



Date: 07.09.2022

To, **Corporate Governance Department BSE Limited** P. J. Towers, Dalal Street. Mumbai - 400001.

Script ID: "ULTRACAB", Script Code: 538706

Sub: Publication of Notice of 15th AGM, Book Closure & E-Voting

Dear Sir,

With the captioned subject, this is to inform you that the Notice of 15th Annual General Meeting, Book Closure & E-Voting is published in Daily Newspaper on Today, dated 07th September, 2022 in both National English Newspaper and Regional Newspaper.

The copy for the same enclosed here, kindly acknowledge and take on record. Thanking You.

For, ULTRACAB (INDIA) LIMITED

CS Mayur Gangani

Company Secretary & Compliance Officer

FCS 9980

Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works: Sr. No. 262, B/H. Galaxy Bearings Ltd. Shapar (Veraval) Dist.: Rajkot-360024. Gujarat, INDIA.

Tel.: +91 2827 - 253122 / 23 E-mail: info@ultracab.in

Web: www.ultracab.in, | www.ultracabwires.com

CIN No.: L31300GJ2007PLC052394

E-mail: ho@ultracab.in

Tel.: +91 22 - 20870306, 20870307 E-Mail: mumbai@ultracab.in





Head Office: Office No. 1801, Haware Infoteck Park, Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703







Corporate Office: C-303, Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.

Tel.: +91 281 - 2588136, 2588236

FINANCIAL EXPRESS

POSSESSION NOTICE - (for immovable property) Rule 8-(1) Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be

subject to the charge of IFL HFL for an amount as mentioned herein under with interest thereon. "The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, If the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL

Name of the Borrower(s) Surat BRANCH	Description of secured asset (immovable property) All that piece and parcel of: Plot.No. 382,Area Admeasuring 44.59 Sq.Mtrs,	Total Outstanding Dues (Rs.)	Date of Demand	Date of
Mr. Prabhakar Samal &	All that piece and parcel of: Plot.No.	Rs. 15.00.094/-	Notice	1 Gagestion
Samal (Prospect No.	Sarthi Township, Tantithaiya, Palsana Surat	(Rupees Fifteen Lakh Ninety Four Only)	21-May- 2022	03-Sep-22

For, further details please contact to Authorised Officer at Branch Office: Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Danwaja, Ring Road, Surat - 395002/or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.

Place: Surat Date: 07/09/2022 Sd/- Authorised Officer, For IIFL Home Finance Limited

AXTEL INDUSTRIES LIMITED

Regd. Office-Vadodara Halol Highway, Baska, PanchMahals - 389350, Gujarat. Email-info@axtelindia.com, Website-www.axtelindia.com, Tel-+91 2676-247900 CIN:- L91110GJ1991PLCO16185

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, September 29, 2022 at 11.oo a.m. through video conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice convening the AGM dated August 10, 2022, in compliance with the recent circular dated May 5, 2022 read with earlier issued circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 by Ministry of Corporate Affairs (MCA) and recent circular dated May 13, 2022 read with earlier issued circulars dated January 15, 2021 & Damp; May 12, 2020 by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had already published notice in English and Gujarati newspapers dated August 24, 2022 requesting physical shareholders to complete KYC formalities.

The Company's Registrar and Share transfer Agent 'Link Intime India Private Limited (LIIPL)' has sent the annual report for FY 2021-22 along with the said notice on September 6, 2022 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository Participant / Registrar and Share Transfer Agent.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of annual general

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to provide the members with the facility to cast their votes electronically (remote evoting). The remote e-voting period commences at 9.00 a.m. on Monday, September 26, 2022 and ends on 5.00 p.m. on Wednesday, September 28, 2022. Any person, who is member of company holding shares as on the cutoff date i.e Thursday, September 22, 2022 is eligible to cast votes on all resolutions using remote e-voting facility. The remote e-voting facility shall not be allowed beyond the said date and time.

Notice is also hereby given that Company has fixed cut-off date i.e Thursday, September 22, 2022 as the record date for the purpose of final dividend of Rs. 2/- per share (as recommended by the Board of Directors) for the financial year 2021-2022, if approved by the shareholders of the company at the 30th Annual General Meeting to be held on Thursday, September 29, 2022. Any person, who is member of company holding shares as on the cutoff date i.e Thursday, September 22, 2022 shall be entitled to receive final dividend, if approved by the shareholders.

Any query or grievances in relation to remote e-voting may be referred to evoting manual available at https://instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in.

The Annual report of the Company for FY 2021-22 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at www.axtelindia.com.

For Axtel Industries Limited

Date: 06-09-2022

Prerna Sudeep Bokil Company Secretary Place: Nurpura

ULTRACAB (INDIA) LIMITED ULTRACAB Regd. Office: Survey No. 262, B/h. Galaxy WIRES A CABLES Bearings Ltd., Shapar (Veraval) - 360024, GHAR SURAKSHIT - AAP SURAKSHIT Dist.: Rajkot, Gujarat, India.

www.ultracabwires.com / cs@ultracab.in, CIN: L31300GJ2007PLC052394 NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15th Annual General Meeting (AGM) 2021-22 of Members of the Company will be held on Thursday, 29th September, 2022 at 11.00 a.m. at Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) - 360024 Dist. Rajkot to transact the Ordinary / Special businesses mentioned in the notice as contained in the Annual Report of the Company for the Financial Year 2021-22. Members of the Company are hereby informed that the Company has completed the dispatch of Notice of the AGM 2021-22.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, and amendments thereto and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its Members the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolution set forth in the Notice.

The date of completion of dispatch of Notices is 6th September, 2022. The Company has sent e-mail through NSDL along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have been provided by

Pursuant to the 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Members are provided with the following Information: The remote e-voting period commences on 26th September, 2022 (9:00 a.m. IST). and ends on 28th September, 2022 (5:00 p.m. IST). Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 28th September, 2022. The voting rights of the members, entitled to participate in the remote e-voting process shall be in proportion to their share in the paid up equity share capital of the company as on the cut-off date i.e. 22nd September 2022.

2. Any person, who acquires shares of the Company and become member of the company after dispatched of the notice and holding shares as of the cut-off date i.e. 22nd September 2022 may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or RTA of the Company. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting

vote. 3. The Members are also informed that :

a. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

b. 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 in the meeting. c. A Member as on the cut-off date shall only be entitled for availing the Remote e voting facility or vote, as the case may be, in the AGM.

 d. Aperson, whose name is recorded in the register of the 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 / voting at the AGM through ballot paper. The Notice of the AGM, along with the procedure for remote e-voting, has been sent. to all the members by prescribed modes and the same is also available on the website of the company at www.ultracabwires.com and on the website of NSDL at https://www.evoting.nsdl.com

In case of queries/grievances connected with e-voting, Members /Beneficial owner may contact NSDL, E-Mail: evoting@nsdl.co.in or on toll free no. 18001020990 or CS Mayur Gangani, Email - cs@ultracab.in, Tel. No. 02827-253122.

Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 Register of Members and Share transfer Books of the Company will remain closed from Thursday, 22nd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the said AGM of the Company.

A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the company. The instrument appointing proxy should however be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

Date: 06th September, 2022 Place : Rajkot

By Order of the Board, ULTRACAB (INDIA) LIMITED, Sd/-, CS Mayur Gangani Company Secretary & Compliance Officer, FCS 9980 DEMAND NOTICE

ecurity Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rule 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rul of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known a India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Ac calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issue to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest rom the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due a n date of Demand Notice and security offered towards repayment of loan amount are as under:

lame of the Borrower(s Description of secured asset (immovable proper **Demand Notice Date** All that piece and parcel of the proper being : Shop No. 112, admeasuring 34.04. So & /Guarantor (s) & Amount ۸r. Prafulbhai J Pate 30 - Aug - 2022 Mtrs., construction property paiki undivide Mrs. Bhagwatiben Rs. 54,26,805.00 /share of 75% property, at and in "Sindh Commercial Co-Op Market Association Ltd" Jagdishbhai Patel, Mr (Rupees Fifty Four Lakh Nikit Jagdishbhai Kabutarkhana Co Op, Market, Chokha Baza Twenty Six Thousand Eight Kalupur, Kalupur Chakla, Ahmedabad Patel, Patel Prafulkumar Joitaram Gujarat, India-380001. (Prospect No 963903) Hundred and Five Only) 30 - Aug - 2022 All that piece and parcel of the prope

Rs.17,92,694.00 /-(Rupees Seventeen Lakh Ninety Two Thousand Six Hundred Metoda, Tal-Lodhika, Rajkot, Gujarat, India Rathod, Mr. Chirag Hirabhai Rathod, Mrs. Rasilaben Hirabhai Rathod Prospect No IL10111918) Ninety Four Only) payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the abo secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and cor sequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Office: Ahmedab Commerce House, 4th Floor,Commerce House 4, Nr Shell Petrol Pump, AnandnagarRoad, Prahladnaga Ahmedabad-380051 /Corporate Office: IIFLTower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

TRANSWIND INFRASTRUCTURES LIMITED Reg. Office: 74, Newvork Tower - A. Opp. Jain Derasar, S.G. Highway.

Place:Gujarath, Date: 07-09-2022

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

Pursuant to section 374(b) of the Companie

(Authorised to Register) Rules, 2014]

sub-section (2) of Section 366 of the Companies Act, 2013, an application is

proposed to be made after fifteen days

hereof but before the expiry of thirty days

hereinafter to the Registrar at Central

Registration Centre (CRC) Indian Institute of

Corporate Affairs (IICA), Plot No. 6, 7, 8

Sector 5, IMT Manesar, District Gurgaon

(Haryana), Pin Code-122050 that M/s. UNITED WOLFRAM a Partnership firm may

be registered under Part I of Chapter XXI of

the Companies Act 2013, as a Company

The principal objects of the company are

To manufacturer, purchase, sale & exports of

metal powders, tools and intermediates of

A copy of the draft Memorandum and Articles

of Association of the proposed Company may

be inspected at the registered office at Block

No. 773 (OLD NO. 719/A), NEAR FAIRDEAL

TEXTILE PARK, MAHUVEJ, KOSAMBA,

.Notice is hereby given that any persor

objecting to this application may

communicate their objection in writing to the Registrar at Central Registration Centre

(CRC), Indian Institute of Corporate Affairs

(IICA), Plot No. 6,7, 8, Sector 5, IMT

Manesar, District Gurgaon (Haryana), Pin

Code-122050, within twenty one days from

the date of publication of this notice, with a

copy to the Company at its registered office.

Date: 07.09.2022 | Place: Surat

for & on behalf of UNITED WOLFRAM

1. ABHISHEK GAMI (Partner)

2. SHRUTI GAMI (Partner)

tungsten, cobalt, and other products.

SURAT, GUJARAT-394125

limited by shares.

as follows:

.Notice is hereby given that in pursuance of

Act, 2013 and Rule 4 (1) of the Companies

Thaltej, Ahmedabad-380054 CIN: L45203GJ1997PLC032347 Email: cs@transwind.in Phone: 079-26854899

Sd/- Authorised Officer, For IIFL Home Finance Ltd.

NOTICE OF THE 25TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Company will be held on Friday, the 30th September, 2022 at 05.00 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 25th August, 2022 convening the AGM. The Company has sent the Annual Report 2021-22 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Winistry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 6th April, 2020, 13th April, 2020, 15th June, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.transwind.in and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive), for the purpose of 25th AGM of the Company

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	06th September,2022
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 27thSeptember, 2022
3	Date & Time of end of Remote e-voting	5:00 p.m. on 29thSeptember, 2022
4	Cut-off date for determining rights of entitlement of Remote e-voting	23rd September, 2022
5	Those persons who have acquired share Company after emailing of notice of AGM by the the Register of Members of the Company maintained by depositories as on cut-off dat Remote e-voting by following the procedure a	he Company and whose names appear in in the statement of beneficial owners e can exercise their voting rights through

6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 29th September, 2022	
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVMbut shall not be entitled to cast their e-voteagain during AGM	
8	Electronic Voting system & VC/OAVM platform provider	National Securities Depository Limited ("NSDL") www.evoting.nsdl.com	
9	In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free		

no.; 1800 1020 990/ 1800-224-430 or send a request to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number. By order of the Board of Directors

Place: Ahmedabad Date: 07.09.2022

Kanchan Goyal Company Secretary & Compliance Officer

For Transwind Infrastructures Limited

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office No.701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sel the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: www.bankeauctions.com.

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Price	Date of Inspection of property
1.Mr. Ravishankar Gupta. 2.Mrs. Radha Gupta (Prospect No 771294 & 942837)	19-Jun-2021 Rs. 11,37,536 /- (Rupees Eleven Lakh Thirty Seven Thousand Five Hundred Thirty Six Only) Bid Increase Amount Rs. 25,000 /- (Rupees Twenty Five Thousand Only)	419, measuring Super Built Up Area 236 sq ft., Garden Valley , Jolwagam, Ta-Palsana,	Total Outstanding As On Date 30- Aug - 2022 Rs.12,92,503/- (Rupees Twelve Lakh Ninety Two	Hundred Only) Earnest Money Deposit (EMD)Rs. 1,00,710/-	30-Sep2022 1100 hrs -1400 hrs. EMD Last Date 03-Oct-2022 till 5 pm. Date/ Time of E Auction 07-Oct-2022 1100 hrs-1300 hrs.
M. I. CD.	A.II. (1 II I		C 1111 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Cinamaa Linaitaalli marralala a	

Mode of Payment:- All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.iiflfinance.com

TERMS AND CONDITIONS:-For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AC

and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and paymer shall be in the prescribed mode of payment.

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.

Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for

detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.and any property related query Mr.Jitendra Gupta @+91-9999682823 Email:- jitendra.gupta1@iifl.com

Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law . In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.

10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place: Surat, Date:07-Sep-2022 Sd/- Authorised Officer, IIFL Home Finance Limited

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No.98, Udyog Vihar, Phase-IV, Gurgaon-122015. (Haryana) and Branch Office at- Office No. 701, 7th Floor, 21st Centuary Business Center, Near Udhna Darwaja, Ring Road, Surat - 395002 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (hereinafter "Act"). Whereas the Autorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/les pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos, with a right to sell the same on "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for

Borrower(s) /	Demand Notice	admeasuring 40.19 sq meters V K Residency , Haldharu Kamrej , Haldharu , Surat , 394305,	Date of Physical Possession	Reserve Price Rs.11,79,100/- (Rupees Eleven Lakh Seventy Nine Thousand One Hundred Only)	
Co-Borrower(s)	Date and Amount		28-Aug-2022		
/Guarantor(s) 1. Mr. Pramodkumar	26-Jun-2021 Rs.12,94,370/- (Rupees Twe		Total Outstanding As On Date 30-Aug-2022		
B Prajapati 2. Mrs.Minaxi Pramod Prajapati (Prospect No. 789595 & 919853)	Lakh Ninety Four Thousa Three Hundred Seventy Only		Rs.12,86,923/- (Rupees Twelve Lakh Eighty Six Thousand Nine	Earnest Money Deposit (EMD)	
	Bid Increase Amount			Rs.1,17,910/- (Rupees One	
	Rs.25,000/- (Rupees Twe Five Thousand Only)	ly Gujarat, mora	Hundred Twenty Three Only)		
Date of Inspection of property		EMD Last Date	Date/ Tin	ne of E Auction	
30-Sep-2022 1100 hrs -1400 hrs		04-Oct-2022 till 5 pm.	06-Oct-2022 1100 hrs-1300 hrs.		

Mode Of Payment :- All payment shall be made by demand draft in favour of "IIFL Home Finance Limited" payable at Gurugram or through RTGS/NEFT The accounts details are as follows: a) Name of the account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Charted Bank Ltd., c) Account No:-53105066294, d) IFSC Code:-SCBL0036025 or through Payment Link: https://quickpay.ifffinance.com,

Terms and Conditions:-

Date: 07-Sep-2022

 For participating in e-auction, Intending bidders required to register their details with the Service Provider https://www.bankeauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment

details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of

the closing time of the auction, the closing time will automatically get extended for 5 minutes.

The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the

The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property. Bidders are advised to go through the website https://bankeauctions.com and https://www.iifl.com/home-loans/properties-for-auction for detailed

terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID: support@bankeauctions.com, Support Helpline Numbers:@7291981124/25/26.and any property related query Mr.Jitendra Gupta

@+91-9999682823 Email:- jitendra.gupta1@iifl.com. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical

possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the

amount already paid will be forfeited (including EMD) and the property will be again put to sale. 10. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof, in case of any dispute in

tender/Auction, the decision of AO of IIFL-HFL will be final. STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tenderi Auction. failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost. Place : Surat

Sd/-Authorised Officer IIFL Home Finance Limited

Place: Ahmedabad

Date: September 06, 2022

Acvas

AAVAS FINANCIERS LIMITED

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore The Authorised Officer (AO) Under section 13 (2) Of Securitisation And Reconstruction of financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table According to the Notice if the Barrower does not deposit the Amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expenses within 60 days, otherwise under the provisions of section 13 (4) and 14 of the said Act, the AO is ree to take possession of the Security as given below.

Name of the	Borrower	Date and Amount of De Notice Under Sec. 13	
	MAR C SONI, Mrs. NUTANE DRAKANT BHOGILAL SON 3621-220202292		SHOP NO. G/8, ON GROUND FLOOR, IN KALAYATAN ASSOCIATION, SURVEY NO. 350/1PAIKI OF T.P. SCHEME NO. 2 OF F.P. NO. 124, RANIP, TAL. SABARMATI, AHMEDABAD, GUJARAT Admeasuring 13.94 Sq. Mtrs
Place : Jaipur	Date : 07.09.2022	Eg 1	Authorised Officer Aavas Financiers Limited

EQUITAS SMALL FINANCE BANK LTD Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property) Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the

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 a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers and the public in general that, the undersigned has taken possession of the property described herein below in exercise of powers conferred or him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges thereon." The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)		
Branch : Bhavnagar LAN No: EMFBAVNR0012439 Borrowers: 1. Mr. Katariya Panjumal Ishvarmal 2. Mrs. Katariya	All the Piece and parcel of bearing residential prop Sq.mtrs.51.00 (Sq.fts.548.76) Gujarat Housing B Ranjani Society". Gaytrinagar, Bhavnagar area Village: Tarsamiya, Taluka & District: Bhavnagar. N Open Space, East by: Flat No.6663 and s Measurement: sq.mtrs., 51.00(sq.fts 548.76) Registration District of Bhavnagar and Registration	oard-M.I.G.192 known as "Shiv of Revenue Survey No.77/2 of lorth by: Flat No.6665, South by: stair, West by: Open Space, Situated at within the Sub-	
Harshaben Panjumal	Demand Notice Date & Amount 28-05-2022 & Rs.5,63,101/-	Date of Possession 05.09.2022	
Date : 07.09.2022 Place : Bhavnagar	Equitas	Authorised Officer, Small Finance Bank Limited.	

BAJAJ FINANCE LIMITED

CORPORATE OFFICE: 3RD FLOOR, PANCHSHIL TECH PARK, VIMAN NAGAR, PUNE-411014, MAHARASHTRA. Branch Office: The Imperial Heights, B-Wing, 5th Floor, 150 Feet Ring Rd, opp. Big Bazar, Rajkot, Gujarat 360005

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Undersigned being the Authorized officer of M/s Bajaj Finance Limited, hereby gives the following notice to the

Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Finance Limited and as a consequence the loan(s) have become Non Performing Assets (N.P.A's) . Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-to, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities availed by them from time to time. Loan Account No./Name of the Borrower(s) Address of the Secured/Mortgaged Demand Notice Date

Co-Borrower(s)/Guarantor(s) & Addresses	Immovable Asset / Property to be enforced	and Amount
Branch: RAJKOT (LAN No. 416LAP23647726 and 416LAP75054783) 1. ZALA HOSPITAL (Through its Proprietor/ Authorised Signatory/ Managing Director) (Borrower) At: PARTAP ROAD NEAR PUL DARWAJA WANKANER RAJKOT GUJARAT -363621 2. RAJESH KUMAR ANILKANT ZALA (Co-Borrower) 3. MALATI RAJESH KUMAR ZALA (Co-Borrower) 2 & 3 At: Santchhaya Partap Road Near Pul Darwaja Wankaner Rajkot Gujarat -363621	All that piece and parcel of the Non- agricultural Property described as: SANTCHHAYA "ZALA HOSPITAL" NEAR BANDHU, SAMAJ BUILDING NR PUL DARWAJA, CITY SURVEY NO. 1126, 1127, 1128, SHEET NO. 13 PRATAP ROAD WANKANER RAJKOT WANKANER, GUJARAT- 363621, East: SIPAI JAMAT BUILDING, West: ROAD & VONKLA, North: PRATAP ROAD & ENTRANCE OF PROPERTY, South: BANDU SAMAJ HOSPITAL	23rd August 2022 Rs. 1,84,79,186/- (Rupees One Crore Eighty Four Lac Seventy Nine Thousand One Hundred Eighty Six Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other right remedy available with Bajaj Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Finance Limited has the charge.

Date: 07-09-2022 Place:- GUJARAT

Authorized Officer Bajaj Finance Limited

AksharChem (India) Limited Regd. Office: "Akshar House", Chhatral Kadi Road, Indrad - 382 715, Mehsana

Tel: +91 2764 233007/08/09/10 Fax: +91 2764 233550 Website: www.aksharchemindia.com, E-mail: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AksharChem (India) Limited ("the Company") is scheduled to be held on Wednesday, 28th day of September, 2022, at the Registered Office of the Company at "Akshar House", Chhatral Kadi Road, Indrad – 382 715, Mehsana, Gujarat at 11.00 A.M. to transact the ordinary and special business as set out in the AGM Notice.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for payment of dividend and AGM of the Company. The dividend, if declared by the members, will be paid within thirty days of declaration by members to those members whose name appears:

- (i) in respect of shares held in physical form, to those members whose names appear in the Register of Members of the Company on Wednesday, September 21, 2022, after giving effect to all valid share transfer documents lodged with the Company on or before Wednesday, September 21
- (ii) in respect of shares held in electronic form, to those beneficial owners whose names appear in the statements of beneficial ownership furnished by NSDL and CDSL as at the end of business on Wednesday, September 21, 2022.

Electronic copies of the Notice of AGM together with the Annual Report for the Financial Year 2021-2022 have been sent via email, to all the Members, whose email IDs are registered with the Company/Depository Participant(s) on September 06, 2022. The same is also available on the website of the Company at www.aksharchemindia.com and the website of BSE Limited i.e.www.bseindia.com and on website of NSE limited i.e. www.nseindia.com. Members are requested to refer the procedure for registration of email id as provided in the Notice of the AGM.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically (remote e-voting) and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- 1. A person whose name appears in the Register of Members/ Beneficial Owner as on the Cut-off date i.e. Wednesday, September 21, 2022 only shall be entitled to avail of the facility of remote e-voting or voting at the AGM.
- 2. The remote e-voting will commence on September 25, 2022 (9:00 am) and ends on September 27, 2022 (5:00 pm). The remote e-voting shall not be allowed beyond the said date and time.
- 3. Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. September 21, 2022 may obtain the login Id and password by sending a request at cs@aksharchemindia.com or at evoting@nsdl.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- 4. Members may note that: a) the remote e-voting module shall be disable 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 for voting through ballot paper shall be made available at the AGM and c) 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 Notice of AGM will also be available on the Company's website www.aksharchemindia.com and on NSDL website www.evoting.nsdl.com.
- 6. In case of any query or grievance connected with e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or call on toll free no: 1800-222-990 or email to evoting@nsdl.co.in. Members may also write to the Company Secretary by email at cs@aksharchemindia.com or at the registered office address.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the

Company is required to deduct tax at source ('TDS') from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the required documents in PDF/JPG format through e-mail or by uploading the documents on the link https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html.

For and on behalf of Board of Directors AksharChem (India) Limited

Mrs. Paru M. Jaykrishna

Chairperson & Mg. Director



financialexp.epapr.in

UFM INDUSTRIES LIMITED

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e e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on mode; 2022.

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હ્યાલ (વેકાવ્ય) - 340 નથા, 580ની - 247કો, ગુપાલ જ્યાલ (વેકાવ્ય) - 340 નથા, 580ની વર્ષ કર્યા કર

રાખે આ ત્રજ્ય એક એક વ્યક્તિ કરી હોય કે ત્યાર તે કરાયા કરો જાઈ છો છું છે. તેવા સભ્યોને કીમોર્ટ કર્વારીકીંક કરવા માટે જાઈ છો છું છે છે. કુક્ત્મણ એક બેન્દ્રએ લીગીલ આદંગી. અને પાસવર્ડ માટેની વિતર્વતી કરીને એવવી શકે છે. કે તે ત્યારિક્તી એક કર્યા કર્યા કરી કર્યા કરી કર્યા કરી હોય કરી હોય કરી કરી હોય કરી હોય કરી હોય કરી હોય કરી હોય તો તેની મત આપવા માટે તેઓ તેમના કાલના મુક્ત આઈ.ડી. અને પાસવર્ડની હોયમાં મક્ક

ा दोनों तर कापायों आंदर क्या दावका हावका हुएक बाह्य कर का प्याप्तका कर का प्राप्तका कर कापायों के स्वर्ध दें।
(3) द्वार्ट को दुक्त के प्रयाद्ध को किया है है, अराज्य हम तर का कापायों दें कर कर के स्वर्ध के स्वर्य के

২ক্ষণ। হাগরীর বাস্ত্রীদা চঙ্গ,৩৫,২৫২২ DELHIVERY

DELHIVERY LIMITED CIN-1 63090DI 2011PI C221234

NOTICE OF THE 11[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11th Annual General Meeting (*ABM*) of Delivery Limited (*the Company*), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (*SEBI*), through Video Conferencing (*VCf*) / Other Audio Visual Means (*DAMM*) on Thursday, September 29, 2022 at 11:00 AM (IST) and Annual Report, have been sent on Tuesday, September 06, 2022 electronically, to the Member of the Company. The Notice of ABM and Annual Report are available on the Company's website at www.delinivery.com, Stock Exchanges I.e. National Securities Expository, United (*NBDI*) at www.evoimandl.com and RSE Limited at www.besindia.com, National Securities Expository, Limited (*NBDI*) at www.evoimandl.com and Respiratra & Transfer Apert i.e. Link Intime India Private Limited (*NBDI*) at www.evoimandl.com and Respiratra & Transfer Apert i.e. Link Intime India Private Limited (*NBDI*) at www.evoimandl.com and Respiratra & Transfer Apert i.e. Link Intime India Private Limited (*NBDI*) at www.evoimandl.com and Respiratra & Transfer Apert i.e. Link Company is NBDI* (*NBDI*) at the Private Limited (*NBDI*) at the Respirator of the Romandle Respirator (*NBDI*) at the Respirator of the Romandle Romandl Office of the Company i.e. N24-N34, S24-S34, Air Cargo Logistics Centre - II, Opposite Gate 5 Cargo Terminal, IGI Airport, New Delhi - 110037.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to corporateaffairs@delhivery.com.

ructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Akanogement and Administration) Pules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2016, the Company is pleased to provide the facility of remote e-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the ABM. Members holding shares either in physical mode or dematerialised mode, as on Thursday, August 22, 2022 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evording.andl.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maritalized by the Link Intime/Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in Notice of 11* AGM will be transacted through voting by deferring means only. voting by electronic means only.
- The remote e-voting period commences on Monday, September 26, 2022, at 10:00 AM (IST) and will end on Wednesday, September 28, 2022, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Wednesday, September 28, 2022, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Wednesday, September 28, 2022.
- pers who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to
- d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through
- e-voung uning the Adm.

 Wembers who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FV") 2021-22.

 Through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mile addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Prabhakar Kumar (Membership No. 5781 /CP. No. 10530), Partner of M/s VAPN & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- at Alson process in a later and transparent manner.

 In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Members and e-voting user manual for Members available at the download section of www.evoting.nedl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager at evoting@nadl.co.in. h)
- e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By Order of the Board of Dire

Date: September 06, 2022

Company Secretary and Compliance Officer

Registered Office: N24-N34, S24-S34, Air Cargo Logi ite Gate 6 Cargo Terminal, IGI Airport, New Delhi 11003 oe: Plot No. -5 Sector-44 Gurugram, Haryana 122002 oe: Plot No. -5 Sector-44 Gurugram, Haryana 122002 oii: cornorateaffairs@delhivery.com, Contact No.: +91 124 5225502

INOX WIND LIMITED

concrupt-contens/upoass/2022/08/PML AR-2021 22 pdf.
Pursuant to Section 3 of the Act read with Rule 10 of the Companies (Management and Administ Rules, 2014 and Regulation 42 of the SESI (Lithing Chilipations and Disclosure Requirements) Regulation, 10015, Notice is hereby given that the Register of Membras and Sharin Tamafer Books of the Companiers and Charin Tamafer Books of the Charin Tamafer Books of the

for the purpose of the AGM.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or domain mode, as on the Cut-off date i.e. Wodnesday, September 21, 2022 through the e-Voting plation of COSL in respect of the Resolutions to be passed at the AGM. Criy Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to swill have e-Voting plation of e-Voting facility aball be recorded on the pali-ctu yeals of the shares registered in the name of the Membar(s) of the Company as on the Cut-off date. All eligible Members are consistent on the following e-Residuel of a Motion facility of a Motion of the Section of a Motion of a Motion facility of a Motion of the Membar(s) of the Company as on the Cut-off date. All eligible Members are consistent to not following e-Residuel of a Motion facility.

requested to note following scredule of e-voting facility:				
	Date			
Date of completion of dispatch of Notice and Annual Report for FY 2021-22				
Date and time of commencement of remote e-Voting	September 24, 2022 at 09:00 A.M			
Date and time of end of remote e-Voting	September 27, 2022 at 05:00 P.M.			
Date of e-Voting during AGM	September 28, 2022			
Date of declaration of result	Within 2 working days of conclusion of AGM			

Detent of declaration of result

| Within 2 working days of conclusion of AGM
| All aligible Members and persons who become Members of the Company feeth the dispetch of the Notice
may follow the instructions for e-Voting facility, manner of attending joining AGM through VCJ DAVM and
which are presented to the present of the present of attending joining AGM through VCJ DAVM and
her entire who are the view by errors her average where the Meeting Intrough VCJ DAVM but all all not
be entitled to ceast their view by errors e-Voting may aftered the Meeting Intrough VCJ DAVM but all all not
be charged subsequently. Please one feet that remote e-Voting shall be disabled by the CDSL, beyond the
date and time specified in the above schedule.

Whenebers having any giferance connected with e-voting small be disabled by the CDSL, beyond the
Members having any giferance connected with e-voting small be disabled by the CDSL, beyond the
Members having any giferance connected with e-voting may contact Shrl Rakeah DaVI, Sr. Manager of
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Place : Noida Date : September 6, 2022

CAPLIN POINT LABORATORIES LIMITED

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 10.00 A.M, through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Conterencing ("VC") or other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs wide its Circular No.02/2022 dated May 05, 2022 read with the series Circulars issued on this subject allows conducting of the Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Similarly, Securities and Exchange Board of India (SEBI) video its Circular No. SEBI/HO/CDF/CIND/2CIRP/2022282 dated May 13, 2022 read with the earlier Circulars issued on this subject had permitted the holding of Annual General Meeting through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

VC/CAW only.

In compliance with the eforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose small addresses for singlestered with the Company / Depositionise. The Notice calling the AGM sent of the Company is the Company of the Company

Manner of registering/ updating e-mail addresses:

Members holding shares in Physical mode and have not registered their e-mail address / Bank details with the company are requested to register / update their e-mail address / Bank details with the company are requested to register / update their e-mail address / Bank details by submitting Form ISR-1 along with all the relevant details / documents to the Company at Investor@ceplinpoint.net or to RTA viz. Integrated Registry Management Services Private Limited at cestric@integratedindia.in. All the relevant forms along with the instructions are available at the link https://www.ceplinpoint.net/index.physhereholder-information/.

evaluative at their in finispir/mww.capin.point.neurinosy.ppsenteurinosy-information and with Members holding shares in the Dematt mode who have not registered their email address are requested to register / update the e-mail address and mobile number with their Depository Participants/DPJ with whom they maintain their Demat accounts.

instructions for Voting through electronic means:

instructions for Voting through electronic means:

Pursant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as arrended) and Circulars as well as Regulation 44 of SEBI (Listing Obligations & Discourse Requirements) Regulations 2015 (as amended), the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM, For this purpose, the Company has entered into an agreement NSDL for facilitating voting through electronic means, as the authorised e-voting agency.

agancy. In tarms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding socurities in dematt mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email fild in their demat accounts in order to accesse -voting facility.

Place : Chennai Date : September 07, 2022

- The remote seven/ding shall commence at 8.00 a.m. (IST) on Monday, September 28, 2022 and shall end at 0.00 p.m. (IST) on Wednesday, September 28, 2022. Remote e-voling shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 28, 2022 and shall be disabled for voling after the mentioned date and time. Once the volin a resolution is cast by a member, the member shall not be allowed to change if
- subsequently. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 22, 2022) may cast their vote electronically on each flem of the businesses as set forth in the Notice of the 31 stiAGM through remote e-voting or e-voting at the AGM. Any person, who exquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoling@small.coin or to Company's Ragistrar and Transfer Agent (RTA) at castad@integratedindia.in. However, if the member is already registered with NSDL for e-voting them such member can use his / her existing User ID and password to reaching the review.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility who have not cast their vote by remote e-voting shall be able to vote through the e-voting system during the AGM.
- A member may participate in the AGM even after exercising his/her right to vote through renote e-voting but shall not be allowed to vote again in the AGM.

 Aperson, where name is exercised.
- Aperson, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote a voting or a-voting at the AGM.

 In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote a-voting user menual for Members and remote a-voting user menual for Members and restrict the downloads section of wew, evoling, rest. corn or call on toll free no: 1800 1020 990 and 1800 2244 30, You may also send queries? Jeriewances relating to remote a-voting to Ms. Pallevi Mhatre, Senior Manager at evoting@add.co.ih.
- Managor at evoling@nacl too. In.
 Mr. Malagor AM. M. Allagor & Associates, Precibing Company Secretaries, Chennial has been appointed as Scrutinizers for conducting the voting process (electronically or otherwise) in a file and transparent manner.

 The results declared along with the Scrutinizer's report shall be communicated to the Stack Exchanges, MSDL, and RTA, and also be delapsed on the Company's weelsto sevent as the Stack Exchanges, MSDL, and RTA, and also be delapsed on the Company's weelsto sevent spillingoint net not state than two working days after the conclusion of AGM. Notice is also given present and Administration) Rules, 2014, that the Register of Members and States (Management and Administration) Rules, 2014, that the Register of Members and States (Theorem 2014) and Administration Rules, 2014, that the Register of Members and States (Theorem 2014) and the Managorian and Centeral Meeting.
- - For Caplin Point Laboratories Limite

Venkatram G General Counsel & Company Secretary