

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 03.09.2022

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 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

TENDER NOTICE
Marked Vanaspati & Allied Industries, Khanna (GST No.03AAAAT3454G1ZT) Marked invites online and physical Bids for various items:-

- Online bid submission date is 08.9.2022 (12.00Pm) Bid opening date 09.09.2022 (Time 02.00Pm)
- Physical bid submission date is 08.09.2022 (3.00Pm) Bid opening date 08.09.2022 (Time 03.30Pm)
- For details log on <https://eproc.punjab.gov.in> For ant clarification/Difficulty regarding e-tendering process flow, please contact 0172-22970263, 0172-22970284

Note: In case of any change after publishing the tender, the corrigendum may please be checked on <https://eproc.punjab.gov.in> and Punjab Marked website: www.markedpunjab.com

**GENERAL MANAGER
 MARKED VANASPATI & ALLIED INDUSTRIES,
 KHANNA**

UNIMODE OVERSEAS LIMITED
 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
 Email Id: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in
 CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of M/s UNIMODE OVERSEAS LIMITED will be held on Friday, 30th September, 2022 at Ravinder Plaza, IIIrd Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 2:30 P.M. through remote e-voting facility.

Notice of 30th Annual General Meeting of the Company for the financial year 2021-22 will be sent electronic mode to those Members whose e-mail addresses are registered with the Company Depositories participants in terms of the circular issued by the MCA and SEBI. The said Notice and Annual Report are also being hosted in the Company's Website at <https://www.unimodeoverseas.in> and on website of e-voting Agency-NSDL at www.evoting.nsdl.com

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made thereunder and Regulation 44 of the SEBI (Listing Regulations), 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all resolutions set forth in the Notice of AGM.

The remote e-voting period begins on Tuesday, 27th September, 2022 (09:00 A.M.) and ends on Thursday, 29th September, 2022 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date to be eligible to vote by electronic means is Friday 23rd September, 2022. The share transfer books and Register of Members of the Company will remain close during the period from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both days inclusive).

For UNIMODE OVERSEAS LIMITED
 Sd/-
Bhuvan Singh Taragi
 Company Secretary & Compliance Officer

JAGSONPAL FINANCE & LEASING LTD
 Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048,
 Tel : 011-49025758, Fax : 011-41633812, CIN : L65929DL1991PLC043182
 Website: www.jagsonpal.com, email : info@jagsonpal.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpal Finance & Leasing Limited will be held on Monday, September 26, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 1, 2022. 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).

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.com). The Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. A person, whose name is recorded in the register of members of the Company as on the cut-off date, i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 22, 2022 at 9:00 a.m. and will remain open upto Saturday, September 24, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. 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.

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534), 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 31st 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 to evoting@nsdl.com.

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, at jagsonpal@nsdl.com. Address: 10-28, First Floor, Greater Kailash Enclave-I, New Delhi - 110048, Contact No: 011-41633812/49025758.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA@info@massenv.com with a copy mailed to the Company at jagsonpalnsdl@gmail.com along with his/her ID and relevant particulars (i.e. ID, IDB, Client ID, Folio No., ID Number/DPID ID and Password for e-voting). If a shareholder is individual shareholder and holds shares in demat mode, he/she can generate password as per the instruction.

Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

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 on Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31st AGM.

For Jagsonpal Finance & Leasing Ltd
 Sd/-
(Sumit Kumar Ghosh)
 Company Secretary & Compliance Officer

JAY USHIN LIMITED
 CIN: L52110DL1986PLC025118
 Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033
 Email : julinvestors@jushininidia.com | Website: www.jpmgroup.co.in
 Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/2021 Dated December 12, 2021, Circular No. 2/2022. Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The dispatch of the notice will be completed by September 3, 2022.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL (remote e-voting).

Members are hereby informed that:

- The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.
- Day, Date and time of commencement of remote e-voting: Monday, 26th September, 2022 at 09:00 AM (IST)
- Day, Date and time of end of remote e-voting: Wednesday, 28th September, 2022 at 05:00 PM (IST)
- Cut-off date: Thursday, September 22, 2022.
- Any person who acquires shares of the Company and become member post-dispatch of the notice and holds shares as on cut off date Thursday, September 22, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e-voting then the existing user Id and password can be used.
- Once the vote on resolution is casted, the member shall not be allowed to change it.
- The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e-voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Members who have casted their vote through remote e-voting prior to AGM may also attend the AGM but shall not cast their vote again.
- Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.
- Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com
- In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDL on evoting@nsdl.co.in.

For Jay Ushin Limited
 Sd/-
Ashwan Minda
 Managing Director

EMA INDIA LIMITED
 CIN: L27201UP1971PLC003408
 Registered Office: C-37 Pankaj Industrial Area P O Udyog Nagar Kanpur Uttar Pradesh - 208022, Telephone No.: 91-512-2691210-11, E-mail: ema.india.cs@gmail.com, Website: www.eitld.info

NOTICE OF 51st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of EMA India Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 01:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA Circulars") read with the relevant circulars issued by the Securities Exchange of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the Notice of the AGM dated August 09, 2022 which is available on the website of the Company at www.eitld.info, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members attending through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2021-22 have been sent through electronic mode on Friday, September 02, 2022 to those members whose e-mail addresses are registered with the Company/RTA/Depositories. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 26, 2022 (i.e. cut-off date) are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in the Notice of the AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting at the AGM.

The remote e-voting will commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Monday, September 26, 2022 and Members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories, as on the cut-off date i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purposes only.

In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in. Mr. Awadesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions.

The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.eitld.info and communicated to BSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

For EMA India Limited
 Sd/-
Namita Sabharwal
 (Company Secretary)
 M. No.: A35411

NUPUR RECYCLERS LIMITED
 Formerly known as NUPUR RECYCLERS PRIVATE LIMITED
 Regd. Office : Plot No. 5, KH 12/B, KH-12/B, 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
 Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 04th ANNUAL GENERAL MEETING

It is hereby informed that 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 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 04th AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 5, 2022, read with circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 04th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (Depository Participant) as on August 31st, 2022. A member may demand the hard copy of the same by writing to us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote e-Voting, Participation at the AGM through VC/OAVM and e-Voting at the AGM:

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-voting facility to the members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at CDSL e-voting system.

Members may cast their vote through remote e-Voting at CDSL e-voting system by using their login credentials. The facility for e-Voting 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 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.

The manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialized mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 04th AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 04th AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company of RTA, can register their e-mail address for receipt of the AGM, Annual Report and login details for joining the 04th AGM through VC by including e-voting by sending a request to the Company at compliance@nupurrecyclers.com by providing their name, folio number/DPID & Client ID, client master copy of consolidated account statement (in the case of demat holding), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support of registering e-mail address.

If the member is already registered with the Company/Depository, login details for e-voting are being sent on registered email address of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CDSL and same credentials can also be used to attend the AGM through VC/OAVM. For further details and information about registration, please refer the notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Raksh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Metalfal Mili Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

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

MARKED VANASPATI & ALLIED INDUSTRIES, KHANNA

FORM-INC-26
 (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014)
 Before the Central Government
 Northern Region
 In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014
 AND
 In the matter of SARLA HOLDINGS PRIVATE LIMITED having its registered office at 2, Sainik Farms C-1 Lane New Delhi 110062 Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31/08/2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Registered office: - 2, Sainik Farms C-1 Lane New Delhi 110062
 For and on behalf: Sd/-
 Sarla Holdings Private Limited Name: Rama shankar Triwari
 Designation: Company Secretary
 Date: 02/09/2022 Place: - New Delhi ADDRESS: - 2, C-1 LANE SAINIK FARMS NEW DELHI-110062

STANDARD CAPITAL MARKETS LIMITED
 CIN: L74899DL1987PLC027057
 Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034
 E-mail: stancap.delhi@gmail.com
 Website: www.stancap.co.in, Phone: 011-47461199

NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circulars dated May 12, 2020 and January 13, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2021-22, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses by the Members:

- For shares held in physical form - Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited at info@skylinert.com
- For shares held in demat form - Please contact your Depository Participant (DP)

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

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, has been provided in detail in the Notice of the AGM.

For Standard Capital Markets Limited
 Sd/-
Vineeta Gautam
 Company Secretary

CHANDRA PRABHU INTERNATIONAL LIMITED
 CIN: L51909DL1984PLC019441
 Regd. Office: 14, Rani Jhansi Road New Delhi-110055
 Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009
 Email : info@cpil.com, cs@cpil.com, Website : www.cpil.com

PUBLIC NOTICE -37TH ANNUAL GENERAL MEETING
 (Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020 dated May 5, 2020)

This communication is regarding the Thirty Seven (37th) Annual General Meeting ("AGM") of Chandra Prabhu International Limited which will be held on Friday 30th September 2022 at 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM") as permitted by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI") regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013 ("the Act") and the rules made thereunder read with General Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05, 2020/17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")/collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

The Company has entered into agreement with National Securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode, dematerialized mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM. In case you have any queries or issue regarding remote e-voting/e-voting, you may contact at evoting@nsdl.co.in or call at 1800-1020-990.

Members can attend and Participate in the AGM through VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 37th AGM of the Company in person to ensure the compliances with the directives issued by the government authorities with respect aforesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) Depositories. As per the MCA Circular and SEBI Circular, no physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive Login credentials.

Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the Financial Year 2021-22 will be available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.

Shareholders may note that the Board of Directors at their meeting held on 25th May, 2022 has recommended a Final Dividend of Rs. 1.50 per equity share. The Final dividend will be paid subject to approval of the Members through electronic transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services.

I. For Members who hold shares in Electronic Form and email address not registered: Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e. M/s Alankit Assignments Limited at rt@alankit.com. Members are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLND), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) / can also contact to their Depository Participant(s).

II. For Members who hold shares in Physical Form: Members who hold shares in Physical Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e. M/s Alankit Assignments Limited at rt@alankit.com. Members are requested to 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).

III. In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and other documents to avoid deduction of tax at higher rate with the Depository participant or Company's RTA i.e. Alankit Assignments Limited at rt@alankit.com.

IV. For Permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to Register in case the Members are holding shares in physical Form.

Manner of registration of receiving Dividend electronically: Members are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at rt@alankit.com along with the copy of request letter mentioning the name, folio number, bank details, self attested copy of PAN, any address proof and cancelled cheque form.

Any member in case of any query concerning participation in the Annual General Meeting or payment of dividend may write to the company at rt@alankit.com or cs@cpil.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

**By order of the Board
 CHANDRA PRABHU INTERNATIONAL LIMITED**
 Sd/-
 (GAJRA JAIN)
 CHAIRMAN CUM MANAGING DIRECTOR
 DIN- 00049199

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 Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, DLF City Phase IV, Gurugram, Haryana-122009
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