05.09.2022

To

The General Manager, Corporate Service Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai-400001



SUB: <u>Copy of Newspaper advertisement for dispatch of Annual Report including Notice of 30<sup>th</sup></u> <u>Annual General Meeting along with E-voting & Book Closure information etc.</u>

> (Name of the Company- JAGAN LAMPS LIMITED) (Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 & 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any, please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 04<sup>th</sup> September, 2022 informing about the completion of dispatch of Annual Report including Notice of 30<sup>th</sup> Annual General Meeting via email & physical to the shareholders along with E-voting & Book Closure, Dividend information etc.

Kindly take note of the same.

Thanking you.

Yours Sincerely, For JAGAN LAMPS LIMITED For Jagan Lamps Limited

Coropany Secretary

(Sandeep Yadav) COMPANY SECRETARY

Encl.: As above

#### JAGAN LAMPS LTD.

Narela Piao Manihari Road, Kundli, Distt - Sonipat, Haryana-131028 (INDIA) Tel : 8814805077 E-mail : sales@jaganlamps.com, jagansalesautobulbs@gmail.com Website : www.jaganlamps.com CIN : L31501HR1993PLCO33993

# 30

# Frontier Springs Ltd.

(Largest Manufacturer of Springs for LHB Coaches)

#### Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur Dehat-209304 CIN: L17119UP1981PLC005212

E-mail: c.s@frontiersprings.co.in, Website: http://www.frontiersprings.co.in Tel. No. 05111-240212-213, 0512-2691207-08

#### NOTICE OF 42<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second Annual General Meeting ("Meeting") of the Members of the Company will be held on Wednesday, 28th September, 2022 at 12.30 P.M. at the Registered Office of the Company at Km 25/4, Kalpi Road, Rania, Distt. Kanpur Dehat-209304

Notice of the Meeting setting out the Ordinary and Special Businesses to be transacted there at together with the Annual Report, inter-alia, including the Audited Financial Statements for the year ended 31st March, 2022, Auditor's Report, Directors' Report, Management Discussion and Analysis Report and Corporate Governance Report, Attendance Slip and Proxy Form has been sent to the members individually through electronic mode, who have registered their e-mail addresses with Depository Participants/ Registrar and Share Transfer Agent and to other members in physical mode to their registered address. The Company has completed the dispatch of Annual Report to the members on Saturday, 3rd September, 2022.

Notice is also given pursuant to Section 91 of Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting and for determining the eligibility of Members to receive dividend, if declared at the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members remote e-voting facility to exercise their right to vote on resolutions proposed to be passed as specified in the Notice of the Meeting. The Company has engaged the services of Central Depository Services Limited as the Agency to provide e-voting facility.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members remote e-voting facility to exercise their right to vote on resolutions proposed to be passed as specified in the Notice of the Meeting. The Company has engaged the services of Central Depository Services Limited as the Agency to provide e-voting facility.

#### Member are hereby informed that

- Notice of the meeting along with detailed procedure of remote e-voting has been sent to all the members of the (a) Company on 3rd September, 2022
- The remote e-voting period commences on 25th September, 2022 (9:00 A.M.) and ends on 27th September, (b) 2022(5:00 P.M.)
- Cut-off date: 21st September, 2022. (c)
- (d) Any person who acquires shares of the Company and become member of the Company after 26th August, 2022 i.e. BENPOS date considered for dispatch of the notice and holding shares on the cut -off date i.e 21st September, 2022 may obtain the Log-in Id and password by sending a request at e-voting@cdsl.co.in or to the Registrar and Share Transfer Agent atlalitap@alankit.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

#### HELLA INDIA LIGHTING LIMITED (CIN: U74899DL1959PLC003126) Regd. Office: K-61B, LGF, Kalkaji, New Delhi - 110019 Phone: 0124 - 4658682, email Id: aakritee.khanna@hella.com, website: www.hella.co.in

#### NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ('Act' and rules made thereunder, NOTICE is hereby given that the Sixty Two (62nd) Annual General Meeting ('AGM') of the Members of Hella India Lighting Limited ('Company') will be held on Friday, September 23, 2022 at 03.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at a physical venue, to transact the business as set out in the AGM Notice In view of the COVID-19 pandemic, Ministry of Corporate Affairs has vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 8, 2021, December 14, 2021 and May 05, 2022 collectively referred to as "MCA Circulars"), issued by Ministry of Corporate Affairs (MCA), AGM Notice along with the Annual Report for FY 2021-22 ('Annual Report') has been sent only through electronic mode to those Nembers whose email id's are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September 2nd, 2022. The aforesaid documents are also available on the Company's website a www.hella.co.in.

Members whose email id's are already registered with the Company/RTA DP, may follow the instructions for remote e-Voting, as well as e-Voting a AGM as provided in the AGM Notice. Members who have not registered their email id's, are requested to register the same for receiving al communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. Upon successful registration of email id, the login ID and password for e-Voting shall be shared on the nember's registered email id:

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 o the Companies (Management and Administration) Rules, 2014, as amended from time to time. Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice The facility of casting votes will be provided by Link Intime India Private Limited i.e. www.instavote.linkintime.co.in. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be eligible to vote at the AGM. All the Aembers are informed that:

- The business as set forth in the 62nd AGM Notice will be transacted through voting by electronic means in the form of e-voting
- The voting rights of Members shall be in proportion to their shares i the paid-up equity share capital of the Company as on Friday September 16, 2022 i.e. cut-off date. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolution: set forth in the AGM Notice.
- Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on cutoff date i.e. Friday, September 16th , 2022. i.e. cut-off date, may obtain the login ID and password by sending an email to jyoti.singh@linkintime.co.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered a www.instavote.linkintime.co.in for remote e-Voting, then existing user ID and password can be used for casting the votes.
- The remote e-voting period shall commence on Tuesday, September 20, 2022 (09.00 a.m. IST) and end on Thursday, September 22 2022 (05.00 p.m. IST). The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently
- During this period. Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM
- The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM

# GRAVITA INDIA LIMITED Regd. & Works Office : 'SAURABH', Chittora Road, Harsulia Mod, Diggi-Malpura Road, Teh.: Phagi, Jaipur-303 904 (Rajasthan) CIN : L29308RJI992PLC006870

#### NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Gravita India Limited ("the Company") will be held on Wednesday, 28" September, 2022 at 01:00 P.M (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Saturday 03" September, 2022 in compliance with the applicable provision of Companies Act 2013 ("the Act") and Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 21/2021 and 02/2022 dated 08" April, 2020; 13" April, 2020; 05" May, 2020; 13" January 2021; 14" December, 2021 and 05" May, 2022 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12\* May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Notice of the AGM and annual report for the financial year 2021-2022 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. Members may note that the notice of AGM and Annual Report for the financial year 2021-22 will also be available on the Company's website at www.gravitaindia.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com.

"The register of members and share transfer books of the company will remain closed from Friday 23 September, 2022 to Wednesday 28th September, 2022 (both day inclusive) for the purpose of Annual General Meeting.

Pursuant to the provision of Section 108 of Companies Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing e-voting facilities to its members through Central Depository Services (India) Limited ("CDSL") in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

#### In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 25" September 2022, Sunday at 09:00 A.M. (IST) and end at 27th September 2022, Tuesday at 05:00 P.M. (IST) remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22" September 2022, Thursday may cast their vote electronically.
- A person, whose name is recorded in the register of members or in the register of beneficial b) owners maintained by the depositories as on the cut-off date i.e. 22<sup>ed</sup> September 2022, Thursday only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM

- Remote e-voting shall not be allowed beyond 27th September, 2022(5:00 P.M.). (e)
- The facility of voting through ballot paper shall be made available at the Meeting. Members attending the meeting (f) who have already not casted their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- Members who have casted their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall (g) not be entitled to cast their votes again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the (h) depositories as on the cut-off date i.e. 21st September, 2022 only, shall be entitled to avail the facility of remote evoting as well as voting in the Annual General Meeting.
- Notice of the Meeting and the aforesaid documents are available on the Company's website (i) (www.frontiersprings.co.in) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section available at CDSL's website and (j) remote e-voting manual available at downloads section of https://www.evotingindia.com or call on toll free No.18002005533. In case of any grievances connected with facility of remote e-voting you may contact Mr. Rakesh Dalvi, Assistant Manager, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Tel No. 022-22723333;E-mail: helpdesk.evoting@cdslindia.com.

For Frontier Springs Limited
Sd/-
Dhruv Bhasin
Company Secretary and Compliance Office

#### NOTES:-

Date : 03.09.2022

Place : Kanpur

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.



NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 29th September 2022 at 11.00 a.m. at the Registered Office of the Company at Lakshmipur, Sandur - 583119, Ballari District, Karnataka, to transact the business as per the notice which has been posted individually to all the shareholders of the Company. Notice is also available at the Agency's website at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, facility of remote e-voting enabling them to exercise their right to vote on resolutions proposed to be considered at the 30th AGM through e-Voting Services provided by National Securities Depository Limited (NSDL).

The remote e-voting period begins on Monday, 26th September 2022 at 09:00 a.m. and ends on Wednesday, 28th September 2022 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. During this period Members of the Company, holding shares as on the cut-off date of Thursday, 22nd September 2022, may cast their vote electronically.

Those persons who have acquired the shares of the Company after the dispatch of the Notice and become members of the Company as on the cut-off date i.e. 22nd September 2022, may obtain their login ID and password by sending their requests by email at evoting@nsdl.co.in with a copy marked to narayanacharbn2@gmail.com

In case of queries connected with remote e-voting, you may please contact the undersigned at the Regd. Office of the Company or by email at sandurlaminatesltd@gmail.com.

- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote again at the AGM.
- Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM, has been provided in the AGM Notice.
- 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.instavote.linkintime.co.in or send a request to Ms. Jyoti Singh ,the Manager, Link Infime India Private Limited Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Market, Janakpuri, New Delhi-110058 a Savitri www.instavote.linkintime.co.in or jyoti.singh@linkintime.co.in, who will also address the grievances connected with the voting by electronic means.
- 0. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.hella.co.in). By order of the Board

	For Hella India Lighting Limited Sdi-
Place: New Delhi	Aakritee Khanna
Date: 02nd September, 2022	Company Secretary



Services with Middleware Solution.

for details.

Parties may refer Bank's Website:

https://www.indianbank.in/tenders

Jagan JAGAN LAMPS LIMITED Jagan

CIN: L31501HR1993PLC033993

OFFICE: Narela Piao Manihari Road, Kundli, Distt. Sonipat-131028, Harvana

TEL: +91 8814805077 ; Email: sales@jaganlamps.com; WEB: www.jaganlamps.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND E-VOTING ETC.

Notice is hereby given that the 30thAnnual General Meeting ("AGM") of the Members of Jagan Lamps Limited will be held on

Thursday the 29th day of September, 2022 at 01:00 P.M IST at registered office situated at Narela Piao Manihari Road, Kundli-

131028, District-Sonipat, Haryana to transact the ordinary and special businesses as stated in the Notice convening the AGM.

The Notice of the AGM together with the Annual Report & Attendance slip of the Company for the Financial Year 2021-22 have

been sent in electronic mode on 02.09.2022 to the Members of the Company by e-mail to their registered e-mail addresses

The dispatch of the physical copies of the Notice of the AGM including Attendance slip & Annual Report to all those members

Members are hereby informed that the notice of the 30thAGM and the Annual Report of the Company are also available on the

Company's website www.jaganlamps.com under the head of Financial Information 2021-22 and stock exchange websites i.e.

www.bseindia.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL)

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules

made there under, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meeting issued by the ICSI,

the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on

22.09.2022 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the

1. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;

who have not registered their email IDs with the Company or Depository Participants was completed on 03.09.2022.

Place: Jaipur Date: 03" September, 2022

through VC/OAVM shall be eligible to vote through e-voting at the AGM.

- Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. e) However they will not be eligible to vote through e-voting at the meeting.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
- For Physical shareholders Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to i.e. shyam.kumar@kfintech.com and get the same registered.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- (p) The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.
- For any grievances pertaining to the E-voting facility, the members may visit FAQ's section and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

By order of the Board of Directors	egan an Aleanny
For Gravita India Limited	
Sd/-	
Nitin Gupta	
Company Secretary & Compliance Officer	
FCS:-9984	

CIN: L25209MH2011PLC223089 RppL Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250

**RAJSHREE POLYPACK LIMITED** 

Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

#### NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) / RECORD DATE

Notice is hereby given that the Eleventh Annual General Meeting ('AGM') of Rajshree Polypack Limited ('Company' will be held on Thursday, September 29, 2022 at 04.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars issued by the Ministry o Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular') ('MCA Circular and SEBI Circular being collectively referred to as 'Circulars') and other applicable Circulars issued from time to time. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Remote e-voting and e-voting at the AGM both the facilities will be provided by the Company to the Members for casting their votes and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL").

In compliance with above circulars, only electronic copies of the Annual Report along with the Notice of the AGM and procedure and instructions for e-voting will be sent to all Members whose email addresses are registered with the Depository Participants / the Company

The Notice of 11<sup>th</sup> AGM and the Annual Report for the financial year 2021-22 will also be available on the Company's website www.rajshreepolypack.com, website of the National Stock Exchange at www.nseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Procedure to be followed by those Members whose e-mail addresses are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- a) In case shares are held in physical mode, members are requested to provide folio no., name, scanned copy or the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email to rnt.helpdesk@linkintime.co.in. b) In case shares are held in demat mode, members are requested to provide DPID-CLID (16 digit DPID + CLID or 16
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. (IST); 4. The remote e-voting shall end on Wednesday, September 28, 2022 till 5:00 p.m. (IST);

electronic voting system provided by NSDL from a place other than the venue of the AGM (remote e-voting).

5. The remote e-voting shall not be allowed beyond Wednesday, September 28, 2022 till 5:00 p.m. (IST);

2. Date of completion of dispatch of Notice of AGM and Annual Report: 03.09.2022;

at www.evoting.nsdl.com

The Members are requested to note that:

- 6. The cut off date for determining the eligibility to vote through remote e-voting will be 22.09.2022;
- 7. Any person who becomes a Member after dispatch of the Notice and Annual Report but who holds shares as on cut-off date may obtain the login ID and password by sending a request to the Company or its RTA at email id i.e. info@
- Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password

digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy

In addition to the facility of remote e-voting, the Company shall also be providing the facility for voting at the venue of the AGM, either through ballot or polling paper and Members attending the meeting who have not already cast their vote by remote evoting shall be able to exercise their right at the meeting. 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 at the meeting. However, in case a Member exercises his voting right by casting his vote at the AGM in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the AGM will be treated as invalid. The Scrutinizer's decision on the validity of voting at the AGM/ e-voting shall be final.

Further, NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that, the Register of Members of the Company will remain closed from Friday, 23rd September 2022 to Thursday, 29th September 2022, both days inclusive.

By order of the Board for Sandur Laminates Limited Sd/-Date: 4 September 2022 Lokesh Kanja **Company Secretary** 

Note: 1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. 2. All shareholders need to update their mail ID with our RTA, 'Venture Capital and Corporate Investments Pvt. Ltd' for any future communication.

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

financialexp.epapr.in

Place: Sandur



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cs@jaganlamps.com . However, if the member is already registered with NSDL for remote e-voting then such member shall use the existing USER ID and Password for casting his/her vote; 8. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM. 9.A person, whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut of date i.e. 22.09.2022 only shall be entitled to avail the facility of remote e-voting. 10. The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form) In case members have not registered his email ID with the Company/ Depositary, please follow below instructions to register

your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2ndFloor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The Company has appointed M/s Mehak Gupta & Associates (Membership No. FCS 10703, CP No. 15013), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 30th AGM.

The relevant documents pertaining to the items of business to be transacted at the 30th AGM are available for inspection at registered office of the Company on working days. Members may also request to write to the company on cs@jaganlamps.com for inspection of documents related to AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL:www.evoting.nsdl.com or the Member may refer 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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in..

Any query or grievance in relation to e-voting may be addressed to Mr. Sandeep Yadav, Company Secretary, e-mail address: cs@jaganlamps.com, Address: Narela Piao Manihari Road, Kundli-131028, Haryana, Contact No.: 8814805077.

Shareholder may not that the Board of Directors in their meeting held on 30.05.2022 have recommended a Final Dividend of Rs. 1/- per equity shares. The record date for the purpose of final dividend for financial year 2021-22 is 22.09.2022. the final dividend, once approved by the shareholders in the ensuing annual general meeting will be paid on before 28.10.2022. The manner in which the shareholders who wish to register their bank mandates for receiving their dividends are detailed in the notice of AGM

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022(both days inclusive) for the purpose of 30th AGM. By order of Board of Directors

> For JAGAN LAMPS LIMITED (Sandeep Yadav) Company Secretary& **Compliance Officer** Membership No. : A50965

Date : 03<sup>rd</sup> September, 2022 Place : Kundli, Haryana

by providing the details mentioned in Point (a) or (b) as the case may be.

1. Manner of casting vote through e-Voting:

and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in

The Members attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, would be eligible to vote through the e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to vote again at the AGM.

- a) In terms of SEBI Circular dated 09 December, 2020, e-Voting process will also be enabled for al individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- b) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 11<sup>th</sup> AGM.
- c) Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

#### 2. Dividend:

- a) Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 22, 2022 as the Record Date for the purpose of determining eligibility for the payment of dividend.
- b) The Board of Directors have at their meeting held on August 13, 2022 recommended dividend at the rate of ₹ 0.50 (Rupee Fifty paisa) per equity share having nominal value of ₹ 10/- each for the financial year ended March 31,2022. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members before October 28, 2022.
- c) Payment of Dividend will be made electronically to the Members who have registered their bank account details with the Company. Dividend warrants will be dispatched through post to the registered address of the Members who have not registered their bank accounts details.

#### 3. Manner of registering mandate of receiving dividend electronically (ECS facility):

- a) Members holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility) / update their bank details by contacting their Depository Participant.
- b) Members holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTA viz. Link Intime India Private Limited.
- c) Members are also informed that in terms of provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01<sup>st</sup> April, 2020 will be taxable in the hands of the Members. Communication in this regard forms part of the AGM notice which will be also available on the Company's website www.rajshreepolypack.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting votes through remote e-Voting or through e-Voting facility at the AGM.

The above information is being issued for the information and benefit of the Members of the Company and is in compliance with the Circulars. The Notice of the AGM will be sent to the Members on their registered email addresses in due course.

By Order of Board of Directors For Rajshree Polypack Limited Sd/

Mitali Rajendra Shah (Company Secretary & Compliance Officer)

New Delhi

Date:- September 3, 2022

**Place:-** Thane







4 सितंबर, 2022 जनसता

सामूहिक बलात्कार मामले में दिल्ली पुलिस के रवैये पर अदालत सख्त



#### जनसत्ता संवाददाता नई दिल्ली, 3 सितंबर।

राजधानी की एक अदालत ने सामृहिक बलात्कार के एक मामले में दिल्ली पुलिस आयुक्त को नोटिस जारी कर पूछा है कि अदालती आदेशों का पालन नहीं करने पर क्यों न उनके खिलाफ अवमानना की कार्यवाही शुरू की जाए। अदालत सामृहिक बलात्कार के मामले में एक आरोपी की जमानत पर सुनवाई कर रही थी। इसमें पीड़ित पक्ष ने पुलिस पर पक्षपात करने का आरोप लगाया है।

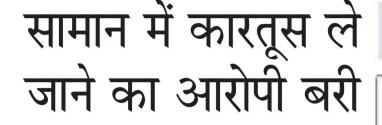
अदालत ने आरोपी की जमानत याचिका पर सुनवाई करने के दौरान कहा कि पीड़िता

अदालत ने पूछा, बार-बार अदालती आदेशों के उल्लंघन पर आयुक्त के खिलाफ अवमानना की कार्यवाही क्यों न की जाए। वहीं, पुलिस उपायुक्त (दक्षिण) को नोटिस जारी कर पूछा कि क्यों न उनके खिलाफ आपराधिक मामला दर्ज किया जाए।

हारा संगम विहार के थाना प्रभारी के समक्ष शिकायत दायर करने के लगभग 36 दिन बाद थाने में प्राथमिकी दर्ज की गई। इस मामले में 17 अगस्त, 24 अगस्त और 29 अगस्त को कई दफा आला अफसरों से आरोपी पुलिसकर्मियों की जांच रपट तलब की गई थी। पुलिस उपायुक्त ने एक जवाब भी दाखिल

किया था लेकिन अदालत उससे संतुष्ट नहीं थी और पुलिस आयुक्त को जांच के लिए कहा था। अदालत ने कहा कि अगस्त 2022 में तीन अदालती आदेश जारी किए जाने के बावजूद पुलिस ने जानबूझकर इसका पालन नहीं किया। यह दिल्ली पुलिस के कामकाज की खराब और दयनीय स्थिति को दर्शाता है।

अतिरिक्त सत्र न्यायाधीश संदीप यादव ने 31 अगस्त को जारी एक आदेश में कहा-इसलिए, दिल्ली के पुलिस आयुक्त को इस बारे में नोटिस जारी किया जाए कि आदेशों का अनुपालन नहीं करने के लिए उनके खिलाफ अदालत की अवमानना की कार्यवाही क्यों शरू नहीं की जाए।



नई दिल्ली, 3 सितंबर (भाषा)।

राष्ट्रीय राजधानी की एक अदालत ने 'चेक-

इन' बैगेज में चार कारतुस रखने के आरोप में शस्त्र अधिनियम के अदालत ने कहा, जांच अधिकारी तहत आरोपित एक व्यक्ति को बरी करते हुए कहा कि ने जानबूझकर अभियोजन की जांच में जांच के बुनियादी 'खामियां' हैं और सामान में नियमों का पालन कारतूस रखवाए जाने की नहीं किया संभावना को पूरी तरह से खारिज नहीं किया जा सकता है।

अदालत ने जांच अधिकारी (आइओ) को 'त्रुटिपूर्ण जांच' के लिए फटकार लगाते हुए कहा कि अधिकारी ने ''जानबूझकर जांच के बुनियादी नियमों का पालन नहीं किया है, जिसका लाभ आरोपी को मिलना ही चाहिए।''

अदालत ने जांच के अन्य पहलुओं के अलावा, बैगेज (सामान) आइडी पर्ची जब्त करने में विफल रहने, घटनास्थल पर न जाने और सीसीटीवी फुटेज नहीं मिलने को लेकर जांच अधिकारी (आइओ) को दोषी ठहराया





भारतीय खाद्य निगम (एफसीआई), देश की खाद्य सुरक्षा सुनिश्चित करने वाले सबसे बढ़े सार्वजनिक क्षेत्र के उपक्रमों में से एक, देशभर में फैले अपने डिपो और कार्यालयों में **कर्मचारियों** की अंचल-वार भर्ती के लिए जो **पात्र जम्मीदवार** निर्धारित वोग्यता, आयु, अनुभव आदि को पूरा करते हैं, उनसे केवल **ऑनसाइन आवेदन** आमंत्रित करता है। 1. उम्मीदवार एफसीआई वेक्साइट के मुख्य पृष्ठ के "वर्तमान भर्ती" शीर्षक के तहत एफसीआई वेबसाइट https://fci.gov.in के माध्यम से ऑनलाइन आवेदन कर सकते हैं।

# आर्कोटेक लिमिटेड

CIN: L34300HR1981PLC012151

पंजी. कार्यालय : 181, सेक्टर-3, औद्योगिक विकास केंद्र, बावल, जिला--रेवाडी, हरियाणा 123501 वेबसाइट : www.arcotech.in, ईमेलः contact@arcotech.in दूरभाषः 0128-4264160

#### 41वीं वार्षिक आम बैठक, बुक क्लोजर और रिमोट ई--वोटिंग की सूचना

एतदद्वारा सूचना दी जाती है कि कॉरपोरेट मामलों के मंत्रालय द्वारा जारी किए गए सामान्य परिपत्र संख्या 14/2020, 17/2020 20/2020, 02/2021,19/2021, 21/2021 और 02/2022 के साथ पठित कंपनी अधिनियम, 2013 के लागू प्रावधान तथा उसके तहत निर्मित नियमों और सेबी (सूचीकरण दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 मंत्रालय और प्रतिभूति विनिमय बोर्ड (एमसीए परिपन्न(ऑ)) द्वारा जारी सामान्य परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/ P/2021/11 और SEBI/HO/CFD/CMD2/CIR/P/2022/62 के अनुपालन में एजीएम की सूचना निर्धारित व्यवसाय को लेन–देन करने के लिए आर्कोटेक लिमिटेड ("कंपनी") की 41वीं वार्षिक आम बैठक (एजीएम) वीडिये कांफ्रेंसिंग (वीसी) / अन्य ऑडियो—विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 28 सितंबर, 2022 को पूर्वाहन 11:30 बजे आयोजित की जाएगी। जिसमें सदस्यों की एक सामान्य स्थान पर भातिक उपस्थिति नहीं होगी।

सूचना और वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रति उन सभी सदस्यों को भेज दी गई है, जिनकी ई—मेल आईडी डिपॉजिटरी पार्टिसिपेंट पांस पंजीकृत है। वर्ष 2021–22 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट का प्रेषण 03 सितंबर, 2022 को पूरा कर लिया गया है विशीय वर्ष 2021-22 के लिए कंपनी की वार्षिक रिपोर्ट और एजीएम की सूचना कंपनी की वेबसाइट www.arcotech.in और बीएसइ की वेबसाइट www.bseindia.com और एनएसई www.nseindia.com पर भी उपलब्ध है। वार्षिक रिपोट की भौतिक प्रतिया भेजने की आवश्यकता को समाप्त कर दिया गया है एमसीए परिपत्रों और सेवी परिपत्रों के अनुसार जैसा ऊपर उल्लेख किया गया है। आगे सूचना दी जाती है कि कंपनी अधिनियम, 2013 की घारा 91 और उसके तहत बनाए गए नियमों और सेबी (एलओडीआर) 2015 के विनियम 42 अनुसार, एजीएम के उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर स्थानांतरण पुस्तकें गुरुवार

22 सितंबर 2022 से बुधवार, 28 सितंबर 2022 (दोनों दिन शामिल) तक बंद रहेगा। सेबी (एलओडीआर), 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 108 के अनुसार नियम 20 कंपनी (प्रबंधन और

प्रशासन) नियम, 2014 (संशोधित) के साथ पठित, कंपनी शेयरधारकों को एजीएम के दौरान रिमोट ई—वोटिंग की सुविधा और —बोटिंग प्रदान कर रही है ताकि वे एजीएम में लेन—देन किए जाने वाले व्यवसायों के संबंध में इलेक्ट्रोंनिक माध्यम से वोट देने के अपने अधिकार का प्रयोग कर सकें। रिमोट ई-योटिंग और ई-योटिंग के लिए विस्तृत निर्देश एजीएम के नोटिस में दिए गए हैं जिसे सदस्यों को ईमेल किया जा रहा है। शेयरधारकों को ई—वोटिंग सुविधा प्रदान करने के लिए कंपनी ने सीडीएसएल की सेवाएं ली हैं।

इसके अलावा, एजीएम की सूचना, जिसमें यूजर आईडी और पासवर्ड के बारे में विवरण और ई–वोटिंग के निर्देश पहले ही सदस्यों को मेजे जा चुके हैं। ई—वोटिंग प्लेटफॉर्म रविवार, 25 सितंबर 2022 को सुबह नौ बजे से मतदान के लिए खुलेगा और मंगलवार, 27 सितंबर 2022 को शाम पांच बजे बंद होगा। कंपनी के वे शेयरधारक, जो कर्ट--ऑफ दिनांक यानी बुधवार, 21 सितंबर, 2022 को मौतिक रुप में या अभौतिक रूप में शेयरधारक होगें, वे एजीएम होने वाले व्यवसाय के लेन देन के संबंध में अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं जक्त तिथि एवं समय के बाद ई—वोटिंग की अनुमति नहीं होगी। कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और एजीएम सूचना के प्रषण के बाद कंपनी का सदस्य बन जाता है और कट–ऑफ तिथि के अनुसार शेयर रखता है, वह mdpldc@yahoo.com य

helpdesk.evoting@cdslindia.com या सीडीएसएल पर 022- 23058738 या 022-23058542-43 संपर्क करके अपन यूजर आईडी और पासवर्ड प्राप्त कर सकता है। सदस्य, जो एजीएम से पहले रिमोट ई–वोटिंग द्वारा अपना वोट डालते हैं ी वीडियो कांफ्रेंसिंग (वीसी) / अन्य ऑडियो–विजुअल साधनों (ओएवीएम) के माध्यम से बैठक में भाग ले सकते हैं, लेकिन वे एजीएम मे अपना वोट फिर से डालने के हकदार नहीं होगें। सूचना में प्रस्तावित प्रस्ताव के लिए ई–वोटिंग के लिए लॉगिन क्रेडेशियल प्राप्त करने के लिए शेयरधारकों की प्रकिया, जिनके ई—मेले पत्ते डिपॉजिटरी के साथ पंजीकृत नहीं हैं, इस प्रकार हैं-

भौतिक शेयरधारकों के लिए- कृपया फोलियों मं., शेयरधारक का नाम, शेयर प्रमाणपत्र की स्क्रैन की गई प्रति (आगे और पीछे) पैन (पैन कार्ड स्व—सत्यापित स्कॅन की गई प्रति, आधार (आधार की स्व—सत्यापित स्कॅन की गई प्रति) जैसे आवश्यक विवरण ईमेल द्वारा आरटीए को mdpldc@yahoo.com या कंपनी को secretarial@arcotech.in. पर प्रदान करें।

डीमेंट शेयरधारकों के लिए-कृपया अपनी ईमेल आईडी और मोबाइल नं अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ।

य्यक्तिगत डीमैट शेयरधारकों के लिए– कृपया अपनी ईमेल आईडी और मोबाइल नं, अपडेट करें अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीपीं) के साथ जो ई—वोटिंग और डिपॉजिटरी के माध्यम से वर्चुअल मीटिंग में शामिल होने के दौरान अनिवार्य है।

-वोटिंग से जुडे किसी भी प्रश्न या शिकायत को कंपनी को ईमेल आईडी secretarial@arcotech.in. पर संबोधित किया जा



रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सविंसेज लिमिटेड के पास info@masserv.com पर निवेदन भेजें। गौतिक धारिता कृपया अपने बैंक विवरण सहित मूल कैंसिल्ड चेक हमारे आरटीए अर्थात मास सविंसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इंडस्टियल एरिया. फेज-II. नई दिल्ली-110020 के पास. यदि पहले से पंजीकत नहीं है तो फोलियो नम्बर का उल्लेख	प्रकार का बदाबस्त भा किया गया। सभा इकाइया का पार्टी ने रैली में लगाया है और कांग्रेस के पूर्व अध्यक्ष राहुल गांधी के भाषण से कांग्रेस भी इसमें जान फूंकने की तैयारी की है। दिल्ली पुलिस ने इस बाबत अस्पताल को छोड़कर अन्य जगहों पर कुछ रैली के मार्ग होकर	रिमोट ई-वोटिंग की सुविधा 10. जिन सदस्यों ने अब तब् में धारित शेयरों के संबंध में पंजीकृत करें। यदि आपका ई-मेल आईडी	म सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में दिनांक 22.09.2022 तक पंजीकृत है, केवल वही का लाभ उठाने का हकदार होगा। क अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे अपने ई-मेल पते को अपने संबंधित डिपॉजिटरी पार्टिसिपेंट (डीमैट रूप ) या मास सर्विसेज लिमिटेड, कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) (भौतिक रूप में धारित शेयरों के संबंध में) के साथ कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2021-2022 की वार्षिक रिपोर्ट और ई-वोटिंग हेतु लॉगिन विवरण प्राप्त करने हेतु तत कराने के लिए नीचे के निर्देशों का अनुपालन कीजिए :		श्री वर्चस्व गुप्ता और श्रीम विमला गुप्ता
$ \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c} \begin{array}{c}$	'दिल्ली माडल वर्चुअल	भौतिक धारिता	(पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) उपलब्ध कराते हुए कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सविंसेज लिमिटेड के पास info@masserv.com पर निवेदन भेजें। कृपया अपने बैंक विवरण सहित मूल कैंसिल्ड चेक हमारे आरटीए अर्थात मास सविंसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020 के पास, यदि पहले से पंजीकृत नहीं है तो फोलियो नम्बर का उल्लेख	4	प्रोपशइटर श्रीमती ज्यो शर्मा पत्नी श्री राम दत्त श ग्राम–राज नगर, पोस्ट हानपुर बरू, तह सादाबा जिलाः हाथरस
$\overline{n}$ नसता संवाददाता नृष्यक्ष और दावा किया मूं दिल्ली, 3 सितंबर । $\overline{n}$ थी और दावा किया मूं देश, एजेसम भाल लेने और एजेस्म के लिए विराव 5-जेटिंग के लिए विराव 5 के प्रोट के प्रोटिंग के स्विव 5 के जीवे र जीव करने के लिए विराव 5 के प्रोट के स्विव 5 के जीव करने के लिए विराव 5 के प्रोट के स्विव 5 के जीव करने के लिए विराव 5 के जीव करने के लिए करने के लिए वाल करने के लिए ताल करने ताल		डीमैट धारिता	आईडी पंजीकृत करायें। यदि कम्पनी घोषित करती है तो एनएसीएच द्वारा लाभांश के भुगतान हेतु कृपया अपने डीपी के साथ अपना बैंक विवरण अपडेट	खार	पत्नी श्री राम दत्त शर्मा
	जनसत्ता संवाददाता नई दिल्ली, 3 सितंबर।की थी और दावा किया कि यह भारत का पहला ऐसा मंच है जहां पर पूरे देश के विद्यार्थी दाखिला ऐसा मंच है जहां पर पूरे देश के विद्यार्थी दाखिला ले सकेंगे। एक अधिकारी ने कहा–आवेदन की अंतिम तारीख छह करीब 800 आवेदन प्राप्त हुए हैं। बताया जा रहा है कि आवेदन की अंतिम तिथि बढ़ाई जा सकती है। दिल्ली के मुख्यमंत्री दिल्ली के मुख्यमंत्री ने बुधवार को लोग आवेदन करने के	निष्पक्ष और पारदर्शी तरीवे रिमोट ई-वोटिंग, एजीएम 30वीं एजीएम में किए जा उपलब्ध हैं। सदस्य एजीए सदस्यों के लिए अपना वो या सदस्य www.evotin e-voting user manu evoting@nsdl.co.in ई-वोटिंग के संबंध में को कुंडली -131028, हरिया शेयरधारक ध्यान दें कि जि है। वित्तीय वर्ष 2021-22 शेयरधारकों द्वारा अनुमोदि अपने बैंक मैंडेट को पंजी एतद्वारा यह भी सूचना द के लिए सदस्यों का रजिस बंद रहेंगी।	क से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है। में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 30वीं एजीएम की सूचना में निहित हैं। ने वाले व्यवसाय की वस्तुओं से संबंधित प्रासंगिक दस्तावेज कार्य दिवसों पर कंपनी के पंजीकृत कार्यालय में निरीक्षण के लिए एम से संबंधित दस्तावेजों के निरीक्षण के लिए कंपनी को cs@jaganlamps.com पर लिखकर भी अनुरोध कर सकते हैं। ट डालने के लिए रिमोट ई-वोटिंग की सुविधा एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर उपलब्ध है ng.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा al for Shareholders का सन्दर्भ ले सकते हैं या टोल फ्री नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करें या पर अनुरोध भेजें। ई भी प्रष्ठन या शिकायत श्री संदीप यादव, कंपनी सचिव, ई-मेल पता: cs@jaganlamps.com, पता: नरेला प्याऊ मनिहारी रोड, णा, संपर्क नंबर: 8814805077 को संबोधित किया जा सकता है। नेदेशक मंडल ने 30.05.2022 को आयोजित अपनी बैठक में प्रति इक्विटी शेयर 1/- रुपये के अंतिम लाभांश की सिफारिश की १ के लिए अंतिम लाभांश के उद्देश्य की रिकॉर्ड तिथि 22.09.2022 है। अंतिम लाभांश, एक बार आगामी वार्षिक आम बैठक में १त किए जाने के बाद 28.10.2022 से पहले भुगतान किया जाएगा। जिस तरीके से शेयरधारक अपने लाभांश प्राप्त करने के लिए फूत करना चाहते हैं, उसका विवरण एजीएम की सूचना में दिया गया है। ो जाती है कि अधिनियम की धारा 91 और सूचीबद्धता विनियमों के विनियम 42 के प्रावधानों के अनुसार, 30वीं एजीएम के प्रयोजन टर और कंपनी की शेयर ट्रांसफर बुक्स शुक्रवार, 23 सितंबर, 2022 से गुरुवार, 29 सितंबर, 2022 (दोनों दिन सम्मिलित) तक निदेशक मंडल के आदेशानुसार कृते जगन लैप लिमिटेड (संदीप यादव) 2021	http होगे 1. इं एमए 2. उ सम्प ई— रा सम्प होग 3. र राशि राशि राशि दी क	os://www.mstcecommerce i   किसी सहायता हेतु कृपया नीलामी के नियम एवं शर्ते f ई—नीलामी ''जहां है, जैसा एसटीसी ई—कॉमर्स के माध्य प्राधिकृत अधिकारी के सर्वम मति के स्वामित्व तथा सम्प नीलामी विज्ञापन बैंक की स्त विद्यमान और भावी ऋ ति जमा पर कोई ब्याज नहीं ा बिक्री मूल्य की शेष राशि ा जब्त कर ली जाएगी तथा बेक्री के विस्तृत नियम एवं के पोर्टल https://www.

	आ वयस्व गुप्ता आर आमत। विमला गुप्ता	ब्याज एवं अतिरिक्त प्रमार	बल्खअप क्षत्रफल 166.29 वर्ग मा. ।दनाक 06.08.2013 का सदर आगरा सब रजिस्ट्रार– ।। में पंजीकृत, बही नं. 1 जिल्द नं. 9987, पेज नं. 85 से 114, क्र.सं. 10232, चौहदी : उत्तर में – गालियारा, दक्षिण में – खुला आसमान, पूरब में – खुला आसमान, पश्चिम में – फ्लैट नं. 406 (मौतिक कब्जा बैंक के पास है।)	( <b>0.20</b> end	श्री के.एम. गौड़ मो. 9639015127
4	मैसर्स ज्योति प्रोडक्ट, प्रोपराइटर श्रीमती ज्योति शर्मा पत्नी श्री राम दत्त शर्मा, ग्राम–राज नगर, पोस्ट – हानपुर बरू, तह सादाबाद, जिलाः हाथरस गारंटरः श्रीमती ज्योति शर्मा पत्नी श्री राम दत्त शर्मा	त ज्योति विनांक 30-11-2018 । दत्त शर्मा, तक और भविष्य का पोस्ट – ब्याज एवं अतिरिक्त सादाबाद, प्रभार	पंजीकृत लीज़ डीड भूमि एवं भवन, सम्पत्ति खसरा नं. 178 का हिस्सा, राज नगर, सदाबाद, हाथरस (यू.पी.) में स्थित, क्षेत्रफल 547.23 वर्ग मी., यह सम्पत्ति मैसर्स ज्योति प्रोडेक्टस् के नाम पर है। चौहदी : उत्तर में – उक्त सम्पत्ति का हिस्सा, दक्षिण में – राज नगर लिंक रोड (चक रोड), पूरब में – स्वामित्व भूमि, पश्चिम में – भगवान दास का मकान (भौतिक कब्जा बैंक के पास है।)	₹ 12.64 लाख	श्री प्रकाश कुमार
				₹ <b>1.26</b> लाख	मो. 9810619975
				₹ 0.20 लाख	श्री के.एम. गौड़ मो. 9639015127

भेजी जानी हैः मैससे एमएसटीसी लिमिटेड के साथ इसकी ई—नीलामी साइट https://www.mstcecommerce.com/ auctionhome/ibapi/index.jsp पर निजी बालेट एनईएफटी के माध्यम से। बोलीदाताओं को सुरक्षित मूल्य की ईएमडी मैसर्स एमएसटीसी लिमिटेड की ई—नीलामी वेबसाइट ce.com/auctionhome/ibapi/index.jsp पर इसके पास अनुरक्षित अपने बोलीदाता खाते पर जनित चालान द्वारा अपने बैंक के एनईएफटी द्वारा अंतरित करनी या एमएसटीसी हेल्पडेस्क को नं. 033-40602403, 033-40609118, 033-40645316 पर तथा∕अथवा प्राधिकृत अधिकारी (सम्पर्क हेतु व्यक्ति) को कॉल करें।

#### ी निम्नानुसार हैं:

ना है, जो कुछ भी है के आधार पर'' पर आयोजित की जा रही है तथा ''ऑनलाइन'' संचालित की जाएगी। नीलामी बैंक के अनुमोदित सेवा प्रदाता ाध्यम से उनके वेबपोर्टल https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp पर संचालित की जाएगी।

विश्रेष्ठ ज्ञान और जानकारी के अनुसार, सम्पत्ति/यों पर कोई ऋणभार नहीं है। तथापि, इच्छुक बोलीदाताओं को ऋणभार, नीलामी में रखी गई म्पत्ति को प्रभावित करने वाले दावों / अधिकारों / बकाया राशियों के संबंध में अपनी स्वयं स्वतंत्र जांच, अपनी बोली देने से पहले, कर लेनी चाहिए। गे कोई वचनबद्धता निर्मित नहीं करता है और न कोई वचनबद्धता या प्रतिनिधित्व करता समझा जाएगा। सम्पत्ति∕यां, बैंक को ज्ञात और अज्ञात ऋणभारों सहित बेची जा रही है। प्राधिकृत अधिकारी / प्रत्याभूत क्रेडिटर किसी तृतीय पक्ष दावों / अधिकारों / देय राशियों के लिए जिम्मेदार नहीं

हर राशि जमा (ईएमडी) बिक्री प्रतिफल के अंश के रूप में रोक कर रखी जाएगी तथा असफल बोलीदाताओं की ईएमडी वापस कर दी जाएगी। धरोहर हीं दिया जाएगा। सफल बोलीदाता को बिक्री मूल्य की 25 प्रतिशत राशि, प्राधिकृत अधिकारी द्वारा बोली मूल्य की मंजूरी पर तत्काल जमा करनी होगी शे बिक्री के 15वें दिन या उससे पहले जमा करनी होगी। सफल बोलीदाता द्वारा राशि जमा करने में चूक करने की स्थिति में पहले जमा की चुकी र्ग था सम्पत्ति की पुनः नीलामी की जाएगी और सम्पत्ति / राशि के संबंध में चूककर्ता बोलीदाता को कोई दावा / अधिकार नहीं होगा ।

यं शर्तों के लिए कृपया बैंक के सेवा प्रदाता के वेबपोर्टल https://www.mstcecommerce.com/auctionhome/ibapi.index.jsp तथा w.sbi.co.in पर उपलब्ध करवाया गया लिंक देखें।

नई दिल्ली

प्राधिकृत अधिकारी, भारतीय स्टेट बैंक, एसएआरबी—।।, करोल बाग, (शाखा कोड 51521)

