KALPA COMMERCIAL LIMITED

CIN: L74899DL1986PLC022778
Regd. Office: 405, FIE, Patparganj Industrial Area, Office No. 2, LGF/R2, New Delhi-110092
Email: info@kalpacommercial.in, Website: www.kalpacommercial.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 29th Day of September, 2021 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The venue of the meeting shall be deemed to be the registered office of the Company at the registered office of the Company to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM. The Company's 36th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 01st September, 2021 to all the members whose email ids are registered with the Company and/or Depositoriesin accordance with the circular issued by the Ministry of Corporate Affairs dated April 8th, 2020, read with its circulars dated April, 13th 2020, May 5th, 2020 and January 13th 2021 and circular issued by Securities Exchange Board of India dated May 12th, 2020 and January 15th 2021. The Notice of the 36th AGM and Annual Report for the F.Y. 2020-21 is also available on the Company's website i.e. www.kalpacommercial.in, and on the website of NSDL i.e. www.evoting.cdsl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NSDL. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Wednesday 22nd September, 2021 shall be entitled to avail the facility of e-voting.

The remote e-voting period will commence on Sunday, 26th September, 2021 (9.00 am) and ends on Wednesday, 29th September, 2021 (5.00 pm). During this period the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Facility of e-voting shall also be made available at the AGM and Those members,had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Any person, who acquires shares of the company and becomes a shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut off date; may obtain log-in Id and password by sending a request to evoting@cdsl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.cdsl.com or call on toll free no. 18001020990, 1800224430, or contact Ms. Daksha Agarwal, Company Secretary & Compliance Officer, at e-mail at dakshaagarwal@ymail.com

For **Kalpa Commercial Limited**
Sd/-
Daksha Agarwal
Company Secretary

Place: New Delhi
Date: 04.09.2021

FORM NO INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the Company from one state to another

Before the Central Government Northern Region

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 **Cygnus Medicare Private Limited** having its registered office at Unit No-306, Third Floor, DLF Star Tower Sector-30, Gurgaon HR 122001,
..... **Petitioner**

Notice is hereby given to the general public that the Applicant Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the situation clause II of its memorandum of association in terms of the special resolution passed at the annual general meeting held on December 30, 2020 to enable the Applicant Company for shifting its registered office from the **"State of Haryana"** to the **"State of National Capital Territory of Delhi".**

Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post his/her/its objections supported by an affidavit stating the nature of his/her/its interest and grounds of opposition to the REGIONAL DIRECTOR, NORTHERN REGION, MINISTRY OF CORPORATE AFFAIRS, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI-110003, within 14 (fourteen) days from the date of publication of this notice with copies to the Applicant Company at its current registered office address mentioned above and to the below mentioned communication address of the Applicant company:

CYGNUS MEDICARE PRIVATE LIMITED
CIN: U85190HR2011PTC064120
Corp. Office: A-9A, Ground Floor, Green Park Main New Delhi-110016
E-Mail: compliance@cygnushospitals.com

For and on behalf of the Applicant
CYGNUS MEDICARE PRIVATE LIMITED
Sd/-
DR. SHUCHIN BAJAJ
Place: Gurgaon **Director**
Date: 04.09.2021 **DIN: 02018688**

OROSIL SMITHS INDIA LIMITED

CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone No.: 0120-4125476
Email Id.: info@orosil.com, Website: www.orosil.com

NOTICE TO THE MEMBERS - 27TH ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting ("AGM") of Orosil Smiths India Limited ("the Company") will be convened on Wednesday, 29th September, 2021 at 12.00 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OVAM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular dated 15th January, 2021 and 12th May 2020 issued by the SEBI ("SEBI Circular"), without physical presence of the Members at a common venue.

The Notice of the 27th AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for financial year ended 31st March, 2021, are being sent only by email to the Members, whose email addresses are registered with the Company or with their respective depository participants in accordance with the MCA Circulars and the SEBI Circular. The members can join and participate in the 27th AGM through VC/OVAM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting or e-voting during the 27th AGM are mentioned in the Notice of 27th AGM. Attendance of the Members of the Company, participating in the 27th AGM through VC / OAVM Facility will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 27th AGM will also be available on the website of the Company at www.orosil.com, on the website of BSE Limited at www.bseindia.com.

The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 27th AGM and the Annual Report for the year 2020-21 and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, can now register their e-mail addresses with the Company. For this purpose, they can send scanned copy of signed request letter mentioning folio number, complete address and the e-mail address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at cs@orosil.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

For **Orosil Smiths India Limited**
Sd/-
B. K. Narula
Place: Noida **(Managing Director)**
Date: September 04, 2021 **DIN: 00003629**

Classifieds

FROM ANYTHING TO EVERYTHING

PERSONAL

I, Maninder Singh S/o Balwant Singh Gulati R/o 6/43 Double Storey Flats, Kabool Nagar, Shahdarahave changed my name to Maninder Singh Gulati. 0060083653-1

PUBLIC NOTICE

My clients **Mrs. Santosh Kaushal** W/o Mahinder Pal and **Mr. Mahinder Pal** S/o Late Gyan Chand Kaushal R/o BE-337, IIIrd Floor, Street No.6, Hari Nagar, New Delhi-64, has severed their relations from their son **Abhishek Kaushal** S/o Mahinder Pal and (daughter-in-Law) **Swati Rehal** W/o Abhishek Kaushal & (grand son) **Reyansh Kaushal** S/o Abhishek Kaushal R/o BE-337, IIIrd Floor, Street No.6, Hari Nagar, New Delhi-64, disowned & debarred them from all moveable & immovable properties and shall not be responsible for their acts, deeds and things done by them in past, present and future. Anyone who deals with them shall be doing at their own cost and risks and my above clients will not be held responsible of their acts hereafter.

Shiv Datt Atri (Advocate)
SR-II-B, Janakpuri, Delhi-110058

केनरा बैंक Canara Bank

Vipin Khand, Gomti Nagar, Lucknow-226010

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of the **CANARA BANK** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) hereinafter referred to as "the Act" and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on the dates mentioned against each account (details of which have been mentioned hereunder) calling upon the Borrowers to repay the amount mentioned in the notices within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the Authorised Officer has taken possession of the Property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule 8 & 9 of the said rule. **The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.** The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of **CANARA BANK, Branches , mentioned below** for an amounts and interest thereon.

S. No.	Name & Address of Borrowers / Guarantor/ A/C No.	Description of the Immovable Property	Outstanding Amount	Date of Demand Notice / Date of Possession Notice
	Branch: RAH, Lucknow			
1	**Borrowers: Sri Mahendra Singh** S/o Sri Ajay Pal Singh & **Smt. Nirupama Singh** W/o Sri Mahendra Singh.	House No. C-3/20, Vikalp Khand-3, Gomti Nagar Lucknow- 226010, **Area:** 200 Sq.Mtr., **Boundaries: East:** Road wide 12 Mtr, **West:** Plot No. 3/79, **North:** Plot No. 3/19, **South:** Plot No. 3/21	₹ **81,36,771.99** and interest thereon	**08.04.2021** / **01.09.2021**

Date: 04.09.2021, Place: Lucknow **Authorized Officer, Canara Bank**

GANPATI PLASTFAB LIMITED

CIN: L25209RJ1984PLC003152
Registered Office: 334, Shekhawat Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016, Ph: 0141- 4023650
Email: secretarygpl84@gmail.com Website: www.gpl.co.in

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

The 37th Annual General Meeting ("AGM") of the Members of GANPATI PLASTFAB LIMITED ("The Company") will be held at 03.00 P.M on Monday, September 27, 2021 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020 and 02/2021 issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI circulars, Notice of AGM and the Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21"), will be sent only through email to those members whose email address are registered with the Company. These documents will also be available on the Website of the company at www.gpl.co.in and stock exchange at www.cse-india.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("E-Voting") and the Business set out in the notice of AGM may be transacted through E-voting . The company has engaged CDSL to provide the facility of remote E-voting to the members and facility of the E-Voting to the members participating in the AGM through VC/OAVM through the CDSL E-Voting System. Members can access the same at www.evotingindia.com under shareholder/ member login by using remote E-Voting credentials. The process and manner of remote E-Voting, attending the AGM through VC/OAVM and E-Voting during AGM, has been provided in the notice of AGM.

Members holding shares in physical form who have not registered their email id with the Company/Depositories may obtain Annual Report and user id and password for e-voting by providing necessary details:

For Physical shareholders- please provide necessary details like folio no. name of shareholder, scanned copy of share certificate (front and back),PAN(self attested), Aadhaar (self attested) by e-mail to the Company at or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com

For Demat shareholder:- please provide Demat Account Details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+ CLID), Name, client master or copy of consolidated Account statement, PAN (self attested copy of PAN) Aadhaar (self attested) by e-mail to the Company at secretarygpl84@gmail.com or to Registrar and Transfer Agent at nichetechpl@nichetechpl.com

By order of the Board
For GANPATI PLASTFAB LIMITED
Sd/-
Place : Jaipur **Rakshanda Jain**
Date : September 04, 2021 **Company Secretary & Compliance Officer**

JDS FINANCE COMPANY LIMITED

CIN: L65999DL1984PLC018035
Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi North Delhi DL 110034 IN
Email: info@jdsfinance.in

NOTICE OF 37th AGM, E-VOTING & BOOK CLOSURE

AGM:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of JDS Finance Company Limited will be held on Monday, 27th September, 2021 at 3:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 37th AGM along with the Annual Report 2020-21through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Stock Exchanges. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with relevant provisions of Section 108 of the Companies Act, 2013read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on24th September, 2021 at 9AM and end on 26th September, 2021 at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 20th September, 2021 ('Cut-Off Date'). Any person who acquires sharesand becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.inor may contact on toll free number 1800-222-990, as provided by NSDL.

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2021to 27th September, 2021 (both days inclusive) for the purpose of 37th AGM.

Registration of e-mail addresses:

Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jdsfinance.in. along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting.

By order of the Board
Sd/-
Kriti Ahuja
Place : Delhi **Company Secretary & Compliance Officer**
Date : 03.09.2021 **M. No. 62497**

SBI

STATE BANK OF INDIA Stressed Assets Recovery Branch-I
1st Floor, 23, Najafgarh Road, New Delhi-110015,
Tel: 011-25419177, 25412977, E-mail : sbi.05169@sbi.co.in

POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the authorized officer of the **State Bank of India, Stressed Assets Recovery Branch, 23, Najafgarh Road, Delhi – 110015,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 01/04/2021 calling upon the Borrower **M/s Sethi Agencies, Mr. Anuj Sethi & Mr. Pankaj Sethi and Guarantor Mrs. Anita Sethi, Mrs. Sangeeta Sethi and Mr. Satdev Soni** to repay the amount mentioned in the notice being **Rs. 9,17,49,238/- (Rs Nine Crore Seventeen Lakh Forty Nine Thousand Two Hundred Thirty Eight Only) as on 31/03/2021** within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01/04/2021.

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules on this **02.09.2021**

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India Stressed Assets Recovery Branch, 23, Najafgarh Road, Delhi – 110015,** for an amount **Rs. 9,17,49,238/- (Rs Nine Crore Seventeen Lakh Forty Nine Thousand Two Hundred Thirty Eight Only) as on 31/03/2021 plus interest and incidental expenses incurred by bank w.e.f. 01/04/2021**

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

Equitable Mortgage of Residential Building bearing survey No. V-38, Situated at V-38, 2nd Floor, Rajouri Garden New Delhi 110027 admeasuring 200 sq. Yards in the name of Sh. Anuj Sethi, Smt. Anita Sethi and Smt. Sangita Sethi.

Date : 02-09-2021, Place : New Delhi **Authorised Officer, State Bank of India**

IO SYSTEM LIMITED

CIN: L65921UP1987PLC008764
Regd. Office: Global Knowledge Park, 19A & 19B, Sector-125, Noida-201301 (U.P.) **Ph.:** +91-120-3355131
Website: www.iosystem.in, **E-mail:** iosystemltd@gmail.com

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of the Members of IO System Limited will be held on **Sunday, September 26, 2021 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 2020-21 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 alongwith the aforesaid Annual Report on September 3, 2021.

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 33rd AGM and the Annual Report of the Company are also available on the Company's website (www.iosystem.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at 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 33rd 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 19, 2021. 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 23, 2021 at 9:00 a.m. and will remain open upto Saturday, September 25, 2021 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 / it 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. Amit Jain (Membership No. and 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 33rd 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 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 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Dinkar Sharma, Company Secretary, e-mail address: iosystemltd@gmail.com, Contact No.: 9810157189.

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 requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com with a copy marked to the Company at iosystemltd@gmail.com alongwith his / her / its 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 hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 33rd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive)** for the purpose of 33rd AGM.

By order of the Board of Directors,
For **IO SYSTEM LIMITED,**
Sd/-
Arun Seth
Director
DIN : 00007895

Dated : September 03, 2021
Place : Noida

ALIROX ABRASIVES LIMITED

Regd. Office: 4, Scindia House, New Delhi-110001
CIN: L74899DL1944PLC000759 Tel:+91-11-23457100;
Fax: +91-11-23324136
E-mail: snccil@dalmiarf.com; Website: www.alirox.com

NOTICE

The 77th Annual General Meeting (AGM) of the Company will be held on Thursday, September 30, 2021 at 10.30 a.m. at 4, Scindia House, New Delhi-110 001.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and Password along with the copy of Notice for the meeting and Annual Report FY2020-21 has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.alirox.com and on the website https://evoting.kfintech.com

The Company has engaged the services of KFin Technologies Private Limited as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on September 27, 2021 from 9.00 a.m. (IST) and end on September 29, 2021 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and Password by sending a request at shyam.kumar@kfintech.com or contact at 040- 67162222.

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

The facility for voting through polling paper shall also be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting.

In case of any queries / grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following address:
Mr. N Shyam Kumar, Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No.040-67162222; e-mail: shyam.kumar@kfintech.com.

For **Alirox Abrasives Limited**
(Sonal Popli)
Place: New Delhi **Company Secretary**
Date: 03rd September, 2021 Membership No: A44167

IEC EDUCATION LIMITED
CIN: L74899DL1994PLC061053
Regd. Office: M-92, Connaught Place, New Delhi-110001
Website: www.iecgroup.in
E-mail: cs@iecgroup.in Ph: 011-41052893

NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 27th Annual General Meeting (the "AGM") of "IEC EDUCATION LIMITED" will be held on "28th September, 2021 at 11:00 A.M." through Video Conferencing/Other Audio-Visual Means ("the VC/OAVM") to transact the business enlisted in the Notice of AGM. In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") vide its general circular no. 02/2021 dated 13th January, 2021 and general circular No. 20/2020 dated May 5, 2020 read with general circular no. 14/2020 dated April 8, 2020 and general circular no. 17/2020 dated April 13, 2020 and Securities and Exchange Board of India circular no. SEBI/HO/CFD/2CIR/P/2021/11 dated 15th January,2021 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as applicable Circulars") has permitted holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
2. In accordance with the said circulars, the Notice of AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 27th August, 2021. The aforesaid documents are also available on the website of the Company at www.iecgroup.in and also at the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and can be downloaded therefrom. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evoting.cdsl.com.
3. The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Tuesday, 21st September, 2021, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently.
4. The remote e-voting will commence on Friday, 24th September, 2021 at 9.00 A.M. and end on Monday, 27th September, 2021 at 5.00 P.M. A person who is not a Shareholder as on the cut-off date, i.e., Tuesday, 21st September, 2021 should treat the Notice for information.
5. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their E-mail addresses with the Company, is provided in the Notice of the AGM.
6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice may obtain Login ID and Password for Remote e-voting by going through instructions in the Notice of e-voting.
8. NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 21st September 2021 to 28th September 2021 (both days inclusive) for the purpose of AGM.
9. For the purpose of attending the Annual General Meeting of the Company, the shareholders are apprised that once you are logged in on to the CDSL e-voting portal and entered Company's EVSN, there shall be a menu at the extreme bottom **"LIVE STREAMING NOW"**. You can join the Annual General Meeting of the Company by clicking the option.
10. In case of any queries or issues regarding e-voting, Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at "www.evotingindia.com", under help section or write an email to "helpdesk.evoting@cdslindia.com" or call "e-Voting Service Provider's No. (022-23058738, 022-23058543, 022-23058542)" or rta@alankit.com. The helpline no in case of any assistance is 011-42541127, which may be contacted for any assistance.

For **IEC EDUCATION LIMITED**
Sd/-
Place: New Delhi **Navin Gupta**
Date: 03.09.2021 **Managing Director**

RAMSONS PROJECTS LIMITED
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Phone No.: +91-0124-4679000
Email: rplcorprelations@sasgroup.in, **Website:** www. ramsonsprojects.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Members of **RAMSONS PROJECTS LIMITED** will be held on Monday, 27th September 2021 at 12:00 P.M.,through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') only, in compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.linkintime.co.in. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the 27th AGM and the standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) on 27/08/2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The aforesaid documents will also be available on the Company's website at www.ramsonsprojects.com and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited (LIIPL) at https://www.linkintime.co.in.

Manner of casting vote(s) through Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all resolutions set out in the Notice of the AGM. The facility of remote e-voting shall be available and will be open for e-voting as per the below given e-voting schedule and Insta Poll will be provided for voting at the AGM in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed LIIPL for facilitating voting through electronic means and Insta Poll at AGM. The Company has availed the remote e-voting services as provided by LIIPL.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	**24.09.2021 from 9.00 a.m.**
End of remote e-Voting	**26.09.2021 at 5.00 p.m.**

The remote e-Voting module shall be disabled by LIIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of ascertaining Members who are eligible to cast their vote through e-voting and voting at the AGM is 20.09.2020.

b. The facility of e-voting i.e. Insta Poll system shall also be made available **for the purpose of conducting the poll** during the Meeting and the Members attending the Meeting through VC or OAAM, who have not already casted their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting.

c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

d. Any person who becomes member of the Company after sending of the notice of AGM but before the cut-off date may obtain the User Id and password by sending a request at request at enotices@linkintime.co.in or corprelations@ramsonsprojects.com.

e. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

f. If any member of the Company is facing any issue while logging in or connecting to the e-voting or VC/OAVM facility, for and during the Meeting, they may write or contact to LIIPL to instameet@linkintime.co.in or contact on: - 022-49186175 or at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1, Block Near Savitri Market, Janakpuri New Delhi 110058, to get the redressal.

Manner of Registering and updating email addresses:

Members may register/ update their email id with the Company/ RTA/ Depository by making a request at corprelations@ramsonsprojects.com. While sending the request, Members are requested to keep the subject as 'Update/ Register the Email ID - (mention DP Id/Client ID/Folio No.)', and also requested to send their self certified copy of Pan Card. Shareholders/ Members are requested to send the request for the same before the book closure to allow the company/ RTA to do the needful.

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive) for the purpose of 27thAGM of the Company for the financial year 2020-21.

By the order of the Board of Directors
Ramsons Projects Limited
Sd/-
Place: Gurugram **Megha Goel**
Date: 04.09.2021 **Company Secretary**

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