



MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

09-09-2022

То

BSE Ltd. Regd. Office: 25<sup>th</sup>Floor, P.J.Towers, Dalal Street, Fort, Mumbai –400 001

#### Subject: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND COMPLETION OF DISPATCH OF NOTICE AND ANNUAL REPORT FOR THE FY 2021-22 Ref: Scrip Code-543211, ISIN No- INEOB9A01018

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in following newspapers on 09.09.2022 regarding Notice of the 25th Annual General Meeting, Book Closure, e-voting information and Completion of dispatch of Notice of the 25th Annual General Meeting along with Annual Report for the FY 2021-22.

- 1. Financial Express (English)-All Edition
- 2. Hari Bhoomi (Hindi)-Delhi Edition

Thanking You, Yours Truly,

#### For BONLON INDUSTRIES LIMITED

(RAJ JAIN) MANAGING DIRECTOR DIN: 01018724

# 20

### CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

### NOTICE OF THE 15" ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

The Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ('AGM') of Loyal Equipments Limited ('the Company') will be held on Friday, September 30, 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing e-voting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL, for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again. Process of those Shareholders whose E-mail Addresses are not registered with

the Depositories for obtaining login credentials for  $\mathsf{E}$  – Voting for the Resolutions Proposed in the Notice:

For Physical shareholders- please provide necessary details like Folio No.



### CYBER MEDIA (INDIA) LIMITED CIN: L92114DL1982PLC014334

Registered Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320 Corporate Office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.:0124-4822222 Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 30, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated August 31, 2022.

In view of the continued Covid-19 pandemic, MCA has vide its General Circular No. 2/2022 dated May 05, 2022, read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/ 2021 dated December 08, 2021, and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company is being be held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2021-22 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). The electronic dispatch of the Notice and Annual Report has been completed on September 08, 2022. The Annual Report alongwith Notice of AGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ('LIIPL'), www.instavote.linkintime.co.in.

#### Instructions for remote e-voting

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 from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 30, 2022. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 40th AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, September 27, 2022 and ends at 5:00 p.m. (IST) on Thursday, September 29, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- The members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 23, 2022) may obtain the User ID and Password by sending at email id: insta.vote@linkintime.co.in. However, if the person is already registered with LIIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
   The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.
   Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.
   Notice is also given that pursuant to Section 91 of the Companies Act. 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

PARAG MILK FOODS LIMITED

Dis. L13204/K099591000009 Registered Office: Plat No 1, Rot No 29, Nan Hauselson Hausing Society, School Aufers Manneral Respital, Ruse - 413215, Maharapitota, Insta-ToLNO. 02142002523 Fas Na 122442002523 Bio Na 122442002520 Woldskie www.com/activities.com 128-ail 0: invintersillouring.com

### NOTICE TO MEMBERS

NOTICE OF 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that the **30th Annual General Meeting (AGM) of Parag Milk Foods Limited** (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, **September 30, 2022 at 04.30 p.m.** (IST), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and General Circular No. 03/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "**relevant circulars**"), to transact the business set forth in the Notice calling the Acta

#### Dispatch of Notice and Annual Report via e -mail:

The Notice of the AGM and the Annual Report for the financial year 2021-2022, inter alia, containing the Audited Financial Statements, Board's Report and Auditors' Report have been sent on September 8, 2022 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("Kfintech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com.

#### Manner of registering/ updating email addresses:

 Members holding shares in physical mode, who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to Kfintech at einward.ris@kfintech.com.

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

 Member who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast his/her/its vote.

#### Instruction for casting vote through e-voting:

The Company is providing to its members facility to exercise their right to vote at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to do e-voting during the AGM. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and Instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/ OAVM. The manner of remote e-voting and e-voting during AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM and is also available on the website of the Company at www.paragmilkfoods.com and on the website of India Limited at www.evoting.nsdl.com.

#### The remote e-voting facility will be available during the following period:

Cut-off Date	Friday, September 23, 2022
Commencement of remote e-voting period	Tuesday, September 27, 2022, 9.00 a.m.(IST)
End of remote e-voting	Thursday, September 29, 2022, 5.00 p.m.(IST

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period.

A person, whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat. The Members who have cast their vote(s) through remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. The result of e-voting will be declared within forty-eight hours of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL. The result will simultaneously be communicated to the stock exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 4430 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL at the designated e-mail ID at amity@nsdl.co.in or at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel.

### BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397 NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM),

### E-VOTING INFORMATION& BOOK CLOSURE

Notice is hereby given that the 25" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30" September, 2022 at 02:00P.M. (IST) to transact the business, as set out in the Notice of the 25" AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08° April, 2020, 13° April, 2020, 05° May, 2020, 13° January, 2021 and 05° May 2022 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12° May, 2020 and 15° January, 2021, respectively, the Notice of 25° AGM and Annual Report 2021-22 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 08° September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e.

www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23" September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 27<sup>th</sup> September 2022 (09.00 A.M. IST) and end on Thursday 29<sup>th</sup> September, 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company atcs@bonlonindustries.comon or before 27<sup>®</sup> September, 2022along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdicom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdi.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill

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.

 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.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

For and on behalf of LOYAL EQUIPMENTS LIMITED Sd/-

Alkesh Rameshchandra Patel

(Managing Director)

DIN: 02672297

Date: September 07, 2022 Place: Dahegam, Gujarat



## REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 9th Annual General Meeting ('AGM') of Jindal Stainless (Hisar) Limited ("the 11 Company") will be held on Friday, 30th September, 2022 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 14th December, 2021 and 05th May, 2022, respectively and all other relevant circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circula number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without physical presence of the Members at a common venue.
- 2) In terms of the MCA Circulars and SEBI Circulars, the Notice of the 9th AGM and the Annual Report for the year 2021-22 including therein the Audited Financial Statements for financial year ended 31st March, 2022, have been sent on 8th September, 2022 only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut off-date i.e. 23rd September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited ('Link Intime'). All members are informed that:
- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- II. The remote e-voting shall commence on 27th September, 2022 at 9:00 A.M. (IST)
- III. The remote e-voting shall end on 29th September, 2022 at 5:00 P.M. (IST);
- IV. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- V. The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 23rd September, 2022;
   VI
- VI. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 23rd September, 2022 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- Members who vote through remote e-voting would not be entitled for e-voting during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person who becomes member of the Company after dispatch of the Notice of IX. the meeting and holding shares as of the cut-off date i.e. 23rd September, 2022 may obtain the User ID and password by sending a request at email swapann@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the X. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2 C1 Block LSC Near Savitri Market, Janakpuri, New Delhi - 110058 at Contact no. (011 41410592/93/94 (Email: swapann@linkintime.co.in) or contact the Company. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 9th AGM and the Annual Report for the year 2021-22 and/or login details for joining the 9th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare.ishl@jindalstainless.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only Notice of AGM is also available on the Company's website www.ishlstainless.com and also on the Link Intime's website https://instavote.linkintime.co.in Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Register of Members and Share Transfer Books of the Company will remain closed from 4) Friday, 23rd September, 2022 to Saturday, 24th September, 2022 (both days inclusive) for the purpose of 9th AGM.

A facility to attend the AGM through VC/OAVM is available through the LIIPL e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of 40th AGM.

By Order of the Board of Cyber Media (India) Limited Sd/-New Delhi Anoop Singh September 08, 2022 Company Secretary

DUCON INFRATECHNOLOGIES LIMITED

Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604. Tel: 022-41122115,E-mail: cs@duconinfra.co.in, Website: www.duconinfra.co.in

#### NOTICE OF THE 13\*ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("the AGM") of Ducon Infratechnologies Limited ("the Company") is scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No.20/2020 dated 5<sup>th</sup> May 2020, Circular No.02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8<sup>th</sup> December, 2021, Circular No.21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary business and Special business set out in the notice dated 6<sup>th</sup> September, 2022. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

1. In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, the Notice of the AGM and Annual Report have been sent in electronic mode to members whose e-mail ids are already registered with the Company, Company's Registrar & Share Transfer Agent – M's Bigshare Services Private Limited or the Depository Participant(s), since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. www.duconinfra.co.in and on the website of National Securities Depository Limited (NSDL') viz.www.evoting.nsdl.com and also on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Members who wish to obtain physical copy of Annual Report can send a request at cs@duconinfra.co.in mentioning Folio No./DP ID and Client ID.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23<sup>rd</sup> September, 2022 with facility of e-voting for the AGM through electronic services provided by National Securities Depository Limited (NSDL) to enable them to cast their vote on all the Resolutions as set out in the said Notice. All the members are informed that:

All the Ordinary Resolutions and Special Resolutions as set in the Notice dated 6<sup>th</sup> September, 2022, are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.

- The date of completion of dispatch of notice of 13<sup>n</sup> AGM: 7<sup>n</sup> September, 2022.
- The date and time of commencement of remote e-voting: 27<sup>th</sup> September, 2022 at 9:00 a.m. IST
  The date and time of end of remote e-voting: 29<sup>th</sup> September, 2022 at 5:00 p.m. IST

By Order of the Board of Directors

For Parag Milk Foods Limited Sd/-Rachana Sanganeria Company Secretary & Compliance Officer ACS No. 10280 Date : 08" Sentem

Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:-evoting@nsdi.co.in

For Bonlon Industries Limited Sd/-

LIBERTY

Place : New Delhi Date : 08" September, 2022 Sd/-Naveen Kumar Company Secretary M.N0: ACS-33304

# **LIBERTY SHOES LIMITED**

CIN: L19201HR1986PLC033185

Mumbai - 400013.

Place: Mumba

Date: September 8, 2022

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

# NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

### A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8<sup>th</sup> April 2020, General Circular No.20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 8th December 2021, General Circular No. 21/2021, dated 14th December 2021 and General Circular No. 02/2022 dated 5th May 2022, respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 36th Annual General Meeting (36th AGM) of the Company on Friday, 30th September 2022 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In compliance with the provisions of SEBI and MCA Circulars, the Notice of 36th AGM along with Annual Report for the Financial year ended 31st March, 2022 has been sent on 8th September, 2022 electronically (e-mail) only to those members who have registered their email IDs with the Company/ Depository Participants or the Company's Registrar and Share Transfer Agent on 2nd September, 2022 for attending and participating in the 36th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 36th AGM of the Company (AGM Notice).

Members can join and participate in the 36th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 36th AGM and Annual report for the Financial year 2021-22 are also being made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

### **B) BOOK CLOSURE**

Notice is further given that pursua the Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 36th AGM.

### C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act. 2013. MCA Circulars. SEBI Circulars and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Friday 23rd September, 2022 to cast their votes on all the resolutions set out in the Notice of 36th AGM. The details and Instructions to attend, vote and view the proceedings of the 36th AGM are provided in the AGM Notice. The remote e-voting period will commence from 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 module shall be disabled by Link Intime India Private Limited for voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 36th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circulars. Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending, participating in the 36th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered. are requested to register their e-mail address for receipt of Notice of 36th AGM, Annual Report and login details for attending and participating in the 36th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

This notice is also available on the website of the Company at <u>www.jshlstainless.com</u> and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Jindal Stainless (Hisar) Limited

(Bhartendu Harit)

**Company Secretary** 

Place: Thane

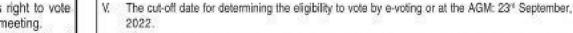
Date: 6th September, 2022

### Place: Hisar Date: September 8, 2022

Jindal Stainless (Hisar) Limited

(CIN: L27205HR2013PLC049963) Regd. Office: O.P. Jindal Marg, Hisar – 125 005 (Haryana) Phone No.: (01662) 222471-83 Fax No. (01662) 220499 Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066 Email Id.: investorcare.jshl@jindalstainless.com Website: www.jshlstainless.com





VI. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of out – off date i.e. 23<sup>st</sup> September, 2022, may obtain login id and password by sending a request on www.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 your vote. Further, the detailed procedure for remote e-voting, evoting at the AGM and procedure to join AGM is given in the Notice of AGM dated 6<sup>th</sup>September, 2022.

VII. The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. IST on 29° September, 2022. The members who have not voted through remote e-voting can cast their vote through e-voting at the AGM. The Members who already votes through remote e-voting can attend the AGM but will not have right to vote at the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently.

- VIII. Member whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut- off date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM.
- IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23<sup>st</sup> September, 2022, being cut-off date.
- Website address of the Company where 13<sup>th</sup> Annual Report for financial year 2021-2022 including notice is displayed- https://duconinfra.co.in/wp-contant/uploads/2022/09/DIL-Annual-Report-2021-22.pdf.
- XI. The Members who have not registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case shares are held in demat mode and with Company's RTA (M/s Bigshare Services Private Limited) by submitting Form ISR-1 in case the shares are held in physical mode. Form ISR-1 can be downloaded from Company's website at https://duconinfra.co.in/wp-content/uploads/2022/07/Form-ISR-1.pdf.
- 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 or toll free no. 1800 1020 990 /1800 224 430 or send a request at evoting@nsdl.co.in.
- XII. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Ms. Soni Singh, Assistant Manager, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel No.: 1800 1020 990 and 1800 22 44 30, Email id: SoniS@nsdl.co.in.
- XIII. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board For Ducon Infratechnologies Limited Sd/-

Darshit Parikh Company Secretary and Compliance Officer Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022 may obtain the Notice of 36th AGM and Annual Report 2021-22 and the Login ID and Password by sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, Link Intime India Pvt. Ltd at e-mail id enotices@linkintime.co.in or call on Tel:- 022-4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

By Order of the Board For Liberty Shoes Ltd. Sd/-

Place: Gurugram, Haryana Dated: Thursday 8th September, 2022 CS Munish Kakra CFO & Company Secretary M.No. ACS 6262



New Delhi





<u> ओवरहेड टैंक को भी मिली स्वीकृति</u>

वाटर सप्लाई लाइन डालने तथा ओवरहेड टैंक बनाने के

कार्य को स्वीकृति मिली है । जिससे मैनापुर तथा दुहाई के

निवासियों को लाभ प्राप्त होगा। यह लाइन 12 किलोमीटर

की डाली जाएगी जिससे कनेक्ट करते हुए हर क्षेत्र

निवासियों को जल सुविधा प्राप्त होगी।।जिसके लिए 6 करोड़ 58 लाख रुपएँ स्वीकृत हुआ है। नगर आयुक्त ने

बताया कि इस योजना के अंतर्गत 2 ओवर हेड टैंक

बनाए जाएंगे, जिसमें से एक 250 केएल तथा दूसरा 300

केएल का होगा। योजनाओं में जल निगम से अधिशासी

जिम्मेदारी देखेंगे तथा सिवर संबंधित कार्य अमित कुमार

अभियंता आकाश त्यागी वाटर सप्लाई के कार्य की

परियोजना प्रबंधक की देखरेख में पूर्ण होगा।

वार्ड संख्या ४६ मे भी जल व्यवस्था में सुधार करते हुए



स्तरीय तकनीकी समिति की

बैटक में निर्णय लेते हुए

मोहन नगर जोन के कई

वार्डों में सीवर व्यवस्था के

लिए कार्य कराने को

स्वीकृत किया गया है।

राजनगर में भी एक बच्चे

को काटा था पिटबुल ने

हरिभूमि न्यूज 🍽 गाजियाबाद

सचिन त्यागी के 10 वर्षीय बच्चे को

पिटबुल ने काट लिया। बच्चा पार्क में

खेल रहा था जब यह घटना हुई। बच्चे को

इलाज के लिए सर्वोदय अस्पताल में भर्ती

कराया गया। सर्जरी के बाद उसकी जान

बची। सचिन ने बताया बच्चे को डेढ़ सौ

टांके लगे हैं। उसने घटना के 112 नबर पर

पलिस से शिकायत की है। वीडियो

वायरल होने के बाद नगर निगम की टीम

भी मौके पर पहुंची। पता चला कि कत्ते

का रजिस्ट्रेशन नहीं कराया गया है। इस

पर कुत्ता मालिक ललित त्यागी पर पांच

हजार का जुर्माना लगाया गया है। सचिन

का कहना है कि बच्चे के इलाज में करीब

Norld

**PTDay** 

2022

World

Physiotherapy

Day

### ६ कंपोस्टिंग सेट का किया उद्घाटन

गाजियाबाद। नगर स्वास्थ्य अधिकारी डॉ. मिथिलेश ने 6 कंपोस्टिंग सेट का उद्घाटन किया। एमराल्ड अपार्टमेंट के निवासियों से अपील की है कि वह अपना गीला कचरा कंपोस्टर मे डालें। साथ ही जल्द सखे कचरे का निस्तारण के नगर निगम द्वारा कार्यवाही की जा रही है।मौके पर आईपीसीए के फाउंडर आशीष भी उपस्थित रहे



### वासदेव सलूजा ने दी धरम बरेजा को बधाई

फरीदाबाद। श्री महावीर दशहरा कमेटी व अखिल भारतीय लैय्या बिरादरी के निर्विरोध अध्यक्ष मनोनीत होने पर पंजाबी सभा फरीदाबाद के अध्यक्ष व पंजाबी समाज के सबसे वयोवृद्व वासदेव सलूजा बधाई देने धरम बरेजा के निवास स्थान पहुंचे। उन्होंने बुके देकर धरम बरेजा को बधाई दी।

### कार पलटने पर पुलिस के हत्थे चढे चोर

गुरुग्राम। कार पलटने से चोरी कर भाग रहे दो चोर लोगों को हत्थे चढ़ गए। चोर मिक्सर प्लांट से चोरी कर



निवासी नरेश कुमार ने पुलिस को दी शिकायत में कहा कि उसका यहां फरुखनगर में बजरंगबली आरएमसी मिक्सर प्लांट है, जहां चोरो ने सामान चोरी कर दिया।

### मामली विवाद में खखरी मारकर हत्या

गाजियाबाद। इंदिरापरम क्षेत्र के अनुकंपा सोसाइटी में तो मामूली विवाद में प्रॉपर्टी डीलर खुकरों मार





# ननि की ५५६ करोड़ से अधिक की डीपीआर स्वीकृत, दुरूस्त होगी सीवर व्यवस्था

समिति की बैठक में निर्णय लेते हुए मोहन नगर जोन के कई वार्डों में सीवर व्यवस्था के लिए कार्य कराने को स्वीकत किया गया है। जिसकी लागत 550 करोड़ 13 लाख रुपए होगी। उन्होंने बताया कि इस योजना के माध्यम से 145 किलोमीटर लंबी सीवर लाइन डाली जाएगी और एसटीपी का निर्माण किया जाएगा।जिसकी क्षमता 68 एमएलडी होगी। साथ ही पांच पंपिंग स्टेशन भी बनाए जाएंगे। जोकि करहेडा ग्राम क्षेत्र के आसपास बनेंगे। उन्होंने बताया कि योजना का लाभ मोहन नगर जोन के वार्ड संख्या 5 गगन विहार, 20 भोपुरा, 28 राजीव कॉलोनी, 29 कुटी, 38 संजय नगर, 44 अर्थला, 45 करहेड़ा, 63 पसोंडा, 64 गरिमा गार्डन, के क्षेत्रीय निवासियों को सीवर व्यवस्था का लाभ प्राप्त होगा।





स्वीकृत कर ली है। जिसके बाद अब नमोहन नगर जोन के कर्इ क्षेत्रों में सीवर व्यवस्था चालू कराई जाएगी। इसके अलावा कुछ क्षेत्रों के लिए वाटर सप्लाई के कार्य के लिए भी डीपीआर को स्वीकति मिली है जिससे शहर में विकास होगा और शहरवासियों को राहत मिलेगी। नगर आयुक्त महेंद्र सिंह तवर बताया कि अमृत 2.0 के कार्यंक्रम के अंतर्गत, प्रमुख सचिव नगर विकास विभाग उत्तर प्रदेश की अध्यक्षता में गठित राज्य स्तरीय तकनीकी

हरिभूमि न्यूज 🕨 गाजियाबाद

गाजियाबाद शहर के लोगों के लिए अच्छी खबर है।

पिछले दिनों नगर निगम द्वारा भेजी गई 556 करोड 71

लाख की डी पी आर (डिटेल्स प्रोजेक्ट रिपोर्ट ) शासन ने

## जल्द शुरू होगा बल्लभगढ़ सड़क का काम बरसात बीत गई, अब काम पर ध्यान दें अधिकारीः नागर



### हरिभमि न्यज 🕪 फरीदाबाद

तिगांव के भाजपा विधायक राजेश नागर ने विभिन्न विभागों के अधिकारियों के साथ बैठक की। श्री नागर ने अधिकारियों से कहा कि बरसात बीत गई है अब विकास कार्यों में तेजी लाएं जिससे हम लोगों को राहत दे सकें। विधायक नागर के निवास पर रखी बैठक में पीडब्ल्यडी, पब्लिक हेल्थ, पंचायती राज विभागों के अधिकारी मौजूद रहे। बैठक में बरसाती मौसम में विकास कार्यों के पिछड़ जाने की बात कहते हुए श्री नागर ने अब काम में तेजी लाने की बात कही। तय हुआ कि तिगांव से बल्लभगढ़ रोड का काम एक-दो दिन

पेयजल आपर्ति दरूस्त करें उन्होंने पीडब्ल्यूडी अधिकारियों से कहा कि वह तिगांव विधानसभा क्षेत्र की सड़कों को बनाने और उनकी मरम्मत किए जाने के एस्टीमेट बनाने के लिए कहा। जिससे कि जल्द से जल्द मंजूरी लेकर इन पर काम शुरू किया जा सके। वहीं पब्लिक हेल्थ विभाग के अधिकारियों को भी पेयजल आपूर्ति की योजनाओं को मूर्त रूप देने, नए नलकूपों और पानी की लाइन डाले जॉने की योजनाएं बनाने के लिए कहा। बैठक में मौजूद बीडीपीओ अजीत सिंह ने भी काम में तेजी लाए जाने पर सहमति जताई। सफाई कर्मचारियों को पेमेंट करवाने और सफाई के काम को बुरूस्त करने को कहा।

पिटबुल नस्ल के कुत्ते ने बच्चे को काटा, चेहरे पर आए 200 टांके

गाजियाबाद के संजय नगर में दिखा कुत्ते का पागलपन

सेक्टर 23 संजय नगर में 11 वर्षीय बच्चे पर पिटबुल नस्ल के क़ुत्ते ने जानलेवा हमला कर दिया। बच्चे का चेहरा पूरी तरह से जख्मी हो गया और चेहरे पर करीब 200 टांके आए।कड़ी मराक्कत के बाद बच्चे की जान बचाई गई। पता चला कि क़ुत्ते राजनगर एक्सटेंशन के बाद अब संजय का रजिस्टेशन नहीं कराया गया है। इस पर कत्ता मालिक ललित त्यागी पर पांच हजार का जर्माना लगाया गया है। नगर सेक्टर 23 में भी कुत्ते के काटने का मामला सामने आया है। ए ब्लॉक निवासी



बारे में बात की तो महिला ने कोई सही जवाब नहीं दियाँ और अपने फ्लैट में चली गई। में ही शरू कर दिया जाएगा।

# संगटन के माध्यम से अपनी समस्याओं को रखेंगे

निरीक्षकों

के अलग

एसो. का

गटन

हरिभूमि न्यूज 🍽 फरीदाबाद

लम्बे समय से चली आ रही समस्याओं के समाधान के लिए आबकारी एवं कराधान विभाग कर निरीक्षकों एवं आबकारी निरीक्षकों की जिला स्तरीय व राज्यस्तरीय एसोसिएशन दोबारा से नई कार्यकारिणी गठित करने के बारे में विचार विमर्श सैक्टर-12 स्थित आबकारी एवं कराधान भवन स्थित कार्यालय में किया गया। मीटिंग में लगभग 50 से अधिक कर निरीक्षक एवं आबकारी निरीक्षक शामिल हए। जिसमें ज्यादातर निरीक्षकों में अपनी-अपनी अलग जिला स्तरीय व राज्यस्तरीय एसोसिएशन का दोबारा से गठन करने पर सहमति जताई। सभा में उपस्थित निरीक्षकों ने अपने विभाग में कर निरीक्षक के कार्यों में आ रही कठिनाइयों को दूर करने के लिए अपने विचार रखें।

निरीक्षक एसोसिएशन बनाने की मांग काफी समय से महसूस की जा रही थी ताकि उच्च अधिकारियों के समक्ष वह सरकार के सामने अपनी समस्याओं को रख सकें और उन समस्याओं के समाधान के लिए सही मार्ग पर चलकर समस्याओं का निस्तारण किया जा सके।मीटिंग में मुख्य रूप से राजेंद्र सब्बरवाल, संदीप, राजेन्द्र बरा, श्रवण, नरेश राठी, रणवीर सिंह, निहाल सिंह मनोज कुमार, एकांत कुमार आदि लोगों ने अपने विचार रखें। जिसमें यह सहमति बनी कर निरीक्षकों की अलग से एसोसिएशन का गठन किया जाए

**BONLON INDUSTRIES LIMITED** 

पड़ोसी युवक ने किया दसवीं की छात्रा का किडनेप

गुरुग्राम।भोंडसी थाना क्षेत्र में दसवीं की छात्रा का किडनेप किए जाने का मामला सामने आया है। पीड़ित पिता ने पड़ोसी युवक पर अपहरण करने का आरोप लगाया है। पुलिस ने केस दर्ज कर तलाश शुरू कर दी है।शिकायत में पिताँ ने बताया कि बेटी दसवीं में पढ़ती है। वह 7 सितंबर से गायब है। उन्हें संदेह है कि मोहित उसे अपहरण कर ले गया है। पुलिस ने मोहित के खिलाफ केस दर्ज कर लिया है।

आदर्श महिला महाविद्यालय ने जीता प्रथम परस्कार द्रोणाचार्य के योगी ने जीती राज्य स्तरीय पुरुष योग प्रतियोगिता की चैम्पियनशिप



ति9त का मंत्र

हडिडयों की जांच

गाजियाबाद के नवीन अस्पताल में नसों और हडि़यों की जांच हरिभूमि न्यूज ▶ गाजियाबाद विश्व फिजियोथेरेपी दिवस के अवसर पर) वंशाला स्थित नवान

आयोजन किया गया। इसमें मरीजों

के नसों (न्यूरापैथी) और हड्डियों के

मजबूती (बौएमडी ) की जांच कर

उनको सलाह दी गई। शिविर के

उद्घाटन के अवसर पर नवीन ग्रुप

ऑफ हॉस्पिटल के मेडिकल

डायरेक्टर डॉ. अनिल तोमर ने

कहा विश्व स्वास्थ्य संगठन

डब्ल्यूएचओ के अनुसार

फिजियोथेरेपी का उद्देश्य संपूर्ण

मानव जगत को शारीरिक,

मानसिक और अध्यात्मिक

मजबुती प्रदान करना है।



सवा लाख रुपए खर्च हए हैं।



मरीजों ने कराई

(द्वितीय)ज्ञानेंद्र सिंह ने बताया कि प्रॉपर्टी डीलर बबलू चौधरी वहीं रहने वाले एक अन्य शख्स के के पांडे के बीच गार्ड को लेकर विवाद हो गया। पांडे ने उसके सर में ईंट मार दी।

### डिलिवरी ब्वॉय से मारपीट व जान से मारने धमकी

गुरुग्राम। सेक्टर-9ए थाना क्षेत्र में डिलिवरी ब्वॉय से मारपीट कर जान से मारने की धमकी देने का



आया है। 3 नामजद आरोपियों के खिलाफ केस दर्ज कर जांच शुरू कर दी है।

शिकायत में नीरज वर्मा ने कहा कि सोनू के कहने पर कार्तिक, भोल व बुधड़ ने उसे बुरी तरह पीटा। जब उसने भागने का प्रयास किया तो उस पर ईंटों से भी हमला किया।



उन्होंने कहा कि नवीन अस्पताल के फिजियोथेरेपी विभाग में डॉ. ख्याति शर्मा के नेतृत्व में मरीजों की सेवा और अच्छे इलाज से मरीजों को राहत के सुखद परिणाम सामने आ रहे हैं। इसके लिए मैं पूरी टीम को बधाई देता हूं। इस अवसर पर नवीन अस्पताल के डायरेक्टर धनंजय तेवतिया ने कहा कि सामुदायिक स्तर पर मरीजों की सेवा करना ही सर्वोच्च लक्ष्य है। हमारा प्रयास रहता है कि जरूरतमंदों को सस्ती दरों पर चिकित्सा सेवाएं उपलब्ध हो सकें।

समदाय की सेवा ही लक्ष्य

### > डॉक्टरों ने दिया मरीजों को परामर्श

फिजियोथेरेपी विभाग की प्रमुख डॉ. ख्याति शर्मा ने कहा कि नवीन अस्पताल का लक्ष्य 'हर घर सेहत' का है। अस्पताल में अब फिजियोथेरेपी से शारीरिक समस्याओं के साथ ही तनाव आदि मानसिक समस्याओं का भी निदान संभव है। फिजियोथेरेपी आपके तकलीफों को ढूर करने के साथ ही जीवन में गुणवत्ता (क्वालिटी ऑफ लाइफ) को बेहतर करता है। जहां चिकित्सक जीवन बचाता है, फिजियोथेरपिस्ट उपयोगी बनाता है। फिजियोथेरेपी विभाग की टीम के डॉ. सुमित त्यागी, डॉ. तरूण त्यागी, डॉ. तूरिष्ठा, डॉ. श्रद्धा और डॉ. प्रेक्षा का विशेष योगदान रहा। डॉ. निहित जैन, हर्षित जैन, डॉ. अंकित त्यागी, डॉ. गोरिका सिंघल, डॉ. हर्षा ने मरीजों की जांच की और उचित परामर्श दिया।

### हरिभुमि न्यूज 🍽 गुरुग्राम

राजकीय महाविद्यालय सैक्टर 9 में आयोजित 3 दिवसीय राज्य योग चैम्पियनशिप के अंतिम दिन पुरस्कार वितरण समारोह धूमधाम से मनाया गया। एमएलए सुधीर सिंगला ने विजेता छात्र-छात्राओं को पुरस्कार वितरित सम्मानित किया। महिलाओं की योग प्रतियोगिता में आदर्श महिला महाविद्यालय भिवानी की टीम ने प्रथम पुरस्कार जीता। राजीव गांधी राजकीय महाविद्यालय भिवानी की टीम ने द्वितीय तथा राजकीय महाविद्यालय हांसी की टीम तुतीय स्थान पर रही। योग प्रतियोगिता में द्रोणाचार्य राजकीय महाविद्यालय ने प्रथम पुरस्कार पर कब्जा किया।

### सर्वश्रेष्ठ चोगिनी अवॉर्ड आदर्थ महाविद्यालय क एमएनएस कॉलेज भिवानी के रोग



खिलाडिय़ों ने इस प्रतियोगिता में द्वितीय परस्कार जीता। अग्रवाल महाविद्यालय बल्लभगढ की टीम तीसरे स्थान पर रही। इस प्रतियोगिता में आदर्श महिला महाविद्यालय भिवानी की छात्रा को सर्वश्रेष्ठ योगिनी के अवॉर्ड से सम्मानित किया गया तथा द्रोणाचार्य राजकीय महाविद्यालय गुरुग्राम के छात्र विपिन्न यादव ने सर्वश्रेष्ठ योगी का खिताब जीता।

### <u>योग से कई समस्याओं का होता है समाधान</u>

विधायक सिंगला ने कहा कि योग का कार्य समस्याओं का समाधान करना है। योग से हमारा शरीर निरोग बनता है तथा आत्मा को अत्यंत शांति प्रदान होती है। खान-पान में अशुद्धता के कारण स्वास्थ्य पर विपरित प्रभाव पड रहा है। महाविद्यालय के पाँचार्य डॉ रणधीर सिंह, कार्यकम के संयोजक डॉ सतीश याढव व मंच संचालन कर रही डा. ललिता गॉड ने सभी को प्रतिदिन योग करने का संकल्प ढिलवाया। इस अवसर पर ढोणाचार्य महाविद्यालय के प्राचार्य डॉ विरेंद्र अंतिल. डॉ आरके गर्ग, डॉ इंदु जैन, आरके आहुजा, आरसी खन्ना, उपस्थित रहे।

#### जाहिर सूचना

मेरी पक्षकार कंपनी **कासलीवाल ट्रकिंग प्रायवेट लिमिटेड (अधिकृत डीलर भारत बेंज**) पता- सर्वे नंबर 309/4-310/4, ग्राम खजराना, बायपास रोड़, इन्दौर (म.प्र.) - 452001 द्वारा

क्रं.	वाहन स्वामी	वाहन क्रमांक	पताः
1.	श्री राकेश कुमार	NL 01 N 4325	मकान नं 422, गली नम्बर 10, मजलीस पार्क, आदर्श नगर दिल्ली
2.	मेसर्स वर्ल्ड वाइड एक्सप्रेस	UP 13 AT 8471	के-2-832, ख़सरा नंबर 834, माता चौक, न्यू दिल्ली-110037
3.	मेसर्स केमियोंस लॉजिस्टिक सोल्यूशन प्रा.लि.	HR 55 AA 0450	यूनिट नंबर 201-209. सेकण्ड पलोर, टॉवर-ए, मेगनम टॉवर, सेक्टर-58, गुरग्राम (हरियाणा) -122011

#### के संबंध में जाहिर सूचना।

उपरोक्त वाहन मालिक द्वारा अपना उक्त वाहन मेरी पक्षकार कंपनी में कई समय से खडा कर रखा है और अपना वाहन मेरी पक्षकार कंपनी से वापस भी प्राप्त नही कर रहे है जिसके संबंध में पूर्व में मेरी पक्षकार कंपनी ने व्यक्तिगत रूप से लिखित में तथा कंपनी के अभिभाषक के माध्यम से लिखित मे सूचना पत्र प्रेषित किये जा चुके है, किन्तु इसके उपरान्त भी उपरोक्त वाहन स्वामी द्वारा अपने उपरोक्त वाहन को मेरी पक्षकार कंपनी से वापस प्राप्त नहीं किया है, इसलिये अंतिम बार इस जाहिर सूचना के माध्यम से उपरोक्त वाहन स्वामी को यह सूचित किया जाता है कि वह इस जाहिर सूचना के प्रकाशन के 30 दिवस के अन्दर अपना उपरोक्त वाहन मेरी पक्षकार कंपनी से प्राप्त कर ले अन्यथा 30 दिवस पश्चात मेरी पक्षकार कंपनी उक्त वाहन को डिस्मेन्टल कर उक्त भंगार को विकय कर देंगी, जिसके पश्चात मेरी पक्षकार कंपनी की किसी प्रकार की कोई जिम्मेबारी एवं जवाबबारी नहीं रहेगी और ना ही किसी प्रकार की कोई आपत्ति मान्य की जावेगी। सो सूचित हो।

### चंद्रभूषण पांडे (अभिभाषक)

UG-23, सनराइज टावर, 579, एमजी रोड, इंदौर फोनः 0731-4207369, 9993583238

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397 NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION& BOOK CLOSURE Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be eld through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 30<sup>th</sup> September, 2022 at 02:00P.M. (IST) to transact the business, as set out in the Notice o the 25th AGM

n accordance with the applicable provisions of Companies Act, 2013 and Rules made hereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 05th May 2022 respectively and other applicable circulars ssued by Ministry of Corporate Affairs (MCA) and SEBI Circular no. SEBI/HO/CFD/CMD1/CIRP/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, the Notice of 25<sup>th</sup> AGM and Annual Report 2021-22 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of ending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 08th September, 2022. The aforesaid Notice and Annual Report are available on the website of the Company i.e www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is Jeased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have een provided in notes to the Notice of AGM

he members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 23" September 2022, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members hall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date, The remote e-voting period shall commence on Tuesday 27th September 2022 (09.00 A.M. IST) and end on Thursday 29th September, 2022 (05.00 P.M. IST). The emote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona esolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 23 September 2022 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote. Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinize

to scrutinize the e-voting process in a fair and transparent manner

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company atcs@bonlonindustries.comon or before 27th September, 2022along with the copy of igned request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

hareholders holding shares in dematerialized mode are requested to register update their mail addresses with their Depository Participants.

n case of any queries relating to e-voting or attending AGM through VC/OAVM, members hav refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user nanual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 1800-1020-990 or 1800-224-430 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email :-evoting@nsdi.co.in

Place : New Delhi

Date : 08th September, 202

	For Bonlon Industries Limited
	Sd/-
	Naveen Kumar
	Company Secretary
22	M.N0: ACS-33304



पार्क फ्लोर-२ के निवासियों का धरना १२वें दिन भी रहा जारी फरीदाबाद। प्रसिद्ध बिल्डर कंपनी बीपीटीपी के खिलाफ पार्क फ्लोर-2 के निवासियों का धरना 12वें दिन भी जारी रहा। यह धरना अनशनकारी बाबा रामकेवल के नेतृत्व में शांतिपूर्ण तरीके से चल रहा है। आज के धरने की अध्यक्षता आरडब्ल्युए के प्रधान राजीव भारद्वाज व उपाध्यक्ष कर्मबीर सिंह ने की। धरने को भारतीय वीर दल के प्रमोद भड़ाना, राजू बैंसला, सेव फरीदाबाद के संयोजक पारस भारद्वाज ने पूरी टीम की तरफ से समर्थन दिया। वहीं धरने में अब दिन-ब-दिन महिलाओं की संख्या में बढोतरी होने लगी है।

क्र. सं.	बोर्ड/निगम/ प्राधि. का नाम	पुराना संदर्भ ∕ एनआईटी सं.	शुद्धिपत्र की	। प्रकृति			बोर्ड/नि की ट	गम⁄प्राधि. बिसाइट	नोडल अधि सम्पर्क विवरण
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ò	ह	तारी हेतु कृपया पधारें w		रिक	सवाद विज्ञा. स <b>गर</b>	त13/2023 <b>निटि</b>	/40/12	458/1/88 सूच	३/७ दि. ०८.० य <b>ना</b>
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संवाद विज्ञा. सं.-13/2023/40/12451/1/88/7 दि. 08.09.22