A Infrastructure Limited

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

Ref No.: AINFRA/2022-23

Date: 31.08.2022

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 42nd 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 31.08.2022 of Financial Express (English edition) and Dainik Bhaskar (Hindi editions) of notice of 42nd 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

(Enforcement) Rules, 2002

Date: 31-08-2022.

O.A. No.1257/2018

UCO BANK

Place: Jaipur

FINANCIAL EXPRESS

Description of secured

asset (immovable property)

All that piece and parcel of the property being: FF-301,

1st Floor without roof rights, admeasuring 51.09 Sq. Mtrs.

All that piece and parcel of the property being: Flat No-

All that piece and parcel of the property being : Flat No-

All that piece and parcel of the property being : Flat No.

UGF-02, without roof rights, Front RHS, admeasuring

All that piece and parcel of the property being : Flat No

Sd/- Authorised Officer, For IIFL Home Finance Ltd

Ved Vihar, Ghaziabad, Uttar Pradesh, India-201102

Ghaziabad, Uttar Pradesh, India-201010

Vihar, Loni, Ghaziabad, Uttar Pradesh, India-201010

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised

Officer of IIFL Home Finance Ltd.(IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the

Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of theBorrower(s), amount due as

Mr. Jalaluddin, M/S 841096 Rs. 8,86,266/- (Rupees All that piece and parcel of the property being : Flat No.

Mrs. Nargis (Prospect Two Hundred Sixty Six Only) 360 Sq. Ft. (Covered Area), LIG Flat Front Side Rhsplot

Eight Lakh Eighty Six Thousand | GF-2, Ground Floor without roof rights, admeasuring

Prospect No. 918585 Rs. No.D-8/18Difankurviharloni, Ghaziabd, Ultar Pradesh,

Two Lakh Sixty Six Thousand Five (Covered Area), Front Lhs. Plot No-B-11/10, DLF Ankur

Rs. 20,71,929/-(Rupees Twenty UGF-4 Rear, admideasuring 550 Sq.Ft. RHS Plot No. B-

Lakh Seventy One Thousand 2/8, DLF Ankur Vihar, Loni, Ghaziabad, Uttar Pradesh,

Rs. 17,27,585/-(Rupees UGF-6, Rear / Lhs, Upper Ground Floor without roof

Seventeen Lakh Twenty Seven rights, admeasuring 52.67 Sq. Mtrs.(Covered Area), Plot Thousand Five Hundred Eighty No-D-93, DLF Ved Vihar, Loni, Ghaziabad, Uttar Pradesh.

Lakh Five Thousand Six Hundred 32.52 Sq. Mtrs.(Covered Area), Plot F-99, Block F, SLF

Mrs. Omwati Sharma, Rs. 25,07,656/-(Rupees Twenty SF-1, Front LHS, 2nd Floor with Roof rights, admeasuring Mrs. Ramakant Sharma Five Lakh Seven Thousand Six 500 Sq. Ft. Plot No-B-13/6, DLF Ankur Vihar Loni.

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of

the Borrowers.For, further details please contact to Authorised Officer at Branch Office: IIFL HFL Office No 1, First Floor,

Mahaluxmi Metro Tower, Plot No. C -1, Sector -4, Vaishali, Ghaziabad, Uttar Pradesh - 201010/or Corporate Office : IIFL

on date of Demand Notice and security offered towards repayment of loan amount are as under:-

2.84,960/- (Rupees Two Lakh India-201010

Nine Hundred Twenty Nine Only) India-201102

Demand Notice Date & Amount

29-Aug-2022 Prospect No.

Eighty Four Thousand Nine

Rs. 22,66,540/- (Rupees Twenty

Rs. 16,05,626/-(Rupees Sixteen

Hundred Sixty Only)

Hundred Forty Only)

29-Aug-2022

29-Aug-2022

Guarantor (s)

No 841096 & 918585)

Mr. Dhairya Nath Jha,

(Prospect No. 904623)

(Prospect No. 909208)

Mr. Kripanshu Sharma, 29-Aug-2022

Place: Ghaziabad Date: 31.08.2022

(Prospect No. 910206) | Hundred Fifty Six Only)

Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.

Mrs. Babita Kumari (Prospect No 885499)

Mrs. Ranjana Jha,

(Prospect No. IL10049702)

Mr. Ram Sujan

Mrs. Sima

Mr. Saurai.

Mrs. Anshu



Home First Finance Company India Private Limited CIN:L65990MH2010PLC240703,

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(12) of the said Act proposes to realize dues by sale of the said property/les and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

S. No.	Name Borrower (s) and Co-Borrower (s)	PROPERTY	ADDRESS	Date of Demand Notice	Demand Notice Amount	Date of Possession	Market Value	Amount	Date and Time of Auction	Last Date & Time of Submission Of Emd & Documents	Number of Authorised Officer
1.	Pinki Meena, Subhash Kumar	Plot no. 3, In Sheme Keshav Colony, In Village Nayabaas, Tehsil Jamwa, Ramgarh Jaipur Rajasthan 303109		06/05/2021	758,476 29/03/2022	814,720	81,472	16-09-2022 (11am-2pm)	14-09-2022 (Upto 5pm)	09829096864	
E-	Auction Service Provide	r.	E-Auction Website/For Deta Other terms & conditions	20000000 U	A/c No: for d EMD/other a			Brai Cod	nch IFSC le	Name of Beneficiary	
Hel	p Line No .:079-35022160 ntact Person : Ram Sharm		http://www.homefirstindia.com https://homefirst.auctiontiger.r	net	912020036268117- Home First Finance Company India Limited - Axis Bank Ltd., MIDC, Andheri East.		UTIE	30000395	Authorized Officer, Home First Finance Company India Limited		

Bid Increment Amount - Rs. 10,000/-. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (https://homefirst.auctiontiger.net). E-Auction Tender Document containing online e-auction bid form. declaration, General Terms & Conditions of online auction sale are available at Portal Site. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of Home First. The property is being sold with all the existing and future encumbrances whether known or unknown to Home First. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002,

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before the date of e-Auction, failing which the property will be auctioned/ sold and balance dues,

if any, will be recovered with interest and cost.

.Applicant

.Defendants

. Defendants

Registrar,

FORM NO.5 RELIANCE RELIANCE COMMERCIAL FINANCE LIMITED DEBTS RECOVERY TRIBUNAL, LUCKNOW Registered Office: 7th Floor, B-Wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbai 400 013

> Branch Office At:- 1001, 2nd Floor, Faiz Road, Naiwala, Above Federal Bank, Karol Bagh, New Delhi-110005 POSSESSION NOTICE

(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002) Whereas the undersigned being the Authorized Officer of Reliance Commercial Finance Ltd. under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read

with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her

under Sub-Section (4) of Section 13 the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below-

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Reliance Commercial Finance Ltd. The Borrower/co-borrowers/Mortgagor(s) attention is invited to the provision of Sub-Section (8) of Section 13 of the Act, in respect of

time available, to redeem the secured assets.

Name of Borrower/ Co-borrower	Description of Property	Notices	Possession	Notice (Rs.)
1. MR. NITIN GUPTA	ALL THAT PIECE AND	16.10.2019	29.08.2022	Rs.2,16,38,864/-
2. DEVENDRA KUMAR GUPTA 3. MANJU GUPTA	PARCEL OF PROPERTY OUT OF KHASRA NO. 50/18/2, MIN (1-00),		Possession Status	(Rupees Two Crore Sixteen Lakh Thirty Eight Thousand Eight Hundred and Sixty Four Only) due as on 15.10.22
Loan Account No. RLALDEL000343252	Account No. SAWARN PARK, MUNDKA,		Physical Possession	with further interest thereon till actual realization.

Date: 30.08.2022 (Authorized Officer) Place: Delhi Reliance Commercial Finance Limited ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266. Corporate Office: 12th Floor, R Teck Park, Nirlon Complex, Near Hub Mal Goregaon (East) Mumbai-400 063. Maharashtra.

POSSESSION NOTICE [(Appendix IV) Rule 8(1)] WHEREAS the Authorized Officer of ADITYA BIRLA FINANCE LIMITED, a Non-Banking Finance Compa

(Duly registered with Reserve Bank of India) under the provision of the Securitisation and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "SARFAESI Act, 2002") having its Registered Office at Indian Rayon Compound, Veraval, Gujarat-362 266 and Corporate office at 10th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, (hereinafter referred to as "ABFL") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 17-June-2022. Calling upon M/S. JIWAN ELECTRICAL INDUSTRIES, SH. VIKRAM BEDI, SH. SIDDHARTH BEDI AND MS. ALKA BEDI to repay the amount mentioned in the notice being ₹ 89,65,088/- (Rs. Eighty Nine Lakh Sixty-Five Thousand and Eighty-Eight Only) along with interest as on 16-Jun-2022. Within 60 days from the date of receipt of the said notice vide Loan Number ABFLNDDSB0000131163 & ABFLNDDSB0000131169.

"The borrower / Guarantor having failed to repay the amount, notice is hereby given to the borrower and the **public** in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement Rules, 2002 on this the 25th day of August, 2022. The borrower and the public in general are hereby cautioned not to deal with the property and any dealings with

the property will be subject to the charge of "ABFL" for an amount ₹ 89,65,088/- (Rs. Eighty Nine Lakh Sixty-Five Thousand and Eighty-Eight Only) and interest other charges thereon 16-Jun-2022. "The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, If the borrower clears the dues of the "ABFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "ABFL" and no further step shall be taken by "ABFL" for transfer or sale of the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTIES IS AS UNDER:-**

All Piece and Parcel of Property No. 1/10073-D/2, Old No. 9903, Khasara No. 354 & 355, Village Babarpur, Gali No. 3-J, West Gorakh Park, Illaqa Shahdara, New Delhi-110 032, and ❖bounded by : ★East :- 10 ft. Gali; ★West :- Other Property; + North: Other Property; + South: Other Property

Authorised Officer Place: Delhi. **Date :** 25th August, 2022 M/S. ADITYA BIRLA FINANCE LIMITED

heard and decided in your absence. SEAL OF COURT

Debts Recovery Tribunal, Lucknow

A Infrastructure Limited

In the above noted Application, you are required to file reply in Paper Book form in Two sets alongwith documents and affidavits (if any), personally or

through your duly authorized agent or legal practitioner in this Tribunal, after

serving copy of the same on the Applicant or his counsel / duly authorized

agent after publication of the summons and thereafter to appear before the

Tribunal on 25.10.2022 at 10:30 A.M., failing which the application shall be

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-226007

(Area of Jurisdiction - Part of Uttar Pradesh)

SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION

(Summons to Defendant Under Section 19(3) of the Recovery of Debts

Due to Banks and Financial Institutions Act, 1993 read with Rule 12 and

O.A. No.1257 of 2018

Versus

13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

SHAJI NAMBAIR & ORS.....

1. SHAJI NAMBAIR S/O. RAGHAVAN NAMBAIR

R/o. Flat No. G-4, Urvashi No. 2, Plot No. 28,

R/o. Flat No. G - 4, Urvashi No. 2, Plot No. 28,

307, 3rd Floor, Nipun Tower, Plot No.15.

Vaibhay Khand, Indirapuram, Ghaziabad, U.P.

MRS. SINDHU SHAJI W/O. SHAJI NAMBAIR

Vaibhav Khand, Indirapuram, Ghaziabad, U.P.

M/S. HI - TECH CITY DEVELOPERS PVT. LTD.

Community Centre, Karkardooma, Delhi-110092.

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 42" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION The notice is hereby given that: . The 42" Annual General meeting (AGM) of the members of the Company will be held on

Friday, 23rd September, 2022 at 12.30 p.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001, to transact the business as set out in the notice of AGM dated 08" August, 2022; In terms of General Circular No. 14/ 2020, 17/ 2020, 20/ 2020, 02/2021 and 02/2022

issued by Ministry of Corporate Affairs ("MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the Company has sent 42" AGM Notice along with the Annual Report-2021-22 in electronic form only on 30" August, 2022 to those Members whose e-mail addresses are registered with the Company/Depositories/RTA on 26" August, 2022. The Notice convening the AGM and the Annual Report-2021-22 has been uploaded on the website of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at 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, the 17" September, 2022 to 23" September, 2022 (both days inclusive) for the purpose of the 42rd 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 evoting" facility (before the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 42" AGM and for this purpose, the

The detailed procedure/instructions for "remote e-voting" are contained in the notice of the AGM. In this regard, the members are further notified that;

September, 2022 only shall be entitled to avail the facility of "remote e-voting" and "voting" at the AGM;

B. The "remote e-voting" shall commence from 9.00 am on Tuesday, 20" September, 2022 and ends on 5.00 pm on Thursday, 22" September, 2022.

September, 2022. D. 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 "voting" at the AGM; E. 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. 16" September, 2022 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.

Scrutinizer for conducting the voting process in a fair and transparent manner.

evoting@nsdl.co.in, help desk number - 1800-222-990

Place : Bhilwara

Dated : 31" August, 2022

Kuldeep Kaw Director DIN: 07882201

NATIONAL CEREALS PRODUCTS LIMITED

Registered Office: Solan Brewery, District Solan, Himachal Pradesh-173214 Works: Mohan Nagar, Ghaziabad (U.P.)-201007

Ph. No. Solan Brewery (H.P.) 01792-2302222, Mohan Nagar, Ghaziabad (U.P.) 0120-2657144 Website: http://www.nationalcereals.com/ E-mail:

ncpmohannagar@yahoo.co.in NOTICE TO THE SHAREHOLDERS OF 74th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCEING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM'):

Notice is hereby given that the 74th Annual General Meeting ('AGM') of National Cereals Products Limited is scheduled to be held on Saturday, 24th September 2022, at 03:00 PM (IST), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice calling 74th AGM in due compliance with the provisions of the Companies Act, 2013, Rules and Regulations made thereunder and SEBI (LODR) Regulations 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/ HO/CFD /CMD2 /CIR/P/2022/62 dated May 13, 2022, respectively, issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard. The deemed venue of the AGM shall be the Registered office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214.

In compliance with the applicable circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at http://www.nationalcereals.com/ and on the website of stock exchange at https://www.cse-india.com and on the website of CDSL at https://www.evotingindia.com. (Notice of AGM).

The Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which is provided by the Company in the Notice calling 74th AGM. Accordingly, please note that no provision has been made to attend and participate in the 74th AGM of the Company in person to ensure due compliance with the applicable directives issued by the Government authorities. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, the Company is pleased to provide the facility to the Members to exercise their right to vote by electronic means (remote e-voting before the AGM and e-voting during the AGM) on the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means. 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 cutoff date i.e., 17th September 2022, Saturday, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on Wednesday, 21st September 2022 at 09:00 a.m. (IST) and ends on Friday, 23rd September, 2022 at 5.00 p.m. (IST). The remote e-Voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the The voting rights of the Members shall be in proportion to their share of the

paid-up equity share capital of the Company as on Cut-Off Date i.e. Saturday, 17th September 2022. The facility of e-Voting shall also be made available during the Meeting and the Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their votes through e-Voting during AGM. The Members who already have cast their votes by remote e-Voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again at the AGM. Any person holding shares in physical form and non-individual shareholders,

who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cutoff date may obtain the user id and password for e-Voting by following the instructions given in the notice calling AGM. For any help or guidance regarding attending the meeting through VC/OAVM and remote e-voting and e-voting during AGM, the member may refer detailed instructions given in the Notice calling AGM. The dispatch of Annual Report including notice of AGM has been completed on August 31, 2022 using electronic means i.e. e-mail. CS Ashutosh Kumar Pandey, Practicing Company Secretary, (Membership

No. FCS 6847, CP NO. 7385) has been appointed as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the AGM and e-voting during the AGM) in a fair and transparent manner. NOTICE is further given 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 22nd September 2022, Thursday to 24th September 2022, Saturday (both days inclusive) for the purpose of taking on record the Shareholdings at the Annual General Meeting. For NATIONAL CEREALS PRODUCTS LIMITED,

(CHITRANSHI SHUKLA)

बैंक ऑफ़ बड़ोदा Bank of Baroda Whereas the undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of

Sd/- Authorized Officer.

Home First Finance Company India Private Limited

NOTICE

Authorized Officer, Bank of Baroda

POSSESSION

Financial Assets and Enforcement of Security Interest (Second) (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the Borrower to repay the amount mentioned in the notice being within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned

has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules 2002 on this 30th day of August of the year 2022. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the act in respect of time available to redeem

the secured assets. The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any

dealings with the property will be subject to the charge of Bank of Baroda for an amount and interest thereon at the contractual rate plus cost, charges and expenses till date of payment.

Sr.	Name & Address of Borrowers / Date of	Description of immovable	Amont
No.	Demand Notice / Possession Notice	property	Outstanding & Interest
1.	Tarun Kumar Dhole, Mrs. Tanushree Dhole Date of Demand Notice: 21.05.2022 Date of Possession Notice: 30.08.2022	All that part and parcel of the property consisting of House No142A, Ravindra Palli (Shekhpur Kasaila ward Gomti Nagar, Faizabad Road) Lucknow Uttar Pradesh, in the name of Late Tarun Kumar Dhole. Boundaries: East: Private Makan No. 128, Mr D.K. Srivastava West: Plot No. 142 & 143 North: 15 Feet Road, South: Private Land then after Harinagar Colony.	+ Interest charges and other expenses

Place: Lucknow

Date: 31.08.2022

INDIAN OVERSEAS BANK

Name of Borrower/ Guarantor

Society. Distt Panipat-132103, Mail id: iob3636@iob.in

KABRI BRANCH (3636) Village +Post-Kabri, Near Urban Cooperative

POSSESSION NOTICE (Symbolic) (APPENDIX IV- (Rule 8(1)) The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrowers / mortgagors / guarantors to repay the amount mentioned in the notice with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice. The borrower/ mortgager/ guarantor having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has

Rules on this 29th August 2022. The borrowers /mortgager/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be

Subject to the charge of Indian Overseas Bank for amount mentioned below with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand notice

Note:. The dues payable as on the date of taking possession mention below + Interest payable with further interest at contractual rates & rests, charges etc., till date of payment. The borrower/ mortgager/guarantor attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

	32. 02		Demand Notice
Mr. Pradeep Sharma S/o Shri Ranbir Singh, House no 18, Village Shajanpur Post Gharounda District Karnal, Haryana — 132114 (hereinafter referred as 'borrower'), Shri Pawan Kumar S/o Shri Ranbir Singh (Mortgagor cum Guarantor), House no 18, Village Shajanpur Post Gharounda District Karnal, Haryana — 132114 and Ranbir Singh S/o Parshada (Guarantor) House no 18, Village Shajanpur Post Gharounda District Karnal, Haryana—132114	admeasuring 508.61 sq yards in Village Shajanpur Tehsil Gharounda District Karnal ,Haryana -132001, The property is in the name of Shri Mr. Pawan Kumar s/o Shri Ranbir Singh Property adjoining details North-House of	as on 07.02.2022 with further interest at contractual rates and rests, charges etc	17.05.2021
Mr.Sanjay Sharma s/o Shri Om Prakash, Village + Post Kabri, Panipat, Haryana – 132103 (hereinafter referred as 'borrower'), Shri Raj Kumar S/o Shri Om Prakash (Guarantor), Village + Post Kabri, Panipat, Haryana – 132103 and Smt Savita Rani W/o Shri Harish Kumar (Mortgagor cum Guarantor) Village + Post Kabri, Panipat, Haryana – 132103	Property is an existing residential bilding situated on a plot of land admeasuring 13 marla or 393 sq yards comprising in khewat no 77/65 khatoni no 100 khasra no 352/2(0-6) 353/1(0-7) situated at village post Kabri tehsil and district Panipat owned by Smt Savita Rani w/o shri haresh kumar vide sale deed no 11690 dtd 23.02.2011 & mutation no 2920. Property adjoining details North Plot of Mr.Gulab Singh, South Main Street, East House of sanjay, West Plot of shri Mukesh	as on 15.06.2022 with further interest at contractual rates and rests, charges etc	15.06.2022
Mr.Suresh S/o Ratna, House No-101, Village New Bohli, Post Kabri	Property is a existing residential building situated on a	Rs. 1,96,131.96 /-	

(Mortgagor cum Guarantor), House No-101, Village New Bohli, Post | yards i.e. 100/240 share of plot measuring 240 sq yards at Kabri Panipat-132140 and Shri Dinesh Kumar S/o Ramchander, village new Bohli post Kabri Tehsil Madlauda and district House no 447, Village New Bohli, Post Kabri, Panipat-132140 Panipat. The property is owned by Smt Karam Devi w/o (Guarantor)

Panipat-132140 (hereinafter referred as 'borrower'), Smt Karam Devi | plot of land ,Plot no 4, block no 12 admeasuring 100 sq Smt Suresh vide sale deed no 690 dtd 06.07.2016 Property adjoining details North--- Property of Gyan Chand South ---- Main Street East ---- Property of Makhan Singh West---- Property of Daler Singh

Description of the Immovable Property

as on 15.06.2022 with further interest at contractual rates and rests, charges etc

Outstanding Amount

financialexp.epa

Company has appointed NSDL, for facilitating voting through electronics means. 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. 16"

C. The 'remote e-voting' shall not be allowed beyond 5.00 pm of Thursday, 22"

F. CS Anil Kumar Somani, Practicing Company Secretary has been appointed as G. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail:

> By order of the Board For A Infrastructure Limited

> > Place: Solan Brewery (H.P.) **Dated:** August 31, 2022.

COMPANY SECRETARY

Date: 29.08.2022, Place: Panipat

New Delhi

Authorized Officer

taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said

15.06.2022

समरसता स्थापित करने की मांग

सुरास, हर्षवर्धन सिंह आरजिया,

गोविंद सिंह भीलवाड़ा, रामेंद्र सिंह

बदनोर, राम सिंह बिलिया, सत्पाल

ाग को समाप्त कर पर सभी जातियों आरक्षण, महापुरुषों साथ की जा रही कर कठोर कार्रवाई कि रथयात्रा ७ अक्टूबर को जम्मू

जपूत समाज पदाधिकारी कश्मीर, पंजाब, हिमाचल प्रदेश, जो रिसोर्ट में उत्तराखंड, हरियाणा, राजस्थान, ा अध्यक्षता मध्य प्रदेश, महाराष्ट्र, छत्तीसगढ़, बंगाल, आसाम, मेघालय बिहार, उत्तर प्रदेश होती हुई जंतर मंतर दिल्ली पर समाप्त होगी।

सिंह मालोला, बंजी मेजा, घनश्याम सिंह आदि उपस्थित थे। कार्यक्रम का संचालन मेवाड़ क्षत्रिय महासभा के संयोजक कुलदीप सिंह श्यामपुरा ने किया। अखिल भारतीय क्षत्रिय महासभा के पदाधिकारियों ने बताया कि रथयात्रा का नेतृत्व अखिल भारतीय क्षत्रिय महासभा के राष्ट्रीय अध्यक्ष ठाकुर महेंद्रसिंह तंवर कर स्वागत कार्यक्रम में गोपालचरण रहे हैं। यात्रा में उनके साथ आठ सिंह बनेड़ा, मनोहर सिंह हाड़ा, विश्व रिकॉर्ड धारक व महासभा गजराज सिंह सांगरिया, चंद्रवीर के पूर्व सैनिक अर्धसैनिक बल एवं जगपुरा, परिवार कल्याण परिषद के राष्ट्रीय शक्तिसिंह भोपालसिंह देवली, सुरेंद्र सिंह अध्यक्ष ग्रुप कैप्टन डॉ. कुंवर पांसल, अजीत सिंह मंगरोप, जयपाल सिंह चौहान, अयोध्या रघुनंदनसिंह कानावत, प्रदीप सिंह पीठाधीश्वर जगद्गुरु बालमुकुंदाचार्य आदि शिरकतं कर रहे हैं।

नीचा दिखाने का प्रयास करते रहते हैं व पूर्व में भी मेरे व्यवहारीमण के साथ मार्पीट करते हैं व व्यवहारीया गीता कंवर जो कि हार्ट पेसेन्ट हैं, फिर भी उनकी सार सम्भात करते के बजाव लड़ कर्म के कि कार्टी मार्मीट के कार्यक की एक के साथ मार्पीट के का व्यवहाराथा भावा कवर जा क हाट पसन्ट ह, ।कर भा उनका सार सम्भाव करन क बजाब स्टब्स करते हैं, जिनको समझाने के बावजूद भी मानने को तैयार नहीं है। इस कारण से मेरे व्यवहारा करता है, ाजनका समझान क बावजूद भा मानन का तथार नहां है। इस कारण स मर व्यवहारण पुत्र शैलेन्द्र सिंह एवं पुत्रवधू गीत् कंवर को अपनी समस्त चल अचल सम्पत्ति से बेदखल करवा खास व आम को स्वित करता हूँ कि कोई भी व्यक्ति शैलेन्द्र सिंह व नीतू कंवर से किसी प्रव संव्यवहार एवं तेन देन करता है तो उसके लिए स्वयं जिम्मेदार होगे मेरे व्यवहारीगण किसी प्रव जिम्मेदार नहीं होंगे। हिम्मत सिंह सौलंकी, एडवांकेट । मो. 9414443

कार्यालय अति महाप्रबन्धक, रीको लि. भीलवाडा

सर्व साधारण को सूचित किया जाता है कि भूखण्ड संख्या ई-177 औद्योगिक क्षेत्र ग्रोथ सेन्टर हमीरगढ़, क्रि भीतवाडा का आवण्टन दिनांक 28.12.2006 को मैं0 पंकण गरमेन्टस प्रो0 पंकण महत्तोत्रा को किया गव भुखण्ड की लीजडीड का निष्पादन दिनांक 27.07.2010 को किया गया। आवंटी मैंग पंकन गरमेन्ट्स हा भुखण्ड का विक्रय मैसर्स रौनक प्रोजेक्ट्स प्रो० श्री रौनक माहेश्वरी को रिक्टर्ड विक्रय पत्र दिनक 27.07.2010 से किया गया। जिसकी स्वीकृति कार्यातम आदेश क्रमांक 6846 दिनांक 17.02.2011 ह्राय जारी की गई। उक्त भूखण्ड के प्रोपराइटर श्री रौनक माहेश्वरी का देहान्त दिनांक 17.06.2020 को हो गया है तथा उनके वारिसानों द्वारा मृत्यु प्रमाण पत्र, शपथ पत्र, पहचान पत्र आदि दस्तावंज प्रस्तुत कर इस भुखण्ड की प्रमाण जान जाएतामा अप २१५ मनान चन, ११मन चन, भर जान प्रसापना अस्पुत कर इस मुखण्ड का परिसम्पत्तियों का हस्तान्तरण मृतक आवण्टी की धर्मपत्ति श्रीमिति निधि माहेश्वरी के नाम हस्तान्तरण करने का भारतन्त्राधानामा करणायारम् मुक्ता कालान्या मा अवसाय आगाव मान माठवन्त्रा मान करणाया स्थापन स्थापन स्थापन स्थापन निवंदन किया है। उक्त भूखण्ड के लीजहोल्ड राईट्स, मृत्यु प्रमाण पत्र, समध्य पत्र के आधार पर श्रीमति निर्म ान्त्रपा सम्भा हा क्या पूजन का साम्मालक अहरूरा, २१३ अनान क्या राज्य कर वा स्मालक का स्माहेश्वरी के पश्च में हस्तान्तरण की अग्निम कार्यवाही असल में लाये जाने के पूर्व इस आम सूचना के जरिये सर्व नाएरचा के का गुरुराजारण का आजन कालनाल जनल न लान जान का पुत्र करा जान रूपना क जारप सब साधारण को सृचित किया जाता है कि अगर किसी भी व्यक्ति फर्म अथवा सरकारी अर्थ सरकारी संस्थान सामार का प्राप्त का भागा है कि उसे जार किया ने जानाम का जाना तरकार जा जाना विस्ता अथवा विस्ता को भूखण्ड के हस्तान्तरण के सम्बन्ध में किसी प्रकार की यदि कोई आपत्ति हो तो वह जनना ज्यापन रास्त्राम का गुष्पन्छ क रुस्तान्त्रास्य क सम्बन्ध व काकास अवार का बाद काइ जापात हा ता वह अपनी आपत्ति इस सूचना के प्रकाशन के 15 दिवस के भीतर अभोहस्ताक्षरकर्तों के कार्यालय में मय दस्तावेजी जाना जानारा रुच पूचना का क्रमारात का 10 ाववात का नागर जनावरणावास्कृता का क्रमानाराव न नव वस्ताक्रण सब्त के साथ व्यक्तिशः उपस्थित होकर प्रस्तुत कर सकता है। विदित रहे कि दी गई मियाद निकलने के प्रस्तात राष्ट्रा क चान व्यानस्ताः उत्रारम्या शकर अस्तुता कर सकता १। ानावत रशका वा गश्चानवाद ानकरान क पर चात् प्राप्त हुई किसी भी शिकायत/आपत्ति पर कोई गीर नहीं फरमाया जायेगा और रीको नियमानुसार प्राप्त उपरोक्त आरत् हुरु । प्रत्या ना १रामानवर्ग ज्याचन पर जारु गार गारा गरणाजा ज्याचना ज्यार प्रवाणाज्याचनार आरा ज्याचना ऑकित आवेदन पत्र/दस्तावेजों पर इस कार्यालय द्वारा नियमानुसार भूखण्ड के लीजहोल्ड राईट्स, हस्सान्तरण की कार्यवाही अमल में ले ली जावेगी।

अति, महाप्रबन्धक रीको लि. भीलवाडा

ा के प्रति एकता का संत रामेश्वरानंद

द्याता | भीलवाड़ा

क समरसता का

गंग को लेकर के

रययात्रा पंजाब

त्याणा होते हुई

वाड़ा पहुंची।

वं समाज के

महासभा के

ुमार सिंह

ने बताया

रामधाम में टीन शेड का लोकार्पण ... रामधाम के स्वाध्याय भवन में आध्यात्मिक साधना शिविर का आयोजन 1 से 10 सितंबर तक होगा। प्रतिदिन ने ने अपराहन 4:30 से 5:30 बजे तक संत रामेश्वरानंद सरस्वती गीता के सातवें अध्याय के श्लोकों के साथ साथ हर एक व्यक्ति की समस्या का समाधान करेंगे। रामधाम गोशाला में मंगलवार को नवीन शेंड का लोकार्पण हुआ।

सोडाणी ने माल्यार्पण किया। अनिल गोयल, अविनाश छिपा, भैरूलाल रामां, अंजना, उषा, राकेश सिंहल, मुधांशु बिड़ला, भैरू अजमेरा एवं मुशील शुक्ला मौजूद रहे।

अपूर्वा चौधरी ने त ने ब्रॉन्ज जीता



इंटी बैंगलुरू से एमटेक इंस में किया है। इन दिनों फोम होम कर रही हैं। गन जो समय बचता है हा उपयोग हो वर्षों मे

विवाहिता की संदिग्ध हालात में मौत पर कार्रवाई नहीं हुई, एसपी को सौंपा ज्ञापन



स्थित भोपालगढ़ निवासी ममता पुत्री मदनलाल सेन की फांसी के फंदे पर लटकने से 20 दिन पहले मौत के मामले में कार्रवाई नहीं होने पर ग्रामवासियों ने एसपी को ज्ञापन सौंपा। कार्रवाई नहीं होने पर उग्र आंदोलन की चेतावनी दी गई।

मृतका के भाई कमलेश सेन ने बताया कि बहन का ससुराल शास्त्रीनगर में है। मामला महिला थाने में चल रहा है। उनके द्वारा रिपोर्ट देने के बावजूद भी कोई कार्रवाई नहीं हुई। भाई ने आरोप

कार्रवाई के लिए पूछने जाते हैं तो बार-बार टालमटौल कर दिया जाता है। ज्ञापन के दौरान प्रधान प्रतिनिधि चावंडसिंह चुंडावत, युवा मोर्चा पूर्व जिलाध्यक्ष अनमोल पाराशर, पूर्व छात्रसंघ अध्यक्ष शैलेंद्रनाथ व्यास, कैलाश निवर्तमान अध्यक्ष विजयपालसिंह राठौड़, पूर्व विभाग संयोजक विकास प्रजापति, भगवतीलाल अजमेरा, जफर मीर, लोकेश खंडेलवाल, विष्णु ओझा, अटल वैष्णव आदि

कारवाइ नहा हुइ। माइ न आराप विष्णु आझा, अटल विष्णव आवि लगाया कि उनको पोस्टमार्टम मौजूद रहे। खाद की वैकल्पिक त्यवस्था के लिए बीज निगमं अध्यक्ष को सौंपा ज्ञापन पुर | उपनगर में संचालित सहकारी को ज्ञापन सौंपा। किसानों के हित में

समिति में खाद नितरण में अनियमितता पाए जाने पर कृषि अधिकारी ने सील करने की कार्रवार्ड़ की। जिससे किसानों को खाद की समस्या का सामना करना पड़ रहा है। किसानों की समस्या के समाधान के लिए राष्ट्रीय मानवाधिकार पर्यावरण सुरक्षा एवं भ्रष्टाचार निवारण संगठन ने बीज निगम अध्यक्ष धीरज गुर्जर

खाद की वैकल्पिक व्यवस्था की मांग की। दोषियों के खिलाफ उचित कार्यवाही करने की मांग की। ज्ञापन देते समय संरक्षक रोशन महात्मा, सत्यनारायण व्यास, प्रेम बिश्नोई, अध्यक्ष रतनलाल आचार्य, महावीर व्यास, सुरेश तिवारी, महावीर सेन, भंवर जाट, गोपाल पलोड एवं मुकेश

छात्राओं को बताए तनाव मुक्त रहने के तरीके

A Infrastructure Limited

Regd. Office: Hamirgarh, Distt. - Bhilwara, Rajasthan - 311025 Website: www.ainfrastructure.com, E-mail- cs@kanoria.org, CIN No : L25191R, 1980PLC002077

CIN No : L25191R.J1980PLC002077,
Phone: 01482-286102, FAX: 01482-286104

NOTICE OF 42** ANNUAL GENERAL MEETING,
IS hereby given that: The notice is hereby given that:

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The 42^{sst} Annual General meeting (AGM) of the members of the Company will be held on Friday, 23st September, 2022 at 12,30 p.m. at Hotel Radiance, Pragati Path, Chittorgarh Road, Bhilwara, Rajasthan 311001, to transact the business as set out in the notice of

In terms of General Circular No. 14/ 2020, 17/ 2020, 20/ 2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affaire /*MCA Circular** and used the Corporate Affaire /*MCA Circular** and used to complete the Corporate Affaire /*MCA Circular** and used to complete the Corporate Affaire /*MCA Circular** and used to complete the Corporate Affaire /*MCA Circular** In terms or General Circular No. 14/ ZUZU, 17/ ZUZU, 20/ ZUZU, UZ/ZUZ1 and UZ/ZUZ2 SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/C SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collantively referred to as "SERI Circular"), the Company has east 40th ACM SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the Company has sent 42rd AGM Notice along with the Annual Report-2021-22 in electronic form only on 30rd August, 2022 to those Members whose e-mail addresses are registered with the Company/Depositories/RTA on 26" August, 2022. The Notice convening the AGM and India Report-2021-22 has been uploaded on the website of the Company at company/uepositories/rc/Aori 20 August, 2022. The notice converting the Annual Report-2021-22 has been uploaded on the website of the Company at usual aintractricture com and may also be accessed from the relevant section of the the Annual Report-2UZ1-2Z has been uploaded on the wedshe of the Company at www.ainfrastructure.com and may also be accessed from the relevant section of the such as a part of the control of the contro www.amrastructure.com and may also be accessed from the relevant security websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com.

Websites of the Stock Exchanges i.e. BSE Limited ("BSE") at 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 charge in physical mode, please provide necessary details like folio. requested to register their ernal addresses with their Depository Paracipants. 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

100, frame or stratemorusers yarru email aduresses at userian augman, comPursuant to the provisions of section 91 of the Companies Act, 2013, rule 1 of the 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 company will remain cheen from

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will remain closed from Saturday, the 17° September, 2022 to 23° September, 2022 (both days inclusive) for the purpose of the 42° AGM and payment of dividend, if approved at the said AGM; of the Companies (Management and Administration) Rules, 2014, as amended from time to Company Secretarias of India and Regulation 44 of the SEBI (Listing Obligations and voting "facility (before the AGM) to the members to cast their vote by the electronics Disclosure Requirements) Regulations, 2015, the company is providing "remote evolutions of a callity (before the AGM) to the members to cast their vote by the electronics means on all resolutions set out in the notice of 42" AGM and for this purpose, the Company has appointed NSDL, for facilitating voting through electronics means.

The datallant procedural instructions for "sample a voting" are contained in the notice of

Company has appointed NSUL, for racinitating voting unusual networks intensive the detailed procedure/instructions for "remote e-voting" are contained in the notice of the state of the contained in the notice of the state of t

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 date i.e. 16° systems, at the AGM.

"voting" at the AGM;

B. The "remote e-voting" shall commence from 9.00 am on Tuesday, 20* September, 2022 and ends on 5.00 pm on Thursday, 22* September, 2022.

C. The "remote e-voting" shall not be allowed beyond 5.00 pm of Thursday, 22* Sentember, 2022.

September, 2022.

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 "voting" at the AGM.

Any parson who acquires shares of the company and becomes member of the attend the AGM but shall not be entitled for "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. 16" September, 2022 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.

at evourig@nsor.co.in. nowever, if a persor is already registered with voting then existing user id and password can be used for casting vote. CS Anii Kumar Somani, Practicing Company Secretary has been appointed as CS Affir numar Sumani, Practicing Company Secretary has been appoint Scrutinizer for conducting the voting process in a fair and transparent manner.

G. Any query/grievances pertaining to e-voting can be addressed to NSDL at e-mail:

By coder of the Roard.

By order of the Board For A Infrastructure Limited

Place : Bhilwara Dated : 31" August, 2022

Sd/ Kuldeep Kaw Director DIN: 07882201