

**BHANDARI HOSIERY EXPORTS LIMITED**

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN,

RAHON ROAD, LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com; Corporate Identification No.: L17115PB1993PLC013930

03.09.2022

To

<b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>Floor 25,Feroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b> <b>Phone:022-22721233-34</b>	<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra East, Mumbai-400051</b> <b>Board: 022-26598100(Extn:22348)</b> <b>Direct: 022-26598346</b>
<b>Scrip Code: 512608</b>	<b>Symbol: BHANDARI</b>

Dear Sir/Madam,

**Sub: - Submission of Copies Newspaper Publication.**

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in “Financial Express” and “Nawan Zamana” regarding “Notice of 29<sup>th</sup> Annual General Meeting, Book Closure, E-voting Information and Dividend Information”.

Thanking You

Yours Sincerely,

**For Bhandari Hosiery Exports Limited,****Daljeet Singh,**  
**Company Secretary**



**ANKA INDIA LIMITED**  
 Regd. Off: 41 Shivaji Building Near Saraswati Hospital Telephone Exchange  
 Old Delhi Road Gurgaon-122001  
 CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com  
 Phone no: 9820069933; website: www.ankaindia.com

**INFORMATION REGARDING THE 28<sup>th</sup> ANNUAL GENERAL MEETING ("AGM" OR "THE MEETING") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) FACILITY**

Notice is hereby given that the 28<sup>th</sup> AGM of Anka India Limited ("the Company") will be held on Thursday, September 29<sup>th</sup>, 2022, at 04:00 P.M. IST, through VC/OAVM facility, in compliance with all the applicable laws to transact the businesses that will be set forth in the Notice of the meeting. Electronic copies of the Notice convening 28<sup>th</sup> AGM and the Integrated Annual Report for the Financial Year 2021-22 will be sent to all the Members whose email addresses are registered with the Company's Depository(ies). The Notice and the Annual Report will also be available on the Company's website at ([www.ankaindia.com](http://www.ankaindia.com)), on the website of the Stock Exchanges i.e. BSE Limited at ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited at ([www.evotingindia.com](http://www.evotingindia.com)).

Members can attend and participate in the 28<sup>th</sup> AGM through the VC / OAVM facility ONLY, as per the details provided by the Company in the said Notice. Accordingly, please note that no provision has been made to attend and participate in the 28<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with all the applicable laws, the Members will have an opportunity to cast their votes electronically on the businesses as set forth in the AGM Notice. The eligibility and manner of voting through remote e-voting (before AGM or at the meeting) for Members holding shares in physical mode and dematerialized mode will be provided in detail in the AGM Notice.

**Manner of registering / updating email addresses:**

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [response@ankaindia.com](mailto:response@ankaindia.com) or to Alankrit Assignments Limited at [rtat@alankrit.com](mailto:rtat@alankrit.com).

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**Registering mandate for receiving future dividend(s) electronically:**

To avoid any delay in the receipt of future dividend(s), as and when declared by the Company, Members are requested to update their Bank details with their Depositories (for dematerialized shares) and with the Company's Registrar and Share Transfer Agent (for shares held physically).

FOR ANKA INDIA LTD  
 Sd/-  
 ANU SHARMA  
 Company Secretary

PLACE: GURGAON  
 DATED: 03.09.2022

**DCM LIMITED**  
 Regd. Office: Unit Nos. 2050 to 2052, 2<sup>nd</sup> Floor, Plaza-II, Central Square,  
 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006  
 CIN: L74899DL1889PLC000004 Ph: 011-41539170  
 Email id: investors@dcml.in Website: www.dcm.in

**NOTICE TO THE MEMBERS OF 132<sup>nd</sup> ANNUAL GENERAL MEETING (AGM)**

Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively ("MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (Collectively referred to as "SEBI Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") MCA Circulars and SEBI Circulars, the Board of Directors decided to convene 132<sup>nd</sup> AGM of the Company on Friday, September 30, 2022 at 11:30 A.M. (IST) through VC / OAVM facility, without physical presence of the Members at a common venue.

Notice of the 132<sup>nd</sup> AGM and Annual Report will also be made available on Company's website ([www.dcm.in](http://www.dcm.in)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Members can join and participate in the 132<sup>nd</sup> AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 132<sup>nd</sup> AGM are provided in Notice of the 132<sup>nd</sup> AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 132<sup>nd</sup> AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 132<sup>nd</sup> AGM).

To comply with the provisions of MCA Circulars, Notice of the 132<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 will be sent by e-mail to those Members, whose e-mail address are already registered with the Company or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining the 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 132<sup>nd</sup> AGM, Annual Report and login details for joining 132<sup>nd</sup> AGM through VC/OAVM facility including e-voting by sending a request to Company at [investors@dcml.in](mailto:investors@dcml.in) or RTA viz. MCS Share Transfer Agents Private Limited at [admin@mcsharegists.com](mailto:admin@mcsharegists.com) or contact 011 41406149-52 by providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

Members holding shares in physical form are advised to provide mandatory documents (PAN, email address, mobile number, bank account details and nomination) as mandated under SEBI Circular No. SEBI/MIRSD/MIRSD\_RTAMB/PIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/PIR/2021/687 dated December 14, 2021 to avoid freeze of their folio on or after April 1, 2023.

Any person, who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 132<sup>nd</sup> AGM and holding shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 132<sup>nd</sup> AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any query regarding e-voting, Members may contact send a request to Ms. Pallavi Mhatre, Manager, NSDL at 1800-1020-990 or 1800-224-430 or sent request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to Compliance Officer of the Company at [investors@dcml.in](mailto:investors@dcml.in). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and other applicable Circulars.

For DCM Limited  
 Sd/-  
 Yadvinder Goyal  
 Company Secretary & Compliance Officer

Place: Delhi  
 Date: September 02, 2022

**SUPERIOR INDUSTRIAL ENTERPRISES LIMITED**  
 Regd. Office: 25, Bazar Lane, Bengali Market, New-Delhi-110001  
 CIN: L15142DL1991PLC046469, Tel. No.: 011-43585000, Fax: 011-43585015  
 E-mail: info@superiorindustrial.in, Website: www.superiorindustrial.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 Superior Industrial Enterprises Limited will be held on Sunday, September 25, 2022 at 01:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2<sup>nd</sup>, 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.superiorindustrial.in](http://www.superiorindustrial.in)). Notice of 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 thereunder, 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 or in the 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 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 at 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. Loveneet Handa (Membership No. 9055, C.P. No. 10753), Practicing 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 or call on toll free no.: 1800 224 430 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 Ms. Kajal Garg, Company Secretary & Compliance Officer, e-mail address: [cs@superiorindustrial.in](mailto:cs@superiorindustrial.in), Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No.: 011-43585000.

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 [investor@massevot.com](mailto:investor@massevot.com) with a copy marked to the Company at [avonsecr@avonsecr.com](mailto:avonsecr@avonsecr.com) along with his/her relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and holds shares in demat mode he/she can generate password as explained 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 Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 31<sup>st</sup> AGM.

By order of the Board of Directors  
 For Superior Industrial Enterprises Limited  
 Sd/-  
 (Kajal Garg)  
 Company Secretary & Compliance Officer

Date: September 02, 2022  
 Place: Delhi

**U. P. STATE SUGAR CORPORATION LTD.**  
 VIPIN KHAND, GOMTI NAGAR, LUCKNOW-226010  
 Ph. No. 0522-2307826/28 www.upsugarcop.in  
 Email: upssc.gmpure@gmail.com, upstatesugarcorporation@gmail.com

Ref. No.: PUR/SSC/TENDER/2022-23/731 Dated: 02.09.2022

**SHORT TERM e-TENDER NOTICE**

Online e-tenders are invited from Original manufacturers (as per details given in tender documents) for supply of Boiler Chemicals and Type A Jute bags 50 Kg to various Sugar Factories of U. P. State Sugar Corporation Ltd.. The e-tender documents with detailed specifications, make, terms and conditions etc., can be downloaded from e-tender portal <http://etender.up.nic.in> & Sugar Corporation's website: [www.upsugarcop.in](http://www.upsugarcop.in) from time to time starting from 03.09.2022

The Managing Director, Sugar Corporation reserves the right to cancel any or all bids/annual e-bidding process without assigning any reason to & decision of Corporation will be final & binding.

**MANAGING DIRECTOR**

**BHANDARI HOSIERY EXPORTS LIMITED**  
 Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007  
 (Punjab) (India) Ph. 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC013930  
 E-mail: [bhandari@bhandariexport.com](mailto:bhandari@bhandariexport.com); web: [www.bhandariexport.com](http://www.bhandariexport.com)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Company will be held on Friday, the 30<sup>th</sup> day of September, 2022 at 9.30 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 29<sup>th</sup> AGM.

The Notice of the 29<sup>th</sup> AGM and the Annual Report 2021-22 have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The aforesaid documents are also available on the Company's website at [www.bhandariexport.com](http://www.bhandariexport.com) and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of AGM is also available on the website of CDSC at [www.evotingindia.com](http://www.evotingindia.com).

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 24<sup>th</sup> September, 2022 to Friday, the 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 23<sup>rd</sup> day of September, 2022.

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSC. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.

1. The remote e-voting period commences on Tuesday, September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST). During this period Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Friday, September 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSC for voting thereafter.

2. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, September 23, 2022 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or [cs@bhandariexport.com](mailto:cs@bhandariexport.com). However, if a person is already registered with CDSC for e-voting then existing user ID and password can be used for casting the vote.

3. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com) or call on 022-23058542/43.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.01 per share of Rs. 1/- face value for FY 2021-22 subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on 23.09.2022. To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares are held in demat form and with RTA if shares are held in physical form, to receive dividend directly in their bank account on the payout date. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under 'Investors Relations' at Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or under help section or write an email to [helpdesk.evoting@cdscindia.com](mailto:helpdesk.evoting@cdscindia.com). Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT. LTD., Noble Heights, 1<sup>st</sup> Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, EMAIL: [DELHI@LINKINTIME.CO.IN](mailto:DELHI@LINKINTIME.CO.IN), PHONES: 011-41410592-94, FAX: 011-41410591 or to the Company Secretary at Registered Office or email at [investor@bhandariexport.com](mailto:investor@bhandariexport.com) or at contact No. 88720-16410.

For Bhandari Hosiery Exports Limited  
 Sd/-  
 NITIN BHANDARI  
 (Chairman & Managing Director) (DIN : 01385065)

Dated : 03.09.2022  
 Place : Ludhiana

**AVON MERCANTILE LIMITED**  
 Regd. Office: Global Knowledge Park, Plot No.19A & 19B,  
 Sector-125, NOIDA-201 301 (U.P.)  
 E-Mail: [avonsecr@avonsecr.com](mailto:avonsecr@avonsecr.com); Website: [www.avonmercantile.co.in](http://www.avonmercantile.co.in)  
 CIN: L17111UP1985PLC026582

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of IO System Limited will be held on Sunday, September 25, 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 2, 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 37<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website ([www.avonmercantile.co.in](http://www.avonmercantile.co.in)). Notice of 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 thereunder, 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 37<sup>th</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 17, 2022. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-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. Anil Jain (Membership No. C.P. No.509349), Chartered Accountant, 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 convening 37<sup>th</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 2244 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 Ms. Disha Soni, Company Secretary, e-mail address: [avonsecr@avonsecr.com](mailto:avonsecr@avonsecr.com), Contact No.: 9990444408.

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 [investor@massevot.com](mailto:investor@massevot.com) with a copy marked to the Company at [avonsecr@avonsecr.com](mailto:avonsecr@avonsecr.com) along with his/her relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and holds shares in demat mode he/she can generate password as explained in e-voting instruction.

Since the 37<sup>th</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 Sunday, September 18, 2022 to Sunday, September 25, 2022 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

By order of the Board of Directors,  
 For Avon Mercantile Limited  
 Sd/-  
 (Disha Soni)  
 Company Secretary  
 ACS: 42944

Date: September 02, 2022  
 Place: NOIDA

**BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION,  
 MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2<sup>nd</sup> FLOOR, PARYAVARAN  
 BHAWAN, CGO COMPLEX, NEW DELHI-110003**

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and

In the matter of G DESIGN LAB PRIVATE LIMITED  
 (Formerly Known as Numero uno Buildcon Pvt. Ltd.)  
 (CIN:U45400DL2007PTC164128)

having its registered office at FLAT NO-7, 3<sup>rd</sup> FLOOR, PLOT NO-4 DAYANAND VIHAR, DELHI-110092.

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Regional Director, Northern Region 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 Extraordinary General meeting held on Wednesday 31-08-2022 to enable the company to change its Registered office from "NCT of Delhi" to "State of Uttar Pradesh".

Any person, whose interest likely to be affected by the proposed change of registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form 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 MCA, B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the application company at its email id [legal@gulshanhomez.com](mailto:legal@gulshanhomez.com).

For and on behalf of the Applicant  
 Sd/-  
 Deepak Kapoor  
 Director  
 DIN: 00462283

Date: 02.09.2022  
 Place: New Delhi

**OFFICE OF THE  
 COMMISSIONER OF INCOME TAX (JUDICIAL)  
 ROOM NO. 162-A, C.R. BUILDING, NEW DELHI**

Phone & Fax: 23379308, Email: [delhi.cit.judicial@incometax.gov.in](mailto:delhi.cit.judicial@incometax.gov.in)

F.No. CIT (Jud.)/NCLT Matter/2022-23/824 Dated: 02.09.2022

**NOTICE REGARDING HEARING OF CASES IN NCLT MATTERS**

Notice is hereby given to the following companies and their Directors for necessary compliance in respect of NCLT matters/cases, pertaining to revival of these companies, which are fixed for hearing before Hon'ble National Company Law Tribunal, CGO Complex, Lodhi Road, New Delhi on dates as mentioned in column no.4 in the table below :-

S.N.	Case Number and Case Title	Name(s) of the Last Known Directors	Next Date of Hearing	Court No.
1.	Appeal No. 86/252/ND/2022 Income Tax officer, Ward 9(1) Vs. ROC & (Preeminence Services Pvt. Ltd. PAN: AAECR2665B)	1. Imran Khan (DIN: 07831658)	29.09.2022	3
2.	Appeal No. 159/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softage Trading Pvt. Ltd. PAN: AAMCS1313R)	1. VIPIN KUMAR (DIN: 01739899) 2. ASHOK VINDAL (DIN: 02179778)	28.09.2022	4
3.	Appeal No. 15/252/ND/2022 Income Tax officer, Ward 7(1) Vs. ROC & (Deyash Marketing Pvt. Ltd. PAN: AADCDS415A)	1. BINOD KUMAR VERMA (DIN: 00599010) 2. RAJEEV SINHA (DIN: 05202016)	21.09.2022	6
4.	Appeal No. 13/252/ND/2022 Income Tax officer, Ward 20(1) Vs. ROC & (Proprietary Real Estate Pvt. Ltd. PAN: AADCI4017M)	1. Saurabh Kumar Pandey (DIN: 03023575) 2. Ashish Upadhyay (DIN: 05173751)	21.09.2022	6
5.	Appeal No. 13/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Sunlit Tradex India Pvt. Ltd. PAN: AAKCS6857L)	1. Kuldeep Thakur (DIN: 01617211) 2. Sanjeev Achhan (DIN: 01618838)	21.09.2022	6
6.	Appeal No. 13/1252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Swiss Holidays Pvt. Ltd. PAN: AANCS0263R)	1. Romi Trehan (DIN: 01629882) 2. Sajive Trehan (DIN: 01650033)	19.09.2022	5
7.	Appeal No. 28/252/ND/2022 Income Tax officer, Ward 22(1) Vs. ROC & (Sakshi Financial Services Pvt. Ltd. PAN: AAACS4090D)	1. Rasheed Qamar (DIN: 03116801) 2. Mazharul Qadri (DIN: 03128046) 3. Vijay Raj (DIN: 07663311)	19.09.2022	4
8.	Appeal No. 63/252/ND/2022 Income Tax officer, Ward 21(1) Vs. ROC & (Realty Street Consulting Pvt. Ltd. PAN: AADCI4017M)	1. PUNEET GUPTA (DIN: 06874407) 2. AKANKSHA GUPTA (DIN: 06882396) 3. KIRAN MINOCHA (DIN: 06890950)	19.09.2022	3
9.	Appeal No. 40/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Satguni Propcon Pvt. Ltd. PAN: AAFCM4651D)	1. Sukhdev Singh (DIN: 00498732) 2. Subrata Bhattacharya (DIN: 00570538)	15.09.2022	5
10.	Appeal No. 155/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Softlite Technologies Pvt. Ltd. PAN: AASC9905M)	1. VIJENDER SINGH (DIN: 03629214) 2. ASHOK VINDAL (DIN: 02179778)	14.09.2022	4
11.	Appeal No. 15/1252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Spun Buildtech Pvt. Ltd. PAN: AASC86206M)	1. Prateek Kumar Sharma (DIN: 06462066) 2. Narendra Kumar Sharma (DIN: 06462226)	14.09.2022	4
12.	Appeal No. 53/252/ND/2022 Income Tax officer, Ward 22(1) Vs. ROC & (Sai Constructions Pvt. Ltd. PAN: AANCS1541A)	1. Binay Pratap Singh (DIN: 02640082) 2. Rupa Singh (DIN: 02651497)	14.09.2022	2
13.	Appeal No. 46/252/ND/2022 Income Tax officer, Ward 19(1) Vs. ROC & (Onkar Tradelink Pvt. Ltd. PAN: AAAC0944K)	1. Pradeep Kumar (DIN: 01445053) 2. Harvinder Singh (DIN: 07550317) 3. Jasdeep Singh (DIN: 07829034)	14.09.2022	2
14.	Appeal No. 37/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Sartaj Estates Developers Pvt. Ltd. PAN: AARCS6623F)	1. ANIL TAK (DIN: 00534036) 2. SUNIL TAK (DIN: 00535173)	12.09.2022	6
15.	Appeal No. 16/252/ND/2022 Income Tax officer, Ward 24(1) Vs. ROC & (Soucity Infratech Pvt. Ltd. PAN: AASCS4173P)	1. Gaurav Aggarwal (DIN: 01604249) 2. Swati Pawa (DIN: 02177816)	12.09.2022	6
16.	Appeal No. 165/252/ND/2022 Income Tax officer, Ward 22(3) Vs. ROC & (Scout Exim Pvt. Ltd. PAN: AAOC83670H)	1. Kamlesh Kumar Jain (D		



