

RAISES OVER-LEVERAGE ALARM BELLS

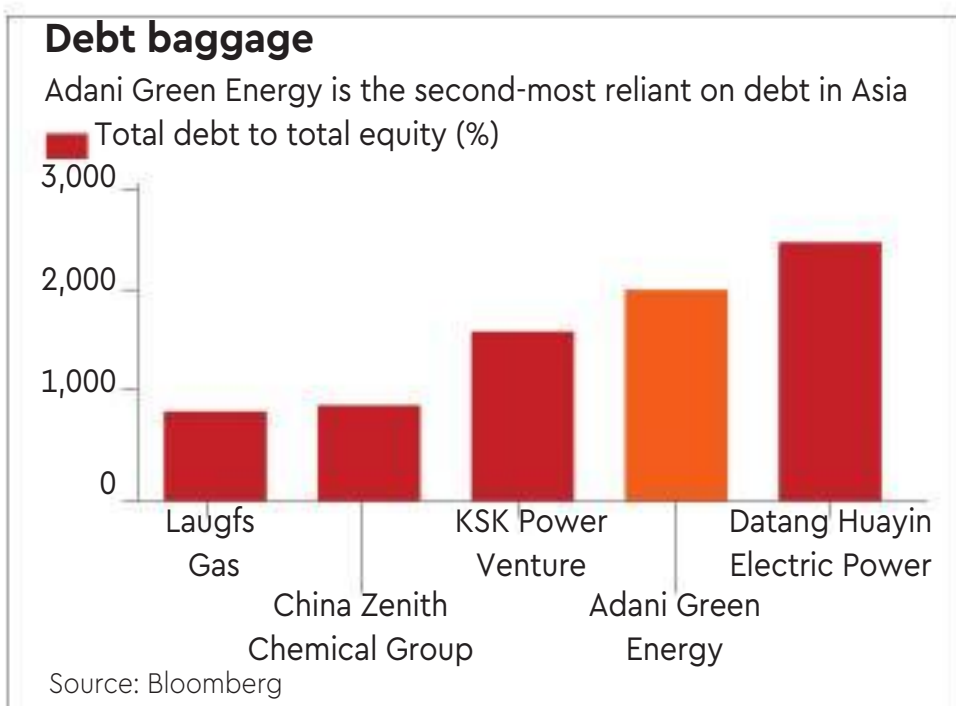
# Adani Green's 2,021% debt-equity ratio is second-worst in Asia

MALAVIKA KAUR MAKOL & DIVYA PATAL  
AUGUST 24

**ADANI GREEN ENERGY**, one of the seven listed units of Gautam Adani's ports-to-renewables empire, has seen its debt-to-equity ratio balloon to the second-highest in Asia, raising alarm over whether the billionaire's aggressive expansion plans has over-leveraged his businesses.

The company's debt-to-equity ratio of 2,021% is only behind China's Datang Huayin Electric Power, which has a ratio of 2,452%, among 892 listed companies in Asia, according to data compiled by Bloomberg. Adani Green Energy is the most leveraged of the companies in the tycoon's empire by this metric as it takes on debt to fund the conglomerate's \$70-billion pivot toward renewable energy.

The eye-popping ratio adds to concern over the tycoon's fast rise and ambitious growth plans. Adani has been on a diversification spree, expanding an empire centered on ports



and coal mining to include airports, data centers and cement as well as green energy.

These moves have not only boosted Adani's stature in India, but his fortune, with his net worth touching almost \$135 billion, making him the richest person in Asia. Yet questions are growing over whether the rise is sustainable, with a CreditSights report on Tuesday describing the business as "deeply overleveraged," and at risk of a debt trap and default

in the worst-case scenario.

The negative sentiment led to a drop in the shares of Adani Green and Adani Power in Wednesday trading, outpacing the B&P Sensex. Adani Green Energy's 4.375% September 2024 dollar bonds are trading near their lowest level in about a month, set to decline for a second straight week and the biggest weekly loss since five days ended June 24, according to data compiled by Bloomberg. — **BLUMBERG**

# Vedanta to go ahead with \$2-bn capex plan for this fiscal

FE BUREAU  
New Delhi, August 24

**VEDANTA WILL GO** ahead with its proposed \$2-billion capex plan lined up for various businesses, including aluminium, oil & gas and zinc, for the current fiscal even as the metals and mineral prices considerably dipped as a fallout of Russia's Ukraine invasion and demand slowdown in China.

International base metal rates have plunged up to 32% between March and July, as mounting concerns over a demand slowdown in Covid-hit China put a lid on the commodity prices that had seen a spike immediately after the Ukraine war in late February.

"We are going ahead (with the capex target for the current fiscal). We cannot stop the project in between and these are all the brownfield projects where the returns are very good. International base metal rates have plunged up to 32% between March and July, as mounting concerns over a demand slowdown in Covid-hit China put a lid on the commodity prices that had seen a spike immediately after the Ukraine war in late February.



We cannot stop the project in between and these are all the brownfield projects where the returns are very good.

SUNIL DUGGAL,  
CEO, VEDANTA

many geo-political events, but the fundamentals are still string and as a result, prices are "going to go up in the coming days".

To a separate question, on whether Vedanta will take part in the proposed open offer through which the government intends to sell its residual 29.53% stake, Duggal said, "As per the law we cannot acquire more than 5% stake, but it's a Board matter and the Board will decide."

## SEED FUNDING

**Loopworm raises \$3.4 million from Omnivore, others**

LOOPWORM, AN INSECT biotech startup, raised \$3.4 million in its seed round co-led by Omnivore and WaterBridge Ventures, with participation from Titan Capital and angel investors including Nadir Godrej, Sanjiv Rangrass and Akshay Singhal. The company will use the capital to hire people, for R&D and launch its first factory to scale up production.

**Deconstruct secures \$2 m from Kalaari, Beenext**

DECONSTRUCT, A SKINCARE startup, has raised \$2 million in seed funding from Kalaari Capital and Beenext. The company will use the capital to expand to the UAE and Southeast Asia, increase its range to 50 from 15 products and also list on Dunzo, Swiggy and Big Basket.

# Pepperfry acquires interior solutions firm Brandmakerr

FE BUREAU  
New Delhi, August 24

**PEPPERFRY, AN ONLINE** furniture and home goods company, announced the acquisition of Brandmakerr — a commercial interior solutions company — for an undisclosed sum on Wednesday.

With this alliance, Pepperfry will now foray into commercial fit-out projects in retail, banking and hotel, restaurants and beverage sectors. Rahul Kapuria, who founded Brandmakerr in 2014, has been appointed as vice president of the acquired entity and will be based at Pepperfry corporate office in Mumbai.

Brandmakerr, a design and build and fit-out company, has presence in the retail and food and beverage sectors. The company has completed projects across 21 cities in India with



This partnership opens an entirely new area of business. I am excited to work closely with (Brandmakerr's) Rahul (Kapuria).

ASHISH SHAH,  
CO-FOUNDER & COO,  
PEPPERFRY

clients like Amazon, Hamleys, TATA Starbucks, Dominos, KFC, Pizza Hut, Max, Ray-

monds and Shoppers Stop, among others.

Ashish Shah, co-founder and COO, Pepperfry, said, "This partnership with Brandmakerr opens an entirely new area of business for Pepperfry and I am excited to work closely with (Brandmakerr's) Rahul (Kapuria) to scale this business to new heights by building in-house capabilities and executing commercial projects under the Pepperfry umbrella."

Kapurja, vice president — commercial projects, Pepperfry said, "It gives me great delight to be associated with Pepperfry and assist the company in winning the commercial interior solutions opportunity. I am excited about the opportunities in front of us and look forward to leveraging our brand and capabilities to bring great spaces alive in the Indian Retail and F&B space."

# Royal Enfield to utilise unused capacity to cut Hunter waiting period

FE BUREAU  
Chennai, August 24

**IN A BID** to cut the waiting period for the Hunter 350, Royal Enfield on Wednesday said it has installed capacity at its manufacturing plant in Chennai. Launched in early August, the Hunter 350 deliveries are going on since August 10. The waiting period is somewhere between one and two months, especially in Tamil Nadu and Kerala, where the bookings are quite high. The motorcycle is being manufactured at the company's factory in Oragadam.

YS Guleria, chief commercial officer, Royal Enfield, said it has

a million per year capacity and it can utilise the unused capacity to cut the waiting period. "We are ensuring that Hunter 350 is available in the market and as the bookings are overwhelming in places like Tamil Nadu and Kerala, there could be a waiting period of one or two months, not beyond that," he said on the sidelines of the Hunter 350 launch in Tamil Nadu.

According to him, Hunter 350 has got the highest number of bookings in comparison with all the models launched by the company so far by apple-to-apple comparison, taking into account the number of days it has been launched.

This is a public announcement for information purpose only and is not a Prospectus Announcement. Not for publication and distribution, directly or indirectly outside India.

### PUBLIC ANNOUNCEMENT

#### DESTINY LOGISTICS & INFRA LIMITED

Our Company was originally incorporated as "Destiny Logistic Limited" having its registered office at 375, Dakshindhari Road, Kolkata – 700 048, West Bengal, India on July 28, 2011 vide certificate of incorporation bearing CIN. U63090WB2011PLC165520 under the provisions of Companies Act, 1956 issued by the Registrar of Companies, West Bengal. Subsequently, the name of the company changed to "Destiny Logistics & Infra Limited" vide fresh certificate of incorporation dated September 07, 2021. The Company got listed on Emerge Platform of National Stock Exchange of India Limited w.e.f. October 13, 2021 and the CIN of the Company changed to L63090WB2011PLC165520.

**Registered Office:** 375, Dakshindhari Road, Kolkata – 700 048, West Bengal, India  
**Corporate Office:** Unit No. 708, 7th Floor, ECO Centre, Block-EM-4, Sector-V, Salt Lake, Kolkata – 700091, West Bengal, India  
**Contact Person:** Mr. Mustafa Rangwala, Company Secretary & Compliance Officer  
**Tel No:** 033-40087463; **E-Mail ID:** cs@destinyinfra.in; **Website:** www.destinyinfra.in; **CIN:** L63090WB2011PLC165520

#### OUR PROMOTERS: MR. JUGAL KISHORE BHAGAT AND MRS. REKHA BHAGAT

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

#### THE ISSUE

ISSUE OF UP TO 76,94,000 EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UPTO ₹769.40/- LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, [•] ("THE ISSUE"). FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 104 OF THIS DRAFT LETTER OF OFFER.

This Public Announcement is made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders on rights basis and has filed a Draft Letter of Offer ("DLOF"/"Offer Document") dated August 23, 2022 with National Stock Exchange of India Limited ("Designated Stock Exchange"/"NSE"). Since the size of the Rights Issue is less than ₹50.00 Crores (Rupees Fifty Crores only), the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF. The DLOF is available on the website of NSE at [www.nseindia.com](http://www.nseindia.com), the website of the Lead Manager to the Issue at [www.finshoregroup.com](http://www.finshoregroup.com) and the website of our Company at [www.destinyinfra.in](http://www.destinyinfra.in). Investment in equity and equity-related securities involves a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk with such investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this offering. For taking an investment decision, investors shall rely on their own examination of the issuer and the offer including the risks involved. The Right Equity Shares being offered in this issue have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the Offer Document.

Investors should read the Offer Document carefully, including the "Risk factors" beginning on page 17 of the Offer Document before making any investment decision.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <b>FINSHORE MANAGEMENT SERVICES LTD</b> "Anandkoti", Block-A, 2 <sup>nd</sup> Floor, Room No. 207, 227 A.J.C Bose Road, Kolkata-700020, West Bengal <b>Telephone:</b> +91 33 2289 5101 / +91 33 4603 2561 <b>Email ID:</b> ramakrishna@finshoregroup.com <b>Website:</b> www.finshoregroup.com <b>Investor Grievance Email ID:</b> info@finshoregroup.com <b>Contact Person:</b> Mr. S. Ramakrishna Iyengar <b>SEBI Registration No:</b> INM000012185 <b>CIN No:</b> U74900WB2011PLC169377	 <b>CAMEO CORPORATE SERVICES LIMITED</b> "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India <b>Telephone:</b> +91 44-40020700 / 0710 / 0706 / 0741 <b>Email:</b> priva@cameoindia.com <b>Contact Person:</b> Ms. K. Sreepriya, <b>Website:</b> www.cameoindia.com <b>SEBI Registration Number:</b> INR000003753 <b>CIN No:</b> U67120TN1998PLC041613

All capitalised terms used and not specifically defined herein shall have the same meaning ascribed to them in the DLOF.

For Destiny Logistics & Infra Limited  
On behalf of the Board of Directors  
Sd/-  
Mustafa Rangwala  
Company Secretary & Compliance Officer

Date: August 24, 2022  
Place: Kolkata

**MERIND LIMITED**  
CIN: U24239MH1958PLC011204  
Registered Office: Ready money Terrace, 2<sup>nd</sup> Floor, Room No. 5,  
167, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Phone: +91-22-2495 2771 Email ID: investorrelations@merind.co.in

#### INFORMATION REGARDING THE 62<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 62<sup>nd</sup> Annual General Meeting ("AGM"/"Meeting") of Merind Limited ("the Company") has been convened to be held at 04:00 pm (IST) on Thursday, 29<sup>th</sup> September, 2022 through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The Company has engaged National Securities Depository Limited ("NSDL"), for providing VC/OAVM and e-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the Resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.

Please note that no provision has been made to attend and participate in the 62<sup>nd</sup> AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report FY21-22 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("Registrar")/Depositories. A copy of the above documents will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in on or before 2<sup>nd</sup> September, 2022 along with details such as Name (of all the holders), Folio No./DP ID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and for casting votes.

This notice is issued for the benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors  
For Merind Limited  
Sd/-  
Dr. Huzafa Khoraikwala  
Chairman  
DIN: 02191870

Date: 24<sup>th</sup> August, 2022  
Place: Mumbai

**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: 10<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 49057597  
Fax: +91 124 4292840; E-mail: investor grievance@tenneco.com

#### NOTICE

67<sup>th</sup> AGM OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

- Notice is hereby given that the 67<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 20<sup>th</sup> September, 2022 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, followed by Circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) dated May 12, 2020 followed by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and any other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the Ordinary and Special businesses as set out in the AGM Notice.
- In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent of the Company i.e. Alankit Assignments Limited, Address: Alankit Heights 3E/7, Jhandewalan Extension, New Delhi-110055; Telephone: +91 11 42641234; Fax: 011- 42541201; Email: [rt@alankit.com](mailto:rt@alankit.com); Website: <https://www.alankit.com>
- The Notice of the AGM and the Annual Report will also be available on the Company's website at <http://federalmogulgoetzeindia.com/web/index.html>, websites of the stock exchanges (NSE & BSE) and on the NSDL's website at <https://www.evoting.nsdl.com>.
- Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit the website for such details.
- The Notice of 67<sup>th</sup> AGM of the Company will be sent to the shareholders in accordance with the applicable laws on their email addresses shortly.

By Order of the Board,  
For Federal-Mogul Goetze (India) Limited  
Sd/-  
(Dr. Khalid Iqbal Khan)  
Whole-time Director-Legal & Company Secretary  
Membership No. F5993

Place: Gurugram  
Date: 24th August, 2022

**WHITE ORGANIC AGRO LIMITED**  
312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA  
Tel: +91 22 25011983 | Fax: +91 22 25011984 | Web: [www.whiteorganicagro.com](http://www.whiteorganicagro.com)  
Email: [info@whiteorganicagro.com](mailto:info@whiteorganicagro.com) | CIN: L01100MH1990PLC055860

#### Notice of 32<sup>nd</sup> Annual General Meeting

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of White Organic Agro Limited will be held on Thursday, September 15, 2022, at 10:00 AM via VC / OAVM mode, to transact business as detailed in the notice dated August 12, 2022. We have completed mailing of notice of AGM to the members individually through permitted modes together with the annual report containing audited financial statements for the financial year ended March 31, 2022, Auditor's Report and Board's Report and other supporting documents as required on 24<sup>th</sup> August, 2022. These documents have been sent electronically to those members who have registered their e-mail addresses. These documents are also available on [http://whiteorganicagro.com/investor\\_relations.html](http://whiteorganicagro.com/investor_relations.html) and alternately you may download the same from e-voting portal <https://www.evotingindia.com/noticeResults.jsp>

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until December 31, 2022; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-Voting facility to all its members to exercise their right to vote on the resolutions through e-Voting facility ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ("CDSL"). The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Thursday, September 8, 2022 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at [helpdesk.evoting@cdslindia.co.in](mailto:helpdesk.evoting@cdslindia.co.in) for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 12, 2022, which can also be downloaded from [http://whiteorganicagro.com/investor\\_relations.html](http://whiteorganicagro.com/investor_relations.html). In view of COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, MCA and SEBI by Circular No. 2/2021 dated 13<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (Extended until December 31, 2022; vide MCA and SEBI by Circular No. 3/2022 dated 5<sup>th</sup> May, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 respectively (the said Circulars) and the Notice of AGM along with Annual Report have been sent only through electronic mode to those Members whose e-mail addresses were registered with the Company as on September 08, 2022, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

The e-voting period commences on Monday, 12<sup>th</sup> September, 2022 at 09:00 a.m. and shall end on Wednesday, 14<sup>th</sup> September, 2022 at 5:00 p.m. The members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website [helpdesk.evoting@cdslindia.com](http://helpdesk.evoting@cdslindia.com). In case of any other query/ grievances contacted to remote e-voting, you may write to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or at email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The facility for voting through poll paper shall be made available at the AGM.

For White Organic Agro Limited  
Sd/-  
Mr. Darshak Rupani  
Managing Director - DIN: 03121939

Date : 24.08.2022  
Place : Mumbai

**GIC HOUSING FINANCE LTD.**  
YOUR ROAD TO A DREAM HOME  
CIN No. : L65922MH1989PLC054583  
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: 022- 43041900  
Email: [corporate@gichf.com](mailto:corporate@gichf.com), [investors@gichf.com](mailto:investors@gichf.com) | Website: [www.gichfina.com](http://www.gichfina.com)

#### INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Friday, September 23, 2022 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, and rules made thereunder and the SEBI (LODR) Regulations, 2015 read with general circular number 02/2022 dated 05<sup>th</sup> May, 2022 (in continuation to the circular issued in this regard) issued by MCA and SEBI Circulars (collectively referred as relevant circulars) to transact the business(es) as set out in the Notice convening the 32<sup>nd</sup> AGM.

In compliance with the relevant circulars, electronic copies of the Notice of 32<sup>nd</sup> AGM and Annual Report for F.Y. 2021-2022 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members holding shares in physical form may register/update their email address and mobile number with the Company's RTA- KFin Technologies Limited ("KFin") by sending an email request at the email ID [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions or alternatively sending Form ISR - 1 (available on the website of the RTA [https://karisma.kfinetech.com/downloads/2Form\\_ISR-1.pdf](https://karisma.kfinetech.com/downloads/2Form_ISR-1.pdf)) along with necessary enclosures to the RTA of the Company. Member in case of electronic holding may send the same to respective DPs.

Dividend (if declared at AGM) will be paid directly to the members on or after Tuesday, September 27, 2022, whose complete core bank details are updated in the records of RTA/ Depository. Demand Drafts will be sent to those members whose core banking details are not available in Company/RTA's record.

The Notice of 32<sup>nd</sup> AGM and Annual Report for F.Y. 2021-2022 will also be made available on the Company's website at [www.gichfina.com](http://www.gichfina.com) under "Investors Head" and also on the website of stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin at [www.kfinetech.com](http://www.kfinetech.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 32<sup>nd</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32<sup>nd</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited  
Sd/-  
Nutan Singh  
Group Head & Company Secretary

Place : Mumbai  
Date : 25.08.2022

**Dr. Agarwal's Eye Hospital Ltd.**  
Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Grems Road, Chennai-600006. Tel: 91-44-43787777.  
CIN No. L85110TN1994PLC027366  
Email: [investor@dragarwal.com](mailto:investor@dragarwal.com), Website: [www.dragarwal.com](http://www.dragarwal.com)

#### NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

As informed vide public notice published on 18th August 2022, the Notice of the AGM along with the Annual Report 2021-22 was sent on 23rd August 2022 only through electronic means to those Members whose email addresses are registered with the Company / Depositories. These are also available in the Websites of the Company, the Stock Exchanges and the CDSL viz., [www.dragarwal.com](http://www.dragarwal.com); [www.bseindia.com](http://www.bseindia.com) and [www.evotingindia.com](http://www.evotingindia.com). For any communication, the shareholders may also send requests to the Company's email id : [investor@dragarwal.com](mailto:investor@dragarwal.com).

#### Instructions for Voting through electronic means:

Pursuant to the provisions of 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 & Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. 07th September 2022 shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e. 07th September 2022, may obtain the Login ID and password by sending an email to [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in) or [investor@dragarwal.com](mailto:investor@dragarwal.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Saturday, September 10, 2022 at 9.00 A.M. and ends on Tuesday, September 13, 2022 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Ms. V. Vasumathy, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.dragarwal.com](http://www.dragarwal.com) and website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than forty eight hours after the conclusion of AGM.

#### Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books will remain closed from 08.09.2022 to 14.09.2022 (both days inclusive) for the purpose of AGM & Dividend.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Grems Road, Chennai-600006, Tel: 91-44-43787777. Email: [investor@dragarwal.com](mailto:investor@dragarwal.com), or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479, Email: [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in) or call CDSL No. 022-23058542/43 or email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of the Board  
For Dr. Agarwal's Eye Hospital Limited  
Meenakshi Jayaraman  
Company Secretary

Place : Chennai  
Date : 24.08.2022



# ‘आप’ ने चार नेताओं को सामने कर दावा किया भाजपा ने विधायकों को खरीदने के लिए 20-20 करोड़ की पेशकश की

जनसत्ता संवाददाता नई दिल्ली, 24 अगस्त।

आम आदमी पार्टी (आप) ने बुधवार को दावा किया कि भाजपा ने उनके विधायकों को पाला बदलने पर 20-20 करोड़ रुपए देने की पेशकश की। उन्होंने कहा कि ऐसा नहीं करने की स्थिति में झूठे मामलों में केंद्रीय अन्वेषण ब्यूरो (सीबीआइ) और प्रवर्तन निदेशालय (ईडी) का सामना करने के लिए तैयार रहने की धमकी दी गई। ‘आप’ के राष्ट्रीय प्रवक्ता और राज्यसभा सांसद संजय सिंह ने बुधवार को प्रेस कॉन्फ्रेंस कर कहा कि पार्टी के विधायकों अजय दत्त, संजीव झा, सोमनाथ भारती और कुलदीप कुमार से भाजपा के नेताओं ने संपर्क किया है। पार्टी के मुख्य प्रवक्ता व विधायक सौरभ भारद्वाज ने यहां तक दावा कर दिया कि भाजपा ने पार्टी के 35 विधायकों से भाजपा के नेताओं ने संपर्क साधा है। 20-20 करोड़ रुपए के हिसाब से 700 करोड़ रुपए बनते हैं। भाजपा के पास इतनी मोटी रकम नकदी में कहाँ से आई। उन्होंने कहा कि भाजपा इसी प्रकार से महाराष्ट्र में खरीद-फरोख्त कर खेल कर चुकी है और सत्ता कब्जा चुकी है। जांच एजंसियों को भाजपा के ऐसे ठिकानों की तलाश कर वहां छापामारी करनी चाहिए।

# विधायकों को खरीदने की कोशिश हुई है तो उनका नाम उजागर करे ‘आप’: कांग्रेस

जनसत्ता संवाददाता नई दिल्ली, 24 अगस्त।

कांग्रेस ने दिल्ली की आबकारी नीति को लेकर चल रहे विवाद के बीच बुधवार को कहा कि अगर आम आदमी पार्टी (आप) के विधायकों को खरीदने की कोशिश हुई है तो उसका नाम उजागर करें। दिल्ली प्रदेश कांग्रेस के अध्यक्ष चौधरी अनिल कुमार और कांग्रेस प्रवक्ता रागिनी नायक ने संवाददाताओं से कहा कि जब आप हर तरफ से घिरने लगते हैं तो अपनी जाति और महापुरुषों के पीछे छिपने के काम करते हैं। अरविंद केजरीवाल और मनीष सिसोदिया को शर्म आनी चाहिए। उन्होंने तंज कसा कि यदि भ्रष्टाचार में कोई श्रेणी कसा कि यदि भ्रष्टाचार में कोई श्रेणी शुरू हुई, जिसकी उम्मीद नहीं है, तो अरविंद केजरीवाल और मनीष सिसोदिया को भ्रष्टाचार की श्रेणी में ‘भारत रत्न’ जरूर मिलना चाहिए। केजरीवाल ने हाल में कहा था कि

# ईडब्लूएस कोटा : दाखिला न देने पर स्कूल की मान्यता गई

नई दिल्ली, 24 अगस्त (भाषा)।

दिल्ली सरकार ने आर्थिक रूप से कमजोर वर्ग (ईडब्लूएस) कोटे के तहत दाखिला देने से इनकार करने और इस श्रेणी के तहत छात्रों को मुफ्त स्टेशनरी, किताबें और वर्दी प्रदान नहीं करने के लिए राजेंद्र नगर के जेडी टाइटलर स्कूल की आधिकारिक मान्यता वापस ले ली है। अधिकारियों ने बुधवार को कहा कि संस्था, जेडी टाइटलर स्कूल को 2022-23 शैक्षणिक सत्र के लिए किसी भी छात्र को दाखिला नहीं देने और स्कूल के संचालन तक कर्मचारियों के वेतन और बकाया का भुगतान करने के

# एनडीएमसी : गोल मार्केट को संग्रहालय में बदलने की तैयारी

नई दिल्ली नगरपालिका परिषद (एनडीएमसी) ने अपनी परिषद की बैठक में बुधवार को कई प्रस्तावों को मंजूरी दी। इसमें गोल मार्केट को संग्रहालय के रूप में पुनर्स्थापित और संरक्षित करने का निर्णय शामिल है। परियोजना में गोल मार्केट का पुनर्वास, संरक्षण

राज्यसभा संजय सिंह ने कहा कि विधायकों की धमकी दी गई कि यदि भाजपा में शामिल होने का प्रस्ताव स्वीकार नहीं करते हैं तो उन्हें भी दिल्ली के उपमुख्यमंत्री मनीष सिसोदिया की तरह ही सीबीआइ और ईडी का सामना करना पड़ेगा। उन्होंने कहा कि केंद्र की भाजपा सरकार किसी भी कीमत पर दिल्ली की अरविंद केजरीवाल सरकार को गिरना चाहती है। यही कारण है कि ‘आप’ विधायकों और नेताओं के खिलाफ सरकारी एजंसियों का सरकार दुरुपयोग कर रही है। विधायक सोमनाथ भारती ने दावा किया कि आम आदमी पार्टी के विधायकों के जिन भाजपा के नेताओं का संपर्क है उनको काम मिला है कि वे उनसे संपर्क करें और पाला बदलने के लिए मनाएं और अपने साथ दूसरों को लाने पर काम करें। दूसरों को लाने वाले विधायक को 25 करोड़ और आने वाले को 20 करोड़ रुपए दिए जाएंगे। वहीं संजीव झा ने आरोप लगाया कि भाजपा के एक पूर्व विधायक ने संपर्क साधा और 20 करोड़ रुपए में पाला बदलने की पेशकश की। विधायक कुलदीप कुमार ने कहा कि पश्चिमी दिल्ली के भाजपा के बड़े नेता ने संपर्क किया और भाजपा में शामिल होने पर 20 करोड़ रुपए देने की बात कही। इसी प्रकार से अजय दत्त ने भी भाजपा के नेताओं पर 20 करोड़ रुपए लेकर पाला बदलने का आरोप लगाया।

# दिल्ली विधानसभा का एक दिवसीय सत्र शुक्रवार को

जनसत्ता संवाददाता नई दिल्ली, 24 अगस्त।

दिल्ली विधानसभा का एक दिवसीय सत्र शुक्रवार को होगा। यह सत्र सातवाँ विधानसभा के तीसरे भाग का तीसरा सत्र होगा। बता दें कि पिछला सत्र मानसून सत्र था। पिछले सत्र में अपने सदस्यों के वेतन में वृद्धि से संबंधित विधेयक पारित कर विधायकों के वेतन एवं भत्तों में 66 फीसद से अधिक की वृद्धि को मंजूरी प्रदान कर दी थी। दिल्ली सरकार सत्र के दौरान केंद्र से प्रदेश सरकार के टसल से जुड़े कुछ मुद्दे उठ सकते हैं। छापेमारी पर भी चर्चा होने की संभावना है। वहीं, अरविंद केजरीवाल ने सत्र से पहले गुरुवार को पूर्वाह्न 11 बजे विधायक दल की बैठक बुलाई है।

भारतीय खाद्य निगम (एफसीआई), देश की खाद्य सुरक्षा सुनिश्चित करने वाले सबसे बड़े सार्वजनिक क्षेत्र के उपक्रमों में से एक, देशभर में फैले अपने डिपो और कार्यालयों में प्रबंधन प्रणालियों प्रबंधकों की अचानक-बार भर्ती के लिए जो पत्र उम्मीदवार निर्धारित योग्यता, अनु. अनुभव आदि को पूरा करते हैं, उन्हें केवल ऑनलाइन आवेदन आमंत्रित करता है। 1. उम्मीदवार एफसीआई वेबसाइट के मुख्य पृष्ठ के "सर्जिन भर्ती" शीर्षक के तहत एफसीआई वेबसाइट <https://fci.gov.in> के माध्यम से ऑनलाइन आवेदन कर सकते हैं। 2. "राधा मानदेव, अरुण, अनु आदि से संबंधित विषय के लिए उम्मीदवार कृपया "एनर्जीपेंट म्यूज/रोजवार समय" दिनांक 03.09.2022 में प्रकाशित होने वाले अफवा भारतीय खाद्य निगम की वेबसाइट <https://fci.gov.in> पर विस्तृत विवरण देखें। 3. ऑनलाइन आवेदन-पर दिनांक 27.08.2022, 10:00 बजे से भरे जा सकते हैं। ऑनलाइन आवेदन भरने की अंतिम तिथि 26.09.2022, 16:00 बजे तक है।

भारतीय खाद्य निगम

FOOD CORPORATION OF INDIA

आजपादी

अमृत महोत्सव

भर्ती सूचना

भारतीय खाद्य निगम (एफसीआई), देश की खाद्य सुरक्षा सुनिश्चित करने वाले सबसे बड़े सार्वजनिक क्षेत्र के उपक्रमों में से एक, देशभर में फैले अपने डिपो और कार्यालयों में प्रबंधन प्रणालियों प्रबंधकों की अचानक-बार भर्ती के लिए जो पत्र उम्मीदवार निर्धारित योग्यता, अनु. अनुभव आदि को पूरा करते हैं, उन्हें केवल ऑनलाइन आवेदन आमंत्रित करता है।

- उम्मीदवार एफसीआई वेबसाइट के मुख्य पृष्ठ के "सर्जिन भर्ती" शीर्षक के तहत एफसीआई वेबसाइट <https://fci.gov.in> के माध्यम से ऑनलाइन आवेदन कर सकते हैं।
- "राधा मानदेव, अरुण, अनु आदि से संबंधित विषय के लिए उम्मीदवार कृपया "एनर्जीपेंट म्यूज/रोजवार समय" दिनांक 03.09.2022 में प्रकाशित होने वाले अफवा भारतीय खाद्य निगम की वेबसाइट <https://fci.gov.in> पर विस्तृत विवरण देखें।
- ऑनलाइन आवेदन-पर दिनांक 27.08.2022, 10:00 बजे से भरे जा सकते हैं। ऑनलाइन आवेदन भरने की अंतिम तिथि 26.09.2022, 16:00 बजे तक है।

राष्ट्र के खाद्य सुरक्षा प्रहरी

This is a public announcement for information purpose only and is not a Prospectus Announcement. Not for publication and distribution, directly or indirectly outside India.

PUBLIC ANNOUNCEMENT



DESTINY LOGISTICS & INFRA LIMITED

Our Company was originally incorporated as "Destiny Logistic Limited" having its registered office at 375, Dakshindari Road, Kolkata – 700 048, West Bengal, India on July, 28, 2011 vide certificate of incorporation bearing CIN. U63090WB2011PLC165520 under the provisions of Companies Act, 1956 issued by the Registrar of Companies, West Bengal. Subsequently, the name of the company changed to "Destiny Logistics & Infra Limited" vide fresh certificate of incorporation dated September 07, 2021. The Company got listed on Emerge Platform of National Stock Exchange of India Limited w.e.f. October 13, 2021 and the CIN of the Company changed to L63090WB2011PLC165520.

Registered Office: 375, Dakshindari Road, Kolkata – 700 048, West Bengal, India  
Corporate Office: Unit No. 708, 7th Floor, ECO Centre, Block-EM-4, Sector-V, Salt Lake, Kolkata – 700091, West Bengal, India  
Contact Person: Mr. Mustafa Rangwala, Company Secretary & Compliance Officer;  
Website: [www.destinyinfra.in](http://www.destinyinfra.in); E-Mail ID: [cs@destinyinfra.in](mailto:cs@destinyinfra.in); Website: [www.destinyinfra.in](http://www.destinyinfra.in); CIN: L63090WB2011PLC165520  
Tel No: 033-40087463; E-Mail ID: [cs@destinyinfra.in](mailto:cs@destinyinfra.in); Website: [www.destinyinfra.in](http://www.destinyinfra.in); CIN: L63090WB2011PLC165520

OUR PROMOTERS: MR. JUGAL KISHORE BHAGAT AND MRS. REKHA BHAGAT

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

THE ISSUE

ISSUE OF UP TO 76,94,000 EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT AGGREGATING UP TO ₹769.40/- LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, [a] ("THE ISSUE"), FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 104 OF THIS DRAFT LETTER OF OFFER.

This Public Announcement is made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders on rights basis and has filed a Draft Letter of Offer ("DLOF"/"Offer Document") dated August 23, 2022 with National Stock Exchange of India Limited ("Designated Stock Exchange"/"NSE"). Since the size of the Rights Issue is less than ₹50.00 Crores (Rupees Fifty Crores only), the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue an observation on the DLOF. The DLOF is available on the website of NSE at [www.nseindia.com](http://www.nseindia.com), the website of the Lead Manager to the Issue at [www.finstshoregroup.com](http://www.finstshoregroup.com) and the website of our Company at [www.destinyinfra.in](http://www.destinyinfra.in).

Investment in equity and equity-related securities involves a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk with such investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this offering. For taking an investment decision, investors shall rely on their own examination of the issuer and the offer including the risks involved. The Right Equity Shares being offered in this issue have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the Offer Document.

Investors should read the Offer Document carefully, including the "Risk factors" beginning on page 17 of the Offer Document before making any investment decision.

LEAD MANAGER TO THE ISSUE



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REGISTRAR TO THE ISSUE



CAMEO CORPORATE SERVICES LIMITED  
"Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India  
Telephone: +91 44-40020700 / 0710 / 0706 / 0741  
Email: [priya@cameoindia.com](mailto:priya@cameoindia.com)  
Contact Person: Ms. K. Sreepriya, Website: [www.cameoindia.com](http://www.cameoindia.com)  
SEBI Registration Number: INR000003753  
CIN No: U67120TN1998PLC041613

All capitalised terms used and not specifically defined herein shall have the same meaning ascribed to them in the DLOF.

For Destiny Logistics & Infra Limited  
On behalf of the Board of Directors

Sd/-  
Mustafa Rangwala  
Company Secretary & Compliance Officer

Date: August 24, 2022  
Place: Kolkata

दिल्ली नगर निगम

दिल्ली नगर निगम

कर निर्धारण एवं समाहरण विभाग (मुख्यालय)

14वां तल, डॉ. श्यामा प्रसाद मुखर्जी सचिवक सेंटर, जवाहर लाल नेहरू मार्ग, नई दिल्ली-110002

सं. एएंडसी/एचक्यू/एमसीडी/2022-23 / 360

दिनांक: 24.08.2022

सार्वजनिक सूचना

विषय: पांचवाँ निगम मूल्यांकन समिति द्वारा अंतरिम रिपोर्ट के संबंध में

राष्ट्रीय राजधानी क्षेत्र दिल्ली सरकार द्वारा दिल्ली नगर निगम अधिनियम, 1957 (यथा संशोधित) की धारा 116(1) के तहत पांचवाँ निगम मूल्यांकन समिति का गठन किया गया था। धारा 116(5)(ए) के अनुसार पांचवाँ निगम मूल्यांकन समिति के कार्य निम्नलिखित थे:-

दिल्ली के किसी बार्ड में खाली स्थानों, भवनों को कॉलोनीयां तथा भूमि के समूहों और भवनों में बर्गीकरण करने, खाली जमीन के प्रति युनित एरिया आधार मूल्य या भवनों के कवर्ड स्थान के प्रति युनित एरिया के निर्धारण और उनके मूल्यांकन में वृद्धि या कमी करने अथवा उसे यथावत रखने आदि से संबंधित मामलों पर निगम को सिफारिश करना।

पांचवाँ निगम मूल्यांकन समिति ने दिल्ली नगर निगम को अपनी अंतरिम रिपोर्ट सौंप दी है। निगम द्वारा अंतरिम रिपोर्ट पर सम्पति मालिकों/अधिकारियों, आरडब्ल्यू, सिविल सोसायटी संगठनों, सहकारी समूह हाउसिंग सोसायटी और अन्य हितधारकों से आपत्तियां आमंत्रित किये जाते हैं।

आपत्तियां ईमेल आईडी [mvc5.sdmc@mcld.nic.in](mailto:mvc5.sdmc@mcld.nic.in) पर या व्यक्तिगत रूप से पांचवाँ निगम मूल्यांकन समिति के अध्यक्ष के कार्यालय, कक्ष सं. 18, अम्बेडकर स्टीडियम कॉलोनी परिसर, दिल्ली गेट, दिल्ली-110002 में इस सार्वजनिक सूचना के प्रकाशन से 30 दिनों के अंदर भेजे जा सकते हैं।

कॉलोनीयां के बर्गीकरण, युनित एरिया मूल्यांकन आदि पर सिफारिशों से युक्त अंतरिम रिपोर्ट एमसीडी की वेबसाइट [www.mcdonline.nic.in](http://www.mcdonline.nic.in) पर उपलब्ध हैं।

आरओ नं. 27/डीपीआई/दि.न.दि./22-23

कर निर्धारक एवं समाहर्ता

इस्कॉन

इस्कॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत कार्यालय: सी-4, डिस्ट्रिक्ट हॉटर, ब्लॉक, नई दिल्ली-110017, भारत

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वेबसाइट: [www.ircon.org](http://www.ircon.org), ईमेल: [investors@ircon.org](mailto:investors@ircon.org), CIN:L45203DL1976GOI008171

46वीं वार्षिक आम बैठक की, बही वही अवधि और ई-वोटिंग की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 46वीं वार्षिक आम बैठक (एजीएम), एजीएम की सूचना में निर्धारित व्यापारों का लेन-देन के लिए **शुक्रवार, 16 सितंबर, 2022 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल माध्यमों ("ओवीएम")** के माध्यम से आयोजित की जाएगी। कापीरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्रकों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 15 जून, 2020, 28 सितंबर, 2020, 31 दिसंबर, 2020, 13 जनवरी, 2021, 23 जून, 2021, 8 दिसंबर, 2021 और 5 मई, 2022 और सेबी परिपत्रक दिनांक 12 मई, 2020, 15 जनवरी, 2021 और 13 मई, 2022 और कापीरेट कार्य मंत्रालय द्वारा जारी अन्य परिपत्र (सामूहिक रूप से परिपत्रक कहा जाता है।) के अनुपालन में 31 मार्च, 2022 को समाप्त वर्ष की वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल सदस्यों को ई-मेल द्वारा भेजी गई है। जिनके पते कंपनी/डिवाइजिटी पार्टिसिपेंट के पास पंजीकृत हैं।

एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट : [www.ircon.org](http://www.ircon.org) पर "निवेशक" अनुभाग और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है। सूचना नेशनल सिक्कोरिटी डिमांडिजिटी लिमिटेड ("एनएसडीएल") की वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

एतद्वारा यह भी सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 91 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहिये **शनिवार, 10 सितंबर, 2022 से शुक्रवार, 16 सितंबर, 2022 (दोनों दिन सम्पत्तिगत)** तक बंद रहेंगी। यदि एजीएम में निदेशक मंडल द्वारा अनुशंसित अतिम लामांश घोषित किया जाता है तो **मंगलवार, 04 अक्टूबर, 2022** को जिनके नाम मीठीक शेयरों के संबंध में कंपनी के सदस्यों के रजिस्टर में दर्ज हैं और शेयरों के "लामार्थी मालिकों" को डीमैटरियलाइज्ड शेयरों के संबंध में जिनके नाम **शुक्रवार, 09 सितंबर, 2022** को कारोबार के घंटों की समाप्ति के रूप में नेशनल सिक्कोरिटी डिमांडिजिटी लिमिटेड और सेंट्रल डिमांडिजिटी सिक्सेज (इंडिया) लिमिटेड द्वारा प्रस्तुत लामांशों स्वाभिव्य के विवरण में उपलब्ध होते हैं, उन सदस्य को भुगतान किया जाएगा। लामांश का भुगतान स्रोत पर कर (टीडीएस) पर लागू करें पर कटौती के अधीन होगा। टीडीएस से छूट के लिए विवरण और दस्तावेज ऑनलाइन <https://einarward.alankit.com/> **शुक्रवार, 09 सितंबर, 2022 को या उससे पहले शाम 05.00 बजे भारतीय मानक समय तक** अपलोड किए जा सकते हैं। अधिक जानकारी के लिए, कृपया एजीएम की सूचना देखें।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार, और एमसीए परिपत्रक के अनुसार, सदस्यों को एनएसडीएल द्वारा प्रदान किए गए इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग और ई-वोटिंग) का उपयोग करके एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। जोमैट मोड में प्रतिभूति रखने वाले व्यक्तिगत सदस्यों को डिवाइजिटी और डिवाइजिटी प्रतिभागियों के साथ बनाए गए अपने जोमैट खाते के माध्यम से वोट करने की अनुमति है।

अगर सभी सदस्यों को सुचित किया जाता है कि :

- रिमोट ई-वोटिंग की अवधि मंगलवार, 15 सितंबर, 2022 (सुबह 09.00 बजे भारतीय मानक समय) से शुरू होगी और शुक्रवार, 15 सितंबर, 2022 (शाम 05.00 बजे भारतीय मानक समय) पर समाप्त होगी।** इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग को निष्क्रिय कर दिया जाएगा और सुविधा को तुरंत बंद कर दिया जाएगा।
- रिमोट ई-वोटिंग या एजीएम में वोट करने की पात्रता निर्धारित करने की कट-ऑफ तिथि शुक्रवार, 09 सितंबर, 2022 होगी।** रिमोट ई-वोटिंग अवधि के दौरान, कट-ऑफ तिथि अर्थात् शुक्रवार, 09 सितंबर, 2022 को मौलिक रूप में या डीमैट रूप में शेयर रखने वाले कंपनी के शेयरधारक इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। एक बार किसी सदस्य द्वारा किसी सक्रिय पर वोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- यदि कोई व्यक्ति एजीएम की सूचना इलेक्ट्रॉनिक रूप में भेजने के बाद और कट-ऑफ तिथि **शुक्रवार, 09 सितंबर, 2022**, से पहले शेयर हस्तिल कर कंपनी का सदस्य बनाता है, तो वह कंपनी के आरटीए/अलंतिफ से अपना वूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। वैकल्पिक रूप से शेयरधारक/सदस्य एजीएम की सूचना में उल्लिखित दस्तावेज उपलब्ध कराकर ई-वोटिंग के लिए वूजर आईडी और पासवर्ड प्राप्त करने के लिए [evoting@nsdl.co.in](http://evoting@nsdl.co.in) पर अनुरोध भेज सकते हैं।
- वे सदस्य, जो वीसी / ओवीएम सुविधा के माध्यम से एजीएम में उपस्थित होंगे और रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था और अन्यथा उन्हें ऐसा करने से वर्जित नहीं किया गया है, तो उन्हें इस एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने की पात्रता होगी। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओवीएम के माध्यम से एजीएम में उपस्थित हो सकते हैं / मांग से सकते हैं लेकिन फिर से अपना वोट डालने का अधिकार नहीं होगा।
- कौन साचिन अग्रवाल, प्रेजिडेंटिंग कंपनी सचिव (सदस्यता संख्या एफ5774), और उनके विक्रल सोने पर सुश्री गरिमा, प्रेजिडेंटिंग कंपनी सचिव (सदस्यता संख्या U27100), मेसर्स अग्रवाल एंड एंड एसोसिएट्स, कंपनी सचिव के भारीदार को निष्पक्ष और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया आयोजित करने के लिए संबंधित के रूप में नियुक्त किया गया है।

सदस्यों से अनुरोध है कि एजीएम सूचना में मुद्रित ई-वोटिंग से संबंधित निर्देशों को ध्यान से पढ़ें। किसी भी प्रश्न के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड अनुभाग पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग प्रयोक्ता पुस्तिका देख सकते हैं या टोल फ्री नंबर : +800 1020 990 और 1800 22 44 30 पर कॉल कर सकते हैं या एक (सुश्री सरिता मोटे, सहायक प्रबंधक, एनएसडीएल) के पास [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेज सकते हैं।

कृते **इस्कॉन इंटरनेशनल लिमिटेड** हस्ता./-  
रितु अरोड़ा  
कंपनी सचिव एवं अनुपालन अधिकारी

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