

# DELHIVERY

Date: September 07, 2022

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
India

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
India

Scrip Code: 543529

Symbol: DELHIVERY

**Sub: Newspapers clipping - Public Notice of the 11th Annual General Meeting, E-Voting and other related information**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the public notice of the 11th Annual General Meeting ("AGM") of the Company, instructions for remote e-voting & e-voting at AGM and other related information, published on September 07, 2022 in the following newspapers:

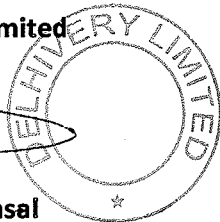
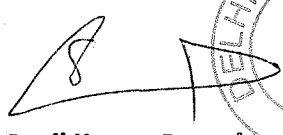
1. Financial Express (All India editions in English language); and
2. Jansatta (All India editions in Hindi (vernacular) language).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Delhivery Limited



**Sunil Kumar Bansal**  
Company Secretary & Compliance Officer  
Membership No: F-4810

Place: Gurugram

Encl: As above



● SERVING HOT

# Ready-to-eat food market grows on lifestyle change

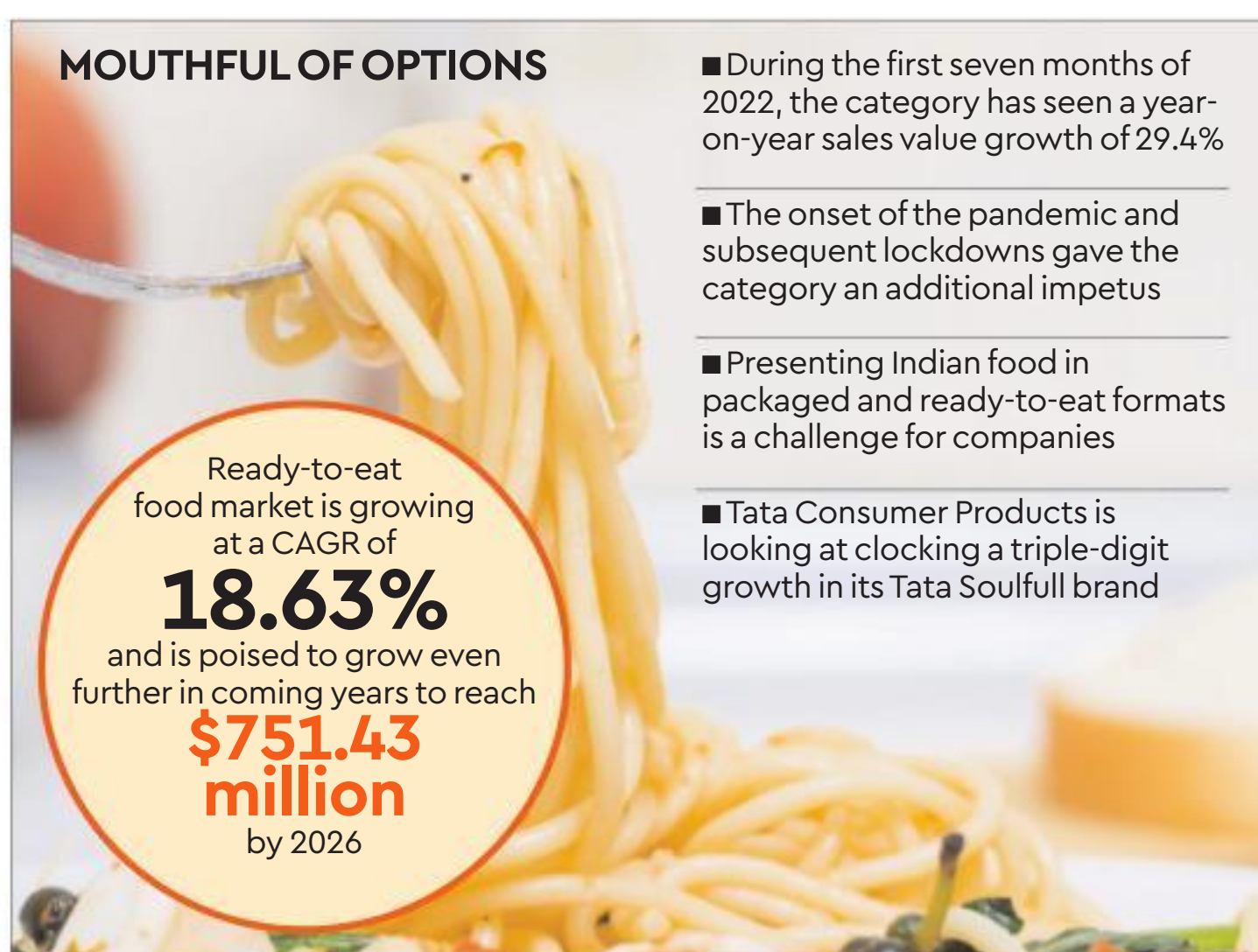
There has been a strong increase in distribution reach for packaged food products over the last one year. Pandemic has accelerated acceptance of such foods

SHUBHRA TANDON  
New Delhi, September 6

**THE READY-TO-EAT (RTE)** market in India is witnessing a strong growth owing to increasing urbanisation, changing consumer demographics like nuclear families having double-income households with busy lifestyle and the youth crisscrossing the country and migrating from their home cities in search of jobs.

According to industry estimates, the ready-to-eat food market is growing at a CAGR of 18.63% and is poised to grow even further in coming years to reach \$751.43 million by 2026. The onset of the pandemic and subsequent lockdowns gave the category an additional impetus with an increase in adoption and need for experimentation, which has led to a growth in consumption of two-minute noodles, ready-to-eat pasta, Indian breakfast items like poha, upma, idly and oats, among others.

According to data sourced from consumer data intelligence firm Bizom, sales value growth in the RTE segment has seen an increase through the year. During the first seven months of 2022, the category has seen a year-on-year sales



value growth of 29.4%. On a quarterly basis too, January-March 2022 saw a growth of 28.5% YoY, while it was up 34.4% YoY in the April-June quarter.

In terms of value growth, key product categories in RTE saw a healthy rise in January-July 2022. Mass brands in biscuits grew over 11.6%, while premium brands saw a sharper growth of more than 51.3%. Savoury snacks comprising chips were up nearly 11%, while namkeens saw a growth of close to 48%. Sauces and spreads grew over 22.7%, while noodles and pasta were up over 58.4%.

MTR Foods, one of the leaders in ready-to-eat food offerings, said the category is set to expand, with RTE and ready-to-cook currently contributing 40% to the revenue of the company. "On an average, we launch 8-10 new products every year and we can look forward to the same this year as

well," Sunay Bhasin, chief commercial officer, told FE.

According to Bhasin, despite exposure to other cuisines, Indian consumers prefer Indian food. However, presenting Indian food in packaged and ready-to-eat formats is a challenge which MTR is trying to overcome.

"We target two different consuming classes with our offerings - families who are the primary consumers of south Indian meal mixes, dessert and beverage mixes, and millennials who consume our hyper-convenient food products that are classified under the sub-brand MTR Minute like Minute Poha and Upma. We are looking at expanding our offerings of delicious and convenient food products across the portfolio," he said.

Tata Consumer Products (TCPL) is looking at clocking a triple-digit growth in its Tata Souffull brand, which it plans to make its base brand for its

platform in breakfast cereals, mini meals and snacking. "Souffull will play into many categories - some will be large, some will be small, but we will only enter categories where we have got a right to win... the whole idea with Souffull is that we are seeking to build a very large brand," Sunil D'Souza, managing director of TCPL, said in a recent analyst call.

According to Akshay D'Souza, chief of growth and insights, Bizom, there has been a strong increase in distribution reach for packaged food products over the last one year. "Business activity is significantly higher than last year and that is leading to more movement of people and need for ready-to-eat products. Overall, we do see the pandemic has accelerated acceptance of packaged foods further and we do see this strengthening in the days to come," he said.

## India Inc pays tribute to Cyrus Mistry

FE BUREAU  
Mumbai, September 6

**CYRUS MISTRY, THE** former Tata Sons chairman who was killed in a road accident on Sunday, was cremated at central Mumbai's Worli crematorium on Tuesday. The funeral was attended by members of the closely-knit Parsi community, some business leaders and politicians. Tata Sons' chairman emeritus Ratan Tata's stepmother Simone Tata was also present.

HDFC chairman Deepak Parekh, industrialist Anil Ambani, Mukesh Ambani's son Akash Ambani, entrepreneur and film producer Ronnie Screwvala and Tata Consultancy Services former chief executive officer and managing director S Ramadorai attended the funeral.

"It's so sad. I knew him from close quarters, and he was a good person," Ramadorai said.



Simone Tata at the funeral

EXPRESS PHOTO BY GANESH SHIRSEKAR

Member of Parliament and Nationalist Congress Party chief Sharad Pawar's daughter Supriya Sule and

senior Congress leader and former Union minister Milind Deora, Mahanarayan Scindia (son of Union

minister Jyotiraditya Scindia), BJP MLA Ganesh Naik and senior lawyer Aabad Ponda were also present.

"Mistry was a very soft person. He was a very good friend, a very good husband and a fine father. He will always be in our hearts. We often discuss the issue of road safety in Parliament. I urge people to wear seat belts and not take it lightly," Sule said.

The Mistry family, including Cyrus' mother Patsy and elder brother Shapoor Mistry father-in-law and senior lawyer Iqbal Chagla, wife Rohiya and sons Firoz and Zahan also attended the funeral.

Spiritual musician Krishna Marathe rendered multi-religious songs, spiritual chants and hymns - including the 'Gayatri Mantra' and 'Amazing Grace' at the prayer hall where Mistry's mortal remains were kept for the public to pay homage.

## Murugappa forays into EV space

FE BUREAU  
Chennai, September 6

**THE ₹54,722-CRORE DIVERSIFIED** business conglomerate Murugappa Group on Tuesday forayed into the fledgling electric vehicle (EV) space with launch of its maiden product - a passenger e-three-wheeler under brand name Montra - and promised to roll out variants in the cargo segment soon.

The group will also

launch electric tractor and electric heavy commercial vehicle next year. TI Clean Mobility, a subsidiary of Tube Investments of India and part of Murugappa group, is spearheading the group's EV initiatives.

Arun Murugappa, executive chairman, TI, told media persons on the sidelines of the launch that the rolling out of this 3W auto marks the brand's entry in the electric space, after three years of ded-

icated work. The new vehicle is set to revolutionise the last-mile mobility sector of India, with its distinct looks, powerful performance and robust build quality. "Montra Electric 3W will mark a new phase of growth and innovation for us. Electric 3W is one of the EV segments with the biggest growth potential," he said.

Regarding the roll out of e-tractors, the company said TI Clean Mobility has a 70% stake in the Hyderabad based

Celestial E-Mobility that makes electric tractors. The 70% stake was acquired for ₹161 crore. An electric tractor plant is being set up near here by Celestial E-Mobility. Similarly, TI Clean Mobility's foray into electric heavy trucks is through acquisition of majority stakes in IPLTech Private Ltd. With this TI Clean Mobility plans to add electric trucks to its existing portfolio of electric three wheelers and tractors.

**MERIND LIMITED**  
CIN: U24239MH1958PLC011204  
Registered Office: ReadyMoney Terrace, 2<sup>nd</sup> Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Phone: +91-22-2495 2620 Email ID: investorrelations@merind.co.in

**Notice of Annual General Meeting and e-Voting**

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022 at 04:00 pm (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses set forth in the AGM notice dated 22<sup>nd</sup> August, 2022.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular Nos. 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and AGM Notice has been completed on 6<sup>th</sup> September, 2022.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its Members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-Voting platform ('remote e-Voting') provided by National Securities Depository Limited ('NSDL'). Further, it is also notified to the Members that:

- The remote e-Voting period begins on **Monday, 26<sup>th</sup> September, 2022 at 09:00 am (IST)** and ends on **Wednesday, 28<sup>th</sup> September, 2022 at 05:00 pm (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. **Thursday, 22<sup>nd</sup> September, 2022** may cast their vote through remote e-Voting.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022 will be entitled to avail the facility of remote e-Voting or voting at the AGM. The voting rights of shareholders will be in proportion to the number of shares of the Company held by them as on the cut-off date.
- Remote e-Voting will not be allowed beyond 05:00 pm (IST) on Wednesday, 28<sup>th</sup> September, 2022.
- Copy of the Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM, *inter alia*, indicating the process and manner of remote e-Voting/e-Voting has been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Any person, who becomes Member of the Company after despatch of the Notice of AGM and holds shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2022, may obtain his/her login ID and Password for e-Voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the Member is already registered with NSDL for remote e-Voting, then he can use his existing User ID and Password for casting the vote through remote e-Voting. For details related to remote e-Voting, please refer Notice of AGM.
- Members who have cast their vote by remote e-Voting will be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. Members attending the AGM who have not cast their vote by remote e-Voting will be eligible to cast their vote during the AGM.

In case of any queries/grievances related to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members, available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or by writing to the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-1020-990/1800 22 44 30.

By order of the Board of Directors  
For Merind Limited

Sd/-  
**Dr. Huzaifa Khorakiwala**  
Chairman  
Place: Mumbai  
Date: 6<sup>th</sup> September, 2022

**CAROL INFO SERVICES LIMITED**  
CIN: U74999MH1979PLC021942  
Registered Office: Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Telephone: +91 22 2653 4444 / Fax: +91 22 2652 3905  
Email ID: investorrelations@carolinfoservices.com  
Website: [www.carolinfoservices.com](http://www.carolinfoservices.com)

**Notice of Annual General Meeting and e-Voting**

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, 29<sup>th</sup> September, 2022, at 02:30 pm (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses set forth in the AGM Notice dated 30<sup>th</sup> August, 2022.

In accordance with the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular Nos. 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 has been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and AGM Notice has been completed on 6<sup>th</sup> September, 2022.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing to all its Members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-Voting platform ('remote e-Voting') provided by National Securities Depository Limited ('NSDL'). Further, it is also notified to the Members that:

- The remote e-Voting period begins on **Monday, 26<sup>th</sup> September, 2022 at 09:00 am (IST)** and ends on **Wednesday, 28<sup>th</sup> September, 2022 at 05:00 pm (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. **Thursday, 22<sup>nd</sup> September, 2022** may cast their vote through remote e-Voting.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2022 will be entitled to avail the facility of remote e-Voting or voting at the AGM. The voting rights of shareholders will be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-Voting shall not be allowed beyond 05:00 pm (IST) on Wednesday, 28<sup>th</sup> September, 2022.
- Copy of the Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM, *inter alia*, indicating the process and manner of remote e-Voting/e-Voting has been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories.
- Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM are also available on the website of the Company at [www.carolinfoservices.com](http://www.carolinfoservices.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Any person, who becomes Member of the Company after despatch of the Notice of AGM and holds shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2022, may obtain his/her login ID and Password for e-Voting by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the Member is already registered with NSDL for remote e-Voting, then he can use his existing User ID and Password for casting the vote through remote e-Voting. For details related to remote e-Voting, please refer Notice of AGM.
- Members who have cast their vote by remote e-Voting will be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. Members attending the AGM who have not cast their vote by remote e-Voting will be eligible to attend and cast their vote during the AGM.

In case of any queries/grievances related to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members, available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write to Ms. Sarita Mote on the designated email ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-1020-990 and 1800 22 44 30.

By order of the Board of Directors  
For Carol Info Services Limited

Sd/-  
**Stephen D'Souza**  
MD & CFO  
Place: Mumbai  
Date: 6<sup>th</sup> September, 2022

**DELHIVERY**  
**DELHIVERY LIMITED**  
(Formerly known as Delhivery Private Limited)  
CIN: L63090DL2011PLC221234

**NOTICE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice calling the 11<sup>th</sup> Annual General Meeting ('AGM') of Delhivery Limited ('the Company'), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on Thursday, September 29, 2022 at 11:00 AM (IST) and Annual Report, have been sent on Tuesday, September 06, 2022 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at [www.delhivery.com](http://www.delhivery.com), Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Registrar & Transfer Agent i.e. Link Intime India Private Limited ('Link Intime') at [www.linkintime.co.in](http://www.linkintime.co.in). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. N24-N34, S24-S34, Air Cargo Logistics Centre - II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi - 110037.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [corporateaffairs@delhivery.com](mailto:corporateaffairs@delhivery.com).

**Instructions for remote e-voting and e-voting during AGM:**

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Thursday, August 22, 2022 ('cut-off date'), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Link Intime/Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in Notice of 11<sup>th</sup> AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on **Monday, September 26, 2022, at 10:00 AM (IST)** and will end on **Wednesday, September 28, 2022, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting on **Wednesday, September 28, 2022, at 05:00 PM (IST)** and voting through remote e-voting will not be permitted beyond **05:00 PM (IST) on Wednesday, September 28, 2022**.
- Members who have cast their vote through remote e-voting can participate in the 11<sup>th</sup> AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ('FY') 2021-22 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 / CP No. 10630), Partner of M/s VAPN & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Manner of registering/ updating e-mail address:**
  - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link on their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ('DPs') ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a Member may send an e-mail to Link Intime at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
  - Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By Order of the Board of Directors  
Delhivery Limited

Sunil Kumar Bansal  
Company Secretary and Compliance Officer  
M. No.: FCS 4810

Date: September 06, 2022  
Place: Gurugram

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037  
Corporate Office: Plot No.-5 Sector-44 Gurugram, Haryana 122002  
Web: [www.delhivery.com](http://www.delhivery.com), Email: [corporateaffairs@delhivery.com](mailto:corporateaffairs@delhivery.com), Contact No.: +91 124 6225502



<p><b>INNOVATIVE TECH PACK LIMITED</b> CIN: L74999HR1989PLC032412 Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 Website: www.itplgroup.com, E-mail: grievance@itplgroup.com Tele. No.: 120-7195236-239</p> <p><b>NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE</b></p> <p>NOTICE is hereby given that the <b>33rd Annual General Meeting (AGM)</b> of Innovative Tech Pack Limited will be held at <b>09:00 AM on Friday, 30th September, 2022</b> at Hakim Ji Ki Choupal, Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business as set out in the Annual Report ("Notice").</p> <p>Notice along with Annual Report for 2021-22 have been sent through electronic mode to all the members whose email ID's are registered with company's Depository Participants. The dispatch of Notice and Annual Report (both physical and electronic) was completed on 06th December, 2022. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM.</p> <p>In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the <b>cut off date i.e. Friday 23rd September, 2022</b>, the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.</p> <p>The members are informed that -</p> <ol style="list-style-type: none"><li>The e-voting period will commence on Tuesday, 27th September, 2022 at 09:00 am and ends on Thursday, 29th September, 2022 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.</li> <li>The cut off date determining the eligibility to vote by electronic means or at the AGM is <b>Friday 23rd September 2022</b>.</li> <li>Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. <b>Friday 23rd September, 2022</b>, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.</li> <li>The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.</li> <li>The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.</li> <li>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 i.e. <b>Friday 23rd September, 2022</b> shall be entitled to avail the facility of remote e-voting/voting at the AGM</li> <li>The Notice along with Annual Report is available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com</li> <li>All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.</li></ol> <p style="text-align: center;"><b>For Innovative Tech Pack Limited</b> Sd/- Place: Noida Mohit Chauhan Dated: 06th September, 2022 Company Secretary</p>
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<p><b>JSL</b> JINDAL STAINLESS</p> <p><b>सदस्यों की 9वीं वार्षिक सामान्य बैठक की सूचना</b></p> <p>प्रिय सदस्यगण,</p> <p>एतद्वारा सूचना दी जाती है कि जिन्दल स्टेनलेस (हिसार) लिमिटेड ("कम्पनी") की 9वी वार्षिक सामान्य बैठक ("सामान्य बैठक") शुक्रवार, 30 सितम्बर, 2022 को अप. 1.00 बजे कम्पनी अधिनियम, 2013 के तहत प्राकानों और तदधीन विरहित नियमों, कम्पनो मंत्रालय द्वारा जारी सक्लर दिनांकित 5 मई, 2022 के साथ पठित सक्लर दिनांकित 13 जनवरी, 2020, 14 दिसम्बर, 2021, 28 सितम्बर, 2020, 15 जून, 2020, 5 मई, 2020, 13 अप्रैल, 2020 तथा 8 अप्रैल, 2020 एम अन्ध सम्पत्ति सकुलर (सामुहिक रूप से "एमसीए सक्लर" कहें गए हैं), सेबी (सूचीन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 और सेबी द्वारा जारी सक्लर दिनांकित 13 मई, 2022, 15 जनवरी, 2021 के साथ पठित सक्लर दिनांकित 12 मई, 2020 (सामुहिक रूप से "सेबी सक्लर" कहें गए हैं), के अनुपालन में वीडियो कॉन्फेंस ("वीसी")/अन्ध ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी, जिसमें सदस्यों को किसी उचित स्थान पर भौतिक रूप से उपस्थित होने की आवश्यकता नहीं होगी।</p> <p>9वीं एजीएम की सूचना तथा वर्ष 2021-22 हेतु वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2022 को समाप्त वित्तीय वर्ष हेतु लेखापरीक्षित वित्तीय विवरण दिया गया है, एमसीए सक्लर तथा सेबी सक्लर के अनुसार उन सदस्यों को केवल ई-मेल द्वारा भेजे जा रहे हैं, जिनकी ई-मेल आईडी का कम्पनी अथवा उनके संबंधित डिपॉजिटरी प्रतिभागी के पास पंजीकृत है।। सदस्यगण 9वीं एजीएम में केवल वीसी /ओएवीएम सुविधा के माध्यम से जुड़ सकते और भाग ले सकते हैं। 9वीं एजीएम से जुड़ने के लिए अनुरोध तथा रिमोट ई-वोटिंग और 9वीं एजीएम के दौरान ई-वोटिंग में भाग लेने का तरीका 9वीं एजीएम की सूचना में वर्णित किया गया है। वीसी /ओएवीएम सुविधा द्वारा 9वीं एजीएम में भाग ले रहे कम्पनी के सदस्यों की उपस्थिति की गणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना हेतु की जाएगी। 9वीं एजीएम की सूचना कम्पनी की वेबसाइट <a href="http://www.jshlstainless.com">www.jshlstainless.com</a> पर बीएसई लिमिटेड की वेबसाइट <a href="http://www.bseindia.com">www.bseindia.com</a> तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <a href="http://www.nseindia.com">www.nseindia.com</a> पर भी उपलब्ध होगी।</p> <p>भौतिक रूप में शेयरों के धारक सदस्य, जिनके द्वारा अपनी ई-मेल कम्पनी में पंजीकृत नहीं करवाई गई है तथा जो 9वीं एजीएम की सूचना तथा वर्ष 2021-22 हेतु वार्षिक रिपोर्ट प्राप्त करना चाहते हैं तथा/ अथवा ई-वोटिंग सहित वीसी /ओएवीएम सुविधा के माध्यम से 9वीं एजीएम से जुड़ने के लिए लॉगइन विवरण प्राप्त करने के इच्छुक हैं, अब अपना ई-मेल तथा कम्पनी में पंजीकृत करवा सकते हैं। इस प्रयोजन हेतु वे ओलियो नंबर, पूरा पता और पंजीकृत करवाते हेतु ई-मेल पता के उल्लेखयुक्त हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, पैन कार्ड और सदस्य के पंजीकृत पता के सम्बन्ध में किसी दस्तावेज की स्व सत्यापित प्रति ई-मेल द्वारा कम्पनी को <a href="mailto:investorcare.jshl@jindalstainless.com">investorcare.jshl@jindalstainless.com</a> पर भेज सकते हैं।। डीमैट रूप में शेयरों के धारक सदस्यों से अपना ई-मेल पता केवल उनके डिपॉजिटरी प्रतिभागी (प्रतिभागीयों) के पास पंजीकृत करवाने का अनुरोध किया जाता है।</p> <p style="text-align: right;">कुते जिन्दल स्टेनलेस (हिसार) लिमिटेड (भारत-उन्ध हारीत) कम्पनी सचिव</p>
<p><b>जिन्दल स्टेनलेस (हिसार) लिमिटेड</b> (CIN: L27205HR2013PLC049963) पंजीकृत कार्यालय<span> </span>: ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा) फोन नं. (01662) 222471-83, फ़ैक्स नं. (01662) 220499 ई-मेल<span> </span>: investorcare.jshl@jindalstainless.com, वेबसाइट: <a href="http://www.jshlstainless.com">www.jshlstainless.com</a>, कॉर्पोरेट कार्यालय<span> </span>: जिन्दल सेंटर, 12 भीकाजी कामा प्लेस, नई दिल्ली-110066 फोन नं. (011) 26188345-60, 41462000., फ़ैक्स नं. (011) 41659169, 26101562</p>

## नियुक्तियां

<p><b>विज्ञापन संख्या. 102/2022</b> भारत सरकार लोक उद्यम चयन बोर्ड <b>एण्ड्र यूल एण्ड कम्पनी लिमिटेड</b> में <b>अध्यक्ष एवं प्रबंध निदेशक</b> पद के लिए आवेदन आमंत्रित करता है। लोक उद्यम चयन बोर्ड में आवेदन प्राप्त करने की अंतिम तिथि <b>09 नवंबर, 2022 (15.00 बजे तक) है।</b> जानकारी के लिए वेबसाइट <a href="http://www.pesb.gov.in">http://www.pesb.gov.in</a> में लॉग इन करें।</p>
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09 नवंबर, 2022 (15.00 बज तक) है।

जानकारी के लिए वेबसाइट  
http://www.pesb.gov.in  
में लॉग इन करें।

इंडियन बैंक

Indian Bank

भारत सरकार का उपक्रम

कॉर्पोरेट कार्यालय, 254 – 260, अन्धे भानुप्राम साहू,राप्तेडुडा, चेन्नै – 600014

अनुबंध के आधार पर उत्पाद अधिकारी की नियुक्ति

क्र. सं.	प्रभाग	भूमिका	रक्तियाँ
1		व्यक्तिगत ऋण	1
2	खुदरा	आवास ऋण एवं अन्य बंधक ऋण	1
3		वाहन ऋण	1
4	कृषि	निवेश ऋण (फार्म मशीनीकरण, मालगोदाम इत्यादि)	1
5	एमएसएमई	वैल्यू चेन फाइनेंस	1
6	डिजिटल उत्पाद	मोबाइल बैंकिंग/ इन्टरनेट बैंकिंग में सभी चैनलों का परिमार्जन	3
7	डिजिटल मार्केटिंग	डिजिटल मार्केटिंग के प्रमुख	1
8	विश्लेषक	डेटा विश्लेषक	1
9		डेटा वैज्ञानिक	1
	कुल		11

आवेदन पत्र प्रस्तुत करने की पद्धति बैंक की वेबसाइट [www.indianbank.in](http://www.indianbank.in) के करियर पेज पर अपलोड किए गए निर्धारित प्रारूप के अनुसार ऑफलाइन आवेदन।

आवेदन पत्र के लिए शुल्क ₹ 1000/- (कर सहित)

<p><b>फॉर्म नंबर INC-26</b> (नियम 30 कंपनी (निगमन) नियम, 2014 के अनुसार, एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय के परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्र सरकार के साथ <b>क्षेत्रीय निदेशक, उत्तरी क्षेत्र</b> बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए)के मामले में तथा माननी सॉल्यूशंस प्राइवेट लिमिटेड (CIN-U71100L2006PTC149119) जिसका पंजीकृत कार्यालय पंजीकृत कार्यालय: डी-502, विरिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092 के तहत पर स्थित है, के मामले में, .....आवेदक आम जनता को एतद्वारा यह सूचना दी जातीहै कि यह कंपनी प्रादेशिक निदेशक, उत्तरी क्षेत्र, मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स के समक्ष कंपनी अधिनियम, 2013 कीधारा13(4) के अधीन आवेदन का प्रस्ताव करती हैजिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र (रा. श. ा.)दिल्ली" से "उत्तर प्रदेश" में स्थानांतरित करने के लिए लिए दिनांक, 06 अगस्त, 2022 दिन शनिवार को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के सन्दर्भ में कंपनी के संगम ज्ञापन में संशोधन की पुष्टि की मांग की गई है। कंपनी के पंजीकृत कार्यालय के स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति निवेशक शिकायत प्रारूप फाइल कर <b>एमसीए-21 पोर्टल</b> (<a href="http://www.mca.gov.in">www.mca.gov.in</a>) में शिकायत दर्ज कर सकता हैया एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, दूसरा फ्लोर, पर्यावरण भवन, सी. जी.ओ कॉम्प्लेक्स, नईदिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकते हैं और इसकी प्रति आवेदक कंपनी को उपरोक्त उनके <b>पंजीकृत कार्यालय "डी-502, विरिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092"</b> के तहत पर भी भेजेंगे। कुते माननी सॉल्यूशंस प्राइवेट लिमिटेड हस्ताक्षरित मनोजश्रीरावराव निदेशक DIN 00126438</p>
<p>दिनांक: 06 सितंबर, 2022 स्थान: नई दिल्ली</p>

<p><b>फॉर्म नंबर INC-26</b> (नियम 30 कंपनी (निगमन) नियम, 2014 के अनुसार, एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय के परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन केन्द्र सरकार के साथ <b>क्षेत्रीय निदेशक, उत्तरी क्षेत्र</b> बी-2 विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगमन) नियम, 2014 के नियम 30 के उपनियम (5) के खंड (ए)के मामले में तथा एल डब्ल्यू एम सर्विसेज प्राइवेट लिमिटेड (CIN-U65100DL2006PTC149194) (पूर्व में एल डब्ल्यू एम सॉल्यूशंस प्राइवेट लिमिटेड के नाम से जाना जाता था) जिसका पंजीकृत कार्यालय पंजीकृत कार्यालय: डी-502, विरिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092 के तहत पर स्थित है, के मामले में, .....आवेदक आम जनता को एतद्वारा यह सूचना दी जातीहै कि यह कंपनी प्रादेशिक निदेशक, उत्तरी क्षेत्र, मिनिस्ट्री ऑफ कॉर्पोरेट अफेयर्स के समक्ष कंपनी अधिनियम, 2013 कीधारा13(4) के अधीन आवेदन का प्रस्ताव करती हैजिसमें कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र (रा. श. ा.)दिल्ली" से "उत्तर प्रदेश" में स्थानांतरित करने के लिए लिए दिनांक, 06 अगस्त, 2022 दिन शनिवार को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के सन्दर्भ में कंपनी के संगम ज्ञापन में संशोधन की पुष्टि की मांग की गई है। कंपनी के पंजीकृत कार्यालय के स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति निवेशक शिकायत प्रारूप फाइल कर <b>एमसीए-21 पोर्टल</b> (<a href="http://www.mca.gov.in">www.mca.gov.in</a>) में शिकायत दर्ज कर सकता हैया एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपत्ति प्रादेशिक निदेशक को इस सूचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, दूसरा फ्लोर, पर्यावरण भवन, सी. जी.ओ कॉम्प्लेक्स, नईदिल्ली-110003 पर पंजीकृत डाक द्वारा भेज सकते हैं और इसकी प्रति आवेदक कंपनी को उपरोक्त उनके <b>पंजीकृत कार्यालय "डी-502, विरिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092"</b> के तहत पर भी भेजेंगे। कुते एल डब्ल्यू एम सर्विसेज प्राइवेट लिमिटेड (पूर्व में एलडब्ल्यू सॉल्यूशंस प्राइवेट लिमिटेड के नाम से जाना जाता था) हस्ताक्षरित मनोजश्रीरावराव निदेशक DIN 00126438</p>
<p>दिनांक: 06 सितंबर, 2022 स्थान: नई दिल्ली</p>

<p><b>DELHIVERY</b> <b>डेल्हीवरी लिमिटेड</b> ( पूर्व नाम डेल्हीवरी प्राइवेट लिमिटेड ) सीआईएन: L63090DL2011PLC221234</p>
<p><b>11वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी</b></p>

<p><b>कारपोरेट मामलों के मंत्रालय और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी लागू परिपत्रों के अनुपालन में</b> गुरुवार, 29 सितंबर, 2022 को पूर्वाह्न 11.00 बजे (भा.मा.स.), आयोजित होने वाली डेल्हीवरी लिमिटेड ('<b>कंपनी</b>') की 11वीं वार्षिक आम बैठक ('<b>एजीएम</b>') बुलाने की सूचना और वार्षिक रिपोर्ट, वीडियो कॉन्फ्रेंसिंग ('<b>वीसी</b>')/अन्य ऑडियो विजुअल साधनों ('<b>ओवीएम</b>') के माध्यम से इलेक्ट्रॉनिक रूप से, कंपनी के सदस्यों को मंगलवार, 06 सितंबर, 2022 को भेज दी गई है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट <a href="http://www.delhivery.com">www.delhivery.com</a>, स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <a href="http://www.nseindia.com">www.nseindia.com</a> और बीएसई लिमिटेड <a href="http://www.bseindia.com">www.bseindia.com</a>, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('<b>एनएसडीएल</b>') <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> पर और रजिस्ट्रार और ट्रांसफर एजेंट यानी लिंक इन्टाइम इंडिया प्राइवेट लिमिटेड ('<b>लिंक इन्टाइम</b>') <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> पर उपलब्ध है। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय अर्थात एन24-एन34, एस24-एस34, एयर कार्गो लॉजिस्टिक्स सेंटर-II, गेट 6 कार्गो टर्मिनल के सामने, आईजीआई एयरपोर्ट, नई दिल्ली-110037 माना जाएगा।</p>
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एजीएम की सूचना में संदर्भित दस्तावेज एजीएम की सूचना के वितरण की तारीख से सदस्यों द्वारा निरीक्षण के लिए इलेक्ट्रॉनिक रूप से उपलब्ध हैं। ऐसे दस्तावेजों का निरीक्षण करने के इच्छुक सदस्य [corporateaffairs@delhivery.com](mailto:corporateaffairs@delhivery.com) पर ई-मेल भेज सकते हैं।

**एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश:**

- (क) कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और अन्य लागू प्रावधानों, यदि कोई हो और सेबी (सूचिव्यवस्था दायित्व और उद्घाटन अपेक्षाएं) विनियम 2015 के विनियम 44 के प्रावधानों के अनुसार, कंपनी एजीएम में पारित किए जाने के लिए प्रस्तावित प्रस्तावों पर अपने वोट के अधिकार का प्रयोग करने के लिए सदस्यों को रिमोट ई-वोटिंग की सुविधा सहर्ष प्रदान कर रही है। गुरुवार, 22 अगस्त, 2022 ('**कट-ऑफ तिथि**') को भौतिक मोड या डौमैटरियलइण्ड मोड में शेर रखने वाले सदस्य, एनएसडीएल के इलेक्ट्रॉनिक वोटिंग सिस्टम (**रिमोट ई-वोटिंग**) के माध्यम से <https://www.evoting.nsdl.com/> पर अपना वोट इलेक्ट्रॉनिक रूप से डालेंगे। केवल वे सदस्य जिनके नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में या लिंक इन्टाइम/डिपॉजिटरी द्वारा प्रेषित लाभांश स्वरूपी के रजिस्टर में दर्ज हैं, रिमोट ई-वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे। सभी सदस्यों को एतद्वारा सूचित किया जाता है कि 11वीं एजीएम की सूचना में निर्धारित कारोबारों का लेन-देन केवल इलेक्ट्रॉनिक माध्यम से मतदान के द्वारा किया जाएगा।
- (ख) रिमोट ई-वोटिंग की अवधि सोमवार, 26 सितंबर, 2022 को सुबह 10:00 बजे (भा.मा.स.) से शुरू होगी और बुधवार, 28 सितंबर, 2022 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। रिमोट ई-वोटिंग मॉड्यूल बुधवार, 28 सितंबर, 2022 को शाम 05:00 बजे (भा.मा.स.) मतदान के लिए निष्क्रिय कर दिया जाएगा और बुधवार, 28 सितंबर, 2022 को शाम 05:00 बजे (भा.मा.स.) के बाद रिमोट ई-वोटिंग के माध्यम से मतदान की अनुमति नहीं दी जाएगी।
- (ग) रिमोट ई-वोटिंग के माध्यम से वोट डालने वाले सदस्य 11वीं एजीएम में भाग ले सकते हैं लेकिन दुबारा वोट देने के हकदार नहीं होंगे।
- (घ) एजीएम में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डालने के पात्र होंगे।
- (ङ.) जिन सदस्यों ने वित्तीय वर्ष ('वित्त वर्ष') 2021-22 के लिए इलेक्ट्रॉनिक माध्यम से और कट-ऑफ तिथि से पहले वार्षिक रिपोर्ट के प्रेषण के बाद शेयरों का अधिग्रहण किया है, उनसे अनुरोध है कि वोट डालने के लिए यूजर आईडी और पासवर्ड प्राप्त करने की अपनाई जाने वाली प्रक्रिया के लिए एजीएम की सूचना का संदर्भ लें।
- (च) डौमैटरियलइण्ड मोड, भौतिक मोड में शेर रखने वाले सदस्यों के लिए रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग का तरीका और उन सदस्यों के लिए जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, एजीएम बुलाने के नोटिस में प्रदान किया गया है। एजीएम के नोटिस में वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने के निर्देश भी दिए गए हैं।
- (छ) निदेशक मंडल ने श्री प्रभाकर कुमार (सदस्यता संख्या 5781/सीपी संख्या 10630), मैसर्स वीएपीएन एंड एसोसिएट्स के भागीदार, प्रैक्टिसिंग कंपनी सेक्रेटरीज को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग, ई-वोटिंग और एजीएम प्रक्रिया की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है।
- (ज) इलेक्ट्रॉनिक माध्यम से मतदान से संबंधित किसी भी प्रश्न के मामले में, कृपया [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग पर उपलब्ध **Frequently Asked Questions for Members** तथा **e-voting user manual for Members** देखें या टोल फ्री नंबर 1800 1020 990 और 1800 22 44 30 पर कॉल करें या सूत्री सख्ता मोटे, सहायक प्रबंधक को [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजें।
- (झ) **ई-मेल पते को पंजीकृत/अद्यतन करने का तरीका :**
- भौतिक रूप में शेर धारण करने वाले सदस्य लिंक इन्टाइम के साथ ई-मेल पता पंजीकृत करकें। उनकी वेबसाइट [www.linkintime.co.in](http://www.linkintime.co.in) पर निवेशक सेवा टेब पर क्लिक करें, ई-मेल पंजीकरण शीर्षक चुनें और उसमें निर्देशित पंजीकरण प्रक्रिया का पालन करें। सदस्यों से नाम, डिपॉजिटरी पार्टिसिपेंट्स ('**डीपी**') आईडी, क्लाइंट आईड/पैन, मोबाइल नंबर और ई-मेल आईडी जैसे विवरण प्रदान करने का अनुरोध किया जाता है। किसी भी प्रश्न के मामले में, सदस्य [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) पर लिंक इन्टाइम को ई-मेल भेज सकते हैं।
  - इलेक्ट्रॉनिक मोड में शेर रखने वाले सदस्य, इलेक्ट्रॉनिक रूप से कंपनी से सभी संचार प्राप्त करने के लिए डीपी द्वारा निर्धारित प्रक्रिया का पालन करके संबंधित डीपी के साथ डौमैट धारिता के संबंध में अपनी ई-मेल आईडी पंजीकृत/अपडेट करकें।

<p><b>निदेशक मंडल के आदेशानुसार</b> <b>कुते डेल्हीवरी लिमिटेड</b> ह./- <b>सुनील कुमार बंसल</b> <b>कम्पनी सचिव एवं अनुपालन अधिकारी</b> <b>सदस्यता सं. : एफसीएस 4810</b></p>
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<p><b>पंजीकृत कार्यालय:</b> एन24-एन34, एस24, एस34,एयर कार्गो लॉजिस्टिक्स सेंटर-II, सामने गेट 6 कार्गो टर्मिनल, आईजीआई एयरपोर्ट, नई दिल्ली-110037</p>
<p><b>कॉर्पोरेट कार्यालय:</b> प्लॉट नं. 5, सेक्टर-44, गुरुग्राम-122002, हरियाणा-122002</p>
<p><b>वेबसाइट:</b> <a href="http://www.delhivery.com">www.delhivery.com</a>; <b>ई-मेल:</b> corporateaffairs@delhivery.com; <b>दूरभाष:</b> +91 124 6225602</p>

### ADISHAKTI LOHA AND ISPAT LIMITED

CIN: L51909DL2015PLC275150

Regd Off: Plot3, Shop 325, DDA C.Cntr, Aggarwal Plaza, Sec-14, Rohini, New Delhi-110085 | Phone: 011-27860681  
Email: info@adishakti.loha.com | Website: adishakti.loha.com

<p><b>NOTICE OF AGM</b></p> <p>Notice is hereby given that the 7th Annual General Meeting of the members of <b>Adishakti Loha and Ispat Limited</b> will be held on Friday, September 30, 2022, at 11: 15 a.m. at “<b>Metro Grill</b>” 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 (“the Meeting”).</p> <p>The Annual Report for the financial year 2021-22 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories / Company.</p> <p>The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (<a href="http://www.adishakti.loha.com">www.adishakti.loha.com</a>) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting..</p> <p>The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means (“e-voting”). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (“remote e-voting”). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility</p> <p>The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.. The formal of communication for e-voting is available on the website of the Company. <a href="http://www.adishakti.loha.com">www.adishakti.loha.com</a> and on the website of CDSL <a href="http://www.evotingindia.com">www.evotingindia.com</a>.</p> <p>The remote e-voting facility shall commence on Tuesday, September 27, 2022 from 9:00 a.m. and end on Thursday September 29, 2022 at 5:00 p.m. The remote a-voting shall not be allowed beyond the aforesaid date and time.</p> <p>A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.</p> <p>Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.</p> <p><b>REGISTRATION OF EMAIL ADDRESS:</b> Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Bigshare Services Private Limited ('RTA') for members holding shares in physical form.</p> <p>Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.</p>
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Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

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Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

<p><b>RECORD DATE</b></p> <p>NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday, September 23, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.</p>
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<p><b>For, ADISHAKTI LOHA AND ISPAT LIMITED</b> Sd/- <b>Pawan Kumar Mittal</b> (Director) DIN: 00749265</p>
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Date: 06/09/2022

Place: New Delhi

<p><b>भारतीय नोवहन निगम लिमिटेड</b> (भारत सरकार का उद्यम) <b>शिपिंग हाउस, 245, मेडन कामा रोड, नरीमन पॉइंट, मुंबई - 400 021,</b> <b>वेबसाइट: <a href="http://www.shipindia.com">www.shipindia.com</a>   ट्विटर: @shippingcorp</b> <b>• सीआईन: L63030JM11950GO1008033</b></p>
<p><b>संशोधित वार्षिक रिपोर्ट</b></p> <p>वार्षिक रिपोर्ट के प्रेषण पर हमारी घोषणा के क्रम में सभी शेयरधारकों को सूचित किया जाता है कि अध्यक्ष और प्रबंध निदेशक की स्थिति में हाल ही में हुए बदलाव के कारण कंपनी ने वित्तीय वर्ष 2021-2022 की 72 वीं वार्षिक रिपोर्ट को संशोधित किया है। संशोधित वार्षिक रिपोर्ट सभी शेयरधारकों को एनडीएसएल के माध्यम से 06.</p>