



# 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. 011-49537949, Website-[www.aceintegrated.com](http://www.aceintegrated.com)  
CIN: L74140DL1997PLC088373

Ref.- AISL/STX/2022-23/34

To

Date: September 06, 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  
Company Series: SM

Subject: - Intimation of Newspaper Advertisement for Notice of 25<sup>th</sup> Annual General Meeting, , Book Closure and E-Voting facility.

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 25<sup>th</sup> Annual General Meeting, Book Closure and E-Voting facility have been published in Financial Express (English Newspaper all edition) and Jansatta (Hindi Newspaper Delhi edition).

Please find enclosed herewith copies of the Newspaper Advertisement.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Yours Faithfully

For ACE INTEGRATED SOLUTIONS LIMITED

CHANDRA  
SHEKHAR  
VERMA  
Digitally signed by  
CHANDRA SHEKHAR  
VERMA  
Date: 2022.09.06  
17:41:12 +05'30'

Chandra Shekhar Verma  
(Managing Director)  
DIN: 01089951

## ACE INTEGRATED SOLUTIONS LIMITED

CIN: L74140DL1997PLC088373  
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 25<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of Ace Integrated Solutions Limited is scheduled to be held on Friday, the 30<sup>th</sup> day of September, 2022 at 05.00 p.m. at the registered office of the Company at B-13, DSIDC Complex, Functional Industrial Estate, Industrial Area Patparganj, New Delhi-110092 to transact the business as set forth in the Notice of 25<sup>th</sup> AGM.

Further in accordance with MCA/SEBI Circular(s), the Notice of AGM and Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 02<sup>nd</sup> September, 2022. The process of dispatch of Notice and Annual Report was completed on 05<sup>th</sup> September, 2022.

## Remote E-Voting

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business transacted as set forth in the Notice of Annual General Meeting of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of Annual General Meeting which has been sent to the Members.

1. The Notice of 25<sup>th</sup> Annual General Meeting is available on the Company's website at [www.aceintegrated.com](http://www.aceintegrated.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and 25<sup>th</sup> Annual Report of the Company for the Financial Year 2021-22 is available on the Company's website at [www.aceintegrated.com](http://www.aceintegrated.com).
2. The remote e-voting will commence on Tuesday, September 27, 2022 at 09:00 a.m.
3. The remote e-voting will end on Thursday, September 29, 2022 at 05:00 p.m.
4. The remote e-voting module shall be disabled by NSDL beyond (5.00 p.m.) Thursday, September 29, 2022 (5:00 p.m.) and once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. The Members holding shares either in physical form or dematerialised form, on cut-off date i.e., September 23, 2022 may cast their vote electronically to transact the business set forth in the Notice of AGM.
6. Person who has acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM.
7. A person whose name is recorded in the Registers of Beneficial Owners maintained by the depositaries as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
8. Members may participate in the annual general meeting even after exercising right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
10. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Santa Mote at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

## Closure of Register of Members and Share Transfer Books of the Company

Pursuant to the provision of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of holding 25<sup>th</sup> Annual General Meeting of the Company.

For ACE INTEGRATED SOLUTIONS LIMITED

Sd/-  
CHANDRA SHEKHAR VERMA  
Managing Director  
(DIN: 0109951)

Date: September 05, 2022

Place: Delhi



## MSTC LIMITED

(A Govt. of India Enterprise)  
CIN: L27320WB1964G01026211; GSTIN: 19AACC0021E1Z4  
Plot no. CF-18/2, Street No. 175, Action Area I C,  
New Town, Kolkata - 700156 W.B.  
Website: [www.mstcindia.co.in](http://www.mstcindia.co.in); Phone: 033-2340-0000;  
Email: [cssec@mstcindia.in](mailto:cssec@mstcindia.in)

NOTICE OF 57<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE IS HEREBY GIVEN THAT the 57<sup>th</sup> Annual General Meeting ("AGM") of the Members of MSTC Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 & 2/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CDF/CMD1/CIR/P/2020/79, SEBI/HO/CDF/CMD2/CIR/P/2021/11 & SEBI/HO/CDF/CMD2/CIR/P/2022/62 issued by the Securities Exchange Board of India (SEBI), the notice of the AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode only to the members whose email ids are registered with the Company or the depositary participant(s). The electronic dispatch of the Notice of the AGM and Annual Report to the members of the company has been completed on 3rd September, 2022. The Notice of the AGM and Annual Report is also available on the Company's website [www.mstcindia.co.in](http://www.mstcindia.co.in) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Instruction for Remote E-voting and E-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to the members the facility to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM.

- Members holding shares either in physical form or dematerialised form as on Friday, 16th September, 2022 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-Voting. All members are hereby informed that the ordinary /special business as set out in notice of 57th AGM will be transacted through voting by electronic means only.

- The remote e-Voting period will commence at 9:00 A.M. on Friday, 23rd September, 2022 and will end at 5:00 P.M. on Monday, 26th September, 2022. The remote e-Voting module shall be disabled for voting at 5:00 P.M. on Monday, 26th September, 2022. Once the vote on resolution is casted by the member, the member cannot modify it subsequently.

- Members who have acquired shares after sending of the AGM Notice and Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [cssec@mstcindia.in](mailto:cssec@mstcindia.in). However, if a person is already registered with NSDL for remote e-Voting, then he/she may use their existing USER ID and password for casting their vote.

- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the e-Voting user manual for members available in the download section of the e-Voting website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800 1020 990 / 1800 22 44 30.

**Manner of attending AGM through VC/OAVM:** Facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are requested to carefully read the notes set out in the Notice of the AGM with respect to instructions for attending the AGM through VC/OAVM and for remote e-voting and e-voting at the AGM.

**Book Closure:** The register of members and share transfer books of the Company will remain closed from Saturday, 17th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

## Dividend and Tax thereon:

The Board of Directors of the Company has recommended a final dividend of ₹ 4.40 per equity share for FY 2021-22. The final dividend if approved by the members in the ensuing AGM, will be paid to eligible shareholders after deduction of tax at source (TDS) within stipulated time of 30 days of declaration. The Company has fixed Friday, 16th September, 2022 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2021-22, if approved at the AGM.

Members may note that, as per Income Tax Act, 1961, as amended by the Finance Act 2020, the dividend paid or distributed by the Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall deduct TDS at the time of making payment of final dividend at prescribed rates. The shareholders are requested to update their PAN with the Company/ RTA/ DP and submit relevant documents in accordance with the provisions of the Income Tax Act, 1961 to avail the benefit of non-deduction of TDS or tax at beneficial rates through email to [cssec@mstcindia.in](mailto:cssec@mstcindia.in) and [virendra@alankit.com](mailto:virendra@alankit.com) by 19th September, 2022. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

For MSTC Limited

Date: 3rd September, 2022

Ajay Kumar Rai

Place: Kolkata

Company Secretary & Compliance Officer

## RELIANCE

## CAPITAL

## NOTICE TO THE MEMBERS

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Reliance Capital Limited (the 'Company') is scheduled to be held on Monday, September 26, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2022 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021. **Facility for appointment of proxy will not be available for the AGM.**

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose E-mail addresses are registered with the Company or CDSL/NSDL ('Depositories') and will also be available on the Company's website [www.reliancecapital.co.in](http://www.reliancecapital.co.in) and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company, at [www.kfintech.com](http://www.kfintech.com).

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at [www.reliancecapital.co.in](http://www.reliancecapital.co.in) by following instructions provided therein and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFinTech as the authorised agency for conducting the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Thursday, September 22, 2022 to 5:00 P.M. (IST) on Sunday, September 25, 2022. At the end of remote e-voting period, the facility shall be disabled. 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 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.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositaries as on the 'cut-off date' i.e. September 19, 2022 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company/Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 19, 2022, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

**Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.**

Queries/grievances, if any, with regard to e-voting, may be addressed through e-mail at [rcl.investor@relianceada.com](mailto:rcl.investor@relianceada.com) OR at [evoting@kfintech.com](mailto:evoting@kfintech.com) OR contact toll free no. 1800 309 4001 OR visit Help and FAQs and e-voting user manual available at the download section of KFinTech's website at [https://evoting.kfintech.com](http://evoting.kfintech.com)

For and on behalf of Reliance Capital Limited

Nageswara Rao Y

Administrator of Reliance Capital Limited

Place: Mumbai

Date: September 3, 2022

(a Company under Corporate Insolvency Resolution Process by an Order dated December 6, 2019, passed by the Hon'ble NCLT, Mumbai) The Administrator has been appointed under Rule 5(a)(ii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Reliance Capital Limited are being managed by the Administrator, Mr. Nageswara Rao Y, who acts as agent of the Company only and without any personal liability.

Reliance Capital Limited

CIN: L65910MH1986PLC165645

Regd. Office: Kamala Mills Compound, Trade World, 7<sup>th</sup> Floor

B Wing, S. B. Marg, Lower Parel, Mumbai 400 013

Tel: +91 22 4158 4000, Fax: +91 22 2490 5125

E-mail: [rcl.investor@relianceada.com](mailto:rcl.investor@relianceada.com), Website: [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

## LAMINA FOUNDRIES LIMITED

CIN : U85110KA1981PLC004151

Reg ofice: Nitte -574110, Karkala Taluk, Udupi District

Email: [secretary@lamina.co.in](mailto:secretary@lamina.co.in) [www.laminafoundries.com](http://www.laminafoundries.com)

NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING BOOK CLOSURE ETC

Notice is hereby given that the Forty First Annual General Meeting(AGM) of the members of Lamina Foundries Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022, at 11:00 A.M. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 13, 2021 read with circulars dated April 8, 2020 , April 13, 2020 , May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') the AGM of the Company is being held through VC/OAVM.

केन्नरा बैंक  पुनर्नी जीटी रोड, वेंटेसिरी टार्म्सिटल, होडल, फरीदाबाद, हरियाणा-121006

कब्जा सूचना [धारा 13(4)] (अचल सम्पत्ति के लिये)  
जैसा कि, विवरण परिस्थितियों के प्रतिवर्णनम् एवं पुनर्निर्णय तथा प्रतिभूति तिथि प्रवर्तन अधिनियम, 2002 के अधिनियम 54] (यहाँ के बाबा “अधिनियम” वर्णित) के अंतर्गत केरार वैक के प्राप्तिकृत अधिकारी के रूप में तथा प्रतिभूति तिथि (प्रवर्तन) नियमाला, 2002 के नियम 3 के साथ परिवर्त धारा 13 (12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अपोनाहासाक्षी ने मार्ग सूचना प्रतिभूति तिथि 13.04.2022 जारी कर रखाधारक मैं होडल दाल मिल करते हुए अपोनाहासाक्षी ने मार्ग सूचना से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 58,20,505.16/- (रु. अन्तवान लाख चार रुपये हजार पाँच शौ चार रुपये सौ रुपये लाईनों का निर्देश दिया था।  
अधिकारक, इस राशि को वार्ता लाईनों में विवरण रखे, अंत एप्टोर ऋणधारक तक तथा अन्त जनता को सुचित किया जाता है कि आज, 29 अप्रृत, 2022 को अपोनाहासाक्षी ने उत्तर नियमाला के नियम 8 एवं 9 के साथ परिवर्त अधिनियम की धारा 14 (4) के अंतर्गत उत्तर प्रदत्त शक्तियों का प्रयोग करते हुए अपोनाहासाक्षी ने यहाँ नीचे वर्णित संपत्ति का व्यवसाय का कल्पना किया जाता है कि वे यहाँ नीचे वर्णित संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का प्रयोग करते हुए अपोनाहासाक्षी ने यहाँ नीचे वर्णित संपत्ति का व्यवसाय का कल्पना किया जाता है।  
ऋणधारक का ध्यान प्रतिभूति परिस्थितियों को विवेचित करने के लिये उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की तथा धारा 8 (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

### अचल सम्पत्ति का विवरण

पंजीकरण उप जिला होडल तथा विवरण वाले के भीतर खासा/खासा नं. 147/16, खसरा नं. 702 (10-3), 703 (8-1), खासा/खासा नं. 702 (10-3), 703 (8-1), रेवेंड, होडल में शामिल सम्पत्ति माप 6 के तथा 1 एका का सभी गांव तथा हिस्सा, क्षेत्रीय होडल रोड, दिल्ली : आपासी सम्पत्ति वार्षिक रिजन कॉलेजी, पूर्व : बाद दाल अपोना का व्यापार, परिवर्तनम् : बागीची में प्रतिवर्तनम्

तिथि : 4.8.2022, स्थान : होडल प्राधिकृत अधिकारी, केन्द्र बैंक

\* जी. नी. \*  
NATIONAL GENERAL INDUSTRIES LIMITED  
CIN : T47899DL1987PLC026617  
Regd. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Juliana, New Friends Colony, New Delhi - 110025, E-mail: cs@modistel.net, Website: www.modistel.com, Phone : 011-49872442, 19

### PUBLIC NOTICE – 36TH ANNUAL GENERAL MEETING

This is to inform that the 36th Annual General Meeting (“AGM”) of National General Industries Limited (“the Company”) will be held through video conferencing (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) circular dated 5th May, 2022 read with circular dated 13th January, 2021, 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India (SEBI) vide its circular dated 13th May, 2022 (collectively referred to as Circulars), on Friday, 30 September, 2022 at 3:00 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at [www.modistel.com](http://www.modistel.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Skycline Financial Services Private Limited at <a href="mailto:info@skycliner.com">info@skycliner.com</a> providing Fölli 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.
Demat Holding	Please contact your Depository 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 declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For National General Industries Ltd.  
Sd/-  
Vandana Gupta  
Company Secretary  
A-24012

Place: New Delhi  
Date: 2nd September, 2022

Shivalik Bimetal Controls Limited  
CIN : T27101PH1984PLC05562  
16-18, New Electronics Complex Chambaghat, Dist. Solan, Himachal Pradesh - 173 213 Phone+ 91-11- 26027174 Fax+ 91-11- 26026776 investor@shivalikbimetals.com | www.shivalikbimetals.com

NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of SHIVALIK BIMETAL CONTROLS LIMITED (“the Company”) is scheduled to be held on Tuesday, 27<sup>th</sup> day of September, 2022 at 10.30 AM (IST) at 4<sup>th</sup> Floor Hotel City Heights, City Centre Plaza, The Mall (Opposite District Courts), Sola (H.P.)-173212 to transact the business as set out in the Notice of the AGM dated 29<sup>th</sup> August, 2022.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 (“the Act”) read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions, the Notice setting out the Ordinary and Special Business to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2021-22 on Saturday, September 03, 2022 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispensed to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company’s website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com), on the website of stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Company’s Registrar and Share Transfer Agent, MAS Services Limited at [www.maserv.com](http://www.maserv.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by National Securities Depository Ltd. (“NSDL”) from a place other than the venue of the AGM (“remote e-voting”), on all resolutions as set out in the Notice. The manner of remote e-voting by members whose holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice : 03<sup>rd</sup> September, 2022;

2. The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

3. 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 Tuesday, September 20, 2022 (Cut-off date).

4. Facility for voting through ballot paper shall also be made available at the AGM. Members 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.

5. The members whose names appear in the Register of Members / list of Beneficial Owners as on September 20, 2022, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

6. 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.

7. In case of any queries and/or grievance, 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 toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or also contact with RTA/Mas Services Limited, Mr. Shrawan Mangla, Manager, at [info@maserv.com](mailto:info@maserv.com) phone: -011-26387281-83

8. Mr. Amit Saxena, 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.

9. The results on resolutions shall be declared not later than two working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.

10. The results declared along with the Scrutinizer’s Report will be available on the website of the Company at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and on RTA’s website at [www.maserv.com](http://www.maserv.com) and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Limited

Sd/-  
(Aarti Saini)  
Company Secretary

Place: New Delhi  
Date: 03-09-2022

Shivalik Bimetal Controls Limited

Sd/-  
(Aarti Saini)  
Company Secretary

www.readwhere.com

Bank of India  
Bank of India

झाँडेवालान एक्टरेशन शास्त्रा  
3/4, झाँडेवालान एक्टरेशन शास्त्रा

हिन्दुस्थान अर्बन इन्क्रास्टर्कर लिमिटेड  
पंजीकृत कार्यालय : केन्द्रजग्या 7वां तल,  
बारांसारा रोड, नई दिल्ली-110001

ई-मेल : investors@hindusthanurban.com, वेबसाइट : [www.hindusthanurban.com](http://www.hindusthanurban.com)

सीओईएन : एस्टॉलीनोलॉन1003141, दूरभास सं. : +91-11-23310001-05

द्वारा आवेदित की जाने वाली 62वीं वार्षिक आम सभा की सूचना

एस्टॉला सूचना दी जाती है कि साथाराम सब्सिल संख्या 14/2020-17/2020, 20/2020, 02/2022, 03/2022, 04/2022, 05/2022, 06/2022, 07/2022, 08/2022, 09/2022, 10/2022, 11/2022, 12/2022, 13/2022, 14/2022, 15/2022, 16/2022, 17/2022, 18/2022, 19/2022, 20/2022, 21/2022, 22/2022, 23/2022, 24/2022, 25/2022, 26/2022, 27/2022, 28/2022, 29/2022, 30/2022, 31/2022, 32/2022, 33/2022, 34/2022, 35/2022, 36/2022, 37/2022, 38/2022, 39/2022, 40/2022, 41/2022, 42/2022, 43/2022, 44/2022, 45/2022, 46/2022, 47/2022, 48/2022, 49/2022, 50/2022, 51/2022, 52/2022, 53/2022, 54/2022, 55/2022, 56/2022, 57/2022, 58/2022, 59/2022, 60/2022, 61/2022, 62/2022, 63/2022, 64/2022, 65/2022, 66/2022, 67/2022, 68/2022, 69/2022, 70/2022, 71/2022, 72/2022, 73/2022, 74/2022, 75/2022, 76/2022, 77/2022, 78/2022, 79/2022, 80/2022, 81/2022, 82/2022, 83/2022, 84/2022, 85/2022, 86/2022, 87/2022, 88/2022, 89/2022, 90/2022, 91/2022, 92/2022, 93/2022, 94/2022, 95/2022, 96/2022, 97/2022, 98/2022, 99/2022, 100/2022, 101/2022, 102/2022, 103/2022, 104/2022, 105/2022, 106/2022, 107/2022, 108/2022, 109/2022, 110/2022, 111/2022, 112/2022, 113/202