

CAPTAIN POLYPLAST LTD.

REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391 H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056 web : www.captainpolyplast.com | e-mail : info@captainpolyplast.in CIN NO. : L25209GJ1997PLC031985

DATED: 04.09.2021

TO: The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing 24TH annual General Meeting of the Company.

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on 04TH September, 2021 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the 24TH Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 04:00 pm IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other related information relating to 24TH Annual General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 04th September, 2021.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST, LTD.

MR. RAMESHBHAI D KHICHADIA (MANAGING DIRECTOR) DIN: 00087859

Encl: as above

AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM

ફાયનાન્સિયલ એક્સપ્રેસ

2.

Place : New

MAYURBHANJ TRADES & AGENCIES LIMITED CIN: L24117WB1979PLC032322

REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting (AGM) of the Company wi be held on Wednesday, September 29, 2021, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700 069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Repor thereon

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com Notice is further given that the Company is providing electronic voting facility from a place othe than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing evoting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Sunday, September 26, 2021 from 9.00 A.M. and ends on Tuesday, September 28, 2021 till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2021(5:00 P.M.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2021. Notice of AGM has been sent to all the members whose names appeared in the Registe
- (iii) of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33 2248 0602.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently The facility of casting vote through ballot paper will be made available at the AGM and the
- eligible members attending the AGM shall be able to cast their vote at AGM through ballo paper. The Members who cast their vote by remote e-voting may also attend the AGM but sha
- (vi) not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section o www.evotingindia.com or contact Mr. MehboobLakhani, CDSL, 17th Floor, PhirozeJeejeebhoy Fowers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com i Telephone No.: 022-22725040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, tha the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

> For Mayurbhani Trades & Agencies Limited Sd/-

(HARENDRA SINGH) Whole-time Director& CFO (DIN -06870959)

PUBLIC ANNOUNCEMENT LAST OPPORTUNITY

Place: Kolkata

Date: 03.09.2021

FOR THE ATTENTION OF THE "ALLOTTEES"/ "HOMEBUYERS" OF IREC FIVERIVER PRIVATE LIMITED WHICH WERE INCLUDED BY THE HON'BLE NCLT TO FILE THEIR CLAIMS VIDE ITS ORDER DATED 27 03 2019 DURING THE CONDUCT OF CORPORATE INSOLVENCY RESOLUTION PROCESS)

This is to bring to the attention of "allottees"/ "homebuyers" of M/s IREO FIVERIVEF PRIVATE LIMITED who have still not filed their claims before the Resolution Professiona and who were included by the Hon'ble NCLT vide order dated 27.03.2019 to submit the laims in future.

Further to it on approval of resolution plan (submitted by Trident Infrahomes Private Limite & Romano Infrastructure Private Limited) in the matter of M/s IREO FIVERIVER PRIVATI LIMITED ("Corporate Debtor") by the Hon'ble NCLT vide order dated 06.08.2021: Notice of last opportunity is hereby given to the "allottees"/ "homebuyers" who have no

field their claims before the Resolution Professional during the Corporate Insolvenc Resolution Process ("CIRP") of M/s IREO FIVERIVER PRIVATE LIMITED .Suc "allottees"/ "homebuyers" shall submit their claims along with supporting documents along with reasons of delay within 30 (thirty) days from the date of this publication to the Monitoring Professional Relevant Dates

Nelevalit Dates.	
Date of commencement of CIRP against M/s Ireo Fiveriver Pvt. Ltd. ("Corporate Debtor")	13.12.2018
Date of approval of resolution plan by Hon'ble NCLT	06.08.2021
Date of Invitation of the claims of the Homebuyers who have not already filed their claim before the Resolution Professional during CIRP	04.09.2021
Last date for submission of claims (beyond which no further claim can be filed)	03.10.2021
Address and e-mail to be used for submission of claims	Mr. Jalesh Kumar Grover Monitoring Professional In the matter of M/s Ireo Fiveriver Pvt. Ltd. S.C.O. 818, Second Floor, Sector-13, Chandigarh-160101 Mobile: +91 92160- 01808 +91 95010- 81808 Email id: ireofiveriver.mp@gmail.com

The "allottees"/"homebuyers" are further notified that the said benefit shall be extended to them in accordance with the approved resolution plan, only after the reconciliation and due verification of their claims as a special measure (goodwill gesture) and does no confer any rights per se to any claimants

In the event of non- submission of claim or non submission of the supporting documents for reconciliation or verification within 30 days, no further claims will lie In the aforementioned scenario, it is abundantly made clear that no proceedings in any court of law, for further payment or allotment of space/ area in the Project; including any claim whether present, past and future; shall subsist against the Corporate Debtor Resolution Applicants. Further, the allotment of such Allottees shall stand cancelled and the Corporate Debtor shall be free to deal with such unit/ plot/ apartment/ independent loor/ villa of such Allottee, as the case may be,in the manner it deems appropriate including, but not limited to, by way of sale to any third party and under no circumstance shall such Allottee have any right or lien over it.

> Jalesh Kumar Grover Monitoring Professional In the matter of Ireo Fiveriver Pvt. Ltd. Regn No: IBBI/IPA-001/IP-P00200/2017-18/10390 S.C.O. 818, Second Floor, Sector-13, Chandigarh- 160101 Mobile: +91 92160 01808 ,+91 95010 81808 Email id: ireofiveriver.mp@gmail.com



NOTICE TO THE SHAREHOLDERS REGARDING 12[™] ANNUAL GENERAL MEETING

The 12th (Twelfth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30" September, 2021 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpipes.com</u> and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

Date : 04/09/2021

Place : Raikot

- a) 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 (compliance@captainpipes.com).
- b) 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 (compliance@captainpipes.com Manner of casting vote(s) through e-voting:
- The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board For Captain Pipes Limited

GOPAL D KHICHADIA MANAGING DIRECTOR

DIGISPICE

DiGiSPICE Technologies Limited

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025 CIN: L72900DL1986PLC330369 Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, the 30th Day of September, 2021 at 10:15 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act. 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, the 33rd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depositary Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agent (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar. Passport. Voter Id. etc.

Manner of registering Bank Detail - The members of the company holding shares in physical form and have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio number.

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP.

Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions to be set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the

	E-AUCTION SALE NOTICE		
(Regd. Off.: 3/14,	ale of Assets of Noslar International Limited , Palmohan Apartments, N.W.A. Punjabi Bagh (\ Jnder Insolvency and Bankruptcy Code, 2010	Ŵ), Delhi-1100	,
	n general under the Insolvency and Bankruptcy Code, 2016 and re w, will be sold by E-Auction through E-Auction platform: https://eaucti		ereunder, that the
Date and Time of E-Auction	September 28, 2021 between 10:00 AM to 04:00 P	м	
Last Date for submission of Bid Document & EMD	Last Date for submission of Bid Documents & EMD: between 10:00 AM to 04:00 PM	September 24, 3	2021
Inspection Date & Time	From September 04, 2021 to September 24, 2021 be Contact Person: Sajeve Bhushan Deora, Mobile: +91		l to 04:00 PM
	Assets**	Reserve Price (Rs.)	EMD Amount (Rs.)
Raisen, Madhya Pradesh 462046, b	and Building) situated at No. 2, Industrial Area, Mandideep, District eing assignment of Leasehold Rights of Land admeasuring about s) or thereabouts, and sale of Building on the Land, having built up are feet or thereabouts.	7,69,05,000	76,90,500
Lot-2: Vehicles located at No.	2 Industrial Area, Mandideep, District Raisen, Madhya P	radesh 462046	
Unit-I: Royal Enfield (Motor Cycle)	, Registration No.: MP 04 EM 9846 (Model - 2012)	2,05,380	21,000
Jnit-II: Maruti Alto 800 LX Car, Reg	istration No.: MP 04 CP 6318 (Model - 2015)	1,22,490	12,500
Jnit-IV: Maruti Alto 800 LX Car, Reç	jistration No.: MP 04 CL 8532 (Model - 2013)	79,380	8,000
Unit-VI: Hero Honda CD Delux, Reg	jistration No.: MP 09 MZ 4802 (Model - 2010)	13,610	1,400
, ,	jistration No.: MP 09 MZ 4802 (Model - 2010) gistration No.: MP 04 GB 1156 (Model - 2017)	13,610 2,82,700	1,400 28,500
Unit-VII: Bolero Max Mini Truck, Re Lot-3: Inventories lying at N Madhya Pradesh 462 046	jistration No.: MP 04 GB 1156 (Model - 2017) Io. 2, Industrial Area, Mandideep, District Raisen,	2,82,700 40,76,800	28,500 4,08,000
Unit-VII: Bolero Max Mini Truck, Ret Lot-3: Inventories Iying at N Madhya Pradesh 462 046 Security interest of Banks/Financial Cre D. erms and Condition of the E-Auction are This E-Auction Sale Notice is for infr Ltd. (In Liquidation) through E-Auction E-Auction will be conducted on "AS Bridge Technologies Private Limitec This E-auction Notice shall be reac Form, Declaration and Undertaking The contact mobile number is +91 in.noslar.sbd@gmail.com and ankit The Bid Form to be filled by the lint	sistration No.: MP 04 GB 1156 (Model - 2017) Io. 2, Industrial Area, Mandideep, District Raisen, ditors of the CD over all items of assets listed hereinabove was relinquish as under: prmation of the Intending Bidder(s), who intends to participate in the sale o on. IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BA (Auctioneer)). I in conjunction with the E-Auction Process Information Document conta g Form, Terms and Conditions of the E-Auction Sale which are available g 9719 03450; Technical support can be contacted at +91 9873694065	2,82,700 40,76,800 ed in favour of the liqu f assets/properties of SIS" through service ining details of the As e on the websites: h 5, and e-mail id for c rms and conditions of ipating in the E-Auctio	28,500 4,08,000 iidation estate of the Noslar Internationa provider, M/s Clain ssets, E-Auction Bit tps://eauctions.org ommunications are f E-Auction, and the

ΝΟΤ 24[™] ANNUAL GENERAL MEETING

- The 24[™] (Twenty Four) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 04:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company' Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpolyplast.com</u> on the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting. meeting.
- Manner of registering / updating email addresses:
 - a) 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 (compliance@captainpolyplast.in).
- b) 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 (compliance@captainpolyplast.com).
- . Manner of casting vote(s) through e-voting:

Date : 04/09/2021

Place : Rajkot

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the board For Captain Polyplast Limited
Sd/
Khyati Mehta
Company Secretary



Regd Office : Captain Gate, Survey No.-257, Plot No. 4, Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411, Email : info@captaintechnocast.com, Website : www.captaintechnocast.com CIN NO 1 27300G 2010PL C061678

NOTICE TO THE SHAREHOLDERS REGARDING 11TH ANNUAL GENERAL MEETING

1. The 11th (Eleventh) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 10:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 D a t e d 12 th M ay, 2020 a nd Circular SEDI/HO/CFD/CMD1/CIR/P/2020/79 D a t e d 12 th M ay, 2020 a nd Circular SEDI/HO/CFD/CMD1/CIR/P/2020/79 Lissued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM. Members participating through VC or OAVM. Members purpose of quorum under Section of 103 of the Companies Act, purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at compliance@captaintechnocast.com and on the website at compliance@capitalitectimocast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participatein AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be who to not register their meeting. able to participate in the meeting.

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide Folio No. A) 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 (compliance@captaintechnocast.com).

b) 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-attestedscanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (compliance@captaintechnocast.com)

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

0	By Order of The Board
Diago - Doikot	For Captain Technoast Limited
Place : Rajkot	Sd/
Date : 04-09-2021	Urvi Kesariya
	Company Secretary

AGM. Detailed procedure will be provided in the notice of AGM.

Date: 3rd September, 2021

Place: Delhi

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For DiGiSPICE Technologies Limited

M R Bothra Vice President-Corporate Affairs & Company Secretary



NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the members of RailTel Corporation of India Limited for the FY 2020-21 will be held on Wednesday, the 29th day of September, 2021 at 11:30 Hrs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21st AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2020-21 are being sen by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of AGM and Annual Report of FY 2020-21 will also be available on th Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (**www.nseindia.com**) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. (**www.evoting.nsdl.com**) Members can attend and participate in the AGM through the VC/OAVM facility only Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as pe Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis.

The Company is providing remote e-voting facility ('Remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM. n case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to 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 (evoting@nsdl.co.in) for obtaining login details for e-voting.

The Company has fixed **Wednesday, 22[™] September, 2021** as record date for the purpose of determining the members eligible to receive final dividend of FY 2020-21. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before o during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800-22-44-30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic votina

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

Place: New Delhi	For RailTel Corporation of India Limited
Date: 03.09.2021	Sd/-
E-Mail: cs@railtelindia.com	(J.S. Marwah)
Phone : +91 11 22900600	Company Secretary and Compliance Officer

(This is only an advertisement for information purpose and is not a prospectus announcement.)

🖸 🗖 D.K. ENTERPRISES GLOBAL LIMITED CIN: U36999HR2019PLC078806

Registered office: Plot No-235, Industrial Area Phase-2, Panchkula, Haryana-134109 India. Website: www.dkenterprises.co.in; E-Mail: cs@dkenterprises.co.in; Telephone No: +91 172 259 1548 Company Secretary and Compliance Officer: Ms. Amanpreet Kaur

PROMOTERS OF THE COMPANY: MR. RAKESH KUMAR, MRS. REKHA BANSAL AND MR. DHRUV RAKESH

THE ISSUE

PUBLIC ISSUE OF 1998000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF D.K. ENTERPRISES GLOBAL LIMITED ("DK" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 799.20 LAKH ("THE ISSUE"), OF WHICH 102000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 40.80 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 1896000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 758.40 LAKH IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.61% AND 25.25% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM CUM ADDENDUM TO DRAFT PROSPECTUS DATED AUGUST 09, 2021

On Page No 211 & 212 of Draft Prospectus point A Should be read as follows;

"A. The company should have a track record of at least 3 years.

D.K. Enterprises Global Limited was incorporated on February 26, 2019. Promoters of the Company are Mr. Rakesh Kumar, Mrs. Rekha Bansal and Mr. Dhruv Rakesh. Mrs. Rekha Bansal is having experience of more than 2 decades in the same line of business in which our company is operating. Our company had taken over running business of Mrs. Rekha Bansal viz. D.K. Enterprises by Business Transfer Agreement Dated May 15, 2019. Therefore, Promoters of our company are satisfying criteria of Track record of at least three years.

Audited Financial Information of D.K. Enterprises are as follows;

		- F ,		(₹ In Lakhs)
Sr. No	. Particulars	FY 2019-20	FY 2018-19	FY 2017-18
1.	Proprietor's Capital	216.95	190.88	240.05
2.	Revenue from Operations	912.25	3,966.78	3,304.61
3.	Total Expenses	884.62	3,901.69	3,254.61
4.	Profit	27.63	65.09	50.00

This Corrigendum cum Addendum should be read in conjunction with the Draft Prospectus filed with the National Stock Exchange of India Ltd. (NSE) on August 09, 2021. Above information will be updated in the Prospectus to be filed with SEBI, NSE and ROC-Delhi,

D.K. Enterprises Global Limited is proposing, subject to market conditions and other considerations, a public issue of its Equity shares and has filed the Draft Prospectus with the NSE. The Draft Prospectus is available on the website of SEBI (www.sebi.gov.in), website of the Issuer Company (www.dkenterprises.co.in), the website of the Lead Manager to the Issue (www.beelinebroking.com) and on the website of National Stock Exchange of India Ltd. (www.nseindia.com) Investors should note that investment in equity shares involves high degree of risk.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Draft Prospectu

FINANCIAL EXPRESS

METRO COMMERCIAL COMPANY LIMITED Registered Office: B. R. Chandak Market, Maruwari Patty, Ward No 6, Guwahati, Jorhat, AS-785001 CIN: L51109AS1985PLC002401, Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com, WEBSITE: www.mertocommercialcompany.com NOTICE

NOTICE IS HEREBY GIVEN that the 36thAnnual General Meeting (AGM) of the Company will be held on Monday, September 27, 2021, at 3:00 PM at B. R. Chandak Market, Manuwari Patty, Ward No 6, Guwahati, Jorhat, Assam-785001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2021).

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote evoting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below: (III). The semante a units with each company and and ends on Standard

(I) The remote e-voting will commence on Friday, September 24, 2021 at 9.00 AM and ends on Sunday, September 26, 2021 at 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2021 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2021.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 20, 2021, may obtain the Login ID and Password by sending a request at metrocommercialcompany@gmail.com, or call at Tel: 91-0361-2516223.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attracted and the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the AGM and the eligible compares the decide of the de

members attending the AGM shall be able to cast their vote at AGM through ballot paper. (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).

For Metro Commercial Company Limited

	Sd/-
Contraction of the second	Vishal Kumar Sharma
Place : Guwahati	Wholetime Director
Date : September 3, 2021	DIN: 07310503

KONARK COMMERCIAL LIMITED

Registered Office: B. R. Chandak Market, Maruwari Patty, Ward No 6, Guwahati, Jorhat, AS-785001 CIN: L51109AS1988PLC002916, Phone: 0361-2516223 E-mail: konarkcommerciallimited@gmail.com, Website: www.konarkcommercial.in

NOTICE

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 27, 2021, at 1:00 PM at B. R. Chandak Market, Maruwari Patty, Ward No 6, Guwahati, Jorhat, Assam-785001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2021).

Dispatch of the Annual Report, 2021 along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 3, 2021. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. **www.evoting.nsdl.com**. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote evoting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below: (i) The remote e-voting will commence on Friday, September 24, 2021 from 9.00 AM and ends on

Sunday, September 26, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 26, 2021(5:00 PM).

ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 20, 2021.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 20, 2021. Any person who acquires equity shares of the Company and becomes a Member after August 20, 2021, and holding shares as on the cut-off date i.e. September 20, 2021, may obtain the Login ID and Password by sending a request at konarkcommerciallimited@gmail.com, or call at Tel; +91 0361-2516223.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (iv) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
 (iv) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at lelephone.nos. +9122 2499 4600/ +9122 2499 4360.





NOTICE TO THE SHAREHOLDERS REGARDING 24[™] ANNUAL GENERAL MEETING

1. The 24th (Twenty Four) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Thursday, 30" September, 2021 at 04:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13" April, 2020, General Circular No.20/2020 dated 5" May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpolyplast.com</u> on the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses:

captain

Irrigation Systems

- a) 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 (compliance@captainpolyplast.in).
- b) 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 (compliance@captainpolyplast.com). 4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the board

SATURDAY, SEPTEMBER 4, 2021

<u>IMPORTANT</u>

advertising copy, it is not possible to verify its

contants. The Indian Express (P) Limited cannot

be held responsible for such contents, nor for any

loss or damage incurred as a result of

transactions with companies, associations or

individuals adversing in its newspapers or

Publications. We therefore recommend that

readers make necessary inquiries before sending

any monies or entering into any agreements with

advertisers or otherwise acting on an

advertisement in any manner whatsoever.

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SALE NOTICE

Liquidator: CA Anil Goel

Liquidator Address: E-10A, Kailash Colony, Greater Kailash–I, New Delhi -110048. Email: assetsale1@aaainsolvency.in, lohaispat@aaainsolvency.com Mob.- 8800865284 (Puneet Sachdeva)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 01st October, 2021 at 3.00 pm to 5.00 pm (With unlimited extension of 5 minutes each) Last date of submission of EMD: 29th September, 2021

Sale of Assets and Properties owned by Loha Ispaat Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated April 26, 2018 (order communicated on June 26, 2018). The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Block	Reserve Price	EMD Amount	Incrementa Value
A	1.86 Crores	19 Lakhs	1 Lakh
в	3.12 Crores	31 Lakhs	1 Lakh
с	38.75 Crores	3.88 Crore	5 Lakhs
D	43.74 Crores	4.40 Crore	10 Lakhs
	B C	A 1.86 Crores B 3.12 Crores C 38.75 Crores	A1.86 Crores19 LakhsB3.12 Crores31 LakhsC38.75 Crores3.88 CroreD43.74 4.40 Crores

1. E-Auction will be conducted on **"AS IS WHERE IS"**, **"AS IS WHAT IS" and "WHATEVER THERE IS BASIS"** through approved service provider M/S E-procurement Technologies Limited (Auction Tiger).

The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction
or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reasor
thereof.

3. The Liquidator reserves the right to give priority to bids received for consolidated Block D over the bids received for individual blocks.

4. The Liquidator also reserves the right to give priority to individual bids or consolidated bids over Block D, whichever is higher in value, to achieve the highest realization value and ensure maximum realization of assets.

All the terms and conditions are to be **mandatorily** referred from the website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/ and from the E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted on Iohaispat@aaainsolvency.com

Date: 03rd September, 2021 Place: New Delhi

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रेलटेल RAILTEL Anil Goe

Liquidator in the matter of Loha Ispaat Limited IBBI (Regn. No- IBBI/IPA-001/IP-00118/2017-18/10253

Address: E-10A, Kailash Colony, Greater Kailash – I, New Delhi -110048

Email: assetsale1@aaainsolvency.com, anilgoel@aaainsolvency.com Contact No.: Mr. Puneet Sachdeva: +91-8800865284, 011-4666 4625

RAILTEL CORPORATION OF INDIA LTD

(A Govt. of India Undertaking) CIN: L64202DL2000G01107905

Regd. and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2,East Kidwai Nagar, New Delhi-110023 Nebsite: www.railtelindia.com Email : cs@railtelindia.com, Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED

NOTICE is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the members of RailTel Corporation of India Limited for the FY 2020-21 will be held on Wednesday, the 29st day of September, 2021 at 11:30 Hrs through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 21" AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report of FY 2020-21 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories.

Members may please note that the Notice of AGM and Annual Report of FY 2020-21 will also be available on the Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. (www.evoting.nsdl.com) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first serve basis. The Company is providing remote e-voting facility ('Remote e-voting') to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to 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 (evoting@nsdl.co.in) for obtaining login details for e-voting. The Company has fixed Wednesday, 22" September, 2021 as record date for the purpose of determining the members eligible to receive final dividend of FY 2020-21. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800-22-44-30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive).

For Konark Commercial Limited Sd/-

	Vishal Kumar Sharma
Place : Guwahati	Wholetime Director
Date : September 3, 2021	DIN: 07310503

PENTOKEY ORGANY (INDIA) LIMITED Regd. Off.: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066 Telephone: (022) 6170 2100 Fax: (91-22) 22047297 Email: investors@pentokey.com Website: www.pentokey.com CIN: L24116MH1986PLC041681

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Pentokey Organy (India) Limited ('the Company') will be held on Tuesday, September 28, 2021 at 3:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses set out in the Notice of the AGM In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2021 dated 13th January 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (the "SEBI") circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

In accordance with the aforementioned circulars, the Company has sent on 03rd September, 2021 the Notice of the 34th AGM along with the link to the Annual Report for FY 2020-21 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Datamatics Business Solutions Limited ("Registrar & Transfer Agents") and Depositories.. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is also available on the website of the Company at www.pentokey.com and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd ('CDSL') at www.evotingindia.com. Remote e-Voting: In compliance with the provisions of 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, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compan is providing to its Members the facility of remote e-Voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. 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 From 9.00 a.m. (IST) on Saturday, 25th September, 2021. End of remote e-Voting 5.00 p.m. (IST) on Monday, 27th September, 2021. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 Tuesday, 21st September, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. 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;

- c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Tuesday, 21st September, 2021 can follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote.
- d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

The Company has appointed M/s. PRS Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting/ remote voting process in a fair and transparent



/Other Audio Visuals Means ("OAVM") on Thursday, 30th September, 2021 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-21 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <u>www.captainpipes.com</u> and on the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u>. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

Manner of registering / updating email addresses:

- a) 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 (compliance@captainpipes.com).
- b) 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 (compliance@captainpipes.com)

Manner of casting vote(s) through e-voting:

Date : 04/09/2021

Place : Rajkot

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

By order of the Board For Captain Pipes Limited Sd/-GOPAL D KHICHADIA

MANAGING DIRECTOR



For RailTel Corporation of India Limited
Sd/-
(J.S. Marwah)
Company Secretary and Compliance Officer

(This is only an advertisement for information purpose and is not a prospectus announcement.)



Registered office: Plot No-235, Industrial Area Phase-2, Panchkula, Haryana-134109 India. Website: www.dkenterprises.co.in; E-Mail: cs@dkenterprises.co.in; Telephone No: +91 172 259 1548 Company Secretary and Compliance Officer: Ms. Amanpreet Kaur

PROMOTERS OF THE COMPANY: MR. RAKESH KUMAR, MRS. REKHA BANSAL AND MR. DHRUV RAKESH

THE ISSUE

PUBLIC ISSUE OF 1998000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF D.K. ENTERPRISES GLOBAL LIMITED ("DK" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 799.20 LAKH ("THE ISSUE"), OF WHICH 102000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH FOR CASH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 40.80 LAKH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 1896000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 40 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 30 PER EQUITY SHARE AGGREGATING TO ₹ 758.40 LAKH IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.61% AND 25.25% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM CUM ADDENDUM TO DRAFT PROSPECTUS DATED AUGUST 09, 2021

On Page No 211 & 212 of Draft Prospectus point A Should be read as follows;

manner.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 21st September, 2021, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2020-21 electronically and to receive login-id and password for remote e-Voting:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTA Datamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.

 For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTADatamatics Business Solutions Limited on anand_bhilare@datamaticsbpm.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

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 Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021, (both days inclusive) for the purpose of the 34th AGM.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed. The results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.pentokey.com and on CDSL's website: www.cdslindia.com

For Pentokey Organy (India) Limited

Place: Mumbai Date: 3rd September, 2021 Sd/-Kiran Jadhav Company Secretary & Compliance Officer

IT BUSINESS SPACE AVAILABLE @ EDC BUILDING, CHANDIGARH TECHNOLOGY PARK

Applications are invited from IT Companies for allotment of Space at EDC Building on lease basis located in the heart of Chandigarh Technology Park

Specially designed plug-n-play spaces ideal for technology based companies in the business of 1. Data Mining 2. Artificial Intelligence / Machine Learning 3. Big Database 4. Mobile Application 5. Software Product & Web Development 6. Blockchain Technologies Companies having Call Centre, BPO, KPO, Sales & Marketing and Training Business need not apply. Young Entrepreneur can also enquire about seat based space in upcoming co-working area in EDC building. For further information contact -SOCIETY FOR PROMOTION OF IT IN CHANDIGARH Entrepreneur Development Centre Building Plot No. 20, Rajiv Gandhi Chandigarh Technology Park, Chandigarh 160101 Ph : +91-8146390995 Email : spicitstarupfacilitator@gmail.com

FOR ALL DETAILS VISIT OUR WEBSITE WWW.SPICINDIA.COM AND APPLY ONLINE BY 13th SEPTEMBER 2021

"A. The company should have a track record of at least 3 years.

D.K. Enterprises Global Limited was incorporated on February 26, 2019. Promoters of the Company are Mr. Rakesh Kumar, Mrs. Rekha Bansal and Mr. Dhruv Rakesh. Mrs. Rekha Bansal is having experience of more than 2 decades in the same line of business in which our company is operating. Our company had taken over running business of Mrs. Rekha Bansal viz. D.K. Enterprises by Business Transfer Agreement Dated May 15, 2019. Therefore, Promoters of our company are satisfying criteria of Track record of at least three years.

Audited Financial Information of D.K. Enterprises are as follows;

(₹ In Lakhs)

Ahmedabad

Sr. No.	Particulars	FY 2019-20	FY 2018-19	FY 2017-18
1.	Proprietor's Capital	216.95	190.88	240.05
2.	Revenue from Operations	912.25	3,966.78	3,304.61
3.	Total Expenses	884.62	3,901.69	3,254.61
4.	Profit	27.63	65.09	50.00

This Corrigendum cum Addendum should be read in conjunction with the Draft Prospectus filed with the National Stock Exchange of India Ltd. (NSE) on August 09, 2021. Above information will be updated in the Prospectus to be filed with SEBI, NSE and ROC-Delhi.

D.K. Enterprises Global Limited is proposing, subject to market conditions and other considerations, a public issue of its Equity shares and has filed the Draft Prospectus with the NSE. The Draft Prospectus is available on the website of SEBI (www.sebi.gov.in), website of the Issuer Company (www.dkenterprises.co.in), the website of the Lead Manager to the Issue (www.beelinebroking.com) and on the website of National Stock Exchange of India Ltd. (www.nseindia.com). Investors should note that investment in equity shares involves high degree of risk.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Draft Prospectus. On behalf of the Board of Directors

Date: September 03, 2021 Place: Panchkula (Haryana)	Sd/- Rakesh Kumar Chairman cum Managing Director DIN: 08374550
	For D.K. Enterprises Global Limited



financialexp.epapr.in