

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 06.09.2022

To

The Manager- Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla complex, Bandra (E), Mumbai 400051.

Subject: Compliance under Regulations 47 of the SEBI (Listing Obligation and Disclosure Requirements) 2015

Scrip Code: NRL; ISIN: INE0JM501013

Dear Sir/Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith public notice issued to the shareholders of the company published today in the newspapers viz – Financial Express and Jansatta Newspaper inter alia informing about the Intimation regarding dispatch of Notice of 04th Annual General Meeting of the company will be held on Tuesday September 27th, 2022 at 03:00 p.m.

The aforementioned documents shall also be available on the Company's Website

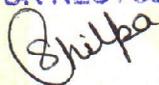
www.nupurrecyclers.com

You are requested to kindly take the above information on your records.

Yours faithfully

FOR NUPUR RECYCLERS LIMITED

For NUPUR RECYCLERS LIMITED



SHILPA VERMA Company Secretary

Company Secretary & Compliance officer

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. Plot 02, F.I.E. Patparganj, New Delhi - 110092 

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED
Regd. Office : Plot No. 5, KH 12/8, KH-12/8, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093

Corporate Office : Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092
CIN: L37100DL2019PLC344788, Website: www.nupurrecyclers.com

NOTICE OF 04th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 04th Annual General Meeting ("AGM") of the Members of NUPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on September 05, 2022 through electronic mode to the Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Depository Participant(s) as on August 31, 2022, in compliance with the General Circular numbers 02/2022, 02/2021, 20/2020, 17/2020 and 14/2020 dated May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") and circular numbers SEBI/HO/CFD/CMD2/CIRP/2022/62, SEBI/HO/CFD/CMD2/CIRP/2021/11 and SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Applicable Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice and the Annual Report for the financial year 2021-22 are also available on the Company's website www.nupurrecyclers.com, on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, and also on the website of Central Depository Services (India) Limited ("CDSL"), at www.evotingindia.com. Members seeking the hard copies of such AGM notice and Annual Report may write to us at compliance@nupurrecyclers.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM electronically and for providing e-Voting facility.

As per the provisions of Section 103 of the Companies Act, 2013 ("Act") shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy will not be available for the AGM.

Remote e-Voting and e-Voting during the AGM
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes through e-Voting through the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by CDSL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: Saturday, September 24, 2022, at 9.00 a.m. IST. The remote e-Voting facility will end on: Monday, September 26, 2022, at 5.00 p.m. IST.

During this period the Members can select the EVSND2092069 to cast their vote through remote e-Voting. The e-Voting module will be disabled by CDSL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 26, 2022.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. 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 entitled to cast their vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, September 20, 2022, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 20, 2022. Any person, who becomes a member of the Company after the dispatch of the Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain/ generate/ retrieve the User ID and Password from CDSL as per the detailed procedure provided in the Notice of AGM.

Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM by login at CDSL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

For detailed instructions, please refer to the notice of AGM available on the website of the Company. Also this is to inform that all the members are holding shares in dematerialized form and for updating their e-mail address with the Company, members may intimate the same to the Depository Participants with whom they are maintaining their demat accounts.

Members who have acquired shares of the Company after the dispatch of this Notice and holding shares as on the cut-off date / member who has forgotten the User ID and Password, may approach CDSL at helpdesk.evoting@cdsindia.com, for issuance of User ID and Password for exercising their right to vote by electronic means. 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 may also write at compliance@nupurrecyclers.com for the purpose of getting the soft copies of the Notice of AGM and Annual Report.

In case of any queries for voting through electronic means, you may refer the 'Frequently Asked Questions (FAQs)' for members and e-Voting User Manual available at the 'Downloads' section of https://www.evotingindia.com. Members are requested to note the following contact details for addressing queries/grievances, if any, related to e-Voting/AGM:
Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matialli Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail: helpdesk.evoting@cdsindia.com, toll free no: 1800 225 5333

By Order of the Board of Directors For Nupur Recyclers Limited
Sd/- Shilpa Verma Company Secretary

Place: New Delhi Date: September 06, 2022

KRA Leasing Limited
CIN:L65993DL1990PLC039637, Ph.: + 0124-4746817
Email: kraleasing1990@gmail.com, Website: www.kraleasing.com
Regd. Office: C-20, SMA Co-operative Estate, G T Karnal, Road Delhi - 110033
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurugram-120505, Haryana

Notice is hereby given that 33rd Annual General Meeting (the AGM) of the Company will be convened on Friday, September 30, 2022, at 11:00 A.M. through video conferencing (VC)/other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there-under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the Ordinary and Special Business, set out in the Notice of the 33rd AGM without the physical presence of the members at a common venue.

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from 24th September 2022 to 30th September 2022 (Both days inclusive) for the purpose of AGM.

The AGM Notice & Annual Report has been sent through electronic mode to the members whose email id's are available in the Company's records on 03rd September 2022.

The Notice as well as Annual Report is also available on and can be downloaded from the Company's website www.kraleasing.com as well from the website of Metropolitan Stock Exchange https://www.msx.in.

All the members are informed that:
a) The Ordinary and Special Business(s) as set out in the notice of the 33rd AGM will be transacted through voting by electronic means;
b) The remote e-voting shall commence on Tuesday 27th September 2022 (09:00am) IST.

c) The remote e-voting shall end on Thursday, 29th September 2022 (05:00pm) IST.
d) Please note that e-voting shall not be allowed beyond the said date and time.
e) Any person who becomes member of the company after dissemination of the notice of the AGM and holding shares as on the cut-off date may obtain the User-ID and password by sending a request at helpdesk.evoting@cdsindia.com or kraleasing1990@gmail.com. However, if the person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.

Members may note that:
(i) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
(ii) the members who have cast their vote by remote e-voting prior to the AGM may participate in the 33rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.

(iii) the members participating in the AGM and who had not casted their vote through remote e-voting system shall be entitled to cast their vote through e-Voting system during the AGM.
(iv) A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Process for those shareholders whose email IDs 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 this notice:
(i) 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 investors@skylinert.com.

(ii) 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 investors@skylinert.com.

g. Please visit http://www.evotingindia.com to cast your vote through e-voting system. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.kraleasing.com and on the website of CDSL at http://www.evotingindia.com. The facility for voting through electronic voting system will also be made available at the AGM ("Zoom App Link") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Zoom Link. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.

As there is no final dividend, disclosure regarding submission of dividend mandate is not required. Member may request to the Company for a duplicate Annual Report, if so required. Any query or grievances in relation to e-voting at AGM including remote e-voting may be addressed to the Name- Ms. Prashi Saxena, Designation: Company Secretary at kraleasing1990@gmail.com.

For KRA Leasing Limited
Sd/- Prashi Saxena Company Secretary
Place: Gurugram Membership Number: A66481
Date: 05.09.2022

DCM FINANCIAL SERVICES LIMITED

CIN : L65921DL1991PLC043087
Regd. Office: D 7/3, Okhla Industrial Area, Phase-II, New Delhi 110020
Email: info@dfsionline.in, Website: www.dfsionline.in, Tel.: 011-26387750

31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING
Notice is hereby given that 31st Annual General Meeting (AGM) of members of DCM Financial Services Limited ("the Company") is scheduled to be held through video conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 30th September, 2022 at 01:00 P.M. in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circulars issued thereunder, to transact the business items as set out in the notice of AGM which shall inter-alia contain the instructions for joining AGM through VC.

Manner of registering/ updating e-mail addresses:
Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL ("Depository Participant") in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letter to MCS Share Transfer Agent Ltd, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, or email at helpdeskdelhi@mcsregistrars.com or our RTA along with self-attested copies of PAN Card and address proof to register their email IDs.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from 27th September, 2022 (09:00 A.M.) to 29th September, 2022 (05:00 P.M.). The cut-off date for the purpose of e-voting shall be 23rd September, 2022. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs or person who has acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The company shall provide for voting by members present at the meeting through e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

Copy of the AGM notice along with Annual Report for financial year 2021-22 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company i.e. at https://dfsionline.in/investor.html and on the website of stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

The Shareholders may contact Ms. Somali Tiwari, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at info@dfsionline.in

For DCM Financial Services Limited
Sd/- Nidhi Deveshwar Whole-Time Director
Date: 06/09/2022 Place: New Delhi DIN: 09505480

MFL INDIA LIMITED
(CIN: L63040DL1981PLC012730)
Regd. Office: 94/4, UG-F, UG-9, Village Patparganj, Delhi 110091
Website: www.mflindia.info, Contact No +91-11-32076767

Notice is hereby given that 39th Annual General Meeting of the members of MFL India Limited will be held on Friday, 30th September 2022 at 09:00 A.M. at G-1, Ground Floor, Well King Towers, 94/4, Main Market, Patparganj, Mayapuri, Phase-I, Delhi - 110091 to transact the following businesses.
Notice of the Meeting along with the explanatory statement and Annual Report for the Financial Year ended 31st March 2022, and Remote e-Voting details has been sent in electronic mode to all the members whose e-mail id's registered with RTA and depository participants (DP) and Physical copies of the same has been sent to all members individually at their registered address in the prescribed mode. The Annual return including notice of AGM of the company is available at the website of the company and also available for the inspection at registered address of the company during office hours on working days, except Sunday.

In compliance with section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of AGM), through e-voting services provided by Central Depository Services Limited (CDSL), to enable them to cast their votes at 39th AGM of the Company. The details as per requirement of the rules are given hereunder:

1. Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the register of members and Transfer Books of Company will remain closed from 24th September 2022 to 30th September 2022 (Both days inclusive).
2. The remote e-voting period will commence from September 27, 2022 (9:00 A.M.) and ends on September 29, 2022 (5:00 P.M.). The e-voting module will be disabled by CDSL for voting thereafter on 29th September 2022. During this period the eligible shareholders of the company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
3. The Cut-off date for determining the eligibility to vote by electronic (Remote e-voting is Friday, 23rd September 2022.

4. Those Persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM by the Company and whose names appear in the register of members or Register of Beneficial holders as on Cut-off date i.e. September 23, 2022 can view of the Notice 39th AGM on the Company's Website at www.mflindia.in and also on website of CDSL at www.evotingindia.com.
5. The Company has appointed Mr. Amit Agrawal, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process.
6. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
7. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through Ballot Paper.
8. Members may contact Mr. Anil Thakur, Managing Director at 94/4, UG-F, Village Patparganj, Delhi 110091 for any grievance related to electronic voting and write to her on company's mail id at mflindia@1@gmail.com and members may contact Mr. Bharat of Link Intime India Pvt Limited, our Registrar & Share transfer agent for any grievance related to e-voting by writing to them at deokumar.singh@linkintime.co.in and calling on them at 011-41410592.93.94 between 10:00 A.M. to 6:00 P.M.

9. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself / herself and Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

By order of Board of Directors For MFL India Limited
Sd/- Mr. Anil Thakur Managing Director
Date: 05.09.2022 DIN: 01168540

ATLANTIC COMMERCIAL COMPANY LIMITED
Regd. Office : Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L15909DL1985PLC020372 Website: www.atlanticcommercial.com
E-mail id: info@atlanticcc@gmail.com. Phone No. : 011 - 41539140

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Atlantic Commercial Company Limited ("the Company") is scheduled to be held on Thursday, September 29, 2022 at 2.30 P.M. at Unit No. 2053, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006, to transact the business as set out in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Physical copies of Annual Report for financial year 2021-22 including Notice of 37th AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to members whose email IDs are registered with the Company/Depository Participant(s).

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

Ms. Pragnya Parinita Pradhan, Company Secretary in whole-time practice, proprietor of Ms Pragnya Pradhan & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at AGM in a fair and transparent manner.

All the members are hereby informed that:
(i) The Ordinary Business and the Special Businesses as set out in the Notice of 37th AGM of the Company may be transacted through voting by electronic means;
(ii) The remote e-voting period commences on Monday, September 26, 2022 (9:00 A.M. IST);
(iii) The remote e-voting period ends on Wednesday, September 28, 2022 (5:00 P.M. IST);
(iv) Cut-off date: Thursday, September 22, 2022;

(v) Any person, who acquires and/or allotted shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at toll free number 1800-222-990. However, if a member is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting his/her vote.

(vi) The members may note that:
(A) remote e-voting shall not be allowed beyond Wednesday, September 28, 2022 (5:00 P.M. IST);
(B) the facility for voting through polling papers shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.

(C) 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; and
(D) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(vii) The Notice of 37th AGM of the Company is available on the Company's website www.atlanticcommercial.com and NSDL's website www.evoting.nsdl.com; and
(viii) In case of any queries, members may refer to the 'Frequently Asked Questions (FAQs)' for members' and e-voting User Manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. Ajay Kumar Dalal, Sr. Manager / Mr. Amarjit, Sr. Manager, MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase-I, New Delhi - 110020, Phone No. 011-41406149, email: admin@mcsregistrars.com or contact NSDL at toll free number 1800-222-990, who will address the grievances connected with the electronic voting.

The information contained in this notice shall also be available on the website of the Company (www.atlantic-commercial.com) and also on the website of Metropolitan Stock Exchange of India Limited (www.msx.in).

For Atlantic Commercial Company Limited
Sd/- Prakhar Vishnoi Company Secretary
Place: Delhi Date: 05.09.2022

pnbs punjab national bank E-AUCTION NOTICE
... the name you can BANK upon!
Circle Sastra Centre:- Zila Vikas Bhawan, Rohtak, E- mail: cs8307@pnbs.co.in, M- 8130554343
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES Date: 05.09.2022
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic/Physical possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" Basis on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002
Dated: 05.09.2022 Place: Rohtak

SUDEV INDUSTRIES LIMITED
Registered Office: B/126, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301
CIN No.: L2201UP1992PLC018150, Tel. No. 344772518
Website: www.sudev.co.in, E-mail: info@sudev.co.in

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 29th Annual General Meeting (AGM) of the members of Sudev Industries Limited will be held on Friday, 30th Day of September, 2022 at 10:00 A.M. at the Registered office of the Company situated at B/126, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the Ordinary Business as well as Special Business set out in the Notice of the AGM dated 31st August, 2022.
2. The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022 (both days inclusive).
3. As members in Register of members of the Company after giving effect to all valid share transfers in physical/Demat form lodged with the Company/Registrar i.e. M/s Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsudhas Mandir, New Delhi-110002.
4. Electronic Copies of the Notice of the AGM, Annual Report for 2021-2022 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/Depository Participant(s)/RTA.
5. The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote e-Voting) to those shareholders, whose Email-IDs are not registered with the Company/Depository RTA.
6. The Notice of AGM and the Annual Report is also available on the Company Website www.Sudev.co.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 29th Annual General Meeting.
7. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through Central Depository Services Limited (CDSL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 PM (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 16 of the Notice of AGM.
8. During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2022 may cast their vote electronically. The Voting module shall be disabled by CDSL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
9. The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
10. The Company may also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2021-2022, but such facility is available only at the AGM.
11. The Procedure of e-Voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-22-5533 to the Company Registrar M/s Beetal Financial & Computer Services Private Limited at beetalnoida@gmail.com.
12. In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand over it at the entrance.
14. 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 AGM.
15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than Closing of the business hours on 01st October, 2022.
16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 29th Annual General Meeting on or after the submission of final report by the Scrutinizer.
17. Company has made/will make appropriate arrangements for conveying the said Annual General Meeting by video complying with the Directors' Guidelines issued by the Central/State Government with respect to Covid-19 is applicable.

By order of the board Sd/- (Rajiv Agarwal) Whole Time Director DIN: 00929463
Date: 05/September, 2022 Place: Uttar Pradesh

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