सहायता के लिए कंपनी को लिखें। हमिंग बर्ड एजुकेशन लिमिटेड के लिए

परमजीत सिंह

तिथि : 06.09.2022 स्थान : नई दिल्ली

Place: New Delhi

Dated: 06.09.2022

This is only an Advertisement for the information purpose and not for an offer document Announcement. Not for publication, distribution, or release, directly in the United States of America or otherwise outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated Tuesday, July 12, 2022 ('Letter of Offer') filed with BSE Limited, the stock exchange where the Equity Shares of the Company are presently listed ('BSE'), and Securities Exchange Board of India ('SEBI')



MAHARASHTRA CORPORATION LIMITED

Our Company was originally incorporated on November 24, 1982, as 'Maharashtra Industrial Leasing and Investments Limited' under the provisions of the Companies, Mumbai, Maharashtra. The Company changed its name to 'Maharashtra Overseas Limited' and the certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on May 31, 2006, Subsequently, the name of our Company was further changed to 'Maharashtra Corporation Limited' and a fresh Certificate of Incorporation pursuant to change of name was issued by the Registrar of Companies, Mumbai on March 23, 2011. For further details, please refer to the section titled 'General Information' on page 37 of the Letter of Offer

> Registered Office: 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India; Phone Number: 022-67424815

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Compliance Officer; Email-ID: mcl@visagar.com: Website: www.mahacorp.in

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY

THE PROMOTERS OF THE COMPANY ARE SHALIMAR PRODUCTIONS LIMITED, VISAGAR FINANCIAL SERVICES LIMITED, SAGAR PORTFOLIO SERVICES LIMITED.

TILOKCHAND MANAKLAL KOTHARI, AND ASHA KOTHARI

PER RIGHT SHARE FOR AN AMOUNT AGGREGATING TO RS.49,62,22,210.00/- (RUPEES FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN ONLY)* ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF MAHARASHTRA CORPORATION LIMITED IN THE RATIO OF 11 (ELEVEN) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, JULY 08, 2022 ("ISSUE"). THE ISSUE PRICE IS AT PAR WITH THE FACE VALUE OF THE EQUITY SHARE, FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 112 OF THE LETTER OF OFFER. *Assuming full subscription and receipt of all Call Monies with respect to Right Shares.

PAYMENT METH	DD FOR THE ISSUE		
AMOUNT PAYABLE PER RIGHT SHARE	FACE VALUE	PREMIUM	TOTAL
On Application	Re.0.25/-	Nil	Re.0.25/-
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	Re.0.75/-	Nil	Re.0.75/-
Total	Re.1.00/-	Nil	Re.1.00/-

BASIS OF ALLOTMENT

The Board of Directors of Maharashtra Corporation Limited, wishes to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Tuesday, July 19, 2022, and closed on Tuesday, August 17, 2022, with the last date for the market renunciation of the Rights Entitlement being Wednesday, July 27, 2022. Kindly note that, as per the Offer Documents the Issue was initially to be closed on Tuesday, August 02, 2022, however, the Board of Directors of the Company on Monday, August 01, 2022, decided to

The details of Applications received, is scheduled as under:

		ASBA Applications						Rejections/ Refunds				
Particulars	Total Applications received	Application Banked but	(Duplicate entries */ Not banked)	(Shares Difference)	Valid ASBA applications (A)	Applicants not in master as of record date/ not in RE as on closing date	Applicant not holding REs on closing date	Invalid Depository Provided By Investor	PAN Mismatch with Bendem	Total Particulars of Rejection (B)	Net Valid Applications	
		not in bid data file									(C)	
Number of Applications received	2,810		(34)	123	2,776	1,002	16	277	16	1,311	1,465	
Number of Right Shares applied for	50,95,02,723		(1,71,521)		50,93,31,202	84,21,360	2,66,781	16,34,021	1,13,886	1,04,36,048	49,88,95,154	
Total Amount received for the said application	Rs. 12,73,75,680.75/-	2.	(Rs. 42,880.25/-)		Rs.12,73,32,800.50/-	Rs. 21,05,340.00/-	Rs.66,695.25/-	Rs.4,08,505.25/-	Rs.28,471.50/-	Rs.26,09,012.00/-	Rs.12,47,23,788.50/-	

#The total number of valid applications aggregated to 102.64% (One Hundred and Two - point Six Four percent) of total number of net subscriptions is 100.54% (One Hundred point Five Four percent). In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, August 29, 2022, in consultation with the Issuer Company, Lead Manager, the Registrar, and BSE, the Designated Stock Exchange for the Issue, the Company has on Monday, August 29, 2022, allotted 49,62,22,210 (Forty-Nine Crore Sixty-Two Lakhs Twenty-Two Thousand Two Hundred and Ten) Partly paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment **Basis of Allotment**

Category	Applicati	ons received	Allotted against Rights Entitlements (A)			Allotted against Additional Rights applied (B)			Total Hights Shares Accepted and Allotted (A+B)		
	Number	%	Number	Amount	%	Number	Amount	%	Number of Rights Shares	Amount	%
Eligible Shareholders	1,384	94.47%	9,05,71,542	Rs. 2,26,42,885.50/-	95.51%	4,29,14,075	Rs.1,07,28,518.75/-	10.69%	13,34,85,617	Rs. 3,33,71,404.25/-	26.90%
Renouncees	81	5.53%	42,57,357	Rs. 10,64,339.25/-	4.49%	35,84,79,236	Rs.8,96,19,809.00/-	89.31%	36,27,36,593	Rs. 9,06,84,148.25/-	73.10%
Total	1,465	100.00%	9,48,28,899	Rs. 2,37,07,224.75/-	100.00%	40,13,93,311	Rs.10,03,48,327.75/-	100.00%	49,62,22,210	Rs. 12,40,55,552.50/-	100.00%
C		8			Barress			Y	M	0	Bureau Caracana (

fund in case of ASBA Applications were given on Thursday, September 01, 2022. The Listing Application with BSE Limited was filed on Tuesday, August 30, 2022, and the Issuer Company was in receipt of the Listing Approval vide BSE Limited's notice bearing reference number 'DCS/Rights/KK/IP-RT/2522/2022-23' dated Tuesday, August 30, 2022. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Saturday, September 03, 2022. Pursuant to the listing and trading approvals granted by BSE Limited, the Rights Shares Allotted in the Issue are to commence trading on BSE Limited from Thursday, September 08, 2022. In accordance with the SEBI circular bearing reference number 'SEBI/HO/CFD/DIL2/CIR/P/2020/13' dated January 22, 2020. the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, September 01, 2022.

INVRSTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ONLY IN DEMATERIALISED FORM. DECLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distantly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or

details of risk and for details relating to the same, please see the section entitled 'Risk Factor' beginning on page 19 of the Letter of Offer.

completeness of any contents of Letter of Offer, The investors are advised to refer to the Letter of Offer in the foil text of the 'Disclaimer Clause of BSE Limited' on the page 108 of the Letter of Offer. ISSUER COMPANY

CAPITALSQUARE®
Teaming together to create value
Square Advisors Private Limited 2 2nd Floor AARPEE Center MIDC Road No. 11 CTS 70 Andher

Mumbai 400093, Maharashtra, India;

Website: www.capitalsquare.in;

Date: Tuesday, September 06, 2022

Validity: Permanent.

Place: Mumbai

Contact Details: +91-22-66849999/ 145/ 138:

SEBI Registration Number: INM000012219

Email ID/ Investor Grievance ID: mb@capitalsquare.in;

Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel;

907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai 400058, Maharashtra, India;

Contact Details: +022-67424815 Website: www.mahacorp.in

Contact Person: Ms. Hardika Rakesh Kumar Solanki, Company Secretary and Website: www.adroitcorporate.com; Compliance Officer;

Contact Person: Ms. Diviya Nadar

SEBI Registration Number: INR000002227; Validity: Permanent

E-mail ID/ Investor grievance e-mail: info@adroitcorporate.com;

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating the ASBA process may be addressed the Registrar, with the copy of SCSBs giving folio details such as name, address of the Applicant contact numbers), email address of the sole/first holder, folio number or demat account number and Designated Branch of the SCSBs where Application Form or the plain paper applications as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip (in case of ASBA process). THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Company Secretary and Compliance Officer

Hardika Rakesh Kumar Solanki Membership no: A61210 Demat Holding Please contact your Depositary Participant (DP) and register your email address as per the process advised by dividend payment by NACH if declare by company.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves in advance 7 days prior to the

meeting with their Folio no. DP ID/Client ID. E-mail id and Mobile no. at the e-

mail id of the Company i.e. csmfl@mahaanfoods.com. For Mahaan Foods Ltd.

Ayushi Vijay Company Secretary Date: 06.09.2022

Memb No.: A55853

DP. Please also update your bank detail with your DP for

Place: Delhi

registered already.)

sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purposes, U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transferable except in accordance with the restrictions.

www.readwhere.com

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2021-22 have been sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp. वार्षिक रिपोर्ट के साथ 31वीं वार्षिक आम बैठक com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and

Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL")

ALCHEMIST CORPORATION LIMITED

CIN: L74899DL1993PLC055768

Regd. Office: R-4, Unit 103, First Floor, Khirki Extention Main Road, Malviya Nagar,

New Delhi-110017

info@alchemist-corp.com / 011-29544474

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

Notice be and is hereby given that the 29th Annual General Meeting ('AGM') of the Company will be held through Video

Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, September 30, 2022 at 03.30 P.M. IST, in Pursuant to Genera

Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5

2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of

Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/

HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13,2022

respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), without the physical

presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of

The remote e-voting facility shall commence on Tuesday the 27th September 2022 from 9.00 a.m. (IST) and end on Thursday the 29th September 2022 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible

to cast their e-vote during AGM A person whose name is recorded in the Register of Members as on the Cut-off Date i.e. Friday 23" September, 2022 only shall

be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at

quorum under Section 103 of the Companies Act, 2013.

The detailed instructions for remote e-voting are provided in the Notice of AGM. Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company

shall remain closed from Saturday, September 24, 2022 to Friday, the September 30, 2022 (both days inclusive) for the

To ensure timely receipt of Notice of AGM and Annual Report 2021-22, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

addresses with their relevant Depository Participant The details will also be available on the website of the Company at www.alchemist-corp.com and on the website of RTA at www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though

In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, Ist. Floor, Okhla Industrial Area Phase-I, New Delhi-110020, Contact No. 011-40450193-97, 011-26812682-83.

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By order of the Board For Alchemist Corporation Limited Pooja Rastogi

(Managing Director)

इसिएम फाइनेशियल सर्विसेज लिमिटेड CIN: L65921DL1991PLC043087 पंजीकृत कार्यालय : डी ७ / ३, ओखला ौद्योगिक क्षेत्र, फेस – 2, नई दिल्ली –110020 ईमेल आईडी : info@dfslonline.in

दूरभाष: 011-26387750 31वीं वार्षिक आम बैठक के लिए बुक क्लोजरकी सूचना

वेबसाइट : www.dfslonline.in

अधिनियम की धारा 91 और लिस्टिंग विनियमों के विनियमन 42 के अनुसार नोटिस दिया जाता है कि सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स एजीएम के उद्देश्य से शनिवार, 24 सितंबर, 2022 से शक्रवार, 30 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेंगे।

की उपरोक्त सूचना कंपनी की वेबसाइट अर्थात www.dfslonline.in और स्टॉक एक्सचेंजों अर्थात बीएसई लिमिटेड और स्टॉक एक्सचेंज लिमिटेड की वेबसाइट पर क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध कराई जाएगी। उपरोक्त जानकारी उक्त वेबसाइटों पर भी उपलब्ध है।

डीसीएम फाइनेंशियल सर्विसेज लिमिटेड के लिए

निधि देवेश्वर पूर्णकालिक निदेशक देनांक: 06.09.2022 स्थान : नई दिल्ली डीआईएन: 09505480

SUMMONS FOR SETTLEMENT OF ISSUES (0.5, R. 1, 5) n the court of Sh. Aviral Shukla Civil Judge-01, South East Delhi Court No. 608, Saket Courts Complex, New Delhi-17

Office at : II Floor, C-26, Chirag Enclave Greater Kailash Part-I, New Delhi-110048 Whereas CMYK CREATION PVT. LTD. has instituted a suit against you for you are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some persons able to answer all such questions, on the 12-09-2022 at 10:00 o'clock in the forenoon, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set off or counter-claim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be determined in your appearance, and the transport in your absence. ermined in your absence. GIVEN under my hand and Seal of the Court, this

Civil Judge-01 (South East)

CS SCJ/1260/2020 CMYK Creation Pvt. Ltd. Versus VI Constructure Pvt. Ltd.

Seal Saket Courts Complex, New Delhi-17

VI Constructure Pvt. Ltd.

दोपहर 1.30 बजे आयोजित की जायेगी

ई-वोटिंग या वीसी / ओएवीएम भागीदारी के लिए तकनीकी रूप से सहायताः ई-वोटिंग की सुविधा से जुड़ी किसी भी शिकायत को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड को

कंपनी सचिव और अनुपालन अधिकारी



Corporate Identity Number: L71100MH1982PLC028750

RIGHTS ISSUE OF 49,62,22,210 (FORTY-NINE CRORES SIXTY-TWO LAKHS TWENTY-TWO THOUSAND TWO HUNDRED AND TEN) PARTLY-PAID UP EQUITY SHARES OF FACE VALUE OF RE. 1.00/- (RUPEE ONE ONLY) EACH AT AN ISSUE PRICE OF RE. 1.00/- (RUPEE ONE ONLY)

extend the issue until Wednesday, August 17, 2022.

Intimations for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Monday, September 05, 2022. The instructions to SCSBs for the unblocking

LEAD MANAGER TO THE ISSUE **REGISTRAR TO THE ISSUE**

> Adroit Corporate Services Private Limited 18-20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East). Mumbai - 400059, Maharashtra, India: Contact Details: 022-42270400; Fax Number: 022-28594442;

Maharashtra Corporation Limited

E-mail::mcl@visagar.com:

Corporate Identification Number: L71100MH1982PLC028750

For, Maharashtra Corporation Limited On behalf of the Board of Directors

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, and Lead Manager www.capitalsquare.in. Investor should note that investment in Equity Shares involves a high degree of risk and for The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities laws of any state or other jurisdiction of the United States and may not be offered,