

9th September, 2022

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

Trading Symbol: SERVOTECH

Sub.: Intimation regarding newspaper publication of Notice of Extra-Ordinary General Meeting ("EGM") of the Company under Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper clippings of the advertisement published in Financial Express and Jansatta intimating the Members that the EGM of the Company is scheduled to be held on Saturday, 1st October, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Video Mode.

The Company has completed circulation of EGM Notice to the Members of the Company through electronic mode and the same is also available on the website of the Company i.e. www.servotechindia.com.

Kindly take this information on records and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO: A35815
H



Encl: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

केनरा बैंक **Canara Bank**
 भारतीय संस्थापित बैंक
 A Government of India Undertaking
 Regional Office: House No. 56,
 Budh Vihar Part - A, Tara Mandal,
 Gorakhpur-273016

Possession Notice [Section 13(4)]

Whereas, the undersigned being the Authorised Officer of the CANARA BANK under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rule 2002, issued a Demand Notice on the date mentioned against each account (details of which have been mentioned hereunder) calling upon the borrower to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Sl. No.	Name of Borrower/ Mortgage/Guarantor	Description of the Immovable Property	Outstanding Amount	Date of Demand Notice
1.	Borrower & Mortgagor: Mrs. Mamta W/o Kanhaiya Lal R/o-Village-Tema, Dewapur, Tappa-Haveli, Pargana Basti East, Tehsil & District-Basti, Basti-272302 Co-Borrower: Mr. Kanhaiya Lal S/o Dukhi R/o-Village-Tema, Dewapur, Tappa-Haveli, Pargana Basti East, Tehsil & District-Basti, Basti-272302 Guarantor: Mr. Abhishek Pandey, S/o Mr. Janardan Pandey R/o Village-Jamdeeh Shukla, Post- Labnagar, Chanan, Basti, UP-272002	All that part and parcel of the property Plot No. 171 min. Village-Tema, Tappa-Haveli, Pargana Basti East, Tehsil & District-Basti Area-0.051 Hect. Equal to 5489.59 Sq. Ft. Equal to 510.00 Sq. Mtr. Name of Mrs. Mamta W/o Mr. Kanhaiya Lal within the registration district Basti.	Rs. 5,56,440.32 and Interest + Other Charges thereon	10.06.2022 03.09.2022
		Bounded East: Land of Dukhi, West: Land of Panchu, North: Chakrood, South: Land of Panchu		

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 the possession of the property described here in above in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 6 of the said Rule on the date mentioned above.
 The Borrower in particular and the public in general are hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of Canara Bank for an amount and interest mentioned above.
 The borrower's attention is invited to provisions of section 13(8) of the Act, in respect of time available to redeem the secured assets.
Date : 09.09.2022 **Place : Basti** **Authorised Officer, Canara Bank**

NOTICE

Notice is hereby given that the shares certificate No(s) 1195 for 1000 shares bearing distinctive No(s) 6084747-6085746 standing in the name(s) of **Rameshwar Nath Srivastava** in the books of M/s RHI Magnesia India Limited, has/have been lost/misplaced/destroyed and the advertiser **Rameshwar Nath Srivastava** has/have applied to the to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrars and Transfer Agents viz Skyline Financial Services Pvt. Ltd, D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi-110020 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.
 Name(s) of the shareholder(s) **Rameshwar Nath Srivastava**
 Date: 09/09/2022 Place: Delhi

S. E. RAILWAY – TENDER

e-Tender Notice No. : TRD-RNC-22-23-14, dated 08.09.2022. e-Tender is invited by Sr. Divisional Electrical Engineer (TRD), S.E. Railway, Ranchi for and on behalf of the President of India for the following work which is scheduled to open on 30.09.2022 at 15.30 hrs. or later. **Brief Description of work :** Modification of OHE due to (1). Construction of additional loop line at PISKA (PIS) station. (2) Construction of additional loop line at PISKA (PIS) station (PH-I). (3) Extension of Over Run Line of Line number 01 towards LAD end along with provision of additional loop at Tangarbansali (TGB). **Approx cost of work :** ₹ 1,98,72,198.96. **EMD/Bid security :** ₹ 2,49,400/-. **Date & Time of closing :** 30.09.2022 at 15.00 hrs. **Website particulars & details :** www.ireps.gov.in The tender details can be viewed at the website <http://www.ireps.gov.in>. The tenderers/bidders must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderers/bidders can participate on e-Tendering. (PR-563)

TITAGARH INDUSTRIES LIMITED

CIN: U36999WB2004PLC098250
 Registered Office: 75B Anandapur, E.M. Bypass, Kolkata - 700107
 Email: corp@titagarh.in
 Tel.: 033-4019-0800, Fax: 91-4019-0823

NOTICE

Members of the Company are hereby informed that the dispatch of Notice for 18th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Financial Statement for the Financial Year ended 31st March, 2022 has been completed on 7th September 2022 and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company sent to them seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 3rd September, 2022. Pursuant to the Ministry of Corporate Affairs (MCA) Circular nos. 02/2022 dated 5th May, 2022, 02/2022 dated 13th January, 2021 and 20/2020 dated 5th May, 2020, only the electronic copies of the Notice of the 18th AGM and Annual Report of FY 2021-22 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM scheduled on 29th September, 2022.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. on Sunday, 25th September, 2022 and ends at 5.00 p.m. on Wednesday 28th 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, 22nd 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.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. 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 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.

In case you have any queries or issues regarding e-voting, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amvit@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545.

For Titagarh Industries Limited
Aakash Saraf
 Company Secretary & CFO

Kolkata
 8th Day of September, 2022

TARINI ENTERPRISES LIMITED

(CIN: L5110DL2006PLC148967)
 Regd. Off: 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009
 Phone No.: 011-32601237 Mobile: 9811024165
 E Mail: tarinienterprisesvttl@gmail.com

NOTICE OF 16th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 16th Annual General Meeting of the members of Tarini Enterprises Limited will be held on Friday, 30th September, 2022 at 3.30 P.M. at the registered office of the company at 3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.tarinienterprises.in and also at the website of the NSDL, agency providing electronic voting facility at www.evoting.nsdl.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 9.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. 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.

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. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 23rd September, 2022.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to evoting@nsdl.co.in

In case of any grievances connected with the voting through electronic means, you may call on toll free no. 1800-222-990.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the company.

By order of the Board of Directors
 for TARINI ENTERPRISES LIMITED
 Sd/-
 Abhay Chand Bardia
 Director
 DIN 0009217

Place: Delhi
 Date: 08.09.2022

APPLE METAL INDUSTRIES LIMITED

CIN: L27104DL1972PLC206966
 Regd Office: Private Office No-303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092
 Ph.: +91 11 41755370, Email: office@applegroup.co.in

NOTICE OF 48th ANNUAL GENERAL MEETING OF SHAREHOLDERS AND BOOK CLOSURE

Notice is hereby given that 48th Annual General Meeting of the members of Apple Metal Industries Limited will be held on Friday, 30th September, 2022 at 03.30 P.M. at the registered office of the company at Private Office No. 303, Third Floor Building No-5, Community Center, Preet Vihar, Delhi-110092 to transact the business as listed in the notice convening the said AGM.

The aforesaid notice and annual report for the financial year 2021-22 have been dispatched (by email to members whose email addresses have been made available by the depositories or are registered with the company and by other permitted modes to members who have not registered their email address), in terms of section 101 of the companies Act 2013 read with Rule 18 of Companies (Management & Administration) Rules, 2014.

The notice is also displayed at the website of the Company www.applemetal.co.in and also at the website of the CDSL, agency providing electronic voting facility at www.evotingindia.com.

The Company is pleased to extend remote e-voting facility as an option, for its shareholders to enable them to cast their vote electronically. Alternatively, the members can also cast their vote by poll at the general meeting venue. In case a member desires to exercise vote by using remote e-voting facility then he/she should carefully follow the instructions given under the heading "instructions" in the notice convening the meeting. The option of remote e-voting is available from 10.00 A.M. on Tuesday, 27th September 2022 to 5.00 P.M. on Thursday 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. 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. 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. The cut-off date for determining eligibility to vote by electronic means or in the general meeting has been fixed as Friday, 23rd September, 2022.

Persons who have acquired shares and become members of the company after the dispatch of the notice may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com

In case of any grievances connected with the voting through electronic means, you may call on 022-23058738 and 22-23058542-4.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 24th September 2022 to Friday 30th September 2022 (both days inclusive) for the purpose of 48th Annual General Meeting of the company.

By order of the Board of Directors
 for APPLE METAL INDUSTRIES LIMITED
 Sd/-
 Hiren Vinod Shah
 Director
 DIN 08784164

Place: Delhi
 Date: 08.09.2022

S. E. RAILWAY – TENDER

Tender Notice No. PCMM/GEN/2022/04, dated 07.09.2022. Open e-Tenders for 'E' Procurement system are invited by Principal Chief Materials Manager, S.E Railway, Hd. Qrs. Office (5th floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India which have been uploaded on website www.ireps.gov.in as follows. All the tenders will be closed at 14.00 hrs.
Sl. No. & Tender No.; Due Date; Brief Description; Quantity; EMD respectively:
 (1) 79221779A; 29.09.2022; Fire Retardant Curtain Fabric for all AC coaches; 20000 Mtrs.; ₹ 90,300/- (2) 77221749; 06.10.2022; Ready Mixed Paint Red oxide brushing finishing glossy for general purpose (ISC No. 446); 34360 Ltrs.; ₹ 62,440/- (3) 76221795D; 11.10.2022; MMAW Electrode, Size : 3.15 mm dia x 350 mm, Class-M5; 83550 Ltrs.; ₹ 68,540/- (4) 77221745; 08.11.2022; Alkylid modified synthetic Enamel UV resistant, high gloss and colour retention White, Exterior Finishing; 26700 Ltrs.; ₹ 72,150/- (5) AD215372A; 26.09.2022; Supply and Commissioning of electrical industrial oven, heating load 45 KW/440v 3-Phase, inner chamber size-3Mx3Mx2.5M [WxDxH], temperature- 0 to 300 degree centigrade as per Annexure 01 and 02; 01 Set; ₹ 58,170/- (6) AD225286; 27.09.2022; Supply, Installation and Commissioning of Special equipment Hydraulic Bolster Spring Pressing fixture (Bogie Disassembly) of 50 Tons capacity with stroke 1100 +/- 10 mm. Detailed Technical Specification as per Annexure 1. Make - Hydropac make Rhino of firm Drawing No. HPPR 4841-00 Alt-00 or equivalent; 01 No; ₹ 89,680/- (7) AD225284; 27.09.2022; 2 Pressing system for primary spring FIAT Bogies as per details specification attached in Annexure; 04 Nos; ₹ 53,810/- (8) OI221222; 20.09.2022; Bed sheet Mill made superior quality (100% cotton) White Colour with printed strip 1.5 CM Wide along the length of bed sheet at a distance of 30+/- 3 CM from each side in attractive Royal Blue Colour with the legend of "South Eastern Railway" in English & Hindi and the month and year of manufacturing in Devanagiri script alternate with Gap of 15 cm. printing of IR Monogram on two opposite corners with indelible ink and name of manufacturer on other two opposite corners in attractive Royal Blue colour to be done on each bed sheet. Bed sheet Dimension : Length = 229 cm. Width = 140 cm. Construction details (i) Fiber content = 100% cotton, (ii) Count of yarn : Warp = 30s and Weft = 30s, (iii) Weave = Plain, (iv) Ends/cm = 29 (Min), (v) Picks/cm = 29 (Min), (vi) Mass in g/m² = 135 (Min), (vii) Breaking load on 5.0 x 20 cm Strip - Warp way = 40 kgs (Min.) and Weft way = 40 kgs (Min.) All other parameters shall be as per IS/175; 15000 Nos; ₹ 72,390/- Interested tenderers may visit website www.ireps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B.:** Prospective Bidders may regularly visit www.ireps.gov.in to participate in all other tenders. (PR-561)

TRANSCORP INTERNATIONAL LTD.

Regd. Office: Plot No. 3, HAF Pocket, Sec. 18A, Dwarka, Phase-II, New Delhi-110075
 CIN: L51909DL1994PLC235697
 Web-site: www.transcorpint.com, e-mail: grievance@transcorpint.com,
 Phone : 91-11- 30418901-05, Fax : 91-11-30418906

NOTICE

The notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the rules") notified by the Ministry of Corporate Affairs from time to time.

The shareholders may note that the final dividend declared by the Company for the financial year 2014-15 which remain unclaimed for the period of seven years, has already been transferred to IEPF on respective dates. The corresponding shares of these mentioned dividend accounts will be transferred to the IEPF as per the procedure set out in the Rules.

Complying with the requirements of the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number and DP ID-Client ID are also made available on its website www.transcorpint.com. Shareholders are requested to refer to www.transcorpint.com for the details of the shares liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF.

The shareholders may further note that the details are made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders, the Company shall with the view to adhering with the requirements of the Rules, transfer the shares to the IEPF in accordance with the said rules. Please note that no claim shall lie against company in respect of Unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The Company has appointed Mr Dilip Kumar Morwal, (ACS 17572) Group Company Secretary as the Nodal Officer for the aforesaid transfer/ Transmission of shares by the Company and the other matter connected with the IEPF Authority.

For any queries on the above matter, Shareholders are requested to contact the Company's registrar and share transfer agents, Alankit Assignments, RTA Division, 4E/2, Bhadrawan Extension, New Delhi-110055 (India) or at the Share Division Office of the Company at 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004.

For Transcorp International Limited
 Sd/-
 Dilip Kumar Morwal
 Group Company Secretary & Nodal Officer

Date: 08.09.2022

ROLLATAINERS LIMITED

CIN:L21014HR1968PLC004844
 Regd. Off.: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District- Rewari 123106 | Phone: 01274-243326, 242220
 E-mail: cs.rollatainers@gmail.com | Website: www.rollatainers.in

NOTICE OF 51st ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Rollatainers Limited ["Company"] that the 51st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September 2022 at 10:30 A.M. at the Registered Office of the Company at Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari 123106, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2021-22 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 02nd September, 2022 & whose mail address are registered with the depository participants or with the Company or Ms. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Thursday, 08th September 2022.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of 51st AGM of the Company.

Further the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 51st Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2022 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Further, The Company has appointed Mr. Sachin Khurana, Proprietor of M/s S. Khurana & Associates, Practicing Company Secretary (COP-13212) to act as the Scrutinizer for conducting the e-voting process/ballot process in a fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.rollatainers.in and also on the websites of Bombay Stock Exchange and National Stock Exchange of India on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

The Notice of AGM and Annual Report 2021-22 is available at company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com

For the detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in the Notice of the 51st AGM.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting held in physical mode but shall not be entitled to cast their vote again at the AGM.

If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cdsindia.com or contact at 02223058738 & 022-23058542/43.

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

For ROLLATAINERS LIMITED
 Sd/-
 MANISHA GOEL
 Whole Time Director
 DIN: 09725308

Date: 08/09/2022
 Place: New Delhi

Servotech Power Systems Limited

CIN: L31200DL2004PLC129379
 Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini, New Delhi-110085 | Tel No : 011-41130158
 Email: investor.relations@servotechindia.com | Website: www.servotech.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of Servotech Power Systems Limited ("the Company") is scheduled to be held on Saturday, 1st October, 2022 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM") to transact the business as set forth in the Notice of the EGM dated 6th September, 2022.

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 EGM of the Company through VC/OAVM.

In compliance with the aforesaid Applicable Circulars, the Notice of the EGM 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 Notice of the EGM through emails has been completed on 8th September, 2022.

The Notice of EGM is available on the website and can be downloaded from the Company's website i.e. www.servotech.in, website of the National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and the National Stock Exchange of India Limited ("NSEI") i.e. 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 Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of reckoning shareholders for the purpose of EGM.

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 full 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 & Disclosure 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 EGM. 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, 24th September, 2022.
- The remote e-voting facility will be available during the following period after which the portal shall forthwith be blocked and shall not be available by NSDL:

Commencement of remote e-voting	09.00 A.M. (IST) on Wednesday, 28 th September, 2022
End of remote e-voting	05.00 P.M. (IST) on Friday, 30 th September, 2022

- During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, 24th September, 2022 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after the date of despatch of Notice through electronic means and before cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or mukesh@bigshareonline.com or investor.relations@servotechindia.com.
- Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the EGM Notice.

Procedure for attending the EGM through VC/OAVM

Members are provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/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 EGM 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 EGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.: +91 22 24994545, +91 22 24994559 and to the Company's id investor.relations@servotechindia.com, who will also address the grievances connected with the voting by electronic means.

For Servotech Power Systems Limited
 Sd/-
 Priya Pandey
 Company Secretary

Date: 08.09.2022
 Place: New Delhi

JAGDAMBA FOODS LTD.

CIN - U15311HR1995PLC032797
 Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116
 Ph. No.: 08053005888, E-mail: jfisc@hotmail.com

PUBLIC NOTICE REGARDING 27th ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on Friday, 30th day of September 2022, at 03.00 p.m. to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and the Annual Report for FY 21-22 is being sent to the members of the Company through Courier service at their respective address registered with the Company. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.nsdl.com.

The Ordinary & Special Business mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice and the Explanatory Statement are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

Manner of Casting Votes Electronically

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 27th AGM. The Company has arranged remote e-voting facility through www.evoting.nsdl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e., 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. 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.

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 AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2022, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login ID and password by sending request to www.evoting.nsdl.com and jfisc@hotmail.com

The Remote e-voting facility will be available during the following voting period:

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