

# ANSHUNI COMMERCIALS LIMITED

Date: 02.09.2022

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 512091

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice Convening 37<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information.

Dear Sir/Madam,

This is with reference to above mentioned subject, we are enclosing herewith copies of newspaper advertisement pertaining to the Notice of 37<sup>th</sup> Annual General Meeting of the Company, book closure and remote e-voting information which is published in The Financial Express and in Mumbai Lakshadweep on Friday 2<sup>nd</sup> September, 2022.

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg  
Director  
DIN-07636054

**DR. M. INDUSCORP LIMITED**  
 Regd. Office: 18B1, Ground Floor, Nav Nagar, D.B. Gupta Road, Karol Bagh, New Delhi-110005, Tel: +91-11-28719606  
 CIN: L01119DL1996PLC023898  
 Website: www.drinduscorp.com; Email: drmvg@gmail.com

**NOTICE**  
 Notice is hereby given that:  
 1. The 36th Annual General Meeting of the Company will be held on Tuesday, 27.09.2022 at 11:00 A.M. at 18B1, Ground Floor, D.B. Gupta Road, Nav Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2022.  
 2. The Notice along with the Annual Report for the year 2021-22, will be sent by electronic mode only to those members whose email addresses are registered with the Company's Depository Participant(s) on 31.08.2022.  
 3. The notice of Annual General Meeting can be viewed/downloaded from the CDNL website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company.  
 4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 23.09.2022 to 27.09.2022 (both days inclusive), for the said Annual General Meeting.  
 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.  
 6. The e-voting facility will be available from 09.09.2022, 09:00 A.M. to 26.09.2022, 05:00 P.M. after which e-voting shall not be allowed.  
 7. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 22.09.2022.  
 8. Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.  
 9. Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.  
 10. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com, or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futuristic, Marfatia Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited  
 Sd/-  
 Prem Prakash  
 Managing Director  
 DIN: 02829179  
 Place: New Delhi  
 Date: 31.08.2022

**SAYAJI HOTELS LIMITED**  
 CIN: L51100TN1982PLC124332  
 Regd. Office: F1 C2 Sivavel Apartment, 2. Alagappa Nagar, Zamin Pallavaram, Chennai-600 117 (Tamil Nadu) Phone: 044-29871174  
 Email: cs@sajajigroup.com, Website: www.sajajihotels.com

**Information Regarding 39th Annual General Meeting**  
 The Thirty Ninth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 27th September, 2022 at 3:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.  
 The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board Report, Auditors' Report and other documents required to be attached therewith, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.sajajihotels.com and on the website of BSE Limited ("BSE") www.bseindia.com.  
**Manner of registering / updating e-mail address:**  
 (a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cs@sajajigroup.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member.  
 (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts.  
**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.  
 By the order of Board  
 Sd/-  
 Ankur Bindal  
 Company Secretary and Compliance Officer  
 ACS : 57859  
 Place : Chennai  
 Date : 01.09.2022

**FRANKLIN LEASING & FINANCE LIMITED**  
 Regd. Off.: Unit/Shop No.205,Second Floor,Aggarwal City Mall Road No.44,Pitampura North Delhi-110034  
 Email ID: franklinleasingfinance@gmail.com  
 CIN : U74899DL1992PLC048028

**NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 The notice is hereby given that:  
 1. The 30th Annual General Meeting ("AGM") of the Company will be held at Unit/Shop No.205,Second Floor, Aggarwal City Mall Road No.44, Pitampura Delhi North Delhi-110034 on Saturday, 24th September, 2022 at 01:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;  
 2. Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website -www.franklinleasing.in. The dispatch of Notice of AGM has been completed on 01st - September, 2022.  
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:  
 i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;  
 ii. The remote e-voting shall commence on Wednesday, 21st September, 2022 at 10:00 A.M. IST  
 iii. The remote e-voting shall end on Friday, 23rd September, 2022 at 5:00 P.M. IST  
 iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 17th September, 2021.  
 v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Saturday, 17th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;  
 vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.  
 vii. The Notice of AGM is available on the Company's website -www.franklinleasing.in and  
 viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.  
**BOOK CLOSURE**  
 The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 18th September, 2022 to Saturday, 24th September, 2022 (both days inclusive).  
 For Franklin Leasing & Finance Ltd  
 Sd/-  
 Rashmi Bhagat  
 Company Secretary  
 Membership No. 54366  
 Place: Delhi  
 Date: 31st August, 2022

**NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited (HUL))**  
 Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.  
 Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No.	No. of shares (Rs.10/- FV)	Certificate No(s)	Distinctive No(s)
SARITA KOHLI (SARITA VIJAY KOHLI)	HLL2917951	40	2222695	18336368-18336377

Date: \_\_\_\_\_  
 Dev Bajpai  
 Company Secretary

**NOTICE**  
**ECL Finance Limited**  
 CIN: U65990MH2005PLC154854  
 Tower 3, Wing 'B', Kohnor City Mall, Kohnor City, Kiro Road, Kuria (West), Mumbai - 400 070

**SALE OF STRESSED FINANCIAL ASSETS**  
 ECL Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to the Company's website -https://eclfinanceinvestors.com for the list of stressed Financial Assets and the detailed terms and conditions for sale.  
 For ECL Finance Limited  
 Self-Authorized Signatory  
 Mumbai, September 02, 2022  
 Tel: 022-43428511

**OIL COUNTRY TUBULAR LIMITED**  
 CIN L26932TG1985PLC005329  
 Regd. Office: 9 Kanchanjanga, King Koll Road, Hyderabad-500001  
 website: www.oilcountry.com; Email: demat@oilcountry.com  
 Oil Country Tubular Ltd.  
 Tel: +91-40-2478555 / Fax: +91-40-24759295

**NOTICE OF 36TH ANNUAL GENERAL MEETING**  
 THIS is to apprise the Members that a Corporate Insolvency Resolution Process ("CIRP") has been initiated against the Company under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC") by the National Company Law Tribunal, Hyderabad Bench ("Adjudicating Authority"), vide Order dated 28th January 2020, in CP (IB) No.22/07/HDB/2019 ("Order"). Further, vide the Order and pursuant to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Interim Resolution Professional, Mr. Sisir Kumar Registration No.IBBI/IRA-001/IP-P00751/2017-18/1233). His appointment was subsequently confirmed by the Committee of Creditors ("CoC") as the Resolution Professional ("RP"). Accordingly, Mr. Sisir Kumar Appikita in his capacity as RP took control and custody of the management and operations of the Company from 28th January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect by RP during continuation of CIRP as per the provisions of IBC. In view thereof, 36th Annual General Meeting ("AGM") of the Members of the Company is being convened by RP.  
 NOTICE is hereby given that 36th Annual General Meeting of the Members of Oil Country Tubular Limited will be held on Wednesday, the 28th day of September 2022 at 3:00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the items of business as mentioned in AGM Notice.  
 In view of outbreak of the Pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with provisions of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with MCA Circulars, 36th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in ensuing AGM through VC/OAVM. In accordance with the aforesaid circulars, AGM Notice along with Annual Report for 2021-22 will be sent to the Members whose email addresses are registered with the Company's Depositories only by electronic mode. The Members may note that AGM Notice along with Annual Report will be available on the Company's website www.oilcountry.com and on the websites of the Stock Exchanges where the Shares of the Company are listed, i.e., https://www.bseindia.com and https://www.nseindia.com.  
 Pursuant to Section 108 of the Act, the Rules made thereunder, Regulation 44 of SEBI LODR Regulations, and the Secretarial Standards on General Meetings, each as amended, the Company is pleased to provide the Members with facility to cast their votes on all the resolutions set forth in AGM Notice using electronic voting system (remote e-voting) and has engaged the services of National Securities Depository Limited ("NSDL") to facilitate the same. Detailed procedure of the remote e-voting/ e-voting is provided in AGM Notice. In case of the Members who have not registered their email addresses with the Company's Depositories, please follow below instructions to register email addresses for obtaining the Annual Report and login details.  
**Demat Shareholders:** Contact respective Depository Participant.  
**Physical Shareholders:** Contact the Company's Registrar & Transfer Agents, XL Softech Systems Limited by sending an email request at xlfed@gmail.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN card and copy of the Share Certificate.  
 Pursuant to Section 91 of the Act, the Rules made thereunder, and Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books will remain closed from Thursday, 22nd September 2022 to Wednesday, 28th September 2022 (both days inclusive) for the purpose of AGM.  
 For Oil Country Tubular Limited  
 Mr. Sisir Kumar Appikita  
 Resolution Professional  
 IP Registration No.IBBI/IRA-001/IP-P00751/2017-18/11283  
 Place: Hyderabad  
 Date: 01-09-2022

**CHEMCRIX ENTERPRISES LIMITED**  
 Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodra-390007  
 Email: girishshah@chemcrix.com Ph: 0265-2984803/2988903 Website: www.chemcrix.com  
 CIN : L01110G1995PLC029329

**NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
 NOTICE is hereby given that the Twenty Sixth (26th) Annual General Meeting of Members of CHEMCRIX ENTERPRISES LIMITED (Company) will be held on Friday 23rd September 2022 at 02:00 P.M. (IST). Pursuant to Circular Nos. 14/2020, 17/2020, 20/2020,02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM is being held through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility being provided by National Securities Depositories Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.  
 Pursuant to the MCA Circulars mentioned above and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 members may kindly note that the AGM Notice and Annual Report for the year ended 31st March, 2022 was sent on 31st August 2022 electronically, only to such members whose Email ID is registered with the Company's RTA / Depositories / DPs. Those members who have not registered their E-mail id may kindly register with their DPs or RTA Bigshare Services at www.bigshareonline.com.  
 Pursuant to section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from 17th September 2022 to 23rd September 2022 (both days inclusive) for the purpose of AGM. The record date/cut off date for ascertaining the eligibility to receive final dividend, if declared at AGM will be as of the close of business on Friday, 16th September 2022. The dividend amount shall be directly credited into the registered bank account of the members within 30 days of declaration to shareholders whose name appear on the Register of members/ Register of beneficial owners as on the cut off date/ record date. Members may kindly check and register/ update their bank details with their DPs. The Company will provide its members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cutoff date i.e. Friday, 16th September 2022, shall be entitled to e-voting. The remote e-voting shall commence on Tuesday, 20th September 2022 at 09:00 a.m. (IST) and end on Thursday, 22nd September 2022 at 05:00 p.m.(IST). The remote e-voting will be disabled thereafter. Facility for e-voting will also be provided at the AGM to only those members who attend the AGM through VC/OAVM and have not cast their votes. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cutoff date may obtain the user ID and password by sending request to evoting@nsdl.co.in or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.  
 The Company has appointed Mr. Kashyap Shah (Membership No. : F7662, COP No. : 6672), Proprietor of M/s. Kashyap Shah & Co., Practicing Company Secretaries, Vadodra to act as Scrutinizer for remote e-voting/ e-voting at AGM. The result of voting will be announced within two working days of conclusion of AGM and be displayed on the Company's website at www.chemcrix.com, on website BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com. The notice of the AGM along with Annual report will also be available at the website of the Company www.chemcrix.com, at the website of Stock Exchange www.bseindia.com and at the website of NSDL at www.evoting.nsdl.com.  
 For e-voting instructions, members may go through the instructions given Notice and in case of any queries or grievances, members may refer the FAQs for shareholders and e-voting user manual for shareholders, available at the downloads section of www.evoting.nsdl.com or members may send request at evoting@nsdl.co.in or members may contact Ms. Sarita Mate on toll free nos. : 1800 1020 990 and 1800 22 44 30 and CDSL members may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.  
 For CHEMCRIX ENTERPRISES LIMITED  
 Place : Vadodra Sd/- Dipika Rajpal  
 (Company Secretary)  
 Date : 31st August, 2022

**RADICO KHAITAN LIMITED**  
 CIN : L26941UP1983PLC027278  
 Registered Office: Bareilly Road, Rampur - 244 901 (U.P.)  
 Tel. No. : 0595-2356001/2, 0595-2351703 Fax No. : 0595-2350009  
 Email ID : investor@radico.com, Website : www.radicohaitan.com

**INFORMATION REGARDING 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND FINAL DIVIDEND**  
 1. Shareholders may note that the 38th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022 at 01:00 P.M. (IST) at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.), to transact the business that will be set forth in the Notice of the AGM.  
 2. In compliance with the Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and all other Circulars issued by MCA and SEBI in this regard, from time to time, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM is also available on the website of the Company www.radicohaitan.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of KFin Technologies Limited at https://evoting.kfintech.com.  
 3. Members holding shares in dematerialised mode, who have not registered/ updated their E-mail addresses, 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, who have not registered/ updated their E-mail addresses, are requested to furnish email addresses and mobile numbers with the Company's RTA, KFin Technologies Limited ("KFinTech"), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Toll Free Tel: 1- 800-309-4001, Email : einward. ris@kfintech.com, Website : www.kfintech.com.  
 4. Members will be provided with the facility to cast their votes electronically, through the remote e-voting facility (before the AGM) and through ballot papers (at the AGM), on all the resolutions set forth in the Notice of AGM. The facility of remote e-voting will be provided by KFinTech. Members who will not cast their vote by remote e-voting prior to the AGM may cast their vote at the AGM through ballot paper. Members who will cast their vote by remote e-Voting shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting, voting at the AGM and instructions for attending the AGM is being provided in the AGM Notice.  
 5. The remote e-voting period commences on Sunday, September 25, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by KFinTech for voting thereafter. During the remote e-voting period, Members holding shares in either physical mode or in dematerialized mode, as on the cut-off date i.e. Thursday, September 22, 2022, may cast their vote electronically as per the process detailed in the Notice of AGM.  
 6. Shareholders may note that the Board of Directors at their meeting held on Monday, May 30, 2022 has recommended a final dividend of Rs. 3 per share @ 150%. The record date for the purpose of final dividend is Thursday, September 22, 2022. The final dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before Friday, October 28, 2022.  
 7. The Company has fixed Book Closure dates from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for payment of dividend for the Financial Year 2021-22.  
 8. Dividend will be paid, preferably through National Electronic Clearing Service ("NECS"), wherever such facility is available, under intimation to the members. In case dividend cannot be paid through NECS, it will be paid through dividend warrants/ demand drafts.  
 In cases where the payments to the members holding shares in dematerialized form are made by dividend warrants, particulars of bank account registered with their Depository Participants will be considered by the Company for printing the same on dividend warrant.  
 9. Members are requested to intimate change, if any, in their address (with PIN Code), E-mail ID, nominations, bank details, mandate instructions, NECS mandates, etc. under the signature of the registered holder(s) to :  
 • The Company's RTA in respect of the shares held in physical form; and  
 • The Depository Participants in respect of shares held in dematerialised form.  
 10. In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to submit requisite tax related documents/ declarations to the Company/ RTA on or before Thursday, September 22, 2022 to enable the Company to determine the appropriate withholding tax rate applicable.  
 11. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for casting vote through remote e-voting and voting at the AGM.  
 By Order of the Board  
 Sd./-  
 Dinesh Kumar Gupta  
 Place : New Delhi  
 Date : 31.08.2022  
 Vice President - Legal & Company Secretary

**ABHEY OSWAL GROUP**  
**Oswal Agro Mills Limited**  
 CIN: L15319PB1979PLC012267  
 Registered Office : Near Jain Colony, Vijay Indar Nagar, Daba Road, Ludhiana-141003 (Punjab)

**INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS**  
 NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2022 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM. In view of continuing pandemic, social distancing is a pre-requisite that needs to be followed. Ministry of Corporate Affairs (MCA) vide circular Nos. 02/2022,02/2021, 14/2020, 17/2020 and 20/2020 dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD /CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM. In compliance with the aforesaid circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 42nd AGM of the Company is scheduled to be held through VC/OAVM. In accordance with the aforesaid circulars, electronic copies of the Notice of AGM and the Annual Report of the Company for the financial year 2021-22 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant (s). Members may please note that these documents will also be available on the Company's website (www.oswalagromills.com), Stock Exchange website -BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (Agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013. The instructions for joining the AGM shall be provided in the notice of the AGM. The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting shall be provided in the Notice of the AGM. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Wednesday, September 21, 2022 may cast their vote electronically on the Businesses, as set out in the Notice of the 42nd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:  
 i) The businesses, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;  
 ii) The remote e-voting will commence on Sunday, September 25, 2022 at 09:00 A.M. (IST) and will end on Tuesday, September 27, 2022 at 05:00 P.M. (IST).  
 iii) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 42nd AGM, is September 21, 2022.  
 iv) Any person, who becomes member of the company after sending the Notice of the 42nd AGM by email and holding shares as on the cut-off date i.e., September 21, 2022, may obtain the login ID and password by following the instructions as mentioned in the notice of 42nd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.  
 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 shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 42nd AGM may participate in the 42nd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 42nd AGM, c) the members participating in the 42nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 42nd AGM; and d) a person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 42nd AGM through VC/OAVM facility and e-voting during the 42nd AGM;  
 The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.  
**Manner of registering / updating email addresses:**  
 (a) Members holding shares in physical mode, who do not have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@oswalagromills.com:  
 (i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and  
 (ii) Scanned copy of Self-attested PAN card.  
 (b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).  
 The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.  
 Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.  
 For Oswal Agro Mills Limited  
 Sd/-  
 Anjali Aggarwal  
 Place: New Delhi  
 Date: August 31, 2022  
 Company Secretary

**VAM HOLDINGS LIMITED**  
 (CIN: U51909UP1996PLC057371)  
 Registered Office: Plot No. 1A, Sector - 16 A, Noida-201 301 (U.P.)  
 E-mail: corporate\_enpro@jepl.com, Phone: 0120-4361000

**NOTICE OF THE 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 This is in continuation to our earlier communication dated August 26, 2022, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed there under read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 25th Annual General Meeting ("AGM") of the Company on Wednesday, September 28, 2022 at 11:00 A.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 25th AGM.  
 The Notice of 25th AGM and Annual Report of the Company for the financial year ended March 31, 2022 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, August 30, 2022 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants. The Notice of 25th AGM is also available at CDSL website www.evotingindia.com.  
 In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility (prior to AGM) and e-voting facility (during the AGM) on all the resolutions set forth in the 25th AGM Notice. The facility of casting votes will be provided by CDSL. The remote e-voting shall commence on Saturday, September 24, 2022 (9:00 A.M. IST) and end on Tuesday, September 27, 2022 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.  
 The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of the 25th AGM.  
 A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 22, 2022 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only. Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at info@alamkit.com. However, if he / she is already registered with CDSL for remote e-voting, then he/she can use his / her existing User ID and password to cast their vote.  
 If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:  
**Physical Holding** Please send a request to Alankit Assignments Limited, Registrar and Share Transfer Agent at rta@alamkit.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company for registering the e-mail address and for obtaining login details for e-voting with a CC to corporate\_enpro@jepl.com  
**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

**All the members are informed that:**  
 1. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on Thursday, September 22, 2022 (cut-off date).  
 2. The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through e-Voting at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of CDSL.  
 3. If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com or at the help section at www.evotingindia.com or contact at 022-23058738 and 022-23058542/43 of CDSL or send a request to helpdesk.evoting@cdslindia.com. In case of any grievance connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuristic, Marfatia Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 013, Email: helpdesk.evoting@cdslindia.com, Tel: 022-23058738.

By order of the Board  
 For VAM Holdings Limited  
 Sd/-  
 Tadesh Mathur  
 Director  
 DIN: 00093338  
 Place: Noida  
 Date: September 01, 2022  
 financialexp.pap.in

**ANSHUNI COMMERCIALS LIMITED**  
 CIN: L51900MH1984PLC034879  
 Regd. office: Office No. 504/1, 505, Tower - Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai, 400 051. Tel No: 99974 26815,  
 E-mail: cslegat07@gmail.com, Website: http://www.anshuni.com

**NOTICE TO SHAREHOLDERS FOR 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**  
**(A) Annual General Meeting:**  
 NOTICE is hereby given that the Thirty-Seventh (37th) Annual General Meeting of the Members of ANSHUNI COMMERCIALS LIMITED will be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 504/1/505, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai-400051 to transact the business set out in the notice of the AGM.  
**(B) Book Closure:**  
 Notice is further given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, the 17th day of September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the purpose of AGM.  
 The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 201

