

29th August, 2021

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Submission of newspaper advertisement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179**

Dear Sirs,

We enclose herewith copies of the newspaper advertisement confirming dispatch of the notice of Thirty Fifth Annual General Meeting of the Company to be held on Wednesday, 22nd September, 2021 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) facility and Information on E-voting and other related information, published in "Financial Express" in English and "Jansatta" in Hindi Edition on 29th August, 2021.

This is submitted for your information please.

Thanking you

For HCL Infosystems Limited

**Komal Bathla
Company Secretary & Compliance Officer**

Enclosure: As above



POLY MEDICURE LIMITED
Regd. Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923 Tel: 011-26357000, Fax: 011-26321894
Email:- investorcare@polymedicure.com, Website:- www.polymedicure.com

Notice of 26th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, the 24th September, 2021 at 10.00 a.m.** to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 (collectively referred to as "SEBI Circulars"). The Notice of the Meeting, Annual Report for the financial year ended March 31, 2021 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of e-mail of the notices to the shareholders is 27th August, 2021.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-III, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

NOTICE is also hereby given 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 **Saturday, 18th September, 2021 to Friday, 24th September, 2021** (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Notice is also hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on **Tuesday, 21st September, 2021 (09:00 am) and ends on Thursday, 23rd September, 2021 (05:00 pm)**. No e-voting shall be allowed beyond the said date and time. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date of 17th September, 2021**, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 17th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practising Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No. 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020, Phone: 011-33550700, Fax: 011-26321894, Email: cs@polymedicure.com

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 Circulars issued from time to time.

for Poly Medicure Limited
Sd/-
Avinash Chandra
Date: 28th August, 2021
Company Secretary & Compliance Officer

DHANVARSHA FINVEST LIMITED

Regd. Office: 2nd Floor, Building No. 4, D J House Old Nagardas Road, Andheri (East), Mumbai 400 069. CIN: L24231MH1994PLC334457. www.dffintd.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION.

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Dhnavarsha Finvest Limited ("the Company") will be held on Monday, September 20, 2021 at 11.00 a.m., through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 on Saturday, August 28, 2021, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. M/s. MCS Share Transfer Agent Limited. The Notice of the AGM and the Annual Report for Financial Year 2020-21 is also available on the Company's website at www.dffintd.in and can also be accessed on the website of the Stock Exchange i.e. www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The requirement of sending physical copies of the Notice of the AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Annual Report will be provided.

Members can attend AGM through VC/ OAVM facility on live streaming link made available by CDSL at https://www.evotingindia.com by using their remote e-voting login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/ OAVM facility and to raise questions during AGM have been split out in the Notice of AGM dated August 13, 2021.

Notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Monday, September 13, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of the 27th AGM of the Company.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the AGM through CDSL e-voting system at www.evotingindia.com.

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member / the Register of Beneficial Owners as on the **Cut-Off date** i.e. Monday, September 13, 2021 will be entitled to avail the facility of remote e-voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Friday, September 17, 2021 at 09.00 a.m. and end on Sunday, September 19, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the **cut-off date** should follow the instructions given in the Notice of the AGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Dhnavarsha Finvest Limited
Sd/-
Mr. Fredrick M. Pinto
Date: August 28, 2021
Company Secretary
ACS No. - 22085

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955

Regd. Office: 806, Siddhartha, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida, 201301 (U.P)
Tel: + 91-120-2520977, 2526518/519, Fax: +91 120 2523791
Email: cosec@hcl.com, Website: www.hclinfosystems.in

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated 24 August, 2021, whereby the members of HCL Infosystems Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular 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 Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors of the Company has decided to convene the 35th AGM of the Company on Wednesday, 22nd September, 2021 at 10:00 AM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility, to transact the businesses as set out in the AGM Notice.

The notice of 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with the login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on 28th August, 2021 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) in accordance with the MCA and SEBI Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 & SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated May 12, 2020 and January 15, 2021, and the same are also available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and on the website of the RTA i.e. www.alankit.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services, provided by NSDL on all resolutions set forth in the Notice of the 35th AGM. AGM has been convened in compliance applicable provisions of the Act read with MCA circulars.

The remote e-voting shall commence on Sunday, 19th September, 2021 (09:00 AM) IST and end on Tuesday, 21st September, 2021 (05:00 PM) IST. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the NSDL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Members cast vote on a resolution, the Members shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 35th AGM.

Mr. Vineet K. Chaudhary, partner of VKC & Associates, Practising Company Secretary (Membership No. F5327), failing him, Mr. Mohit K Dixit, Practising Company Secretary (Membership No. A49021) will be appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The Company has received consent for such appointment.

The voting rights of Members shall be in proportion to the equity Shares held by them in the paid-up equity Share capital of the Company as on Wednesday, 15th September, 2021 ("Cut-off date"). 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 shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat his Notice for information purpose only.

Any person, who acquires Shares and become member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding Shares as on the cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for e-voting, then he/she can use his/ her existing user ID and password to cast their vote.

If you have not registered your e-mail address with the Company/ DP, you may please follow the below instructions for obtaining the login details for e-voting:

Physical Holding Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent to the Company at info@alankit.com or contact the Company at cosec@hcl.com providing their name, Folio no., scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.

Demat Holding Please contact your DPs and register your e-mail address in your demat account, as per the process advised by your DPs.

Further, pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Wednesday, 22nd September, 2021 (both days inclusive) for the purpose of 35th AGM of the Company.

The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 24th September, 2021 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (www.hclinfosystems.in) and NSDL's website (www.evoting.nsdl.com). The results shall also be immediately forwarded to the BSE Limited and NSE, Mumbai.

In case of any clarification(s)/grievance(s) connected with the e-voting, please visit Help & Frequently Asked Questions (FAQs) - Shareholders and e voting user manual - Shareholders, available at the downloads section of www.evoting.nsdl.com or contact: Ms. Soni Singh Assistant Manager Email id - evoting@nsdl.co.in Contact Number - 1800 102 0990; 1800 22 4430.

For and on behalf of
HCL Infosystems Limited
Sd/-
Komal Bathia
Date: 28.08.2021
Company Secretary and Compliance Officer

D.S.KULKARNI DEVELOPERS LIMITED
Under Corporate Insolvency Resolution Process (CIRP)
CIN: L45201PN1991PLC063340
Website: dskcorp.com Email ID: ip.dskdl@gmail.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In continuation of our newspaper notice published on August 25, 2021, notice is hereby given that that the 30th Annual General Meeting ("AGM") of the members of D S Kulkarni Developers Limited (Under Corporate Insolvency Resolution Process Insolvency under Insolvency and Bankruptcy Code-2016) ("the Company") respectively is scheduled on Tuesday, September 21, 2021 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Ltd ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111, Dated January 15, 2021 (referred to as "SEBI Circulars").

In accordance with the aforesaid MCA and SEBI circulars, the Annual Report for the FY 2020-2021, including AGM Notice, has been sent through electronic mode only on August 28, 2021 to those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositors. The Annual Report for the Financials Year 2020-2021, including the AGM Notice is also available on the company's website www.dskcorp.com, and on BSE Limited at www.bseindia.com, National Stock Exchange Limited at www.nseindia.com and on the website of the National Depository Services Limited (NSDL) at www.evoting.nsdl.com. Members are requested to register their email ID's with Registrar & Transfer Agent i.e. Link Intime India Private Limited by sending the request at pune@linkintime.co.in or ml.helpdesk@linkintime.co.in if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to pune@linkintime.co.in or ml.helpdesk@linkintime.co.in along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN card and any address proof, (b) In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and general circulars issued by MCA and SEBI, the business can be transacted through voting by electronic means. The Company has engaged the services of National Depository Services (India) Limited (NSDL) for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereof. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

- a) Remote e-voting shall commence on Saturday, September 18, 2021 from 09.00 A.M. (IST) and end on Monday, September 20, 2021 at 5.00 P.M. (IST). Remote e-voting shall not be allowed beyond September 20, 2021 at 5.00 P.M. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting but shall not be allowed to vote again at the meeting.
- b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is September 14, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date may obtain login credentials by sending a request at evoting@nsdl.co.in or following the procedure as mentioned in the AGM Notice.
- c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 14, 2021 to Tuesday, September 21, 2021 (both days inclusive).

For D S Kulkarni Developers Limited
(Company under Corporate Insolvency Resolution Process)
Sd/-
Mr. Manoj Kumar Agarwal
Resolution Professional
Date: August 29, 2021
Place: Pune
IBBI/PA-001/1P-P00714/2017-2018/11222



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AUTOMOTIVE AXLES LIMITED
Regd. Office: Hootagal Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka

NOTICE RE LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that following share certificate of the Company has been lost/misplaced and the shareholder of the said certificate has applied to the Company to issue duplicate certificate. The Company has informed the holder that the said shares have been transferred to EPP as per IEPF Rules. Any person who has a claim in respect of the said certificate should lodge their claim with the Company at its Registered Office within 15 days from this date; else the Company will proceed to release new certificate to the holder, without further information.

Name of Joint Holders	No. of Shares	Cert No.	Distinctive No.(s)	Folio No.
SHARDA DEVI & RAJNISH AGARWAL	50	6397	6843736-6847425/6247	
LUCKNOW	28.08.2021			RAJNISH AGRAWAL

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
CIN No. : L65990DL1982PLC256291
Registered Office: 314, 3rd Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
Email: infpinvestment@gmail.com, Website: www.ppiinvestment.in
Phone- 011-42804171, 9891442777

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited will be held on Thursday, 23rd day of September, 2021 at 09:00 A.M. at 314, 3rd Floor, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated with convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2020-21 on August 27, 2021 through electronic mode to the members whose email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website www.ppiinvestment.in. In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 16th September, 2021 ("Cut-off date").

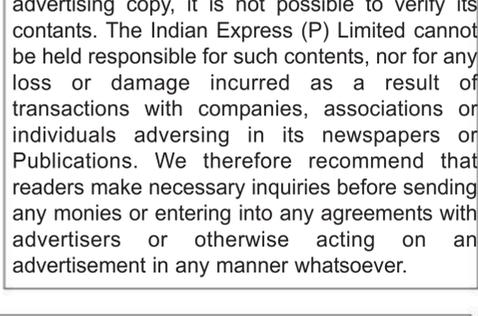
The remote E-Voting period commences on Monday, 20th September, 2021 (10:00 am) and ends on Wednesday, 22nd September, 2021 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of 39th AGM of the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM and whose name appears in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 16th September, 2021 can view the notice convening the AGM on the website of the Company viz infpinvestment@gmail.com and the website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM.

Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dahi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533/022-23058542/43.

By the Order of the Board of Directors
For Pankaj Piyush Trade & Investment Limited
Sd/-
Kanika Arora
Date: 27th August, 2021
Company Secretary



एसजीवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GO0008409

PUBLIC NOTICE - 33rd ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the 33rd Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 29, 2021 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the MCA and SEBI Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement) for the FY 2020-21 will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at rjvn.n1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the following documents:

- a) Scanned copy of signed request letter mentioning their name and address.
- b) Scanned copy of the share certificate (front and back);
- c) Self-attested scanned copy of PAN card; and
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