



# S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

25<sup>th</sup> August 2022

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code: 540048**

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

**Symbol: SPAL**

**Sub: Copy of Newspaper Advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 47(3) of SEBI(LODR) Regulation 2015, we enclose a copy of the newspaper advertisement containing "Notice to the Shareholders" on 17<sup>th</sup> AGM of the Company to be held on Monday, 19<sup>th</sup> September, 2022 through Video Conference(VC) / other Audio Visual Means (OAVM) published in 'Financial Express' and 'Dhinamani' on 25.08.2022 for your records and dissemination.

This is for your information and record.

Thanking You

**For S.P.Apparels Limited**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Encl: As above**



**CALCOM VISION LIMITED**  
 CIN: L9211ND1985PLC021095  
 Regd. Office: C-41, Defence Colony, New Delhi-110 024  
 Website: www.calcomindia.com  
 Email: corp.compliance@calcomindia.com  
 Ph: (0120) 2569761

**NOTICE OF 37TH ANNUAL GENERAL MEETING**

This is to inform that, the 37th Annual General Meeting ("AGM") of the members of Calcom Vision Limited ("the Company") will be held on Friday, 30th September, 2022 at 12.30 P.M., through video conferencing (VC) other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circular dated MD1/CIR/P/14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020 and 15th January 2021 and 13th May 2022 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 37th AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant / Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 37th AGM along with the Annual Report for the FY 2021-22 of the Company will also be available on the website of the Company at www.calcomindia.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the Notice. The facility of casting votes will be provided by NSDL Facility for e-Voting at the AGM will be made available to those Members present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be eligible to vote at the AGM. Detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC or OAVM is being provided in the 37th AGM Notice. In case the email address is not registered with the Company / Depository Participant / RTA, please follow the process of registering the same as mentioned below. Upon successful registration of email id, the login ID and password for e-voting shall be shared on the member's registered email id.

**Physical Holding** Send a request to Registrar and Transfer Agents of the Company, Abhipra Capital Limited at rta@abhipra.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Abhipra Capital Limited, Ground Floor-Abhipra Complex, A-387, Dikhush Industrial Area, G.T. Karnal Road, Azadpur Delhi-110033 along with letter mentioning folio no. if not registered already.)

**Demat Holding** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH as declare by company.

Members may also note that if your e-mail id is registered with the Company/ Depository Participant/RTA, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of 37th AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Calcom Vision Limited  
 Sd/-  
 Ayushi Jindal  
 Company Secretary & Compliance Officer  
 Place: Delhi  
 Date: 24th August, 2022

**THE PRESIDENCY CLUB**  
 CIN: U74999TN1930PLC001977  
 REG: OFFICE ADDRESS: 51, ETHIRAJ SALAI, EGMORE, CHENNAI - 600008

**NOTICE OF ANNUAL GENERAL MEETING  
 E-VOTING INFORMATION**

**NOTICE is hereby given that:**

- The 92<sup>nd</sup> Annual General Meeting ("AGM") of the Presidency Club will be held on Saturday, 24<sup>th</sup> September, 2022 from 05.30PM onwards at the Registered Office of the Club.
- Notice of the AGM have been sent to all members to their registered email-id.
- The Notice is available on the Company's website www.thepresidencyclub.com. Limited copies of the Annual Report will also be available at the venue on the day of the Annual General Meeting.
- Members may cast their vote electronically on all the Businesses as set out in the Notice of the AGM through electronic voting (e-voting) system of National Securities Depository Limited, Service Provider authorized by Ministry of Corporate Affairs. The Connectivity Provider for the same would be Integrated Registry Management Services Private Limited, who are Registrar & Transfer Agent ("RTA").
- All members are informed that:-
  - The date of dispatch of E-Notice of the AGM was on 24<sup>th</sup> August 2022.
  - The voting through electronic means shall commence on Wednesday, the 21<sup>st</sup> September 2022 (9.00am IST) and ends on Friday, 23<sup>rd</sup> September 2022 (5.00pm IST).
  - Kindly note that there shall be no e-voting after the e-voting module is disabled on 23<sup>rd</sup> September 2022 at 5.00 pm IST.
  - Members who do not wish to exercise E-Voting option may exercise their voting rights in the usual manner by physical ballot on the date of the AGM.
  - In case of any queries or grievances, members may contact:- NSDL e-voting help desk Ms. Pallavi Mhatre - 022-2499-4545 or Toll-free No.1800222990 (or) Mr. Bandam Srinivas at 044-2814-3917 or Integrated Registry Management Services Pvt Ltd. Mr. S. Yuvaraj (8925534111) or Mr. S. Sriam (8925533999) or by email to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - Members' eligibility to vote is pursuant to article 9(x)(i) of the Articles of Association.

**BY ORDER OF THE COMMITTEE**  
 Sd/-  
 Tarun Kumar Bagga  
 Honorary Secretary  
 Place: Chennai  
 Dated: August 25, 2022

**on behalf of SURI UDYOG  
 BHILAI, CHHATTISGARH**

sell of Iron Scrap of  
**Building & Machinery approx 50 MT**

**Online Auction  
 on 6th September 2022**

Inspection :  
 from 31<sup>st</sup> Aug to 2<sup>nd</sup> Sept. 2022  
 Last date EMD submission :  
 5<sup>th</sup> Sept 2022 upto 6:00 P.M  
 For inspection : Swarup-9163166805  
[swarup@synise.com](mailto:swarup@synise.com)  
 visit : [www.synise.com](http://www.synise.com)

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. 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 advertising 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.

**KERALA STATE ROAD TRANSPORT CORPORATION**  
 Transport Bhavan, Fort P.O, Thiruvananthapuram-695023  
**E-TENDER NOTICE**

Name of Item	e-Tender ID	Last Date of Bid submission
Laminated Front Wind Shield Glass P6000 Model	2022_KSRTC_497093_2	06.00 PM 03.09.2022
M.S.ELECTRODE 3.15 X 350 mm (10 Gauge)	2022_KSRTC_470200_2	
255/70 R 22.5 TUBELESS TYRE	2022_KSRTC_504932_1	
Battery Powered Forklift	2022_KSRTC_504285_1	06.00 PM
Air Hydraulic Floor Jack	2022_KSRTC_504245_1	12.09.2022

For the detailed tender document visit:  
[www.ketenders.kerala.gov.in](http://www.ketenders.kerala.gov.in),  
[www.kerartartc.com/tenders/purchase](http://www.kerartartc.com/tenders/purchase), e-mail : [sr@kerala.gov.in](mailto:sr@kerala.gov.in)  
 Chairman & Managing Director  
 24.08.2022

**accelea**

**Accelya Solutions India Limited**  
 Regd. Off: : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune-411037 Tel: +91 20 66083777 Fax: +91 20 24231639 Email: [info@accelea.com](mailto:info@accelea.com)  
 Website: [w3.accelea.com](http://w3.accelea.com) CIN: L74140PN1986PLC041033

**Notice to the Members Pursuant to Section 201 of the Companies Act, 2013**

Notice is hereby given that pursuant to Section 201(2)(a) & (b) of the Companies Act, 2013 ("the Act") an application is proposed to be made to the Central Government under sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Act, for approval of appointment of Mr. Gurudas Shenoy (DIN: 03573375) as Managing Director of the Company for a period of five years commencing from July 01, 2022 on terms and conditions set forth in the resolution of Board of Directors passed on May 23, 2022 and resolution of members passed through Postal Ballot on August 10, 2022.

For Accelya Solutions India Limited  
 Ninal Umranikar  
 Company Secretary  
 Membership No: A14201

Place: Pune  
 Date : 24 August 2022

**Midland Microfin Limited**  
 CIN - U65921PB1988PLC008430  
 Registered Office: The Axis, Plot No. 1, R.B. Badri Dass Colony, B.M.C. Chowk, G.T. Road, Jalandhar - 144001 (P.B.) INDIA Tel: 0181-5074000, Toll Free: 0181-5076000  
 E-mail id: [cs@midlandmicrofin.com](mailto:cs@midlandmicrofin.com) | Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

**CORRIGENDUM**

Reference advertisement published in Financial Express dated 24th August 2022. The Board of Directors recommended final dividend in a meeting which was wrongly published in the advertisement as May 05, 2022 was held on May 09, 2022. All concerned please note.

By the order of the Board  
 For Midland Microfin Limited  
 Sd/-  
 Sumit Bhojwani, Company Secretary  
 Place: Jalandhar  
 Date: August 24, 2022

**HOWARD HOTELS LIMITED**  
 Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110002  
 Corporate Off: Hotel Howard Plaza, Ferozshah Road, Area-26/001(CP), INDIA.  
 CIN: L74999DL1985PLC039622. Ph: 0562-404-8600, Fax: 0562-404-8666,  
 Email: [cs@howardhotels.com](mailto:cs@howardhotels.com) Website: [www.howardhotels.com](http://www.howardhotels.com)

**NOTICE**

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the company will be convened on Monday, September 19th, 2022 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with applicable circular dated January 13, 2021 read with circulars dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th May, 2022 respectively and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA Circular), Government of India and Securities Exchange Board of India (SEBI Circular) to transact the Ordinary and Special Businesses as set out in the Notice. As per aforesaid circular, the notice of AGM along with the Annual Report for the FY 2021-22 will be sent only through electronic mode to those members whose e-mail ID are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company, Depository, Notice of AGM along with its annual report for FY 2021-22 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow instructions to register your email ID for obtaining Annual Report for the FY 2021-22 and login details for e-voting.

Members may note that Notice of the AGM and Annual Report 2021-2022 will also be available on the website of the company www.howardhotels.com and on the stock exchange website of the company at www.bseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and updating your Folio No./DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate.

Process for members' registration Email ID and Bank details:-  
**Demat Holdings** The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/member/register>, register here and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rnt.helpdesk@linkintime.com](mailto:rnt.helpdesk@linkintime.com) or visit the website [linkintime.com](http://linkintime.com) for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant (DP) and follow the process advised by DP.

**Physical Holding** The Members holding equity shares of the Company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: <http://linkintime.co.in/member/register>, register here and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rnt.helpdesk@linkintime.com](mailto:rnt.helpdesk@linkintime.com) or visit the website [linkintime.com](http://linkintime.com)

This is for your information and records.  
 For any query on the above matter, shareholders of the company are requested to contact: M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058.  
 Mr. Bharat Dhusant, Assistant Vice-President,  
 Tel: 011-41410592/9394, Telefax: 011-41410591, Email: [delhi@linkintime.com](mailto:delhi@linkintime.com)

For and on behalf of Board of Directors  
 Howard Hotels Limited  
 Sd/-  
 N.N. Mittal  
 (Chairman & MD)  
 Place: Agra  
 Date: 24.08.2022

**TITAGARH WAGONS LIMITED**  
 CIN: L27320WB1997PLC084819  
 Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107  
 Contact: +91 33 40190800, Fax: +91 33 40190823  
 Website: [www.titagarh.in](http://www.titagarh.in), Email: [investors@titagarh.in](mailto:investors@titagarh.in)

**NOTICE**

Notice is hereby given that 25th Annual General Meeting ("AGM") of the members of Titagarh Wagons Limited ("the Company") will be held through Video Conferencing (VC) / Audio Visual Means (OAVM) on Thursday, the 15th September, 2022 at 10:30 A.M. (IST) to transact the businesses as set out in the Notice of the AGM without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR"), read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated 5th May, 2022 ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), (collectively referred to as "Circulars").

Pursuant to the aforesaid Circulars and owing to the difficulties involved in dispatching physical copies of the Annual Report 2021-22 and Notice of the AGM dated 13th August, 2022, the same have been sent only by Email on 24th August, 2022, to all the members whose email address are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s). The Annual Report of the Company for the FY 2021-22 along with Notice of AGM and e-voting instructions is also available on the Company's website at [www.titagarh.in](http://www.titagarh.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting vote through e-voting:** The Company will provide to its Members the remote e-voting facility ("remote e-voting") as well as e-voting during the AGM ("e-voting") to cast their votes on all resolutions set out in the Notice of the AGM (Notice). Detailed procedure for remote e-voting/e-voting have been provided in the Notice. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice for the process of obtaining the User ID and password for casting the vote through remote e-voting/e-voting.

**Manner of registering/updating email addresses:** Members who have not registered their email addresses are requested to register/update their email addresses with the Company. (a) For members holding shares in physical mode may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copies of PAN card, and Aadhar Card by email to [investors@titagarh.in](mailto:investors@titagarh.in). (b) Members holding shares in demat mode may register their email address by contacting their respective Depository Participant by following the procedure prescribed by them. Upon successful registration of email address, the login ID and password for e-voting can be shared on the member's registered email address.

The Company has engaged the services of NSDL (National Securities Depository Limited) to provide the remote e-voting facility during the AGM to all the eligible members to enable them to cast their votes electronically in respect of the businesses to be transacted at the meeting.

The Board has appointed Sushil Goyal & Co., Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9.00 a.m. on Sunday, 11th September, 2022 and ends at 5.00 p.m. on Wednesday, 14th September, 2022. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, 8th September, 2022 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to change or cast their vote again. Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

The facility for e-Voting shall also be made available at the Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be allowed to vote through e-voting system during the AGM through <https://www.evoting.nsdl.com>.

The detailed instructions to cast votes through remote e-Voting and through e-Voting system during the AGM are mentioned in the Notice and can also be downloaded from <https://www.evoting.nsdl.com>.

All documents referred to in the Notice and Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of any fees, upto and including the date of the AGM at the Registered Office of the Company during 10:30 A.M to 1:00 P.M. Members desirous of inspecting the same, may send their requests to [investors@titagarh.in](mailto:investors@titagarh.in) from their registered email address quoting their name and folio number/demat account number.

In case you have any queries or issues regarding e-voting, you may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at [amit@nsdl.co.in](mailto:amit@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager-NSDL at [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) / 022-24994545.

Notice is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 09th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for the purpose of AGM.

For Titagarh Wagons Limited  
 Sd/-  
 Ravi Prakash Mundhra  
 Company Secretary  
 Place : Kolkata  
 Date : August 25, 2022

**NOTICE TO THE MEMBERS FOR  
 UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

In view of the continuing of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (referred to as "SEBI Circular"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 46th AGM of the Company will be held on Saturday, 03<sup>rd</sup> September, 2022 at 02.00 p.m. (IST) through VC/OAVM, i.e., Members can join and participate in the AGM through VCOAVM facility only. Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 46<sup>th</sup> AGM along with the Annual Report for FY 2021-2022 will be sent through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2021-2022 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2021-2022 and login details for e-voting.

**Registration/update of e-mail addresses & bank account details:**

**Physical Holding** Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at [www.mangalamangement.com](http://www.mangalamangement.com) under Investor Relation tab as well as RTA's website i.e. [www.masserv.com](http://www.masserv.com) under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email at [investor@masserv.com](mailto:investor@masserv.com) under copy marked to company at [shares@mangalamangement.com](mailto:shares@mangalamangement.com)

**Demat Holding** Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting Information:**  
 The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.mangalamangement.com](http://www.mangalamangement.com).

The Notice of AGM and Annual Report for FY 2021-2022 will also be available on Company's website [www.mangalamangement.com](http://www.mangalamangement.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For CMX Holdings Limited  
 (Formerly known as SIEL FINANCIAL SERVICES LIMITED)  
 Sd/-  
 Jyoti Jindal  
 Company Secretary  
 Place : Indore  
 Date : 22.08.2022

**CAREER POINT LIMITED**  
 Registered Office: Village Tangori, Banur, Mohali, Punjab-140601  
 Corporate Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan-324005  
 CIN: L80100PB2000PLC054497, Phone: 080-47250011, 90575-32030  
 Website: [www.cpl.in](http://www.cpl.in), E-mail: [investors@cpl.in](mailto:investors@cpl.in)

**INFORMATION REGARDING 22<sup>nd</sup> ANNUAL GENERAL MEETING OF CAREER POINT LIMITED**

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020 General Circular 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. 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 issued by Securities and Exchange Board of India (SEBI Circular), the 22<sup>nd</sup> Annual General Meeting (AGM) of Career Point Limited ("Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, September 29, 2022 at 04.00 PM, to transact the businesses that will be sent forth in the Notice of AGM (Notice).

In accordance with the MCA Circulars and SEBI Circulars, the AGM and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. [www.cpl.in](http://www.cpl.in) and on the website of stock exchanges at i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at [investors@ankitonline.com](mailto:investors@ankitonline.com), or [compliance@ankitonline.com](mailto:compliance@ankitonline.com) communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number(s) and Distinctive Numbers. Scan copy of PAN and Aadhar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the notice.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular.

For Career Point Limited  
 Sd/-  
 Manmohan Pareek  
 Company Secretary  
 Place : Mohali (Punjab)  
 Date : 24<sup>th</sup> Aug 2022

**E-AUCTION SALE NOTICE**  
 (under regulation 32 & 33 of IBBBI (Liquidation Process) Regulations, 2016)  
**UNITY INFRAPROPECTS LIMITED (In Liquidation) ('UII')**  
 (CIN: L99999MH1997PLC107153)  
 (Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UII, hereby invites Eligible Bidders/s for participation of E-Auction Sale of Assets of UII, listed herein, on "As is Where is, Wherever There is & Without Recourse" basis and as per the conditions and process listed in the process document.

Description of Assets	Reserve Price (Amt in INR)	Earnest Money Deposit (Amt in INR)
1. <b>FLAT AT TALOJA</b> (40,030 Sq. Meter – Build Up Area) 2nd Floor, D-95/2/4, Sarvovar Co-op Housing Society, Sector 6 at Kalamboli, Navi Mumbai, Taluka Panvel, District Raigad – 410 218	26.26 Lakhs	2.62 Lakhs
2. <b>VEHICLES:</b> Vehicles lying at various locations in Mumbai as per details provided in the E-auction process memorandum to be downloaded from <a href="https://indiaauction.com">https://indiaauction.com</a>	7.05 Lakhs	0.70 Lakhs

**Note:** The Assets as mentioned in the process memorandum will be sold in different lots. The bidder can bid for combination of any Lots or combination of any vehicles within the Lots by depositing the Earnest Money Deposit mentioned against those specific vehicles/ Lots. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: [www.indiaauction.com](http://www.indiaauction.com). Please refer the same for details.

**Last date for submission of bids:** 13-09-2022  
**E-auction date:** 16-09-2022 | **E-auction time:** 10:00 AM Onwards  
**Contact:** +91-9833968901 | **Correspondence email:** [lquity@dsaca.co.in](mailto:lquity@dsaca.co.in), [aks@dsaca.co.in](mailto:aks@dsaca.co.in)

**Alok Kailash Saksena**  
 Liquidator- Unity Infraprojects Limited  
 Reg. No.: [IBBI/IFA-001/HP- F00056/2017-18/10134  
**Off Add:** Desai Sakshena & Associates, First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra 400001  
 Date: 13/08/2022

**VIPUL ORGANICS LIMITED**  
 (CIN: L24110MH1972PLC015857)  
 Regd. Off.: 102, Anndher Industrial Estate, Off. Veera Desai Road, Anndher (West), Mumbai - 400053  
 Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Anndher (East), Mumbai - 400069  
 Telephone no. 022-66139999, Fax no. 022-66139775  
 Email Id: [info@vipulorganics.com](mailto:info@vipulorganics.com), Website: [www.vipulorganics.com](http://www.vipulorganics.com)

**NOTICE OF 50<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Notice is hereby given that:

- The 50<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 14<sup>th</sup> September, 2022 at 04:30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 50<sup>th</sup> AGM dated 11th August, 2022 in accordance with the applicable provisions of the Act and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, Rules and applicable circulars issued by the MCA and SEBI, the Notice of the 50<sup>th</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2022 have been sent to all members through electronic mode to those members who have registered their e-mail addresses with their respective Depository Participants/ Company / Registrar & Share Transfer Agents viz. Bigshare Services Private Limited ("RTA"). The said Annual Report along with the Notice convening the 50<sup>th</sup> AGM is also available on the website of the Company viz. [www.vipulorganics.com](http://www.vipulorganics.com), website of Central Depository Services (India) Limited ("CDSL") viz. [www.evotingindia.com](http://www.evotingindia.com) and on website of the BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com)
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, 7<sup>th</sup> September, 2022 ("cut-off date") may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 50<sup>th</sup> AGM through electronic voting system from a place other than venue of AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 8<sup>th</sup> September, 2022 to Wednesday, 14<sup>th</sup> September, 202



