

# 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 37<sup>th</sup> 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 5<sup>th</sup> May, 2020, Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021]('MCA Circulars') and also the Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> 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 [www.cpil.com](http://www.cpil.com). This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For CHANDRA PRABHU INTERNATIONAL LIMITED

**KOMAL**  
Digitally signed by KOMAL,  
DN: cn=KOMAL, o=IN, st=HARYANA,  
c=PERSONAL,  
serialNumber=9996539532645672c,  
iso9594CertificateSerial=9991168ac1546441,  
a12822a09  
Date: 2022.09.03 16:17:27 +05'30'

**KOMAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: as above







**TENDER NOTICE**

Marked Vanaspati & Allied Industries, Khanna (GST No.03AAAAAT3454G1ZT) Marked invites online and physical Bids for various items:-

1. Online bid submission date is 08.9.2022 (12.00Pm) Bid opening date 09.09.2022 (Time 02.00Pm)
2. Physical bid submission date is 08.09.2022 (3.00Pm) Bid opening date 08.09.2022 (Time 03.30Pm)
3. For details log on <https://eproc.punjab.gov.in> For an clarification/Difficulty regarding e-tendering process flow, please contact 0172-22970263, 0172-22970284

**Note: In case of any change after publishing the tender, the corrigendum may please be checked on <https://eproc.punjab.gov.in> and Punjab Marked website ([www.markedpunjab.com](http://www.markedpunjab.com))**

**GENERAL MANAGER**  
**MARKED VANASPATI & ALLIED INDUSTRIES,**  
**KHANNA**

**UNIMODE OVERSEAS LIMITED**

304A/10178, III<sup>rd</sup> Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email Id: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting of M/s UNIMODE OVERSEAS LIMITED will be held on Friday, 30<sup>th</sup> 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<sup>th</sup> AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronic mode to those Members whose e-mail addresses are registered with the Company's 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 [www.unimodeoverseas.in](http://www.unimodeoverseas.in) and on website of e-voting Agency-NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In compliance with the provision of Section 108 of the Companies Act, 2013, rules made thereunder 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 NSDL on all resolutions set forth in the Notice of AGM.

The remote e-voting period begins on Tuesday, 27<sup>th</sup> September, 2022 (09:00 A.M.) and ends on Thursday, 29<sup>th</sup> 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 23<sup>rd</sup> September, 2022. The share transfer books and Register of Members of the Company will remain closed during the period from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (Both days inclusive).

**For UNIMODE OVERSEAS LIMITED**

**Place: New Delhi**  
**Date: 02.09.2022**

**Bhuvan Singh Taragi**  
**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](http://jagsonpal.co.in), email : [info@jagsonpal.co.in](mailto:info@jagsonpal.co.in)

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Jagsonpal 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 Circulars 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 the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 1, 2022. 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).

Members are hereby informed that the notice of the 31<sup>st</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.jagsonpal.co.in](http://www.jagsonpal.co.in)). Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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 SEBI (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 31<sup>st</sup> 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 of the Company maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as 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.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she 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. 6896, C.P. No. 6534), Practising Company Secretary, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 31<sup>st</sup> AGM.

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](http://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](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Mr. Sumit Kumar Ghosh, Company Secretary, e-mail id: [jagsonpal@gmail.com](mailto:jagsonpal@gmail.com), Address: D-28, First Floor, Greater Kailash Enclave-I, 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 request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [info@masserv.com](mailto:info@masserv.com) with a copy marked to the Company at [jagsonpalindia@gmail.com](mailto:jagsonpalindia@gmail.com) along with his/her relevant particulars i.e. DP ID, Client ID, Folio No. ID, PAN, User ID and Password for e-voting. If shareholder is individual shareholder and holds shares in demat form, he/she can generate password for e-voting in e-voting instruction.

Since the 31<sup>st</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical 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 31<sup>st</sup> AGM.

**For Jagsonpal Finance & Leasing Ltd**

**Place: New Delhi**  
**Date: 02.09.2022**

**(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-12/8, KH-12, Arjun Gali,  
New Mandoli Industrial Area, Delhi - 110093

**Corporate Office : Plot No. 03, Functional Industrial Estate, Patparganj, Delhi-110092**  
**CIN: L37100DL2019PLC344788, Website: [www.nupurrecyclers.com](http://www.nupurrecyclers.com)**  
**Email: [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com), Tel: +91-8882704751**

**INFORMATION REGARDING 04<sup>th</sup> ANNUAL GENERAL MEETING**

It is hereby informed that 04<sup>th</sup> 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 General 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 ("MCA") collectively referred to as "MCA Circulars"), to transact the business set out in the Notice convening the 04<sup>th</sup> 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, 2021 (hereinafter referred to as "SEBI Circulars"), the Notice of the 04<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 will be sent to the Members of the Company electronic mode, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (Depository Participant) as on August 31<sup>st</sup>, 2022. A member may demand the hard copy of the same by writing to us at [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com). The Notice and aforesaid documents will also be available on the Company's website [www.nupurrecyclers.com](http://www.nupurrecyclers.com), on the websites of the Company, i.e., at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**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 dematerialized 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<sup>th</sup> 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<sup>th</sup> 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 the AGM, Annual Report and login details for joining the 04<sup>th</sup> AGM through VC by including e-voting by sending a request to the Company at [compliance@nupurrecyclers.com](mailto:compliance@nupurrecyclers.com), by providing their name, folio number/DPID & Client ID, client master 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 address 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 CDSL 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshit Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 1800225533.

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

**Place: New Delhi**  
**Date: September 03, 2022**

**Shilpa Verma**  
**Company Secretary**

**FORM-INC-26**  
**(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)**  
Before the Central Government  
Northern Region

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014  
AND

In the matter of SARLA HOLDINGS PRIVATE LIMITED having its registered office at 2, Sainik Farms C-1 Lane New Delhi 110062 .... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 31/08/2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director Northern Region at B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Registered office: 2, Sainik Farms C-1 Lane New Delhi 110062

For and on behalf: **SD/-**  
**Sarla Holdings Private Limited** Name: Rama shanker Tiwari  
Date: 02/09/2022 Designation: Company Secretary  
Place: - New Delhi ADDRESS: -2, C-1 LANE SAINIK FARMS NEW DELHI-110062

**EMA INDIA LIMITED**

CIN: L27201UP1971PLC003408  
Registered Office: C-37 Panki Industrial Area P.O. Udyog Nagar  
Kanpur Uttar Pradesh - 208022, Telephone No.: 91-512-2691210-11,  
E-mail: [ema.india.cs@gmail.com](mailto:ema.india.cs@gmail.com), Website: [www.eild.info](http://www.eild.info)

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting ("AGM") of the Members of EMA India Limited ("the Company") will be held on Tuesday, 27<sup>th</sup> 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.eild.info](http://www.eild.info), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In 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 e-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, through 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 e-voting 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 e-voting 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.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the cut-off date i.e. Tuesday, September 20, 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 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](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to **M. S. Soni Singh** at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Mr. Awadesh 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 and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions.

The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, [www.eild.info](http://www.eild.info) and communicated to BSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of the AGM.

**For EMA India Limited**

**SD/-**  
**Namita Sabharwal**  
**(Company Secretary)**  
**M. No.: A35411**

**Date: September 02, 2022**  
**Place: Kanpur**

**JAY USHIN LIMITED**

CIN: L52110DL1986PLC025118  
Registered Office: GI-48, G T Karnal Road, Industrial Area, Delhi 110033  
Email : [julinvestors@jushinindia.com](mailto:julinvestors@jushinindia.com) | Website: [www.jpmgroup.co.in](http://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 AM (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 sent 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](http://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](http://www.bseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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:

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

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

iii. Day, Date and time of end of remote e-voting: Wednesday, 28<sup>th</sup> September, 2022 at 05:00 PM (IST)

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

v. Any person who acquires shares of the Company and become member post-dispatch 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](mailto:evoting@nsdl.co.in). However, if a person is already registered 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 depository 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](mailto: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](http://www.evoting.nsdl.com) or call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**For Jay Ushin Limited**

**SD/-**  
**Ashwani Minda**  
**Managing Director**

**Date: 03/09/2022**  
**Place: Gurugram**

**"IMPORTANT"**

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**STANDARD CAPITAL MARKETS LIMITED**

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**NOTICE OF CONVENING 35<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/ OAVM**

Notice is hereby given that the 35<sup>th</sup> 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) Annual circular dated April 8, 2020, April 13, 2020 and May 5, 2020, January 13, 2021 and May 5, 2022 and SEBI 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 "SEBI 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](http://www.stancap.co.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

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