

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860680

CIN: L74999DL1984PLC018747

September 02, 2022

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

SYM: PATBACK

ISIN: INE401L01019

Subject: Newspaper advertisement of Notice of AGM

Dear Sir,

With reference to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of notice of AGM published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "**Financial Express**" and Hindi newspaper i.e. "**Jansatta**" as on Friday, September 02, 2022.

We request you to kindly take the above information on record

Thanking You,
Yours faithfully,

For Patback Business Limited

Pawan Kumar Mittal
(Director)
DIN: 00749265



Encl. Newspaper advertisement

Indian Express logo and vertical text: 'I choose substance over sensation. Inform your opinion with credible journalism. The Indian Express. For the Indian intelligent.'

PATBACK BUSINESS LIMITED (Formerly known as Crazypricing Online Services Limited) 38TH ANNUAL GENERAL MEETING. Notice of 38th Annual General Meeting of the members of M/s Patback Business Limited will be held on Monday, 26th September, 2022, at 11:00 A.M. at 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085.

TERA SOFTWARE LIMITED. NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING. Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Tera Software Limited Scheduled to be held on Saturday, 24th September, 2022 at 12:30 p.m. (IST), at Hotel Jubilee Ridge, Plot No.38 & 39, Kavuri Hills, 100ft Road, Madhapur, Jubilee Hills, Hyderabad-500 033, Telangana, India.

SM DYECHHEM LIMITED. Notice of 37th Annual General Meeting ("AGM") of the members of SM DYECHHEM LIMITED will be held on Monday, 26th day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Video Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting, as per the provisions of the Companies Act, 2013, Rules made thereunder read with General Circular No. 19/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022 and other circulars issued by Ministry of Corporate Affairs, Government of India ("Circulars") and in compliance with all other applicable laws without the physical presence of the Members at a common venue.

ETHOS WATCH BOUTIQUES ETHOS LIMITED. NOTICE OF 15TH ANNUAL GENERAL MEETING. NOTICE is hereby given that 15th (Fifteenth) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 27, 2022, at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the meeting dated July 26, 2022.

JAIPRAKASH ASSOCIATES LIMITED. Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800. Delhi Office: JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057. Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389.

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC. Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Saturday, September 24, 2022 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated May 5, 2022 read with circulars dated January 13, 2021, May 5, 2020, April 8, 2020 & April 13, 2020 (Collectively referred to as 'MCA Circular' and Securities and Exchange Board of India (SEBI) Circular dated May 13, 2022 read with circular dated January 15, 2021 & May 12, 2020, to transact the business as set out in the AGM Notice dated August 10, 2022.

FOCUS LIGHTING AND FIXTURES LIMITED. PUBLIC NOTICE - 17th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE. NOTICE is hereby given that the 17th Annual General Meeting of the members of Focus Lighting and Fixtures Limited will be held on Saturday, the 24th day of September, 2022 at 2:00 p.m. at the 11C, Laxmi Industrial Estate, New Link Road, Opp. Fun Republic, Cinema, Andheri West, Mumbai - 400058, Maharashtra to transact the ordinary and special business, as set out in the Notice of the 17th AGM.

SM DYECHHEM LIMITED. Notice of 37th Annual General Meeting ("AGM") of the members of SM DYECHHEM LIMITED will be held on Monday, 26th day of September, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Video Visual Means ("OAVM") to transact the business as set forth in the Notice of the Meeting, as per the provisions of the Companies Act, 2013, Rules made thereunder read with General Circular No. 19/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022 and other circulars issued by Ministry of Corporate Affairs, Government of India ("Circulars") and in compliance with all other applicable laws without the physical presence of the Members at a common venue.

STEP TWO CORPORATION LIMITED. POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF STEP TWO CORPORATION LIMITED. A public limited company incorporated under the provisions of the Companies Act, 1956. Corporate Identification Number: L65991WB1994PLC068080. Registered Office: 21, Hemanta Basu Sarani, 5th Floor, Room No -507, PS Hare Street, Kolkata - 700013, West Bengal, India.

कश्मीरी पंडितों की हत्याओं के मामले में सुनवाई आज

जनसत्ता ब्यूरो
नई दिल्ली, 1 सितंबर

जम्मू-कश्मीर में कश्मीरी पंडितों के नरसंहार को लेकर दखिल याचिका पर सुप्रीम कोर्ट शुक्रवार को सुनवाई करेगा। न्यायमूर्ति बीआर

गवाई और न्यायमूर्ति सीटी रविकुमार की पीठ यह सुनवाई करेगी। 'वी ड सिटीजन' नाम के गैर सरकारी संगठन ने सुप्रीम कोर्ट में इस बाबत याचिका दखिल की है। याचिका में कश्मीर में 1990 से 2003 तक कश्मीरी पंडितों और सिखों की हत्या और अत्याचार की जांच के लिए एसआइटी के गठने की मांग की गई है।

(This is only an advertisement for information purposes and not a Prospectus announcement.)



VIVIANA POWER TECH LIMITED

CIN: U31501GJ2014PLC081671

Our Company was originally incorporated on December 30, 2014 as "Viviana Power Tech Private Limited" under the provisions of the Companies Act, 2013 with the Registrar of Companies, Gujarat. Subsequently our Company was converted into Public Limited Company and name of company was changed from "Viviana Power Tech Private Limited" to "Viviana Power Tech Limited" vide fresh certificate of incorporation dated May 14, 2022 issued by the Registrar of Companies, Ahmedabad. For further details, please refer to chapter titled "History and Corporate Structure" beginning on page 111 of the Prospectus.

Registered Office: 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Vadodara - 390024, Gujarat, India.

Tel No.: +91-8866797833; • Email: info@vivianagroup.in; • Website: www.vivianagroup.in

CONTACT PERSON: MRS. HIRAL INDRAVADAN BHATT, COMPANY SECRETARY AND COMPLIANCE OFFICER.

PROMOTERS OF OUR COMPANY: MR. NIKESH KISHORCHANDRA CHOKSI, MR. RICHI NIKESHBHAI CHOKSI AND MRS. PRIYANKA RICHI CHOKSI

THE ISSUE

INITIAL PUBLIC ISSUE OF 16,00,000 EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF VIVIANA POWER TECH LIMITED ("VIVIANA" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 55.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 45.00 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO RS. 880.00 LAKHS ("THE ISSUE"), OF WHICH 84,000 EQUITY SHARES OF RS. 10.00 EACH FOR CASH AT A PRICE OF RS. 55.00 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 45.00 PER EQUITY SHARE AGGREGATING TO RS. 46.20 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 15,16,000 EQUITY SHARES OF RS. 10.00 EACH AT CASH PRICE OF RS. 55.00 INCLUDING A SHARE PREMIUM OF RS 45.00 PER EQUITY SHARE AGGREGATING TO RS. 833.80 LAKH IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.80% AND 25.39%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10.00 EACH AND THE ISSUE PRICE IS ₹ 55.00. THE ISSUE PRICE IS 5.5 TIMES OF THE FACE VALUE.

THIS ISSUE IS BEING MADE IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REGULATIONS) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS"), AS AMENDED.

THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET ISSUE WILL BE MADE IN REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, 2018, AS AMENDED. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 201 OF THE PROSPECTUS.

ISSUE
MINIMUM LOT SIZE
OPEN ON: SEPTEMBER 05, 2022 (MONDAY)
CLOSES ON: SEPTEMBER 08, 2022 (THURSDAY)
2,000 EQUITY SHARES FOR RETAIL INDIVIDUAL
4,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES THEREAFTER FOR HNI/QIB CATEGORY

ASBA*	Simple, Safe, Smart way of Application – Make use of it !!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in public issue No cheque / demand draft will be accepted
UPI	UPI – Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account.	Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN	

IN TERMS OF THE SEBI CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND THE ALL-POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSBs) FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIs), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSB'S OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 201 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING / REFUNDING THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

The Information regarding the content of Memorandum of Association of our Company as regards Main Object are available on Page No. 111 of the Prospectus.

AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE: Authorized share capital of Rs. 6,50,00,00,000 divided into 65,00,000 Equity Shares of Face value of Rs. 10 each, Issued, subscribed and paid-up share capital prior to issue is Rs. 4,37,00,00,000 divided into 43,70,000 Equity Shares of Rs. 10/- each. Proposed post issue paid up share capital Rs. 5,97,00,00,000 divided into 59,70,000 Equity Shares face value of Rs. 10/- each.

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members of the Company is limited.

SIGNATORIES TO MOA AND SHARES SUBSCRIBED:

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)	No. of Shares
Mr. Richi Nikeshbhai Choksi	10.00	5,000	Mr. Nikesh Kishorchandra Choksi	10.00	41,80,000
Mrs. Priyanka Richi Choksi	10.00	5,000	Mr. Richi Nikeshbhai Choksi	10.00	95,000
			Mrs. Priyanka Richi Choksi	10.00	94,996
TOTAL		10,000	TOTAL		43,69,996

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE"). Our Company has received an In-principle approval letter dated July 18, 2022 from NSE for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE"). For the purpose of this Issue, the Designated Stock Exchange will be the NSE Limited.

Disclaimer Clause of SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations 2018, the Draft Issue Document was not filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the issue Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 187 of the Prospectus.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE". The investors are advised to refer to page 189 of the Prospectus for the full text of the "Disclaimer Clause of the SME Platform of NSE".

CREDIT RATING: As this is an issue of Equity Shares there is no credit rating for this Issue

DEBENTURE TRUSTEE: As this is an issue of Equity Shares, the appointment of Debenture Trustee is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The Financial data presented in chapter titled "BASIS OF ISSUE PRICE" on page 73 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "RISK FACTORS" and "RESTATED FINANCIAL STATEMENTS" on Page 22 and 132 of the Prospectus to get more informed view before making the investment decision.

RISK TO INVESTORS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered have not been recommended or approved by the Securities and Exchange Board of India ("SEBI") nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 22 of the prospectus.

Capitalized terms used herein in and not specifically defined herein shall have the meaning given to such terms in the Prospectus.

LEAD MANAGER OF THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
BEELINE BEELINE CAPITAL ADVISORS PRIVATE LIMITED 807, Phoenix Tower, Opp. New Girish Cold drinks, Near Vijay Cross Roads, Navrangpura, Ahmedabad - 380009, Gujarat, India Tel. No.: +91-79-48405357, 48406357 Email: mb@beelinem.com Website: www.beelinem.com Investor Grievance Email: ig@beelinem.com Contact Person: Mr. Nikhil Shah SEBI Registration No.: INM000012917	Skyline SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India Tel. No.: 011-40450193-197 Fax No.: 011-26812683 Email: ipo@skylinert.com Website: www.skylinert.com Investor Grievance Email: grievances@skylinert.com Contact Person: Ms. Rati Gupta SEBI Registration No.: INR000003241	VIVIANA Mrs. Hiral Indravadan Bhatt, Company Secretary and Compliance Officer. VIVIANA POWER TECH LIMITED 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Vadodara - 390024, Gujarat, India Tel. No.: +91-8866797833 E-mail: cs@vivianagroup.in Website: www.vivianagroup.in

Availability of Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.nseindia.com, the website of LM at www.beelinem.com and website of Company at www.vivianagroup.in

Availability of Application forms: Application forms can be obtained from the Company: Viviana Power Tech Limited, Lead Manager: Beeline Capital Advisors Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.nseindia.com.

Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 201 of the Prospectus.

BANKER TO THE ISSUE: ICICI BANK LIMITED 5th Floor, HT Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, Maharashtra, India Tel.No. – 022-68052185 • Email – amandeeep.arora@icicibank.com • Website – www.icicibank.com Contact Person – Mr. Amandeep Arora SEBI Registration Number – INBI00000004	For VIVIANA POWER TECH LIMITED On behalf of the Board of Directors Sd/- Mr. Nikesh Kishorchandra Choksi Chairman & Managing Director DIN: - 07762121
Date: September 01, 2022 Place: Vadodara	

VIVIANA POWER TECH LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad. The Prospectus will be available on the website of the SEBI at www.sebi.gov.in and the website of the Lead Manager at www.beelinem.com, website of Company at www.vivianagroup.in and website of stock exchange at www.nseindia.com.

Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

NOTICE OF 101 ANNUAL GENERAL MEETING

Notice is hereby given that 101 (One Hundred One) Annual General Meeting of Roshanara Club Limited (CIN - U91990DL1901PLC000988) shall be held at the Registered Office of the Company at Roshanara Garden, Delhi - 110007 on Saturday the 24th day of September 2022 at 2.00 PM to transact the following business:-

ORDINARY BUSINESS

- To receive, consider and adopt the Report of the Managing Committee (Board of Director), Audited Balance Sheet for the financial year ended 31st March 2022 and the Audited Income & Expenditure Account as on that date along with the Auditors' Report thereon.
- To elect and appoint all Fifteen Directors in place of all the existing Directors of the Company, as all retire by rotation in terms of section 152(6) and 160 of the Companies Act 2013, as amended, and the Article 43 and 44 of the Articles of Association of the Company, through ballot process as prescribed in Articles of Association.

Place: Delhi By Order of the Managing Committee
Date: 01.09.2022 For Roshanara Club Limited
AJAY VOHRA
Director & President
(DIN- 03332920)
House No. 40, State Bank Colony, Delhi - 110033

NOTE : Annual Report and Accounts for the period 1st April 2021 to 31st March 2022 are being forwarded via email / sms /whatsapp and will also be available on club website / mobile app.

क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष
कारपोरेट कार्य मंत्रालय, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003

कम्पनी अधिनियम, 2013, की धारा 13 की उप-धारा (4) एवं कम्पनी (नियम) नियम, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में एवं

कैसल विल्डकॉन प्राइवेट लिमिटेड
(CIN: U45400DL2007PTC163700)
जिसका पंजीकृत कार्यालय प्लॉट नं-7, तीसरी मंजिल, प्लॉट नं-4, दयानन्द विहार, दिल्ली-110092 के मामले में

कम्पनी अधिनियम, 2013 की धारा 13 के अन्तर्गत एतद्वारा आम जनता को सूचना प्रदान की जाती है कि कम्पनी की बुधवार 31.08.2022 को सम्पन्न विशेष असाधारण सामान्य बैठक में पारित विशेष संकल्प में कम्पनी के मेमोन्डम ऑफ एसोसिएशन में बदलाव कर केन्द्रीय सरकार से पुष्टीकरण हेतु आवेदन करने का प्रस्ताव कर रही है ताकि कम्पनी का पंजीकृत कार्यालय "एनसीटी ऑफ दिल्ली" से "उत्तर प्रदेश राज्य" में स्थानान्तरित किया जा सके।

किसी भी व्यक्ति, जिसका इस प्रस्तावित पंजीकृत कार्यालय के बदलाव से हित प्रभावित होना है, इसकी सूचना या तो एमसीए-21 के पोर्टल (www.mca.gov.in) पर निवेशक रिजिस्ट्रार प्रपत्र में दखिल कर अथवा पंजीकृत डाक द्वारा विरोध के कारणों के समाप्त तथा हित एवं विरोध के आधारों समर्थित शपथपत्र की एक प्रति के साथ क्षेत्रीय निदेशक, उत्तरी क्षेत्र, एमसीए, बी-2 विंग, द्वितीय मंजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को इस सूचना प्रकाशन के बाद दिनों के भीतर प्रस्तुत कर साथ में उसकी एक प्रतिलिपि आवेदक कम्पनी को उसके ईमेल आईडी gaurav.kumar@gulshanhome.com को भी प्रेषित करे।

आवेदक की ओर से
हस्ता/-
दीपक कपूर
निदेशक
दिथि : 01.09.2022
स्थान: नई दिल्ली
DIN: 00462283

सर शादी लाल एटरप्राइजेज लिमिटेड
पंजीकृत कार्यालय: अपर दोआब शुगर मिल्स, शामली (उप्र) 247776
सीआईएन: L51909UP1933PLC146675
वेबसाइट : www.sirshadial.com ई-मेल: uds_m, shamli@sirshadial.com
फोन : 01398-250090

NOTICE OF 88TH ANNUAL GENERAL MEETING E-VOTING
INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 88th Annual General Meeting (AGM) of the Members of SIR SHADI LAL ENTERPRISES LIMITED ("the Company") will be held through Video Conference ("VC") & Other Audio-Visual Means ("OAVM") on Monday, 26th September, 2022, at 11.00 A.M. The time of the Meeting shall be deemed to be the Registered Office of the Company i.e., Upper Doab Sugar Mills, SHAMLI 247776 (UP)

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 8, 2022 issued by Ministry of Corporate Affairs (MCA), and Securities and Exchange Board of India (SEBI) Circular No. SEBIHOI/CFD/CM2D/CIR/P/2022/62 dated May 13, 2022.

In compliance with the above mentioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2022 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or Ms. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 1st September, 2022. The Notice of the AGM and Annual Report are also available on website of the Company i.e., www.sirshadial.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at https://www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 has been dispensed with pursuant to the aforesaid MCA, SEBI Circular.

Instructions for Remote E-voting and E-voting through the AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Monday, 19th September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 88th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Monday, 19th September, 2022 (cut-off date).

The remote e-voting period will commence on Friday, 23rd September, 2022 at 09:00 A.M. and ends on Sunday, 25th September, 2022 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on Sunday, 25th September, 2022. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the procedure to be adopted for obtaining the USER ID and Password for Casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL https://www.evoting.nsdl.com. Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or Contact Ms. Himani Singh, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in

The Notice of AGM is available on the Company's website www.sirshadial.com, on the website of Stock Exchanges i.e., BSE Limited and on the website of NSDL at www.evoting.nsdl.com.

Mr. Sunil Kumar Jain (FCs: 4079), Partner, Sunil K Jain & Co., Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering updating small addresses:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at taalankit.com, or to the Company at cs@sirshadial.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) a proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (1.0., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Member holding shares in dematerialized mode are requested to register update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits' directly in bank accounts, if not registered already. Members are requested to update their email addresses by 19th September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 19th September, 2022, would receive a soft copy of the AGM Notice along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at taalankit.com or to the Company at cs@sirshadial.com This Notice is being issued for the Information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Book Closure
Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 20th September 2022, to Monday, 26th September 2022 (both days inclusive) for the purpose of AGM

By order of the Board
For Sir Shadi Lal Enterprises Limited
Sd/-
Ajay Kumar Jain
Company Secretary & Compliance Officer
Membership No.: F5826
Place: Shamli
Date: 01.09.2022

एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड
CIN: L65923DL1984PLC019608
पंजी. कार्यालय: 3/14 ए. 01वां तल, विजय नगर, इबल स्टडी, दिल्ली-110009
ई-मेल: efficientindustrial@gmail.com, वेबसाइट: www.efficientindustrial.in
दूरभाष: 011-27132054

एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड के शेयरधारकों के अद्ययावत कार्य
कोविड-19 महामारी को देखते हुए परिचय दिनांक 05 मई 2022 के साथ पिछले कार्योक्त मंत्रालय (परिचय दिनांक 05.05.2020 के माध्यम से) और परिचय दिनांक 13 मई 2022 के साथ प्रतिष्ठित सेवा (परिचय दिनांक 12.05.2020 के माध्यम से) ने शेयरधारकों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने से छूट दी है और वर्ष 2022 के दौरान इलेक्ट्रॉनिक मोड के माध्यम से वार्षिक आब बेटक (एबीए) आयोजित करने की भी अनुमति दी है। उपरोक्त को ध्यान में रखते हुए, एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड (कंपनी) कम्पनी अधिनियम और नियमों तथा इसके तहत जारी किए गए परिचयों और सेवा द्वारा सेवा (सूचीबद्धता दायित्व और उद्घाटन अध्याय) धियम, 2015 के तहत जारी किए गए नियम और परिचयों के प्रावधानों के अनुपालन में ऑडिओ विडियो माध्यमों के माध्यम से शुक्रवार, 30 सितंबर 2022 को अपराह्न 03:00 बजे अपनी 38वीं वार्षिक आय बेटक चुनने का इरादा रखती है।

एजीएम की सूचना कंपनी की वेबसाइट (www.efficientindustrial.com) पर पोस्ट की जाएगी और मैगनेटिस्ट रजिस्ट्रार एक्सचेंज ऑफ इंडिया लिमिटेड (www.nse.in) को वेबसाइट पर भी उपलब्ध होगी। हम एतद्वारा अपने सभी शेयरधारकों से कंपनी से वार्षिक रिपोर्ट, एजीएम की सूचना और अन्य संस्था प्राप्त करने के लिए अपनी ईमेल आईडी अपडेट करने का अनुरोध करते हैं। इसके अलावा, अपने बैंक विवरण को अपडेट करें ताकि बिना किसी देरी और बैंकिंग परेशानी के कंपनी द्वारा समय-समय पर भुगतान किए गए लाभों के इलेक्ट्रॉनिक क्रेडिट को सक्षम किया जा सके।

भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे अपनी होल्डिंग्स को डीमैट रूप में परिवर्तित करें क्योंकि सेवा द्वारा भौतिक रूप में शेयरों के हस्तांतरण को प्रतिबंधित कर दिया गया है। ऐसे शेयरधारकों जिनके ई-मेल आईडी डिपॉजिटरीज के पास पंजीकृत नहीं हो, के लिए थ्रू आईडी तथा पासवर्ड प्राप्त करने तथा सूचना में निर्दिष्ट प्रस्तावों पर मतदान के लिए ई-वोटिंग के लिये ई-मेल आईडी के पंजीकरण की प्रक्रिया:

- यदि शेयर भौतिक पद्धति में धारित हो तो फोलियो नं., शेयरधारक का नाम, शेयर प्रमाण पत्र (अथवा सेवा) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्वतः स्कैनपिड प्रति) आधार (आधार कार्ड की स्वतः स्कैनपिड प्रति) ई-मेल द्वारा efficientindustrial@gmail.com पर कृपया उपलब्ध कराएँ।
- यदि शेयर डीमैट पद्धति में धारित हो तो सीपीआईडी- नोडल आईडी (16 डिजिट का सीपीआईडी) + सीएलआईआई अथवा 16 डिजिट का साभमिंग आईडी, नाम, कनेक्ट मास्टर अथवा समेकित खाता का विवरण की प्रति, पैन (पैन कार्ड की स्वतः स्कैनपिड स्कैन की गई प्रति) आधार (आधार कार्ड की स्वतः स्कैनपिड स्कैन की गई प्रति) efficientindustrial@gmail.com को भी कृपया उपलब्ध कराएँ।

एफिसिएन्ट इंडस्ट्रियल फाइनांस लिमिटेड के लिये
हस्ता/-
राज कुमार बढिया
प्रबंध निदेशक
DIN: 01736079

NEW LIGHT APPARELS LIMITED
CIN : L74999DL1995PLC064005
Regd. Office : GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110 027
★ Phone No. : +91 11-45613885; ★ E-Mail ID : newlightapparels@gmail.com

PUBLIC NOTICE

KIND ATTENTION TO THE SHAREHOLDERS

- In terms of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014; Section 101 read with Rule 18 (3) of the Companies (Management and Administration) Rules, 2014; we, hereby, request all the members of **NEW LIGHT APPARELS LIMITED** ("the Company"), who have not yet registered their e-mail id(s) with the Company, kindly register the same at the earliest for the purpose of ensuring 27th AGM of the Company.
- Pursuant to the Circular No. 02/2021 and dated January 13, 2021 read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMO1/CIR/CF/2020/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMO1/CIR/CF/2