



Best Agrolife Limited

CIN : L74110DL1992PLC116773

3rd September, 2022

To

Corporate Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Intimation on publication of newspaper advertisement pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in the following newspaper:

1. Financial Express
2. Jansatta

regarding Notice of the 31st Annual General Meeting ("AGM") of the Company for the Financial Year 2021-22, to be held on Wednesday, 28th September, 2022 through VC / OAVM.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **BEST AGROLIFE LIMITED**
For Best Agrolife Limited

Astha Wahi
Astha Wahi
Company Secretary
CS & Compliance Officer





GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497

Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567

www.glittek.com, E-mail: info@glittek.com

NOTICE

NOTICE is hereby given that 32nd Annual General Meeting of the Company will be held on Monday, 26th September, 2022 at 12.30 p.m. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a common venue.

The Company has been sending the Notice of the 32nd AGM along with the link for the Annual Report 2021-22 on Friday 2nd September, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL') at www.evotingindia.com.

In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL).

E-voting period will commence from **Friday 23rd September, 2022 (9.00 a.m. IST)** and ends on **Sunday 25th September, 2022 (5.00 p.m. IST)** As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 19th September 2022 (cut off date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

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

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 26th, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For 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/RTA email id.

2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.


Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

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.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdsindia.com or moloyb@cdsindia.com under help section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or mcscsta@rediffmail.com or call on 022-23058542/43.

FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of Annual General Meeting.

For Glittek Granites Limited
Sd/-
Lata Bagri
Place: Bangalore
Date: September 3rd, 2022
Company Secretary & Compliance Officer



NCDEX

National Commodity & Derivatives Exchange Limited

CIN : U51909MH2002PLC140116

Regd Office : Akurdi Corporate Park, 1st Floor, L.B.S. Road, Near G.E. Garden, Kanjurmarg West, Mumbai, Maharashtra 400078

Ph: 022-66406789 | Email: askus@ncdex.com | Website: www.ncdex.com

NOTICE OF 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the Nineteenth Annual General Meeting ('AGM') of National Commodity & Derivatives Exchange Limited ('the Company') will be held on Monday, September 26, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business, as set out in the Notice of AGM dated August 12, 2022. Pursuant to the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2021-22 have been sent in electronic mode to all the members on September 02, 2022 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company <http://www.ncdex.com>. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For National Commodity & Derivatives Exchange Limited
Sd/-
Hoshi D. Bhagwagar
Place: Mumbai
Date: September 02, 2022
Company Secretary



Best Agrolife Limited

Think Big, Think Best

BEST AGROLIFE LIMITED

CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026

Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), the **31st Annual General Meeting ('AGM')** of the Members of **BEST AGROLIFE LIMITED** will be held on **Wednesday, September 28, 2022 at 12:30 P.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred to as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2021-22 along with the AGM Notice by email to info@bestagrolife.com or info@skylineindia.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 21st September, 2022 at info@bestagrolife.com, and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 21, 2022 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2021-22 and the said notice is also available on the website of the company at www.bestagrolife.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For Best Agrolife Limited
Sd/-
Asha Wahi
Place: New Delhi
Date: 2nd September, 2022
CS & Compliance Officer



बैंक ऑफ इंडिया

Bank of India

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 E-mail: Headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL FOR PROCUREMENT, INSTALLATION, COMMISSIONING AND MAINTENANCE OF SECOND MPLS LINKS AND EMPANELMENT OF VENDORS FOR DOMESTIC BRANCHES / OFFICES vide Ref no. BOI/HO/IT/MPLS/RFP- 01/2022 dated 01.09.2022

The captioned RFP is available on Bank's corporate website www.bankofindia.co.in under "Tender" section since 01.09.2022. Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission: 30-09-2022



NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500134, Phone: 040-23474322, Email: investors@natcopharma.co.in, CIN: L24307GT1981PLC003201, www.natcopharma.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE AND OTHER INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 30th day of September, 2022 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board/ India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated January 13, 2021, December 14, 2021 and May 05, 2022 and Securities and Exchange Board of India (SEBI) circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2022 (collectively referred to as "relevant circulars"), to transact the business as set forth in the Notice of AGM dated 9th August, 2022.

The Annual Report of the company for the financial year 2021-22 along with the notice of AGM and other reports / documents were sent to the members on **2nd September, 2022** through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 26th August, 2022. The AGM documents are available on the Company's website www.natcopharma.co.in and also on the website of the Stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company.

Instructions for remote e-voting during the AGM
Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 23rd September, 2022 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM. Provided by National Securities Depository Limited (NSDL).

The members are further informed that

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Tuesday, 27th September, 2022 at 9.00 A.M. (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M. (IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
c. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 23rd September, 2022. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

d. Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
e. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.co.in and also 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 and the website of NSDL viz <https://www.evoting.nsdl.com>.

f. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and for Shareholders available at the download section on www.evoting.nsdl.com or call on toll free no.: 1800 1020 890 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at evoting@nsdl.co.in.

Members for joining the AGM through VC or OAVM:

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live web cast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company / Depository are as follows:
Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at Investorrelations@vcpci.com or investors@natcopharma.co.in respectively by providing their details to obtain the Notice of AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 27th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

for NATCO PHARMA LIMITED
Sd/-
Ch. Venkat Ramesh
Place: Hyderabad
Date: 02.09.2022
Company Secretary & Compliance Officer



KPL INTERNATIONAL LIMITED

CIN: U23290DL1974PLC029068

Regd. Office: 212A, 216 & 222, 2nd Floor, 'Indraprakash', 21, Barakhamba Road, New Delhi - 110 001

Phone: +91 11 43579200, Fax: +91 11 23355824

Email: info@kplintl.com, Website: www.kplintl.com

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the members of the Company will be held on Monday, the 26th Day of September, 2022 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company.

By order of the Board
Sd/-
Karishma
Place : New Delhi
Date : 03.09.2022
Company Secretary



SKYLINE INDIA LIMITED

Regd. Off.: 1E/4, Jhandewalan Extension, New Delhi 110055 India
CIN: L51900DL1996PLC075875 Website: www.skylineindia.com
Email: skylineindia9@gmail.com Ph. No 011-23541110

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. at IE4, JHANDEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 01st September 2022. The Notice convening the 26th AGM and the Annual Report for the financial year 2021-22 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID's with the company/ Depository Participants on or before 02.09.2022.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made there of and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Friday, 23rd September, 2022 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules there of are as under:

- E-voting period commences on Tuesday 27th September 2022 at 09:00 A.M and ends on Thursday 29th September 2022 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M on 29th September 2022.
- The share transfer book of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2022, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website www.skylineindia.co.in and www.evotingindia.com.

In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at www.evotingindia.com under help section or call the toll free no. 1800225533 or send a mail at helpdesk.evoting@cdsindia.com


7. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited
Sd/-
Rajesh Kumar Sanghi
Chairman & Managing Director
Place: New Delhi
Date: 02.09.2022
DIN: 00482040

"IMPORTANT"

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PRECISION ELECTRONICS LIMITED

CIN NO: L32104DL1979PLC009590

Registered office: D-1081, New Friends Colony, New Delhi - 110025

Email: cs@pel-india.in, Website: www.pel-india.in,
Phone: 120 25515567, Fax: 120 2524337

NOTICE

a) Shareholders may note that the 43rd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Wednesday, September 28, 2022, at 12:00 P.M. In view of the Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide MCA General Circular No. 03/2022 dated May 05, 2022, read with MCA General Circular No. 20/2020 May 05, 2020, General Circular No. 02/ 2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, and 21/2021 dated December 14, 2021, and SEBI vide Circular No. SEBI/HO/ODHS/ODHS_Div2/P/CIR/2022/079 dated June 03, 2022, permitted companies to hold their AGM through Video Conferencing/Other Audio Visual Means without the physical presence of the Members at a common venue. 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.

b) In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the financial year 2021-22 will be sent only by electronic mode to all the shareholders whose email addresses are already registered with the Registrar and Share Transfer Agent/ Depository Participant(s).

c) Manner of registering/updating email addresses:
i. Shareholders holding share(s) in dematerialized form are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

ii. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.) at compliances@skylinearta.com.

d) The notice of the 43rd AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website at www.pel-india.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

e) Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.

f) The 43rd AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited
Sd/-
Vrinda Mohan Gupta
Place: Noida
Date: September 03, 2022
Company Secretary cum Compliance Officer



SAL AUTOMOTIVE LIMITED

(formerly Swaraj Automotives Limited)

CIN : L45202PB1974PLC003516

Regd. Office: C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062, Tel.: 0172-4650377, Fax : 0172-4650377

E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 47TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 47th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on **Monday, 26th September, 2022 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM.

The Company has sent the Notice of AGM along with the Annual Report for the financial year 2021-22 on 30th August, 2022 through electronic mode to the Members as on 26/08/2022 whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) in compliance with the General Circular No. 2/2022 dated May 05, 2022, 20/2021 dated December 8, 2021 along with General Circular Nos. 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2

केनरा बैंक Canara Bank			
सिंडिकेट Syndicate			
क्र.सं.	शाखा	ऋणी/गारंटर का नाम	बंधक सम्पत्ति का विवरण
1.	वीलीभीत शाखा	1.श्री काशिक हसन पुत्र श्री नसीम अहमद, नीलसल हडिक्ल्लाह खांम, जानुमी पुलिसा, भीरालपुर, जिला पीलीभीत 2.श्री जुनेद अकबर पुत्र श्री नसीम अहमद, नीलसल हडिक्ल्लाह खांम, जानुमी पुलिसा,भीरालपुर, जिला पीलीभीत इसके अलावा 3.श्री काशिक हसन पुत्र श्री नसीम अहमद, दुकान स्थित वार्ड नंबर 26, नीलसल केसरी सिंह, पीलीभीत 4.श्री जुनेद अकबर पुत्र श्री नसीम अहमद, दुकान स्थित वार्ड नंबर 26, नीलसल केसरी सिंह, पीलीभीत	दुकान स्थित वार्ड नंबर 26, नीलसल हडिक्ल्लाह खांम, जानुमी पुलिसा, भीरालपुर, जिला पीलीभीत वर्गमीटर, समीप की काशिक हसन और श्री जुनेद अकबर दोनों पुत्र श्री नसीम अहमद के नाम, सीमायम-उत्तर, बिकेता की दुकान, दक्षिण: दानिशा की दुकान, पूर्व: सराठा, पश्चिम: शरफुद्दीन के एलआरएस का प्लॉट
शिकोरिशिद्दुखन एंव रिक-बख्शन ऑफ फाइनोथियल असेट्स एवं एनकोर्पोरेट ऑफ शिकरीटी इन्स्ट्रेट एक्ट 2002 के अन्तर्गत तथा शिकरोटी इन्स्ट्रेट (एनकोर्पोरेट) नियमों 2002 के साथ पड़ते हुए अक्टूबर 13 के नियम 2 के अन्तर्गत प्रदत्त शक्तियों का प्रयोग करते हुए प्राधिकृत अधिकारी ने समन्वित ऋणी/ऋणियों/सापदकों को क्या नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर बकाया राशि अदा करने के लिए मांग नोटिस जारी किया था, जो बैंक की सहाय में ढाक किया/कोशिश द्वारा भिना कियारके (Undelivered) वापस आ गया/ लेने से इन्कार किया। आपको सूचित किया जाता है कि आप वापस आये नोटिस को मान्य रूप से आगे बढ़ाने से परापूर्व रक्षकों हैं।			
आप अपनी सहाय्य देकराओं का निवारण इस नोटिस से 60 दिन के अन्तर कर दें अन्यथा बैंक (secured creditor) वित्तीय जाचिरियों का प्राधिकृत अधिकारी तथा पुनर्निर्माण एवं प्रभित्ति हित प्रवर्तन अधिनियम, 2002 के अनुच्छेद 13(4) के अन्तर्गत प्रदत्त शक्तियों अथवा किसी एक शक्ति का प्रयोग करने का अधिकारी होगा।			
दिनांक 01.09.2022		स्थान : पीलीभीत	
		प्राधिकृत अधिकारी	

GOGIA CAPITAL SERVICES LIMITED	
CIN: L74899DL1994FLC059674	
Regd. Office:- The Capital Court, 6th Floor, OLOF Palme Marg, Munirka New Delhi - 110067	
Email:-compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418888	
NOTICE	

Notice is hereby given that 28th Annual General Meeting (AGM), of members of Gogia Capital Services Limited will be held on Friday, 30th September 2022 at 10:30 A.M. at The Capital Court, 6th Floor, OLOF Palme Marg, Munirka, Delhi-110067, to transact the businesses given in Notice.

The copy of Notice of AGM, Attendance Slip, Proxy Form and Route Map are being sent only by electronic mode to those members whose email address is registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2021-2022 will also be available on company's website www.gogiacap.com.

Pursuant to Section 91 of Companies Act, 2013 and as per Regulation 42 of the SEBI (LODR) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).

The cut-off date for determining the eligibility of members for voting through remote e-voting and voting at AGM is 21st September 2022.

The remote e-voting period commences on Tuesday, 27th September, 2022 (9.00 am) and ends on Thursday, 29th September, 2022 (5.00 pm), after which e-voting will not be allowed.

The facility of voting by papers and polling will also be made available at the AGM Venue to the members who did not cast their votes through e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

For Gogia Capital Services Limited	SD/-
	Satish Gogia
Place: Delhi	Managing Director
Date: 03.09.2022	

SRI AMAARNATH FINANCE LIMITED	
CIN No. L74899DL1985PLC020194	
Regd. Office: 4883-4884, Second Floor, Main Road,Kucha Ustad Dag, Chandni Chowk, Delhi-110006	
Phone No: 011-23953204/23392222	
Email: amarnath01finance@gmail.com	
www.sriamarnathfinance.in	

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
 NOTICE is hereby given that the 37th Annual General Meeting of the Members of SRI AMAARNATH FINANCE LIMITED will be held on Saturday, 24th day of September, 2022 at 10:00 A.M. at "NISKAM SANKIRTA MANDAL",19/31-32, MOTI NAGAR (BHAGAT DES RAJ CHANNA MARG), NEW DELHI-110015 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2021-22 on September 02, 2022 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2021-22 is available and can be downloaded from the Company's website (www.sriamarnathfinance.in)

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 17th September, 2022 ("Cut-off date").
 The remote E-Voting period commences on Wednesday, 21st September, 2022 (9:00 am) and ends on Saturday, 24th September, 2022 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 37th AGM of 'the Company'.

'Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 17th September, 2022 can view the notice convening the AGM on the website of the Company viz www.sriamarnathfinance.in, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of NSDL viz www.evoting.nsdl.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the 'Downloads' section of www.evoting.nsdl.com. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800222990 or contact Ms. Pallavi Mishra, Assistant Manager, NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated e-mail ids: evoting@nsdl.co.in or AmanG@nsdl.co.in or at telephone no. 022-24994545/1800-222-990.

For Sri Amarnath Finance Limited	Rakesh Kapoor
	Managing Director
Date: 02.09.2022	DIN:00216016
Place: Delhi	

SHYAM TELECOM LIMITED	
Regd. Office : Shyam House, Plot No. 3, Annapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph: 91-141-5100343, Fax: 91-141-5100310	
Corp Office : A-60, Naraina Industrial Area, Phase-I, New Delhi-110028	
Ph: 91-11-4111071/72, Fax: 91-11-25791924	
Website : www.shyamtelecom.com, Email : investors@shyamtelecom.com	
CIN : L32202RJ1992PLC017750	
NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING	
Notice is hereby given that the Twenty Ninth Annual General Meeting (AGM) of Shyam Telecom Limited will be held on Tuesday, September 27, 2022 at 02:00 P.M. through video conferencing ("VC"/"Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM in compliance of MCA Circular No. 02/2022 dated May 05, 2022 read with the circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020; and 19/2021 dated December 08, 2021 and SEBI Circular dated May 12, 2020 and May 13, 2022, without the physical presence of the Members as common place.	

In Compliance with the aforesaid MCA and SEBI Circulars, since there is no requirement of sending physical copies of Annual Report to the Members of the Company, the Annual Report for the financial year 2021-22 along with the Notice of 29th AGM have been sent through e-mail to all the members of the Company on September 2, 2022, whose name appear in the Register of Members at the closing of business hours on Friday, August 26, 2022 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Indus Portfolio Private Limited /Depository Participant(s). Further, the aforesaid Notice and Annual Report is also available on Company's Website at www.shyamtelecom.com, and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India (NSDL) at www.bseindia.com and www.nsdlindia.com respectively, and also on the website of NSDL at www.evoting.nsdl.com.

Book Closure : Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).

Voting through Electronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, holding Equity shares in dematerialized or physical form as on September 20, 2022 (Cut off date), the facility to exercise their voting rights in electronic mode in the following manner in respect of the businesses proposed to be transacted at the AGM, through e-voting services provided by NSDL.

- Remote e-voting:** The Remote e-voting period will commence on Saturday, September 24, 2022 at 09:00 A.M. and end on Monday, September 26, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond said period.
- E-voting at the AGM:** The facility of remote e-voting shall also be available at the AGM to those members who have not cast their vote by remote e-voting and are attending the meeting through VC/OAVM.

Further, the manner of remote e-voting and e-voting at the AGM by the members holding the shares in dematerialized or physical form & Members who have not registered their e-mail id, instructions and procedure related to login id and password for e-voting are provided in the Notice of AGM. Any Person, who acquires shares and become a member of the Company after sending the Notice of AGM and holds shares as on cut off date i.e. September 20, 2022 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting vote.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of registering/updating e-mail address
 (a) **Shares Held in Demat Mode:** Please contact your Depository Participant(s) to register/ update your e-mail address as per the process advise by your Depository Participant(s). Members are requested to read carefully all the notes/instruction set out in the Notice of AGM including instruction joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. In case of any queries, Members may contact to Company Secretary of the Company having phone number 011-41411071 or email at shyamtelecom.cs@gmail.com or to Company's Registrar and transfer Agent, Indus Portfolio Private Limited at email id shankar.k@indusinvest.com / rs.kushwaha@indusinvest.com or call at 011- 47671200/47671214

For SHYAM TELECOM LIMITED	
SD/-	Kirti Kesarwani
	(Company Secretary)
Date: 2 nd September, 2022	
Place: New Delhi	

"IMPORTANT"

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अनडिलिवर्ब डिमांड नोटिस

सीडी / एक्सप्रेस नोटिस द्वारा डिमांड
नोटिस बेचने की ताारीख 27.08.2022

डिमांड नोटिस की ताारीख 25.08.2022

नोटिस के अनुसार देय राशि

₹ 1215144.00

+ व्याज व अन्य खर्च

from 01.08.2022 in Working

Capital, from 23.08.2022 in

TL1, from 28.07.2022 in TL2

नवंबर 2022 के अन्तर्गत तथा शिखोरीया इन्स्ट्रु-
मेंट प्रयोग करने हुए प्राधिकृत अधिकारी ने सम्बन्धित
रुपये के लिए मांग नोटिस जारी किया था, जो बैंक की साखा
पंजी को सूचित किया जाता है कि आप वापस आये नोटिस को

(secured creditor) वित्तीय अतिरिक्त का प्राप्तिभूतिकरण
अथवा किसी एक शक्ति का प्रयोग करने का अधिकारी होगा।

प्राधिकृत अधिकारी

र 26, महाराष्ट्र
क्षेत्रफल 11.21
शिक हस्तन और
पुत्र की नसीब
-मन्तर विक्रेता
की दुकान, फूड-
के एलएआर

Best Agrolife Limited	
CIN:L74110DL1992PLC116773	
पंजीकृत और कॉर्पोरेट कार्यालय: बी -4, भुगवान दास नगर, पूर्वी पंजाबी बाग, नई दिल्ली-110026	
फ़ोन: 011-45803300 ईमेल: info@bestagrolife.com वेबसाइट: www.bestagrolife.com	
कम्पनी को 31वीं वार्षिक आम बैठक से सम्बन्धित सूचना	
कम्पनी अधिनियम, 2013 ("अधिनियम") के प्रायोगिक प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट मामले मंत्रालय (एम्सीए) द्वारा जारी सामान्य परिपत्र संख्या 2/2022 तथा 19/2021 एवं अन्य परिपत्रों के साथ पठित सभी (सूचीबद्धता दायित्व एवं प्रकटन अधिनियम, 2015 एवं सभी द्वारा जारी परिपत्र SEBI/HO/CFD/CM/D/CIR/P/2022/62 दिनांक 13 मई, 2022 (इसके पश्चात सामूहिक रूप से 'परिपत्र' संदर्भित) के अनुपालन में एजीएम की सूचना में उल्लिखित व्यवसायों को लेन-देन करने के लिए बेस्ट एग्रोलाइफ लिमिटेड के सदस्यों की 31वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 28 सितंबर, 2022 को 12.30 बजे अप. (भा.मा.स.) को वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो अड्रेस संचालन ("ओएवीएम") के माध्यम से आयोजित की जाएगी। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत नामांकित के उद्देश्य से नामा जाना जाएगा। एम्सीए परिपत्रों और सेवा परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021-22 के लिए वित्तीय विवरण के साथ-साथ निदेशक मंडल और लेखा परीक्षकों की रिपोर्ट एवं संलग्न किये जाने वाले अन्य अपेक्षित दस्तावेजों (सामूहिक रूप से 'वार्षिक रिपोर्ट' के रूप में संदर्भित) केवल उन सदस्यों को इलेक्ट्रॉनिक रूप के माध्यम से भेजी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागियों (डीपी) के साथ पंजीकृत हैं। एजीएम में शामिल होने के निर्देश और एजीएम में भाग लेने का तरीका एजीएम की सूचना में प्रदान किया गया है। सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनके ई-मेल पते कंपनी/उनके संबंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे अपना नाम, पूरा पता, फोनिये नंबर, कंपनी के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की स्वयंसांगित स्कैन कॉपी और सदस्य के कम्पनी के साथ पंजीकृत पते के प्रमाण के समर्थन में निम्नलिखित दस्तावेजों में से किसी एक की स्वयंसांगित स्कैन कॉपी जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाता कार्ड, पासपोर्ट, उपयोगिता विल या कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विधिवत हस्ताक्षरित पत्र को स्कैन की गई प्रति यथाशीघ्र ई-मेल द्वारा info@bestagrolife.com अथवा info@skylinertea.com पर भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि वार्षिक रिपोर्ट 2021-22 और एजीएम की सूचना ई-मेल द्वारा प्राप्त कर सकें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ईमेल पता अपडेट कर सकते हैं। शेयरधारक अपने ईमेल आईडी और लोकाइड नंबर पंजीकृत करने के लिए किसी स्मॉलकूपन के मामले में हमारे कॉर्पोरेट कार्यालय में कंपनी से संपर्क कर सकते हैं। भौतिक रूप में शेयर रखने वाले सदस्य जो एम्सीएएस सुविधा का लाभ उठाना चाहते हैं, वे कंपनी को अपने एम्सीएएस मेंडेट के साथ निर्धारित प्रपत्र में अधिकृत कर सकते हैं, जिते कंपनी की वेबसाइट www.bestagrolife.com से डाउनलोड किया जा सकता है और एम्सीएएस के माध्यम से लाभार्थी के भुगतान के लिए अनुरोध अधिकतम 21 सितंबर, 2022 तक info@bestagrolife.com पर भेजना होगा और डीमैट रूप में शेयर रखने वाले सदस्य जो एम्सीएएस सुविधा का लाभ उठाना चाहते हैं, वे अपने संबंधित डिपॉजिटरी प्रतिभागियों को निर्धारित फॉर्म में मेंडेट भेज सकते हैं। कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित प्रस्तावों पर वोट डालने के लिए रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है। इसके अतिरिक्त, कंपनी एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से ई-वोटिंग की सुविधा भी प्रदान कर रही है। रिमोट ई-वोटिंग/ई-वोटिंग के माध्यम से वोट डालने की विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की गई है। कंपनी ने वित्तीय वर्ष 2021-22 के लिए लाभार्थी प्राप्त करने के हकदार सदस्य का निर्धारण करने के उद्देश्य से रिमोट ई-वोटिंग, 21 सितंबर, 2022 निर्धारित की है और उक्त नोटिस कंपनी की वेबसाइट www.bestagrolife.com पर भी उपलब्ध है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट यानी www.bestagrolife.com और स्टॉक एक्सचेंजों की वेबसाइट यानी www.bseindia.com पर अपलोड की जाएगी।	
कृते बेस्टएग्रोलाइफ लिमिटेड	
ह./—	
स्थान : नई दिल्ली	
तिथि : 2 सितंबर, 2022	
आस्था वाही	
कम्पनी सचिव एवं अनुपालन अधिकारी	

DCM LIMITED	
Rakesh Kapoor	
पंजी. कार्यालय: युपिटे नं०. 2050 से 2052, दुसर तल, प्लाजा-II, सेंट्रल स्क्वायर, 28, नमोहर लात खुराना मार्ग, बारा हिंदू राव, दिल्ली-110008	
CIN- L74899DL1889PLC000004 फ़ोन: 011-41539170	
ई-मेल आईडी: investors@dcml.in, वेबसाइट: www.dcm.in	
132वीं वार्षिक आम बैठक (एजीएम) के सदस्यों की सूचना	
कॉर्पोरेट कार्यालय मंत्रालय ("एम्सीए") ने अपने परिपत्र सं. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 एवं 2/2022 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 14 दिसम्बर, 2021 एवं 5 मई, 2022 ("एम्सीए परिपत्र") और सभी ने अपने परिपत्र दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 (सामूहिक रूप से "सभी परिपत्र" के रूप में संदर्भित) के माध्यम से आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना एजीएम विधियों कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ("अधिनियम") के प्रावधानों एवं उसके अधीन बनाए गए नियमों, सभी (सूचीयन बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) अधिनियम, 2015 ("सभी सूचीयन अधिनियम") और एम्सीए परिपत्रों और सभी परिपत्रों के अनुपालन में निदेशक मंडल ने आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना कंपनी की 132वीं एजीएम शुक्रवार, 30 सितम्बर, 2022 को प्रातः 11:30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") के माध्यम से आयोजित करने का निर्णय लिया है। 132वीं एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट (www.dcm.in), स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com और www.nsdlindia.com) तथा नेशनल रिमोटरी फिनांशियल रिमिटेड ("एनएससीएल") की वेबसाइट (www.evoting.nsdl.com) पर भी उपलब्ध होगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से 132वीं एजीएम में शामिल एवं भाग ले सकते हैं। वीसी/ओएवीएम माध्यम से भाग लेने वाले सदस्यों की गणना अधिनियम की धारा 103 के अंतर्गत कोरप की गणना के प्रयोजन हेतु की जाएगी। (132वीं एजीएम में शामिल होने के लिए विस्तृत निर्देश 132वीं एजीएम की सूचना में दिये गये हैं)। कंपनी अपने सभी सदस्यों को 132वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए रिमोट ई-वोटिंग (एजीएम से पूर्व) एवं ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 132वीं एजीएम की सूचना में दिये गये हैं)। एम्सीए परिपत्रों के प्रावधानों के अनुपालन में 132वीं एजीएम की सूचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष के लिए कंपनी की वार्षिक रिपोर्ट उन सदस्यों को ई-मेल द्वारा भेज सकते हैं या ई-मेल द्वारा भेज सकते हैं। (रिमोट ई-वोटिंग एवं एजीएम से पूर्व) एवं ई-वोटिंग (एजीएम के दौरान) की सुविधा उपलब्ध करा रही है। (रिमोट ई-वोटिंग एवं एजीएम के दौरान ई-वोटिंग के लिए विस्तृत निर्देश 132वीं एजीएम की सूचना में दिये गये हैं)। सभी द्वारा बतवाई गई प्रक्रिया के अनुसार रिमोट प्राप्त में शेयर धारण करने वाले सदस्यगण जिनका ई-मेल पता अपने डीपी के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 132वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 132वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए केवल अपने डीपी के पास अपना ई-मेल पता पंजीकृत करें। पंजीकृत ई-मेल पते का उपयोग भविष्य में संचार भेजने के लिए भी किया जाएगा। इसके अलावा, भौतिक प्राप्त में शेयर धारण करने वाले सदस्यगण जिनका ई-मेल पता कंपनी या आउटरीट के पास पंजीकृत नहीं है, उनसे अनुरोध है कि वे 132वीं एजीएम की सूचना, वार्षिक रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओएवीएम सुविधा के माध्यम से 132वीं एजीएम में शामिल होने के लिए लॉगइन विवरण प्राप्त करने के लिए अपना नाम, फोनिये नम्बर, शेयर प्रमाणपत्र (आगे एवं पीछे) की स्कैन प्रति एवं पैन कार्ड की स्व-सांत्वणित स्कैन प्रति एवं आधार कार्ड की स्व-सांत्वणित स्कैन कॉपी कंपनी को ई-मेल investors@dcml.in या आउटरीट अर्थात् एम्सीएएस शेयर ट्रांसफर एजेंट्स प्राइवेट लिमिटेड को admin@mcsgregistrars.com पर अनुरोध भेजकर अपना ई-मेल पता पंजीकृत कराएं या फोन नं. 011 41406149-52 पर सम्पर्क करें। भौतिक प्राप्त में शेयर धारण करने वाले सदस्यों को सलाह दी जाती है कि वे सभी परिपत्र सं. सभी/एम्साइआरएसडी/एम्साइआरएसडी-आउटरीटएम्सी/वी/सीआईआर/2021/655 दिनांक 3 नवम्बर, 2021 के साथ पठित राष्ट्रीयकरण परिपत्र सभी/एम्सी/एम्साइआरएसडी/एम्साइआरएसडी-आउटरीटएम्सी/वी/सीआईआर/2021/687 दिनांक 14 दिसम्बर, 2021 के तहत किये गये अधिसूचना के अनुसार 1 अप्रैल, 2023 को या उसके बाद अपना फोनिये फ्रीज करने से रोकने के लिए अनिवार्य दस्तावेज (पैन, ई-मेल पता, मोबाइल नम्बर, बैंक खाता विवरण एवं नामांकन) उपलब्ध कराएं। कोई भी व्यक्ति जो शेयर अधिग्रहित करता है और 132वीं एजीएम की सूचना भेजे जाने के बाद कंपनी का सदस्य बनता है तथा कौ-कौं विधि अर्थात् शुक्रवार, 23 सितम्बर, 2022 को शेयर धारण करता है, वह 132वीं एजीएम की सूचना में निर्धारित अनुसार निर्देशों का पालन करके या evoting@nsdl.co.in पर अनुरोध भेजकर अपना लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। ई-वोटिंग के संबंध में सभी की घुमटाया के लिए सदस्यगण सुभी प्लव्सी महादेव, प्रबंधक, एनएससीएल से 1800-1020-990 या 1800-224-430 पर सम्पर्क कर सकते हैं या ई-मेल investors@nsdl.co.in पर अनुरोध भेज सकते हैं या कंपनी के अनुपालन अधिकारी को ई-मेल evoting@dcml.in पर लिख सकते हैं। उपरोक्त जानकारी कंपनी के सदस्यों की जानकारी एवं लाभ के लिए जारी की जा रही है और यह एम्सीए एवं अन्य लागू परिपत्रों के अनुपालन में है।	
कृते बीटीएएम लिमिटेड	
हस्ता/-	
स्थान: दिल्ली	
दिनांक: 02 सितंबर, 2022	
यशविंदर मोहन	
कंपनी सचिव और अनुपालन अधिकारी	

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष	
कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ कार्यालयक, नई दिल्ली-110003	
कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनी (नियमन) नियम, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में	
एवं	
सिलक्वाको इन्स्टेट प्राइवेट लिमिटेड (CIN:U71000DL2011PTC215619)	
जिसका वंजीकृत कार्यालय प्लेट नं०-7, लीसरी मंजिल, प्लॉट नं०-4, दायमन्द विहार, दिल्ली-110092 के मामले में	
.....याधिकारक	