DELHIUETY

Date: September 07, 2022

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

Scrip Code: 543529

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

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

FINANCIAL EXPRESS

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 double-income having 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 vears 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

22st August, 2022.

on 6" September, 2022.

28" September, 2022.

e-Voting, please refer Notice of AGM.

Place: Mumbai

Date: 6th September, 2022

Further, it is also notified to the Members that:

MOUTHFUL OF OPTIONS ■ During the first seven months of 2022, the category has seen a yearon-year sales value growth of 29.4% ■ The onset of the pandemic and subsequent lockdowns gave the category an additional impetus ■ Presenting Indian food in packaged and ready-to-eat formats is a challenge for companies Ready-to-eat food market is growing ■ Tata Consumer Products is at a CAGR of looking at clocking a triple-digit growth in its Tata Soulfull brand and is poised to grow even further in coming years to reach \$751.43 million by 2026

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 readyto-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

MERIND LIMITED

CIN: U24239MH1958PLC011204

Registered Office: Readymoney Terrace, 2th 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" Annual General Meeting ('AGM') of the

Members of the Company will be held on Thursday, 29" September, 2022 a

04:00 pm (IST) through Video Conferencing ('VC')/Other Audio Visual Means

('OAVM'), to transact the businesses set forth in the AGM notice dated

In accordance with the General Circular No. 20/2020 dated 5th May, 2020

read with General Circular No. 14/2020 dated 8th April, 2020 and General

Circular No. 17/2020 dated 13th April, 2020 and General Circular Nos

02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and

02/2022 dated 5th 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

In compliance with the provisions of Section 108 of the Act read with Rule 20 or

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')

a) The remote e-Voting period begins on Monday, 26th September, 2022

at 09:00 am (IST) and ends on Wednesday, 28th 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,

22nd September, 2022 may cast their vote through remote e-Voting.

of the Company held by them as on the cut-off date.

b) A person, whose name appears in the Register of Members/Beneficial

Owners as on the cut-off date i.e. Thursday, 22rd 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

Remote e-Voting will not be allowed beyond 05:00 pm (IST) on Wednesday

d) Copy of the Annual Report for the year ended 31st 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.

e) Annual Report for the year ended 31" March, 2022 and the Notice of AGM

f) 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" September

2022, may obtain his/her login ID and Password for e-Voting by sending a

request to 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

g) 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

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

are also available on the website of NSDL at www.evoting.nsdl.com.

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 hyperconvenient food products that are classified under the subbrand MTR Minute like Minute Poha and Upma. We are looking at expanding our offerings of delicious and convenient food products across the portfolio,"

Tata Consumer Products (TCPL) is looking at clocking a triple-digit growth in its Tata Soulfull brand, which it plans to make its base brand for its platform in breakfast cereals, mini meals and snacking.

"Soulfull 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 Soulfull 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.

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

Notice of Annual General Meeting and e-Voting

Notice is hereby given that the 42"d Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, 29th 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

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13" April, 2020 and General Circular Nos. 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th 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" 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:

- a) The remote e-Voting period begins on Monday, 26th September, 2022 a 09:00 am (IST) and ends on Wednesday, 28th 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[™] September, 2022 may cast their vote through remote e-Voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 22nd 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.
- c) The remote e-Voting shall not be allowed beyond 05:00 pm (IST) on Wednesday, 28" September, 2022.
- d) Copy of the Annual Report for the year ended 31" 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.
- e) Annual Report for the year ended 31" March, 2022 and the Notice of AGM are also available on the website of the Company at www.carolinfoservices.com and on the website of NSDL at
- www.evoting.nsdl.com. f) 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" September, 2022, may obtain his/her login ID and Password for e-Voting by sending a request to 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 relating to remote e-Voting, please refer Notice of AGM.
- g) 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 or write to Ms. Sarita Mote on the designated email ID i.e. evoting@nsdl.co.in or call on toll free no. 1800-1020-990 and 1800 22 44 30.

> For Carol Info Services Limited Stephen D'Souza MD & CFO

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 Ramadorai attended the funeral. "It's so sad. I knew him

from close quarters, and he was a good person," Ramadorai said.



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

senior Congress leader and former Union minister Milind Deora, Mahanarya-

man Scindia (son of Union

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 Rohiga 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 DIVER-**SIFIED** 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-

set to revolutionise the lastmile 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.

icated work, The new vehicle is

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

Cellestial 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 Cellestial 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.

DELHIUELA **DELHIVERY LIMITED**

(Formerly known as Delhivery Private Limited) CIN: L63090DL2011PLC221234

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11th 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, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at 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.

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 11th 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 11th AGM but shall not be entitled to
- 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, Practicing 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 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.
- Manner of registering/ updating e-mail address:

Date: September 06, 2022

Place: Gurugram

- 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 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 guery, a Member may send an e-mail to Link Intime at rnt.helpdesk@linkintime.co.in.
- ii. 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

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, Email: corporateaffairs@delhivery.com, Contact No.: +91 124 6225602

New Delhi

financialexp.epap.in

user manual for Members, available at the downloads section of www.evoting.nsdl.com or by writing to the designated email ID: evoting@nsdl.co.in or call on toll free no. 1800-1020-990 /1800 22 44 30. By order of the Board of Directors

e-Voting will be eligible to cast their vote during the AGM.

For Merind Limited Dr. Huzaifa Khorakiwala

Chairman DIN: 02191870

Place: Mumbai Date: 6th September, 2022

By order of the Board of Directors

Email: info@adishaktiloha.com | Website: adishaktiloha.com

Notice is hereby given that the 7th Annual General Meeting of the members of Adishakti Loha and Ispat Limited will be held on Friday, September 30, 2022, at 11: 15 a.m. at "Metro Grill" 415, 4th Floor, Citi Centre Mall, Sector 10, Rohini, Delhi-110085 ("the Meeting").

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.

The Annual Report for the financial year 2021-22 including the Notice is available on the website of the Company (www.adishaktiloha.com) 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...

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

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: www.adishaktiloha.com and on the website of CDSL www.evotingindia.com.

The communication relating to remote e-voting inter alia containing User ID and

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 avoting shall not be allowed beyond the aforesaid date and time.

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.

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. 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

REGISTRATION OF EMAIL ADDRESS: 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.

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. RECORD DATE

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.

For, ADISHAKTI LOHA AND ISPAT LIMITED

Pawan Kumar Mittal (Director)

DIN: 00749265

SCI

उपलब्ध है।

भारतीय नोवहन निगम लिमिटेड

शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई - 400 021, वेबसाइट: www.shipindia.com • ट्विटर: @shippingcorp • सीआईएन: L63030MH1950GOI008033

संशोधित वार्षिक रिपोर्ट

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 हए 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 06.09.2022 को ईमेल के माध्यम से भेजी गई थी।

संशोधित 72वीं वार्षिक रिपोर्ट कंपनी की वेबसाइट www.shipindia.com पर 'Financial Results→Annual Reports' अनुभाग के तहत अपलोड की गई है। यह www.bseindia.com, www.nseindia.com और www.evoting.nsdl.com पर भी

> निदेशक मंडल के आदेश से कृते भारतीय नौवहन निगम लिमिटेड

श्रीमती स्वप्निता विकास यादव कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 07.09.2022 कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए

एडविक लेबोरेटरीज लिमिटेड

सीआईएनः एल७४८९९चआर1९९४पीएलसी०३८३००

वार्षिक रिपोर्ट सभी सदस्यों को 06 सितंबर, 2022 को अनुमत माध्यम से भेज दिया गया है।

फोनः 011-42424884, 43571040-45, फैक्सः 011-43571047 पंजी. कार्यालय एवं कारखानाः 138, रोज-का-मेओ, औद्योगिक क्षेत्र, सोहना, जनपद-मेवात-122103 (हरियाणा)

कॉर्पोरेट कार्यालयः 703, अरुणाचल भवन 19, बाराखंभा रोड, कनॉट प्लेस, नई दिल्ली 110001

दूरभाषः 0124-2362471, ईमेलः mail@advikindia.com, वेबसाइटः www.advikindia.com असाधारण सामान्य बैठक, बही समापन और दूरस्थ ई-मतदान की सूचना रतदद्वारा सचित किया जाता है कि कंपनी की 28वीं वार्षिक आम बैठक (एजीएम) का आयोजन गुरुवार, 29 सितंबर, 2023 पूर्वाह 09.30 बजे कंपनी के पंजीकृत कार्यालय 138, रोज—का—मेओ, औद्योगिक क्षेत्र, सोहना, जनपद मेवात—122103 में किया जाएगा, जिसमें ईजीएम की सूचना . 01 सितंबर, 2022 में निर्धारित व्यवसाय का लेन—देन किया जाएगा। एजीएम की सचना और वित्त वर्ष 2021—2022 की

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 42 और कंपनी अधिनियम 2013 के अंतर्गत विरचित लागू नियमावली के साथ उक्त अधिनियम की धारा 91 के अनुपालानुसार, एतदद्वारा यह सूचित किया जाता है कि कंपनी की अंश अंतरण बहियां और सदस्यों की पंजिका जो है वह एजीएम के उददेश्य हेतू शुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 तक बंद रहेगी। कंपनी अधिनियम 2013 की धारा 108 और कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के प्रावधानों के अनुपालन रे कंपनी ने नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के मंच पर दूरस्थ ई-मतदान सुविधा के माध्यम रं

एजीएम सूचना दिनांकित 01 सितंबर, 2022 में वर्णितानुसार समस्त व्यवसायमुलक मदों का लेन-देन करने के लिए इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध कराई है। दूरस्थ ई-मतदान का प्रारंभ 26 सितंबर, 2022 को प्रातः 09.00 बजे होगा तथा समापन 28 सितंबर, 2022 को सायं 5.00 बजे होगा। उक्त तिथि एवं समय के पश्चात दूरस्थ ई–मतदान करने की अनमति प्रदान नहीं की जाएगी। दूरस्थ ई-मतदान अनुदेशों के साथ वार्षिक आम बैठक की सूचना कंपनी की वेबसाइट www.advikindia.com पर और

एजेंसी की वेबसाइट www.evoting.nsdl.com पर भी प्रदर्शित की गई है। कंपनी के सदस्यगण जो कि कट-ऑफ तिथि अर्थात गुरुवार, 22 सितंबर, 2022 के अनुसार अंशों को धारण किए हुए है वे www.evoting.nsdl.com पर एनएसडीएल के दूरस्थ ई-मतदान मंच के माध्यम से इलेक्ट्रॉनिक तरीके से अपना-अपना

मतदान कर सकते हैं अथवा बैलेट पत्र के माध्यम से सामान्य बैठक में मतदान कर सकते हैं। सदस्यगण दरस्थ ई–मतदान के पश्चात भी सामान्य बैठक में भागीदारी कर सकते हैं परंतु वे बैठक में मतदान करने के लिए ग्राहय नहीं होंगे। और यदि तब भी मतदान किया जाता है तो वह अवैध होगा और दूरस्थ ई-मतदान के माध्यम से किया जानेवाला मतदान सदस्यों से अनुरोध है कि वे एजीएम सुचना में मुद्रितानुसार ई–मतदान से संबंधित अनुदेशों को सावधानीपूर्वक पढ़ लें। यदि सदस्यों को दूरस्थ ई–मतदान से संबंधित कोई प्रश्न पूछना है अथवा उनकी इस संबंध में कोई शिकायत है तो व

www.evoting.nsdl.com पर हेल्प सेक्शन के अंतर्गत उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेशचन्स (एफएक्यु) तथा दूरस्थ ई—मतदान पुस्तिका का संदर्भ ग्रहण कर सकते हैं या evoting@nsdl.co.in पर एक ईमेल लिख सकते हैं। अंशधारकगण जो हैं वे अपनी ईमेल आईडी के पंजीकरा / अद्यतन तथा अन्य विषयों के लिए रजिस्ट्रार अथवा अंश अंतरण अभिकर्ता (आरटीए), मै. एमएएस सर्विसेज लिमिटेड, संपर्क नं. 011—26387281—83 अथवा उनके संबंधित डिपॉजिटरीज से सदस्यगण जो कि भौतिक प्रारूप में अंशों को धारण किए हुए हैं उनसे अनुरोध है कि वे सेबी परिपत्र सं.

सेबी / एलएडी--एनआरओ / जीएन / 2018 / 24 दिनांकित 08 जुन 2018 के अनुपालनानुसार अपने अंशों को अभौतिक रूप में परिवर्तित कर दें। इसके अतिरिक्त सदस्यों से यह अनुरोध भी किया जाता है कि आरटीए/कंपनी के साथ अपनी ईमेल आईडी, पैन और बैंक खातों के विवरणों का पंजीकरण कर दें। इस संबंध में जो भी अनिवार्य सुचना—संचार था उसे कंपनी द्वारा सदस्यों को पहले ही पृथक रूप में प्रेषित कर दिया गया है। एजीएम का आयोजन जो है—वह कोविड—19 महामारी को देखते हुए स्वास्थ्य एवं परिवार कल्याण मंत्रालय, भारत सरकार

तथा राज्य सरकार द्वारा निर्गत नवीनतम दिशानिर्देशों / सलाहों / एसओपी के अनुसार मुखपटिटयों यानी फेस मास्क्स, हाथ सफाई के साबुन यानी सैनिटाइजेशन इत्यादि सहित सामाजिक दूरी बनाए रखने के प्रतिमानकों और अन्य सुरक्षात्मक नवाचारों के अनुसार उक्त स्थल पर किया जाएगा।

स्थानः नई दिल्ली दिनांकः 7 सितंबर 2022

CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur,

New Delhi-110033 Phone No.: 011-42142258, E-mail: cmpsec@cclil.com Website: www.evocreteindia.com

NOTICE FOR 31ST ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members o

the CCL International Limited ('Company') will be held on Friday, 30th September, 2022 a 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM' to transact the businesses as set out in the Notice of the 31st AGM, dated 31st August 2022, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI") read with the Circular No. 14/2020 dt. April 08, 2020 General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020, General Circular No. 02/2021 dt. January 13, 2021, General Circular No. 10/2021 dt. June 23, 2021 and General Circular No. 20/2021 dt. December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020, Circular dated January 15, 2021 and May 13, 2022 ("SEBI Circular") issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as 'relevant circulars")

without the physical presence of the Members at a common venue Members will be able to attend the AGM through VC/OVAM. Members participating through the VC/OVAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 31st AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement for the Financial Year 2021-22 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed. The requirements of sending physical copy of the Notice of 31st AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.evocreteindia.com and on the website of the Stock Exchanges, i.e., BSE Limited a www.bseindia.com and on the website of National Securities Depository Limited (NSDL) a

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request a

info@alankit.com. Members holding shares in dematerialised mode are requested to registered/update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at

The documents referred to in the Notice of 31st AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 31st AGM. Members desiring to inspect statutory registers and other relevant

documents should send an email to the company at cmpsec@cclil.com. Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force, and Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries o India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 31st AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

- a. The remote e-voting period starts on Tuesday, 27th September, 2022 (9.00 a.m. IST and ends on Thursday, 29th September, 2022 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2022 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the
- b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
- c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- d. A member may participate in the 31st AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- e. The facility for voting electronically will be made available at the 31st AGM to the members attending the meeting who have not already cast their vote by remote Further notice is also given that pursuant to Section 91 of the Companies Act, 2013
- read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive); The Company has appointed Ms. Akanksha Aggarwal, Practicing Company Secretary
- (Membership No. A65272; Certificate of Practice No. 24532), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent 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 at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id- evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-+912224994545,+912224994559. In case of any queries, member may also contact Mr. Pradeep Kumar, Company Secretary

through e-mail www.cmpsec@cclil.com or at telephone No. 0120-4214258 Members are requested to carefully read all the notes set out in the Notice of AGM and ir

Date: September 06, 2022

Place: Delhi

particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM. For and on behalf of the Board of Directors

For CCL International Limited

Pradeep Kumar

Company Secretary & Compliance Officer

Mem. No. A50972

INNOVATIVE TECH PACK LIMITED CIN: L74999HR1989PLC032412

Registered Office: Plot No. 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 Website: www.itplgroup.com, E-mail: grievence@itplgroup.com Tele. No.: 120-7195236-239 NOTICE OF THE 33rd ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of Innovative Tech Pack Limited will be held at 09:00 AM on Friday, 30th September, 2022 at Hakim Ji Ki Choupal. Opp. Batra Hospital, Vill. Ujina, Police Station Nuh, Sohna, Haryana-122103 to transact such business

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/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 Register 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

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 cut off date i.e. Friday 23rd September, 2022, 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.

The members are informed that -

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.

The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday

Any person who becomes member of the Company after dispatch of the Notice and holding

shares as on the cut-off date i.e. Friday 23rd September, 2022, may obtain the User Id and password by following the same instruction for remote e-voting as mentioned in the Notice. 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

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. A person, whose name is recorded in the Register of members or in the register of beneficia

owners maintained by the depositories as on the cut off date i.e. Friday 23rd September. 2022 shall be entitled to avail the facility of remote e-voting/voting at the AGM

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing 25th Floor, Marathon Futurex, Mafatlal 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 For Innovative Tech Pack Limited

Place: Noida Dated: 06th September, 2022

as set out in the Notice of AGM ("Notice").

Mohit Chauhan Company Secretary

दिनांकः 06 सितंबर, 2022

स्थानः नई दिल्ली



सदस्यों की 9वीं वार्षिक सामान्य बैठक की सचना

एतदद्वारा सूचना दी जाती है कि जिन्दल स्टेनलेस (हिसार) लिमिटेड ("कम्पनी") की 9वीं वार्षिक सामान्य बैठक ("एजीएम") शक्रवार, 30 सितम्बर, 2022 को अप. 1,00 बजे कम्पनी अधिनियम, 2013 के लागु प्रावधानों और तदधीन विरचित नियमों, कार्पोरेट मंत्रालय द्वारा जारी सर्कलर दिनांकित 5 मई. 2022 के साथ पठित सर्कुलर दिनांकित 13 जनवरी, 2021, 14 दिसम्बर, 2021, 28 सितम्बर, 2020, 15 जून, 2020, 5 मई, 2020, 13 अप्रैल, 2020 तथा 8 अप्रैल, 2020 एवम अन्य सम्बन्धित सकुलर्स (सामूहिक रूप से "एमसीए सर्कुलर्स" कहे गए हैं), सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 और सेबी द्वारा जारी सर्कुलर दिनांकित 13 मई, 2022, 15 जनवरी, 2021 के साथ पठित सर्कुलर दिनांकित 12 मई, 2020 (सामृहिक रूप से 'सेबी सर्कुलर्स' कहे गए हैं), के अनुपालन में वीडियो कॉन्फ्रेंस ('वीसी')/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") सुविधा के माध्यम से आयोजित की जाएगी, जिसमें सदस्यों को किसी उभय स्थान पर भौतिक रूप से उपस्थित होने की आवश्यकता नहीं होगी।

9वीं एजीएम की सूचना तथा वर्ष 2021–22 हेत् वार्षिक रिपोर्ट, जिसमें 31 मार्च, 2022 को समाप्त वित्तीय वर्ष हेतु लेखापरीक्षित वित्तीय विवरण दिया गया है, एमसीए सर्कुलर्स तथा सेबी सर्कुलर्स के अनुसार उन सदस्यों को केवल ई-मेल द्वारा भेजे जा रहे हैं, जिनकी ई-मेल आईडी ज कम्पनी अथवा उनके संबंधित डिपॉजिटरी प्रतिभागी के पास पंजीबद्ध हैं। सदस्यगण 9वीं एजीएम में केवल वीसी / ओएवीएम सुविधा के माध्यम से जुड़ सकते और भाग ले सकते हैं। 9वीं एजीएम से जुड़ने के लिए अनुदेश 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 हेत् की जाएगी। 9वीं एजीएम की सूचना कम्पनी की वेबसाइट www.jshlstainless.com पर बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट

www.nseindia.com पर भी उपलब्ध होगी। 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 पता कम्पनी में पंजीकृत करवा सकते हैं। इस प्रयोजन हेत् वे फोलियो नंबर, पूरा पता और पंजीकृत करवाने हेतु ई-मेल पता के उल्लेखयुक्त हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति, पैन कार्ड और सदस्य के पंजीकृत पता के समर्थन में किसी दस्तावेज की स्व सत्यापित प्रति ई-मेल द्वारा कम्पनी को investorcare.jshl@jindalstainless.com पर भेज सकते हैं ढीमैट रूप में शेयरों के धारक सदस्यों से अपना ई-मेल पता केवल उनके डिपॉजिटरी प्रतिभागी

(प्रतिभागियों) के पास पंजीकृत करवाने का अनुरोध किया जाता है।

कृते जिन्दल स्टेनलेस (हिसार) लिमिटेड स्थान : हिसार (भारतेन्द्र हारीत्) तिथि : 05 सितम्बर, 2022 कम्पनी सचिव

जिन्दल स्टेनलेस (हिसार) लिमिटेड (CIN: L27205HR2013PLC049963) पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)

फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499 ई-मेल : investorcare.jshl@jindalstainless.com, वेबसाईट: www.jshlstainless.com, कॉर्पोरेट कार्यालय: जिन्दल सेंटर, 12, भीकाजी कामा प्लेस, नई दिल्ली-110066 फोन नं. (011) 26188345-60, 41462000, फैक्स नं. (011) 41659169, 26101562

नियुक्तियां

विज्ञापन संख्या. 102/2022

भारत सरकार लोक उद्यम चयन बोर्ड एण्डू यूल एण्ड कम्पनी लिमिटेड

अध्यक्ष एवं प्रबंध निदेशक पद के लिए आवेदन आमंत्रित करता है। लोक उद्यम चयन बोर्ड में आवेदन प्राप्त करने की अंतिम तिथि

में लॉग इन करें।

अनुबंध के आधार पर उत्पाद अधिकारी की नियुक्ति

09 नवंबर, 2022 (15.00 बजे तक) है। जानकारी के लिए वेबसाइट http://www.pesb.gov.in

(भारत सरकार का उपक्रम कॉर्पोरेट कार्यालय, 254 – 260, अब्बै षण्मुगम सालै,रायपेट्टा, चेन्नै – 600014

रिक्तियाँ भूमिका प्रभाग व्यक्तिगत ऋण आवास ऋण एवं अन्य बंधक ऋण खुदरा वाहन ऋण निवेश ऋण (फार्म मशीनीकरण, मालगोदाम इत्यादि) कृषि 1 वेल्यू चैन फाइनेंस एमएसएमई 1 मोबाइल बैंकिंग / इन्टरनेट बैंकिंग में सभी चैनलों डिजिटल 3 का परिमार्जन उत्पाद डिजिटल मार्केटिंग के प्रमुख डिजिटल मार्केटिंग विश्लेषक डेटा विश्लेषक डेटा वैज्ञानिक 1 11

आवेदन पत्र प्रस्तुत करने की पद्धति। बैंक की वेबसाइट www.indianbank.in के करियर पेज पर अपलोड किए गए निर्धारित प्रारूप के अनुसार ऑफलाइन आवेदन। आवेदन पत्र के लिए शुल्क ₹ 1000/- (कर सहित)

आवेदन पत्र प्राप्ति की अंतिम तिथि दिनांक 10.09.2022 पूरी जानकारी के लिए कृपया www.indianbank.in के पात्रता मानदंड और अनुभव करियर पेज पर जाएं। स्थानः चेन्ने महाप्रबंधक (सीडीओ)

फॉर्म नंबर INC-26 (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 केंद्र सरकार के समक्ष

क्षेत्रीय निदेशक, उत्तरी क्षेत्र 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

मानश्री सॉल्यूशंस प्राइवेट लिमिटेड (CIN:U74110DL2006PTC149197) जिसका पंजीकृत कार्यालय पंजीकृत कार्यालयः डी-502, विदिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092 पर स्थित है, के मामले में.

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 हैजिसमे कंपनी का पंजीकत कार्यालय "राष्ट्रीय राजधानी क्षेत्र (रा. रा. क्षे .)दिल्ली" से "उत्तर प्रदेश" में स्थानांतरित करने के लिए लिए दिनाक, 06 अगस्त, 2022 दिन शनिवार को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के सन्दर्भ में कंपनी के संगम ज्ञापन में संसोधन की पृष्टि 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 **एमसीए—21 पोर्टल (www-mca-gov-in)** 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 सचना के प्रकाशन की तारीख से 14 दिनों के भीतर बी-2 विंग, दूसरा फ्लोर, पर्यावरण भवन, सी. जी.ओ काम्प्लेक्स, नईदिल्ली–110003 पर पंजीकृत डाक द्वारा भेज सकते है और इसकी प्रति आवेदक कंपनी को उपरोक्त उनके पंजीकृत कार्यालय ''डी-502, विदिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड़गंज नई दिल्ली-110092" के पते पर भी भेजेंगे.

मानश्री सॉल्यूशंस प्राइवेट लिमिटेंड मनोजश्रीवास्तव दिनांकः 06 सितंबर, 2022 स्थानः नई दिल्ली DIN 00126438

फॉर्म नंबर INC-26 (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 केंद्र सरकार के समक्ष

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 एल डब्ल्यू एम सर्विसेज प्राइवेट लिमिटेड (CIN:U65100DL2006PTC149194)

(पूर्व में एल डब्लू एम सॉल्युशंस प्राइवेट लिमिटेड के नाम से जाना जाता था)

जिसका पंजीकृत कार्यालय पंजीकृत कार्यालयः डी–502, विदिशा अपार्टमेंट, प्लॉट नंबर 79, पटपडगंज नई

क्षेत्रीय निदेशक, उत्तरी क्षेत्र

दिल्ली-110092 पर स्थित है, के मामले में आम जनता को एतद्दवारा 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 हैजिसमे कंपनी का पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र (रा. रा. क्षे .)दिल्ली" से "उत्तर प्रदेश" में स्थानांतरित करने के लिए लिए दिनाक n6 अगस्त 2022 दिन शनिवार को आयोजित असाधारण आम बैठक में पारित विशेष संकल्प के

सन्दर्भ में कंपनी के संगम ज्ञापन में संसोधन 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 **एमसीए—21 पोर्टल (www-mca-gov-in)** 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 काम्प्लेक्स, नईदिल्ली–110003 पर पंजीकृत डाक द्वारा भेज सकते है और इसकी प्रति आवेदक कंपनी को उपरोक्त उनके पंजीकृत कार्यालय "डी-502, विदिशा अपार्टमेंट, प्लॉट नंबर 79, पटपड्गंज नई दिल्ली-110092" के पते पर भी भेजेंगे.

> एल डब्ल्यू एम सर्विसेज प्राइवेट लिमिर्टंड (पर्व में एलडब्लएम सॉल्यशंस प्राइवेट लिमिटेड के नाम से जाना जाता था) –हस्ताक्षरित मनोजश्रीवास्तव निदेशक DIN 00126438

DELHIUELA डेल्हीवरी लिमिटेड

Date: 06/09/2022

Place: New Delhi

(पूर्व नाम डेल्हीवरी प्राइवेट लिमिटेड) सीआईएन: L63090DL2011PLC221234

11वीं वार्षिक आम बैठक की सूचना और ई-वोटिंग की जानकारी

कॉरपोरेट मामलों के मंत्रालय और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') द्वारा जारी लागू परिपत्रों के अनुपालन में गुरुवार, 29 सितंबर, 2022 को पूर्वाह्र 11:00 बर्ज (भा.मा.स.) आयोजित होने वाली डेल्हीवरी लिमिटेड ('कंपनी') की 11वीं वार्षिक आम बैठक ('एजीएम') बुलाने की सूचना और वार्षिक रिपोर्ट, वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल साधनों ('ओएवीएम') 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 www.delhivery.com, स्टॉक एक्सचेंज यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और बीएसई लिमिटेड www.bseindia.com, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') www.evoting.nsdl.com पर और रजिस्ट्रार और ट्रांसफर एजेंट यानी लिंक इनटाइम इंडिया प्राइवेट लिमिटेड (**'लिंक इनटाइम'**) www.linkintime.co.in पर पर उपलब्ध है। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय अर्थात एन24-एन34, एस24-एस34, एयर कार्गो लॉजिस्टिक्स सेंटर-॥, गेट 6 कार्गो टिर्मिनल के सामने, आईजीआई एयरपोर्ट, नई

दिल्ली-110037 माना जाएगा। 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 पर ई-मेल भेज सकते हैं।

- एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के निर्देश: 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 (सूचीबद्धता 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 डीमैटरियलाइज्ड मोड में शेयर 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 इनटाइम/डिपॉजिटरी द्वारा प्रबंधित लाभार्थी स्वामी 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। 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।
- 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। 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।

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। डीमैटीरियलाइन्ड मोड, भौतिक मोड में शेयर 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/ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश भी दिए गए हैं। 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।
- 1020 990 और 1800 22 44 30 पर कॉल करें या सुश्री सरिता मोटे, सहायक प्रबंधक को evoting@nsdl.co.in पर अनुरोध भेजें।
 - भौतिक रूप में शेयर धारण करने वाले सदस्य लिंक इनटाइम के साथ ई-मेल पता पंजीकृत करके। उनकी वेबसाइट www.linkintime. co.in पर निवेशक सेवा टैब पर क्लिक करें, ई-मेल पंजीकरण शीर्षक चुनें और उसमें निर्देशित पंजीकरण प्रक्रिया का पालन करें। सदस्यों से नाम, डिपॉजिटरी पार्टिसिपेंटस ('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 rnt.helpdesk@linkintime.co.in पर लिंक इनटाइम को
 - का पालन करके संबंधित डीपी के साथ डीमैट धारिता के संबंध में अपनी ई-मेल आईडी पंजीकृत/अपडेट करके।

कते डेल्हीवेरी लिमिटेड ह./− सुनील कुमार बंसल

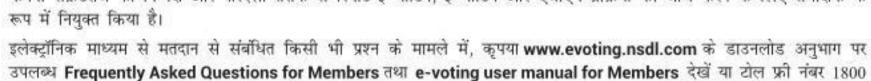
सदस्यता सं. : एफसीएस 4810 **पंजीकृत कार्यालयः** एन24-एन34, एस24, एस34, एयर कार्गी लॉजिस्टिक्स सेंटर-॥, सामने गेट 6 कार्गी टर्मिनल, आईजीआई एयरपोर्ट, नई दिल्ली-110037

कॉर्पोरेट कार्यालयः प्लॉट नं. 5, सेक्टर-44, गुरुग्राम-122002, हरियाणा-122002 वेबसाइटः www.delhivery.com; ई-मेलः corporateaffairs@delhivery.com; दूरभाषः +91 124 6225602

www.readwhere.com

तिथि : 06 सितम्बर, 2022

स्थान : गुरुग्राम



ई-मेल पते को पंजीकृत/अद्यतन करने का तरीका :

ई-मेल भेज सकते हैं। इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्य, इलेक्ट्रॉनिक रूप से कंपनी से सभी संचार प्राप्त करने के लिए डीपी द्वारा निर्धारित प्रक्रिया

निदेशक मंडल के आदेशानसार

कम्पनी सचिव एवं अनुपालन अधिकारी