# SURYA FUN CITY LIMITED

29<sup>TH</sup> ANNUAL REPORT

BOARD OF DIRECTORS	
NAME	CATAGORY
MR. KAMALJEET SINGH	PROMOTOR -MANAGING DIRECTOR
MR. SARABJIT SINGH	PROMOTOR – NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – WHOLE TIME DIRECTOR (WOMEN)
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE

#### CHIF FINANCIAL OFFICER

# **COMPANY SECRETARY** MS. DEEPIKA PATHANIA

#### MR. VISHAL AWASTHI

BOARD COMMITTEES	
Audit Committee	
Name	Designation
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR - WHOLE TIME DIRECTOR
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE

Nomination & Remuneration Committee		
Name	Designation	
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE	
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE	
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE	

Stakeholders Relationship Committee	
Name	Designation
MR. JASBIR SINGH CHATHA	INDEPENDENT –NON EXECUTIVE
MR. JASJIT SINGH SETHI	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – WHOLE TIME DIRECTOR (WOMEN)

Risk Management Committee	
Name	Designation
MR. KAMALJEET SINGH	MANAGING DIRECTOR
MR. CHANDER DUTT VERMA	INDEPENDENT –NON EXECUTIVE
MS. PUNEET ARORA	PROMOTOR – WHOLE TIME DIRECTOR

#### STATUTORY AUDITOR

M/S K D & ASSOCIATES

SCF-44, III LEVEL, PHASE 3B2, MOHALI

TELEPHONE: 98555 19149 Email: cadeepakgarg@gmail.com

#### SECRETARIAL AUDITOR

MR. SANDEEP KUMAR RISHI

H.NO: 1159, SECTOR-15, PANCHKULA

MOBILE NO: 09914118844 Email: <a href="mailto:sandeeprishi@hotmail.com">sandeeprishi@hotmail.com</a>

#### INTERNAL AUDITOR

MR. ROHIN JINDAL M.NO. 555874 SCO-7 JITTI HOTEL STREET DHURI DISTRICT SANGRUR PUNJAB-148024

#### REGISTRAR

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D- 153A,  $1^{ST}$  FLOOR, OKHLA INDUATRIAL AREA PHASE-1, NEW DELHI-110020

#### BANKERS

BANK OF INDIA SECTOR -32, CHANDIGARH

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of SURYA FUN CITY LIMITED will be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 11:00 A.M. at '1st Floor, SCO 1086-87, Sector 22-B, Chandigarh – 160 022 to transact the following businesses:-

#### **Ordinary Business**

- 1. To consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2022, the Balance Sheet as at that date and the Auditors' Report and Directors' Report thereon.
- 2. To appoint a Director in place of Mr. Sarabjit Singh (DIN: 00378604) who retires by rotation and being eligible, offers himself for re-appointment.
- 3. Appointment of M/s P.K. Vasudeva & Co., Charted Accountants (Firm Regn. No. 000724N) as Statutory Auditors of the Company in place of M/s K D & Associates, Chartered Accountants (FRN: 024293N), Mohali.

To consider and if thought so fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and rules made there under and pursuant to the recommendation of the Audit Committee and the Board of Directors M/s P.K. Vasudeva & Co., Charted Accountants (Firm Regn. No. 000724N) be hereby appointed as the Statutory Auditors of the Company in place of the retiring auditors, M/s K D & Associates, Chartered Accountants (FRN: 024293N), Mohali, to hold office from the conclusion of this 29<sup>th</sup> Annual General Meeting till the Conclusion of 34<sup>th</sup> Annual General Meeting of the Company and that the Board of Directors be and is hereby authorised to fix their remuneration.

RESOLVED FURTHER THAT Board be and is hereby authorised to fix the remuneration of the Statutory Auditors of the company.

#### **Special Business**

4. To consider Re-Appointment and increase in remuneration of Mr. Kamaljeet Singh as Managing Director of the Company.

To consider and if thought so fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the re-appointment of Mr. Kamaljeet Singh as Managing Director of the company made by Board of Directors for a period of three years be and is hereby approved by members of the company with effect from 01.09.2022 at a monthly remuneration of Rs. 6.00 lacs p.m. with effect from 01.09.2022 on the terms and conditions set out in the Statement annexed to the notice convening this meeting with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mr. Kamaljeet Singh subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution".

5. To consider Re-appointment of Mrs. Puneet Arora as Whole Time Director of the Company.

To consider and if thought so fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the re-appointment of Mrs. Puneet Arora as Whole Time Director of the company made by Board of Directors for a period of three years be and is hereby approved with effect from 05.04.2022 at a monthly remuneration of Rs. 1.00 lacs p.m. on the terms and conditions set out in the Statement annexed to the notice

convening this meeting with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be acceptable to Mrs. Puneet Arora subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution".

6. To consider and approve the appointment of Mr. Gurasees Singh, Related Party on Salary basis in the Company.

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof), the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to appoint related party Mr. Gurasees Singh (Son of Mr. Kamaljeet Singh, Managing Director of the Company) at monthly remuneration for amount not exceeding 2,50,000 as defined under the Act with respect appointment of such related party to any office or place of profit in the Company.

**RESOLVED FURTHER THAT** the board of directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statuary, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution."

7. To consider and approve the appointment of Mr. Angaddeep Singh, Related Party on Salary basis in the Company.

"RESOLVED THAT pursuant to the provisions of Section 188(1)(f) and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof), the consent, sanction, permission or approval as the case may be of the members of the company be and is hereby accorded to the board of directors to appoint related party Mr. Angaddeep Singh (Son of Mr. Sarabjit Singh, Director of the Company) at monthly Remuneration for amount not exceeding 2,50,000 as defined under the Act with respect appointment of such related party to any office or place of profit in the Company.

**RESOLVED FURTHER THAT** the board of directors of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statuary, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution."

Registered Office: SCO 1086-87, Sector 22-B, Chandigarh -160022

Date: August 30, 2022 Place: Chandigarh By Order of the Board For Surya Fun City Limited

Sd/-(Kamaljeet Singh) Managing Director DIN-00901140

#### **Notes:**

- 1. A Member entitled to attend and vote at the Meeting is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member. Proxies in order to be effective, must be lodged with the Company's Registered Office at least 48 hours before the commencement of the Meeting.
- 2. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> day of September, 2022 to 28<sup>th</sup> day of September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.
- 3. The Dividend, if declared at the ensuing AGM, will be payable to those shareholders whose names stand on the Register of Members as on the close of business hours on the 22<sup>nd</sup> day of September, 2022, is proposed to be paid on or before 31<sup>st</sup> October, 2022.
- 4. Members are requested to bring their copies of the Annual Report and the Accounts to the Meeting. Members desirous of getting any information on the Accounts or operations of the Company, are requested to forward their queries to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.
- 5. Members are requested to quote the ledger folio/account numbers in all communications with the Company and in case of shares held in dematerialized form they are requested to quote DP ID and Client ID numbers.
- 6. Members/Proxies should bring the Attendance Slip duly filled in for attending the Meeting.
- 7. Members whose shareholding is in the electronic mode are requested to direct change of address notifications and updates of savings bank account details to their respective Depository Participant(s).
- 8. Members whose shareholding is in the physical mode are requested to convert it in dematerialised form as no transfer request will be lodged unless shares involved are in electronic form.
- 9. Members are requested to address all correspondence, including dividend matters to our Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
- 10. Members desirous of making a nomination in respect of their shareholding, as permitted by section 72 of the Companies Act, 2013, are requested to write to the Registrar and Transfer Agent of the Company for the prescribed form.
- 11. Additional particulars of Directors retiring by rotation and eligible for appointment/re-appointment are enclosed in Annexure -1
- 12. The Securities & Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form may please submit their communication address; bank account details and PAN to the Company/Registrar & Transfer Agents.
- 13. The Notice of the 29<sup>th</sup> AGM and instruction for e-voting, along with the Attendance Slip, Proxy and Ballot Form, are being sent in hard copy to all the members of the Company & also by electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) for Communication purpose.
- 14. The Ministry of Corporate Affairs (MCA) has taken a 'Green initiative in Corporate Governance' by allowing paperless compliances by the Companies and has issued circulars stating that service of Notice/Documents including Annual Report can be sent by e-mail to its members.

Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permits sending of soft copies of Annual Reports to all those Members who have registered their email addresses for the purpose. The Companies Act, 2013 has also recognized serving of documents to any Member

through electronic mode. In terms of the Circular No. NSDL/CIR/II/10/2012 dated March 9, 2012 issued by National Securities Depository Limited, email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices/documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode. In light of the requirements prescribed by the aforesaid circulars, the Annual Report will be sent in electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participant(s) and for those Members whose Depository Participant accounts do not contain the details of their email address, printed copies of the Annual Report for the year ended March 31, 2022 would be dispatched.

The Notice of Annual General Meeting and the copies of audited financial statements, directors' report, auditors' report, etc. will also be displayed on the website www.funcitysurya.com of the Company and the other requirements as applicable will be duly complied with. Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members who have not registered their email id with their Depository Participants are requested to do so and support the green initiative. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company – Skyline Financial Services Pvt. Ltd., D-153A, First Floor, Okhla Industrial Area, Phase-1, and New Delhi-110020.

15. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.

## THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 26<sup>th</sup> September, 2022 at 9:00 A.M. and ends on 28<sup>th</sup> September, 2022 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

#### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/

Step 2: Cast your vote electronically on NSDL e-Voting system.

**Details on Step 1 is mentioned below:** 

#### How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
- 3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
  - Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.

b) For Members who hold shares in demat	16 Digit Beneficiary ID		
account with CDSL.	For example if your Beneficiary ID is 12******** then your user ID is 12*********		
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and		
	EVEN is 101456 then user ID is 101456001***		

- 5. Your password details are given below:
  - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
  - b) <u>Physical User Reset Password?</u>" (If you are holding shares in physical mode) option available on <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

#### **Details on Step 2 is given below:**

#### How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- 2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- 3. Select "EVEN" of company for which you wish to cast your vote.
- 4. Now you are ready for e-Voting as the Voting page opens.
- 5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 6. Upon confirmation, the message "Vote cast successfully" will be displayed.

- 7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to funcitysurya@yahoo.com with a copy marked to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide 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 funcitysurya@yahoo.com
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 funcitysurya@yahoo.com
- 3. THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-
- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above forremote e-voting.
- 2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible tovote through e-Voting system in the AGM.
- 3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- 4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

Annexure - 1

# EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

#### ITEM NO. 4

The Board of Directors of the company (the Board), at its meeting held on 14/02/2020 and 30/08/2020 has, subject to approval of members, re-appointed Mr. Kamaljeet Singh as Managing Director for a period of 3 (Three) years from 01.09.2022 at the remuneration of 6.00 lacs per month as decided by the board in its meeting held on 30.08.2022 on recommendation of the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mr. Kamaljeet Singh as Managing Director of the company, in terms of applicable provisions of the Act.

Broad particulars of the terms of appointment of and remuneration payable to Mr. Kamaljeet Singh are as under:

#### (a) Salary, perquisites and Allowances per annum:

Name: Mr. Kamaljeet Singh Salary: Rs.6.00 Lacs/ month

The company's contribution to provident fund, superannuation or annuity fund to the extent these singly or together are not taxable under the income tax law, gratuity payable and encashment of leave, as per the rules of the company and to the extent not taxable under the Income Tax Law, shall not be included for the purpose of computation of the overall ceiling of remuneration.

Any increment in salary and perquisites and remuneration by way of incentive/bonus payable to Mr. Kamaljeet Singh as may be determined by the Board and/or the Nomination and Remuneration Committee shall not be included for the purpose of computation of the aforesaid ceiling of remuneration provided that such payment shall be within the overall ceiling of remuneration referred to in resolution at item no. 4 of the notice.

#### (b) Reimbursement of Expenses:

Expenses incurred for travelling, board and lodging including for his spouse and attendant(s) during business trips, any medical assistance provided including for family members; and provision of cars for use on the Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.

#### ITEM NO. 5

The Board of Directors of the company (the Board), at its meeting held on 30.08.2022 has, subject to approval of members, Re-appointed Mrs. Puneet Arora as Whole Time Director for a period of 3 (Three) years from 04.04.2022 at the remuneration recommended by the Nomination and Remuneration Committee of the Board and approved by the Board.

It is proposed to seek the members' approval for the re-appointment of and remuneration payable to Mrs Puneet Arora as Whole Time Director of the company, in terms of applicable provisions of the Act.

Broad particulars of the terms of appointment of and remuneration payable to Mrs. Puneet Arora are as under:

#### (a) Salary, perquisites and Allowances per annum:

Name: Mrs. Puneet Arora Salary: Rs. 1.00 Lacs/ month

The company's contribution to provident fund, superannuation or annuity fund to the extent these singly or together are not taxable under the income tax law, gratuity payable and encashment of leave, as per the rules of the company and to the extent not taxable under the Income Tax Law, shall not be included for the purpose of computation of the overall ceiling of remuneration.

Any increment in salary and perquisites and remuneration by way of incentive/bonus payable to Mrs. Puneet Arora as may be determined by the Board and/or the Nomination and Remuneration Committee shall not be included for the purpose of computation of the aforesaid ceiling of remuneration provided that such payment shall be within the overall ceiling of remuneration referred to in resolution at item no. 5 of the notice.

#### (b) Reimbursement of Expenses:

Expenses incurred for travelling, board and lodging including for his spouse and attendant(s) during business trips, any medical assistance provided including for family members; and provision of cars for use on the Company's business and telephone expenses at residence shall be reimbursed at actual and not considered as perquisites.

#### ITEM NO. 6

In accordance with the provisions of Section188 (1)(f) of the Companies Act, 2013, which govern the related party transactions, it is required for the company to obtain prior approval of the board of directors and shareholders for the related party's appointment to any office or place of profit.

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration committee, at their meeting held on 30.08.2022, had approved the appointment of Mr. Gurasees Singh in Sales Department, subject to approval of the Shareholders by way of Ordinary resolution.

The detail of the remuneration payable to Mr. Gurasees Singh is given in Resolution No. 6. Mr. Gurasees Singh and his relatives are interested in this item of business to the extent of their shareholding.

Except this, none of the Directors or KMP or their relatives of Directors and KMP, are in any way concerned with or interested financially or otherwise in the resolution at item no. 6 of the accompanying notice.

Your Directors recommend the foregoing resolution for your approval.

#### ITEM NO. 7

In accordance with the provisions of Section188 (1)(f) of the Companies Act, 2013, which govern the related party transactions, it is required for the company to obtain prior approval of the board of directors and shareholders for the related party's appointment to any office or place of profit.

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration committee, at their meeting held on 30.08.2022, had approved the appointment of Mr. Angaddeep Singh in Sales Department, subject to approval of the Shareholders by way of Ordinary resolution.

The detail of the remuneration payable to Mr. Gurasees Singh is given in Resolution No. 7. Mr. Angaddeep Singh and his relatives are interested in this item of business to the extent of their shareholding.

Except this, none of the Directors or KMP or their relatives of Directors and KMP, are in any way concerned with or interested financially or otherwise in the resolution at item no. 6 of the accompanying notice.

Your Directors recommend the foregoing resolution for your approval.

#### INFORMATION PERTANING TO ITEM NO. 2, 4, 5, 6 &7

Details of Director seeking appointment/re-appointment at the 27<sup>th</sup> Annual General Meeting (Pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Director	Mr. Sarabjit Singh	Mr. Kamaljeet Singh	Puneet Arora	Gurasees Sigh	Angaddeep Singh
Age	63 years	59 years	56 years	29 years	29 years
Experience	He has been associated with the company for the last 25 years. He has over 33 years experience in administration manufacturing and entertainment.	He has been associated with the company for the last 24 years. He has over 33 years experience in administration manufacturing and entertainment.	She has been associated with the company for the last 18 years. She has over 33 years experience in marketing and entertainment.	He has over 5 years experience in sales.	He has over 5 years experience in sales.
Date of Appointment	12.05.1993		27.12.2000	01.09.2022	01.09.2022
Qualification	Under Graduate	Post Graduate	Graduate	Post Graduate	Post Graduate
Name of other entities in which the person also holds directorships	<ol> <li>Goldengreens         Towers Private         Limited.</li> <li>Orchard Township         Private Limited.</li> <li>R.M. Software         Private Limited.</li> <li>MTK Media Private         Limited</li> <li>Sarb Sukh Hotels         PVT LTD.</li> <li>G.S. Majestic         Developers Private         Limited.</li> </ol>	1. Bonzo Resorts Limited. 2. Sun City Amusement Parks Limited 3. D'master Immigration & Education Consultants Private Limited 4. CKD Infra LLP	1. Bonzo Resorts Limited 2. Accron Immigratio n and Education consultants Private Limited.		

	7. Hathaway				
	Sukhamrit Himachal				
	Cable and Datacon				
	Private Limited.				
	8. Venus County				
	Towers Private				
	Limited.				
	<ol><li>Anant Hydel Project</li></ol>				
	Private Limited				
	10. Creative Cable				
	Network Private				
	Limited				
	11. Fastway Shine Star				
	Network Private				
	Limited				
	12. Fastway Citizen				
	Cable Network				
	Private Limited 13. Venus County				
	13. Venus County Developers Private				
	Limited				
	14. Health and				
	Hospitality Limited				
	15. Sun City				
	Amusement Parks				
	Limited				
	16. Bonzo Resorts				
	Limited				
	17. Sarb Sukh Hotels				
	Private Limited				
	18. Goldengreens				
	Towers LLP				
	19. Aryavir Buildcon				
N 0 1	Private LTd				
Name of other	-	-			
entities in					
which person also holds					
membership of					
Committees of					
Board					
Shareholding	5,55,500	5,55,200	53,800	228900	228900
in the					-
Company as					
on March 31,					
2017					
Relationship	Brother of Mr. Kamaljeet	Brother of Mr. Sarabjit	Wife of Mr.	Son of Mr,	Son of Mr.
with other	Singh, Managing Director of	Singh, Director of the	Kamaljeet Singh,	Kamaljeet	Sarabjit
Directors,	the Company	Company	Managing	Singh,	Singh,
Manager and			Director of the	Managing	Director of
other			Company	Director of	the
Key				the	Company
Managerial				Company	
Personnel of					
the Company					

By Order of the Board

Surya Fun City Limited

Registered Office: SCO 1086-87, Sector 22-B, Chandigarh -160022

Sd/-

(Kamaljeet Singh) Managing Director

Date: August 30, 2022 Place: Chandigarh WWW.FINANCIALEXPRESS.COM



# NMDC Limited

(A GOVERNMENT OF INDIA ENTERPRISE) 'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028 CIN: L13100AP1958GOI001674

#### CONTRACTS DEPARTMENT

Tender Enquiry No.: HO (Contracts)/DNM/PELLET/0&M/BP/149 Dated: 07.09.2022 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for "Operation & Maintenance of Beneficiation Plant for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai,

The detailed NIT an Bid documents can be viewed and / or downloaded from 07.09.2022 to 28.09.2022 from the following website links:

NMDC website http://www.nmdc.co.in

Central Public Procurement Portal (CPP PORTAL) http://www.eprocure.gov.in/epublish/app and 3.GeM Portal - https://mkp.gem.gov.in/registration/signup#!/seller and search the Bid Number: GEM/2022/B/2511681 dated 07.09.2022

For further help refer to seller-registration-pre-requisites-vL2 on GEM Portal.

The bidders are requested to submit their bids online through GeM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/GeM website for corrigendum, if any, at a future date. For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: contracts@nmdc.co.in

Chief General Manager (Contracts)

# INDO TECH

INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011 Regd. Office: Survey No. 153-210, Illuppapattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854

#### NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 30" Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29" day of September 2022 at 10:30 A.M. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the

14/2020, 17/2020 and 20/2020 (collectively referred as "MCA Circulars"), permitted holding of AGM through VC / OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC /OAVM. In case you have any gueries or issues regarding login, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.instameet.linkintime.co.in or write an e-mail to instameet@linkintime.co.in or call 022-

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off-date Thursday, September 22, 2022 may cast their votes electronically on the businesses as set out in the AGM Notice through e-voting platform of Link Intime India Private

Members are hereby informed that the business as set out in the AGM notice may be transacted through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. and end on Wednesday, September 28, 2022 at 5:00 p.m. The remote e-voting module shall be disabled by Link Intime India Private Limited beyond 5:00 p.m. on September 28, 2022. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their votes again. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off-date i.e., September 22, 2022 may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at enotices@linkintime.co.in. However, if he/she is already registered with e-voting of Link Intime India Private Limited / NSDL / CDSL, then he/she can use his/her existing Used ID & password for casting votes. The detailed procedure /instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions("FAQs") and e-voting manual available at https://instavote.linkintime.co.in/Home or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Date: September 07, 2022 Place: Kancheepuram

Manikandan M **Company Secretary** 



# PC Jeweller Limited

Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092 Phone: 011-49714971, Fax: 011-49714972 E-mail: info@pcjeweller.com, Website: www.pcjeweller.com CIN: L36911DL2005PLC134929

#### NOTICE OF THE 17<sup>™</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 17" Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Friday, September 30, 2022 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 02/2022 dated May 5, 2022 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business specified in the 17" AGM Notice "AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, AGM Notice along with Annual Report 2021-22 have been sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFin"). The Company has completed their dispatch on September 6, 2022, AGM Notice and Annual Report are also available on the Company's website www.pcjeweller.com, websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFin at https://evoting.kfintech.com.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in AGM Notice through e-voting facility. The Company has engaged the services of KFin, as the Agency, to provide facility for participation of Members in the AGM through VC / OAVM, remote e-voting and e-voting at the AGM. Members are requested to carefully read the 'Instructions for attending the 17th AGM, remote e-voting and e-voting at the 17th AGM' mentioned in AGM Notice. Remote e-voting facility shall commence from Tuesday, September 27, 2022 at 9:00 A.M. (IST) and end on Thursday, September 29, 2022 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter.

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Friday, September 23, 2022 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC / OAVM, who have not casted their votes by remote e-voting, shall be able to exercise their right to vote at the AGM. Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become Member of the Company after dispatch of AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and Password in the manner as detailed in AGM Notice, which amongst others also prescribes that Member may call KFin's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com.

In case of any guery on e-voting, Members may visit Help and FAQs section available at KFin's website https://evoting.kfintech.com or e-mail at evoting@kfintech.com or call KFin's Toll Free No.: 1800-309-4001

Members, who have not yet registered their e-mail addresses, are requested to do the same by following the procedure given below:

Members holding shares in demat form can register their e-mail address with their respective Depository Participants.

Members holding shares in physical form can send a request to KFin at the e-mail address - einward.ris@kfintech.com along with the scanned copy of signed request letter mentioning their folio number, name and address, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card and address proof viz. Aadhar Card, Driving License, Passport etc., for registering their e-mail address.

Members can also register their e-mail address, for the limited purpose of receiving AGM Notice and Annual Report 2021-22 in electronic mode, through the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx provided by KFin.

For PC Jeweller Limited

Date: September 7, 2022

Place: Delhi

(VIJAY PANWAR) Company Secretary

# Infomedia Press Limited

# INFOMEDIA PRESS LIMITED

CIN: L22219MH1955PLC281164

Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: +91 22 4001 9000 / 6666 7777 • E-mail: investors@infomedia18.in • Website: www.infomediapress.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

# 67<sup>th</sup>Annual General Meeting and Information on E-voting

Notice calling the Sixty-seventh (67th) Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, September 29, 2022 at 5:30 P.M. (IST), and the audited financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.infomediapress.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@infomedia18.in.

# Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting

Information and instructions comprising manner of voting, including voting remotely 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.

The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); and (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of : 9:00 a.m. (IST) on Sunday, September 25, 2022 remote e-voting

End of remote e-voting: 5:00 p.m. (IST) on Wednesday, September 28, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

the Cut-off Date, i.e., Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through

- / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.infomediapress.in) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
- registered / updated their e-mail address are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

"Help" & "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

In case of any query pertaining to e-voting, Members may refer to the

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. S. P. Venugopal, Vice President, KFin Technologies Limited,

Selenium Tower B, Plot No. 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad - 500 032 Toll-free No.:1800 309 4001

(from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

# Joining the AGM through VC / OAVM:

Date: September 8, 2022

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/infomediapressagm/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Note No. 9 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

> By Order of the Board of Directors For Infomedia Press Limited

Tasneem Cementwala Company Secretary

# INTERNATIONAL SECURITIES LIMITED

CIN: L74899DL1993PLC053034 Regd. Off.: Statesman House 148, Barakhamba Road, New Delhi 110001 Tel.: 011-42284301, Email: info.isl1993@gmail.com, Website: www.internationalsecuritiesltd.com

Notice is hereby given that the 29" Annual General Meeting (AGM) of the members of the company will be held on Thursday, the 29th September, 2022 at 2.00 P.M. at Statesman House 148, Barakhamba Road, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched/sent in permitted mode to the Shareholders on 6th September, 2022, along with the Annual Report for the year ended 31" March, 2022.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed form Friday, 23" September, 2022 to Thursday, 29" September, 2022 (Both days inclusive) for the purpose of 29th Annual General Meeting.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members as provided by NSDL on all resolution as set out in the Notice of 29" AGM. Members of the Company may transact the business through voting by electronic means. The remote e-voting facility commerce at 09:00 A.M. on Monday, 26" September, 2022 and will

- end at 5.00 P.M. on Wednesday, 28th September, 2022 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Thursday, 22" September 2022.
- A Person, who acquire shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to evoting@nsdl.co.in/ sm@masserv.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting. Amember may participate in the meeting even after exercising his right to vote through remote

Facility for voting through ballot paper shall also be made available at the AGM, Members

- e-voting, but shall not allowed vote again at the meeting. Notice of 29" AGM is available on company website www.internationalsecuritiesItd.com.
- A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 2210 September, 2022, shall be entitled to vote. In case you have any queries or issues regarding e-voting, kindly refer frequently asked
- questions and e-voting manual available at www.evoting.nsdl.com, under Help section or Email evoting@nsdl.co.in, Toll Free No. 1800 1020 990 / 1800 224 430 or Mr. Krishan Kumar, Investor Grievance Redressal officer at <a href="info.isl1993@gmail.com">info.isl1993@gmail.com</a> /011-42284301. By Order of the Board

Place: New Delhi Date: 7" September, 2022

(Whole Time Director) DIN-00039399 JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED

CIN: L65923UP2012PLC051433

INTERNATIONAL SECURITIES LIMITED

Sd/-RAJEEV KUMAR GUPTA

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel No; 011-40322100; E-mail Id: cs\_jpifcl@jindalgroup.com; Website: www.jpifcl.com

NOTICE OF 10th ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that 10"Annual General Meeting (AGM) of the Members of Jindal Poly Investment and Finance ("the Company") will be held on Thursday, September 29, 2022 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the

business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in compliance with General Circulars 2/2022 dt. May, 5 2022 and 19/2021 dt. December, 08 2021 other circulars issued by the Ministry of Corporate Affairs (MCA) in this regard in previous years read with Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dt. May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 being sent on 7" September, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.jpifcl.com and website of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com

Members who have not registered their email addresses yet may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Kfin tech Technologies Limited (KFin) by sending an e-mail request at the email ID einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate The Company has engaged the services of Kfin as the authorized agency for conducting of the

AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either n physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Kfin for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. or September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e-voting and

e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to 1800-3454-001 evoting@Kfintech.com by mentioning folio no./DPID and Client Id or contact on: - Tel: 022 –4918 6000 to cast his/her vote. I the member is already registered with Kfin for e-voting then existing USER ID and password can be used for casting the vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with

applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM. In case of any query regarding e-voting or technical assistance for VC/OAVM participation

members may contact KFin Technologies Limited at the toll free No. 1800-345-4001 or write at einward.ris@kfintech.com and evoting@kfintech.com For Jindal Poly Investment and Finance Company Limited

Place: New Delhi Date: 07/09/2022 Ghanshyam Dass Singal (Managing Director)

CIN: L74999CH1993PLC013306 Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh. E-Mail: funcitysurya@yahoo.com, Phone No: 0172-2709539. Website: www.funcitysurya.com

SURYA FUN CITY LIMITED

# NOTICE

Notice is hereby given that the 29th Annual General Meeting of the members of the Company will be held on Thursday, September 29, 2022 at 11:00 a.m. at SCO 1086 87, 1st Floor, Sector 22B, Chandigarh - 160022

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the ordinary and special businesses to be transacted at the Meeting together with the Audited Financial Statements and Consolidated Audited Financial Statements for the year ended March 31, 2022, Auditor's Report and Director's Report thereon has been sent to the members who have not registered their email id with the Company / Companies Registrar & Transfer Agents to their respective registered addresses by post and electronically to those members who have registered their email addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.chalofuncity.com) and the copies of the said documents are also available for Inspection at the Registered Office of the Company on all working days, during the business hours upto the date of the Meeting

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the Commencement of the Meeting.

Members are hereby informed that in Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Require Regulations 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting scheduled to be held on Thursday, September 29, 2022 at 11:00 a.m. at SCO 1086-87, 1st Floor, Sector 22B, Chandigarh - 160022 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and

password along with a copy of the Notice convening the Meeting. Attendance Slip and Proxy Form have been dispatched/ emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.funcitysurya.com and on the website of NSDL at This remote e-voting facility shall commence on September 26, 2022 from 9:00 a.m.

and ends on September 28, 2022 at 5:00 p.m. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in the register of Members / Beneficial Owners as on the Record Date/ Cut-off date i.e. September 22, 2022 only shall be entitled to avail

the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the Record date / Cut-off date i.e. September 22, 2022, may obtain the user ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of the Meeting which is available on the Company's website and NSDL'S website. If the member is already registered with the NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any member, who is entitled to vote but has not exercised his/her right to vote by remote e-voting, may vote at the Meeting through physical ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries/ grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following contact details of NSDL 1800-222-990. By order of the Board of Directors

Kamaljeet Singh

APEX CAPITAL AND FINANCE LIMITED APEX

CIN: L65910DL1985PLC021241 Read. Office: L-3. Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in **Tele-Fax:** +91 11 40348775

NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (**'AGM'**) of the Members of Apex Capital and Finance Limited ('the Company') will be held on Friday, September 30, 2022 at 3.30 P.M. (IST) at L-3, Green Park Extension, New Delhi-110016 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA" Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular

no. SEBI/HO/CFD/CMDI/CIR/P/2020/70 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars') issued by the Securities and Exchange Board of India. The Company is pleased to provide its members, the facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e voting prior to and during the AGM, The members holding shares as on September 23, 2022 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No.

Notice of the AGM along with the Annual Report 2021-22 link is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering email address, the members are requested to follow the below steps:

Members holding shares in physical mode are requested to provide name, Folio no., Mobile

no., Email address, scanned copies of share certificate(s) (both sides), self-attested PAN

and Aadhar Card through email at contact@apexfinancials.in

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ('SEBI Circulars') and

Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular")

Members holing shares in dematerialised mode are requested to provide name, Depositor Participant ID and client Id, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email at contact@apexfinancials.in Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

2015, the Register of members and the Share Transfer Books of the Company shall remain closed from 24<sup>th</sup> September, 2022 to 30th September, 2022 (both days inclusive). Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 37<sup>th</sup> AGM of the Company.

The members please note the followings: a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 27th eptember, 2022 and shall end at 5.00 p.m. on Thursday, 29th September, 2022.

The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 29th September

 The cut-off date for determining the eligibility of members for remote e-voting at AGM is 23<sup>rd</sup> September, 2022. d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 23rd September, 2022, may obtain the user id and password by contacting M/s Skyline Financial Services Private Limited at

D-153/A. 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel: 011-26812682 26812683, Email: admin@skylinerta.com and CC to compliances@skylinerta.com. e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.

By the Order of the Board For Apex Capital and Finance Limited (Phul Jha) Company Secretary

ICSI M. No. ACS 20850

NOTICE

### The CANARA Workshops Limited Registered office: V S Kudva Road, Maroli, Mangalore - 575005

Place: New Delhi

Date: 07.09.2022

CIN:U51909KA1943PLC001075 Phone No: (0824)-2211649, 2213402 Email ID: canarasprings@gmail.com / investor@canarasprings.com Website: www.canarasprings.in

NOTICE TO THE MEMBERS

The 79" Annual general meeting of the shareholders of The Canara Workshops Limited will be held on Wednesday 28th day of September 2022 at 10.00 A.M. at the registered office of the company situated at V. S. Kudva Road, Maroli, Mangalore-575005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling

In compliance with the relevant circulars, the Notice of the AGM and

the financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 7th September, 2022 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.canarasprings.in, and also on the website of the CDSL at www.evotingindia.com. The documents referred to in the Notice of the AGM are available

electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to canarasprings@gmail.com investor@canarasprings.com

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("evoting").Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited (CDSL) on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM by Central Depository Services (India) Limited (CDSL) and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through the "Easi/Easiest" facility made

(India) Limited (CDSL) as the agency to provide e-voting facility. Information and members in the AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Saturday, 24" September, 2022 End of remote e-voting: 5:00 p.m. on . Tuesday, 27" September, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

i.e. Tuesday, 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Easi/ Easiest. Manner of registering / updating email addresses is as below: The shareholders who have not registered their email address and in consequence the AGM notice could not be serviced may get their email address

No.51, 1st Cross, J.C.Road, Bangalore 560027. Ph. No. 080 41329661, E-mail: cs rta@bfsl.co.in or avp rta@bfsl.co.in Members holding shares in dematerialised 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

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may go through the instructions given in the notice and in case of any queries connected with evoting, the user manual is available at download section of www.evotingindia.com help section or write an email to helpdesk.evoting@cdslindia.com.In case of any grievances with respect to e-voting, you may contact CDSL by e-mail at evoting@cdsl.co.in or write to the Company at canarasprings@gmail.com

Stock Exchange Towers, No.51, 1st Cross, J.C.Road, Bangalore-560027.

BgSE Financials Limited,

Ph. No. 080 41329661



For THE CANARA WORKSHOPS LIMITED

Email: investor@indo-tech.com; Website: www.indo-tech.com

businesses as set out in the Notice of AGM. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 2/2022, 02/2021

The Annual Report for the financial year ended 2021-22 along with the notice of AGM has been dispatched on September 07, 2022, through electronic mode to all Members whose email addresses are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.indo-tech.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited at instavote.linkintime.co.in:

By order of the Board of Directors For INDO-TECH TRANSFORMERS LIMITED

A person, whose name is recorded in the Register of Members as on

Insta Poll. Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered

b) Members holding shares in dematerialised mode, who have not

E-mail: evoting.infomedia@kfintech.com

Date: August 30, 2022

Place: Chandigarh

Managing Director

available by Central Depository Services (India) Limited (CDSL) The Company has engaged the services of Central Depository Services

instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting by the AGM and is also available on the website of the Company: <u>www.canarasprings.in</u> and also on the website of the CDSL at www.evotingindia.com.

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,

registered with the Company by sending an email to the company at canarasprings@gmail.com./investor@canarasprings.com. In case of any queries, shareholder may write to - BgSE Financials Limited, Stock Exchange Towers,

with whom they maintain their demat accounts. available on Company's website and CDSL's website.

investor@canarasprings.comor to RTA at following address:

E-mail:cs rta@bfsl.co.in or avp rta@bfsl.co.in

DIN: 00126024

Chandigarh

Place: Mangalore

Chairman & Managing Director PREMNATH SRINIVAS KUDVA

BY ORDER OF THE BOARD

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