



# ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, FIE, Patparganj Industrial Area, Delhi – 110092  
Phone No.: 011-22162970, 22163632, 22156470, Fax: 011- 22156374  
e-mail: ceo@aceintegrated.com, info@aceintegrated.com  
CIN No. – L74140DL1997PLC088373

Ref.- ACE/STX/2022-23/23

To

Date: July 14, 2022

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited (NSE)**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (East),**  
**Mumbai-400051 (Maharashtra)**

**Company Symbol: ACEINTEG**

**Subject:- Intimation of Newspaper Advertisement for Notice of Postal Ballot and E-voting Information.**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper Advertisement for Notice of Postal Ballot and E-voting Information have been published in Financial Express (English Newspaper all edition) on dated 13.07.2022 and Jansatta (Hindi Newspaper Delhi edition) on dated 13.07.2022.

Please find enclosed herewith the copies of the Newspaper Advertisement for your ready reference.

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

For ACE INTEGRATED SOLUTIONS LIMITED

Chandra Shekhar Verma  
(Managing Director)  
DIN: 01089951

*Encl: As above*

**ASPINWALL AND COMPANY LIMITED**  
CIN: L74999KL1920PLC001389  
Registered office: Aspinwall House, T.C. No. 24/2269 (7)  
Kawdar-Kuravanknam Road, Kawdar, Thiruvananthapuram-695003, Ph: 0471-2738900  
Website: www.aspinwall.in; Email: investors@aspinwall.in

### NOTICE OF THE 102<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 102<sup>nd</sup> Annual General Meeting of the members of Aspinwall and Company Limited is scheduled to be held on Wednesday, the August 10, 2022 at 11 A.M. through Video Conferencing or Other Audio Visual Means (VC), in compliance with the General Circular Numbers 20/2020, 17/2022 & 14/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD/1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of members at a common venue.

2. In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2021-22 will be sent to all the members only by e-mail, whose email IDs are registered with the Company/Depository Participants (s). These documents are also available in the website of the Company www.aspinwall.in

3. The electronic voting period shall commence on August 07, 2022 at 09:00 A.M and ends on August 09, 2022 at 05:00 P.M. The electronic voting facility will be disabled by CDSL for voting thereafter. During this period the Shareholders of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of August 03, 2022 may cast their vote electronically. In case you have any issues or queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

4. Pursuant to Section 91 of the Companies Act, 2013, it is hereby informed that the Share Transfer Books and the Register of Members shall be closed from August 04, 2022 till August 10, 2022 (both days inclusive) for the purpose of the AGM.

For ASPINWALL AND COMPANY LIMITED  
Trivandrum  
Neeraj R Varma  
Company Secretary  
13/07/2022



**HINDUSTAN PETROLEUM CORPORATION LIMITED**  
Azadi Ka Amrit Mahotsav  
Registered Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020  
CIN: L23201MH1952G000858 Tel: 022-22863900 Ext: 3201/3204  
E-mail: hpcilinvestors@mail.hpcl.co.in Website: [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified and amended by the Ministry of Corporate Affairs, New Delhi.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communication were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules as they have not claimed the dividend for the year 2014-15 and all other dividends declared by the Company for seven consecutive years thereafter. The Company has uploaded the details of all unclaimed dividends including the dividend / shares of 2014-15 due for transfer to IEPF Authority on its website - <https://www.hindustanpetroleum.com/pages/Unclaimed-Dividend>. Shareholders are requested to verify and claim the unpaid dividend for the year 2014-15 (which is due for IEPF transfer on 11-10-2022) immediately, but not later than 05-09-2022 before the same is transferred to the IEPF Authority along with shares and also the unclaimed dividends of other years. It may please be noted that if no claim/application is received by the Company or the Registrar and Transfer Agents (RTA) by 05.09.2022, the Company shall with a view to complying with the requirements set out in the Rules, dematerialise and transfer the underlying shares to the IEPF Authority by following the due process as enumerated in the said Rules which is briefly as under:

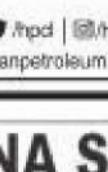
- In case of shares held in physical form - by issuance of duplicate share certificate and transfer same to IEPF Authority. Upon such transfer, the original share certificate(s) lying with the shareholder will stand automatically cancelled and deemed non-negotiable.
- In case of shares held in demat mode - by issuance of instruction to member's DP to transfer the shares directly to IEPF Authority.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF Authority. It may also be noted that as per the present rules, the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules.

Shareholders are therefore requested to note the aforesaid provisions and submit the claim for unpaid dividends to Company's RTA, M/s. Link Intime Indi' Pvt. Ltd. Unit: **Hindustan Petroleum Corporation Ltd.** C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083, Tel No. 022-49186270, E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). Meanwhile, SEBI has made update of KYC details (Email/Address/PAN/Mobile/Bank/Signature/Nomination etc) mandatory. Hence, we appeal to the shareholders to update the same, if not already done, through the Depository Participants (Demat) / RTA (Physical). Updation of Email address will facilitate receipt of all future communication relating to Annual Reports, Dividend etc.

Place : Mumbai  
Date : 13.07.2022

For Hindustan Petroleum Corporation Limited  
V. Murali  
Company Secretary



Wear reusable face cover or mask  
Wash hands frequently and thoroughly  
Keep 6 feet distance  
2 Gms IL Dose

**LYKA LABS LIMITED**  
CIN: L2430GJ1976PLC008738

Registered Office: 4801/B & 4802/A, GIDC Industrial Estate, Ankleshwar- 393 002  
Corporate Office: Spencer Building, Ground Floor, 30, Forrett Street, Grant Road (West), Mumbai - 400 036 Phone: 022- 66112200;  
Email: [companysecretary@lykalabs.com](mailto:companysecretary@lykalabs.com) Website: [www.lykalabs.com](http://www.lykalabs.com)

### NOTICE TO MEMBERS

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of Members of Lyka Labs Limited (the Company) will be held on Monday, 1st August, 2022 at 12.15 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact business as set out in the Notice.

The Notice and Annual Report for the Financial Year 2021-2022 will also be made available on the website of the Company viz. [www.lykalabs.com](http://www.lykalabs.com), website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India viz. [www.nseindia.com](http://www.nseindia.com) and National Security Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The notice convening the AGM along with the Annual Report for the Financial Year 2021-2022 has been sent through electronic mode to the member's whose email id's are registered with Depository Participants and/or M/s Link Intime India Private Limited (Company's Registrar and Share Transfer Agent) as on Friday, July 08, 2022. The Register of members and Share Transfer Books will remain close for the period from Monday, July 25, 2022 to Monday, August 01, 2022 for the purpose of AGM.

Members holding shares in dematerialised form and have not yet updated their email id's. Members holding shares in physical mode and have not yet updated their email id's with the Company are requested to update their email id's by writing it to the RTA agent at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), 2015 as amended, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM, to its Members whose names appears in the Register of Members/ List of Beneficial Owners as on Monday, July 25, 2022 (i.e. Cut-off date) for all businesses to be transacted at the AGM. The Company has appointed NSDL for facilitating e-voting services. Detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice. The e-voting period will commence on Friday, 29 July, 2022 at 10.00 a.m. and will end on Sunday, 31 July, 2022 at 5.00 p.m.

If you have any queries or issues regarding e-voting you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 1800 1020 990 / 1800 224 430

For Lyka Labs Limited  
Piyush G Hindia  
Company Secretary & Compliance Officer  
Date: 09 July, 2022  
Place: Mumbai

### THE YAMUNA SYNDICATE LIMITED

Registered Office: Radaur Road, Yamunanagar - 135001, Haryana.

CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479

E-mail: [companysecretary@yamunasyndicate.com](mailto:companysecretary@yamunasyndicate.com), Website: [www.yamunasyndicate.com](http://www.yamunasyndicate.com)

### 68<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 68<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through video conferencing (VC) or other Audio Visual Means(OAVM) on Thursday, 25th August, 2022 at 11.00 a.m. (IST) in compliance with Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 of Ministry of Corporate Affairs(MCA) and all other applicable laws and circulars of Government of India and the Securities and Exchange Board of India (SEBI),to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, Notice of the AGM and Annual Report for the financial year 2021-22 will be sent, in electronic mode, to all the shareholders, whose email addresses are registered with the Company's Registrar and Share Transfer Agent namely M/s. Alankit Assignments Limited or with their respective Depository Participants. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants, if not registered earlier. Shareholders 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. Alankit Assignments Limited, [rta@alankit.com](mailto:rta@alankit.com)/ [virrenders@alankit.com](mailto:virrenders@alankit.com), if not registered earlier. The notice of the 68<sup>th</sup> AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website, at [www.yamunasyndicate.com](http://www.yamunasyndicate.com), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Shareholders will have an opportunity to cast their vote electronically on the business as will be set forth in the Notice of the AGM through remote electronic voting system. The manner of remote e-voting for the Shareholders, will be provided in the Notice of AGM.

The 68<sup>th</sup> AGM Notice will be sent to the share holders in accordance with the applicable law on their registered email addresses in due course.

For The Yamuna Syndicate Ltd.  
Sd/- (Ashish Kumar)  
Company Secretary

Dated : July 13, 2022  
Place : Yamuna Nagar - 135001

### ACE INTEGRATED SOLUTIONS LIMITED

Regd. Office: B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092.

Email- [ceo@aceintegrated.com](mailto:ceo@aceintegrated.com), [cs@aceintegrated.com](mailto:cs@aceintegrated.com)

Phone No. 011-22162970, Website: [www.aceintegrated.com](http://www.aceintegrated.com)

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of the Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Kintech Renewables Limited ("the Company") is seeking approval from Members via passing of Resolutions as set out in the Postal Ballot Notice dated July 12, 2022 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 3/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 20, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/ Depository Participants or M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ("RTA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, July 8, 2022 ("Cut-off date"), has completed on July 13, 2022. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

All the Members are hereby informed that:

(a) The Company has availed the services of National Securities Depository Limited (NSDL) for providing the e-voting facility. The e-voting period commences on Thursday, July 14, 2022 at 9.00 A.M and will end on Friday, August 12, 2022 at 5.00 P.M. for all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote(s) once casted can not be changes/ modified.

(b) A person 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 i.e. Friday, July 8, 2022, shall be entitled to avail the facility of remote e-voting.

(c) The Company has appointed Mr. Nitish Latwal (Co. No. 16276) failing him Mr. Ankit Singh (Co. No. 16274), Practicing Company Secretaries and Partners of P & Associates, Company Secretaries, as scrutinizer for conducting the entire postal ballot process by way of remote e-voting in a fair and transparent manner.

(d) The results of the Postal Ballot/e-voting will be declared within a period of two working days from the conclusion of e-voting at the corporate office of the Company by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results alongwith scrutinizer's report shall be placed on the website of the Company ([www.kintechrenewables.com](http://www.kintechrenewables.com)), NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

If you have not registered your email address with Company/Depository, you may please follow below instructions:

1. 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 Company at [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com) and/or RTA email at [mcsl@ahm@gmail.com](mailto:mcsl@ahm@gmail.com).

2. Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

Post successful registration of the email, the member would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

For further details, kindly refer to the notice of postal ballot. The notice is also available on Company's website ([www.kintechrenewables.com](http://www.kintechrenewables.com)), Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

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](http://www.evoting.nsdl.com) or call on 1800-222-990 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in)/evoting@nsdl.co.in or telephone no. +91 22 2499 4545.

For Kintech Renewables Limited

Sd/-

Richa Srivastava  
(Company Secretary)

Date : July 13, 2022  
Place : Delhi

Chandra Shekhar Verma  
(Managing Director)

Date : July 13, 2022  
Place : Delhi

