

### MAYUR LEATHER PRODUCTS LTD.

Date: 4th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Publication of 36th Annual General Meeting Notice

Dear Sir(s)/Madam,

Please find attached herewith copies of notices published in Financial Express (English Newspaper) and Morning News (Regional Language Newspaper) on 4th September, 2021 regarding notice of 36th Annual General Meeting scheduled to be held on Tuesday, 28th September, 2021 and other relevant information including e-voting.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Mayur Leather Products Limited

Company Secretary

Encl: As above





## **FINANCIAL EXPRESS**

# optiemus

**OPTIEMUS INFRACOM LIMITED** CIN: L64200DL1993PLC054086

Registered Office:- K-20, 2" Floor, Lajpat Nagar Part-2, New Delhi-110 024 Corporate Office:-D-348, Sector-63, Noida, Uttar Pradesh-201 307 E-mail ID: info@optiemus.com | Ph. No.: 011-29840906 | Website: www.optiemus.com NOTICE

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Company wil be held on Wednesday, the 29" Day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of Companies Act, 2013 read with rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and all other applicable notifications and circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBL to transact the Ordinary and Special Business as set out in the Notice of AGM. Company's Registered Office i.e. K-20, 2" Floor, Lajpat Nagar Part-II, New Delhi-110 024 will be considered as venue for the purpose of

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2020-21 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 3" September 2021 in conformity with regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with the Companies

(Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link https://www.evotingindia.com/ to enable the members to cast their vote electronically. The facility for e-voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-voting.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22" September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting period will commence from Saturday, 25th September, 2021 at 9:00 A.M. (IST) and will end on Tuesday, 28th September, 2021 at 5:00 P.M. (IST), after which remote e-voting will be blocked by CDSL. Members, who cast their votes by remote evoting, may attend the AGM but will not be entitled to cast their votes again.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542). Above mentioned person can also be contacted to address the grievances connected with facility for e-voting and attending the AGM through VC/OAVM.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of AGM along with the detailed instructions for e-voting and joining the AGM through VC/OAVM and Annual Report for the Financial Year 2020-21 is also available on the website of the Company at www.optiemus.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at CDSL's website at www.evotingindia.com. By order of the Board

Date: September 03, 2021 Place: Noida (U.P.)

Vikas Chandra Company Secretary & Compliance Officer

For Optiemus Infracom Limited



पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1 भीकाजी कामा प्लेस, नई दिल्ली-110066 मारत Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi - 110066 ई—मेल / e-mail: company.secretary@eil.co.in. दरभाष / Phone: 011-26762855/2580 कंपनी सचिवालय / COMPANY SECRETARIAT

# NOTICE

NOTICE OF THE 56™ ANNUAL GENERAL MEETING INFORMATION ON E-VOTING/RECORD DATE

The 56" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 29, 2021 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 & Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021(Collectively called "relevant circulars") to transact the business set out in the Notice calling the 56" AGM. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.engineersindia.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is available on the website of National Securities Depository Limited(NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. www.evoting.nsdl.com. The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

### Instruction for remote e-voting and e-voting during AGM: The Company is providing to its members facility to exercise their right to

vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the

members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting

Commencement of remote e-voting:	9.30 a.m. on Sunday, September 26, 2021
End of remote e-voting:	5.00 p.m. on Tuesday, September 28, 2021
The remote e-voting will not be allowed	beyond the aforesaid date an

time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

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 date, i.e., Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

### Manner of registering / updating email addresses is as below:

Members holding shares in physical mode, who have not registered updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent (RTA) of the Company M/s Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at virenders@alankit.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to RTA of the Company at virenders@alankit.com or to NSDL at evoting@nsdl.co.in, in the manner as provided in the Notice of the AGM, which is available on Company's website and NSDL's website. After due verification, RTA/NSDL will forward their login credentials to their email address.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Shareholders may also note that Company has fixed Tuesday, September 07, 2021 as the Record Date for the purpose of ascertaining the entitlement of final dividend (of ₹0.60/- per equity share) for the financial year ended 31" March, 2021, if declared by members at their 56" AGM.

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") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Ms. Soni Singh at evoting@nsdl.co.in. Investors may also contact toll free number 18001020 990 or 1800224430. In case of any other query, you may also contact us as per the details below:

#### Engineers India Limited S.K. Padhi-Company Secretary

Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066 Tel: 011-26100258, Email: company.secretary@eil.co.in

By order of the Board of Directors Place: New Delhi S.K.Padhi Date: 03.09.2021 Company Secretary

# Karnataka Bank Ltd.

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch Phone: 011-40591567, Ext.240 Mob:9319891680 E-Mail: delhiarm@ktkbank.com 8-B, First Floor, Rajendra Park, Website: www.kamatakabank.com Pusa Road, New Delhi-110060.

POSSESSION NOTICE (For Immovable Property) Whereas, undersigned being the Authorised Officer of KARNATAKA BANK LIMITED, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act], 2002(54 of 2002) and in exercise of powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 10.07.2020 calling upon the borrower/ mortgagor/ guarantors: 1] Mrs. Sunita Garq, W/o Mr. Saijan Kumar, 2] Mr. Sajjan Kumar, S/o Raunak Ram, Both 1 and 2 are residing at: House No. F3/574 Sector-I, Vaishali, Ghaziabad, 3] Mrs. Pushpa Gaur, W/o Mr. Inder Raj Gaur, 5/144, DDA flats East of Kailash, Delhi, to repay the amount mentioned in the notice being Rs.32,45.657.00 (Rupees Thirty Two Lakh Forty Five Thousand Six Hundred Fifty Seven Only) under Term Loan Account No.5617001600009101 along with future interest from 10.07.2020, within 60 days from the date of receipt of the said notice.

The borrowers, mortgagors and the guarantors having failed to repay the amount, notice is nereby given to the borrowers, mortgagors, guarantors and the public in general that the indersigned has taken the Possession of the property described herein below in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 and 9 of the Security Interest Enforcement, Rules 2002 on this the 02nd September of the year 2021. The borrowers, the mortgagors and the guarantors in particular and the public in general is

nereby cautioned not to deal with the property mentioned herein below and any dealings with he property will be subject to the charge of Karnataka Bank Limited, Ashok Vihar Branch for an amount of Rs.34,04,042.54 (Rupees Thirty Four Lakhs Four Thousand Forty Two and Fifty Four Paisa Only) under Term Loan Account No.5617001600009101 along with future nterest from 09.11.2020, Plus cost. The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in

respect of time available to redeem the secured assets.) DESCRIPTION OF THE IMMOVABLE PROPERTY All the part and parcel of residential property bearing No. E-120, area measuring 100 sq.

yds (Approx) out of Khasra No.659, with roof rights situated at Bindaur Village, Chanakya Palace, Part- I, Block- E, New Delhi-110059, belonging to Mrs. Sunita Garg. Bounded by: East: Others Property, West: Portion of Plot, North: 10 ft wide Lane, South: 5 ft wide For Karnataka Bank Ltd Chief Manager & Authorised Officer Date: 02.09.2021

#### DHANVANTRI JEEVAN REKHA LTD CIN:L85110UP1993PLC015458 Regd. Office: 1, Saket, Meerut - 250 003 U.P.,

Ph.: 0121-2648151-52, 2651801 Fax-2651803,

e-mail: dhanvantrihospital@gmail.com; website: www.djrl.org.in, NOTICE

Members are hereby informed that the 28" Annual General Meeting ('AGM') of the Company will be held on Thursday, 30th September, 2021at 05:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/ OAVM'), in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the 28"AGM along with the Annual Report for the Financial Year 2020-21, in conformity with the applicable regulatory requirements, will be sent through electronic mode on or after 5th September, 2021 to those Members whose e-mail addresses are registered with the Company or with the Depositories. The said AGM Notice and Annual Report for the Financial Year 2020-21 will also be available on the Company's website (www.djrl.org.in) and on the website of

(Management and Administration) Rules, 2014, the Resolutions for Consideration at the 28"AGM will be transacted through remote e-voting (facility to caste vote prior to the AGM) and also e-voting during the AGM, for the purpose of which the services of Central Depository Service (India) Limited ('CDSL') have been engaged by the Company.

Shareholders holding share(s) in dematerialized form are requested to register/ update their e-mail addresses and mobile numbers with the relevant Depositories. Shareholders holding share(s) in physical form are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Beetal Financial and Computer Services Private Limited) by sending email at investor@beetalfinancial.com By order of the Board of Directors

(Dr. V.S. Phull) DIN: 00617947 Place: Meerut Managing Director Date: 04.09.2021

### NORTHERN RAILWAY Invitation of Tenders through E-Procurement system

on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

S. NO	Tender No.	Brief Description	Qty.	Closing Date
01	19210754A	SET OF LOCK ASSEMBLY	53 NOS.	28-09-21
02	07213460	SECONDARY LATERAL DAMPER FOR LHB COACHES.	1370 NOS.	30-09-21
03	19210964	END FRAME (NON DRAVING END ASSLY)	105 NOS.	30-09-21
04	08215181	POLYTHENE INSULATED POLYTHENE SHEATHED JELLY FILLED TELEPHONE CABLE	52.4 KM	01-10-21
05	08215108	POLYTHENE INSULATED POLYTHENE SHEATHED JELLY FILLED TELEPHONE CABLE	21 KM	01-10-21
06	12195080C	PROCUREMENT OF PASSENGER ESCALATOR	64 NOS.	05-10-21
07	19212434	1-1/4 INCH X 26 INCH HOSE COUPLING FOR BRAKE PIPE	3858 NOS.	06-10-21
80	09212594A	10 INCH BRAKE CYLINDER WITH BUILT IN SLACK ADJUSTER	132 NOS.	08-10-21
09	08210009	1.QNA1 RELAY DC MINIATURE 12F/4B	2453 NOS.	11-10-21
10	01211145	NON ASBESTOS K-TYPE HIGH FRICTION	89691 NOS.	18-10-21
11	09212486	SLIDE BLOCK ALONG WITH DULY WELDED LINER	1091 NOS.	29-10-21
12	07210249	RUBBER SPRING FOR FIAT BOGIE.	1350 NOS.	01-11-21
13	09212593	SPARES OF APM (EL-60)	600 SET	03-11-21
14	09212482	POH KIT FOR C3 W2 DISTRIBUTOR VALVE	560 SET	05-11-21
15	09212569	TOP HOUSING	2000 NOS.	30-11-21
16	09213039	KIT OF PU PAINTS (TWO PACK) FOR ICF COACHES.	204 SET	30-11-21

NOTE -1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details.

2. No Manual offer will be entertained. Tender Notice NO. 39/2021-2022 Dated: 03.09.2021

SERVING CUSTOMERS WITH A SMILE

### SALORA

Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020 CIN - L74899DL1968PLC004962, Website: www.salora.com, Email: sect@salora.com,

Telephone: 011-40115817

### 52<sup>nd</sup> ANNUAL GENERAL MEETING OF SALORA INTERNATIONAL LIMITED

("AGM") of Salora International Limited ("the Company") will be held on Wednesday, September 29th, 2021 at 11:00 A.M. through videoconferencing ("VC") to transact the business to be set out in the Notice of the 52rd AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13" January, 2021 read with circulars 08" April, 2020, 13th April, 2020, 05th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (Collectively referred as "Circulars"). The deemed venue for the 52" AGM will be the registered office of the company.

for e-voting and Annual Report 2020-21 will be sent to those members whose email IDs are registered with the RTA/ Company/Depositories.

register the same in respect of share held in electronic form with the Depository through Depository Participant(s) and in respect of shares held in physical form by sending e-mail /writing to the Company's Registrar and Transfer Agents ("RTA"), Skyline Financial Services Private Limited, D-153-A, 1" Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

The notice of 52" AGM and Annual Report 2020-21 will be made available on the website of the Company at www.salora.com and at the BSE website The Company will provide the facility to it's members to exercise their right

AGM. The instruction on the process of e-voting, including the manner in which the members holding share in physical form or who have not registered their email address can cast their vote through e-voting will be provided as part of the Notice of the 52<sup>rd</sup> AGM. Members are requested to carefully read all the Notes set out in the Notice

of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting at the time of AGM.

Date: September 03, 2021

Place: New Delhi

For Salora International Ltd.

(Anubhav Nigam)

**CRANEX LIMITED** CIN: L74899DL1973PLC006503

Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010 E mail: investors@cranexltd.com, Website: http://www.cranexltd.com BSE Script Code: 522001 ISIN: INE608B01010

NOTICE is hereby given that the 46th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in accordance with the provisions o the companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with the relevant circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The copy of 46th Annual Report and notice is being emailed to all the Shareholders of the Company whose email ids are registered with the company RTA. The same is also available on website of company i.e. http://www.cranexitd.com

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that; The Company has fixed Tuesday, 21st September, 2021 as the "CUT-OFF DATE" fo

- determining the eligibility of the members to vote by electronic means or at the Annua
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September 2021 to, Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting

E-voting details mentioned below:

Commencement of e-voting From 9.00 a.m. (IST) on Saturday, 25th September, 2021 End of e-voting Up-to 5.00 p.m. (IST) on Monday, 27th September, 2021

The Board has appointed Mr. Parveen Kumar Rastogi, Practicing Company Secretary (COF No. 2883), as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner By Order of the Board

For Cranex Limited Shubham Kapil Place: Ghaziabad Company Secretary & Compliance Officer

Date: 03.09.2021

HUMMING BIRD EDUCATION LIMITED

CIN: L80221DL2010PLC207436 Regd. Off: 1374-1375, Katra Lehswan, Chandni Chowk, New Delhi-110006

Email Id: hummingbirdeducation@gmail.com

Website: www.hummingbirdeducation.com INFORMATION TO THE SHAREHOLDERS ON THE 11TH (TENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO

VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 11th (Tenth) Annual General Meeting ("AGM") of the

Shareholders of Humming Bird Education Limited ("the Company") will be held on Thursday, September 30, 2021 at 1.30 p.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.hummingbirdeducation.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com). In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website at www. hummingbirdeducation.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com)

Participation in AGM through VC / OAVM: Shareholders can attend and participate in the AGM through the VC / OAVM facility only

[which is being availed by the Company from Central Depository Services (India) Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") at investor.del@bigshareonline.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. 2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested

to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at investor.del@bigshareonline.com.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL) (at www.evotingindia.com). The members who will be casting 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. Detailed process and manner or remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of

The remote e-voting window will open at 9:00 A.M. on 27" September, 2021 and closed at 5:00 P.M. on 29<sup>th</sup> September, 2021. Members holding shares as 23<sup>th</sup> September, 2021. (Record Date/Cut-Off Date) may cast their vote through e-voting facility.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer register of the Company will remain closed from Friday, 24" September, 2021 to 30" September, 2021 (both days inclusive) for the purpose of 11 Annual General Meeting.

For Humming Bird Education Limited

Mayank Pratap Singh Date: 03.09.2021 Company Secretary Place: New Delhi



1985/2021

## MAYUR LEATHER PRODUCTS LIMITED

CIN: L19129RJ1987PLC003889 Regd. Office: B-5, Vrindavan Apartments, Vrindavan Vihar, King's Road, Jaipur-302019 Rajasthan, Phone: +91-9929988801

### Email: mlp@mayurleather.com Website: www.mayurleather.com NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that

(1) In compliance with the provisions of the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the 36th Annual General Meeting (AGM) of Mayur Leather Products Limited (the Company) will be held through video conferencing (VC) or other audio-visual means (OAVM) on Tuesday, the September 28, 2021 at 2.00 pm without the physical presence of the members at common venue to transact the ordinary and special businesses as set out in the Notice dated August 13, 2021 convening the AGM

The Company has completed the dispatch of Notice of AGM through e-mail to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant. Those shareholders whose email ids are not updated with the Company/RTA/DP may seek soft copy of the Notice of AGM and Annua Report of the Company for the financial year 2020-21 by making a request to the Company at cs@mayurleather.com. The Annual Report 2020-21 (including the Notice of AGM) is also available on the Company's website i.e. www.mayurleather.com, website of the respective Stock Exchange viz. BSE Limited at www.bseindia.com and website of Central Depository Services (India) Limited (CDSL) i.e. www.cdslindia.com. (2) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by CDSL to enable them to cast their vote by electronic means on the resolutions as set out in the said Notice. The members may please Note that: a. the businesses as set out in the Notice of AGM may be transacted through voting by

electronic means only (remote e-voting or e-voting at the AGM); b. the date and time of commencement of remote e-voting: Saturday, September 25, 2021 at 9.00 am;

 the date and time of end of remote e-voting: Monday, September 27, 2021 at 5.00 pm The remote e-voting module shall be disabled by CDSL at 5.00 pm on Monday, September 27, 2021 and the remote e-voting shall not be allowed beyond such time: d. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM: Tuesday, September 21, 2021;

e, any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; f. Members may also note that: (i) members attending the AGM through VC/OAVM may cast

their vote through e-voting available at the time of AGM; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again; (iv) 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 date only shall be entitled to avail facility of e-voting (either remote or at AGM); and g. For the process and manner of remote e-voting and e-voting at AGM, members may go

through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs' and e-voting manual available at www.evotingindia.com under help section or send ar email to helpdesk.evoting@cdsl.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL (022-23058542/43) or contact the Company at cs@mayurleather.com. 3) Members who are holding shares in physical and whose email addresses are not registered with the Company may obtain the login credential from Registrar and Share

Transfer Agent, viz. Link Intime India Private Limited and can cast their vote through remote e-voting or through the e-voting at the AGM. Members are advised to register/update their e-mail address with their DP in case of shares

held in electronic form and to the Company and/or its RTA in case of shares held in physical form to receive all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future. Place: Jaipur

DELPHI WORLD MONEY LIMITED

(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED) CIN: L65990MH1985PLC037697 Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai-400098 Tel: +91-22-62881500, Email: corp.relations⊕ebixcash.com,

Website: www.indiaforexonline.com NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

The 36" (Thirty Sixth) Annual General Meeting ('AGM or Meeting') of the Members of Delphi World Money Limited will be held on Monday, September 27, 2021 at 1:30 P.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars") to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. In compliance with the relevant circulars, the Notice of the AGM and the Financial

Statements for the Financial Year 2020-21 along with the Board's Report, Auditor's Report and other documents required to be attached thereto have been sent on September 02, 2021 to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on Company's website at www.indiaforexonline.com and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com A copy of the same shall also be available on the website of National Securities Depository Limited (NSDL) at As per section 108 of Companies Act, 2013 read with the 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 exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility to shareholders. Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned here below (remote e-voting) Further the facility for voting through electronic voting system will also be made available

voting will be able to vote at the AGM. National Securities Depository Limited (NSDL) will be providing facility for voting through remote e-voting, for participation in the 36" Annual General Meeting through VC/OAVM and e-Voting during the AGM. The Register of Member and Share Transfer Books of the Company shall be closed

inclusive) for the purpose of AGM All Members are informed that: The Business as set-forth in the Notice of AGM may be transacted through voting

- The date and time of commencement of remote e-voting: Friday, September 24,
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Monday, September 20, 2021. The voting rights of the Members shall be in
- proportion to their shareholding as on the cut-off date; Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and hold shares as of the cut-off date i.e. Monday, September 20, 2021, can follow the process for generating the Login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing User ID and Password can be used for
- The Members may note:-
  - Remote e-voting shall not be allowed beyond September 26, 2021-5:00 P.M. The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the Meeting.
  - (iii) A Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again 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 date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting. Website address of the Company and of the Agency where Notice of the Meeting is

to address the grievances connected with the facility for voting by electronic Ms. Purnima Nijhawan, Company Secretary, Email id: corp.relations@ebixcash.com.

Contact details +91-22-62881500, Address: 8" Floor, Manek Plaza, Kalina CST Road,

**PURNIMA NIJHAWAN** 

DATE: 03.09.2021 PLACE : MUMBAI

COMPANY SECRETARY M. NO: A32151

**EKAM LEASING AND FINANCE CO. LIMITED** Regd. Office: No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road New Delhi 110055 CIN:L74899DL1993PLC055697

Email: info@ekamleasing.com, ekam.leasing1@cpil.com Website: www.ekamleasing.com INFORMATION REGARDING NOTICE OF 28TH ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND REMOTE E-VOTING** 

Vidya Nagri Marg, Kalina, Santacruz (East), Mumbai 400 098.

- The 28th Annual General Meeting (AGM) of the Members of M/s EKAM LEASING AND FINANCE CO. LIMITED ("the Company") will be held on Monday, 27st September, 2021 at 12:00 P.M. (IST) via Video Conferencing ("VC") facility/Other Audio Visual Means("OAVM") ONLY to transact the Ordinary and Special Business. as set forth in the Notice of AGM.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, Since the AGM is being conducted through VC/OAVM, the Company has sent the Notice of the 28th AGM along with the link to the Integrated Annual Report for the F.Y 2020-21 on Thursday, 02<sup>th</sup> September, 2021 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent/Depositories. The requirement of sending physical copies of the Notice of
- Additionally, the Integrated Annual Report of the Company for the Financial Year 2020-21, inter-alia containing the Notice and Explanatory Statement of the 28<sup>th</sup> AGM is available on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com. A copy of the same is also available on the website of National
- 4. In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing "remote e-voting" and "evoting" facility to its Members before and during the AGM in respect of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic
- The instruction for participating through VC/OAVM and process of remote e-voting before or during the AGM including the manner in which Members holding shares in
- through e-voting, are provided as part of Notice of the 28<sup>h</sup> AGM. ii. The remote e-voting shall commence on Friday, September 24, 2021 at 9:00 am
- iii. The remote e-voting shall end on Sunday, September 26, 2021 at 5:00 pm IST.
- AGM is September 20, 2021. v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. September 20, 2021, may obtain the login ID and password by sending a

request at evoting@nsdl.co.in. However, if a person is already registered with

- NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only. vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL 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; b) the facility of e-voting system shall also be made available during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also
- entitled to avail the facility of remote e-voting before/ during the AGM. vii. Members who have not registered their e-mail address are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA i.e M/s Alankit Assignments Limited, Jhandewalan,

beneficial owners maintained by the depositors as on the cut-off date only shall be

- viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in. In case of any clarification(s)/grievance(s) connected with the electronic voting, you may contact Mr. Aman Goyal, Assitant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or amang@nsdl.co.in or at following Telephone Nos.: 9052300465. Member who require any technical assistant before/during the AGM to access and participate in the meeting may contact Mr. Aman Goyal, Assitant Manager, NSDL at amang@nsdl.co.in or at following
- 5. Further the board of Directors of the Company has appointed Mr. Krishna Kumar Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparent Manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be place on the website of the Company at www.ekamleasing.com and also the website of the Bombay Stock Exchange on which the shares of the Company

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 28th AGM for the F.Y 2020-21.

> By order of the Board EKAM LEASING & FINANCE CO. LIMITED

Date: 03.09.2021

New Delhi

Place: DELHI

For Mayur Leather Products Limited Sd/- Company Secretary

at the AGM and Members attending the AGM who have not cast their votes by remote efrom Tuesday September 21, 2021 to Monday, September 27, 2021 (both days

The date and time of end of remote e-voting: Sunday, September 26, 2021, 5:00

displayed www.indiaforexonline.com and www.evoting.nsdl.com Name, designation, address, Email id and phone number of the person responsible

BY ORDER OF BOARD OF DIRECTORS

The notice is hereby given that:

the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

voting system of National Securities Depository Limited (NSDL). All the members are

physical form or who have not registered their e-mail address can cast their vote

iv. The cut-off date for determining the eligibility to vote by electronic means or at the

attend the AGM but shall not be entitled to cast their vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of

New Delhi-110055 at rta@alankit.com and;

Telephone Nos.: 9052300465.

are listed i.e www.bseindia.com 6. Details regarding Book Closure

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote evoting or voting at the AGM.

> (RAKESH JAIN) CHAIRMAN CUM MANAGING DIRECTOR DIN-00061737

financialexp.epapr.in

BSE Limited (www.bseindia.com), where the Company's shares are listed. In terms of Section 108 of the Act read with Rule 20 of the Companies

For Dhanvantri Jeevan Rekha Limited

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and

SALORA INTERNATIONAL LIMITED

Members are requested to note that the 52<sup>rd</sup> Annual General Meeting

Electronic copies of the Notice of the 52" AGM, procedure and instruction Members who have not registered their email address are requested to

to vote by electronic means both through remote e-voting and e-voting at

Company Secretary & **Compliance Officer** Mem. No. A59262

Dated: September 2, 2021

शनिवार, ४ सितंबर, २०२१

कि क्षेत्र में रहने वाले कमलेश दिया। पुलिस ने बताया अग्रवाल ने एक निजी अस्पताल में पत्नी का इलाज कराया था। पत्नी को प्रसव पीड़ा होने लगी तो उसे लेकर अस्पताल आए। लेकिन अस्पताल में सही समय पर पत्नी को नहीं संभाला गया और न ही उसे कोई इलाज ही दिया गया। इस दौरान लगातार तड़पते हुए पत्नी ने दम तोड़ दिया। अस्पताल प्रशासन से इसकी शिकायत की वह तो प्रशासन ने पल्ला झाड़ लिया। बाद में कमलेश ने इसकी सूचना पुलिस को दी और अस्पताल प्रशासन के खिलाफ केस दर्ज कराया।

### 10 सितंबर को प्रदेशभर के बेरोजगार विधानसभा का करेंगे घेराव

जयपुर। राजस्थान बेरीजगार एकीकृत महासंघ की ओर से लंबित मांगों को लेकर 10 सितंबर को प्रदेशभर के बेरोजगार विधानसभा का धैराव करेंगे। राजस्थान बेरोजगार एकीकृत महासंघ के पदाधिकारियों ने बताया कि सरकार से लिखित समझौता हुआ था। सरकार के मंत्रियों ने ही बेरोजगारों की मांग को जल्द से जल्द पूरा करने का वादा किया था, लेकिन अब तक सरकार ने उनकी मांग पूरी नहीं की है। अब प्रदेशभर के परेशान बेरोजगार अब सरकार के खिलाफ फिर से आंदोलन करेंगे।

राजस्थान बेरोजगार एकौकृत महासंघ के उपेन यादव ने बताया कि सरकार पिछले लंबे समय से लंबित भर्ती प्रक्रिया को पूरा नहीं कर रही है रसकी वजह से हजारों की संख्या में अभ्यर्थियों को परेशान होना पड़ रहा है। पिछले लंबे समय से नई भर्ती प्रिक्रया भी शुरू नहीं हो पाई है, जो राजस्थान के शिक्षित युवाओं के लिए परेशानी का कारण बन गई है, लेकिन सरकार में बैठे लोग सिर्फ बेरोजगारों के भविष्य के साथ खिलवाड़ कर रहे हैं। ये प्रदेश का बेरोजगार युवा अब बर्दाश्त नहीं करेगा। जिसके चलते शुक्रवार को राज्य सरकार द्वारा बेरोजगारों के लिए बनाई गई कमेटी की बैठक हुई थी। बैठक में राजस्थान बेरोजगार एकीकृत महासंघ के पदाधिकारियों की कैबिनेट मंत्री बीडी कल्ला से बातचीत भी हुई, लेकिन देर शाम महासंघ के पदाधिकारियों ने बैठक बेनतीजा रही।

# शराब ठेकेदारों की अनिय

### ओवररेट की शिकायतों पर अगस्त में

जयपुर (विसं)। आबकारी विभाग के आदेश शराब दुकानों के ठेकेदारों के आगे हवा-हवाई हो गए हैं। आबकारी विभाग ने कहा था कि अगस्त माह से मदिरा और बीयर खरीददारों के हितों की रक्षा करते हुए अब हर उत्पाद का बिल जारी करना होगा। शराब ठेकेदारों को इसे लागू करने के लिए पूरा एक माह दिया गया था। लेकिन राजधानी जयपुर में ही ज्यादातर दुकानों पर इसकी पालना नहीं हो सकी है। प्रदेश के मदिरा प्रेमियों के लिए यह एक अच्छी खबर थी, जब मौजूदा वित्त वर्ष की आबकारी नीति में यह कहा गया कि अब उन्हें प्रत्येक उत्पाद के लिए बिल चित्र के प्रावधान की अनुपालना में जावकरी अवस हैं. जोगाराम ने 25 95 T

मचटेव है गांधी नग आया था

था। दोने को लेक के चलते में कांच वहां मौ रोकने इस बी एक च सिर में

बॉबी ना

मयुरं लेदर प्रोडक्ट्स लिमिटेड

CIN: L19129RJ1987PLC003889 पंजीकृत कार्यालयः बी-5, वृंदावन अपारंगेंट्स, वृंदावन विहार, किंमा रोड़, नयपुर- ३०२०११ राजस्थान टेलीफोन: +91-9929988801 ई-मेल: mip@mayurleather.com वेबसाईट: www.mayurleather.com

#### 36वीं वार्षिक सामान्य बैठक के लिए सूचना

विनिमय बोर्ड के प्रावधानो तथा कॉर्पोरेट भारत सरकार द्वारा जारी सर्कुलर के अनुपालन में विद्वियो कॉन्प्रे (बोसी)/ अन्य ऑडियों विनुअल मीन्स (ओएबीएम) के माध्यम से मबूर लेदर प्रोडक्ट्स लिमिटेड (कंपनी) 36वीं वार्षिक सामान्य बैठक दिनांक 28/09/2021 मंगलवार दोपहर 02 बने सदस्यों के बिना सक्रिय उपस्थिति मान्य एवं विशेष व्यवसाय हेतु एजीएम की सूचना दिनांक 13/08/2021 के अनुसार आयोजित की आएगी। कपनी द्वारा एजीएम की सूचना अंशधारको को अस्यि ईमेल जो शेयरधारको एजेन्ट/डिपोजटरी पार्टिसिपेंट कंपनी के जिस्टुर एवं शेयर ट्रांसफर एजेन्ट के पास पंजीकृत है, वे शेयरधारकों जिनकी ईमेल आईडी कंपनी/आरटीए/डीपी में अपटेट नहीं है वह कंपनी की विक्तिय वर्ष 2020-21 की वार्षिक रिपोर्ट की सॉफ्ट कॉपी :s@mayurleather.com पर अनुरोध कर प्राप्त कर सकते हैं। वार्षिक रिपोर्ट 2020-21 (एबीएम सूचना सहित) कंपनी की वेबसाईट www.mayurleather.com, संबंधित स्टॉक एक्सचेंव की खेबसाईट बीएसई शिविटेड www.bseindia.com एवं सेंट्रल डिपोजटरी सर्विसेव (इंडिया) लिमिटेड (सीडीएसएल) अर्थात् www.cdslindia.com पर वपलब्ध है।

(2) कंपनी अधिनियम, 2013 की बारा 108 के अनुसार कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियन 20 के साथ पठित, जैसा कि संशोधित है और सुचीकरण विनियमों के विनियमन 44 और सामान्य बैठकों पर सचिवीय मानक (एसएस-2) इंस्टीट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी, कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदान की गई 'रिमोट ई-बोर्टिंग' की सुविधा प्रदान करने की कृपा कर रही है ताकि वे निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से अपना बोट ढाल सकें। सूचना सदस्य कृपया ध्यान दें कि:

ए. एजीएम की सूचना में निर्धारित व्यवसायों को केवल इलेक्ट्रॉनिक माध्यम द्वारा मतदान के माध्यम से लेन-देन किया जा सकता है (एजीएम में रिमोट ई-वोटिंग या ई-बोटिंग);

बी. रिमोट ई-वोर्टिंग शुरू होने को तिथि और समय : शनिवार, 25 सितंबर, 2021 को सुबह्न 9 बबे ;

सी. रिमोट ई-बोटिंग की समाप्ति की तिथि और समय : सोमवार, 27 सितंबर, 2021 शाम 5.00 बजे। रिमोट ई-वोटिंग मॉह्यूल को सीडीएसएल द्वारा सोमवार, 27 सितंबर, 2021 को शाम 5.00 बन्ने निष्क्रिय कर दिया जाएगा और रिमोट ई-वोटिंग की अनुमति उक्त समय के बाद नहीं दी जाएगी:

ही. एजीएम में रिमोट ई-बोर्टिंग मा ई-बोर्टिंग के माध्यम से बोट करने की पात्रता निर्धारित करने की कट-ऑप विधिः मंगलवार, 21 सितंबर, 2021;

ई. कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि के अनुसार शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर अनुरोध घेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड का उपयोग बोट डालने के लि किया जा सकता है :

. एक. सदस्य यह भी नोट करें कि: (i) बौसी/ओएबीएम के माध्यम से एजीएम में भाग लेने वाले सदस्य एजीएम के मय अनुसार ई-वोटिंग के माध्यम से अपना वोट ढाल सकते हैं : (ii) सदस्य द्वारा किसी संकल्प पर एक बार वोट देने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी; (iii) एजीएम से पहले रिमोट ई-वोटिंग द्वारा क्ष्म्य बोट डालने वाले सदस्य भी वासी/ऑएवॉएम के माध्यम से एवीएम में शामिल हो सकते हैं लेकिन फिर से बोट डालने के पात्र नहीं होंगे; (iV) एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए मकारी मालिकों के रिकस्टर में कट-ऑफ तारीख को दर्ज है, केवल ई-बोर्टिंग (या तो रिमोट या एजीएम में) की वचा का लाम ठठाने का हकदार होगा। : तथा

ी. एजीएम में रिमोट ई-बोटिंग और ई-बोटिंग की प्रक्रिया और तरीके के लिए, सदस्य एजीएम बुलाने के नोटिस में दिए गए निर्देशों को पढ़ सकते हैं और ई-बोर्टिंग के संबंध में किसी भी प्रश्न या मुखें के मामले में, सदस्य अक्सर पूछे बाने बाले प्रश्नों को देख सकते हैं ("FAQs") और ई-बोर्टिंग मैनुअल www.evotingindia.com पर हेल्प सेक्शन के तहर उपैलम्य है या helpdesk.evoling@cdsl.com पर ईमेल भेजें या श्री राकेश दलवी, सीनियर मैनेजर, को केल्लाएल (022-23058542/43) से संपर्क करें। या कंपनी से cs@mayurleather.com पर संपर्क करें।

 इटस्य बो भौतिक स्थ से शेयर धारण कर रहे हैं और जिनके ईमेल पते कंपनी के साथ पंजीकृत नहीं है, है विबन्दान और शेयर ट्रांसफर एजेंट से लॉगिन क्रेडेंशियल प्राप्त कर सकते हैं, अर्थात् लिंक इनटाइम इंडिया प्राइवेट लिमिटेड और रिमोट ई-वोर्टिंग के माध्यम से या एजीएम में ई-वोर्टिंग के माध्यम से अपना वोट डाल सकते हैं। ब्दस्यों को सलाह दी बाती है कि इलेक्ट्रॉनिक रूप में बारित शेयरों के मामले में अपने डीपी के साथ अपना ई-मेल पंजीकृत पता/अपटेट करें और वार्षिक रिपोर्ट, नोटिस सहित सभी पत्राचार प्राप्त करने के लिए मौतिक रूप में धारित

शेयरों के मामले में कंपनी और/या इसके आरटीए को भविष्य में कंपनी से ईमेल द्वारा परिषत्र आदि। दिनांक: सितम्बर 02, 2021

कृते मयुर लेदर प्रोडक्ट्स लिमिटेड हस्ताक्षर/- (कंपनी सचिव)

जयपुर शहर की <sup>3</sup> लय नगरपालिका मण्डल कोटपूतली (जयपुर) सिस्टम शुरू नहीं हुअ जयपुर शहर में करीब

प्रारूप-13 नियम 8 (7) लोक सूचना

विनांक 02.09.2021

पर ही पोस मशीन ला है दौपक मोटर्स व मैसर्स महेश द्वांसपोर्ट कम्पनी निवासी बुद्धगिरी पैटोल पम्प के सामने एनएव 8 ही चल रही हैं। जबिष्टि व नीवे उल्लिखित भूमि का गैर कृषित प्रयोजन के उपयोग हेतू ऐसी भूमि अपने अभिभृति अधिकारो अगस्त गुजर चुकी है 🗪 है। अर्थात-

अपने ही निर्णय को नाम प्राम का नाम कल्याणपुरा खुर्द रकबा 0.3118 हैक्टेयर

ब्लस्त संबंधित व्यक्तियों को सुवित किया जाता है कि यदि किसी व्यक्ति को राजस्थान भू राजस्व द्वारा निर्धारित पोस पर्श कर उज्ज्यान अनिवृति अधिनियम 1955 की धारा 1963 के अधिनियम पूर्वोक्त प्रयोजनों के लिए मूमि इंस्टॉल करना होगा। करने के लिए एक

लगाने होंगे। चूंकि हिंद्या के केटर किसी आपेट के अमाव में बड़ समझा जावेगा कि किसी को आपेटा नहीं है और बिल मिलेगा, इसलिए