

MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram-122004, (Haryana) India

CIN: 1.181011IR1993PLC032010

E-mail: vijay.garg@meyerapparel.com

Date: 06-09-2021

Website: www.meyerapparel.com

MEYER/BSE/2021

To.

Corporate Relations Department BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 531613

Sub: Submission of copies of newspaper advertisement for Notice of 28th Annual General Meeting of the Company to be held on 25th September, 2021 at 12:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam.

Pursuant to Regulation 30 and Regulation 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit newspaper publication for intimation and cut-off date for Notice of 28th Annual General Meeting to be held on Saturday, 25th September, 2021 at 12:30 pm through Video Conferencing / Other Audio Visual Means (OAVM), in the following newspapers dated 03rd September, 2021:

- 1. Pioneer (English) Delhi Edition.
- 2. Veer Arjun (Hindi) Delhi Edition.

This is for your information and take on record in accordance with the listing regulations.

Thanking you, Yours faithfully,

For MEYER APPAREL LIMITED

(Vijay Garg)

Company Secretary & Compliance Officer

Encl.: As above

CAG urges auditors

PTI MUMBAI

Markets resumed their upward march on Thursday after a day's pause as hectic buying in IT, FMCG and bank stocks propelled benchmarks to new closing highs.
The 30-share BSE Sensex

rallied 514.33 points or 0.90 per cent to finish at its fresh alltime high of 57,852.54. Similarly, the NSE Nifty surged 157.90 points or 0.92 per cent to record 17,234.15.

TCS topped the Sensex gainers chart with a jump of 3.34 per cent, followed by HUL, UltraTech Cement, Dr Reddy's, Nestle India, Kotak Bank and Titan.

TCS, Reliance Industries, HUL and HDFC accounted for around half of the benchmark's

top loser, tumbling 2.29 per cent after the automaker said it will slash output by up to 25 per cent owing to the global semiconductor shortage

Bajaj Auto, Bajaj Finserv, Bajaj Finance, Asian Paints and L&T were among the other laggards, dropping up to 0.79 per cent.

The market breadth was positive, with 22 Sensex components ending in the green, while the remaining eight nursed losses. "Indian markets started on a positive note despite mixed Asian market cues which traded lacklustre as investors eye US jobs data. During the afternoon session, markets added to the gains on the back of sustained buying activities by traders," said Narendra Solanki,

Head- Equity Research In contrast, M&M was the (Fundamental), Anand Rathi.

Vinod Nair, Head of Research at Geojit Financial Services, said domestic indices climbed amid positive eco-nomic data, FII buying and mixed global markets ahead of the release of US job data.

Economic data is nudging the performance of core sectors like capital goods and industrials while the recent high performance of the market is also tempting investors to shift to safer defensive sectors. All major sectors followed the market trend while the auto sector lost ground due to weak sales," he added.Sectorally, BSE FMCG, IT, consumer durables, teck, basic materials and realty indices advanced as much as 1.56 per cent, while auto and oil and gas indices ended in the red. Broader BSE midcap and smallcap indices spurted up to

India's August exports rise over 45%

IANS NEW DELHI

ndia's merchandise exports in August 2021 rose to \$33.14 billion, higher by 45.17 per cent on a year-on-year basis, preliminary data showed on Thursday.Exports in August 2020 stood at \$22.83 billion.

Besides, the data furnished by the Ministry of Commerce and Industry showed that in comparison to August 2019, last month's exports rose by 27.5 per cent.

Value of non-petroleum exports in August 2021 was \$28.58 billion, registering a positive growth of 36.57 per cent over non-petroleum exports of \$20.93 billion in August 2020 and a positive growth of 25.44 per cent over non-petroleum exports of \$22.78 billion in August 2019.

"Value of non-petroleum and non-gems and jewellery exports in August 2021 was \$25.15 billion, registering a positive growth of 31.66 per cent over non-petroleum and non-gems and jewellery exports of \$19.1 billion in August 2020 and a positive growth of 28.53 per cent over non-petroleum and non-gems and jewellery exports of \$19.57 billion in August 2019."



PTI MUMBAI

The account aggregator L ecosystem in the country is in a nascent stage and there is a need for its orderly growth, Reserve Bank of India's deputy governor M Rajeshwar Rao said on Thursday.

Account Aggregators (AA) are entities that enable financial data sharing from Financial Information Providers (FIPs) to Financial Information Users (FIUs), based on the consent from the customers. "The account aggregator

ecosystem is still in a nascent stage of development. But given the sensitivity of the platform on account of the nature of data handled by it, it becomes imperative to ensure that the growth is orderly," Rao said while speaking at iSPIRIT Foundation event.

AA acts as an intermediary and helps connect the cus-

to use data analytics, Al for optimising resources tomer to multiple Financial Information Providers (FIPs)

PNS NEW DELHI

The Comptroller and Auditor General of India (CAG) has urged the auditors to make far greater use of data analytics and Artificial Intelligence and Machine Learning for optimising effi-cient use of their own scarce resources and also effectively meeting the requirements and needs of their stakeholders.

In his opening remarks at the e-seminar on "IT Audit in the Era of Industrial Revolution 4.0: Opportunities and Challenges" of INTOSAI WGITA, CAG G C Murmu on Thursday emphasised that, in the fourth industrial revolution, audit professionals, especially Information Technology auditors, must prepare themselves to face multi-faceted changes and challenges.

Gatishakti scheme to provide framework for National Infrastructure Pipeline plan: Gadkari

PTI ■ NEW DELHI

Union Minister Nitin Gadkari on Thursday said ₹100 lakh crore-Gatishakti scheme will provide a framework for the National Infrastructure Pipeline programme and make Indian products more competitive by cutting down logistic costs and improving supply chains.
Addressing the American

Chamber of Commerce's (AMCHAM) 29th AGM, Gadkari also sought investments in the road sector from insurance and pension funds of the US."Our Government is soon going to launch the national master plan of (the) Prime Minister - Gatishakti scheme of more than ₹100 lakh crore for holistic and integrated infrastructure development in India," he said.

No. SS/HRMIS/1383/2020/7395

The tender invited vide Re-e-Tender No.SS/HRMIS/1383/2020/7329 Date: 25.08.2021 for Development of Human Resource Managemen Information System (Transfer & Posting of Teachers) and Implementation Support and Maintenance is hereby cancelled due to administrative

NOTICE FOR CANCELLATION OF RE-e-TENDER

FICICI Bank

CORRIGENDUM Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No-23, Shal Tower, New Rohtak Road

Karol Bagh, Delhi- 110005 Notices under SARFAESI Act for Loan Account No LBNOD00002408121, Name of the Borrower PRIYANKA TAKSH SOOD, TAKSH KRISHNA DASS property address FLAT NO-1701, DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR were published as Demand Notice under section 13(2), in annexure "B" dated March 25, 2021 and same was also published in The Pioneer + Pioneer dated June 24, 2021 respectively. We wish to mention that inadvertently and unintentionally a error has occurred in the said notices and area was ntioned as FLAT NO- 1701, 17TH FLOOR TOWER- 1 PLOT NO-GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR instead of FLAT NO- 1701, 17TH FLOOR TOWER-1 PLOT NO- GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 168 SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR We therefore, request you to please read the same as FLAT NO. 1701, 17TH FLOOR TOWER- 1 PLOT NO-GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 168 SUNWORLD ARISTA, UTTAR

PRADESH, GAUTAM BUDDHA NAGAR Date: September 03, 2021 Place: Delhi/ Ncr

Authorized Officer ICICI Bank Limited

Scindia writes to CMs of Telangana, Meghalaya PNS ■ NEW DELHI

Civil Aviation Minister

Union Civil Aviation Minister Jyotiraditya M Scindia has written to Chief Ministers of Telangana and Meghalaya, requesting their personal intervention in expediting various matters for strengthening aviation infrastructure in these States. While writing to Telangana CM K. Chandrashekar Rao, Scindia has drawn his attention towards the issue of extension of period of Concession Agreement for Hyderabad International Airport Limited (HIAL).

The Minister mentioned that a Concession Agreement (CA) dated December 20, 2004

Ministry of Civil Aviation Government of India and HIAL for development, construction, operation and maintenance of Hyderabad International Airport. In terms of clause 13.7.1 of CA, M/S HIAL has requested for extension of its concession period for another 30 years beyond the initial 30 years, i.e beyond March 23, 2038 and till 23.03.2068. The State Government has been requested to re-examine the request of HIAL for extension of the period of Concession Agreement and furnish its recommendations to the Ministry of Civil

SEARCH OF KIDNAPPED

Height: 1' 4" Feet, Complexion: Fair, Face: Round, Built: Thin,

Clothing: Gulabi & White Colour Sweater, Green Colour Pajami and

Any person is having any information/clue about this kidnapped boy,

may inform SHO, P.S. New Usmanpur, Delhi at E-mail:

cic@cbi.gov.nic.in or website : http://cbi.nic.in Tele No. : 011-

General public is hereby informed that one boy,

(depicted in the photo), Namely: Faran, S/o:

Sonu, R/o: H.No. E-241, Gali No. 09 Shastri

Park, Delhi. Aged: about 1 year & 6 Months,

has been kidnapped from above said address

since 15.02.2017 at registered vide FIR No.

131/17 u/s 363 IPC, Dated 15.02.2017, has

been lodged at P.S. New Usmanpur, Delhi.

Her physical description is as under:

Pink Colour Sandel in feet

24368638 or 24368641

DP/1001/NE/2021

PTI ■ LONDON

New steps to tackle climate change and boost invest-Enhanced Trade Partnership.

Sitharaman and Sunak, who met virtually for the annual summit, signed off a USD 1.2-billion package of public and private investment in green projects and renewable energy to boost India's green growth ambitions.

This includes a USD 1 billion investment from CDC, the UK's development finance institution in green projects in India, joint investments by both Governments to support companies working on innovative green tech solutions, and a new USD 200 million private and multilateral investment into the joint Green Growth Equity Fund which invests in Indian renewable energy.

Indian, Delhi Govt to jointly prepare airport metro line

 $T^{\text{oday with the Delhi Metro}}_{\text{Rail Corporation Limited,}}$ a joint venture of the Government of India and the Government of Delhi, to prepare the DPR of the proposed airport metro for a total of 35.64 km from Pari Chowk in Greater Noida to Noida International Airport. The contract has been signed by Yamuna Expressway Industrial Development Authority.

through standardised API

(Application Programming

aggregators that have received

approval from RBI include CAMSFinServ, Cookiejar Technologies Pvt Ltd, FinSec

AA Solutions Pvt Ltd and

NSEL Asset Data Ltd, among

others. The deputy governor

said as the business of account

aggregators grow, it is feasible

for different categories of finan-

cial institutions, under the

jurisdiction of different finan-

cial regulators, to talk to one

another over their respective

data over different institutions

with complete confidentiality

will be the basic requirement

for orderly growth and smooth

functioning of the account aggregator framework," he said.

"Seamless movement of

technology based platforms.

Some of the account

Interfaces).

The total distance of the

proposed metro from Pari Chowk to Noida International Airport has been estimated as 35.64 km. Along with this, feasibility study of metro rail project from Pari Chowk in Greater Noida to Shivaji Station, New Delhi will also be done by DMRC. The said DPR will be made available in the authority by DMRC within a period of 09 months, after which the development work of the metro will be started.

APPEAL FOR IDENTIFICATION



General public is hereby informed that an unidentified male namely Unknown, S/o: Unknown, R/o: Unknown was found unconscious on 24.08.2021 at Rajiv Chowk Metro Station, New Delhi and admitted to Lady Harding Hospital on MLC No. 1667/21, New Delhi. In this regard DD No. 52-A dated

25.08.2021 has been lodged at Police Station, Connaught Place, New Delhi. During the treatment Doctors declared him dead. Identification of unidentified dead body is as under:

Name: Unknown, Age: About 40 Years, Height: 5'5", Complexion: Shallow, Built: Thin, Face: Oval, Wearing:

Green T-Shirt and grey pant. If anyone has any information or clue about this male deceased may kindly be inform undersigned.

Police Station, Connaught Place, Delhi DP/319/NDD/2021(UIDB) Ph: 011-23747100, 8750870525

CUBICAL FINANCIAL SERVICES LIMITED Regd. Office:- 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034

CIN:- L65993DL1990PLC040101

Ph.:- 011-47057757 Email id:- cubfinser@yahoo.com

Notice is hereby given that the 31ST Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 28th September, 2021 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD2/CIR P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue

The Notice of the 31st AGM and the Annual Report for the year 2020-21 including the financia statements for the financial year ended March 31, 2021 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular.

Members holding shares either in physical form or in dematerialization form, as on cut off date i.e. 21st September 2021 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system ("Remote e-voting")

in connection with the Remote E-voting Facility and meeting through Video Conferencing/Other Audio Video Means (VC/ OAVM), we wish to notify the shareholders as under:

a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM h) The shareholders holding shares as on 21st September 2021, being the cut-off date, may

participate in the Remote E-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 3rd. September, 2021. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 3rd September, 2021, and holding shares as on 21st September, 2021 and whose e-mail ids are registered with the Company/depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/ her Folio No. / DP ID

Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote E-voting agency, Central Depository Services Limited, at https://www.evotingindia.com.

d) Remote E-voting shall commence at 9:00 A.M. on 25th September, 2021 & shall be available only till 5:00 P.M. on 27th September, 2021 and shall not be available thereafter

e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on 27th September, 2021. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st. September, 2021 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM.

In case of any query/clar/fication/ grievances related to Remote E-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangir, behind LSC, New Delhi - 110062, Ph No: 9312771085, e-mail:- beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com.

g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting/E-voting process.

h) Kindly note that once you have cast your vote through E-voting, you cannot modify your vote The consolidated results of the Remote E-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to 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 Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 for the purpose of AGM for the FY 2020-21

Ashwani Kumar Gupta

Place: New Delhi Date: 2 September, 2021



General Public is hereby informed Kumar, S/o: Om Prakash, R/o W 70/342, Indira Camp No. 2, Vikaspuri, 5'6", Complexion: Shallow, Face: Round, Built: Thin, Hair: White,

SEARCH FOR MISSING



that one male namely Rajesh New Delhi, Age: 55 years, Height:



hemratni. પૂર્વછાનના છે. સોલેપથ, hareneD that an unidentified deadbody of male Age: About 50-55 years, Height: 5'6", Complexion: Shallow, Face : Long, Build : Thin, wearing Brown colour Nickar, White colour Lungi & White colour Kurta. was found dead on 30.08.2021 by train accident at K.M. Pole No. 7/15G

to-7/17G Old Anand Vihar Railway Station, Delhi. In this regard a DD No. 22-A dated 30.08.2021 u/s_174 Cr.P.C. has been lodged at P.S. Anand Vihar Railway Station, Delhi. The dead body has been preserved for 72 hours for identification in the mortuary of GTB Hospital, Delhi.

Any person having any information or clue about the deceased may kindly inform to the undersigned on the following address or telephone nos.

SHO - P.S. Anand Vihar Railway Station, Delhi Tel. No.: 011-22145601, 22145602 DP/234/RLY/21

MEYER APPAREL LIMITED

CIN: L1810HR1993PLC032010 Regd. Office: No. 3&4, Mustil No.19, Killa No.5, opposite Tata Consultancy N.H-8,

Village Narsingh Pur, GURUGRAM- 122004, (HARYANA) INDIA E-mail: vijay.garg@meyerapparel.com, Website: www.meyerapparel.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM)of Meyer Appare Limited will be held on **Saturday, 25th September 2021 at 12:30 PM** IST through Videc Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry or Corporate Affairs (MCA) General Circular No.20/2020 dated 05th May, 2020 that allow mpanies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEB Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May. 2020without the physical presence of the Members at a common venue to transact the business as setout in

The Notice of the 28th AGM dated 13" August, 2021.

The Notice of the 28th AGM dated 13" August, 2021 and the Annual Report including the ancial Statements for the year ended 31st March, 2021 along with login details of joining the 28th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their spective Depository Participants in accordance with MCA Circular(s) and SEBI Circular Members can join and participate in the 28th AGM through the VC/OAVM facility only. The nstructions for joining the 28th AGM and the manner of participation in the remote lectronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM

The Schedule of Events for e-voting is as follows: Cut Off Date for E-voting Book Closure Date

of 28th AGM in the following manner:

Exchanges' www.bseindia.com for BSE Limited

Dated : 2 September, 2021

18th September 2021 18th September 2021 to 25th September 2021 (Both Days Inclusive) emote e-Voting Start Date & Time 22nd September 2021 at 09:00 A.M.

24th September 2021 at 5:00 P.M Remote e-Voting End Date& Time Saturday, 25th September 2021 at 12:30 P.M. embers whose email addresses are not registered with the depositories can register th ame for obtaining login credentials for e-voting for the resolutions proposed in the Notic

. For Physical shareholders- Please provide necessary details like Folio No., Name of

Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ompany to Mr. Vijay Garg Company Secretary email id at vijay.garg@meyerapparel.com For Demat Shareholders- Please provide Demat account details (CDSL-16 digital) neficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidate Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-atteste scanned copy of Aadhar Card) to the Company email idvijay.garg@meyerapparel.com. In case of any gueries / grievances relating to e-Voting. Membersmay refer the Frequently Aske Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact on toll free no.: 1800-222-990 and 1800 224 430 or send a request at evoting@nsdl.co.inor write to Mr. Vijay Kumar Garg, Company cretary at vijay.garg@meyerapparel.com /admin@skylinerta.com. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 28th AGM and the Annual Report is also be made available on the website www.meyerapparel.comof the Compan at and as well as on the website of NSDL at www.evoting.nsdl.com and on the website of Stock

For Meyer Apparel Limited

(Vijay Kumar Garg)

ment were announced on Thursday at the 11th India-UK Economic and Financial Dialogue (EFD) between Finance Minister Nirmala Sitharaman and UK Chancellor Rishi Sunak, driving forward the bilateral agenda of an

APPEAL FOR IDENTIFICATION

General public is hereby informed that an unidentified dead body of male Age: About

60 years, Height: 165 Cms,

Complexion: Shallow, Built:

Thir, was follod uncopsnicus.

on 23:08.2021. He was admitted i Safdarjung Hospital, Delhi vid MILC No. 83234421/21 or

23-08-2921. During the treatment he died. In this regard DD No.-45A=6ated 27.03.2021 has-bes lodged at P.S. Safdarjung Endlave, New Delhi... Any-person having any-information to clue abou

the deceased may kindly inform the undersigne omfollowing address outelephone nos.

SHO: P.S. Safdarjung Enclave, New Dell Tel. No.: 011-24106345, 2410634

ADDI INDUSTRIES LIMITED CIN: L51109DL1980PLC256335

Registered Office: 23, Eastern Avenue, Maharani Bagh New Delhi -110065 Tel: 011-26840825, Email: atul.addi@gmail.com NOTICE OF THE 39TH ANNUAL GENERAL MEETING, F-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

S.H.O

P.S. New Usmanpur, Delhi

Ph. 011-22172410, 22175468

The 39th Annual General Meeting ("AGM") of the members of Addi Industries Limited ("the Company") will be held on Thursday, 30th September, 2021 at 9:00 A.M. through Video Conterencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice o AGM in compliance with the applicable provisions of the Companies Act, 2013(Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 18th April 2020, Circular No. 17/2020 dated 18th April, 2020, Circular No dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/21 date Jane of Springer, United and Active Section of Corporate Affairs (MCA) and Circular No. SEBI-HO/CFD/CMD1/CIR/P/2020/79 dated 12thMay, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)".

Since the meeting will be held through VC/OAVM, facility for appointment of proxy will no

The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to al the members, whose e-mail address are registered / available with the Company / Depositor, Participants (DP) as on 30th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensec with in terms of the aforesaid Circular(s).

n compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically nrough the Remote e-voting before the AGM and through e-voting during the AGM, through

the Authorised Agency, Central Depository Securities Limited (CDSL).

The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that: a) The Ordinary Business and the Special Business as set out in the Notice of 39th AGM wi

b) The Remote e-voting shall commence on 27th September, 2021 at 09.00 A.M; c) The Remote e-voting shall end on 29th September, 2021 at 05:00 P.M. Thereafter, th facility of Remote e-voting shall be disabled by CDSL. d) The e-voting rights of the Members shall be in proportion to the paid-up value of the Shares in the Equity Share Capital of the Company. Members of the Company holding Share oither in physical form or in dematerialized form, as on the cut-off date i.e. 23.º Septembe

2021, may cast their vote by Remote e-voting before AGM / e-voting at AGM.

e) Any person who acquires Shares of the Company and becomes member of the Compan after dispatch of the Notice and holding Shares as on the cut-off date i.e. 30th August, 202 may obtain the login Id and password by sending a request at evoting@cdsl.co.in. However if you are already registered with CDSL for Remote e-voting then you can use your exiting use ID and password for casting your vote. f) Members may further note that:

 i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed change it subsequently. (ii) Members who have voted through Remote e-voting prior to the AGM may also attend th AGM but shall not be entitled to cast their vote again at the meetin

(iii) A person whose name is recorded in the register of members or in the register of cial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM. (iv) The Notice of AGM and Annual Report are available on the website of the Company awww.bseindia.com and website of NSDLat www.bseindia.com.

(v) In case of any grievance connected with the facility for voting by electronic mean

Members can contact CDSL, e-mail ID: helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members may also write to the Company at the e-mail ID

Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from **24**° per, 2021 to 30th September, 2021 (both days inclusive) for the purpose of this AGM For ADDI Industries Limited

Chaman Lal Jair Managing Director, DIN: 00022903

Date: 02.09.2021

गुरुग्राम, (वीअ)। दिल्ली की

मालवीय नगर पुलिस ने पकड़े दो सेंधमार, ज्वैलरी-कैश बरामद



पुलिस की गिरफ्त में आरोपी और उनसे बरामद चोरी का सामान।

वीर अर्जुन संवाददाता नई दिल्ली। दक्षिण जिले की मालवीय नगर पुलिस ने दो सेंधमारों को अरेस्ट किया है। इनकी पहचान सचिन कुमार और मोहम्मद शादाब के रूप में हुई है। पुलिस ने इनके पास से तीन गोल्ड चेन, एक पेंडेंट, एक जोड़ा डायमंड इयर रिंग, 400 ग्राम सिल्बर, 12 रिस्ट वॉच, आर्टिफिशियल ज्वैलरी. 54 हजार

रुपए कैश, दो स्कूटी, कम्प्यूटर, मोबाइल फोन और एक स्केनर बरामद किया है

डीसीपी साउथ अतुल कुमार ठाकुर द्वारा दी गई जानकारी के अनुसार चोरों एवं सेंधमारों को पकड़ने के लिए एसीपी हौजखास के सुपरविजन और एसएचओ मालवीय नगर सतीश राणा के नेतृत्व में एएसआई अतर सिंह, वेद प्रकाश,

हैड कांस्टेबल अमित कुमार, संजय और कांस्टेबल चेतन की एक टीम गठित की गई जिसने सीसीटीवी फुटेज खंगाल कर संदिग्धों के बारे में जानकारी जुटाई और फिर ट्रेप लगाकर सचिन को ज्योति नगर और मोहम्मद शादाब को गौतमपुरी से अरेस्ट कर लिया। पूछताछ के दौरान पुलिस ने इनकी निशानदेही पर ज्वैलरी व कैश बरामद कर लिया।

तिहाड़ जेल में अंकित गुर्जर की मौत हिरासत में हिंसा का मामला: अदालत

न्यायालय ने बृहस्पतिवार को कहा कि अंकित गर्जर की चोटों की प्रकृति स्पष्ट रूप से दर्शाती हैं कि यह हिरासत में हुई हिंसा का मामला था। अंकित गर्जर की तिहाड जेल में मौत हो गयी थी। न्यायमूर्ति मुक्ता गुप्ता ने गुर्जर के

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201, Dwarka Courts, New Delhi Petition No. Court/74/2021

Lalit Sharma

The State (NCT of Delhi) & Ors

l. Sh. Lalit Sharma S/o Late Sh. Prem Nath Sharma R/o Flat No. 480, SFS Flats Pockets-B, Sector-13 Dwarka, New Delhi-110078 2. Smt. Savita Sharma W/o Sh. Rakesh Kumar Sharma R/o A-1130/1131, G.D. Colony, Mayur Vihar Phase-III, East Delhi-110096.

....Petitioner For Succession Certificate Under Indian Successsion Act, 1925.

To, All concerned,

Whereas in the above noted petition the applicant petitioner has applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act, 1925 in respect of Rs. Debts & securities etc. Standing in the name of **Late** Sh. Prem Nath Sharma and Late Smt. Shresh Sharma

deceased. Whereas the 16.11.2021 at 10:00 A.M. in the forenoon has been fixed for hearing or the application notice is hereby given to all concerned.

Given under my hand and the seal of the court on this 13.08.2021.

Sd/ Seal

ACJ/CCJ/ARC Dwarka Courts, New Delhi.

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201, Dwarka Courts, New Delhi. Petition No. Succ Court/90/2021

Meena Singh $\mathbf{v}_{\mathbf{s}}$

The State (NCT of Delhi) & Ors.

1. Meena Singh W/o Late Sh. Uday Pratap Singh R/o C-4, Bharat Vihar, Gali No. 29, Rajapuri, Uttam Nagar, New Delhi-110059

....Petitioner For Succession Certificate Under Indian Successsion Act, 1925.

To,

All concerned,

Whereas in the above noted petition the applicant/ petitioner has applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act, 1925 in respect of Rs. Debts & securities etc. Standing in the name of Late Sh. Uday Pratap Singh,

deceased. Whereas the 21.10.2021 at 10:00 A.M. in the forenoon has been fixed for hearing or the application notice is hereby given to all

concerned. Given under my hand and the seal of the court on this 13.07.2021.

Sd/-ACJ/CCJ/ARC Dwarka Courts, New Delhi. परिवार के सदस्यों द्वारा दायर याचिका पर अपना आदेश सुरक्षित रख लिया जिसमें गर्जर की कथित हत्या की जांच सीबीआई को स्थानांतरित करने का अनरोध किया गया है। इसके साथ ही अदालत ने कहा कि इस घटना में जेल अधिकारियों द्वारा जबरन वसुली का एक बड़ा मुद्दा शामिल है। अदालत ने कहा, मुद्दा यह है कि जिस वक्त (पीडित से) फोन बरामद किया जाता है, आपका (जेल) अधिकारी पैसे मांगता है... परिवार से पैसे की उगाही की जाती है। यह काफी गंभीर मामला है। जो पीडति के साथ हुआ, वह दूसरों के साथ भी हुआ होगा।

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201 Dwarka Courts, New Delhi. Petition No. Court/87/2021

Subhash Gupta

The State (Govt. of NCT of

Delhi) & Ors 1. Subhash Gupta S/o Sh. Ram Bahadur Gupta R/o B-23, East Uttam Nagar, DelhiPetitioners

For Succession Certificate Under Indian Successsion Act, 1925.

All concerned,

Whereas in the above noted petition the applicants/ petitioners have applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act, 1925 in respect of Rs. Debts & securities etc Standing in the name of **Late** Ram Bahadur,

deceased. Whereas the 16.10.2021 at 10:00 A.M. in the forenoon has been fixed for hearing or the application notice is hereby given to all concerned.

Given under my hand and the seal of the court on this 08.07.2021. Seal Sd/

ACJ/CCJ/ARC Dwarka Courts, New Delhi

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201 Dwarka Courts, New Delhi. Petition No. Succ. Court/07/2019

Chetna $\mathbf{v}_{\mathbf{s}}$

The State (NCT of Delhi) & Ors. 1. Chetna D/o Late Sh. Raj

Singh R/o B-67, Gali No. 23, Mahavir Enclave Part-II, New Delhi.

Also at: M-99, Saket, New Delhi-110017Petitioner

For Succession Certificate Under Indian Successsion Act, 1925.

All concerned,

Whereas in the above noted petition the applicants/ petitioners have applied for Succession certificate to the Hon'ble Court Under section

372 of the Indian Succession Act, 1925 in respect of Rs. Debts & securities etc. Standing in the name of **Late** Shri Raj Singh, deceased. Whereas the 31.10.2021 at **10:00 A.M.** in the forenoon

has been fixed for hearing or the application notice is hereby given to all concerned. Given under my hand and the

seal of the court on this 24.08.2021.

ACJ/CCJ/ARC Dwarka Courts, New Delhi.

न्यायाधीश ने कहा कि चोट की प्रकृति स्पष्ट रूप से दर्शाती है कि यह हिरासत में हिंसा का मामला है। गर्जर (29) चार अगस्त को तिहाड जेल में अपनी कोठरी में मत मिला था। गर्जर के परिवार ने अपनी याचिका में आरोप लगाया है कि परेशान किया जा रहा था क्योंकि वह पैसे की उनकी नियमित रूप से बढ़ती मांगों को पुरा नहीं कर पा रहा था और उसकी सुनियोजित साजिश के तहत हत्या कर दी गयी।

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201 Dwarka Courts, New Delhi Petition

Court/102/2021 **Mukesh Kumar**

The State (NCT of Delhi) & Anrs.

Sh. Mukesh Kumar S/o Lt. Sh. Dharam Pal Singh R/o RZ-D-66, Pratap Garden Binndapur, Uttam Nagar, West Delhi, Delhi-110059 Email

mukeshthakreb@gmail.comPetitioner For Succession Certificate

Under Indian Successsion Act, 1925.

To, All concerned,

Whereas in the above noted petition the applicants/ petitioners has applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act. 1925 in respect of Rs. Debts & securities etc. Standing in the name of Late Smt. Raj Kumari, deceased. Whereas the **09.11.2021** at **10:00 A.M.** in the forenoon has been fixed for hearing or the application notice is hereby given to all concerned.

Given under my hand and the seal of the court on this 25.08.2021.

Seal Sd/-ACJ/CCJ/ARC, Dwarka Courts, New Delhi.

In The Court of Sh. Siddhartha Malik, ACJ/ CCJ/ARC, Room No. 201 Dwarka Courts, New Delhi. Petition No. Court/93/2021

K Meenakshi $\mathbf{V}\mathbf{s}$

The State (NCT of Delhi) & Ors

1. K Meenakshi W/o Late Sh. Amit Chand Parta R/o Flat No. A-701, Plot No. 9 Panchsheel Apartments CHCS Sector-10, Dwarka Delhi-110075.Petitioner For Succession Certificate Under Indian Successsion Act, 1925.

To, All concerned,

Whereas in the above noted petition the applicant/ petitioner has applied for Succession certificate to the Hon'ble Court Under section 372 of the Indian Succession Act, 1925 in respect of Rs. Debts & securities etc Standing in the name of Late Sh. Amit Chand Patra deceased.

Whereas the 29.10.2021 at 10:00 A.M. in the forenoor has been fixed for hearing or the application notice is hereby given to all concerned.

Given under my hand and the seal of the court on this 13.08.2021.

ACJ/CCJ/ARC Dwarka Courts, New Delhi.

शाहीन बाग में चंदा मांगने के नाम पर चोरी

फोन के मोबाइल नंबरों को सर्विलांस

पर रखा गया है। जाँच के दौरान पता

चला कि लूटा गया मोबाइल फोन

आखिरी बार मुस्तफाबाद इलाके में

सिंग था. उसके बाद मोबाइल फोन

बंद कर दिया गया। उसके बाद उत्तर

पर्वी दिल्ली के मस्तफाबाद इलाके में

आरोपियों का तलाशी अभियान

The Court of Sh.

Siddhartha Malik, ACJ

CCJ/ARC, Room No. 201

Dwarka Courts, New Delhi

Harikesh Lamba & Ors.

The State (NCT of Delhi)

& Ors.

. Harikesh Lamba S/o Late

2. Ramesh Lamba S/o Late

Sh. Rizak Ram both R/o H

No. 163, Swami Mohalla

Shahbad Mohammadpur

For Succession Certificate

Under Indian Successsion

Whereas in the above noted

petition the applicant,

petitioner has applied for

Succession certificate to the

Hon'ble Court Under section

372 of the Indian Succession

Act, 1925 in respect of Rs.

Debts & securities etc.

tanding in the name of Late

Rizek Ram @ Rizak Ram

Lamba and Bhagwanti

Whereas the 18.10.2021 at

10:00 A.M. in the forenoon

has been fixed for hearing or

the application notice is

hereby given to all

Given under my hand and the

ACJ/CCJ/ARC

seal of the court on this

....Petitioner

Sh. Rizak Ram Lamba

New Delhi-110061.

Act, 1925.

All concerned,

Devi. deceased.

concerned.

13.07.2021.

Petition No.

Smt. Roop Wati

 $\mathbf{V}\mathbf{s}$

The State (NCT of Delhi)

& Ors.

1. Smt. Roop Wati W/o Late

Sh. Kunwar Pal Singh R/o C-

2C, Pocket-12, Flat No. 17,

Janakpuri, B-1, Janakpuri,

Delhi-110058.Petitioner

For Succession Certificate

Under Indian Successsion

Whereas in the above noted

petition the applicant/

petitioner has applied for

Succession certificate to the

Hon'ble Court Under section

372 of the Indian Succession

Act, 1925 in respect of Rs.

Debts & securities etc.

Standing in the name of **Late**

Hitender Pal Singh,

Whereas the 23.10.2021 at

10:00 A.M. in the forenoon

has been fixed for hearing or

the application notice is

hereby given to all

Given under my hand and the

seal of the court on this

Dwarka Courts, New Delhi

ACJ/CCJ/ARC

Court/91/2021

Act, 1925.

deceased.

concerned.

20.07.2021.

Seal

All concerned,

No.

Petition

Court/85/2021

करने वाला गिरफ्तार गणित की 47 वर्षीय प्रोफेसर कुमारी रंजना को आर्टेमिस हॉस्पिटल के नई दिल्ली, (वीअ)। दक्षिण पूर्वी डॉक्टरों ने कोविड-19 की एक सबसे जिले के थाना शाहीन बाग की टीम ने खतरनाक जटिलता से सफलतापूर्वक चंदा माँगने के नाम पर घर में घुसकर बचा लिया। उनके फेफडों से लगातार चोरी करने वाले को गिरफ़्तार किया है हवा का रिसाव हो रहा था और उनके जिसकी पहचान अख़लाक़ के रूप में फेफड़ों में सर्फैक्टेंट नामक एक दुर्लभ हुई है। वह उत्तर प्रदेश के बिजनौर का तत्व की मदद से उनका इलाज किया रहने वाला है। दक्षिण पूर्वी जिले के पुलिस उपयुक्त आर पी मीना ने गुरुवार कुमारी रंजना जब आर्टेमिस को बताया कि 10 जुलाई को थाना अस्पताल आयीं तो जांच में पाया गया शाहीन बाग में घर में चोरी के संबंध में कि वह कोविड -19 निमोनिया से गंभीर एक पीसीआर कॉल प्राप्त हुई थी। रूप से पीडित हैं, इसलिए उन्हें आईसीय पुलिसकर्मी तुरंत मौके पर पंहुचा और में भर्ती कराया गया। फिर रेस्पाइरेटरी / शिकायतकर्ता से मुलाकात की। शिकायतकर्ता ने बताया कि सुबह

पल्मोनोलॉजी एंड स्लीप मेडिसिन के कंसल्टेंट डॉ. शिवांश् राज गोयल, लगभग आठ बजे वह सो रही थी तभी ििटकल केयर के प्रमुख डॉ. जीतेंद्र कोई उनके परिसर में प्रवेश कर टेबल शर्मा और पीडियाट्रिक कार्डिएक सर्जरी पर रखे दो मोबाइल फोन चोरी कर ले के प्रमुख डॉ असीम रंजन श्रीवास्तव जैसे गया। इस मामले में प्राथमिकी दर्ज की विशेषज्ञों की टीम ने सफलता पूर्वक गई। उन्होंने कहा कि अपराध की उनका इलाज किया। इनके अलावा, गंभीरता को भांपते हुए शाहीन बाग पैरामेडिकल स्टाफ और नर्सिंग स्टाफ थानाध्यक्ष के नेतृत्व में एसआई शील सहित टीम के अन्य सदस्यों ने भी कुमार, एएसआई नासिर, प्रधान महत्वपूर्ण भूमिका निभाई और उन्हें ठीक सिपाही रविंदर, सिपाही सुरेंद्र और करने में वास्तव में अपना पूरा योगदान सिपाही रोशन एक समर्पित टीम गठित की गई। टीम ने आसपास लगे आर्टेमिस हॉस्पिटल, गुरुग्राम के सीसीटीवी कैमरों का विश्लेषण किया और इसमें शामिल आरोपियों के फुटेज एकत्र किए। चोरी किए गए मोबाइल

मेडिसिन के कंसल्टेंट डॉ. शिवांश् राज

गोयल ने कहा.: ठकोविड -19 के वैसे

रोगी जिनके फेफडे से हवा का रिसाव हो

रहा है, उनके मैकेनिकल वेंटिलेशन पर

रखने पर भी उनके जीवित रहने की

संभावना शून्य के बराबर होती है।

लेकिन हमने उम्मीद नहीं खोई और हमने

मरीज को ईसीएमओ पर डालकर उनके

फेफडों को बायपास करने का फैसला

किया, जो कि ओपन-हार्ट सर्जरी में

इस्तेमाल होने वाली हार्ट-लंग बायपास

मशीन की तरह है।? ईसीएमओ (एक्स्टा

कारपोरियल मेम्ब्रेन ऑक्सिजेनेशन)

रोगी के रक्त को पंप और ऑक्सिजेनेट

Public Notice ent Harsh Sardana S/o Late Sh Dharam Chand Sardana R/o 7/38, Third Floor, South Patel Nagar, Delhi-110008 has debarred his sor namely Sh. Pulkit Sardana Because is son is having aggressive behaviou wards my client and he is living seperately, he failed to obey my client despite of his repeated request.

Viney Sharma, Advocate, Ch. No. 512, Lawyers Chambers Rohini District Courts, New Delhi-110085.

Public Notice

Anil, Aadhaar No. 3808 1984 9818 R/o T 94, Jharera Village, Delhi Cantt., Nev Delhi-110010. has disown and disinherit hi on and son's wife Named Lalit Aadhaar No 019 1322 2375 and Sandhya Aadhaar No 744 2475 2138. from his all movable an nmovable properties with immediate effects his son and son's wife is not in his contro Thank you to publish the information a earliest please. Rahul Kumar, Advocate Chamber No. 505, Lawyers Chambe Block, Dwarka Court Complex, Sec-10 Dwarka New Delhi-110075.

मेयर एप्पारेल लि.

CIN: L1810HR1993PLC032010 पंजी. कार्या.: नं. 3 एवं 4, मुस्तिल नं. 19, किला नं. 5, टाटा कंसल्टेंसी के सामने, एनएच-४, गांव नरसिंहपुर, गुरूग्राम-122004, (हरियाणा), भारत ई-मेल vijay.garg@meyerapparel.com Website: www.meyerapparel.com

28वीं वार्षिक आम बैठक, ई-वोटिंग एवं बुक क्लोजर जानकारी की सूचना नदद्वारा सचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए) सामान्य परिपत्र सं. 20/202 देनांक 5 मई. 2020 जिसमें सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020 एवं सामान्य परिप सं. 17/2020 दिनांक 13 अप्रैल, 2020 के साथ पठित सेबी परिपत्र सं. सेबी/एचओ/सीएफडी ीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई. 2020 के माध्यम से एजीएम के आयोजन कं विस्तार से अनमति दी गई है, के अनपालन में 28वीं एजीएम की सचना दिनांक 13 अगस्त, 2021 नेधीरित व्यवसाय के निष्पादन के लिए आम स्थल पर सदस्यों की शारीरिक उपस्थिति के बिना मेय पेरल लिमिटेड की 28वीं वार्षिक आम बैठक (एजीएम) शनिवार, 25 सितम्बर, 2021 को दोप 12 30 बजे आईएसटी में वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो माध्यमों के द्वारा आयोजित

रमसीए परिपत्रों एवं सेबी परिपत्र के अनपालन में 28वीं एजीएम की सचना दिनांक 13 अगस्त. 2021 औ वार्षिक रिपोर्ट सहित 31 मार्च, 2021 को समाप्त वर्ष के लिए वित्तीय विवरण के साथ 28वीं एजीएम गागीदारी के लिए लॉगइन विवरण उन सभी सदस्यों को केवल ई-मेल के माध्यम से भेजे जाएंगे जिनके ई मेल पते कम्पनी या इसके रजिस्टार एवं शेयर टांसफर एजेंट (आरटीए) या उनके संबंधित डिपॉजिटरी व गस पंजीकत होंगे। सदस्मण केवल वीसी/ओएवीएम के माध्मय से 28वीं एजीएम में भाग ले सकते हैं 28वीं एजीएम में भाग लेने के लिए निर्देश ओर 28वीं एजीएम की सचना में निर्धारित अनसार 28वीं एजीए में ई-वोटिंग के माध्यम से वोट देने या रिमोट ई-वोटिंग के माध्यम से वोट देने के निर्देश दिये गये हैं। र्द-वोटिंग कार्यक्रम निम्नानसार है

ई-वोटिंग के लिए कट ऑफ तिथि:	18 सितम्बर, 2021
बुक क्लोजर तिथि:	18 सितम्बर 2021 से 25 सितम्बर, 2021 तक (दोनों दिवस शामिल)
रिमोट ई-वोटिंग प्रारंभ तिथि एवं समय:	22 सितम्बर, 2021 को प्रातः 9.00 बजे
रिमोट ई-बोटिंग समाप्त तिथि एवं समय:	24 सितम्बर, 2021 को सायं 5.00 बजे
एजीएम प्रारंभ तिथि एवं समय:	शनिवार, 25 सितम्बर, 2021 को दोप. 12.30 बजे

टस्यगण जिनके ई-मेल पते दिपॉजिटरीज के पास पंजीकत नहीं है। वे 28वीं प्रजीपम की सचना में दी गई प्रक्रिया क गलन करके प्रस्तवित संकल्पों पर ई-वोटिंग के लिए लॉगइन विवरण प्राप्त करने हेत इसे पंजीकत करा सकते हैं। ।. भौतिक शेयरधारकों के लिए: कृपया आवश्यक विवरण जैसे फोलियो नं., सदस्य का नाम, शेयर प्रमाणप (आगे एवं पीछे) की स्क्रैन कॉपी, पैन (पैन कार्ड की स्व-सत्यापित प्रति), आधार (आधार कार्ड की स्व-सत्यापित vijay.garg@meyerapparel.com के माध्यम से भेजें। 2. डिमेट शेयरधारकों के लिए: कृपया अप-डिमेट खाता विवरण (सीडीएसएल-16 अंकों का लाभार्थी आईडी या एनएसडीएल-16 अंकों को डीपीआईडीं□सीएलआईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की कॉपी, पैन (पैन कार्ड की स्व-नत्यापित प्रति). आधार (आधार कार्ड की स्व-सत्यापित प्रति) को कम्पनी को ई-मेल vijay.garg@meyerapparel.com पर भेंजें। ई-वोटिंग के संबंध में किसी भी प्रकार की पूछताछ शिकायत के लिए सदस्यगण वेबसाइट www.evoting.nsdl.com के डाउनलोड सैक्शन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-वोटिंग यूजर मैनुअत का अवलोकन करें या टोल फ्री नं. 1800-222-990 पर कॉल करें या ई-मेर vijay.garg@meyerapparel.com पर अनुरोध भेजें या श्री विजय कुमार गर्ग, कम्पनी सचिव को ई-मेल ्रांगुअ-garg@meyerapparel.com पर सम्पर्क करें। वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थिर होने वाले सदस्यों की उपस्थिति की गणना कम्पनी अधिनयम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोज हेतु की जाएगी। 28वीं एजीएम की सूचना और वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.meyerapparel.com के साथ ही एनएसडीएल की वेबसाइट www.evoting.nsdl.com औ

स्टॉक एक्सचेंज बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है। कृते मेयर एपेरल लिमिटेड (विजय कुमार गर्ग कंपनी सचिव एवं अनुपालन अधिकारी

202/2019

In The Court of Sh. Harish

Dudani, District Judge

(Commercial Court) South-

West District, Court No.

603, 6th floor District Courts,

(Order 5 Rule 20 of the

Code of Civil Procedure)

Suit No. CS (Comm)

State Bank of India

Mohd. Umar and Anr.

M/s Manju J. Homes India

Chairman/Director/AR Regd.

off. at C-294, Vivek Vihar,

Also at: Manju J. Homes

India Limited through its

Chairman/Director/AR Site

off. at NH-58, Near DPS

School, Meerut Road, Raj

Nagar Extension, Ghaziabad,

U.P. 201003.Defendant

services of summons. It is

hereby notified that if you

shall not defend the case on

the day of 11.10.2021 at

10.00 A.M. i.e. the day fixed

in the matter, it will be heard

Given under my hand and

seal of the Court on this 18th

and determined ex-parte.

day of August, 2021.

you

are

avoiding

District

Judge (Commercial

Court) South-West

Dwarka, New Delhi.

District, District Courts,

Limited through

Delhi-110095

Whereas

intentionally

Dwarka, New Delhi.

Dwarka Courts, New Delhi दिनांक: 2 सितम्बर, 2021 In The Court of Sh. In The Court of Sh. Harish Siddhartha Malik, ACJ/ Dudani, District Judge CCJ/ARC, Room No. 201, (Commercial Court) South-West District, Court No. Dwarka Courts, New Delhi.

603, 6th floor District Courts, Dwarka, New Delhi. (Order 5 Rule 20 of the **Code of Civil Procedure**) Suit No. CS (Comm)

204/2019 State Bank of India

Mohit Agarwal and Anr. M/s Manju J. Homes India Limited through Chairman/Director/AR Regd. off. at C-294, Vivek Vihar, Delhi-110095

Also at: Manju J. Homes India Limited through its Chairman/Director/AR Site. off. at NH-58, Near DPS School, Meerut Road, Raj Nagar Extension, Ghaziabad, U.P.-201003.Defendant you Whereas are intentionally avoiding services of summons. It is hereby notified that if you shall not defend the case on the day of 11.10.2021 at 10.00 A.M. i.e. the day fixed

and determined ex-parte. Given under my hand and seal of the Court on this 18th day of August, 2021.

in the matter, it will be heard

District Judge (Commercial Court) South-West District, District Courts. Dwarka, New Delhi.

Sd/-

Seal



दुर्लभ तत्व कोविड-19 के मरीजों के फेफड़ों का नुकसान होने से बचाता है

प्रेस कांफ्रेंस को संबोधित करते हुए डाक्टरों की टीम।

कर शरीर के बाहर भेजता है, और हृदय और फेफडों को आराम करने में सक्षम बनाता है।

आर्टेमिस हॉस्पिटल, गुरुग्राम के ििटकल केयर के प्रमुख डॉ. जीतेंद्र शर्मा ने कहा: ठईसीएमओ से उत्साहजनक परिणाम मिलने के बाद, चीजें फिर से खराब होने लगीं। इस स्थिति में, हमने रोगी को फेफड़े के प्रत्यारोपण के लिए भेजने पर भी विचार किया और कई प्रत्यारोपण केंद्रों के साथ चर्चा की। हालांकि, मरीज प्रत्यारोपण को सहन करने की स्थिति में नहीं थी।

डॉक्टरों के सामने कई चुनौतियाँ

हवा का लगातार रिसाव। अब तक, यह स्पष्ट हो गया था कि रोगी के जीवन को बचाने के लिए लीक से हटकर कुछ सोचने की तत्काल आवश्यकता थी। आर्टेमिस हॉस्पिटल, गुरुग्राम के पीडियाटिक कार्डिएक सर्जरी के प्रमुख डॉ. असीम रंजन श्रीवास्तव ने कहा: ठहमने आखिरकार कुछ ऐसा आजमाने का फैसला किया जो अब तक शायद ही कभी वयस्क रोगियों में इस्तेमाल किया गया हो। हमने रोगी के फेफडों में पल्मोनरी सर्फेक्टेंट नामक तत्व को कत्रिम रूप से आजमाने का फैसला किया। यह तत्व स्वाभाविक रूप से फेफडों में मौजूद होता है लेकिन कोविड के कारण विकृत या नष्ट हो जाता है, जिससे फेफडे असामान्य रूप से व्यवहार करने लगते हैं। इस थेरेपी से मरीज की हालत में काफी सुधार हुआ। वेंटिलेटर पर वापस लाए जाने से पहले वह एक

महीने और ईसीएमओ पर रहीं। डॉ. शिवांश् राज गोयल ने कहा: फिजियोथेरेपी पोषण. मनोवैज्ञानिक सहायता, पल्मोनरी रिहैबिलिटेशन और संप्रमण नियंत्रण के मामले में रोगी की देखभाल पर ध्यान

संक्षिप्त समाचार

वीस आपराधिक मामलों के दो आरोपी गिरफ्तार

नई दिल्ली, (वीअ)। दिल्ली पुलिस ने राजधानी की सडकों पर महिलाओं समेत 20 से अधिक राहगीरों से झपटमारी के मामलों में दो आरोपियों को गिरफ्तार किया है। पलिस सत्रों ने गरुवार को बताया कि अपराध शाखा ने यम्नापार के प्रीत विहार क्षेत्र से बुधवार को कुलदीप सिंह उर्फ चंदन और साजन कुमार को मंडावली रेलवे कॉलोनी के पास से गिरफ्तार किया। दोनों इसी क्षेत्र के निवासी हैं। स्पेशल टास्क फोर्स (एसटीएफ) के एसीपी पंकज सिंह की देखरेख में निरीक्षक विकास राणा, उप-निरीक्षक राजीव, हरबीर सिंह, अशोक कुमार, एएसआई विजय, वीर सिंह और सिपाही अजित एवं सोनू के एक दल ने सूचना के आधार पर उन्हें गिरफ्तार किया। जांच के दौरान आरोपियों ने स्वीकार किया कि उसने अनेक महिलाओं समेत 20 से अधिक राहगीरों से मोबाइल फोन की झपटमरी एवं चोरी की वारदातों को अंजाम दिया है। यमुनापार के शकरपुर की एक महिला ने गत 10 अगस्त को प्रीत विहार थाने में शिकायत की थी कि जब वह अपनी ड्यूटी पर जा रही थी तो मधुबन कॉलोनी के पास दो युवकों ने उसका मोबाइल लूट लिया। इस आधार पर प्रीत विहार थाने में अज्ञात बदमाशों के खिलाफ प्राथमिकी दर्ज की गई थी। इस मामले में पुलिस को इन आरोपियों की तलाश कर रही थी।

दिल्ली : मेट्रो स्टेशन पर व्यक्ति के पास से कारतूस बरामद

नई दिल्ली, (वीअ)। केन्द्रीय औद्योगिक सुरक्षा बल (सीआईएसएफ) ने दिल्ली मेट्रो के नांगलोई स्टेशन पर बृहस्पतिवार को 24 वर्षीय एक व्यक्ति को सामान में कारतुस ले जाने के आरोप में हिरासत में ले लिया। अधिकारियों ने यह जानकारी दी। अधिकारियों के मुताबिक नांगलोई मेट्रो स्टेशन पर अपराहन करीब एक बजकर 40 मिनट पर सुरक्षा जांच के दौरान एक व्यक्ति के सामान में नौ एमएम कैलिबर का कारतूस बरामद किया गया। व्यक्ति सामान में कारतुस रखने का कोई जायज कारण नहीं बता सका, जिस पर सीआईएसएफ ने उसे हिरासत में लेकर जांच के लिए स्थानीय पुलिस के हवाले कर दिया। गौरतलब है कि सीआईएसएफ को राष्ट्रीय राजधानी क्षेत्र में मेट्रो नेटवर्क को सुरक्षित और आतंकवाद विरोधी कवच प्रदान करने का काम सौंपा गया है।

लॉकडाउन में निरस्त सीज़न टिकटों को वैध किया जाएगा

नई दिल्ली, (वीअ)। 3 सितम्बर 2021 से उत्तर रेलवे द्वारा नामित अनारक्षित मेल/एक्सप्रेस विशेष रेलगाड़ियों में सीज़न टिकटों की अनुमित दी जायेगी। 3 सितम्बर 2021 से अनारक्षित काउंटरों, एटीवीएम/सीओ-टीवीएम,युटीएस ऑन मोबाइल के माध्यम से सीज़न टिकटों को जारी करने/नवीकरण करने की सुविधा उपलब्ध होगी। जिन रेल यात्रियों के सीज़न टिकट की शेष यात्रा अवधि लॉकडाउन के कारण निरस्त हो गयी थी वे उतने दिनों की अवधि की वैधता को फिर से उत्तर रेलवे के यूटीएस काउंटरों से वैध करा सकते हैं। बशर्ते उस अवधि के दौरान उनको यात्रा सेवा देने वाली रेलगाड़ियां रद्द रही हों अथवा केन्द्र/राज्य सरकारों द्वारा लगाए गए कोरोना प्रतिबंधों के कारण यात्रियों को यात्रा करने की अनुमित नहीं थी ।

04051/04052 नई दिल्ली-दोराई-नई दिल्ली शताब्दी के टर्मिनल में परिवर्तन

नई दिल्ली, (बीअ)। 5 सितम्बर 2021 से रेलगाड़ी संख्या 04051/04052 नई दिल्ली-दोराई-नई दिल्ली शताब्दी एक्सप्रेस स्पेशल का टर्मिनल परिवर्तित कर अजमेर किया जायेगा। 5 सितम्बर 2021 से यात्रा प्रारम्भ करने वाली 04051 नई दिल्ली-दोराई शताब्दी स्पेशल दोपहर 12.55 बजे अजमेर आगमन के पश्चात अपनी यात्रा अजमेर पर समाप्त करेगी । वापसी दिशा में 5 सितम्बर 2021 से 04052 अजमेर-नई दिल्ली शताब्दी स्पेशल अपनी यात्रा अजमेर से सांय 03.55 बजे प्रारम्भ करेगी

उत्तर प्रदेश के दादरी में ट्रेन की चपेट में आने से दो महिलाओं की मौत

नोएडा, (वीअ)। उत्तर प्रदेश के दादरी रेलवे स्टेशन पर ट्रेन की चपेट में आने से दो महिलाओं की मौत हो गई। दादरी रेलवे स्टेशन के राजकीय रेलवे पुलिस (जीआरपी) चौकी प्रभारी प्रहलाद सिंह ने बताया कि दादरी में तुलसी विहार कॉलोनी में रहने वाली मुन्नी देवी (41) और सर्वेश देवी (43) ग्रेटर नोएडा स्थित एक कंपनी में काम करती थीं। बुधवार को दोनों महिलाएं दादरी रेलवे स्टेशन पहुंचीं तथा दूसरी तरफ रेलवे लाइन पार करने लगीं। उन्होंने बताया कि रेलवे ट्रैक पार करते समय दोनों महिलाएं सियालदह एक्सप्रेस ट्रेन की चपेट में आ गई। दोनों महिलाएं रिश्ते में जेठानी और देवरानी थीं। पुलिस ने शव को कब्जे में लेकर पोस्टमार्टम के लिए भेज दिया है।

नोएडा में किसानों का धरना, 100 से अधिक गिरफ्तार

नोएडा, (वीअ)। विभिन्न मांगों को लेकर 81 गांवों के किसान आज भी नोएडा प्राधिकरण पर धरना देने पहुंचे, और वहां पहले से ही तैनात पुलिस बल ने किसानों को हरौला गांव के पास घेर लिया तथा करीब सवा सौ किसानों एवं किसान नेताओं को गिरफ्तार कर उन्हें पुलिस लाइन भेजा गया है। किसानों की आबादी निस्तारण, मुआवजा तथा 10 प्रतिशत के हिसाब से भूखंड आवंटन समेत विभिन्न मांगों को लेकर नोएडा प्राधिकरण पर धरना देने पहुंचे किसान नेता सुखबीर पहलवान समेत 33 लोगों को पुलिस ने बुधवार को गिरफ्तार कर जेल भेजा था। अपर पुलिस उपायुक्त (जोन प्रथम) रणविजय सिंह ने बताया कि जनपद में कोविड-19 के चलते धारा 144 लगी है। उन्होंने बताया कि भारतीय किसान परिषद के बैनर तले बृहस्पतिवार को भी सवा सौ किसान तथा कांग्रेस नेता अनिल यादव नोएडा प्राधिकरण पर धरना देने के लिए आए। पुलिस ने उन्हें समझाने- बुझाने का प्रयास किया, लेकिन वे नहीं माने। उन्होंने बताया कि पुलिस ने उन्हें गिरफ्तार कर लिया है।