## **A Infrastructure Limited**

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104 Web Site: www.ainfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AINFRA/2021-22

Date: 03.09.2021

The Manager (Listing & Corporate Services) Bombay Stock Exchange Ltd. Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai Maharashtra -400001

BSE Code: 539620

Sub: – Notice of 41<sup>st</sup> annual general meeting, e-voting information and book closure intimation - Publication in Newspaper

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication dated 03.09.2021 of Financial Express (English edition) and Rajasthan Patrika (Hindi editions) of notice of 41<sup>st</sup> annual general meeting, e-voting information and book closure intimation.

Kindly take on record.

Thanking you.

Yours faithfully,

For, A INFRASTRUCTURE LIMITED

Lokesh Mundra

Company Secretary

25

## **FINANCIAL EXPRESS**

# obiKwik

#### ONE MOBIKWIK SYSTEMS LIMITED (FORMERLY KNOWN AS ONE MOBIKWIK SYSTEMS PRIVATE LIMITED) Regd. Office: 5" Floor, Huda City Centre Metro Station, Sector 29, Gurugram, Haryana- 122001 +91 (124) 640-9190 • CIN : U64201HR2008PLC053766 • www.mobikwik.come cs@mobikwik.com

#### NOTICE OF THE 13<sup>™</sup> ANNUAL GENERAL MEETING (BEFORE DISPATCH OF AGM NOTICE & ANNUAL REPORT)

Notice is hereby given that the 13" Annual General Meeting ("AGM") of the members of One MobiKwik Systems Limited ("Company") will be held on Saturday, September 25, 2021 at 09:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM) facility. without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs('MCA Circulars'), to transact the businesses as set out in the Notice of AGM.

In compliance with the above said MCA Circulars, the Notice of the AGM along with the Annual Report for the FY 2020-21 will be sent only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant/Link Intime India Private Limited. The Notice of AGM and Annual Report for FY 21 will also be available on the Company's website viz. www.mobikwik.com and on the website of Company's Registrar and Transfer Agent (RTA), Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in.

The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Pvt. Ltd.

The members who will be casting their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner or remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members whose email ids are not registered with the Company/DPs are requested to register their email address with their respective DP's or with the Registrar and Share Transfer Agent of the Company for receiving Annual Reports and other communications through electronic mode.

For One MobiKwik Systems limited (Formerly One MobiKwik Systems Private Limited)

Sd/

Rahul Luthra

Date : September 2, 2021 Place : Gurugram

## Company Secretary & Compliance Officer

BHANDARI HOSIERY EXPORTS L Repd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India)

Ph. : +91-88720-16410, Fax: +91-161-2690394, E-mail: bhandari@bhansariexport.com Web: www.bhandariexport.com Corp. Id No./CIN: L17115PB1993PLC013930

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 Company will be held on Thursday, the 30th day of September, 2021 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 28th AGM.

The Notice of the 28th AGM and the Annual Report 2020-21 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company' website at www.bhandariexport.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com. Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24th September, 2021 to Thursday, the 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend f declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23rd day of September, 2021. Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

### PUBLIC NOTICE

**EFFICIENT INDUSTRIAL FINANCE LIMITED** CIN: L65923DL1984PLC019608 **Regd. Office:** 3/14A 1<sup>st</sup> Floor, Vijay Nagar, Double Storey, New Delhi-110009 Email Id: efficientindustrial@gmail.com Website: www.efficientindustrial.in **Ph.** 011-27132054

FOR KIND ATTENTION OF THE SHAREHOLDERS OF EFFICIENT INDUSTRIAL FINANCE LIMITED

Ministry of Corporate Affairs (vide Circular dt. 05.05.2020) and SEBI (vide Circular dt. 12.05.2020) have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, Efficient Industrial Finance Limited (the company) intends to convene its 37<sup>th</sup> Annual General Meeting on Thursday, 30<sup>th</sup> September 2021 at 03:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.efficientindustrial.com) and also will be available at the website of Metropolitan Stock Exchange of India Limited (www.msei.in).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for evoting for the resolutions set out in this notice: -

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to efficient industrial@gmail.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID -CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to efficient industrial@gmail.com

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI. For Efficient Industrial Finance Limited

Date:02<sup>nd</sup> September, 2021 Place: New Delhi

> A Infrastructure Limited Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org,

CIN No: L25191RJ1980PLC002077 Phone: 01482-286102, FAX: 01482-286104 NOTICE OF 41" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

The notice is hereby given that

1. The 41" Annual General meeting (AGM) of the members of the Company will be held on Friday, 24" September, 2021 at 12.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14" August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5h May 2020 read with General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, General Circular No. 20/ 2020 dated 5" May 2020 and General Circular No. 02/2021 dated 13" January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 and January 15, 2021 issued by Securities and Exchange Board of India. The procedure for attending the AGM through VC/OAVM is explained in the notice of 41<sup>e</sup> AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41" AGM. In compliance with the aforesaid circulars sending the notice for convening 41" AGM and annual reports for the financial year 2020-21, to shareholders of the company and other persons so entitled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27<sup>e</sup> August, 2021 have been completed, on 02<sup>™</sup> September, 2021. The requirements of sending physical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and notice of 41<sup>e</sup> AGM are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at beetalrta@gmail.com Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, 18" September, 2021 to Friday, 24" September, 2021 (both days inclusive) for the purpose of the 41" AGM and payment of dividend, if approved at the said AGM; Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company. Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "evoting" facility (before as well as during the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 41" AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means. 6. The detailed procedure/instructions for "remote e-voting" and "e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;

## KG PETROCHEM LIMITED

CIN: L24117RJ1980PLC001999 Registered Office: C-171, Road NO.9J, V.K.I. Area, Jaipur Rajasthan-302013 Email: jproffice21@bhavik.biz Website: www.kgpetro.in

#### INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 41st Annual General Meeting ("AGM") of the Members of KG PETROCHEM LIMITED ("The Company") will be held at 12:30 P.M. on Monday, September 27 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circulars, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ('Annual Report 2020-21'), will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.kgpetro.in and stock exchange at www.bseindia.com

The Company is providing to its members a facility to exercise their right to vote or resolutions proposed to be considered at the AGM by electronic means ("E-Voting" and the Business set out in the notice of AGM may be transacted through E-voting The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/ member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM. Members holding shares in physical form who have not registered their email id with the Company/Depositories may obtain Annual Report and user id and password for evoting by providing necessary details:

For Physical shareholders- please provide necessary details like folio no. name of shareholder, scanned copy of share certificate(front and back),PAN(self attested). Aadhaar (self attested) by e-mail to the Company at or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com

For Demat shareholder:- please provide Demat Account Details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+ CLID), Name, client master or copy of consolidated Account statement, PAN (self attested copy of PAN) Aadhaar (self attested) by e-mail to the Company at jproffice21@bhavik.biz or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com By order of the Board For KG Petrochem Limited

Sd/-Kartik Sharma

**Company Secretary & Compliance Officer** Date : September 03, 2021

#### WONDER FIBROMATS LIMITED CIN: L31900DL2009PLC195174



Place : Jaipur

Sd/

Raj Kumar Barida

**Managing Director** 

Email ID:- info@wonderfibromats.com: Website:- www.wonderfibromats.com Contact No: 011-66058952

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 12th (Twelfth) Annual General meeting ("AGM") will be held on Thursday September 30th 2021 at 1:00 PM IST through Video Conference ("VC")/Other

## Planetcast Media Services Limited

CIN: U64200DL1996PLC078558 PLANETCAST Read Office: 1121. Hernkunt Chambers, 11\* Floor, 89 Nehru Place, New Delhi-110019

Phone: 011-26471115 | Email: pmsl@planetc.net | Website: www.planetc.net

### PUBLIC NOTICE

This is to inform that Planetcast Media Services Limited intends to convene 25th Annual General Meeting of the members through video conference on Wednesday, 29th September, 2021 at 11:00 A.M., in compliance with applicable provisions of Companies Act, 2013 read with the General Circular No. 14/2020, General Circular No. 17/2020, General Circular No. 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs, and for the said purpose we shall send notices to all our members by email only, after 3 days from the date of publication of this public notice.

The notice of the 25th Annual General Meeting along with necessary details and documents will be available on the Company's website (i.e. www.planetc.net). The members may contact the undersigned on cs@planetc.net or +918588873057 for

getting their e-mail addresses registered for receiving the notice, participation and voting in the 25th Annual General Meeting. For Planetcast Media Services Limited

Nitin Chopra (Company Secretary)

A MOMENT OF STYLE



Date: 02.09.2021

Place: Noida

MANOMAY Ph: - 01482-246983 Email: ykladdha@hotmail.comWebsite: www.manomaytexindia.com CINIL18101RJ2009PLC028647

NOTICE TO MEMBERS OF 12th ANNUAL GENERAL MEETING OF SHAREHOLDERS Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed thereunder and the SEB Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations] read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April, 13, 2020 and May 05 2020 respectively issued by the Ministry of Corporate Affairs ("MCA CIRCULARS") and circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board o India ("SEBI Circular"), The Notice is hereby given that Twelveth Annual General Meeting ("AGM") of the Shareholders of the company will be held on Saturday, September 25, 2021 at 12:00 NOON (IST) through Video Conferencing ("VC") other Audio visual Means ("OAVM") without presence of physical quorum to transact the business as set out in the notice of the AGM.

The Notice convening AGM along with Annual Report of the company has been sent through electronic mode on 02nd September, 2021 to all shareholders of the company whose Email Addresses were registered with Company/ Depository Participants). The Copy of Annual Report along with copy of Notice is iso available on the Company's website http://manomaytexindia.com/annual\_report.html https://www.bseindia.com// and https://www.evoting.nsdl.com (National Securities Depository Limited (NSDL) providing E Voting Facility).

In Compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administrative Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facilit to cast their vote electronically through remote e voting (Prior to the AGM) and e-Voting (during the AGM on all resolutions set forth in the Notice of the 12th AGM for which the services are provided by NSDL.

The Remote e-voting shall commence on Wednesday, September 22, 2021 (09:00 A.M. (IST)) and end or Friday, September 24, 2021 (05:00 P.M. (IST)). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL Voting. Shareholders of the Company holding shares either in Physical form or Demat Form, as on the Cutoff date i.e. Septembe 18, 2021 shall only be entitled to avail this facility of remote e-voting as well as voting during the AGM (E Voting). Once the member casts vote on a resolution, then the Member shall not be allowed to change it subsequently

The members who have cast their vote by remote E-Voting Prior to the AGM may also participate in the AGM through VC/DAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Detailed instruction for remote e-Voting, joining the AGM and E- Voting during the AGM is provided in the Notice of 12th AGM. Any person who becomes shareholder after sending the notice of the AGM and holding shares as on the cutoff date may follow the procedure for obtaining user ID and password as provided in the Notice of AGM.

The Board of Directors has appointed Sanjay Somani & Associates as scrutinizer for the conduct of the e voting process in a fair and transparent manner.

The Register of the Members and share Transfer book of the company shall remain closed from 18.09.2021 to 25.09.2021 (both days inclusive)

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting 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 to Sarita Moteat evoting@nsdl.co.in

For Manomay Tex India Limited (Kamesh Shri Shri Mal)

Company Secretary

Place: Bhilwara

 The remote e-voting period commences on Monday, September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (5.00 p.m. IST), During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, September 23, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut- off date i.e. Thursday, September 23, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. 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 as well as voting in the AGM.

All 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, Mafatlal 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.

The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2020-21 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2021. To avoid delay in receiving dividend, Members are requested to provide update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form. to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk, evoting@cdslindia.com. Nembers may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company M/S LINK INTIME INDIA PVT LTD., Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: DELHI@LINKINTIME.CO.IN. PHONES: 011- 41410592-94, FAX: 011- 41410591 or to the Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16434 By Order of the Board

| THE REPORT OF                         |                         | Sd/            |
|---------------------------------------|-------------------------|----------------|
| Date : 03-09-2021<br>Place : Ludhiana |                         | Nitin Bhandari |
| Place : Ludhiana                      | Chairman & Mg. Director | (DIN 01385068  |

- A. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 17 September, 2021 only shall be entitled to avail the facility of "remote e-voting" and "evoting' at the AGM;
- The 'remote e-voting' shall commence from 9.00 am on Tuesday, 21" September, 2021 and ends on 5.00 pm on Thursday, 23<sup>rd</sup> September, 2021.
- C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 23" September. 2021
- D. The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM;
- E. The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM;
- F. Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on 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. However, if a person is already registered with NSDL for evoting then existing user id and password can be used for casting vote.
- CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.
- H. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail: evoting@nsdl.co.in, help desk number - 1800-222-990

By order of the Board For A Infrastructure Limited

|  | Sd/-          |
|--|---------------|
| N CARACTERIA A CARENO                    | Kuldeep Kaw   |
| Dated : 03 <sup>rd</sup> September, 2021 | Director      |
| Place : Bhilwara                         | DIN: 07882201 |

Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at the common venue in view of the continuing COVID-19 pandemic, in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read withGeneral Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

In compliance with the above circular(s), electronic copies of the Notice of the 12th AGM and Annual Report for the Financial year 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 12th AGM and the Annual Report for the financial year 2020-21 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited-Emerge Platform (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com)

In line with the MCA circular and SEBI Circular, Shareholders holding shares in dematform and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 12th AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

#### Manner of casting vote through e-voting:

Place: New Delhi

Date: 02.09.2021

The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency, for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting")

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for joining the AGM through VC-OAVM and for casting votes through "remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM.

To understand the process of e-voting and in case of any queries /grievances on e-voting, Members are requested to refer the "Frequently Asked Questions" 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.

This notice is being issued for the information and benefits of all the Shareholders of the Company incompliance with the applicable circular of the MCA and SEBI.

> By order of the Board of Directors For M/s Wonder Fibromats Limited Sd/-

Kripank Kumar Singh (Company Secretary& Compliance Officer) Membership No.: A59926

#### KIMIA BIOSCIENCES LIMITED

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana E-mail: compliance.kimia@gmail.com Web: www.kimiabiosciences.com CIN: L24239HR1993PLC032120, Tel: 011-47063600, 91 9654206544 | +91 9654746544 Fax: 011-47063601/02

NOTICE OF THE 28<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that:

The 28<sup>th</sup> Annual General Meeting (AGM) of the Members of Kimia Biosciences Limited ("the Company") will be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 read with circular dated 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM

Notice of the AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.kimiabiosciences.com and website of the Stock Exchanges i.e. at www.bseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, M/s. Beetal Financial and Computer Services Private Limited for sending the same. Alternatively, members may send an e-mail request at the email id compliance.kimia@gmail.com or beetalrta@gmail.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, selfattested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions. The Company has engaged the services of National Securities Depository Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 25, 2021 (9:00 a.m. IST) and ends on Monday, September 27, 2021 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by NSDL for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 27, 2021. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote evoting and e-voting at the AGM is Tuesday, September 21, 2021. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to beetalrta@gmail.com or compliance.kimia@gmail.com to cast his/her vote. The Th detailed procedure for obtaining the login ID and password and exercising e-voting is CC provided in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for at 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 or contact or Ms. Sarita Mote, Assistant Manager, NSDL at designated email ID evoting@nsdl.co.in who will address the grievances related to electronic voting. Pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021, (both days inclusive), for the 28"AGM for the financial year ended March 31, 2021. By the Order of the Board of Directors

### LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in

#### NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021, at 10.30 A.M. IST through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued thereunder, to transact the Businesses as set out in the Notice onvening the said Meeting.

n compliance with the above circulars, electronic copies of the Notice of AGM and Annua Report for Financial Year ended March 31, 2021 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under :

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27 2021 at 9:00 a.m.
- The remote e-voting shall end on September 29, 2021 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 23, 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com

In case of queries, members may refer to the frequently asked questions(FAQs) fo members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote, Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means.

#### Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share ransfer Books of the Company shall remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) at the time of 45th Annual General Meeting to be held as per schedule nentioned hereinabove.

|                   | By Order of the Board |
|-------------------|-----------------------|
| 2515 3047839      | sd/-                  |
| New Delhi         | Ankit Bhatia          |
| September 2, 2021 | Company Secretary     |



The undersigned being the Authorised officer of "The Kangra Co-operative Bank Ltd." Head office at, C-29, Community Centre, Pankha Road, Janak Puri, New Delhi - 110058 having its registered office at 1916, Chuna Mandi, Pahar Ganj, New Delhi-110055, under The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule [3] of The Security Interest (Enforcement) Rules, 2002, the Bank had issued a demand notice on dated: 11-10-2017, calling upon the borrower & mortgagor namely Sh. Raj Kumar S/o. Sh.Narayan Dass, R/o. H. No. 602, D-7, Ward No.3, Mehrauli, New Delhi-110030. and also at : Raj Kumar S/o. Sh. Narayan Dass, C/o. M/s. Raj Enterprises, H.No.602, D-7, Ward No.3, Mehrauli, New Delhi-110030, to repay the amount mentioned in the notice being ₹19,83,327/- (Rupees Nineteen Lakhs Eighty Three Thousand Three Hundred Twenty Seven Only), together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of the notice till the date of payment, with in 60 days from the date of receipt of the notice. The above mentioned borrower&mortgagor having failed to repay the amount, notice is hereby given to the borrower& mortgagor and the public in general that the Bank has taken possession of the property described here in below in exercise of powers conferred under sub-section (4) of section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, read with rule [8] of The Security nterest (Enforcement) Rules, 2002, on this 27 day of August, 2021. The borrower&mortgagorin particular and the public in general is hereby cautioned not to deal with the mortgaged property and any dealings with the property will be subject to the charge of "The Kangra Co-operative Bank Ltd.", for an amount of ₹19,83,327/- together with further interest, penal interest and other charges as are applicable to this Loan account from time to time, from the date of notice till the date of realization together with all the costs incurred by the Bank in realizing the said amount. The borrower&mortgagor attention is also been invited towards provisions of Sub-Section (8) of Section 13 of The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, in respect of time available, to redeem the below mentioned mortgaged property/Secured Asset.

DEWAN HOUSING FINANCE CORPORATION LIMITED

National Office: DHFL House, 4" Floor, 19 Sahar Road, Off. Western Express Highway Vile Parle East, Mumbai-400099 Changing Rules Changing Lives Regional Office: Plot No-6, Block A, Sector-2, Noida, U.P-201301. | Contact Person: 1. Mr. Hari Sharan Singh (Mobile: 8595371836)

#### Auction Sale Notice

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Dewan Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What is Basis' and 'Whatever Is There Is Basis'. Particulars of which are given below:-

| Borrower(s) /<br>Co-Borrower(s)/<br>Guarantor(s)                          | Demand Notice<br>Date and Amount  | Description of the<br>Immovable property  | Reserve<br>Price (RP)   | Earnest Money<br>Deposit (EMD)<br>(10% of RP)                               | Total Loan Outstanding<br>(As on 31"July of 2021)   |
|---|---|---|---|---|---|
| (LC No 00000283,<br>Netaji Subhash Place-<br>Branch) Ajay Kumar<br>Bhalla | 26-10-2017, Rs13,01,557<br>(Rupees: - Thirteen Lakhs<br>OneThousand Five hundred<br>and Fifty-Seven Only.)                    | All the Part and Parcel of Property<br>bearing:- Flat No. 184, 2nd Floor,<br>Block -N, Sanjay Nagar, Ghaziabad,<br>Uttar Pradesh- 201002  | Rs. 11,00,000/-<br>(Rupees:- Eleven<br>LakhsOnly)                             | Rs. 1,10,000/-<br>(Rupees One Lakhs<br>and TenThousand<br>Only)             | Rs.15,85,854/- (Rupees: -<br>Fifteen Lakhs Eighty-Five<br>Thousand Eight Hundred<br>and Fifty Four Only)          |
| (LC No 00002132,<br>Netaji Subhash Place-<br>Branch) Nilesh<br>Ambastha   | 26-09-2019, Rs1, 33,14,289<br>(Rupees-One Crore Thirty Three<br>Lakhs Fourteen Thousand Two<br>hundred and Eighty-Nine Only.) | All the Part and Parcel of Property<br>bearing:- Plot No-cm-13 Block-cm<br>Sector-122 NOIDA Gautambudh<br>Nagar Uttar Pradesh 201301  | Rs. 1,47,00,000/-<br>(Rupees:- One Crore<br>and Forty Seven<br>Lakhs Only)    | Rs. 14,70,000 /-<br>(Rupees Fourteen<br>Lakhs and Seventy<br>Thousand Only) | Rs.1,64,62,672/-(Rupees:<br>One Crore Sixty Four Lakhs<br>Sixty Two Thousand Six<br>hundred and Seventy Two Only) |
| (LC No 00000747,<br>Karkarduma Noida -<br>Branch) Deepa Tyagi             | 26-11-2018, Rs22, 20,763<br>(Rupees: - Twenty Two Lakhs<br>Twenty Thousand Seven<br>hundred and Sixty-Three Only.)            | All the Part and Parcel of Property<br>bearing:- Flat No-3,first Floor, Lig<br>Rear Rhs,plot No-28, Shakti Khand<br>3, Colony Indirapuram Ghaziabad,<br>Ghaziabad,Ghaziabad-201014. | Rs. 21,50,000 /-<br>(Rupees:- Twenty<br>One Lakhs and Fifty<br>Thousand Only) | Rs. 2,15,000 /-<br>(Rupees Two Lakhs<br>and Fifteen<br>Thousand Only)       | Rs.28,58,453 /- (Rupees:<br>Twenty-Eight Lakhs Fifty<br>Eight Thousand Four<br>Hundred and Fifty Three Only)      |

#### The Terms and Conditions of the Public Auction are as under:

 Last Date of Submission of Tender/Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is 08-10-2021up to 5:00 PM at the Regional/Branch Office address mentioned herein above. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

- 2. Date of Auction for Property is 09-10-2021 at the branch office address from 11:00 AM to 2:00 PM.
- 3. The tender/Sealed Bid/offer will be opened in the presence of the Authorised Officer.
- Date of Inspection of the Immovable Property is on 01-10-2021 between 11:00 AM to 2.00 PM.
- 5. The notice is hereby given to the Borrower/s and Guarantor/s they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of terms and Conditions of Sale.
- The Borrower(s)/Co-Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Dewan Housing Finance Corporation Ltd., in full before the date of sale, auction is liable to be stopped.
- The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned Regional Branch office.
- The immovable property will be sold to the highest tenderen/Bidder in Auction. The Authorized Officer reserves the absolute discretion to allow inter se bidding if needed. The Property as mentioned will not be sold below Reserve Price.
- 9. The Tenderer(s) / Offerer(s) / Prospective Bidder(s) / Purchaser(s) are hereby notified that the secured asset will be sold with the Encumbrances and dues payable to Statutory Authority (if any) and are also requested, in their own interest, to satisfy himself / themselves/ itself with regard to the above and other relevant details pertaining to the above mentioned secured asset before submitting the tenders.

10. DHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'.

The Demand Draft Should be made in favor of 'Dewan Housing Finance Corporation Limited' or 'DHFL' Only.

12. Wherever applicable , its responsibility of auction purchaser to deduct Tax at Source (TDS ) @ 1% of the total sale consideration on behalf of the resident owner on the transfer of immovable property having consideration equal to ₹ 50 lacs and above and deposit the same with appropriate authority u/s 194 IA of Income Tax act. For further details, contact the Authorised Officer, at the above mentioned Office. Authorised Officer Date : 03.09.2021 Place : Uttar Pradesh

For Dewan Housing Finance Corporation Limited

#### DESCRIPTION OF THE PROPERTY

| he property under All the part and parcel of the PROPERTY EN  | TIDE FIDST  |
|---|---|
| onsideration is<br>ntire first floor<br>rea measuring<br>00Sq.Yds.<br>HASRA NO.1151/3 MIN, SITUATED IN ABADI OF<br>OF VILLAGE MEHRAULI TEHSIL HAUZ KHAS, N<br>110030, (OUT OF ENTIRE PREMISES i.e.100 yds X | ATTACHED<br>ROOM, ONE<br>S. (83.62 SQ.<br>EHRAULI, IN<br>F LAL DORA<br>NEW DELHI- |

All the part and parcel of the PROPERTY ENTIRE FIRST FLOOR CONSTRUCTED AS TWO BEDROOMS ATTACHED BATHROOMS, ONE KITCHEN, ONE DRAWING ROOM, ONE STORE ROOM, AREA MEASURING 100 SQ.YDS. (83.62 SQ.MTRS.), SITUATED AT 602-D/7, WARD NO.3, MEHRAULI, IN KHASRA NO.1151/3 MIN, SITUATED IN ABADI OF LAL DORA OF VILLAGE MEHRAULI TEHSIL HAUZ KHAS, NEW DELHI-110030, (OUT OF ENTIRE PREMISES i.e.100 yds X 3 Floors). Falling under the Registration of Sub-Registrar -V A, Haus Khas, Delhi.

|                   | (MEENAKSHI VATS)                        |
|-------------------|---|
|                   | AUTHORISED OFFICER                      |
|                   | THE KANGRA CO-OPERATIVE BANK LTD.       |
| DELHI.            | HEAD OFFICE AT, C-29, COMMUNITY CENTRE, |
| DATED: 27-08-2021 | PANKHA ROAD, JANAKPURI, NEW DELHI-58.   |







Place : 02.09.2021



Sd/-

Sameer Goel

(DIN: 00161786)

For Kimia Biosciences Limited

(Chairman & Managing Director)



पेचवर्क के ी है। जिला गण्डल ढ़, चित्तौड़गढ़ ध्यप्रदेश राज्य पह सडक पूरी है। भीलवाड़ा ाडक क्षतिग्रस्त ाइढों से युक्त है। निकलने के तक राहगीर कर चोटिल हो न्नारे अंग्रेजी बबूल दने से राहगीरों को परेशानी का ड रहा है। कई लक रात्रि के चोटिल हो रहे हैं।

मीटर का टना पड़

अरवड़ से डियांस के राये तक जाने उबड़ खाबड़ व मार्ग गड्ढे होने के कारण रने वाले राहगीरों व भारी परेशानियों



का सामना करना पड़ रहा है। मार्ग पर वाहन चलाना तो दूर पैदल चलना भी दूभर है। लोगों को पुरानी अरवड़ जाने के लिए करीब 2 किलोमीटर के चक्कर में 10 किलोमीटर का चक्कर लगाना पड़ता है।

#### करेड़ा क्षेत्र में दो-दो फीट गडढे

करेड़ा . क्षेत्र के अधिकांश गांव की सड़कें बदहाल हालत में है। अधिकांश सड़को ने तो अपना अस्तित्व ही खो दिया है। कुछ सड़कों पर करीबन दो फीट गहरे गड्ढे हो रहे हैं। आए दिन दुपहिया वाहन चालक नीचे गिर कर चोटिल हो रहे हैं। करेड़ा भीम मुख्य मार्ग काफी वर्षों से बदहाल हालत में है। इस मार्ग पर रोजाना हजारों की संख्या में वाहन गुजरते हैं सड़क की हालत इतनी बदहाल हो गई है कि कहीं कहीं तो सडक का अस्तित्व ही खत्म हो गया है तो कही पर 1.2 फीठ के गहे हो रहे हैं। जिसने दुपहिया वाहन चालक आए दिन गिरकर चोटिल हो रहे है

### तीन साल में आज तक नहीं बनी पुलिया

हनुमाननगर. मुंशीपुरा ग्राम से पोल्या ग्राम से होते हुये सीधे देवली आने वाली सड़क को सरकार द्वारा दोनों ग्राम के बीच में पानी भरने से पुलिया का निर्माण किया था। जो घटिया निर्माण के कारण बह गई। प्रशासन की लापरवाही के कारण तीन साल से ऊपर गुजर जाने के बाद भी पुलिया

#### का निर्माण हो सका। आज तक कभी नहीं हुआ पैचवर्क

आकोला. शाहपुरा-बेगूं सडक मार्ग पर सार्वजनिक संड़क निर्माण विभाग द्वारा आज तक पेच' वर्क कार्य नहीं करने के कारण इन सड़कों की हालत खस्ताहाल हो गई है। जिसके कारण दुपहरिया वाहन तथा भारी वाहन चालक परेशान है।

#### फंस रहे वाहन

बीगोव. जोजवा से खटवाडा गांव का सड़क मार्ग क्षतिग्रस्त होने से राहगीरों को परेशानी हो रही है। मुख्यमंत्री सड़क योजना के तहत सड़क का निर्माण करीब तीन वर्ष पूर्व किया गया था। क्षतिग्रस्त सड़क में वाहन फंस रहे हैं। वहीं दोपहिया वाहन चालकों को भी दिक्कत हो रही है। आए दिन इस मार्ग पर हादसे हो रहे हैं।



बागोर क्षेत्र में बागपुरा सड़क के हालात।



ाडक मार्ग हुआ क्षतिग्रस्त।



राशन सामग्री वितरित की गई। मीडिया प्रभारी मनीष बम्ब ने बताया कि कार्यक्रम में रतन देवी भंडारी ने श्रावक श्राविकाओं से सभी को वैक्सीनेशन लगाने के लिए प्रेरित किया। कार्यक्रम का संचालन भूपेंद्र

पगारिया ने किया। खाद्य सामग्री समिति के दौरान वितरण के उपाध्यक्ष प्रमोद सिंघवी, हेमंत निर्मल पाल डागा, आंचलिया, मानमल डांगी आदि मौजूद थे।

#### A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasihan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org, Website: www.aintrastructure.com, e-main-cs@garlona.org, CIN No : L25191RJ1980PLC002077, Phone : 01482-286102, FAX : 01482-286104 NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE OF 41" ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION The notice is hereby given that: 1. The 41" Annual General meeting (AGM) of the members of the Company will be held on Friday, 24" September, 2021 at 12: 30 p.m. IST through Video Conference (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 14" August, 2021; in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and rules framed there under and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 20/ 2020 dated 5" May 2020 read with General Circular No. 14/ 2020 dated 6th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, General Circular No. 20/ 2020 dated 5" May 2020 and General Circular No. 02/2021 dated 13" January, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020 and January 15, 2021 issued by Securities and Exchange Board of India 2. The procedure for attending the AGM through VC/OAVM is explained in the notice of 41" AGM and Web link to attend AGM is https://www.evoting.nsdl.com/. The shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the 41" AGM. In compliance with the aforesaid circulars sending the notice of 41" company and other persons so entiled, whose e-mail addresses are registered with the company or Registrar & Share Transfer Agent (RTA) or Depository Participants on 27" August, 2021 have been completed, on 02" September, 2021. The requirements of sending hysical copies of notice of AGM and Annual Report has been dispensed with vide MCA/SEBI Circulars. The Annual Report Agroup thas been dispensed with vide MCA/SEBI Circulars. The Annual Report Agroup the sheen dispensed with vide MCA/SEBI Circu are also available on the company's website viz. www.ainfrastructure.com, the websites of

MCA/SEBI Circulars. The Annual Report 2020-21 of the Company and hotice of 41" AGM are also available on the company's website viz. www.ainfrastructure.com, the websites of the BSE limited viz. www.bseindia.com
The members who have not yet registered or updated their email addresses are requested to register their email addresses with their Depository Participants. For members holding shares in physical mode, please provide necessary details like folio no., name of shareholder(s) and email addresses at beetalnta@gmail.com
Pursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the companies (management and administration) rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share transfer books of the company will remain closed from Saturday, 18" September, 2021 to Friday, 24" September, 2021 (both days inclusive) for the purpose of the 41" AGM and payment of dividend, if approved at the said AGM;
Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulations at the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing "remote e-voting" and "e-voting" facility (before as well as during the AGM) to the members to cast their vote by the electronics means on all resolutions for "remote e-voting" and "e-companies or in the register of members or in the register of members, 2021 only shall be entitled to avail the facility of "are contained in the notice of the AGM. In this regard, the members are further notified that;
A 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 data i.e. 17" September,

- voting" at the AGM; The "remote e-voting" shall commence from 9.00 am on Tuesday, 21<sup>st</sup> September, 2021 and ends on 5.00 pm on Thursday, 23<sup>st</sup> September, 2021. The "remote e-voting" shall not be allowed beyond 5.00 pm of Monday, 23<sup>st</sup> September,
- B.
- The facility of "e-voting" shall be made available at the AGM to those shareholders who have not cast their vote by "remote e-voting" and are attending AGM through VC/OAVM; D.
- E.
- VC/OAVM: The members who have cast their vote by "remote e-voting" prior to the AGM can attend the AGM but shall not be entitled for "e-voting" at the AGM; Any person who acquires shares of the company and becomes member of the company after sending of the notice of AGM and holding shares as on 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. However, if a person is already registered with NSDL for e-voting then existing userid and password can be used for casting vote. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as Scuthizer for conducting the voting process in a fair and transparent manner. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail:
- G
  - Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail evoting@risdl.co.in, help desk number 1800-222-990 By order of the Board

For A Infrastructure Limited Sd/-Kuldeep Kaw

Director

DIN: 07882201

Dated : 03rd September, 2021 Place : Bhilwara