

**Dt: 04.09.2021**

To

BSE Ltd.

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

**Ref:** B.C. Power Controls Limited, Scrip Code-**537766**, ISIN No- **INE905P01028**  
**Subject: SUBMISSION OF CLIPPINGS OF NEWSPAPER ADVERTISEMENT IN RESPECT OF NOTICE TO THE MEMBERS FOR 13TH ANNUAL GENERAL MEETING AND FOR UPDATION OF E-MAIL ADDRESSES, BANK ACCOUNT DETAILS AND E-VOTING INFORMATION.**

Dear Sir/Ma'am,

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 by the Company in accordance with General Circular No. 20/2020 dated 05.05.2021 of Ministry of Corporate Affairs regarding holding of 13<sup>th</sup> Annual General Meeting of Company through VC/OAVM and other required details like updation of E-mail Addresses, Bank Account Details And E-Voting Information in following newspaper on 04<sup>th</sup> September 2021.

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

**For B.C. POWER CONTROLS LIMITED***Rajbr Sharma***(RAJBR SHARMA)****COMPANY SECRETARY & COMPLIANCE OFFICER****M.NO. A-66244****Encl: As above**



**AEGIS LOGISTICS LIMITED**  
 Regd. Office : 502 Skyline, 10th Floor, Old Raj, Plot 296/195, Dist. Vadod, Gujarat  
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg,  
 Lower Parel (W), Mumbai - 400013 Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777  
 E-mail : aegis@seindia.com Website : www.aegisindia.com

**NOTICE OF RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS**  
 NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the 64th Annual General Meeting (AGM) of Aegis Logistics Limited will be held on Thursday, October 21, 2021 at 5.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Further, kindly note that dividend as recommended by the Board of Directors of the Company at their Meeting held on May 27, 2021 @ 200% i.e. Rs. 2.00 per share (face value of Re.1 each), if declared by the members at the ensuing Annual General Meeting will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Friday, September 17, 2021.

Kindly note that the said dividend, will be paid on or before Thursday, November 18, 2021 if declared by the Members, at the ensuing Annual General Meeting.

Further it is hereby given that pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, the Company is providing the simple and error free facility through web-portal for registration of e-mail ID along with bank details for the shareholders holding shares in physical form.

The Shareholders holding shares in physical form and who have still not registered their e-mail ID, PAN along with bank details with the Company can get their e-mail IDs, PAN and Bank details registered with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("Link Intime"), by browsing the link: [https://linkintime.co.in/emailregister\\_email\\_register.html](https://linkintime.co.in/emailregister_email_register.html) and by following the registration process as guided thereon, on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2020-2021) so as to receive the Annual Report for the financial year 2020-21 and e-voting details on e-mail and to receive the dividend electronically in your bank account registered with link intime.

The Shareholders holding shares in demat form are advised to keep their e-mail ID, PAN and Bank details updated with their depository participant on or before Friday, September 17, 2021 (Record date for determining entitlement of members eligible to receive dividend for the Financial year 2020-2021) to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account.

**For Aegis Logistics Ltd.**  
 Sd/-  
**Monica Gandhi**  
 Company Secretary

**Place : Mumbai**  
**Date : September 3, 2021**

**B.C. POWER CONTROLS LIMITED**  
 (CIN: L31300DL2008PLC1794414)  
 Registered Office: TA/39, Veda Channa Market, Karol Bagh, New Delhi-110005  
 Email: info@bcpowercontrols.com, Website: www.bcpowercontrols.com  
 Phone: 011-47532795, Fax: 011-47532798

**Notice - 13<sup>th</sup> Annual General Meeting**  
 This is to inform that, the 13<sup>th</sup> Annual General Meeting ("AGM") of B.C. Power Controls Limited ("the Company") will be held on Tuesday, 28<sup>th</sup> September, 2021 at 01:00 P.M., through video conferencing (VC) or other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with the above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 13<sup>th</sup> AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. The e-copy of the notice of the 13<sup>th</sup> AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at [www.bcpowercontrols.com](http://www.bcpowercontrols.com) and also be available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 13<sup>th</sup> AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

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

**Physical Holding** 100% Shareholding of the Company is in De-mat Form, so this provision is not applicable to the Company.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the Company Bighare Services Private Limited, by clicking the link: [www.bighareonline.com/ForInvestor.aspx](http://www.bighareonline.com/ForInvestor.aspx). Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 13<sup>th</sup> AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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

**For B.C. Power Controls Limited**  
 Sd/-  
**Rajbir Sharma**  
 (Company Secretary)

**Place : New Delhi**  
**Date : 03<sup>rd</sup> September, 2021**

**TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED**  
 CIN: L74899DL1954PLC002452  
 Registered Office: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase - I, New Delhi-110020  
 Corporate Office: 11<sup>th</sup> Floor, Paras Twin Towers, Tower-B, Sector-54, Golf Course Road, Gurgaon-122002  
 Website: [www.federalmogulgoetzeindia.net](http://www.federalmogulgoetzeindia.net), Tel. : +91 124 4784530; +91 11 49657597,  
 Fax : +91 124 4782540, E-mail : [investor.grievance@tenneco.com](mailto:investor.grievance@tenneco.com)

**NOTICE**  
 The Notice is hereby given that the 66<sup>th</sup> Annual General Meeting ("AGM") of FEDERAL-MOGUL GOETZE (INDIA) LIMITED ("the Company") is scheduled to be held on Monday, September 27, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India (SEBI) circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the Notice calling AGM. Company's Registered Office i.e. DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 will be deemed to be the venue for the AGM.

In compliance with the above said MCA and SEBI circulars, only electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2020-21 have already been emailed to all the shareholders whose email addresses are registered/available with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). The emailing of all Notices has been completed on 2<sup>nd</sup> September, 2021.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility of voting by electronic means and the businesses set out in Notice of 66<sup>th</sup> Annual General Meeting, may be transacted through such voting. The facility of voting through electronic voting system shall also be made available during the meeting on the day of the AGM for those members who have not already cast their vote by remote e-voting. The Board has appointed Mr. Abhishek Bansal, Advocate as scrutinizer for conducting the voting in a fair and transparent manner.

a. Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17<sup>th</sup> September, 2021 may cast their vote electronically on businesses as set out in the notice through such remote e-voting.

A person who has acquired shares and become a Member of the Company after the Notice was sent and holding shares as on the cut-off date i.e. 17<sup>th</sup> September, 2021, may obtain LOGIN ID and PASSWORD by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3/7, Jhandewalan Extension, New Delhi-110055, Tel. No. : +91 11 42641234, email : [ksingla@alankit.com](mailto:ksingla@alankit.com). However, if you are already registered with NSDL for remote e-voting then members may use their existing user ID and password for casting the vote.

b. The remote e-voting shall begin on Friday, September 24, 2021 at 09:00 A.M. and end on Sunday, September 26, 2021 at 05:00 P.M. The remote E-voting shall not be allowed beyond 05:00 p.m. on Sunday, September 26, 2021.

c. The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM who have not already cast their votes by remote e-voting shall be able to exercise their right in the meeting.

d. Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at Annual General Meeting.

e. Members may note that notice of the 66<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2020-21 are also available on the Company's website <http://www.federalmogulgoetzeindia.net/bes/index.html>, the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the website of the stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at [investor.grievance@tenneco.com](mailto:investor.grievance@tenneco.com).

f. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members on remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. You may also send your queries/grievance relating to e-voting to Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 3/7, Jhandewalan Extension New Delhi-110055, Tel. No. : +91 11 42641234, email : [ksingla@alankit.com](mailto:ksingla@alankit.com).

The register of members and share transfer books of the Company shall remain closed from Monday, 20<sup>th</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 66<sup>th</sup> AGM.

**For Federal-Mogul Goetze (India) Limited**  
 Sd/-  
 (Dr. Khalid Iqbal Khan)  
 Whole-time Director-Legal & Company Secretary

**Place: Gurgaon**  
**Dated: 03.09.2021**

**RELIANCE CAPITAL**

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after October 29, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at [www.reliancecapital.co.in](http://www.reliancecapital.co.in). Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend(s), as stated above, on or before October 25, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel. +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 4250 999, Email: [rdinvestor@kfinetech.com](mailto:rdinvestor@kfinetech.com).

**For Reliance Capital Limited**  
 Atul Tandon  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 1, 2021

**Reliance Capital Limited**  
 CIN: L65910MH1986PLC165845  
 Regd. Office: Kamala Mills Compound, Trade World  
 7<sup>th</sup> Floor, B Wing, S. B. Marg, Lower Parel, Mumbai 400 013  
 Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125  
 E-mail: [rd.investor@reliancecapa.com](mailto:rd.investor@reliancecapa.com), Website: [www.reliancecapital.co.in](http://www.reliancecapital.co.in)

**RELIANCE**

**Infrastructure**

**NOTICE**  
 (for the attention of Equity Shareholders of the Company)  
 Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years or more and the dividend declared for Financial Year 2013-14, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, on or after November 6, 2021.

The details of shares and dividend liable to be transferred to IEPF Authority are placed on website of the Company at [www.rinfra.com](http://www.rinfra.com). Shareholders may note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders are requested to claim their share(s) and unpaid / unclaimed dividend, as stated above, on or before November 2, 2021, failing which the same shall be transferred to the IEPF Authority without any further notice.

Shareholders may note that both the Unclaimed dividend and the share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Private Limited Tel. +91 40 6716 1500 Fax: +91 40 6716 1791, Toll Free No.(India): 1800 309 4001, Email: [rinfra.investor@reliancecapa.com](mailto:rinfra.investor@reliancecapa.com).

**For Reliance Infrastructure Limited**  
 Paresh Rathod  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: September 1, 2021

**Reliance Infrastructure Limited**  
 CIN: L75100MH1929PLC001530  
 Regd. Office: Reliance Centre, Ground Floor  
 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400001  
 Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662  
 E-mail: [rinfra.investor@reliancecapa.com](mailto:rinfra.investor@reliancecapa.com), Website: [www.rinfra.com](http://www.rinfra.com)

**Sun Pharma Advanced Research Company Limited**  
 Registered Office: Plot No. 546/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Vadodara - 391725  
 Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra. Tel. : +91 22 6645 5645  
 Fax: +91 22 6645 5685 CIN: L73100GJ2006PLC047837  
 Website: [www.sunpharma-life.com](http://www.sunpharma-life.com), E-mail: [secreat@sunpharma.com](mailto:secreat@sunpharma.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the Sixteenth Annual General Meeting ("AGM") of the members of the Sun Pharma Advanced Research Company Limited ("Company") will be held on Wednesday, September 29, 2021 at 5:00 p.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and other applicable circulars, if any, ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI") MCA Circulars and SEBI Circulars collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The electronic copy of the Annual Report for the financial year 2020-21 along with the Notice of the AGM, will be emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report and Notice of the AGM shall also be made available on the website of the Company at [www.sunpharma-life.com](http://www.sunpharma-life.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Sunday, September 26, 2021 at 09:00 A.M. and ends on Tuesday, September 28, 2021 at 05:00 P.M. During this period, the members may cast their e-vote remotely by logging in as per login method provided below. The remote e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to requirement of SEBI the e-voting is enabled for the demat account holders, by way of a single login credential, through their demat account/Websites of Depositories/Depository Participants. The shareholders can login for e-voting during the AGM and join the AGM by VC/OAVM, in the same manner as given below. Detailed instructions/procedure for remote e-voting, e-voting during the AGM and joining AGM by VC/OAVM are provided in the Notice of the AGM.

**Login method for remote e-voting/e-voting during the AGM and joining AGM by VC/OAVM :**

Individual shareholders holding shares in Demat	Login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through the Depository Participant.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat.	Login through e-voting website <a href="http://www.evotingindia.com">www.evotingindia.com</a> using their DPID/Client ID or Folio No.
Shareholders holding shares in Physical and Non-Individual Shareholders holding shares in demat who have not updated their PAN with the Company/RTA/Depository Participants	Login through e-voting website <a href="http://www.evotingindia.com">www.evotingindia.com</a> using their DPID/Client ID or Folio No. alongwith e-voting code/sequence number as provided by the Company/RTA or shareholder may contact the Company/RTA, for the same.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

a) Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com) or to the Company's RTA at [rd.helpdesk@linkintime.co.in](mailto:rd.helpdesk@linkintime.co.in).

b) Members holding shares in dematerialized mode are requested to register/update their email addresses/ mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Wednesday, September 22, 2021, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA /Company at [rd.helpdesk@linkintime.co.in](mailto:rd.helpdesk@linkintime.co.in) or [secretarial@sparcmail.com](mailto:secretarial@sparcmail.com).

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to [rd.helpdesk@linkintime.co.in](mailto:rd.helpdesk@linkintime.co.in) or contact 022-23058738 or 022-23058543 or 022-23058542. In case of any grievances pertaining to remote e-voting, the members/beneficial owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on [helpdesk.evoting@bseindia.com](mailto:helpdesk.evoting@bseindia.com) or may call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of members and the share transfer books of the Company shall remain closed from Thursday, September 23, 2021 to the date of the AGM of the Company to be held on Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM.

**By order of the Board of Directors**  
 For Sun Pharma Advanced Research Company Limited  
 Sd/-  
 Dinesh Lahoti  
 Company Secretary and Compliance Officer

Place: Mumbai  
 Date : September 03, 2021

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
 Regd. Office: Unit No. 421, 4<sup>th</sup> Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034  
 Tel: +91 11 41681828 +91 11 27371334  
 Web: [www.rcind.com](http://www.rcind.com), Email: [compliance@rcind.com](mailto:compliance@rcind.com)  
 CIN: L74900DL1992PLC047055

**NOTICE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE**  
 Notice is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Thursday, 30<sup>th</sup> September, 2021 at 10.30 a.m. (IST) to transact the business, as set out in the Notice of the 30<sup>th</sup> AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, respectively, the Notice of 30<sup>th</sup> AGM and Annual Report 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 has been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 03<sup>rd</sup> September, 2021. The aforesaid Notice and Annual Report are available on the website of the Company i.e. [www.rcind.com](http://www.rcind.com) and website of the stock exchange i.e. [www.bseindia.com](http://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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote to e-voting facility to its members, to vote from a place other than venue of AGM through VC/OAVM 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<sup>rd</sup> September 2021, shall be eligible to cast vote by remote e-voting or attend the meeting through VC/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 Monday 27<sup>th</sup> September 2021 (09.00 A.M. IST) and end on Wednesday 29<sup>th</sup> September, 2021 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote 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 casting their vote 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. Thursday, 23 September 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.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. Gaurav Shah, Company Secretary (Membership No. FCS: 46647), 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 at [compliance@rcind.com](mailto:compliance@rcind.com) or before 23<sup>rd</sup> September, 2021 along 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.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 or 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact National Securities Depository Limited, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**For RCI Industries and Technologies Limited**  
 Sd/-  
 Jyoti Sharma  
 (Company Secretary)

**Place : New Delhi**  
**Date : 03<sup>rd</sup> September, 2021**

**ZENOTECH LABORATORIES LTD**  
 CIN: L27100TG1989PLC010122  
 Registered Office: Survey No. 250-252, Turkapally Village, Shamserpet Mandal, Hyderabad - 500 078, Telangana State  
 Phone No. +91-90320 44584/585/586 Website: [www.zenotechlab.com](http://www.zenotechlab.com)  
 Email: [info@zenotech.co.in](mailto:info@zenotech.co.in)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**  
 NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September 25, 2021 at 10:30 a.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Wednesday, September 1, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at [www.zenotechlab.com](http://www.zenotechlab.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Wednesday, September 22, 2021 from 09:00 a.m. and shall end on Friday, September 24, 2021 till 05:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

Members whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM.

The members whose email id/mobile no. is not registered or is not updated may register/update their email id/mobile no. in the following manner:

a) Members holding shares in physical mode and who have not registered/ updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at [abdul.gafoor@zenotech.co.in](mailto:abdul.gafoor@zenotech.co.in) or to the Company's RTA at [enward.irs@kfinetech.com](mailto:enward.irs@kfinetech.com).

b) Members holding shares in dematerialized mode are requested to register/ update their email addresses/mobile nos. with the Depositories Participant(s) with whom they maintain their demat account(s).

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. Saturday, September 18, 2021 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. September 18, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company/RTA. 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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990/ 1800 224 43 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 18, 2021 may follow steps mentioned in the Notice of the AGM.

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990/1800 224430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL or send an email on



MOTHERSONSUMI INFOTECH & DESIGNS LIMITED
CIN : L706120DL1985PLC020695
<b>Regd. Office:</b> 2 <sup>nd</sup> Floor, F-7, Block-B-11, Mohan Cooperative Industrial Estate, Mathura Road, Delhi – 110044
<b>Tel No.</b> +91-120-4365555, <b>E-mail:</b> info@mind-infotech.com
NOTICE OF 36 <sup>th</sup> ANNUAL GENERAL MEETING
Shareholders may note that:
i. In view of Covid-19 Pandemic and pursuant to the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the 36 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 1.30 p.m. through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 read with Applicable circulars to transact the business as set out in the notice of AGM.
ii. Pursuant to the Applicable Circulars, the Notice of the AGM along with the Annual Report shall be sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s) through email facility. These documents will be available on the website of the Company. Members can attend and participate in the Annual General Meeting through VC facility only.
iii. For receiving all communication (including Annual Report) from the Company electronically:
a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card to MCS Share Transfer Agent Limited at admin@mcsregistrars.com.
b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
The 36 <sup>th</sup> AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.
For MothersonSumi Infotech & Designs Limited
Sd/-
<b>Pooja Mehra</b>
<b>Company Secretary</b>
FCS-5088
Place: Noida
Date: September 4, 2021

BRILLIANT PORTFOLIOS LIMITED
Regd. Off: B-49, 4/2, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088
Ph. No.: 011-45058563, CIN: L74895DL1994PLC057507
Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com
NOTICE OF 27TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of 27th AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, on September 03, 2021 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent, in compliance with the Depository Participants in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"). The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of the Stock Exchange viz., [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at [www.brilliantportfolios.com](http://www.brilliantportfolios.com).

Instructions for remote E-Voting and E-Voting:

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.

ii) The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Sunday, 19th September, 2021, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 23rd September, 2021 at 9.00 a.m. and end on Saturday, 25th September, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 19th September, 2021 should treat the Notice for information purposes only.

iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or contact at 022- 23058738 or 022-23058542

For Brilliant Portfolios Limited	Sd/-
Place : Delhi	(Ashish)
Date : 03.09.2021	Company Secretary and Compliance Officer

ARAVALI SECURITIES LTD
एण्ड फाइनंस लिमिटेड
पंजीकृत कार्यालय: राइडर हाउस, चौथा तल, प्लॉट सं. 136, सेक्टर 44, गुडगांव -122003
दूरभाष सं. : +91-124-4556677, सीआरएफ: L67120HR1980PLC039125
वेबसाइट: <a href="http://www.aravalisecurities.com">www.aravalisecurities.com</a>   ई-मेल: <a href="mailto:info@aravalisecurities.com">info@aravalisecurities.com</a>

**41<sup>वीं</sup> वार्षिक आम बैठक, बुक क्लोजर तथा रिमोट ई-वोटिंग सूचना की सूचना**

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित प्रकथन के लेन-देन के लिए अरावली सिक्योरिटीज एण्ड फाइनेंस लिमिटेड के सदस्यों की 41<sup>वीं</sup> वार्षिक आम बैठक चौबीस कोर्सिंग (बीसी)/अन्य आडिओ विडिओ सहभागी (ओएवीएम) के माध्यम से गुरुवार, 30 सितंबर, 2021 को 11.00 बजे पूर्ण, आयोजित की जाएगी। कोविड-19 के कारण जारी लॉकडाउन तथा अनुपस्थिति शीघ्र डिरेसिंग को ध्यान में रखते हुए कार्यक्रम का निर्धारण 12 सितंबर, 2021 को किया गया। 14/2020 दिनांक 8 अप्रैल 2020, सामान्य परिषद सं. 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पठित सामान्य परिषद 20/2020 दिनांक 5 मई, 2020 एवं समय पर जारी अन्य प्रासंगिक परिषदों के माध्यम में एजीएम स्थल पर सदस्यों की भौतिक उपस्थिति आवश्यक नहीं है और सामान्य बैठक चौबीस कोर्सिंग (बीसी) या अन्य आडिओ विडिओ सहभागी (ओएवीएम) के माध्यम से आयोजित की जानी है। और: सदस्य बीसी/ओएवीएम से माध्यम से आगामी एजीएम में उपस्थित और भाग ले सकते हैं। प्रयोचन परिषदों तथा भौतिक परिषदों में न होने वाले कार्यक्रमों के अनुसार वित्त वर्ष 2020-21 के वार्षिक रिपोर्ट तथा 41<sup>वीं</sup> एजीएम की सूचना में निर्दिष्ट प्रकथन पर लेखनीय रूप से बैठक के दौरान एग्रेसडीएल लिमिटेड (एग्रेसडीएल) के माध्यम से 30 सितंबर, 2021 (दोनों दिवस शामिल) तक वार्षिक आम बैठक में भाग लेने के उद्देश्य से बंद रहेगी।

कम्पनी (प्रबंध एवं प्रशासन) नियम, 2014 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 एवं सूचीबद्ध अनुबन्धन के उपबन्ध 35बी के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी के इक्विटी शेयरधारकों की शेरार अंतर्गत पुस्तिका शुक्रवार, 24 सितंबर, 2021 से गुरुवार 30 सितंबर, 2021 (दोनों दिवस शामिल) तक वार्षिक आम बैठक में भाग लेने के उद्देश्य से बंद रहेगी।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीबद्ध अनुबन्धन के उपबन्ध 16 के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी के इक्विटी शेयरधारकों की शेरार अंतर्गत पुस्तिका शुक्रवार, 24 सितंबर, 2021 से गुरुवार 30 सितंबर, 2021 (दोनों दिवस शामिल) तक वार्षिक आम बैठक में भाग लेने के उद्देश्य से बंद रहेगी।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीबद्ध अनुबन्धन के उपबन्ध 35बी के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी के इक्विटी शेयरधारकों की शेरार अंतर्गत पुस्तिका शुक्रवार, 24 सितंबर, 2021 से गुरुवार 30 सितंबर, 2021 (दोनों दिवस शामिल) तक वार्षिक आम बैठक में भाग लेने के उद्देश्य से बंद रहेगी।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 तथा सूचीबद्ध अनुबन्धन के उपबन्ध 35बी के अनुसार एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी के इक्विटी शेयरधारकों की शेरार अंतर्गत पुस्तिका शुक्रवार, 24 सितंबर, 2021 से गुरुवार 30 सितंबर, 2021 (दोनों दिवस शामिल) तक वार्षिक आम बैठक में भाग लेने के उद्देश्य से बंद रहेगी।

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स्टाइलम इंडस्ट्रीज लिमिटेड
CIN: L20211CH1991PLC011732
पंजी. कार्यालय: एस्सीसी-14, सेक्टर 7-सी, मध्य भाग, चंडीगढ़-160019
30 <sup>वीं</sup> वार्षिक आम बैठक, रिमोट ई-वोटिंग तथा पुस्तक बंद होने के विषय में सूचना

**एतद्वारा सूचित किया जाता है कि:**

1. स्टाइलम इंडस्ट्रीज लिमिटेड की 30<sup>वीं</sup> वार्षिक आम सा गुरुवार, 30 सितंबर, 2021 के लिए 'एन' डाउन, एस्सीसी-16 ए. मध्यभाग, सेक्टर 7-सी, चंडीगढ़ में 10.00 बजे पूर्व, में आयोजित होगी जिसमें सभा की सूचना में निर्दिष्ट निम्न व्यवसाय को निष्पादित किया जाएगा।

2. एजीएम की सूचना, वार्षिक रिपोर्ट तथा उपस्थित पची इलेक्ट्रानिक पद्धति से उन सदस्यों को भेजी जा रही है जिनके ईमेल पते कम्पनी या डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत हैं। ये दस्तावेज कम्पनी की वेबसाइट ए.ि. mishkaexim.com पर भी उपलब्ध हैं।

3. कट-ऑफ तिथि (23 सितंबर, 2021) को भौतिक पद्धति या डिप्टेरियाग्राइड पद्धति में शेयर धारित करने वाले सदस्य लिंक इन्स्टाग्र इंडिया प्राइवेट लिमिटेड की इलेक्ट्रानिक वोटिंग प्रणाली के माध्यम से एजीएम की सूचना में निर्दिष्ट व्यवसायों पर इलेक्ट्रानिक रूप से अपना मतदान कर सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

– एजीएम की सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यमों से मतदान द्वारा निष्पदित किया जाएगा।

– रिमोट ई-वोटिंग अवधि सोमवार, 27 सितंबर, 2021 को 10.00 बजे पूर्वा. से शुरू होगी तथा बुधवार, 29 सितंबर, 2021 को 5.00 बजे अप. में बंद होगी।

– एजीएम में इलेक्ट्रानिक माध्यमों से मतदान की पात्रता सुनिश्चित करने के लिए कट-ऑफ तिथि 23 सितंबर, 2021 है। 29 सितंबर, 2021 को 5.00 बजे अप. के बाद इलेक्ट्रानिक वोटिंग प्रणाली द्वारा ई-वोटिंग की अनुमति नहीं दी जाएगी।

– यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे <https://instavote.linkintime.co.in> पर अनुरोध भेजकर लॉगिन आइडी तथा पासवर्ड प्राप्त कर सकते हैं। लेकिन, यदि कोई व्यक्ति ई-वोटिंग के लिये एलआईआईएल में पहले से पंजीकृत हैं तो अपना मतदान करने के लिये वर्तमान यूजर आइडी एवं पासवर्ड का प्रयोग कर सकते हैं;

– सदस्यगण ध्यान दें कि क) 29 सितंबर, 2021 को 5.00 बजे अप. के बाद रिमोट वोटिंग पद्धति एलआईआईएल द्वारा कम्पनी की सूचना की 14<sup>वीं</sup> वार्षिक आम बैठक बुधवार, 29 सितंबर, 2021 को 11.00 बजे अप. के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जाएगी; ग) एजीएम में मतपत्र द्वारा मतदान की सुविधा उपलब्ध होगी; घ) जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिखे हों, वे एजीएम में उपस्थित हो सकते हैं लेकिन फिर से मतदान के लिये अधिकृत नहीं होंगे; ङ) केवल ऐसे व्यक्ति जिनके नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा प्रबंधित लाभ भोगी खातियों के रजिस्टर में दर्ज होंगे, केवल वे ही रिमोट ई-वोटिंग अथवा एजीएम में मत पत्र द्वारा मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

4. सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें शुक्रवार, 24 सितंबर, 2021 से गुरुवार, 30 सितंबर, 2021 (दोनों दिवस सहित) तक बंद रहेंगी।

**स्टाइलम इंडस्ट्रीज लिमिटेड के लिये हस्ता./- राजदीप गुप्ता प्रबंध निदेशक**

**स्थान: चंडीगढ़ तिथि: 28 जुलाई, 2021**

जेआईसीएफ कन्सोलिडिटेड लिमिटेड
सीआरएफ: L60231UP2008PLC069245
पंजीकृत कार्यालय: ए-1, यूएनएसएल सीटी बिल्ड, एरिया, नंदगांव रोड कोरा कलां, जिला मधुरा (उ.प्र.) 281403
वेबसाइट: <a href="http://www.jindalinfrafolistics.com">www.jindalinfrafolistics.com</a> , ई-मेल: <a href="mailto:contactus@jindalinfrafolistics.com">contactus@jindalinfrafolistics.com</a>
14 <sup>वीं</sup> वार्षिक आम बैठक के लिए सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी की 14<sup>वीं</sup> वार्षिक आम बैठक बुधवार, 29 सितंबर, 2021 को दोपहर 01.30 बजे कम्पनी के पंजीकृत कार्यालय, ए-1 यूएनएसआईसीटी इंडस्ट्रियल एरिया, नंदगांव रोड कोरा कलां, जिला मधुरा – 281403 (उ.प्र.) में कथित वार्षिक आम बैठक में दी गई सूचना से कार्यों के निष्पादन हेतु आयोजित की जाएगी।

एस्सीए स्कूलर और सभी स्कूलर दिनांक 12 मई, 2020 के अनुपालन में, वार्षिक रिपोर्ट 2020–21 के साथ एजीएम की सूचना केवल उन्ही सदस्यों को इलेक्ट्रॉनिक नोट के माध्यम से भेजी जा रही है, जिनके ईमेल पते कम्पनी/ डिपॉजिटरी के साथ पंजीकृत हैं। जो सदस्य पंजीकृत नहीं हैं, वे ध्यान दें कि नोटिफ और वार्षिक रिपोर्ट 2020–21 कम्पनी की वेबसाइट [www.jindalinfrafolistics.com](http://www.jindalinfrafolistics.com), स्टॉक एक्सचेंज बीबी सीएसड लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी क्रमशः उपलब्ध होंगी। कट ऑफ तिथि दिनांक 27 अप्रैल, 2021 को शेयर रखने वाले सदस्यों को वार्षिक रिपोर्ट 2020-21 के साथ नोटिफ भेजा जा रहा है।

एतद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 और सेबी के विनियम 42 (सूचीकरण कक्षाता और प्रकटन आवश्यकताएं) विनियम 2015 के अनुपालन में, कम्पनी ने सदस्यों के रजिस्टर और शेयर अंतरण पथिका 23 सितंबर, 2021 से 29 सितंबर, 2021 (दोनों दिन शामिल) तक वार्षिक आम बैठक के उद्देश्य से बंद रखेंगे।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीकरण कक्षाता और प्रकटन आवश्यकताएं) 2015 के विनियम 44 से अनुपालन में कम्पनी अपने सदस्यों को दूरस्थ ई- वोटिंग की सुविधा प्रदान करती है जिससे वे कम्पनी की 14<sup>वीं</sup> वार्षिक आम बैठक में पारित संकल्पों पर अपने वोट आईसीएलडि विधि से दे सकेंगे।

सदस्य कृपया निम्नलिखित नोट करें:

क. दूरस्थ ई-वोटिंग रविवार, 26 सितंबर, 2021 को सुबह 9.00 बजे आरंभ होगी और मंगलवार, 28 सितंबर, 2021 को शाम 5.00 बजे समाप्त होगी।

ख. दूरस्थ ई-वोटिंग मंगलवार, 28 सितंबर, 2021 को शाम 5.00 बजे के बाद उपलब्ध नहीं होगी।

ग. दूरस्थ ई-वोटिंग मतदान के लिए वोटिंग हेतु सदस्यों की पात्रता के निर्धारण की कट ऑफ तिथि 22 सितंबर, 2021 है।

घ. कोई व्यक्ति जो बैठक की सूचना भेजने के बाद कम्पनी का सदस्य बनता है और उसके पास कट ऑफ तिथि 22 सितंबर, 2021 को शेष धारिता है तो वे आरसीएससी शेयर रजिस्ट्री (R) लि, कम्पनी के लिए एण्ड टी एजेंट बी.आई.टी.ओ.आरला इंडस्ट्रियल एरिया, फंज 2, नई दिल्ली-110020, फोन 011-26387320-23, फैक्स 011-26387322, ई-मेल [evoting.services@rcmcdell.com](mailto:evoting.services@rcmcdell.com) से संपर्क द्वारा अपने यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

ङ. दूरस्थ ई-वोटिंग द्वारा वोट देने वाले सभी सदस्य वार्षिक आम बैठक में भाग भी ले सकते हैं। किंतु उन्हें वार्षिक आम बैठक में अपना वोट देने की अनुमति नहीं होगी।

च. मतदान के माध्यम से वोटिंग की सुविधा वार्षिक आम बैठक में केवल उन सदस्यों के लिए होगी जिन्होंने दूरस्थ ई-वोटिंग द्वारा अपना वोट नहीं दिया है।

छ. सदस्य वार्षिक आम बैठक की सूचना में बताए गए ई-वोटिंग के अनुरोध पड़ें या <http://evoting.nsdl.com> देखें और किसी पूरुषाच के लिए आप सदस्यों के लिए बार पत्र पूछें जाने वाले प्रश्नों (एक्चएर) को देख सकते हैं और <http://evoting.nsdl.com> से डाउनलोड सेवशन में सदस्यों के लिए ई-वोटिंग प्रयोक्ता मंजुअल उपलब्ध है।

जेआईसीएफ कन्सोलिडिटेड लिमिटेड के लिए हस्ता./- आशिष कुमार कम्पनी सचिव सीएस-19819
स्थान: नई दिल्ली तिथि: 03 सितंबर, 2021

बी.सी. पॉवर कंट्रोल्स लिमिटेड
(सीआरएफ : L31300DL2008PLC179414)
पंजीकृत कार्यालय : 7/आ39, डब्ल्यूडू फार्म मार्केट, कोलब बाग, नई दिल्ली-110005
ई-मेल : <a href="mailto:infb@bonlogonline.com">infb@bonlogonline.com</a> , वेबसाइट : <a href="http://www.bcpowercontrols.com">www.bcpowercontrols.com</a>
दूरभाष : 01147532795, फैक्स : 01147532798

**सूचना-13<sup>वीं</sup> वार्षिक आम बैठक**

यह सूचित किया जाता है कि, एजीएम की सूचना जिसे उचित समय पर भेजा जाएगा, में निर्धारित व्यवसाय के लेन-देन के लिए कारोबार कार्य मालम (एस्सीए) के परिषद 14/2020, 17/2020, 20/2020 और 02/2021 क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल, 2020, 5 मई, 2020 तथा 13 जनवरी, 2021 के साथ पठित कम्पनी अधिनियम, 2013 और उसके तहत निमित नियमों के प्रयोच्य प्राधान्यों और सेबी द्वारा जारी परिषद सं. SEBI/HO/CFD/CIR/P/2020/79 तथा SEBI/HO/CFD/CMD2/CIR/P/2021/11 क्रमशः दिनांक 12 मई, 2020 और 13 जनवरी, 2021 के अनुसार बंद की जाएगी।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20, सामान्य परिषद सं. 7/आ39, डब्ल्यूडू फार्म मार्केट, कोलब बाग, नई दिल्ली-110005 ई-मेल : [infb@bonlogonline.com](mailto:infb@bonlogonline.com), वेबसाइट : [www.bcpowercontrols.com](http://www.bcpowercontrols.com) पर बीएसड लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर उचित समय पर उपलब्ध होगी।

सदस्य केवल बीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के लिए विस्तृत निर्देश 13<sup>वीं</sup> एजीएम की सूचना में दिए जायेंगे। तदनुसार, कृपया ध्यान दें कि कोविड-19 महामारी में सरकारों अधिकारियों द्वारा जारी निर्देशों का अनुपालन सुनिश्चित करने के लिए कम्पनी की एजीएम में व्यक्तिगत रूप से उपस्थित और भाग लेने का कोई प्राधान्य नहीं किया गया है। यदि ईमेल पता कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत नहीं है, तो कृपया नीचे बताए अनुसार भौतिक की प्रक्रिया का पालन करें।

**पंजीकृत** कम्पनी की 100% शेयरहोल्डिंग डी-मैट फॉर्म में है, इसलिए वह प्राधान्य कम्पनी पर लागू नहीं है।

**धार्ता** कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से संपर्क करें और डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपना ईमेल पता पंजीकृत करें या कम्पनी के आर्टाईट विमोशेर सर्विसेज प्राइवेट लिमिटेड के साथ लिंक [www.bigsbaronline.com/ForInvestor.aspx](http://www.bigsbaronline.com/ForInvestor.aspx) पर क्लिक करें- के अस्थायी रूप से पंजीकृत करें।

कम्पनी द्वारा घोषित किए जाने पर एस्सीएच द्वारा लाभांश/भुगतान के लिए कृपया अपने डीपी के साथ अपना मतदान करने की अपेक्षा करें।

सदस्य यह भी नोट करें कि यदि आपको ई-मेल आईडी कम्पनी/डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत है, तो रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग के लिए ऑनलाइन कंटेडेशनल पंजीकृत ई-मेल पते पर 13<sup>वीं</sup> एजीएम की सूचना के साथ भेजे जाएंगी। हालांकि, जिन सदस्यों ने अपनी ईमेल-आईडी पंजीकृत नहीं की है, वे ऊपर उल्लिखित ई-मेल आईडी पंजीकृत करने की प्रक्रिया का पालन कर सकते हैं। सदस्य ध्यान दें कि रिमोट ई-वोटिंग/ एजीएम के दौरान ई-वोटिंग की विस्तृत प्रक्रिया का भी एजीएम की सूचना में उल्लेख किया गया है।

उपरोक्त जानकारी कम्पनी के सभी सदस्यों की जानकारी और लाभ के लिए जारी की जा रही है और एस्सीए स्कूलर और सेबी स्कूलर के अनुपालन में है।

**कुते बीसी. पॉवर कंट्रोल्स लिमिटेड ह./- राजदीप शर्मा (कम्पनी सचिव)**

**स्थान : नई दिल्ली तिथि : 03 सितंबर, 2021**

मिशका एक्जिम लिमिटेड
CIN L51909DL2014PLC270810