

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441

REGD. OFFICE: 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 CORPORATE OFFICE: 1512, 15TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR) PH.: +91-124-44754936 | E-mail: info@cpil.com | Website: www.cpil.com

To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Date: 03/09/2022

BSE Scrip Code No.: 530309

Sub: Submission of Newspaper Clipping for information regarding 37th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with General Circular No. 02/2022 dated May 05, 2022 read with Circular Nos. dated 5th May, 2020, Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021]('MCA Circulars') and also the Circular dated 12th May, 2020, 15th January, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), please find enclosed herewith Newspaper Clipping for giving public notice to the members for intimating that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means published in the **"THE FINANCIAL EXPRESS"** (English Edition) and **"HARIBHOOMI"** (Hindi Edition) Newspaper dated 3rd September, 2022.

The above information is also available on the website of the Company at <u>www.cpil.com</u>. This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

bital signed by KOMAL Discher Koman Discher

KOMAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

haribhoomi.com

खबर संक्षेप

हेट स्पीच मामले में



सशर्त बेल पर थे। सरेंडर करने से निरंजनी अखाड़ा पहुंचा था। अखाडे के सचिव और अखिल भारतीय अखाडा परिषद के अध्यक्ष रविंद्रपुरी से भेंट की थी।

स्टेशन पर ११ फर्जी टीटीई गिरफ्तार

नई दिल्ली। नई दिल्ली रेलवे स्टेशन परिसर से 11 अनधिकृत लोगों को गिरफ्तार किया गया है जो



यात्री टिकट परीक्षक (टीटीई) के तौर पर काम कर रहे थे। इनमें से कई आरोपियों के पास से

अवैध रूप से

नकली नियुक्ति पत्र और पहचान पत्र प्राप्त किए गए हैं। अधिकारियों ने बताया कि रेलवे सरक्षा बल (आरपीएफ) ने 30 अगस्त को इस गिरोह का पर्दाफाश किया था।

27 दिन बाद भी हाथ नहीं आया तेंदुआ

बेंगलुरु। कर्नाटक में चार हफ्तों के बाद भी 'आदमखोर' तेंदुए को नहीं पकड़ा जा सका है। वन विभाग की

रही तलाश पूरी

नहीं हो सकी है।

आबादी वाले

कर्नाटक के घनी



आबादी वा बेलगाम श मजदूर पर बेलगाम शहर में हमला करने वाले तेंदुए ने वन विभाग के अधिकारियों को नचा रखा है। अधिकारी तेंदुए को पकड़ने के लिए बड़े स्तर पर अभियान चला रहे हैं।

बर्थडेः बिन बुलाए आए मेहमान को छत से फेंका

रायपुर। छत्तीसगढ़ के जांजगीर-चांपा जिले से एक दिल दहला देने वाली वारदात सामने आई है। यहां



कीलचेयर पर पहुंचे थे कोर्ट लिंगायत मठ के महंत शरणारु को हिरासत में भेजा

एजेंसी 🍽 नई दिल्ली

स्कूली छात्राओं का यौन शोषण करने के आरोप में गिरफ्तार मुरुघा मठ के मुख्य पुजारी शिवमूर्ति मुरुघा शरणारु को कोर्ट ने शुक्रवार को चार दिन की पुलिस हिरासत में भेज

दिया है। कर्नाटक पुलिस ने शिवमूर्ति मुरुघा शरणारु को गुरुवार की रात गिरफ्तार किया था। पेशी दौरान के

शरणारु व्हीलचेयर के जरिए कोर्ट पहुंचे हुए थे। शुक्रवार को जेल में सीने में दर्द की शिकायत के बाद उनको बेंगलरु के एक अस्पताल में भर्ती कराया गया था। अस्पताल में उनका इलेक्टोकार्डियोग्राम तथा अन्य चिकित्सा जांच की गई। पड़ोसी दावणगेरे से दो हृदय रोग विशेषज्ञों को भी बुलाया गया और उनको जांच करवाई गई। बता दें, मुख्य पुजारी शिवमूर्ति मुरुघा शरणारु पर नाबालिग से रेप का आरोप लगा है। शामिल है।

चार अन्य लोगों पर भी केस

पुलिस ने बताया कि मुरुगा मठ के महंत के साथ ही चार अन्य लोगों पर भी केस दर्ज किया गया है. जिनमें से एक व्यक्ति 'सांत्वना केंद्र' में काम करता है। एक अन्य व्यक्ति को गिरफ्तार किया गया है। दो आरोपी लापता हैं, जिनकी तलाश की जा रही है। सांत्वना केंद्र महिला एवं बाल विकास विभाग निदेशालय का काउंसलिंग केंद्र है। इस केस में अभी पुलिस की कार्रवाई चल रही है।

एजेंसी 🍽 मुंबई

महाराष्ट में एकनाथ शिंदे और देवेंद्र फडनवीस की

सरकार बनने के बाद पहली बार केंद्रीय गृहमंत्री

अमित शाह मुंबई दौरे पर जा रहे हैं। 5 सितंबर को

अमित शाह का मुंबई दौरा प्रस्तावित है। ऐसे में

कयास लगाए जा रहे हैं कि शाह का यह दौरा

आगामी बीएमसी चुनाव की रणनीति के हिसाब से

काफी अहम होगा। मुंबई महानगरपालिका चुनावों

को लेकर भाजपा एक्टिव मोड में आ गई है।

एकनाथ शिंदे और भाजपा की साझा सरकार बनने

के बाद इन चनावों में नए गठबंधन की पहली

परीक्षा होना है। यही वजह है कि भाजपा ने इसके

लिए बड़े स्तर पर तैयारियां शुरू कर दी हैं।



<u>केस दर्ज</u> पिछले हफ्ते चित्रदुर्ग के मुरगराजेंद्र मठ के एक स्कूल में पढ़ रही और उसके हॉस्टल में रह रही 14 और 16 साल की दो लडकियों ने साध पर पिछले तीन साल से यौन उत्पीड़न का आरोप लगाया है। पुलिस ने पोक्सो के प्रावधानों के तहत केस दर्ज किया है। दो बयान दर्ज किए गए. जिसमें एक मजिस्ट्रेट के सामने और पीडितों

घोषणा की जाती है लेकिन, का मेडिकल परीक्षण

कृषि उपज उस कीमत पर नहीं बेची जाती है। यह मेरी गारंटी है कि यदि किसानों को कोई अन्य खरीदार नहीं मिलता है तो हमारी सरकार उपज एमएसपी पर खरीदेगी। हम पांच कृषि उपज जैसे गेहं और धान के साथ शुरुआत करेंगे, और फिर इसमें और उपज जोडेंगे।

एजेंसी 🍽 द्वारका (गुजरात)

आम आदमी पार्टी (आप) के

संयोजक अरविंद केजरीवाल

ने गुजरात में चुनाव से पहले

एक और गारंटी की घोषणा

करते हुए शुक्रवार को कहा

कि यदि उनकी पार्टी राज्य की

सत्ता में आई तो किसानों का

कर्ज माफ किया जाएगा और

न्यूनतम समर्थन मूल्य

(एमएसपी) पर किसानों से

उपज खरीदने के लिए एक

द्वारका शहर में किसानों को

संबोधित करते हुए दिल्ली के

मख्यमंत्री केजरीवाल ने भमि

का एक नया सर्वेक्षण करने

का भी वादा किया क्योंकि

किसान हाल में भाजपा

सरकार द्वारा किए गए

सर्वेक्षण से खुश नहीं हैं।

केजरीवाल ने कहा, हालांकि

हर साल एमएसपी की

देवभूमि द्वारका जिले के

तंत्र भी बनाया जाएगा।

उपज खरीदने के लिए एक तंत्र भी बनाया जाएगा। पांच कृषि उपज जैसे गेहूं और धान के साथ खरीदी की शुरुआत करेंगे, और फिर इसमें और उपज जोड़ेंगें। एमएसपी की घोषणा की जाती है लेकिन, उपज उस करेंगे, पुनः सर्वेक्षण कराएंगे कीमत पर नहीं बेची जाती है

गुजरात: केजरीवाल ने एक और गारंटी दी

किसानों का कर देंगे कर्जा माफ

फसल भी खरीद लेगी सरकार

催 दिल्ली के सीएम अरविंद केजरीवाल ने कहा, उनकी पार्टी राज्य की सत्ता में

आई तो किसानों का कर्ज माफ किया जाएगा और एमएसपी पर किसानों से

भाजपा सरकार द्वारा किए

गए भूमि सर्वेक्षण को रद्द

किसानों को ढिन

में बिजली देंगे

केजरीवाल ने कहा, मुझे पता

चला कि गुजरात में किसानों

मिलती है। यदि आप सत्ता में

बिजली देंगे, वह भी 12 घंटे

द्वारा किए गए भूमि सर्वेक्षण

को भी रद्द कर देंगे और एक

पुनः सर्वेक्षण का आदेश देंगे।

केंजरीवाल ने वादा किया कि

दिल्ली की तरह गजरात के

आपदाओं के कारण फसल

का नुकसान होने की स्थिति

में 20 हजार रुपए प्रति एकड़

किसानों को विभिन्न

का मुआवजा मिलेगा।

के लिए। हम इस सरकार

को अपने खेतों की सिंचाई

के लिए रात में बिजली

आती है तो हम दिन में

सरकार बनने पर १० लाख सरकारी नौकरी तैयार करेंगे। १० लाख से एक नौकरी कम तैयार नहीं करेंगे।

१० लाख सरकार नौकरी देंगे

सीएम केजरीवाल ने कहा कि सरकार बनने पर 10 लाख सरकारी नौकरी तैयार करेंगे। 10 लाख से एक नौकरी कम तैयार नहीं करेंगे। पेपर्स लीक हो जाते हैं. फिर होते ही नहीं हैं। सरकार बनने के बाद सरकारी पदों पर पेपर्स करवाकर सारे सरकारी पदों को भरेंगे और पेपर्स लीक की जांच कराएंगे। 2015 के बाद के सभी लीक पेपर्स की जांच करवाकर 10 सालों के लिए जेल भेजेंगे।



प्रणाली की दुकानें देखी कामारेड्डी जिले के बिरकुर में केंद्रीय मंत्री ने सार्वजनिक वितरण प्रणाली की ढुकानों का दौरा किया और

मोदी की तस्वीर क्यों गायब है? चावल की आपूर्ति पर संतोषजनक जवाब नहीं मिला तो विवरण का पता लगाने और उन्हें सचित करने को कहा।



हरियाणा भाजपा की नेता और टिक-टॉक स्टार सोनाली फोगाट की मौत पर अब भी सस्पेंस बरकरार है। गोवा पुलिस परत दर परत इस मामले को सुलझाने में लगी हुई है। इसी कड़ी में बुधवार को गोवा पुलिस ने सोनाली फोगाट के फार्म हाउस और गुरुवार को उनके संत नगर स्थित घर की जांच की थी। बता दें कि गोवा पुलिस को सोनाली के घर से तीन डायरी मिली है, जिसमें लिखी हर एक जानकारी की बारीकी से तहकीकात की जा रही है। पुलिस डायरी अपने साथ ले गई है। गोवा पुलिस को उम्मीद है कि ये तीनों डायरी कहीं न कहीं इस पूरी मर्डर मिस्ट्री को खोलकर रख देगी। सोनाली के कमरे में रखे लॉकर पर भी गोवा पुलिस की नजर है, जिसे वो अब तक खोलने में कामयाब नहीं हो सकी है।

सांगवान के कमरे की भी तलाशी ली हिसार के संत नगर स्थित घर में गोवा पुलिस ने दो दिन तक लगातार तफ्तीश की है। बता दें कि इसी संत नगर के घर में सुधीर सांगवान का भी एक कमरा है। कमरे में जगह-जगह पर कई ब्स्तावेज, लिफाफे, डायरी और अन्य सामान फैला दिखाई पड़ा। कमरे के हाल को देखकर अंदाजा लगाया जा सकता था कि गोवा पुलिस ने तसल्ली से कमरे की

तलाशी ली है।

डलेक्टोंनिक लॉकर को किया गया सील

सोनाली के भाई वतन ढाका ने बताया कि पूरे घर को गोवा पुलिस ने अच्छे से खंगाला है। सोनाली का फर्स्ट प्लोर पर एक लॉकर है, जिसे गोवा पुलिस अब तक खोल नहीं सकी है। इलेक्ट्रॉनिक लॉक वाला लॉकर होने के कारण इसे खोलने में काफी दिक्कत आ रही है। हालांकि इस लॉकर को सील कर दिया गया है। हरियाणा पुलिस अब इस लॉकर को खुलवा कर संबुत निकलवाने का प्रयास करेगी।



ice: 14, Rani Jhansi Road New Delhi-110055 fice: 1512, Fifteen Floor, DLF Galleria Commercial Complex DLF City Phase IV, Gurugram, Haryana-122009 Email : info@cpil.com, cs@cpil.com, Website : www.cpil.com

PUBLIC NOTICE -37TH ANNUAL GENERAL MEETING (Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020

dated May 5, 2020) This communication is regarding the Thirty Seven (37th) Annual General Meeting("AGM") of Chandra Prabhu International Limited which will be held on Friday 30th September 2022 at 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM" as permitted by the Ministry of Corporate Affairs('MCA') & Securities and Exchange Board of India('SEBI')regarding the holding of AGM through VC/OAVM without physical presence of t Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013("The Act") and the rules made thereunder read with General Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/202 dated January 13, 2021; 20/2020 dated May 05, 2020;17/2020 dated April 13, 2020; 14/202 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars')tr transact the businesses as set out in the Notice convening the AGM which will be sent t members through e-mail separately.

The Company has entered into agreement with National Securities Depositories Limited (NSDL) authorized e-voting agency, for facilitating voting through electronic means ('remote e-voting to enable the members to exercise their right to vote on the resolutions proposed to be passe at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting"and "e-voting" during the AGM for members holding share in physical mode, dematerialization mode and for members who have not registered their email address will be provided in detail in the Notice of the AGM.Ir case you have any queries or issue regarding remote e-voting /e-voting, you may contact a evoting@nsdl.co.in or call at 1800-1020-990. Members can attend and Participate in the AGM through the VC facility/OAVM only, the detail of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 37th AGM of the Company i person to ensure the compliances with the directives issued by the government authorities wit respect abovesaid circulars. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of the reckoning the Quorum under Section 103 of the Companie Act, 2013. The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronical only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depositories. As per the MCA Circular and SEBI Circular. no physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notic of the AGM and Integrated Annual Report electronically and to receive Login credentials Additionally, the Notice of AGM along with Integrated Annual Report of the Company for th Financial Year 2021-22 will be available on the website of the Company at www.cpil.com an also the website of the Bombay Stock Exchange on which the shares of the Company are listed e www.bseindia.com Shareholders may note that the Board of Directors at their meeting held on 25th May, 2022 has recommended a Final Dividend of Rs. 1.50 per equity share. The Final dividend will be paid subject to approval of the Members through electronic transfer modes to the Shareholders whe have updated their bank account details. For Shareholders who have not updated their ban account details, dividend warrants/demand drafts/cheques will be sent to the registered ddresses depending on availability of postal services. For Members who hold shares in Electronic Form and email address not registe Members who hold shares in Electronic Form and have not updated their email address ar requested to update their e-mail address by writing to the Company's RTA i.e M/s Alanki Assignments Limited at rta@alankit.com. Members are requested to 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 scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) / can also contact to their Depositor Participant(s). For Members who hold shares in Physical Form: Members who hold shares in Physical Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com Members are requested to provide necessary details like Folio No., Name of shareholde 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) .



दरअसलअक्टूबर में मुंबई महानगरपालिका समेत कई महानगरपालिकाओं में चनाव होने की संभावना है।

वुनावों में कांग्रेस

के ७ विधायकों ने

कॉस वोटिंग की

फ्लोर टेस्ट में 10 विधायक गायब

रहे थे। महाराष्ट्र

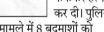
में कांग्रेस के कुल

थी, जुलाई में

केंद्रीय गृहमंत्री शाह का मुंबई दौरा बीएमसी चुनाव की रणनीति बनाएंगे केंद्रीय वित्तमंत्री निर्मला सीतारमण

शुक्रवार सुबह तेलंगाना के कामारेड्डी जिले के दौरे के दौरान हुई झड़प में कई कांग्रेस और भाजपा कार्यकर्ता घायल हो गए। युवा कांग्रेस के सदस्यों सहित कांग्रेस कार्यकर्ताओं ने सीतारमण के काफिले को रोकने की कोशिश की। उन्हें रोकने की कोशिश करने वाले शिंदे और भाजपा गठबंधन भाजपा कार्यकर्ताओं और पुलिस की जीत की बात भी कही। कर्मियों से कांग्रेस कार्यकर्ता भिड़ गए। भाजपा समर्थकों ने सड़कों पर उतरकर नारेबाजी की।

फेंककर हत्या कर दी। पुलिस ने इस मामल में 8 बदमाशा को गिरफ्तार कर लिया है। घटना 31 अगस्त और एक सितंबर की दरम्यान रात को श्रीकृष्ण तुलसी धर्मशाला में घटित हुई।



१० रूपए की चाय से पकड़ाई ४ करोड़ की चोरी

नर्ड दिल्ली। दिल्ली के पहाडगज इलाके में पिछले दिन हई 4 करोड रुपए की चोरी का पुलिस ने



👖 खुलासा किया है। आभूषण चोरी मामले में शामिल चारों आरोपियों को जयपुर से गिरफ्तार कर लिया है। बता दें,

चोर की चाय पीने की तलब ने उनका भंडाफोड़ कर दिया। चाय के पैसे देने के लिए चोरों को पेटीएम करना भारी पड़ गया। 31 अगस्त इस वारदात को अंजाम दिया था।

ममता की चुनाव याचिका ट्रांसफर करने से इनकार

नई दिल्ली। उच्चतम न्यायालय ने पश्चिम बंगाल के मुख्यमंत्री ममता



बनर्जी की एक चुनाव याचिका प्रदेश से बाहर स्थानांतरित करने संबंधी भाजपा नेता शुभेंदु अधिकारी

की अर्जी खारिज कर दी। कोर्ट ने कहा कि वह मर्जी से उच्च न्यायालय के चयन की अनमति नहीं दे सकता। अधिकारी ने 2021 के विधानसभा चुनाव में नंदीग्राम सीट से टीएमसी प्रमुख ममता बनर्जी को महज 1956 मतों से हराया था। इसके बाद बनर्जी ने कलकत्ता उच्च न्यायालय का रुख किया था और चुनाव याचिका दायर की थी।

कांग्रेस के अशोक की फडनवीस से मुलाकात कांग्रेस में फूट के आसार, दिग्गज नेता छोड़ संकते हैं हाथ का साथ? कांग्रेस के १० विधायक एजेंसी 🍽 मुंबई

संकट में फंसी सरकार को मजबूत करने के लिए एकनाथ शिंदे महाविकास अघाडी को बडा



देवेंद्र फडनवीस के बीच गुरुवार को मीटिंग हुई।

उनकी यह मुलाकात राजनीतिक नहीं है।

सकते हैं। जून में हुए विधान परिषद्

44 तिधाराक हैं। इधर कांग्रेय नेवा और पूर्व मुख्यमंत्री पृथ्वीराज चव्हाण भी कांग्रेस हाईकमान के खिलाफ बागी हालांकि मीटिंग के बाद चव्हाण ने कहा कि रुख अपनाए हुए हैं। पृथ्वीराज के भी जल्द ही पार्टी छोड़ने की अटकलें हैं।

कांग्रेस के 7-10 विधायक पार्टी छोड

एजेंसी 🍽 नई दिल्ली जम्मू कश्मीर में 1989 से 2003 के बीच हुए हिंदु और सिखों के नरसंहार की एसआईटी <u>टूटने की अटकलें</u>

जांच और विस्थापितों के पनर्वास की मांग पर सुनवाई से सुप्रीम कोर्ट ने मना कर दिया है। कोर्ट ने याचिकाकर्ता संस्था 'वी द सिटीजन्स' से कहा कि वह केंद्र सरकार को इसके लिए ज्ञापन दे। इससे पहले 2017 में भी सुप्रीम कोर्ट ने 'रूट्स इन कश्मीर' नाम की संस्था की ऐसी ही याचिका सुनने से मना किया था। तब कोर्ट ने कहा था कि 1990 में हुए नरसंहार के इतने साल बाद सबूत जुटाना संभव नहीं होगा। सामाजिक संस्था 'वी द सिटीजन्स' की याचिका शुक्रवार को सुनवाई के लिए सुप्रीम कोर्ट के जस्टिस बी आर गवई और सौ टी रविकुमार की बेंच के सामने सुनवाई के लिए लगी। बेंच के अध्यक्ष जस्टिस गवई ने

कश्मीरी हिंदुओं के पुनर्वास की मांग सुप्रीम कोर्ट ने कहा- केंद्र के पास जाएं याचिकाकर्ता के वकील बरुन सिन्हा से पूछा,

क्या आप ने सरकार के सामने अपनी बात रखी है? उन्हें ज्ञापन दिया है? वकील के मना करने पर कोर्ट ने कहा कि पहले उन्हें सरकार के पास जाना चाहिए।

नागरिक आपूर्ति

कलेक्टोरेट के

अधिकारियों से

सवाल किया कि

प्रधानमंत्री नरेंद

ढुकानों से

বিभাग और जिला



पुलिस निष्क्रिय बैठे रहे। आज भी वह लोगों को न्याय दिलाने को लेकर गंभीर नहीं हैं। याचिका में नरसंहार के अपराधियों और उनकी मदद करने वालों की पहचान की मांग की गई थी। यह भी कहा गया था कि कश्मीर में मारे गए और विस्थापित हुए लोगों की पहचान की जाए. विस्थापितों के पुनर्वास के लिए कदम उठाए जाएं।

- In accordance with the prevailing provisions of the Income Tax Act, 1961, the Compan would be required to deduct tax at source (TDS) at the prescribed rates on the dividen paid to its shareholders. The TDS rate would vary depending on the residential status of th hareholder and the documents submitted by them and accepted by the Company. Therefore the members are requested to update their PAN and other documents to avoid deduction of tax at higher rate with the Depository participant or Company's RTA i.e Alankit Assignment Limited at rta@alankit.com
- /. For Permanent registration of their e-mail address, Members holding shares in demat for are requested to update the same with their Depository Participant ("DPs") and to Registra in case the Members are holding shares in physical Form.

Manner of registration of receiving Dividend electronically: Members are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly the shareholders are requested to update their complete bank details with their depositories (whe shares are held in dematerialized mode) and with the RTA (where the shares are held in physica mode) at rta@alankit.com along with the copy of request letter mentioning the name, folio numbe bank details, self attested copy of PAN, any address proof and cancelled cheque leaf.

Any member in case of any query concerning participation in the Annual General Meeting of yment of dividend may write to the company at rta@alankit.com or cs@cpil.com

This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI.

Date: 02.09.2022

L	- Internet and the second
L	By order of the Board
L	CHANDRA PRABHU INTERNATIONAL LIMITED
L	Sd/-
L	(GAJRAJ JAIN)
L	CHAIRMAN CUM MANAGING DIRECTOR
I.	DIN- 00049199
ľ	
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एजेंसी 💓 भुवनेश्वर

ओडिशा में पद्मश्री से सम्मानित कमला पुजारी को अस्पताल में जबरन डांस कराना एक महिला सामाजिक कार्यकर्ता को भारी पड़ गया है। कार्यकर्ता ने अस्पताल से डिस्चार्ज मिलने से ठीक पहले पुजारी को डांस करने के लिए मजबुर किया था। इस पर अब ओडिशा के पराजा आदिवासी समुदाय का गुस्सा भडक उठा है। समुदाय के सदस्यों ने इस सामाजिक कार्यकर्ता के खिलाफ सख्त कार्रवाई की मांग की है। दरअसल शुक्रवार को सोशल मीडिया पर एक वीडियो सामने आया, जिसमें 70 साल की कमला को सरकारी अस्पताल के आईसीयू वॉर्ड में डांस करते हुए देखा जा सकता है। सामाजिक कार्यकर्ता भी उनके साथ नृत्य करती हुई नजर आ रही है और बैकग्राउंड में एक गाने की आवाज सुनाई दे रही है।

पुजारी ने कहा, मैं डांस 🗼 नहीं करना चाहती थी लेकिन, मुझे इसके लिए मजबूर किया समुदाय के सदस्यों ने 🛦 इस सामाजिक कार्यकर्ता के खिलाफ सख्त कार्रवाई की मांग की

डांस के दौरान नर्स नहीं थी मौजूद



ओडिशा के अस्पताल से डिस्चार्ज होने से पहले की घटना

समुदाय ने दी चेतावनी, कार्रवाई नहीं हुई तो सड़कों पर उतरेंगे

पुजारी ने कहा, मैं डांस नहीं करना चाहती थी लेकिन, मुझे इसके लिए मजबूर किया गया। मैंने बार-बार मना कियाँ। उन्होंने (सामाजिक कायकर्ता ने) मेरी एक नहीं सुनी। मुझे डांस करना पड़ा। मैं बीमार और थकी थी। आदिवासी समुदाय के एसोसिएशन पराजा समाज के अध्यक्ष हरीश मुदुली ने कोरापुट में कहा कि अगर सरकार सामाजिक कार्यकर्ता ममता बेहेरा के विरुद्ध कार्रवाई करने में विफल रहती है तो उसके सदस्य सड़कों पर उतरेंगे।

पुजारी को 2019 में पद्मश्री से सम्मानित किया गया था। उन्हें गुर्दे से जुड़ी कुछ परेशानियों से कटक के एससीबी मेडिकल कॉलेज में एडमिट कराया गया था। डांस कराने की घटना सोमवार को अस्पताल से डिस्चार्ज मिलने से पहले की है। अस्पताल के अधिकारियों ने कहा कि प्रजारी को आईसीय में नहीं, बल्कि एक स्पेशल कैबिन में एडमिट कराया गया था। जब वो पुजारी को डांस कराँ रही थी तब कोई भी नर्स मौजूद नहीं थी।

70 वर्षीय पद्मश्री अवॉर्डी से आईसीयू में करवाए डांस पर बवाल

FINANCIAL EXPRESS



304A/10178, Ill" Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

NOTICE OF 30¹⁺ ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of M/s UNIMODE OVERSEA LIMITED will be held on Friday, 30th September, 2022 at Ravinder Plaza, III Floor, Abdul Aziz Road, Karol Bagh, New Delhi-110005, at 2:30 P.M. through Remote e-voting facility.

Notice of 30° AGM together with the Annual Report of the Company for the financial year 2021-2022, will be send electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants in terms of the circular issued by the MCA and SEBI. The said Notice and Annual Report are also being hosted in the Company's Website at https://www.unimodeoverseas.in and on website of e-voting Agency-NSDL a www.evoting.nsdl.com

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made there under and Regulation 44 of the SEBI- listing Regulations, 2015, Members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDI on all resolutions set-forth in the Notice of AGM.

The remote e-voting period begins on Tuesday, 27th September, 2022 (09:00 A.M.) and ends on Thursday, 29* September, 2022 (05:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter

The cut-off date to be eligible to vote by electronic means is Friday 23rd September, 2022 The share transfer books and Register of Members of the Company will remain close during the period from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (Both day inclusive). For UNIMODE OVERSEAS LIMITED

CONSTRUCTION SERVICE AND	Sd/-
Place: New Delhi	Bhuwan Singh Taragi
Date: 02.09.2022	Company Secretary & Compliance Officer

JAGSONPAL FINANCE & LEASING LTD

Regd. Office : D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048, Tel: 011-49025758, Fax: 011-41633812, CIN: L65929DL1991PLC043182 Website : jagsonpal.co.in, email : info@jagsonpal.co.in INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Jagsonpa Finance & Leasing Limited will be held on Sunday, September 25, 2022 at 11:30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed ng the AGM along with the aforesaid Annual Report on Sept ombor 1 2022 e mailing of Notice conveni The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form



NOTICE OF 5157 ANNUAL GENERAL MEETING AND E- VOTING INFORMATION Notice is hereby given that the 51" Annual General Meeting ("AGM") of the Members of EMA India Limited ("the Company") will be held on Tuesday, 27th September, 2022 at 01:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and May 5, 2022 (collectively referred to as "MCA circulars") read with the relevant circulars issued by the Securities Exchange of India ("SEBI Circulars") from time to time and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the Ordinary and Special businesses, as set out in the Notice of the AGM dated August 09, 2022 which is available on the website of the Company at www.eiltd.info, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members attending through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

n compliance with the aforesaid Circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the Financial Year 2021-22 have been sent through electronic mode on Friday, September 02, 2022 to those members whose -mail addresses are registered with the Company/ RTA/ Depositories

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on Tuesday, September 20, 2022 (i.e. cut- off date) are provided with the facility to cast their vote electronically, Ihrough the e-voting services provided by NSDL, on all the resolutions set forth in the Notice of the AGM using the electronic voting system either by (a) remote- e-voting or (b) e-voting at the AGM

The remote e-voting will commence on Friday, September 23, 2022 (9:00 a.m. IST) and ends on Monday, September 26, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL at 5:00 p.m. on Monday, September 26, 2022 and Members shall not be allowed to vote through remote evoting thereafter. The Members holding shares either in physical form or in dematerialized form, as on the cut-off date, shall only be entitled for availing the remote e-voting facility or evoting at the AGM, as the case may be to cast their vote. Any person who is not a Member as on the cut-off date should treat this notice for information purposes only. Once the votes on the resolutions are casted by the Member, it cannot be subsequently changed or voted again. Aperson, whose name is recorded in the Register of Members or in the Register of Beneficial

maintained by the Depositories as on the cut-off date i.e. Tuesday. September 20 Manner of casting vote(s) through e-voting : 2022 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend addresses, has been provided in detail in the Notice of the AGM. the AGM, but shall not be allowed to cast their vote again In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a Date: 02/09/2022 Vineeta Gautam request to Ms. Soni Singh at evoting@nsdl.co.in Place: New Delhi **Company Secretary** Mr. Awashesh Dixit, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM CHANDRA PRABHU INTERNATIONAL LIMITED and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions. CIN: L51909DL1984PLC019441 The results declared along with the Scrutinizer's Report will be available on the corporate Regd. Office: 14, Rani Jhansi Road New Delhi-110055 website of the Company, www.eiltd.info and communicated to BSE Limited. Corporate office: 1512, Fifteen Floor, DLF Galleria Commercial Complex, Notice is further given that the Register of Members and Share Transfer Books of the Company DLF City Phase IV, Gurugram, Haryana-122009 will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 Email: info@cpil.com, cs@cpil.com, Website: www.cpil.com (both days inclusive) for the purpose of the AGM. Eas EMA India Limited

	LIC HOUSING FINANCE LTD Registered Off Back Office: Lax	
"IMPORTANT"		N
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals	Notice is hereby given under the Security Interest (Second) Ordina 13(12) read with Rule-9 of the state issued demand notices on the repay the amount within sixty of repay the amount, notice is here taken the Possession of the p under section 13(4) of the said account. The borrower in part properties. Any dealing with the amounts and interest thereon. D	nar Sec dat day reby oro l Ac icu icu e pr Det
advertising in its newspapers	SI. Name of the No. Borrowers & Guarantors	
or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in	1. APPLICANT: MS. ARUNA DAS (Loan A/c. No.14011051533)	All t con Har Bou Nor Eas We

The Borrower's attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets. Date: 01/09/2022 Place: FARIDABAD

STANDARD CAPITAL MARKETS LIMITED SCW

CIN: L74899DL1987PLC027057 Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034 E-mail: stancap.delhi@gmail.com Website: www.stancap.co.in. Phone: 011- 47461199 NOTICE OF CONVENING 35th ANNUAL GENERAL MEETING **THROUGH VC / OAVM**

Notice is hereby given that the 35th Annual General Meeting ("AGM") of Standard Capital Markets Limited ("the Company") will be held on Friday, September 30, 2022 at 04.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circular dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEB Circulars dated May 12, 2020 and January 13, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively referred to as "relevant Circulars") to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2021-22, will be sent only by electronic mode to the members whose e-mail address is registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.stancap.co.in and on the website of Stock Exchange i.e BSE Limited at www.bseindia.com.

Manner of registering / updating email addresses by the Members:

- For shares held in physical form Send a request to the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited a info@skvlinerta.com
- For shares held in demat form Please contact your Depository Participant (DP)

LIC HOUSING FINANCE LTD.

e: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai-400 001 Insurance Building, Asaf Ali Road, New Delhi-110002, CIN No.L65922MH1989PLC052257

OTICE (For Immovable Property) [See Rule 8(I)]

e Securitisation and Reconstruction of Financial Assets & Enforcement of ance 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section ecurity Interest (Enforcement) Rules, 2002, The LIC Housing Finance Ltd. ate mentioned against accounts and stated hereinafter calling upon them to ivs from the date of receipt of said notices. The borrowers having failed to by given to the borrowers and the public in general that the undersigned has operty described herein below in exercise of powers conferred on him/her ct read with Rule 9 of the said Rules on the dates mentioned against each ular and the public in general are hereby cautioned not to deal with the properties will be subject to the charge of LIC Housing Finance Ltd., for the tails of Property where possession had been taken is as follows:

DESCRIPTION OF IMMOVABLE PROPERTIES				
Name of the Borrowers & Guarantors	Description of the Property/ Mortgaged /Charged	Date of Demand Notice	Date of Possession	Amount O/s. As Per 13(2) Notice
APPLICANT: MS. ARUNA DAS (Loan A/c. No.14011051533)	All that part and parcel of the property consisting of Plot No. D - 21, 2nd Floor, Ashoka Enclave, Part-1, Faridabad, Haryana. Having Area 615 Sq.Feet. Bounded as under:- North: Road South: Other's Land East: Plot No. D 20 West: Plot No. D 22	2010/05/928.5788	01.09.2022	Rs.4,94,038.21 (Rupees Four Lakh Ninety Four Thousand Thirty Eight and paise Twenty One Only) plus interest and other charges thereon

Authorised Officer, LIC Housing Finance Ltd.

South West Pinnacle

SOUTH WEST PINNACLE EXPLORATION LIMITED CIN: L13203HR2006PLC049480 Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003 Phone: +91 124 4235400; Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com NOTICE OF 16TH ANNUAL GENERAL MEETING AND INFORMATION

REGARDING BOOK CLOSURE, RECORD DATE, REMOTE E-VOTING AND FINAL DIVIDEND

The notice is hereby given that:

- The 16th Annual General Meeting (AGM) of the Members of M/s South Wes Pinnacle Exploration Limited ("the Company") will be held on Thursday, 29th September, 2022 at 03:00 P.M. (IST) via Video Conferencing("VC") facility/Othe Audio Visual Means("OAVM") Only to transact the Ordinary and Special Business as set forth in the Notice of AGM.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 20/2020 dated May 05 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred a "MCA Circulars") and the SEBI(Listing Obligation and Disclosure Requirement Regulations 2015 ('Listing Regulations') read with SEBI circulars dated May 13 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars' the AGM is being conducted through VC/OAVM and the Company has sent the Notice of the 16th AGM along with the link to the Integrated Annual Report for the

Members are hereby informed that the notice of the 31st AGM and the Annual Report of the Company are also available on the Company's website (www.jagsonpal.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made there under, as amended from time to time, along with Regulation 44 of SEB Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31st AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 18, 2022. 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-of date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday September 22, 2022 at 9:00 a.m. and will remain open upto Saturday. September 24, 2022 till 5:00 p.n Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM. but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Prasant Kumar Sarkar (Membership No. FCS No. 6996, C.P. No. 6534) Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31stAGM

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com c call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Compar Secretary, e-mail to jagson palfinance@gmail.com, Address: D-28, First Floor, Greater Kailash Enclave-New Delhi - 110048. Contact No.: 011-41633812/49025758

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at info@masserv.com with a copy marked to the Company at jagsonpalfinance@gmail.com along with his / her / its relevant particulars .e. DP ID& Client ID / Folio No. to obtain User Id and Password for e-voting. If shareholder is individua shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction Since the 31st AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physica attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 19, 2022 to Sunday, September 25, 2022 (both days inclusive for the purpose of 31st AGM.

Place: New Delhi Date: 02.09.2022

For Jagsonpal Finance & Leasing Ltd (Sumit Kumar Ghosh) **Company Secretary & Compliance Officer**

NUPUR RECYCLERS LIMITED

Formerly known as NUPUR RECYCLERS PRIVATE LIMITED Regd. Office : Plot No. 5, KH 12/8, KH-12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi - 110093 Corporate Office : Plot No. 03, Functional Industrial Estate, Patpargani, Delhi-110092 CIN: L37100DL2019PLC344788 , Website: www.nupurrecyclers.com Email: compliance@nupurrecyclers.com, Tel: +91-8882704751

INFORMATION REGARDING 04th ANNUAL GENERAL MEETING

is hereby informed that 04" Annual General Meeting ("AGM") of the Members of NUPUR RECYCLERS LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Genera Circular dated May 5, 2022 read with earlier circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 04"AGM.

In compliance with the aforesaid MCA Circulars and the Securities and Exchange Board of India ("SEBI") circular dated May 13, 2022, read with circular dated May 12, 2020 and January 15, 202 (hereinafter referred to as "SEBI Circulars"), the Notice of the 04"AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronically, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent /Depositor Participant(s) as on August 31", 2022. A member may demand the hard copy of the same by writing us at compliance@nupurrecyclers.com. The Notice and aforesaid documents will also be available on the Company's website www.nupurrecyclers.com, on the websites of the Stock Exchange, i.e., at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

	For EWA India Limited
	Sd/-
	Namita Sabharwal
Date : September 02, 2022	(Company Secretary)
Place : Kanpur	M. No.: A35411

JAY USHIN LIMITED CIN: L52110DL1986PLC025118

Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033 Email : julinvestors@jushinindia.com | Website: www.jpmgroup.co.in Phone: 011-43147700

NOTICE OF 36TH ANNUAL GENERAL MEETING. E- VOTING AND BOOK CLOSURE

Notice is hereby given that 36TH Annual General Meeting ("AGM") of Jay Ushin Limited ("the Company") will be held on September 29, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular dated 02/2021 dated January 13, 2021 Circular No. 19/ 2021 Dated December 12, 2021, Circular No. 2/2022, Dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA")(collectively referred to as MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 to transact business set out in the Notice calling the AGM dated August 9, 2022.

The electronic copies of the Notice of the AGM and Annual Report will be send to all the members of the Company whose e-mail addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.jpmgroup.co.in, on the website of stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Security Depository Limited (NSDL) at https://www.evoting.nsdl.com. The dispatch of the notice will be completed by September 3, 2022.

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 (LODR) Regulation, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM and during the AGM) of the business to be transacted at the AGM and for this purpose the Company has appointed NSDL, to facilitate voting through electronic means.

Members holding shares in physical form or in dematerialized form, as on the cutoff date Thursday, September 22, 2022 may cast their votes electronically on the business as set out in the Notice of AGM through the electronic system of NSDL ('remote e- voting').

Members are hereby informed that:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility. The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of casting vote through remote e-voting or e-voting during the AGM, by members holding shares in dematerialised mode, physical mode and for members who have not registered their email

For Standard Capital Markets Limited

Sd/

PUBLIC NOTICE -37TH ANNUAL GENERAL MEETING

(Pursuant to MCA Circular No. 02/2022 dated May 5, 2022 read with Circular No.20/2020 dated May 5, 2020)

This communication is regarding the Thirty Seven (37th) Annual General Meeting("AGM") of Chandra Prabhu International Limited which will be held on Friday 30th September 2022 a 11:30 AM (IST) through Video Conferencing ("VC") facility/other audio-visual means ("OAVM" as permitted by the Ministry of Corporate Affairs('MCA') & Securities and Exchange Board of India('SEBI') regarding the holding of AGM through VC/OAVM without physical presence of the Members at common venue and in due compliance with all the applicable provisions of the Companies Act 2013("The Act") and the rules made thereunder read with General Circular No. 02/2022 dated May 05, 2022 and circular Nos 21/2021 dated December 14, 2021; 02/2022 dated January 13, 2021; 20/2020 dated May 05, 2020;17/2020 dated April 13, 2020; 14/2020 dated April 08, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015('Listing Regulations') read with SEBI circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as 'SEBI Circulars')to transact the businesses as set out in the Notice convening the AGM which will be sent to members through e-mail separately.

The Company has entered into agreement with National Securities Depositories Limited (NSDL authorized e-voting agency, for facilitating voting through electronic means ('remote e-voting' to enable the members to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for the members who are present at the AGM VC facility/OAVM and wish to cast their vote during AGM, through e-voting system ("e-voting"). The detailed process and manner for attending the AGM and manner of "remote e-voting" and "e-voting" during the AGM for members holding share in physical mode, dematerialization mode and for members wh have not registered their email address will be provided in detail in the Notice of the AGM. case you have any queries or issue regarding remote e-voting /e-voting, you may contact evoting@nsdl.co.in or call at 1800-1020-990.

Members can attend and Participate in the AGM through the VC facility/OAVM only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provisions has been made to attend and participate in the 37th AGM of the Company i person to ensure the compliances with the directives issued by the government authorities with respect abovesaid circulars. Members attending the meeting through VC facility/OAVM shal be counted for the purpose of the reckoning the Quorum under Section 103 of the Companies Act. 2013.

The Notice of the AGM along with the Integrated Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depositories. As per the MCA Circular and SEBI Circular, no physical copies of the Notice of the AGM along with the Integrated Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses are requested t follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report electronically and to receive Login credentials.

Additionally, the Notice of AGM along with Integrated Annual Report of the Company for the Financial Year 2021-22 will be available on the website of the Company at www.cpil.com and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e www.bseindia.com.

Shareholders may note that the Board of Directors at their meeting held on 25th May, 2022 has recommended a Final Dividend of Rs. 1.50 per equity share. The Final dividend will be paid subject to approval of the Members through electronic transfer modes to the Shareholders who have updated their bank account details. For Shareholders who have not updated their bank F.Y 2021-22 on Friday, 02nd September, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registra and Share Transfer Agent/Depositories. The requirement of sending physica copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Additionally, the Integrated Annual Report of the Company for the Financial Yea 2021-22, inter-alia containing the Notice and Explanatory Statement of the 16th AGM is available on the website of the Company at www.southwestpinnacle.com an also the website of the National Stock Exchange on which the shares of the Compan are listed i.e www.nseindia.com. A copy of the same is also available on the websit of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from tim to time. Secretarial Standard-2 issued by the Institute of Companies Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligation an Disclosure Requirements) Regulations, 2015, the Company is providing "remot e-voting" and "e-voting" facility to its Members before and during the AGM in respec of the Ordinary Business and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL All the members are informed that:

- i. The instruction for participating through VC/OAVM and process of remot e-voting before or during the AGM including the manner in which Members holdin shares in physical form or who have not registered their e-mail address can cas their vote through e-voting, are provided as part of Notice of the 16th AGM.
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:0 am IST.
- The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 pr iii. IST.
- iv. The cut-off date for determining the eligibility to vote by electronic means or the AGM is Thursday September 22, 2022.
- Any person, who acquires shares of the Company and become member of th Company after dispatch of the Notice of AGM and holding shares as of cut-o date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registere with NSDL for e-voting then existing user ID and password can be used for casting vote. A person who is not a member as on the Cut-off date should treat the Notice of AGM for information purpose only.
- vi. 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 resolution is cast by the member, the member shall not be allowed to change subsequently; b) the facility of e-voting system shall also be made availabl during the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast the vote again in the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositor as on the cut-off date only shall be entitled to avail the facility of remot e-voting before/ during the AGM.
- vii. Members who have not registered their e-mail address are requested to registe the same in respect of the shares held in electronic form with the Depository(o permanent basis) through their Depository participant(s) or with company's RT (on temporary basis) i.e M/s Link Intime India Private Limited at https:// linkintime.co.in/emailreg/email_register.html (as 100% shares in demat form
- viii. In case of any queries, you may refer the Frequently Asked Questions ("FAQs' for Shareholders and e-voting user manual for Shareholder available at th Downloads section of https://www.evoting.nsdl.com or contact NSDL by ema at evoting@nsdl.co.in.
- ix. Members who need assistance before or during the AGM, can contact NSD on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact company at investors@southwestpinnacle.com
- Further the board of Directors of the Company has appointed Mr. Krishna Kuma Singh proprietor of M/s KKS & Associates, Company Secretaries for scrutinizing the remote e-voting process as well as voting during the AGM in fair and Transparer Manner. The result of remote e-voting and voting during the AGM shall be declare not later than 48 hours from the conclusion of the AGM. The declared results alon with Scrutinizer's Report shall be place on the website of the Company a www.southwestpinnacle.com and also the website of the National Stock Exchange on which the shares of the Company are listed i.e www.nseindia.com.
- Details regarding Book Closure, Record Date and Payment of Final Dividend

Remote e-Voting, Participation at the AGM through VC/OAVM and e- Voting at the AGM:

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM and for providing e-Voting facility. Members of the Company, holding shares in dematerialized form, as on the cut-off date i.e. Tuesday, September 20, 2022, may cast their vote electronically and attend the AGM. To attend the AGM through VC/OAVM, Members are requested to login at CDSL e-voting system.

Members may cast their vote through remote e-Voting at CDSL e-voting system by using their login credentials. The 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 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 manner of voting including voting remotely (remote e-Voting) by members holding shares in dematerialised mode and for Members who have not registered their email address will be provided in the Notice of this AGM.

Since, all the members of the Company are holding shares in dematerialized form, therefore they are requested to register/update their email address with the Depository Participants ("DP") with whom they are maintaining their demat accounts by submitting forms and documents as may be required by the DP(s).

Notice of the 04" AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members in accordance with the applicable laws on their registered email address in due course.

Members are requested to carefully read all the Notes set out in the Notice of 04"AGM and in particular, instructions for joining the AGM, manner of casting the vote through remote e-Voting before or during the AGM.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the AGM, Annual Report and login details for joining the 04" AGM through VC including e-voting by sending a request to the Company at compliance@nupurrecyclers.com, by providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of CSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25* Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

By Order of the Board of Directors For Nupur Recyclers Limited Sdl

Place : New Delhi	Shilpa Verma
Date : September 03, 2022	Company Secretary

The business as set out in the Notice may be transacted through remote e-voting or e-voting at AGM.

Day. Date and time of commencement of remote e - voting: Monday, 26th September, 2022at 09:00 AM(IST)

 Day, Date and time of end of remote e – voting: Wednesday, 28th September, 2022 at 05:00 PM(IST)

iv. Cut-off date: Thursday, September 22, 2022.

v. Any person who acquire shares of the Company and become member postdispatch of the notice and holds shares as on cut off date Thursday, September 22, 2022 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already register with NSDL for e - voting then the existing user Id and password can be used.

vi. Once the vote on resolution is casted, the member shall not be allowed to change it.

vii. The facility of voting will also be made available during the AGM, and those member present in the AGM through VC facility, who have not cast their vote on resolution through remote e- voting are not barred from doing so, shall be eligible to vote through e-voting at the AGM.

viii. Members who have casted their vote through remote e- voting prior to AGM may also attend the AGM but shall not cast their vote again.

ix. Persons whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut- off date shall be entitled to avail the facility of remote e- voting or e- voting at the AGM.

x. Manner of voting for members holding share in demat form or physical form and members who have not registered their e-mail is provided in the Notice.

xi. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through their depositary participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. RCMC Share Registry Private Limited at investor.services@rcmcdelhi.com

xii. In case of any queries with respect to remote e-voting or e-voting at the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or can contact NSDLon evoting@nsdl.co.in. For Jay Ushin Limited Sd/-

Date: 03/09/2022 Place: Gurugram

account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses depending on availability of postal services.

For Members who hold shares in Electronic Form and email address not registered: Members who hold shares in Electronic Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com. Members are requested to 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) / can also contact to their Depository Participant(s).

For Members who hold shares in Physical Form: Members who hold shares in Physical Form and have not updated their email address are requested to update their e-mail address by writing to the Company's RTA i.e M/s Alankit Assignments Limited at rta@alankit.com Members are requested to provide necessary details like 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)

II. In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividen paid to its shareholders. The TDS rate would vary depending on the residential status of th shareholder and the documents submitted by them and accepted by the Company. Therefore the members are requested to update their PAN and other documents to avoid deduction or tax at higher rate with the Depository participant or Company's RTA i.e Alankit Assignments Limited at rta@alankit.com.

IV. For Permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DPs") and to Registra in case the Members are holding shares in physical Form.

Manner of registration of receiving Dividend electronically: Members are advised to opt for receipt of dividend through electronic transfer to avoid delay in receiving the dividend. Accordingly, the shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) at rta@alankit.com along with the copy of request letter mentioning the name, folio number bank details, self attested copy of PAN, any address proof and cancelled cheque leaf.

Any member in case of any query concerning participation in the Annual General Meeting or payment of dividend may write to the company at rta@alankit.com or cs@cpil.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in Compliance with the applicable circulars of the MCA and SEBI.

Place: Gurugram

Date: 02.09.2022

Ashwani Minda

Managing Director

By order of the Board CHANDRA PRABHU INTERNATIONAL LIMITED

(GAJRAJ JAIN) CHAIRMAN CUM MANAGING DIRECTOR DIN- 00049199 Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Regulations the Register of Members and the Share Transfer books of the Company wil remain closed from Friday, September 23, 2022 to Thursday, September 29 2022 (both days inclusive) for the purpose of 16th AGM & Payment of Fina Dividend for the F.Y 2021-22.

The Company has fixed Thursday, September 22, 2022 as 'Record Date' fo b. the purpose of determining entitlement of the members of the Company t receive Final Dividend of Rs. 0.50 per Equity Share for FY 2021-22 as recommended by the Board. The said dividend if approved at the ensuing Annua General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours or Thursday, September 22, 2022.

c. As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account detail and dividend warrants/demand drafts/cheques will be sent to the registered addresses.

Accordingly, the Shareholders holding Shares in Demat Form are requested to d. complete necessary formalities with regard to their bank accounts attached to their Demat account for enabling the Company to make timely credit of Dividen in respective bank accounts. Members who have not updated their banl accounts details are requested to update bank details either by submitting the requisite documents to the Depository Participant (on permanent basis) or with company's RTA(on temporary basis) i.e M/s Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html. (as 100% shares i demat form)

Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act. 2020, dividend income will be taxable in the hands of shareholders w.e.f April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders. Fo more details, please refer to the communication which was already sent to members and also available on the website of the NSE and the website of the Company i.e www.southwestpinnacle.com

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board SOUTH WEST PINNACLE EXPLORATION LIMITED Sd

VIKAS JAIN CHAIRMAN & MANAGING DIRECTOR DIN-00049217







New Delhi

Place: GURUGRAM

Date: 02.09.2022

Sd/