

8th September, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Newspaper Advertisement for Intimation of Notice of the 17th Annual general Meeting, e-voting information and Book Closure

Dear Sir/Madam,

This is in continuation to our letter dated 7th September, 2021 wherein we had given intimation of the 17th Annual General Meeting ("AGM") of Servotech Power Systems Limited ("the Company") and enclosed the Notice of the AGM, together with the Annual Report of the Company for the Financial year 2020-21.


In compliance with the Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Please find enclosed the extract of the public notice published by the Company today, i.e. Wednesday, 8th September, 2021 in Financial Express (in English language) and Jansatta (in Region language) newspapers.

The enclosed public notices are issued by the Company in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights Buildings, Near Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085
PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41183117, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, ● Website : www.servotech.in

Canara Bank POSSESSION NOTICE
(For Movable/Immovable Properties)

REGINOL OFFICE : KUSUMKHERA, HALDWANI, DISTT. NAINITAL, UTTARAKHAND

Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice, with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said rule as per the details given below. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount along with interest mentioned below. **The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.**

Name of Branch Name & Address of Borrower/Guarantor/Mortgagor	Date of Demand & Possession Notice	Outstanding Amt. as per Demand Notice	Description of Movable/Immovable Properties
Branch - Haldwani Mr Hariom Gupta (Borrower/Mortgagor) S/o Mr. Om Prakash Gupta, R/o Parvati Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139 Mrs. Santosh Gupta (Co-Borrower) W/o. Hariom Gupta R/o Savitri colony bareilly road, Haldwani, Distt. Nainital, Pin-263139	02.06.2021	Rs. 8,78,247.12/- (Rupees Eight Lakhs Seventy Eight Thousands Two Hundred Forty Seven & Twelve Paise Only), plus further interest & other expenses.	Land and Building in the name of Hari Om Gupta having the extent of site 92.3 sqmtr situated at khet no.241min, Village Haldwani Mali, Parvati Mohalla Pargana Bhabhar chah Khata, Haldwani, District Nainital.
Mr Bhuvan Chandra Gupta (Guarantor) S/o Shankar Lal Gupta R/o Parvati Mohalla, Himalaya Farm Bareilly Road, Haldwani, Distt. Nainital, Pin-263139	02.09.2021		North-10 Feet wide Kachha Rasta, South-Underway wall of Kuldeep Kishore, East- Land of Seller, West-Land of Seller

Date: 08.09.2021 Place: Haldwani Authorised Officer

STAR HOUSING FINANCE LIMITED
CIN L45201RJ2005PLC020463

REGISTERED OFFICE: 4-5 SUBCITY CENTRE, 2nd Floor, SAVINA CIRCLE, OPP. KRISHI UPJAZ MANDI UDAIPUR RJ 313002 IN. E-mail: compliance@starhfl.com, Ph. 637770825

NOTICE OF 16TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Star Housing Finance Limited (Formerly known as "Akme Star Housing Finance Limited") will be held on Wednesday, the 29th day of September, 2021 at 12:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") to transact the businesses set out in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of the Quorum under Section 103 of the Act.

In Compliance with the above Circulars, the Notice of the AGM and the Financial Statements for the Financial Year 2020-21 along with the Board Report, Auditor's Report and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by e-mail to all the members of the company whose e-mail addresses are registered with the company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DP). The aforesaid documents will also be available on company's website i.e. www.starhfl.com and website of Stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and Share Transfer Books of the Company shall remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive) as Annual Book Closure for the purpose of 16th Annual General Meeting for the year 2020-21.

The company is providing Remote e-voting facility ("Remote e-voting") to all the members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally the company is providing facility for e-voting through AGM ("e-voting"). Detailed procedure regarding e-voting/remote e-voting has been provided in the Notice of the AGM which will be sent through e-mail to you.

The remote e-voting period commences on Sunday, September 28th, 2021 (10.00 am IST) to Tuesday, September 28th, 2021 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22nd, 2021 may cast their vote electronically.

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

A person who has acquired shares & become a member of the company after the dispatch of notice of AGM & holding shares as of cut-off date, may obtain the login ID & password by sending a request at compliance@starhfl.com. Or bsbdhfl@bigshareonline.com. However, if the person is registered with the NSDL & CDSL for remote e-voting then the existing user ID & password can be used for casting vote.

By Order of the Board
For Star Housing Finance Limited
Paritosh Kathari
Company Secretary & Compliance Officer

Date: 06.09.2021 Place: Udaipur

SERVOTECH POWER SYSTEMS LIMITED
(CIN: L31200DL2004PLC129379)

Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110029. Phone: 011-4183117, E-mail: investor.relations@servotechindia.com, Website: www.servotech.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of Servotech Power Systems Limited ("The Company") is scheduled to be held on Thursday, 30th September, 2021 at 11:00 AM through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice of the AGM. The AGM will be held through electronic mode. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VC/OAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2021 have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA") ("Bigshare") of the Company and Depositories. The dispatch of the Notice and Annual Report for the AGM through emails has been completed on 7th September, 2021.

The Notice and Annual Report for FY 2020-21s available on the website and can be downloaded from the Company's website www.servotech.in website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and the Stock Exchange i.e. NSE www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Manner for registering email addresses:

- In case shares are held in Physical mode, please send a request to the RTA at mukesh@bigshareonline.com providing 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 for registering email address.
- In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Voting through electronic means:

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 (as amended) and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com.
- The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 22nd September, 2021, 3. The Remote e-voting period shall commence from Monday, 27th September, 2021 at 9:00 a.m. (IST) and shall end on Wednesday, 29th September, 2021 at 05:30 p.m. (IST) after which the portal shall not be blocked and shall not be available by NSDL.

Procedure for attending the AGM through VC/OAVM

Member are provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at www.evoting.nsdl.com under shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any query, you may contact Ms. Pallavi Khatri, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, Wing 4th Floor, Kamala Mills Compound, Serapet/Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or soni@nsdl.co.in or call at toll free no. 1800-222-999 or at telephone nos. +91 22 24994545, +91 22 24994559 and to the Company's investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

Date: 07th September, 2021 For Servotech Power Systems Limited
Priya Pandey (Company Secretary)

WINSOME YARNS LIMITED
Regd. Office : SCO 191-192, Sector 34-A, Chandigarh
(CIN : L17115CH1990PLC010566), Tel: 0172-4612000, Fax: 0172-4614000
Email : cshare@winsomegroup.com, Web : www.winsomegroup.com

NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on **Wednesday, the 29th September, 2021** at 11.15 a.m. at SCO 191-192, Sector 34-A, Chandigarh to transact the business given in the Notice of Annual General Meeting.

The Company has fixed **22.09.2021** as the **Cut-off-date** to determine the entitlement of Members of the Company to cast their votes for all the businesses to be transacted at the forthcoming Annual General Meeting. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **22.09.2021 to 28.09.2021** (both days inclusive) for the purpose of Annual General Meeting.

The persons who have acquired shares and become member of the Company after 27.08.2021 may obtain the login ID and password from the Company by submitting written request by email or by post at above mentioned address or email id.

The remote e-voting facility will be available from **26.09.2021 (9.00 a.m. IST) to 28.09.2021 (5.00 p.m. IST)** on CDSL portal at www.evotingindia.com.

For and on behalf of the Board
Sd/- **MANISH BAGRODIA**
Chairman and Managing Director

Place : Chandigarh Dated : 07.09.2021

Nidhi Services Limited
CIN: L65999DL1984PLC18077
Regd. Addr: 5/19-B, Roop Nagar, Delhi - 110007

NOTICE FOR E-VOTING & BOOK CLOSURE

Notice hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 11.00 A.M. at 5/19-B, Roop Nagar, Delhi - 110007 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of the AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the year 2020-21. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members.

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

- Date and time of commencement of remote e-voting: 26th September, 2021 at 09.00 a.m.
- Date and time of end of remote e-voting: 28th September, 2021 at 5.00 p.m.
- Remote e-voting shall not be allowed beyond this 28th September, 2021, (5.00 p.m.).
- Cut-off date: 22nd September, 2021
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.nidhiservicesindia.com and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. http://evotingindia.com.
- In case you have any queries or issues regarding e-voting, write an email to nidhiservicesindia@gmail.com or contact Mr. Udit Agarwal on telephone no. 011-43251545.

By Order of the Board of Directors
Sd/- **Udit Agarwal**
Whole Time Director
Date: 07th September, 2021 DIN: 00239114

METAL BOX INDIA LIMITED
CIN: U14106DL1933PLC102722

Registered Office: 4 Scindia House, 1st floor, Connaught Place, New Delhi - 110 001, Telephone : +91-11-43656502 Fax: +91-11-43656501, E-mail: del@metalboxindia.com

NOTICE FOR SHAREHOLDERS FOR 83rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 83rd Annual General Meeting ("AGM") of the Company will be held on **Thursday, 30th September, 2021 at 11.30 a.m. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No.20/2020 dated 5th May, 2020 have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Members of the Company will be held through VC/OAVM.

- Kindly note that Notice of AGM and Annual Report for FY 2020-21 shall be sent via email to those Members whose e-mail addresses are registered with the Company/Depositories.
- Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and e-voting are provided in the notice of AGM. 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.
- In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.
 - Members holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address and Mobile No.
 - Members holding shares in physical form are requested to register/ update their Email IDs with the Registrar and Share Transfer Agent - Accurate Securities & Registry Private Limited/ the Company by furnishing following information:

S.No.	Particulars	Details
i.	Name	
ii.	Folio No.	
iii.	Email ID	

The details shall be sent to: Ms. Zeel Kansara, Accurate Securities & Registry Pvt. Ltd. - RTA at email id: info@accurate securities.com or Mr. R. K. Sharma, Finance Controller at email ID: mbl@me.com

4. The 83rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For Metal Box India Ltd
R. K. Sharma
Finance Controller

Place : New Delhi Date : September 08, 2021

INDIAN SUCROSE LIMITED
CIN: L15424PB1990PLC010903

Regd. Office & Works: G.T. Road, Mukerian-144211, Distt. Hoshiarpur (Punjab)
Phone: +91-9115110651/52
Email ID: isl.investor@yaducorporation.com, Website: www.muksug.in

NOTICE OF 30th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, September 30, 2021 at 10.30 a.m.** through Video Conference (VC) / Other Audio Visual Means (OAVM), without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circular No. 14/2020 dated 8th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and circular dated 12th May, 2020 and 15th January, 2021 issued by SEBI (Collectively referred to as "SEBI Circulars") to transact businesses set forth in the notice convening 30th AGM.

In compliance with the above circulars/electronics copies of the notice of the 30th AGM and the Annual Report for the Financial Year 2020-21 is being sent in due course to those Members, whose email addresses are registered with the Company/Depository Participants ("DP")/Registrar and Transfer Agent (RTA). The said Notice and Annual Report will be available on the Company's website www.muksug.in and on the website of Stock Exchange where the shares of the company are listed www.bseindia.com and on the website of the Company's Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited at www.mcsregistrars.com and on the website of NSDL www.evoting.nsdl.com

Manner of registering/updating e-mail addresses:

- Member holding share(s) in the physical mode are requested to register their email address temporarily with the Company/NSDL/RTA i.e. MCS Share transfer Agent Limited by e-mail request at isl.investor@yaducorporation.com/admin@mcsgregistrars.com/evoting@nsdl.co.in in order to receive notice of the 30th Annual Report for the year ended 31st March, 2021 and login credentials for e-voting.
- Member(s) holding shares in electronics mode are requested to register/update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of casting vote through e-voting:

- The Company is providing facility of remote e-voting to its members in respect of all resolutions set out in the Notice convening the 30th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL. Members attending the 30th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

The notice is being issued for the information and benefit of all the members of the Company.

By order of the Board of Directors
Indian Sucrose Limited
Sd/- **Anamika Raju**
Company secretary

Date: 07.09.2021 Place: Mukerian

S R G SECURITIES FINANCE LIMITED
322, S.M.LODHA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN) 313001
CIN: L67120RJ1995PLC009631; Website: www.srgfin.com
Email : srgsecurities@gmail.com, Ph No: 0294-2561882

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting of the members of the Company will be held on **Thursday 30th September, 2021 at 12:15 pm** at the Registered office of the Company at 322 S.M. Lodha Complex Near Shastri Circle Udaipur Rajasthan 313001 to transact the Business as set out in the notice of the 26th AGM which has been dispatched to all the shareholders of the Company along with Annual Report 2020-21.

The Company is pleased to offer remote e-voting facility through National Securities Depository Limited (NSDL) to all the shareholders of the Company in respect of all the items to be transacted at 26th Annual General Meeting.

The Notice of 26th AGM along with instructions for e-voting and Annual Report are available on the following websites. Company's website: www.srgfin.com; BSE Limited: www.bseindia.com and NSDL: www.evoting.nsdl.com.

The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- A person whose name is recorded in the Register of Members/ beneficial owners on Thursday September 23, 2021 (cut-off date) shall be entitled to vote through remote e-voting or through Ballot Paper at the AGM.
- Date of completion of dispatch of Notices: 07-09-2021
- Date and time of commencement of remote e-voting: 27-09-2021 at 09:00 am.
- Date and time of end of remote e-voting and the e-voting shall not be allowed beyond 29-09-2021 at 05:00 pm.
- Any person who acquires shares of the Company and becomes member after the dispatch of the Notice of AGM and holds share on cut-off date, may obtain the User ID and password for e-voting by sending a request at evoting@nsdl.co.in or srgsecurities@gmail.com.
- Those shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote through Ballot paper at the venue of the AGM. Shareholders who have casted their vote by remote e-voting prior to the AGM, may attend the AGM, however they are not entitled to vote again in the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting.nsdl.com or can call on toll free no: 1800 1020 990/ 1800 224 430 or Contact NSDL at 022-2499454 or e-mail evoting@nsdl.co.in. For any queries/grievances, in relation to e-voting, Members may contact Ms. Divya Kothari, Company Secretary Tel: 0294-2412609 and email srgsecurities@gmail.com at 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur Rajasthan-313001.

Mr. Amit Jalan, Practising Chartered Accountant has been appointed as Scrutinizer to scrutinize the voting process in fair and transparent manner.

Members who have not registered their e-mail address, so far, are requested to register their e-mail address with their Depository Participant/RTA.

Further Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosures requirement) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 23rd September 2021 till Thursday 30th September, 2021 (both days inclusive) as Annual Book Closure for the purpose of Annual General Meeting.

Date: 07.09.2021 Sd/- **Divya Kothari (Company Secretary) M.No: A57307**
Place: Udaipur

MGF THE MOTOR & GENERAL FINANCE LIMITED
Regd Office: MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002.
Phones: 23272216-18, 23276872 Fax No.: 23274606
E-mail: mgfld@hotmail.com Website: http://www.mgfld.com
CIN No.: L74899DL1930PLC000208 GST IN: 07AAACT2356D2ZN

NOTICE OF 91st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 91st Annual General Meeting ("AGM") of the company will be held on **Wednesday, the September 29, 2021 at 11.30 A.M.** at the Registered Office i.e. MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and other applicable Laws, Rules made thereunder and General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs (MCA) & (SEBI) Circular numbers SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/2021/11 dated January 15, 2021, if any, without the physical presence of the members at Regd Office of the company, to transact the business as mentioned in the Notice of the AGM dated August 26, 2021. Members will be able to attend the AGM through Video Conferencing/Other Audio Visual Means.

In compliance with the above Circulars, the company has sent the Notice of 91st AGM along with Annual Report for the Financial Year 2020-21 to all those Members in electronic mode whose e-mail IDs are registered with the Depository Participants/Registrar and Share Transfer Agent (RTA) of the company. The despatch of Notice of AGM has been completed on September 6, 2021.

In line with the MCA Circulars and SEBI Circular, shareholders are advised to register/update their Emails IDs with the Depository Participants, in order to receive electronic copy of the Annual Report/login credentials, since no physical copy of the Annual Report will be despatched to any shareholder.

Notice of the AGM along with Annual Report for the year 2020-21 is available on the company's website www.mgfld.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively.

VOTING THROUGH ELECTRONIC MODE:

The company is providing the facility to its Members to exercise their right to vote on the business as set out in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:-

- Members may attend the 91st AGM through VC/OAVM at Regd Office of the company at MGF House, 4/17-B, Asaf Ali Road, New Delhi-110002 by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of e-voting including the manner in which Members holding shares in physical form or who have not registered their email address can cast through e-voting, are provided as part of the Notice. Shares held as on the **Cut off Date i.e. Tuesday, the September 21, 2021** shall be obtain the User ID and Password by sending a request at **helpdesk.evoting@cdsindia.com** or **Alankit Assignments Ltd at their e-mail : info@alankit.com**. However, if a Member is already registered with CDSL for Remote e-voting and e-voting then existing User ID and Password can be used for casting vote.
- Members whose names appear in the Register of Members or in the register of beneficial owners, maintained by the Depositories as on the "cut off date" i.e. **Tuesday, the September 21, 2021** shall only be entitled to avail the remote e-voting facility or vote as the case may be at the AGM.
- The remote e-voting will commence on **Sunday, the September 26, 2021 at 9.00 a.m. and will end on Tuesday, the September 28, 2021 at 5.00 p.m.** Remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021 and once vote on a resolution has been cast by Member, the Member will not be allowed to change it subsequently.
- In case a person has become a Member of the Company after despatch of Notice but on or before the cut off date for remote e-voting, or has registered the email address after despatch of the Notice, such member may obtain user ID and password in the manner as provided under the procedure and instructions for e-voting given in the Notice.
- Member who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but are not entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email IDs are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the company's RTA M/s Alankit Assignments Limited at their email: **info@alankit.com**

In case you have any queries or issues regarding remote e-voting and e-voting, it may be addressed to CDSL at the designated e-mail ID or **helpdesk.evoting@cdsindia.com** may contact Mr. M.K. Madan, VP, CS & Compliance Officer or Mr. Sunit Sharma, 4/17-B, Asaf Ali Road, New Delhi-110002 or email at **mkmadan44@rediffmail.com** or **sunit_sharma06@yahoo.co.in** or **mgfld@hotmail.com**

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LDR) Regulations, 2015 that the Register of Members and Share Transfer Books of the company will remain closed from **Wednesday, the September 22, 2021 to Wednesday, the September 29, 2021 (both days inclusive)**.

By Order of the Board
For THE MOTOR & GENERAL FINANCE LIMITED
Sd/- **(M.K. MADAN)**
VP, CS & COMPLIANCE OFFICER
Place: New Delhi. Date: September 6, 2021

Trillienum Technologies Limited
CIN: U74899DL1992PLC051008
Regd. Off. : H-40, Moti Bagh-2, Mini Market, Nanak Pura, New Delhi-110021
Email: trillienutech@yahoo.co.in

NOTICE

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of the company will be convened on **Thursday, September 30th 2021 at 2.00 PM** through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and Circular No. 02/2021 dated 13th January 2021 respectively issued by Ministry of Corporate Affairs (MCA Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular. Members may note that Notice of the AGM and Annual Report 2020-2021 will also be available on the website of the company https://inslavote.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM 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 quoting 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 member's 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 accessing the link http://linkintime.com/in/mailreg/ email_register.html 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 mt.helpdesk@linkintime.co.in It is clarified that 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.com/in/mailreg/email_register.html 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 mt.helpdesk@linkintime.co.in

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 Tel: 011-011-49411000, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of Board of Directors
Trillienum Technologies Limited
Sd/- **Managing Director**

Place: New Delhi Date: 07/09/2021

ANAND PROJECTS LIMITED
Corporate Identification Number: L40109UP1936PLC048200
Registered Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P.)
Tel: +91 9891067472 Fax: +91 120 2511389
Email ID: companysecretary@anandprojects.com, Website: www.anandprojects.com

NOTICE OF 86th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 86th Annual General Meeting (AGM) of the Company will be held at registered office of the Company situated at House No. 304, Ajadpura, Lalitpur-284403 (U.P.) on Thursday, September 30th, 2021 at 11.30 a.m., to transact the business as set out in the Notice of the AGM dated August 12th, 2021.
- Since the requirement of printing and dispatch of hard copy of annual report to the shareholders are dispensed with for listed entities who conduct their AGMs during the calendar year 2021 (i.e. till December 31, 2021) by SEBI vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12th, 2020 and Circular No. SEBI/HO/CFD/ CMD/2/CIR/P/2021/11 dated 15 January, 2021 as issued in continuation to its earlier circular dated 12 May, 2020, therefore the Annual Report for the F.Y. 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The PDF copy of the Annual Report including the Notice convening the Annual General Meeting has been emailed to the members on September 07, 2021. The same are also available on the website of the Company at

हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड

पंजीकृत एवं कॉर्पोरेट कार्यालय : 20-16, भुलख, उद्योग नगर, नोएडा, दिल्ली-110041
 सीआईएन : L74899DL1993PLC056702
 दूरभाष नं. : +91-9899425575 ई-मेल : SUPSECURITIES1993@gmail.com, वेबसाइट : www.supsecurities.in

28वीं वार्षिक आम बैठक भेजने की पूर्णता, ब्रुक क्लोजर तथा ई-वोटिंग से सम्बन्धित सूचना
 एतद्वारा सूचना दी जाती है कि एजीएम बुलने की सूचना में निर्धारित प्रमाणों का लेन-देन करने के लिए हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड के सदस्यों को 28वीं वार्षिक आम बैठक (एजीएम) सूचना, सितंबर 30, 2021 को सुबह 11:00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑनलाइन विडियो मीटिंग ("ओएवीएम") के माध्यम से आयोजित किया जाएगा। एतद्वारा ज्ञात है कि वीडियो कॉन्फ्रेंसिंग के अनुसार, सितंबर 20, 2021 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी के सदस्यों को उनके पंजीकृत ई-मेल पर ई-मेल द्वारा भेज दी गई है। कंपनी ने 7 सितंबर, 2021 को उक्त वार्षिक रिपोर्ट के साथ एजीएम बुलने की सूचना ई-मेल द्वारा भेजने का काम पूरा कर लिया है।

निम्न सदस्यों ने अभी तक अपने ई-मेल पर पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे अपने ई-मेल पर अपने संबंधित डिजिटल वोटिंग प्रोफाइल ("डिजिटल वोट" या वॉलिट नंबरों के संबंध में) या कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) लिंक उन द्वारा प्रोवैड किए गए लिंक ("भौतिक वोट" में शामिल नेशनल सेक्योरिटीज एंड वॉलिटिंग एंड वॉलिटिंग को एतद्वारा सूचित किया जाता है कि 28वीं वार्षिक आम बैठक की सूचना और कंपनी की वार्षिक रिपोर्ट कंपनी को वेबसाइट (www.supsecurities.in) पर भी उपलब्ध है। एजीएम की सूचना नेशनल सिक्योरिटीज डिजिटल लिमिटेड (एनएसडीएल) को ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

सदस्यों को यह भी सूचित किया जाता है कि समय-समय पर संचालित प्रतिक्रिया निर्माण के साथ पंजीकृत अधिनियम, 2013 ("अधिनियम") की धारा 108 के तहत कंपनी रिमोट ई-वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई-वोटिंग करने सदस्यों को 28वीं एजीएम में शामिल किए जाने वाले प्रस्तावों पर इलेक्ट्रॉनिक रूप से मतदान की सुविधा प्रदान कर रही है। सदस्यों को 28वीं एजीएम के लिए ई-वोटिंग सुविधा के लिए पाठ सदस्यों का पता सजाने के उद्देश्य से कट-ऑफ तिथि सितंबर, 23 सितंबर, 2021 के रूप में निर्धारित कर दी गई है। कोई व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर में था डिजिटल वोट द्वारा बनाए गए लाभांश स्वामियों के रजिस्टर में दर्ज है, सदस्यों वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे।

किसी भी व्यक्ति को 28वीं एजीएम के लिए रिमोट ई-वोटिंग द्वारा अपना वोट डालना है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन एजीएम के दौरान किए गए वोट डालने के हकदार नहीं होंगे। कंपनी ने निम्न और पारदर्शी तरीके से ई-वोटिंग प्रक्रिया को जांच करने के लिए श्री चेतन गुप्ता, कार्यालय कम्पनी सचिव (सदस्यता संख्या एएससीओ-6496 और सीसी संख्या 7077) से वकीलक के रूप में नियुक्त किया है।

रिमोट ई-वोटिंग, एजीएम में भाग लेने और एजीएम के दौरान ई-वोटिंग के लिए विस्तृत प्रक्रिया/निर्देश 28वीं एजीएम की सूचना में मिलित है।

सदस्यों के लिए रिमोट ई-वोटिंग सुविधा एनएसडीएल की ई-वोटिंग वेबसाइट www.evoting.nsdl.com पर मतदान के लिए उपलब्ध है या सदस्य www.evoting.nsdl.com के द्वारा लेखक रूप में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders का व-वोटिंग user manual for Shareholders का सन्दर्भ ले सकते हैं या टेलर प्रिन्ट नंबर: 1800 1020 990 और 1800 22 44 30 पर कॉल करके या evoting@nsdl.co.in पर अनुरोध करें।

ई-वोटिंग के संबंध में किसी भी प्रश्न या शिवायक को सूत्री प्रश्नका सेठी, कम्पनी सचिव, ई-मेल पता: supsecurities1993@gmail.com, पता: 20-16, गार्डन रोड, उद्योग नगर, नोएडा, दिल्ली - 110041, संचर्क नं. : 91-9899425575 को संबोधित किया जा सकता है।

कोई भी व्यक्ति जो ई-मेल के माध्यम से सूचना और वार्षिक रिपोर्ट भेजने के बाद सदस्य बन जाता है, लेकिन कट-ऑफ तिथि तक प्रवेश धारण करता है, वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है। ऐसे सदस्य रिमोट ई-वोटिंग या एजीएम के दौरान ई-वोटिंग के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं और ई-वोटिंग के लिए पुराने आईडी और पासवर्ड प्राप्त करने के लिए अपने संबंधित विवरण यानी आईडी और पासवर्ड आईडी / फोहेलिन नंबर के साथ ई-मेल के माध्यम से एजीएम की सूचना और वार्षिक रिपोर्ट की प्रति प्राप्त करने के लिए आरटीए के पता delhinkintime.co.in पर और इस्वीको एफ प्रिन्ट कम्पनी को मार्फत करके हुए निर्देश पत्र सकते हैं। यदि शेयरधारक रिमोट शेयरधारक है और डीमैट मोड में शेयर रखता है तो वह ई-वोटिंग निर्देश में बताए अनुसार पारदर्शी कट-ऑफ कर सकता है।

किसी 28वीं एजीएम सूचना परिपत्रों के अनुसार वीसी/ओएवीएम के माध्यम से आयोजित की जागी, अतः सदस्यों की भौतिक वार्षिक रिपोर्ट को समान कर दिया गया है। उद्देश्य, सदस्यों द्वारा वार्षिक की वार्षिक की सुविधा उपलब्ध नहीं होगी। एतद्वारा यह भी सूचित दी जाती है कि अधिनियम की धारा 91 के प्राधान्यों के अनुसार, 28वीं एजीएम के प्रयोजन में सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक 24 सितंबर, 2021 से शुरू, 30 सितंबर, 2021 (दोनों दिन शामिल) तक बंद रहेंगे।

निदेशक मंडल के आदेशानुसार कृते हिन्द सिक्योरिटीज एण्ड क्रेडिट्स लिमिटेड

(प्रकाश सेठी), कम्पनी सचिव, सदस्यता नं. : A32756

स्थान : दिल्ली

दिनांक : 7 सितंबर, 2021

कम्पनी सचिव

स्थान : दिल्ली

प्रकृप ए सर्वोटेक घोषणा

(भारतीय रिजर्व बैंक द्वारा ऋण शोध अकादमी बोर्ड (संबंधितक परिसरामान प्रक्रिया) सितानियम, 2017 के विनियम 14 के अधीन)

सूजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड के हिस्सेधारकों के ध्यानार्थ

1. कार्पोरेट व्यक्ति का नाम	सूजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड
2. कार्पोरेट व्यक्ति के नाम की तिथि	03 जनवरी 2014
3. प्राधिकृत जिसके अंतर्गत कार्पोरेट व्यक्ति नियमित / पंजीकृत है।	कार्पोरेट ऑफिस नालन्दा, रजिस्ट्रार ऑफ कंपनीज, दिल्ली
4. कार्पोरेट पहचान संख्या / सीमांत देयता पहचान कार्पोरेट लोगों की तिथि	U72300DL2014PTC263025
5. कार्पोरेट व्यक्ति के पंजीकृत कार्यालय और ध्यान कार्यालय (यदि कोई हो) का पता	8एफ, चंदन बिल्डिंग, 11 टॉरेंटिय मार्ग, नई दिल्ली - 110001
6. कार्पोरेट व्यक्ति का परिसरामान प्रारंभ होने की तिथि	06 सितंबर 2021
7. परिसरामान का नाम, पता, ई-मेल पता, दूरभाष संख्या तथा पंजीकरण संख्या	आलोक चंद्र सिंह 110, एक्सप्रेस अपार्टमेंट, सेक्टर 4, वैशाली, गाजियाबाद - 201010 ईमेल : alok@alokchandra.com संचर्क नं. : 9810304842/0120-4549570 पंजी. नं. : BB19PA-002/IN-000381/2017-2018/11124
8. धारण करना करने की अनिवार्य तिथि	06 अक्टूबर 2021

एतद्वारा सूचना दी जाती है कि सूजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड ने 06 सितंबर 2021 को वार्षिक रिपोर्ट के साथ एजीएम बुलने की सूचना ई-मेल द्वारा भेजने का काम पूरा कर लिया है।

सूजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड के हिस्सेधारकों को एतद्वारा मग 7 के सम्बन्ध जलितकृत पाठ पर परिसरामान के पाठ 06 अक्टूबर 2021 को या इससे पूर्व अपने दायों के प्रमाण जमा करने के लिए कहा जाता है। सितौथी वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से ही अपने दायों के प्रमाण जमा करेंगे। अन्य सभी षकाकर अपने दायों के प्रमाण जमा करने से, उक्त द्वारा या इलेक्ट्रॉनिक माध्यम द्वारा जमा कर सकते हैं।

हस्ता / आलोक चंद्र सिंह

दिनांक : 06 सितंबर 2021

कम्पनी सचिव, सूजन अरावली टेक्नोलॉजीज प्राइवेट लिमिटेड

संख्या : BB19PA-002/IN-000381/2017-2018/11124

पंजीकरण संख्या : IBS19PA-002/IN-000381/2017-2018/11124

सर्वोटेक पावर सिस्टम लिमिटेड (CIN:-L31200DL2004PLC129379)

Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110005

Phone: 011-41183117, E-mail: investor.relations@servotechindia.com, Website: www.servotech.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING -E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 17th Annual General Meeting (AGM) of Servotech Power Systems Limited ("The Company") is scheduled to be held on Thursday, 30th September, 2021 at 11:30 AM through Video Conferencing ("VCO/Other Audio-Visual means") ("OAVM") to transact the business as set forth in the Notice of the AGM dated 27th August, 2021.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Applicable Circulars"), the Company has decided to conduct the AGM of the Company through VCO/OAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year ended 31st March, 2021 have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Bighshare Services Private Limited (RTA/7 'Bighshare') of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on 7th September, 2021.

The Notice and Annual Report for FY 2020-21 is available on the website and can be downloaded from the Company's website www.servotech.in website of the National Securities Depository Limited (NSDL) www.evoting.nsdl.com and the Stock Exchange i.e. NSE www.nseindia.com. Alternatively, Members can send email to the Company at investor.relations@servotechindia.com or the Company's RTA at: mskesh@bighshareonline.com to obtain the same.

Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of reckoning shareholders for a purpose of AGM.

Manual for registering email addresses:

1. In case shares are held in Physical mode, please send the request to the RTA at mskesh@bighshareonline.com in case of any issue. 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) for registering email address. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your detail account, as per the process advised by your DP.

Voting through electronic means

11. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com.

The cut-off date for the purpose of voting (including remote e-voting) is Saturday, 22nd September, 2021. The Remote e-voting period shall commence from on Monday, 27th September, 2021 at 9:30 a.m. (IST) and shall end on Wednesday, 29th September, 2021 at 05:00 p.m. (IST) after which the portal shall forthwith be blocked and shall not be available by NSDL.

Procedure for attending the AGM through VCO/OAVM

Member are provided with a facility to attend the AGM through VCO/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members/login using the remote e-voting credentials. The link for VCO/OAVM will be available in shareholders/members/login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VCO/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any issue, you may contact Ms. Pallavi/Anita, Manager or Ms. Soni/Shruti, Asst. Manager, National Securities Depository Limited, Trade World, W/ Wing, 4th Floor, Kamia Mills Compound, Senapati Bagan Marg, Lower Panel, Mumbai-400 013, at the designated email id - evoting@nsdl.com or pallavi@nsdl.com or Soni@nsdl.com or call at toll free no: 1800-222-9900 or at telephone nos: +91 22 24994545, +91 22 24994559 and to the Company's Investor Relations at servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited
 Date: 07th September, 2021
 Priya Pandey (Company Secretary)

स्थान : नई दिल्ली
 दिनांक : 06/09/2021

कम्पनी सचिव एवं अनुपाल अधिकारी

संख्या : 06/09/2021

दिनांक : 06/09/2021

कम्पनी सचिव एवं अनुपाल अधिकारी

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संख्या : 06/09/2021

दिनांक : 06/09/2021

कम्पनी सचिव एवं अनुपाल अधिकारी

आईएफएल प्रोमोटर्स लिमिटेड

पंजीकृत कार्यालय : ए-66, दूसरी मंजिल, गुरु नानक पुरा, विकास मार्ग, लक्ष्मी नगर, नई दिल्ली, पृथ्वी दिल्ली-110092, भारत

वेबसाइट : www.iflpromoters.in, ई-मेल आईडी : promoters.ifl@gmail.com

सीआईएन : L65910DL1992PLC049014

29वीं वार्षिक आम बैठक, रिमोट ई-वोटिंग की जानकारी तथा ब्रुक क्लोजर की सूचना

1. एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित प्रमाणों को लेन-देन करने के लिए कम्पनी को 86वीं वार्षिक आम बैठक (एजीएम) कम्पनी के पंजीकृत कार्यालय मकान नं. 304, आजादपुर, ललितपुर-284403 (उ.प्र.) पर उक्त वार्षिक रिपोर्ट के साथ एजीएम बुलने की सूचना ई-मेल द्वारा भेजने का काम पूरा कर लिया है।

2. एजीएम की सूचना और कंपनी की 31 मार्च, 2021 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेजी जागीं, जिनको ईमेल आईडी कंपनी/आरटीए/डिजिटल वार्षिक रिपोर्ट के साथ कट-ऑफ तिथि यानी 03 सितंबर, 2021 तक पंजीकृत है। कृपय ध्यान दें कि सदस्यों को 29वीं एजीएम की सूचना और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने के आवश्यकता को एमएसएफ प्रक्रिया के साथ समाप्त कर दिया गया है। सूचना और वार्षिक रिपोर्ट को उपरोक्त सूचना के साथ कट-ऑफ तिथि यानी 03 सितंबर, 2021 के बाद पंजीकृत नहीं किया जा सकता है।

3. सदस्यों द्वारा उक्त वार्षिक रिपोर्ट ("ई-वोटिंग") सेटल गैरव्यवहारित संचित (डिवाइड) (सौदीकरण) द्वारा प्रदान की जागी और इसके लिए विस्तृत सूचना एजीएम की सूचना में प्रदान की गई है। रिमोट ई-वोटिंग को आप 25 सितंबर, 2021 (09:00 बजे) के लिए शुरू कर सकते हैं, 2021 (सुबह 05:00 बजे) को समाप्त होगा। इस अवधि के दौरान, 21 सितंबर, 2021 को कट-ऑफ तिथि को भौतिक रूप से या सौदीकरण/सीडी/आईएम/सीडी/आईएम/सीडी के सदस्यों को ई-वोटिंग या वार्षिक रिपोर्ट को डाउनलोड करने के लिए सूचना दी जाएगी। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत नगण्य के लिए निम्न जाएगा।

4. सदस्य, जिनके पास भौतिक रूप से शेयर हैं और उनके ई-मेल पर कंपनी के साथ पंजीकृत नहीं है, उनसे अनुरोध है कि वे अपना नाम, पूरा पता, फोहेलिन नंबर, कंपनी के पास स्टॉक शेयरों की संख्या का उल्लेख करते हुए इन कार्यों को सकेत अट्रेट्टे स्वीकृत करें और कंपनी के साथ पंजीकृत सदस्य के पते के प्रमाण के सम्बन्ध में निम्नलिखित दस्तावेजों जैसे आधार कार्ड, ड्राइविंग लाइसेंस, मतदाना कार्ड, पासपोर्ट, परिवारिक विवाह का कोई अन्य सार्वजनिक दस्तावेज में से किसी एक को सकेत अट्रेट्टे स्वीकृत करने के साथ सकेत (सी) द्वारा विवरण हस्ताक्षरित करके पते के सकेत को भेज सकते हैं।

5. रिमोट ई-वोटिंग के लिए सदस्यों को 28 सितंबर, 2021 को सुबह 11:00 बजे आईएफएल प्रोमोटर्स लिमिटेड के साथ अपना ईमेल पता अपडेट कर सकते हैं। ईमेल पते को पंजीकृत करने में किसी भी प्रश्न/कीर्तियों के मामले में, सदस्य कंपनी के आरटीए की ईमेल आईडी bca@iflra@gmail.com पर लिख सकते हैं।

6. ईमेल रूप में शेयर रखने वाले सदस्यों को रिमोट ई-वोटिंग पर डिजिटल वोटिंग प्रक्रिया के साथ अपना ईमेल पता अपडेट कर सकते हैं। एजीएम की सूचना में रिमोट ई-वोटिंग या एजीएम के समय ई-वोटिंग के माध्यम से शेयरधारक द्वारा मतदान करने की सुविधा उपलब्ध है।

7. एजीएम की सूचना और वित्तीय वर्ष 2020-21 की वार्षिक रिपोर्ट सदस्यों को यथासमय लागू प्राधान्यों के अनुसार भेजी जागी।

आईएफएल प्रोमोटर्स लिमिटेड के लिए

अमित कुमार सचिव

कम्पनी सचिव और अनुपाल अधिकारी

संख्या : नई दिल्ली

दिनांक : 06/09/2021

कम्पनी सचिव एवं अनुपाल अधिकारी

संख्या : नई दिल्ली

दिनांक : 06/09/2021

कम्पनी सचिव एवं अनुपाल अधिकारी

संख्या : नई दिल्ली

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कम्पनी सचिव एवं अनुपाल अधिकारी

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कम्पनी सचिव एवं अनुपाल अधिकारी

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कम्पनी सचिव एवं अनुपाल अधिकारी

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