

### NORTHERN RAILWAY

#### QUOTATION NOTICE

No.- 67-Acs/GZB Station/S.E.Rd-II Dated:30.08.2022

Sealed quotations are invited for the work - **Name of work:** Removal and disposal of 196 no Trees in C/W Major Upgradation/ Re-Development of Ghaziabad Railway Station on Delhi Division Northern Railway & Commissioning of ROB Dhobi Ghat-Ghaziabad.

Sealed quotations are invited, for recovery of residual value of 196 trees including removal & disposal which shall be received in this office till 08.09.2022 upto 15.00 Hrs. positively and will be opened soon after receipt in the presence of quotationer/s in the office of Dy. Chief Engineer/ Const-II/S.E.Rd, Northern Railway, State Entry Road, New Delhi.

1. Approximate value of work to recover - Rs. 4.93 Lakh (Reserve Price)  
2. Date of opening : 08.09.2022 upto 15.00 Hrs  
3. Completion period : 26 (Twenty Six) days from the date of issue of acceptance letter.

2229/22

#### SERVING CUSTOMERS WITH A SMILE

### SKYWEB INFOTECH LIMITED

CIN: L72200DL1985PLC019763

Registered Office: K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi - 110 024  
Corporate Office: D-348, Sector-63 Noida, Uttar Pradesh - 201307  
Website: www.skywebindia.in | E-mail: info@skywebindia.com | Ph. No. 011-6870730

#### NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, the 23<sup>rd</sup> day of September, 2022 at 01:00 PM at K-20, 2<sup>nd</sup> Floor, Lajpat Nagar-II, New Delhi - 110024.

In compliance with General Circular No. 14/2020, 17/2020 and 20/2020, 02/2021, 19/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 respectively, followed by Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2021-22 have been e-mailed to all the shareholders whose e-mail addresses are registered with the Company/RTA/Depository Participants. The e-mailing of Notice of AGM have been completed on 30<sup>th</sup> August, 2022 in conformity with regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting through Central Depository Services Limited ("CDSL") at the link <https://www.evotingindia.com/> to enable the members to cast their vote electronically.

The remote e-voting period will commence from Tuesday, 20<sup>th</sup> September, 2022 at 9:00 AM IST and will end on Thursday, 22<sup>nd</sup> September, 2022 at 5:00 PM IST, after which remote e-voting will be blocked by CDSL. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again in the meeting. The members present at the meeting, having not exercised their vote by e-voting or ballot shall be entitled to vote by means of Poll.

Shareholders, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 16<sup>th</sup> September, 2022 shall be entitled to avail the facility of remote e-voting.

Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central Depository Services Limited (CDSL) at [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimpurkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Above mentioned person(s) can also be contacted to address the grievances connected with facility for e-voting.

The Notice of AGM along with the e-voting instructions and Annual Report for the Financial Year 2021-22 is also available on the website of the Company at [www.skywebindia.com](http://www.skywebindia.com) and on the website of the stock exchange i.e. www.mse.in and at CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

By Order of the Board  
Skyweb Infotech Limited  
Sd/-  
Yamini  
Date: 30.08.2022  
Place: New Delhi  
Company Secretary & Compliance Officer

### TITAN BIOTECH LIMITED

CIN: L74999RJ1927PLC013387

Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan  
Website: www.titanbiotechltd.com  
Ph. No: 011-27674615 | Email: cs@titanbiotechltd.com

#### NOTICE OF 30<sup>th</sup> AGM OF TITAN BIOTECH LTD TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

This is to inform that the 30<sup>th</sup> Annual General Meeting ("AGM"/Meeting) of Titan Biotech Limited ("the Company") will be convened through Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA, Circulars") and Circular dated May 12, 2020, January 15, 2021 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI Circular"). The 30<sup>th</sup> AGM of the Members of the Company will be held at 03:00 PM, on Friday, 30<sup>th</sup> September, 2022 through VC facility / OAVM provided by the CDSL to transact the businesses as set out in the Notice convening the AGM. The e-copy of the Annual Report of the Company for the Financial Year 2021-2022 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.titanbiotechltd.com](http://www.titanbiotechltd.com) and on the website of CDSL [www.cslindia.com](http://www.cslindia.com). Additionally, the Notice of AGM along with the Annual Report 2021-2022 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com). 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. The Notice of the AGM along with the Annual Report 2021-2022 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / RTA. Further, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

In compliance with Companies Act, 2013 read with applicable rules and regulations, members are provided facility of remote e-voting through electronic means and may cast vote on the resolutions of AGM through remote e-voting using CDSL system through its website "HYPERLINK <http://www.evotingindia.com>" or [www.evotingindia.com](http://www.evotingindia.com). The remote e-Voting shall commence on Tuesday, 27<sup>th</sup> September, 2022 at 10:00 AM, and shall end on Thursday, 29<sup>th</sup> September, 2022 at 17:00 PM. The e voting module shall be disabled by CDSL thereafter. The cut-off date for determining the eligibility to vote is 23<sup>rd</sup> September, 2022. Any person, who becomes Member of the Company before the cut-off date, may give relevant information about acquiring shares to obtain the login ID and password by sending a request at HYPERLINK <mailto:beetalra@gmail.com> / [beetalra@gmail.com](mailto:beetalra@gmail.com).

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 Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:**

A. **For Physical shareholders:** please 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) by email to [cs@titanbiotechltd.com](mailto:cs@titanbiotechltd.com) / [beetalra@gmail.com](mailto:beetalra@gmail.com).

B. **For Demat shareholders:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [hrd@titanbiotechltd.com](mailto:hrd@titanbiotechltd.com) / [beetalra@gmail.com](mailto:beetalra@gmail.com).

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions on or before 10<sup>th</sup> September, 2022:

Send a request to the Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at [beetalra@gmail.com](mailto:beetalra@gmail.com).

The Board of Directors at their meeting held on 30/05/2022 recommended final dividend at the rate of Rs. 1.50/- per equity shares having nominal value of Rs. 10/- for the Financial Year ended on 31<sup>st</sup> March, 2022.

Dividend income will be payable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961. Please submit relevant details on or before 10.09.2022 on [beetalra@gmail.com](mailto:beetalra@gmail.com) / [cs@titanbiotechltd.com](mailto:cs@titanbiotechltd.com), for more details please visit our website [www.titanbiotechltd.com](http://www.titanbiotechltd.com).

For Titan Biotech Ltd.  
Sd/-  
Charanjit Singh  
(Company Secretary)

Date: 30/08/2022  
Place: Delhi

## Classifieds

### PERSONAL

I, Sita Ram s/o Sant Lal Ahuja R/o E-78, Jhilmil Colony, Delhi-110095, have changed my name to Sita Ram Ahuja permanently. 0040629581-6

I, Gurpreet Singh S/o Charanjit Singh R/o 210-B, Pocket-M, Sarita-Vihar, New Delhi-110076, have changed my name to Gurpreet Singh Saini permanently. 0040629581-7

I, TIRLOK CHANDER / TIRLOK CHANDER ARORA / TIRLOK CHANDER BHAN ARORA / TIRLOK CHANDER ARORA s/o CHANDER BHAN r/o KP-159, Pitampura, Delhi-110034 have changed my name to TIRLOK ARORA. 0040629466-1

I, Jasvinder Singh s/o Jasbeer Singh r/o 26, Model Apartment, Pitampura, Delhi-110034 have changed my name to Jasvinder Singh Kukreja. 0040629465-1

I, Jasvinder Singh s/o Jasbeer Singh r/o 26, Model Apartment, Pitampura, Delhi-110034 have changed my minor, aged 16 years, daughter's name from Harsheer Kaur to Harsheen Kaur Kukreja. 0040629465-3

## PUBLIC NOTICE

#### PUBLIC NOTICE

According to Sale Deed dated 14 Sept. 2021 of Property No. 5, Block-A, on Rama Road, Adarsh Nagar, Delhi. After death of Late Mr. Baldev Raj Mittal these are the only legal heirs of Mrs. Nirmala Devi i.e. 1. Mr. Gurudutt (Son), 2. Mr. Brij Mohan (Son), 3. Mr. Rajesh Kumar (Son).

KRISHAN KANT  
(Advocate)  
Enrol.No:- D-7708/2020

#### PUBLIC NOTICE

Notice is hereby given to public at large that my clients (1) Sh. Gurmeet Singh S/o Sh. Baldev Singh, (2) Sri. Gurmeet Kaur W/o Sh. Gurmeet Singh both R/o WZ-66/16-A, Manohar Nagar, Vikas Puri, New Delhi-110018, have severed all their relations from their son Sh. Gurpreet Singh S/o Sh. Gurmeet Singh, his legal heirs and his associates, disowned and debarred all of them from all their movable and immovable properties with immediate effect because of harassment, torture, cruelty, atrocities committed by them against my clients. Any person dealing with them shall be doing so at their own risk, cost and consequences. My clients shall not be responsible in any manner for the same.

AK VERMA (ADVOCATE)  
D636013

## पंजाब नैशनल बैंक Punjab National Bank

.....मरसे का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING) ...the name you can BANK upon!

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

#### SCHEDULE OF SALE OF THE SECURED ASSETS

Sr. No.	Name of the Branch Name of the Account Name and Address of the Borrower/Guarantors Account	Date of Demand Notice U/s 13(2) of Sarfeesi Act 2002		Description of the Immovable Properties Mortgaged/ Owner's Name (mortgagers of property(ies))	RESERVE PRICE		DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors
		Outstanding Amount	Possession Date u/s 13(4) of Sarfeesi Act 2002		EMD	Bid Increase Amount		
1	PNB: BO-Khanda Road M/S PRIZMA INDUSTRIES Shed No 18, HSIIDC Industrial Area Rozka Meo, Sohna, Mewat, Haryana 122103 SH. MUKESH MEHTA (Partner) s/o RADHA KRISHAN MEHTA Shed No 18, HSIIDC Industrial Area Rozka Meo, Sohna, Mewat Haryana 122103 SH. RAKESH MEHTA (Partner) s/o RADHA KRISHAN MEHTA, Shed No 18, HSIIDC Industrial Area Rozka Meo, Sohna, Mewat, Haryana 122103	05-08-2021	Rs. 53,96,486.69 as on 31/07/2021 plus future Intt. & other charges w.e.f. 01.08.2021	Shed No 18, HSIIDC Industrial Area Rozka Meo, District Sohna, Mewat, Area 1000 sq mts (Approx. 1195.96 sq yd.) Haryana 122103 (The Property is in Symbolic possession of the bank)	Rs. 145.00 Lacs	14.10.2022 11:00 AM to 04:00 PM	Not known	
		28-12-2021	Symbolic		Rs. 14.50 Lacs			
		Symbolic	Rs. 50,000/-					
2	PNB: RPS Sector 32, Gurugram MR. SANDEEP SINDHU s/o SATYAVIR SINGH SINDHU House No. 552C, BLOCK-H, PALAM VIHAR, Gurgaon - 1220017 Also at: C-1-342 PALAM VIHAR, GURGAON, HARYANA-122017 MS. CHANCHAL KUMARI D/o BHOOP SINGH, House No. 552C, BLOCK-H, PALAM VIHAR, Gurgaon-1220017	24/06/2021	Rs. 60,10,705.86 as on 30.04.2021 plus future Intt. & other charges w.e.f 01.05.2021	House No.552C, BLOCK-H, measuring 66 sq yds (55 Sq Mtrs) having covered area 900 sq ft PALAM VIHAR, Gurgaon-1220017 in the name of Mr. Sandeep Sandhu and Ms. Chanchal Kumari (The Property is in Symbolic possession of the bank)	Rs. 68.00 Lacs	14.10.2022 11:00 AM to 04:00 PM	Not known	
		26/11/2021	Symbolic		Rs. 6.80 Lacs			
		Symbolic	Rs. 50,000/-					
3	PNB: Sushant Lok, Gurgaon MR. HARISH YADAV s/o MR. RAJBIR SINGH YADAV, Flat No. A-8/2, Eighth Floor, Tower No.A Sagarkunj CGHS Ltd. Plot No GH 03, Sector 9A, Gurugram Haryana, 122001 MS. ANITA YADAV w/o MR HARISH YADAV, Flat No.A-8/2, Eighth Floor, Tower No.A Sagarkunj CGHS Ltd. Plot No GH 03, Sector 9A, Gurugram Haryana, 122001 MR. RAJBIR SINGH YADAV S/O MR. GANGA RAM YADAV, Flat No.A-8/2, Eighth Floor, Tower No.A Sagarkunj CGHS Ltd. Plot No GH 03, Sector 9A, Gurugram Haryana, 122001	18/06/2021	Rs. 46,52,641.78 as on 18.06.2021 plus future Intt. & other charges w.e.f 18.06.2021	Flat No. A-8/2 Super Area 2056.47 sq. ft. approx. Sagarkunj ,CGHS Ltd. Plot No GH 03, Sector 9A, Gurugram HR, 122001 in the name of Sh.Harish Yadav and Ms. Anita Yadav (The Property is in Symbolic possession of the bank)	Rs. 75.00 Lacs	14.10.2022 11:00 AM to 04:00 PM	Not known	
		14.10.2021	Symbolic		Rs. 7.50 Lacs			
		Symbolic	Rs. 50,000/-					

**BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:** The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: (1) The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". (2) The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation. (3) The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.mstcecommerce.com> on 14.10.2022 as mentioned above @11.00 AM. (4) For detailed term and conditions of the sale, please refer [www.ibapi.in](http://www.ibapi.in), [www.tenders.gov.in](http://www.tenders.gov.in), [www.mstcecommerce.com](http://www.mstcecommerce.com), <https://eprocure.gov.in/epublish/app>

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date: 30-08-2022, Place : Gurugram

SECURED CREDITOR, AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

### IDBI BANK

IDBI Bank Ltd., H1A/30, Sector -63, Noida -201307  
Ph. No: 011 - 66084893, 9899097280

#### SYMBOLIC POSSESSION NOTICE

Notice is hereby given under The Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule -3 of The Security Interest (Enforcement) Rules, 2002. The Bank Issued demand notices to the following Borrower/Co-Borrower/Guarantor on the date mentioned against their name calling upon them to repay the amount within Sixty days from the date of receipt of said notice. Since, they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against the name of the borrower.

The borrower, in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of IDBI Bank Limited for the amount given against their names with future interest and charges thereon.

Sr. No.	Name of Borrower/ Co-borrower/Guarantor and owner of the property	Date of Demand Notice	Date of Symbolic Possession	Description of Mortgaged Property	Amount O/s as mentioned in the notice u/s 13(2)
1.	Mr. Shubham Singhal and Mrs. Lata Singhal	17.12.2021	25.08.2022	Flat No 1308, 13th Floor, Block-8, Tower T-10, Type MIG-V, Panchsheel Hynish, Plot No GH-08, Sec -1, Greater Noida - 201301	Rs. 27,93,330.74 (Rupees Twenty Seven Lakh Ninety Three Thousand Three Hundred Thirty and Seventy Four Paise only) on 10.08.2022 along with further interest and charges thereon
2.	Mr. Neeraj Yadav and Mrs. Asha Yadav	26.04.2022	26.08.2022	Flat No F- 402, Tulip Tower, 4th Floor, Omaxe Panorama City-homes, Bhiwadi- 301019	Rs 17,83,630 (Rupees Seventeen Lakh Eighty Three Thousand Six Hundred Thirty Only) on 18.04.2022 with legal expenses and interest thereon

Date: 30.08.2022  
Place: New Delhi  
Sd/-  
Authorised Officer, IDBI Bank Ltd.

### Chola

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED  
Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001  
Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

#### POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rule 9 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 9 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF BORROWER & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF SYMBOLIC POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	Loan A/c No. X0HEDE700002358861 and HE0ZDE700000006512 1.CHARAN SINGH, 2. GURCHARAN KAUR, 3. JAGTAR SINGH, 4. MANJEET SINGH 5. SARTAJ FURNITURE HOUSE THROUGH ITS AR PROPRIETORS All Above At: 1-A/121, NIT FARIDABAD HARYANA-121001.	17-05-2022	Rs. 79,16,265.40/- 09-05-2022	ALL THAT PIECE AND PARCEL OF THE HOUSE NO. 1-A/ 121, NEW TOWNSHIP, FARIDABAD, TEHSIL AND DISTRICT FARIDABAD, HARYANA.	29-Aug-2022
2.	Loan A/c No. X0HEDEH00001100177 1. ASHOK KUMAR 2. MRS. SAMPAA Above At: E-67, SOUTH ANARKALI KRISHNA NAGAR, NEW DELHI - 110051.	10-06-2021	Rs. 25,89,907/- 09-06-2021	All that piece and parcel of the property being Second Floor Portion without roof rights of Property No.E-67, Area measuring 83.61 sq.mtrs i.e., 100 sq.yds out of Rect No.26 Killa No.16, situated in Vill. KhurejiKhas, abadi of E-Block, South Anarkali,Shahdara, Delhi.	30-Aug-2022

Date : 31/08/2022 Place DELHI Authorised Officer : Cholamandalam Investment And Finance Company Limited

## "IMPORTANT"

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 advertising in its newspapers 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 any manner whatsoever.

### CAPITAL INDIA

Rediscover Business

#### CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577  
Regd. Office: 2nd Floor, DF Centre, Sansad Marg, New Delhi - 110001.  
Ph. No.: 011-49546000  
Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000  
Website: www.capitalindia.com | Email: [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com)

#### NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING

NOTICE is hereby given that 28<sup>th</sup> (Twenty-Eighth) Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held on Friday, September 23, 2022 at 09:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") for convening the general meetings through VC/OAVM. The deemed venue of the AGM shall be the Registered Office of the Company i.e. 2<sup>nd</sup> Floor, DF Centre, Sansad Marg, New Delhi-110001.

Pursuant to the applicable circulars issued by MCA and SEBI, physical attendance of the Members is not required at the AGM, and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility for appointment of Proxies by Members will not be available. The Company has appointed KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFinTech" or "RTA") to provide facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The manner and instructions to cast vote through remote e-voting / e-voting during the AGM have been provided in the notice of AGM.

The notice of the AGM and the Annual Report for the Financial Year 2021-22 including therein the Audited Financial Statements for Financial Year 2021-22, Auditor's Reports, Board's Report, along with all the annexures have been sent by the Company on August 30, 2022 in Electronic Mode to all the members whose E-mail IDs are registered with the Company / RTA of the Company or with the respective Depositories of members. However, an option is available to the Members to continue to receive the physical copies of the documents/ Annual Report by making a specific request quoting their Folio No./ Client ID & DP ID to Company or to RTA. These documents are also available on the website of the Company at [www.capitalindia.com](http://www.capitalindia.com), RTA at [www.kfintech.com](http://www.kfintech.com) and may also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the securities of the Company are listed.

**REMOTE E-VOTING AND E-VOTING AT THE AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of applicable circulars issued in relation to e-voting facility, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFinTech, on all the resolutions set forth in the notice of AGM.

Members are hereby informed that:

- The remote e-voting period shall commence on Tuesday September 20, 2022 at 09:00 A.M. (IST) and shall end on Thursday September 22, 2022 at 05:00 PM. (IST). The said remote e-voting module shall be disabled for voting thereafter. Once the vote is cast by a member, the same cannot be changed subsequently;
- Members of the Company whose name appears in the Register of Members or Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday September 16, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM;
- Any person, who acquires shares of the Company and become its Member after dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. Friday September 16, 2022, are requested to refer to the notice of AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. A person who is not a Member as on the cut-off date should treat the notice of AGM for information purpose only.
- Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and or otherwise barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in AGM through VC/OAVM but shall not be entitled to cast their vote again. A Member can opt only for single mode of voting i.e. through remote e-voting or e-voting during the AGM;
- The Members are requested to carefully read all the Notes set out in the notice of the AGM and in particular, the instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM;
- The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) for the purpose of holding the 28<sup>th</sup> (Twenty-Eighth) AGM and for determining the names of Members eligible for final dividend on equity shares for the Financial Year ended on March 31, 2022, if declared at the AGM. The dividend will be payable to those Members whose names will appear in the Register of Members as on Friday September 16, 2022 ("Record Date"). In respect of the shares held in electronic form, the dividend will be paid to those Members whose names shall appear as beneficial owners as on Friday September 16, 2022, in the records of Depositories;
- Speaker Registration: The Members who wish to speak/raise questions during the meeting may register themselves as speaker/post their questions for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from KFinTech. On successful login, select "Speaker Registration"/ Post Your Question option, both of which will be open from Monday September 19, 2022 at 9:00 A.M. to Tuesday September 20, 2022 at 5:00 PM. Members registering themselves as a Speaker shall be provided a "queue number" before the AGM. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.
- Dividend Related Information: Members may note that pursuant to the changes in the Income Tax Act, 1961, as amended, dividend income will be taxable in the hands of the members and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to members at the prescribed rates. A separate communication in this regard will be circulated to the members.
- Members holding shares in physical mode, who have not registered/updated their email address with the Company / RTA are requested to update their email address by writing to the RTA at [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or to the Company at [secretarial@capitalindia.com](mailto:secretarial@capitalindia.com) along with the copy of signed prescribed Form ISR-1, request letter mentioning inter-alia the folio no., name and address of the member, scanned copy of the share certificate (front & back), self-attested copy of PAN Card, self-attested copy of any document (such as Driving License, Election Identity Card, Passport, Aadhar Card, etc.) in support of the address. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants;
- Mr. Arun Kumar Gupta (COP: 8003) of M/s Arun Gupta & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (including the votes cast during AGM) in a fair and transparent manner;
- The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at [www.capitalindia.com](http://www.capitalindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be submitted to the Stock Exchange where the securities of the Company are listed; and
- In case of any query and/or revision, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech's Website) or contact Mr. Shiva Kumar, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Capital India Finance Limited  
Sd/-  
Rachit Malhotra  
Place: New Delhi  
Date: August 30, 2022  
Company Secretary & Compliance Officer