

Nidhi Services Limited
CIN: L6599DL1984PLC018077
Regd. Add: 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 11:00 A.M. at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Regulations, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, remote e-voting facility has been made available to the members to exercise their right to vote. The Company has engaged the services of CDSL, to provide remote e-voting facility. The details of the remote e-voting are as under:

1. Date and time of commencement of remote e-voting: 26th September, 2022 at 09.00 a.m.
2. Date and time of end of remote e-voting: 28th September, 2022 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond the 28th September, 2022. (5.00 p.m.)
4. Cut-off date: 22nd September, 2022.
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the website of the Company www.nidhiservicesltd.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. <http://evotingindia.com>.
8. In case you have any queries or issues regarding e-voting, write an email to nidhiservicesltd@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43215145.

By Order of the Board of Directors
For Nidhi Services Limited

Sd/-
Udit Agarwal
Whole Time Director
DIN: 00239114

Place: Delhi
Date: 05th September, 2022

Kantas Track Pack India Ltd.
REGD. OFFICE:- 133, 11nd FLOOR,
TILAK BAZAR, DELHI-110006
CIN No.: U74950DL 1990PLC040856
Email : info@ktpil.com, Mob: 9311735279

NOTICE

Notice is hereby given that 32nd Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Friday, 30th September, 2022 at 11:00 A.M. at the Solitaire Hotel A-134, 135, Shakarpur Vikas, Opp. Metro Pillar No.37, Delhi-110092 to transact the business as per Notice dated 05/09/2022.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 21/09/2022 to 30/09/2022 (both days inclusive).

BY THE ORDER OF THE BOARD
Sd/-
Arun Agarwal
Director

PLACE : DELHI
DATED : 05/09/2021

PREMIUM MERCHANTS LIMITED
Registered Office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L51900DL1985PLC021077, Tel: +91 11 61119658
Email id: premiummerchants123@gmail.com, Website: www.pmtl.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 2:00 P.M. to transact the business mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 5th September, 2022.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.pmtl.in and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday 27th September, 2022 at 9:00 A.M. and ends on Thursday 29th September, 2022 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the 'cut-off date' i.e. 23rd September, 2022, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.pmtl.in and on NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.-1800-222-990 or write a mail to info@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For Premium Merchants Limited
Sd/-
Balbir Singh
Director
DIN: 00027438

Date: 05.09.2022
Place: New Delhi

GLOBE INTERNATIONAL CARRIERS LIMITED
Registered Office: 301 - 306, Prakash Deep Complex,
Near Mayank Trade Centre, Station Road, Jaipur, Rajasthan - 302006
CIN: L60232R2010PLC031380
Email ID - cs@gjci.co; Contact No. 0141-2361794, Website - www.gjci.co

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of members of Globe International Carriers Limited ("the Company") will be held on Friday, 30th September, 2022 at 03:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2022/79 dated 12 May 2020, SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated 15 January 2021 and SEBI/HO/CFD/CMD/ICIR/P/2022/62 dated 13 May 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.

The Notice of the 12th AGM, and the integrated Annual Report for the Financial Year 2021-22 including the Financial Statements for the financial year ended on 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company/Depository Participant(s) in accordance with MCA Circular(s) and SEBI Circular.

Member can join and participate in the 12th AGM through VCOAVM facility only. The instructions for joining the 12th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 12th AGM are provided in the Notice of the 12th AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under the section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be made available on the website of the Company www.gjci.co and the website of National Stock Exchange of India Limited www.nseindia.com.

The members are requested to register their e-mail address, in respect of demat holdings with their respective Depository participant by following the procedure prescribed by the depository participant. Members who have not registered their email address can cast their votes through remote e-voting or through e-voting system during the meeting by following the procedure described in the Notice of 12th AGM.

In case of any queries, members may refer the frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@csindia.com.

For Globe International Carriers Limited
Sd/-
Subhash Agrawal
Managing Director
DIN: 00345009

Date: 05.09.2022
Place: Jaipur

H R B FLORICULTURE LIMITED
CIN: L01300RJ1955PLC009541
Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016
Ph. +91-141-2303098, 2303097 (Telefax), E-mail: hrbfloriculture@yahoo.com, Website: www.hrb.co.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the members of HRB Floriculture Limited ("the Company") will be held on Thursday, 29th September, 2022 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2022.
2. Electronic copies of the Notice of the 27th AGM and the Annual Report of the Company for the Financial Year 2021-22 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company/Depository Participant(s), at their registered address in the permitted mode on or before 28th September, 2022.
3. The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website www.hrb.co.in and also on the website of NSDL www.evoting.nsdl.com.
4. Pursuant to provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.
5. Pursuant to the provisions of Section 108 of the Act, read with Rule 29 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL, as the agency to provide e-voting facility.
6. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of remote e-voting shall be on the cut-off date i.e. 23rd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, bscr@nsdl.com or info@masserv.com. However, if a person is already registered with NSDL, for e-voting then existing user ID and password can be used for casting vote.
7. In this regard, the Members are further informed that:
 - (a) The remote e-voting period shall start at 09:00 A.M. on Sunday, 26th September, 2022 and shall end at 05:00 P.M. on Wednesday, 28th September, 2022. Voting after 05:00 P.M. on Wednesday, 28th September, 2022 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by NSDL for voting.
 - (b) The notice of AGM along with ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
 - (c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) 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 i.e. Thursday, 23rd September, 2022 shall only be entitled to avail the facility of remote e-voting through ballot paper at the AGM. The detailed procedure instructions for remote e-voting are contained in the Notice of the AGM.
 - (e) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of <https://www.evoting.nsdl.com> or call on helpline no. 1800-222-990. Members may also contact to Mr. Nikisha Khadwalva, Company Secretary of the Company at Contact No. 0141-2303098 or at email ID: hrbfloriculture@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For H R B Floriculture Limited
Sd/-
Krishan Kumar Parwal (Managing Director)
DIN: 00225200

Place: Jaipur
Date: 05.09.2022

MODI NATURALS LIMITED
Regd. Office: 405, Deepal Building, 92, Nehru Place, New Delhi-110019
Phone: 011-41889999, Email: investors@modinaturals.com
Website: www.modinaturals.com, (CIN: L15142DL1974PLC007349)

NOTICE

1. Shareholders may note that the 48th Annual General Meeting (AGM) of the Members of Modi Naturals Limited ("the Company") will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Friday, 30th September, 2022 at 2:30 PM (IST) in compliance with General Circular No.02/2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2021-22 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s).
3. Manner of registering/updating email addresses:
 - (i) Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 - (ii) Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Registrar and Transfer Agent of the Company at admin@skylinert.com, or to the Company at: investors@modinaturals.com along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.
4. The notice of the 48th AGM and Annual Report for financial year 2021-22 will also be made available on the Company's website at www.modinaturals.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL <https://www.evotingindia.com>.
5. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
6. The 48th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses on or before 08th September 2022.
7. Members are requested to update their email addresses by 21st September 2022.
8. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 23rd September, 2022 can write to Company or RTA to receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: admin@skylinert.com or to the company at investors@modinaturals.com.
9. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

For Modi Naturals Limited
Sd/-
Akshay Modi
Joint Managing Director
DIN: 03341142

Place: New Delhi
Date: 05 September 2022

ALIROX ABRASIVES LIMITED
Regd. Office: 4, Scindia House, New Delhi-110001
Corp Office: 6G (6th Floor) & 7A (7th Floor), Hansalaya Building, 15, Barakhamba Road, New Delhi 110001
E-mail: sml@dalmiadelihi.com, sncell@dalmiairf.com;
Website: www.alirox.com
Phone: 011-45685625, 011-41070600
CIN: L74899DL1949PLC000759

NOTICE

The 78th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 10.30 a.m. at 4, Scindia House, New Delhi-110001.

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 Saturday, September 24, 2022 to Friday, September 30, 2022 (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 FY2021-22 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 Limited as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on September 27, 2022 from 9.00 a.m. (IST) and end on September 29, 2022 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, 2022 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, 2022, 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, Sr. Manager, KFin Technologies 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)
Company Secretary
Membership No:A44167

Date: 05th September, 2022

MODIPON LIMITED
Regd. Off. : Hapur Road, Modinagar, Ghaziabad-201 204, District: Ghaziabad (UP)
CIN: L65993UP1965PLC003082, Phone: 011-796026177 +91-9582388706
E-mail: modipon@modimangal.in Website: www.modipon.net

NOTICE OF 55th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting (AGM) of the members of Modipon Limited will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29th Day of September, 2022 at 3:00 p.m. to transact the Ordinary & Special Business, as set out in the Notice of AGM. The Notice of the meeting, Annual Report for the Financial Year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The electronic dispatch of the Annual Report & AGM Notice to the shareholders has been completed by September 05, 2022.

Members who have not registered their email ID with the Company/Depository, may send written request to the Registrar and Transfer Agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scan copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) in case of physical holding.

Members are further requested to send their bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.

In case shares held in Demat mode, members are requested to contact their Depository Participant (DP) respectively.

The Annual Report including the AGM notice is also available on Company's website www.modipon.net, the Website of NSDL: <https://www.evoting.nsdl.com/> and on the website of BSE Limited www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has engaged the service of NSDL to provide the facility to members to exercise their vote on the resolution proposed to be passed at the AGM by electronic voting system. The remote e-voting period commences on Monday, 26th September, 2022 (09:00 am) and ends on Wednesday, 28th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 22nd September, 2022, may cast their votes by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 22nd September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, helpdesk@csindia.com or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by the NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Mr. Ranjeet Kumar Verma, Practicing Company Secretary (Membership No. F6814 and CP No. 7463), Proprietor M/s Ranjeet Verma & Associates, Company Secretary has been appointed Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of AGM. Any query/grievance relating to e-voting may be addressed to Mr. Vineet Kumar Tharja, Company Secretary & Compliance Officer, Modipon Limited, Hapur Road, Modinagar, 201204, UP, Phone-011-79602617/+91-9582388706, Email: ykhtharja@modimangal.in and to Registrar & Share Transfer Agent of the Company at investor@masserv.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members and Share Transfer Books of the Company remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

The Voting results of the AGM along with Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the Company's website www.modipon.net, the website of NSDL <https://www.evoting.nsdl.com/> and on the website of BSE Limited www.bseindia.com.

For Modipon Limited
Sd/-
Vineet Kumar Tharja
Company Secretary & Compliance Officer

Place : New Delhi
Date : September 05, 2022

The Karur Vysya Bank Ltd.
Asset Recovery Branch, No. 6, 3rd Floor,
Opp: Metro Pillar No: 80, Pusa Road,
Karol Bagh, New Delhi-110005,
Ph: 011-28758374/ 2875187,
Email: kvbl4121@kvbmail.com

REDG WITH AD Date: 06.09.2022

N K Textile Industries Limited
Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230, Tel: +91 11 61119313
Email id: n.ktextiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at the registered office of the Company at Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3:00 P.M. to transact the business mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Annual Report, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Monday 5th September, 2022.

Members may note that the Annual Report, AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website www.nktil.com and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Tuesday 27th September, 2022 at 9:00 A.M. and ends on Thursday 29th September, 2022 at 5:00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 23rd September 2022. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the 'cut-off date' i.e. 23rd September, 2022, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nktil.com and on NSDL's website <https://www.evoting.nsdl.com>.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the toll free no.-1800-222-990 or write a mail to info@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For N K Textile Industries Limited
Sd/-
Balbir Singh
Director
DIN: 00027438

Place: New Delhi
Date: 05.09.2022

POSSESSION NOTICE
(For Immovable Property) (under Rule 8 (1))

Whereas, The undersigned being the authorised officer of the UNION BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (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 calling upon the Borrowers/ Guarantors/ Mortgagee and also owner of the property/sureties to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 in this mentioned date. The borrowers/Guarantors 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 payment of notice amount and interest thereon to the **UNION Bank of India, e-CB Shastri Nagar Branch, Meerut**. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

S. No.	Name of the Borrower/s & Guarantor/s	Description of Immovable Property	Date of Demand Notice	Date of Possession	Outstanding Amount
1	Branch:- e-CB Shastri Nagar, Meerut Borrower: M/s R.K. Traders & Mr. Rohit Kumar Gupta S/o Naresh Kumar Gupta.	Residential House 1/2 part of the house no. 69/1 and 74/1 measuring 130.42 sq. Yards (109.05 Sq. Meters) Mohalla Tufta Kua, swampara, Meerut City. Boundaries: East: Rasta, West: Gali, North: House Judge Sahib, South: Rasta.	18.05.2022	31.08.2022	Rs. 12,35,203.40 + Interest + Other Charges thereon from 31.03.2022
2	Branch:- e-CB Shastri Nagar, Meerut Borrower: Mr. Umesh Goswami S/o Nathu Singh & Mrs. Anupma Goswami W/o Umesh Goswami.	Residential land and building bearing house no. 1260, K Block scheme No. 03, Shastri Nagar Meerut belong to Mr. Umesh Goswami S/o Nathu Singh measuring 161.69 sq. mtr. Boundaries: East: 9.00 mtr then house no. K- 1174, West: 9.00 mtr than 45 mtr wide road, North: 17.97 mtr then house No. K- 1259, South: 17.96 mtr then house no. K-1261.	08.06.2022	31.08.2022	Rs. 32,15,453.01 + Interest + Other Charges thereon from 31.03.2022

Date -05.09.2022 Place - Meerut Authorized Officer

ADITYA