



Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...

DATED: 04.09.2021

TO: The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

<u>Sub:</u> Newspaper Publication – Information on E-Voting and other related information relating to ensuing 11th annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that theCompany has published advertisement in editions of financial express newspapers on04th September, 2021 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January13, 2021, intimating that the 11thAnnual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 10:00 am IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 11thAnnualGeneral Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 04th September, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,



MR. ANILBHAT V BHALU (MANAGING DIRECTOR) DIN: 03159038

Encl: as above

"Captain Gate", Survey No. 257, Plot No. 4,5 & 6/9, National Highway-27, Shapar(Veraval) - 360024. Dist. Rajkot(Gujarat),

Phone: +91-33-35112935; E-mail: corporate@iccinfotech.co.in; Websile: www.iccinfotech.in NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING lotics is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Tuesday ieptember 28, 2021, at 11 a.m. through Video Conferencing (VC) to transact the businesses as set forth in ne Notice of AGM dated 1st September 2021.

lectronic dispatch of the Annual Report, 2021, along with the AGM Notice have been completed on Septembe , 2021. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), is www.evolingindia.com. Notice is further given that the Company is providing electronic voting facility to the nembers to exercise their votes on all the resolutions set forth in the Notice of AGM. The company har ngaged CDSL for providing e-voting facility. The details of remote e-voting are given below

The remote voting will commence on 24th September 2021 at 9 AM and ends on 27th September 2021 at 5 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowe to vote electronically after September 27, 2021 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2021.

Notice of AGM has been sent to all the members whose names appeared in the Register of Member Beneficial Owners as on September 1, 2021. Any person who acquires equity shares of the Compar and becomes a Member after 1 September 2021, and holding shares as on the cu-off date i.e. September

21, 2021, may obtain the Login ID and Password by sending a request at skcdilip@gmail.com. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

The facility of casting vole through e-voling will be made available at the AGM and the eligible membe attending the AGM shall be able to cast their vole at AGM via e-voling. The Members who cast their vole by remote e-voling may also attend the AGM but shall not be entitle

to cast their vote again. n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs case of any queries pertaining to e-voting, memors inay refer to the requerity skete questions (r Acs d e-voting user manual for members available at the downloads section of http://www.evotingindia.com of http://www.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors For LCC Infotech Limited Sd/-Sidharth Lakhotia

Place: Kolkata ate : 04.09.202

POLAR INVESTMENS LIMITED

(CIN: U65990MH1974PLC017304) Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai – 40000 Tel. No. 022-22686000 Fax No. 022-22620052 Email: polarinvestments@rediffmail.com

NOTICE

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the M of Polar Investments Limited ("the Company") will be held on **Monday, September 27, 2021** at **11:30 A.M. (IST)** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47^m AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a commor enue.

n compliance with the Circulars, the Notice of the 47th AGM along with the Annual Report for Financia Year 2020-21 has been sent only through electronic mode to those Members whose e-mail addresse are registered with the Company / National Securities Depository Limited and Central Depositor Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also vailable on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com The Company has engaged NSDL for providing facility for voting through remote e-voting, fo participation in the AGM through VC/OAVM and e-voting during the AGM.

n compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of th Sompanies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India) The Company is providing remote e-voting facility to its Members to cast their vote by electron

ns on the Resolutions set out in the Notice of the 47th AGM dated July 28, 2021.) Day, Date and time of commencement : Friday, September 24, 2021 at 10.00 a m (IST)

	or remote e-voling		at 10.00 a.m. (101)
C)	Day, Date and time of end of remote e-voting	:	Sunday, September 26, 2021 at 5.00 p.m. (IST)
d)	Cut-off Date	:	Monday, September 20, 2021

 Any person who acquires shares of the Company and becomes a Member of the Company afte the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vot through remote e-voting shall be able to exercise their voting rights through e-voting system at th AGM.

The Members are requested to note that

- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday September 26, 2021:
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 20, 2021, sha be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electroni voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instruction or attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Aembers holding shares in physical mode who have not registered their e-mail addresses with th Company/KFin Technologies Private Limited/Depositories, they may do so by sending a duly signec equest letter to KTPL by providing Folio No. and Name of shareholder at (Unit: Polar Investments Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032) or send a scanned copy of the signed request letter through e-mai to <u>einward ris@kfintech.com</u> Members holding shares in demat mode are requested to contact thei Depository Participant ("DP") and register their e-mail address in the demat account as per the proces dvised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistar Manader - NSDL, Toll Free Phone Nos.: 1800 1020 990 / 1800 224 430 or email: evoting@nsdl.co.ir amitv@nsdl.co.in OR to the Company at polarinvestments@rediffmail.com

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinize ng/conducting the voting process in a fair and transparent manner. he result of the e-voting / voting at AGM shall be declared within three days of the passing of th Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displaye at the Registered Office of the Company and also be placed on the Company's website and website of NSDL

By Order of the Board of Director For Polar Investments Limite Sd Mumbai Arun Agarwa September 03, 2021 Director

AKSH OPTIFIBRE LIMITED (1) CIN: L24305RJ1986PLC016132 Regd. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi -301019, Rajasthan Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 Tel: No. 011-49991700, Fax No. 011-49991800

E-mail: investor.relations@akshoptifibre.com, Website: www.akshoptifibre.com NOTICE

SATURDAY, SEPTEMBER 4, 2021

18 NATION

INVITING BIDS FOR REPAIR AND MAINTENANCE OF UNITS OF SATHAVAHANA ISPAT LIMITED Presently under Corporate Insolvency Process under Insolvency and Bankrupt

Code, 2016) Sathavahana Ispat Limited ("SIL" or "the Company") is a public limited company incorporate in 1989 under the Indian Companies Act 1956, with limited liability by shares. SIL is primaril engaged in the manufacturing & selling of DI pipes, metallurgical coke & pig iron and pov peneration

By an order of National Company Law Tribunal (NCLT), Hyderabad, dated July 28, 202 orporate Insolvency Resolution Process (CIRP) has been initiated against the Compa der the provisions of Insolvency and Bankruptcy Code, 2016

Mr. Golla Ramakantha Rao, Interim Resolution Professional (IRP), appointed by the NCL to conduct the CIRP on behalf of the Committee of Creditors (CoC) hereby invite proposals for repair and maintenance of units / plants & machineries of the Compar located at Haresamudram, Anatapur Dt., and Kudithini, Ballari Dt.

The detailed Request for Proposal (RFP) and further information is available at the following link: http://www.sathavahana.com/ ast date to submit proposal is 18th September 2021.

Interim Resolution Professiona

Golla Ramakantha Ra

lace: Hyderabad

Date: 04.09.2021



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com

CIN NO.: L27300GJ2010PLC061678 NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the 2021 at 10:00 A.W. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 D at ed 1 2 th M ay, 2 0 2 0 and C ir c u I ar N o. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013. 2. In compliance with the relevant circulars, the Notice of the AGM

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attestedscanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. By Order of The Board For Captain Technoast Limited Place : Raikot Sd/ Date : 04-09-2021 Urvi Kesariya

Company Secretary

PEOPLES INVESTMENTS LIMITED (CIN: L67120MH1976PLC018836)

Registered Office: New Hind House, 3, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001 0052 Emai

ONGC left out of Norway wealth fund portfolio

World's largest sovereign fund also excluded 3 Israeli firms for their links to Israeli settlements

in the West Bank

REUTERS Oslo, September 3

NORWAY'S \$1.4-TRILLION wealth fund has excluded India's top oil producer Oil and Natural Gas Corp (ONGC) from its portfolio due to concerns over the company's business in South Sudan, the fund said in a

statement. The world's largest sovereign fund also excluded three Israeli

PUBLIC ANNOUNCEMENT LAST OPPORTUNITY

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREO FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO FILE THEIR CLAIMS VIDE ITS ORDER DATED 27.03.2019 DURING THE CONDUC OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

West Bank.

immediately available for com-

ment. Exclusions are based on

advice from the fund's ethics

end of a civil war in 2018.

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVER PRIVATE LIMITED who have still not filed their claims before the Resolution Professiona and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit thei claims in future.

urther to it on approval of resolution plan (submitted by Trident Infrahomes Private Limit Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATE IMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021:

Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no filed their claims before the Resolution Professional during the Corporate Insolvency Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Such "allottees"/ "homebuyers" shall submit their claims along with supporting documents along with reasons of delay within 30 (thirty) days from the date of this publication to the Monitoring Professional

Relevant Dates : Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor") 13.12.2018 Date of approval of resolution plan by Hon'ble NCLT 06.08.2021 Date of Invitation of the claims of the Homebuyer 04.09.2021 who have not already filed their claim before the Resolution Professional during CIRP Last date for submission of claims 03.10.2021 beyond which no further claim can be filed Address and e-mail to be used for submission Mr. Jalesh Kumar Grover Monitoring Professional In the matter of of claims M/s Ireo Fiveriver Pvt. Ltd. S.C.O. 818, Second Floor, Sector-13, Chandigarh-160101 Mobile: +91 92160- 01808 91 95010- 81808 Email id: ireofiveriver.mp@gmail.com

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and due verification of their claims as a special measure (goodwill gesture) and does not confer any rights per se to any claimants.

In the event of non- submission of claim or non submission of the supporting documents for reconciliation or verification within 30 days, no further claims will lie. In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project; including any claim whether present, past and future; shall subsist against the Corporate Debtor/ Resolution Applicants. Further, the allotment of such Allottees shall stand cancelled and the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independen floor/ villa of such Allottee, as the case may be,in the manner it deems appropriate, including, but not limited to, by way of sale to any third party and under no circumstance shall such Allottee have any right or lien over it. Sd/-Sd/

Jalesh Kumar Grove Monitoring Professional In the matter of Ireo Fiveriver Pvt. Ltd. Regn No: IBBI/IPA-001/IP-P00200/2017-18/10300 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101 Mobile: +91 92160 01808 ,+91 95010 81808 Email id: ireofiveriver.mp@gmail.com

firms.Elco.its subsidiary Electra For ONGC, the primary and Ashtrom because of their concern was over its links to Israeli settlements in the participation in two joint ventures in oil-dependent The companies were not

South Sudan, the watchdog said

watchdog and holdings are sold mally known as the Council on before any announcement is made. For ONGC, the primary Ethics. "The council also takes into consideration that actors concern was over its participation in two joint ventures in oilwho are directly or indirectly dependent South Sudan, the responsible for grave violations are providing services to the joint watchdog said, a country where violent clashes between rival ventures and are responsible for factions continue even after the the security at the oil fields that the joint ventures operate."

"The council considers that In Israel, industrial group ONGC through its operations Elco and its construction subhas accepted a risk of contributsidiary Electra were excluded because Electra builds roads in ing to serious abuse committed to enable oil production in the the Israeli settlements in the country," said the watchdog, for-West Bank, with Electra recently

industrial premises in the settlements which the council says "contributes to the continuation of an illegal state that their construction once initiated". The fund held a 0.38% stake in ONGC at the end of 2020, its

winning a tender for the con-

struction of a major road project.

other countries, Norway consid-

ers the settlements a breach of

international law, a view that

Israel disputes. A 2020 United

Nations report said it had found

112 companies with operations

linked to the region, home to

Meanwhile, Ashtrom lets

around 650,000 Israelis.

Along with a number of

latest disclosure, valued at \$60.6 million. The fund holds around 1.4% of globally listed shares and its decisions are often followed by other investors.

the lines of Gujarat. The com-

mission has suggested that the

Sugarcane (Control) Order, 196-

6, be amended to allow part pay-

ment and that the interest cost,

which the mills will save because

of staggered payments, be sha-

red with sugarcane growers in

the form of additional cane price.

Western India Sugar Mills Asso-

ciation, who is on the sub-com-

mittees of Niti Aayog, said

although sugarcane is crushed

to during a period of four

months, the sale of sugar is reg-

ulated by the government and

staggered over the entire year

through sales quotas. This

makes it difficult for mills to pay

Payment of FRP is manda-

tory, and though sugar prices

had collapsed in the last two to

farmers within 14 days.

BB Thombare, chairman of

CACP wants sugarcane farmers' dues to be paid in instalments

THE COMMISSION OF Agricultural Cost and Price (CACP) has recommended that sugar mills be allowed to pay the fair and remunerative price (FRP) of sugarcane to farmers in instalments, in its 'Price policy for sugarcane report' for 2021-22.

NitiAayog, in its March 2020 report, had recommended payment of FRP in three instalments: 60% within 14 days of sugarcane delivery, 20% within next two weeks, and the rest within another one month or upon sale of sugar, which ever is earlier. As per the provisions of the Sugarcane (Control) Order,

1966, sugar mills have to pay farmers within 14 days of the date of delivery of sugarcane. However, most mills are unable to pay within 14 days because the realisation from sugar sales is staggered throughout the year. Mills take loans from banks to pay farmers, which puts a huge interest burden on them, the CACP report said.

Payments to farmers in three years, mills had to pay the instalments was in practice in FRP, he said. So, several mills in Maharashtra, Karnataka and is Maharashtra have entered into still implemented in Gujarat. The agreements with farmers at the industry has been demanding start of the crushing season to pay them in instalments. that the practice be permitted on

> Respond to pleas of NDTV promoters against levy of penalty: SC tells Sebi

FINANCIAL EXPRESS



E-Voting Information for 34th Annual General Meeting

Notice is hereby given that 34th Annual General Meeting (AGM) of the members of the Company will be held at 11:30 AM on Tuesday, September 28, 2021 through Video Conference ("VC" About the adverse of the second secon (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020. 79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issue by the Securities and Exchange Board of India (collectively referred to as "the SEBI Circulars' to transact the business as set out in the notice of the 34th AGM;

In compliance of the MCA Circulars and SEBI Circulars. Notice of AGM along with th Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been mailed electronically through email on Friday, September 3, 2021 to thos members whose email addresses are registered with the Company or the depositories/ depository participants. The said documents will also be available on the website of the Company at www.akshoptifibre.com, the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://evoting.kfintech.com

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Manage Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("e-Voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged the services of KFin Technologies Private Limited (KFin) as authorized agency to provide remote e-voting facility. The process and manner of remote e-voting, joining / attending the AGM through VC/ OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registere their email address, has been provided in the Notice of AGM.

The details of the remote e-voting are as under

- Date and time of commencement of remote e-voting: Saturday, September 25, 2021 (9:00 a.m. IST)
- Date and time of end of remote e-voting: Monday, September 27, 2021 (5.00 p.m. IST) and remote e-voting shall not be allowed beyond:
- A person, whose name appears in the register of members / beneficial owners the cut-off date i.e. September 21, 2021 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.
- A person, whose name appears in the register after dispatch of the Notice of the meetin and holding shares as on the cut -off date, may obtain the USER ID and password for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFIN Technology Private Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting and voting at AGM through e-voting
- A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting mar attend the meeting but shall not be entitled to cast their vote again
- In case of any queries/ grievances related to remote e-voting, the members/ beneficia owners may contact at the following address:

Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Seleniur Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward.ris@kfintech.com or at telephone nos. 040-6716 1616/9177404088. Members may also write to the Company Secretary a investor.relations@akshoptifibre.com or Company's registered office.

- A member whose email address is not registered with the Company/ Depositor Participant(s) and who wish to receive through email, the notice of AGM a Report 2020-2021 and obtain User ID and password to participate in the AGM through VC/OAVM and vote through E-voting system in the AGM or through remote E-voting can get his/her/its email address registered by following the procedure mentioned below
- a. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any documen (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to einward.ris@kfintech.com.
- b. For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s
- . Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFin by accessing the link https://ris.kfintech.com/clientservices/mobilereg mobileemailreg.aspx.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purposes of Annual General Meeting.

for Aksh Optifibre Limite

Place: New Delhi

Date: 03.09.2021

Sd/ Gauray Mehta Pla



Website: www.pplsinvestments.com NOTICE

NOTICE is hereby given that the Forty Fifth Annual General Meeting ("AGM") of the Members Peoples Investments Limited ("the Company") will be held on **Monday September 27**, 2021 a 3.30 P.M. (IST) through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" sact the business as set out in the Notice of 45th AGM dated July 28, 2021.

Pursuant to General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by Ministry f Corporate Affairs ("MCA"), Circular Numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/ CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinal rely referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/OAVM vithout the physical presence of the Members at a common venue.

n compliance with the Circulars, the Notice of the 45th AGM along with the Annual Report for Financia are enjinated marked by the constraint of the co Services (India) Limited ('the Depositories''). A copy of this Notice along with the Annual Report for inancial Year 2020-21 will also be available on the Company's website <u>www.pplsinvestments.com</u>, vebsite of the Stock Exchange i.e. The BSE Limited at <u>www.bseindia.com</u>, and on the website of lational Securities Depository I imited ("NSDI") at www.evoting.nsdl.com. The Company has engage SDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

n compliance with provisions of Section 108 of the Companies Act. 2013 read with Bule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

a)	The Company is providing remote e-voting facility to its Members to cast their vote by electronic	
	means on the Resolutions set out in the Notice of the 45th AGM dated July 28, 2021.	

	b)	Day, Date and time of commencement of remote e-voting	:	Friday, September 24, 2021 at 10.00 a.m. (IST)	
	C)	Day, Date and time of end of remote e-voting	:	Sunday, September 26, 2021 at 5.00 p.m. (IST)	
	d)	Cut-off Date	:	Monday, September 20, 2021	
	2	Any parson who acquires charge of the Compan		d bacamaa a Mambar of the Company offer	

the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2021 should follow the instructions for e-voting as mentioned the AGM Notice.

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system a the AGM.

- The Members are requested to note that
- Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 26, 2021;
- The Members who have already cast their vote through remote e-voting may attend the AGM ii. but shall not be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 20, 202 shall be entitled to vote.

embers will have an opportunity to cast their vote remotely or during the AGM through electron oting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions or attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the defined to the standard standar Standard standar t (UNIT: Peoples Investments Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400083, Tel: 022-49186000 or by sending a scaneel copy of the signed request letter on e-mail: <u>mt.helpdesk@linkintime.co.in</u>. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as er the process advised by their DP.

or any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, /lembers may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistani Manager - NSDL, Toll Free None Nos: 1800 1020 390 1000 224 No certain cegat Choosenary, oscilar <u>amitv@nsdl.co.in</u> OR to the Company at peoplesinvestments@rediffmail.com

The Company has appointed M/s SGGS & Associates, Practising Company Secretary as the Scrutinize ing/conducting the voting process in a fair and transparent manne

ursuant to Section 91 of the Companies Act, 2013 read with relevant Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for September 21, 2021 to September 27, 2021 (both days inclusive) for the purpose of AGM.

he result of the e-voting / voting at AGM shall be declared within two working days of conclusion the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed. For Peoples Inv

	Tor Teoples investments Elimited
	Sd/-
	Suma G. Nair
ate: September 03, 2021	Director
ace: Mumbai	DIN: 07100911

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053

Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000. Fax No.044-28154952

Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE is hereby given that the $30^{
m th}$ Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September 2021, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 23rd August 2021.

n compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). hese documents are also available on the websites of the Company viz., www.caplinpoint.net and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of ndia Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

All the members are informed that:

- 1. The ordinary and special businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM.
- 2. The Company has completed the dispatch of Notice and Annual Report through electronic mode on 3rd September 2021.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Saturday, 25th September 2021 З. and shall end at 5.00 p.m. (IST) on Monday, 27th September 2021.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Monday, 27th September 2021 and shall be disabled for voting after the mentioned date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (21st September 2021) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 30th AGM through remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes member of the Company 6. after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Company's Registrar and Transfer Agent (RTA) at csdstd@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-voting system at the AGM.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- A person, whose name is recorded in the register of members or in the register of beneficia 9 owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-voting at the AGM.
- 10. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager a evoting@nsdl.co.in
- Members holding shares in physical form and who have not registered / updated their e-mail ID with the Company are requested to register / update the same by sending request letter by e-mail mentioning their name, folio number, mobile number, e-mail ID to be registered and self-attested scanned copy of PAN to csdstd@integratedindia.in. Members holding shares in demat form can update their e-mail ID with their respective Depository Participant(s).

For Caplin Point Laboratories Limited

Sd/. Dinesh R G **Company Secretary**



PRESS TRUST OF INDIA New Delhi, September 3

THE SUPREME COURT Friday asked markets regulator Sebi to file its response to pleas of NDTV promoters Prannoy Roy and Radhika Roy that the penalty proceedings against them, related to alleged violation of securities norms by concealing information from shareholders on some loan agreements, be kept in abeyance.

The Roys have sought that the Sebi order imposing the penalty be kept in abeyance till Securities Appellate Tribunal (SAT) decides their appeals.

Abench headed by Chief Justice NVRamana took note of the statement of Solicitor General Tushar Mehta, appearing for Sebi, that the market regulator will not take any coercive action against the promoters in the meantime and said a response to their pleas may be filed in two weeks. Senior advocate Mukul Rohatgi, appearing for the Roys, said that the third member of theT is not there and hence the hearing on the appeals is stuck.

The problem is that now the proceedings to levy the penalty have been initiated, he said, adding that my appeals have to be decided without charging the penalty at this stage.

"This is a misleading petition. Penalty proceedings are different. This is an MA (miscellaneous application) filed in a disposed of matter...it's a question of law," Mehta said on behalf of Sebi and added that the hearing may not take more than 15 minutes.

"You want to initiate penalty proceedings without deciding the main issue...We are not saying that you will not be given an opportunity to be heard ... We will hear it in a day and decide," the bench said.

Place : Chennai

Date : September 3, 2021

ફાયનાન્સિયલ એક્સપ્રેસ

2.

Place : New

MAYURBHANJ TRADES & AGENCIES LIMITED CIN: L24117WB1979PLC032322

REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company wi be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Repor thereon

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com Notice is further given that the Company is providing electronic voting facility from a place othe than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing evoting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021(5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021. Notice of AGM has been sent to all the members whose names appeared in the Registe
- (iii) of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33 2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through ballot paper will be made available at the AGM and the
- eligible members attending the AGM shall be able to cast their vote at AGM through ballo paper. The Members who cast their vote by remote e-voting may also attend the AGM but sha
- (vi) not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section o www.evotingindia.com or contact Mr. MehboobLakhani, CDSL, 17th Floor, PhirozeJeejeebhoy Fowers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com i Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

> For Mayurbhani Trades & Agencies Limited Sd/-

(HARENDRA SINGH) Whole-time Director& CFO (DIN -06870959)

PUBLIC ANNOUNCEMENT LAST OPPORTUNITY

Place: Kolkata

Date: 03.09.2021

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREC FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO FILE THEIR CLAIMS VIDE ITS ORDER DATED 27 03 2019 DURING THE CONDUCT OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVEF PRIVATE LIMITED who have still not filed their claims before the Resolution Professiona and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit the laims in future.

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limite & Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATI LIMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021: Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no

field their claims before the Resolution Professional during the Corporate Insolvenc Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Suc "allottees"/ "homebuyers" shall submit their claims along with supporting documents along with reasons of delay within 30 (thirty) days from the date of this publication to the Monitoring Professional Relevant Dates

Nelevalli Dales.	
Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor")	13.12.2018
Date of approval of resolution plan by Hon'ble NCLT	06.08.2021
Date of Invitation of the claims of the Homebuyers who have not already filed their claim before the Resolution Professional during CIRP	04.09.2021
Last date for submission of claims (beyond which no further claim can be filed)	03.10.2021
Address and e-mail to be used for submission of claims	Mr. Jalesh Kumar Grover Monitoring Professional In the matter of M/s Ireo Fiveriver Pvt. Ltd. S.C.O. 818, Second Floor, Sector-13, Chandigarh-160101 Mobile: +91 92160-01808 +91 95010-81808 Email id: ireofiveriver.mp@gmail.com

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and due verification of their claims as a special measure (goodwill gesture) and does no confer any rights per se to any claimants

In the event of non- submission of claim or non submission of the supporting documents for reconciliation or verification within 30 days, no further claims will lie In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project; including any claim whether present, past and future; shall subsist against the Corporate Debtor Resolution Applicants. Further, the allotment of such Allottees shall stand cancelled and the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independent loor/ villa of such Allottee, as the case may be,in the manner it deems appropriate including, but not limited to, by way of sale to any third party and under no circumstance shall such Allottee have any right or lien over it.

> Jalesh Kumar Grover Monitoring Professional In the matter of Ireo Fiveriver Pvt. Ltd. Regn No: IBBI/IPA-001/IP-P00200/2017-18/10390 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101 Mobile: +91 92160 01808 ,+91 95010 81808 Email id: ireofiveriver.mp@gmail.com



NOTICE TO THE SHAREHOLDERS REGARDING 12[™] ANNUAL GENERAL MEETING

The 12th (Twelfth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30" September, 2021 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpipes.com</u> and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

Date : 04/09/2021

Place : Raikot

- a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpipes.com).
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned
- copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpipes.com Manner of casting vote(s) through e-voting:
- The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board For Captain Pipes Limited

GOPAL D KHICHADIA MANAGING DIRECTOR

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369 Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, the 30th Day of September, 2021 at 10:15 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act. 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the 33rd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depositary Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agent (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar. Passport. Voter Id. etc.

Manner of registering Bank Detail - The members of the company holding shares in physical form and have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio number.

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP.

Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions to be set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the

	E-AUCTION SALE NOTICE			
(Regd. Off.: 3/14,	ale of Assets of Noslar International Limited , Palmohan Apartments, N.W.A. Punjabi Bagh (\ Jnder Insolvency and Bankruptcy Code, 2010	Ŵ), Delhi-1100	,	
	n general under the Insolvency and Bankruptcy Code, 2016 and re w, will be sold by E-Auction through E-Auction platform: https://eaucti		ereunder, that th	
Date and Time of E-Auction	September 28, 2021 between 10:00 AM to 04:00 P	м		
Last Date for submission of Bid Document & EMD	Last Date for submission of Bid Documents & EMD: between 10:00 AM to 04:00 PM	ast Date for submission of Bid Documents & EMD: September 24, 2021 setween 10:00 AM to 04:00 PM		
Inspection Date & Time	From September 04, 2021 to September 24, 2021 be Contact Person: Sajeve Bhushan Deora, Mobile: +91		l to 04:00 PM	
	Assets**	Reserve Price (Rs.)	EMD Amount (Rs.)	
Raisen, Madhya Pradesh 462046, b	and Building) situated at No. 2, Industrial Area, Mandideep, District eing assignment of Leasehold Rights of Land admeasuring about s) or thereabouts, and sale of Building on the Land, having built up are feet or thereabouts.	7,69,05,000	76,90,500	
Lot-2: Vehicles located at No.	2 Industrial Area, Mandideep, District Raisen, Madhya P	radesh 462046		
Unit-I: Royal Enfield (Motor Cycle)	, Registration No.: MP 04 EM 9846 (Model - 2012)	2,05,380	21,000	
Jnit-II: Maruti Alto 800 LX Car, Reg	istration No.: MP 04 CP 6318 (Model - 2015)	1,22,490	12,500	
Jnit-IV: Maruti Alto 800 LX Car, Reç	jistration No.: MP 04 CL 8532 (Model - 2013)	79,380	8,000	
		10.010		
Unit-VI: Hero Honda CD Delux, Reg	jistration No.: MP 09 MZ 4802 (Model - 2010)	13,610	1,400	
, ,	jistration No.: MP 09 MZ 4802 (Model - 2010) gistration No.: MP 04 GB 1156 (Model - 2017)	13,610 2,82,700	1,400 28,500	
Unit-VII: Bolero Max Mini Truck, Re Lot-3: Inventories lying at N Madhya Pradesh 462 046	jistration No.: MP 04 GB 1156 (Model - 2017) Io. 2, Industrial Area, Mandideep, District Raisen,	2,82,700 40,76,800	28,500 4,08,000	
Unit-VII: Bolero Max Mini Truck, Re Lot-3: Inventories lying at N Madhya Pradesh 462 046 Security interest of Banks/Financial Cre D. arms and Condition of the E-Auction are This E-Auction Sale Notice is for infr Ltd. (In Liquidation) through E-Auction E-Auction will be conducted on "AS Bridge Technologies Private Limitec This E-auction Notice shall be reac Form, Declaration and Undertaking The contact mobile number is +99 in.noslar.sbd@gmail.com and ankit The Bid Form to be filled by the Inti	sistration No.: MP 04 GB 1156 (Model - 2017) Io. 2, Industrial Area, Mandideep, District Raisen, ditors of the CD over all items of assets listed hereinabove was relinquish as under: prmation of the Intending Bidder(s), who intends to participate in the sale o on. IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BA (Auctioneer)). I in conjunction with the E-Auction Process Information Document conta g Form, Terms and Conditions of the E-Auction Sale which are available g 9719 03450; Technical support can be contacted at +91 9873694065	2,82,700 40,76,800 ed in favour of the liqu f assets/properties of SIS" through service ining details of the As e on the websites : h 5, and e-mail id for c rms and conditions of ipating in the E-Auctio	28,500 4,08,000 iidation estate of the Noslar Internationa provider, M/s Clain ssets, E-Auction Bit tps://eauctions.org ommunications are f E-Auction, and the	

ΝΟΤ 24[™] ANNUAL GENERAL MEETING

- The 24[™] (Twenty Four) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 04:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company' Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpolyplast.com</u> on the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting. meeting.
- Manner of registering / updating email addresses:
 - a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captainpolyplast.in).
- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captainpolyplast.com).
- . Manner of casting vote(s) through e-voting:

Date : 04/09/2021

Place : Rajkot

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the board For Captain Polyplast Limited
Sd/
Khyati Mehta
Company Secretary



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com CIN NO 1 27300G 2010PL C061678

NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 D a t e d 12 th M ay, 2020 a nd Circular SEDI/HO/CFD/CMD1/CIR/P/2020/79 D a t e d 12 th M ay, 2020 a nd Circular SEDI/HO/CFD/CMD1/CIR/P/2020/79 Lissued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM. Members participating through VC or OAVM. Members purpose of quorum under Section of 103 of the Companies Act, purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website at compliance@capitalitectimocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be who to not register their meeting. able to participate in the meeting.

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No. A) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (compliance@captaintechnocast.com).

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attestedscanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

0	By Order of The Board
Diago - Doikot	For Captain Technoast Limited
Place : Rajkot	Sd/
Date : 04-09-2021	Urvi Kesariya
	Company Secretary

AGM. Detailed procedure will be provided in the notice of AGM.

Date: 3rd September, 2021

Place: Delhi

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For DiGiSPICE Technologies Limited

M R Bothra Vice President-Corporate Affairs & Company Secretary



NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the members of RailTel Corporation of India Limited for the FY 2020-21 will be held on Wednesday, the 29th day of September, 2021 at 11:30 Hrs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21st AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2020-21 are being sen by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of AGM and Annual Report of FY 2020-21 will also be available on th Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (**www.nseindia.com**) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. (**www.evoting.nsdl.com**) Members can attend and participate in the AGM through the VC/OAVM facility only Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as pe Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.

The Company is providing remote e-voting facility ('Remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM. n case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (evoting@nsdl.co.in) for obtaining login details for e-voting.

The Company has fixed **Wednesday, 22[™] September, 2021** as record date for the purpose of determining the members eligible to receive final dividend of FY 2020-21. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before o during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800-22-44-30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic votina

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: New Delhi	For RailTel Corporation of India Limited
Date: 03.09.2021	Sd/-
E-Mail: cs@railtelindia.com	(J.S. Marwah)
Phone : +91 11 22900600	Company Secretary and Compliance Officer

(This is only an advertisement for information purpose and is not a prospectus announcement.)

🖸 🗖 D.K. ENTERPRISES GLOBAL LIMITED CIN: U36999HR2019PLC078806

Registered office: Plot No-235, Industrial Area Phase-2, Panchkula, Haryana-134109 India. Website: www.dkenterprises.co.in; E-Mail: cs@dkenterprises.co.in; Telephone No: +91 172 259 1548 Company Secretary and Compliance Officer: Ms. Amanpreet Kaur

PROMOTERS OF THE COMPANY: MR. RAKESH KUMAR, MRS. REKHA BANSAL AND MR. DHRUV RAKESH

THE ISSUE

PUBLIC ISSUE OF 1998000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF D.K. ENTERPRISES GLOBAL LIMITED ("DK" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 799.20 LAKH ("THE ISSUE"), OF WHICH 102000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 40.80 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 1896000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 758.40 LAKH IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.61% AND 25.25% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM CUM ADDENDUM TO DRAFT PROSPECTUS DATED AUGUST 09, 2021

On Page No 211 & 212 of Draft Prospectus point A Should be read as follows;

"A. The company should have a track record of at least 3 years.

D.K. Enterprises Global Limited was incorporated on February 26, 2019. Promoters of the Company are Mr. Rakesh Kumar, Mrs. Rekha Bansal and Mr. Dhruv Rakesh. Mrs. Rekha Bansal is having experience of more than 2 decades in the same line of business in which our company is operating. Our company had taken over running business of Mrs. Rekha Bansal viz. D.K. Enterprises by Business Transfer Agreement Dated May 15, 2019. Therefore, Promoters of our company are satisfying criteria of Track record of at least three years.

Audited Financial Information of D.K. Enterprises are as follows;

		- ,		(₹ In Lakhs)
Sr. No	Particulars	FY 2019-20	FY 2018-19	FY 2017-18
1.	Proprietor's Capital	216.95	190.88	240.05
2.	Revenue from Operations	912.25	3,966.78	3,304.61
3.	Total Expenses	884.62	3,901.69	3,254.61
4.	Profit	27.63	65.09	50.00

This Corrigendum cum Addendum should be read in conjunction with the Draft Prospectus filed with the National Stock Exchange of India Ltd. (NSE) on August 09, 2021. Above information will be updated in the Prospectus to be filed with SEBI, NSE and ROC-Delhi,

D.K. Enterprises Global Limited is proposing, subject to market conditions and other considerations, a public issue of its Equity shares and has filed the Draft Prospectus with the NSE. The Draft Prospectus is available on the website of SEBI (www.sebi.gov.in), website of the Issuer Company (www.dkenterprises.co.in), the website of the Lead Manager to the Issue (www.beelinebroking.com) and on the website of National Stock Exchange of India Ltd. (www.nseindia.com) Investors should note that investment in equity shares involves high degree of risk.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Draft Prospectu