

# Chamak Holdings Limited

REGD. OFF: 55-B, RAMA ROAD, INDL. AREA, NEW DELHI - 110015  
E-mail: chamakhholdings@gmail.com, Website: chamakhholdings.com

Date: 20.04.2022

**The General Manager, Head- Listing &**  
Dept. of Corporate **Compliance**  
Services Metropolitan Stock  
**BSE Ltd.** Exchange of India Limited  
P.J.Towers, Dalal (MCX-SX)  
Street, 4th Floor, Vibgyor Towers,  
Mumbai- 400001 Bandra Kurla Complex,  
Bandra East, Mumbai-400098

**The Listing**  
**Departement**  
Delhi Stock  
Exchange Limited  
3/1, Asaf Ali Road,  
New Delhi-110002

## Sub: Published Notice of EGM, E-voting Information and Book Closure.

Dear Sir,

With reference to the captioned matter, please find enclosed herewith certified true

copy of the Notice of Extraordinary General Meeting (EGM) of Chamak Holdings Limited, dated 20.04.2022, for the purpose of the EGM, E-voting Information and Book Closure. The said Notice is being published in the form of a Notice on the website of the Company and the said Notice is being published in the form of a Notice on the website of the Company.

Yours faithfully,

Chamak Holdings Limited

Devi Gupta  
Company Secretary & Compliance Officer

Company Secretary & Compliance Officer

के पर हा सोल कर दिया गया।

नक्शा स्वीकृत कराया था। वरिष्ठ भोजपा पापंद राजेंद्र जमान पर नक्शा स्वीकृत कराए जान को पुष्ट को।

## मुंशी गंते द्वाश रिश्तत लेते गिरफ्तार

हरिभूमि न्यूज फरीदाबाद

हरियाणा स्टेट बिजिलेंस ब्यूरो फरीदाबाद की टीम ने मंगलवार को एक महिला पटवारी के मुंशी को 11 हजार 500 रूपए को रिश्तत लेते हुए गिरफ्तार किया है। पकड़े गए आरोपित का नाम शिव है। पुलिस प्रवक्ता के अनुसार महिला पटवारी बबीता की ओर से शिकायतकर्ता विक्रांत गौड़ निवासी गांव खेड़ी कला, फरीदाबाद से इंतकाल, म्यूटेशन के पंजीकरण के लिए रिश्तत की मांग की गई थी, जो

शिकायतकर्ता विक्रांत गौड़ रिश्तत का पैसा नहीं देना चाहता था इसलिए वह हरियाणा स्टेट बिजिलेंस ब्यूरो से संपर्क किया और आरोपित महिला पटवारी बबीता के मुंशी को 11500 रूपए रिश्तत लेते हुए स्टेट बिजिलेंस ब्यूरो टीम ने आज रंगे हाथों अरेस्ट कर लिया।

इस मामले की जांच महिला डॉएसपी मोना कर रही हैं। जांच में महिला पटवारी बबीता की भूमिका की जांच की जा रही है। जांच संलिप्त प्राई गई तो उन्हें तुरंत अरेस्ट किया जाएगा।

### SINDHU TRADE LINKS LIMITED

Read: Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110028  
Corporate Office: 701, 7th Floor, Signature Tower, Sector - 30, Gurugram - 122003  
PH: +91-11-43214321 Cin No. L63020DL1992PLC121895

Web: www.sindhutrade.com, Email Id: corporatecompliance@sindhutrade.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, REMOTE E-VOTING  
INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

1. The Extra-Ordinary General Meeting of the Company (EGM) will be convened on Wednesday, 11th May, 2022 at 11:45 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Special Businesses, as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 19/2021 dated December 08, 2021 ("MCA Circulars") issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
2. In terms of MCA Circulars and SEBI Circular the Notice of the EGM has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the EGM have been dispensed with vide MCA Circulars and SEBI Circular.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 06th May, 2022 may cast their vote electronically on the Special Businesses, as set out in the Notice of the EGM through electronic voting system ("Remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members

WEDNESDAY, APRIL 20, 2022

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#### SCHEDULE OF THE IMMOVABLE PROPERTY

1. Entire Second Floor of the Property No. 4385/116 Block 7 B Kharsana, 4385/116 Basti Rehgar, Dev Nagar, Karol Bagh New Delhi-110005
2. Entire Basement and Ground Floor of the Property No. 4385/116 Block 7 B Kharsana, 4385/116 Basti Rehgar, Dev Nagar, Karol Bagh New Delhi-110005

Date: 19/04/2022  
Place: New Delhi

Authorized Officer  
Punjab National Bank

#### CHAMAK HOLDINGS LIMITED

CIN: L51494DL1984PLC019884  
Regd. Off.: 55-B, Rama Road Indl. Area, New Delhi-110015  
Tel.: 4349494/43207355; E-Mail: chamakhholdings@gmail.com,  
Web Site: www.chamakhholdings.com

#### NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

1. Notice is hereby given that Extra Ordinary General Meeting of the Members of Chamak Holdings Limited will be held on Friday, the 13th May, 2022 at 2.30 P.M. at the registered office of the company at 55-B, Rama Road Industrial Area, New Delhi-110015, to transact the businesses, as set out in the Notice.
2. Electronic copies of the Notice of EGM have been sent to all the members whose Email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of EGM have been sent to all other members at their registered address in the permitted mode.
3. The same is also available on the Company's website www.chamakhholdings.com.
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 06th May, 2022 may cast their vote electronically through the Special e-Voting System of National Securities Depository Limited ("NSDL"). All the members are requested to read the following instructions carefully:

Regulations, 2015 read with General Circular Nos. 14/2020 dated April 13, 2020, 39/2020 dated December 31, 2020, 40/2020 dated April 13, 2021 and 19/2021 dated December 08, 2021 ("MCA Circulars") issued by the Ministry of Corporate Affairs and Exchange Board of India ("SEBI Circulars"), without the physical copy of the Notice of EGM has been sent to the members whose Email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of EGM have been dispensed with vide MCA Circulars and SEBI Circulars. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 06th May, 2022 may cast their vote electronically through the Special e-Voting System of National Securities Depository Limited ("NSDL"). All the members are requested to read the following instructions carefully:

(v) You may transact through the e-Voting system during the EGM, if you are a member of the Company as on the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EGM, is Friday 06th May, 2022.

You are requested to read the following instructions carefully:

1. A person, who becomes Member of the Company after sending the Notice of the EGM to the Company and holding shares as on the cut-off date i.e. 06th May, 2022, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@sindhutrade.com](mailto:compliance@sindhutrade.com) or [rs.kushwaha@indusinvest.com](mailto:rs.kushwaha@indusinvest.com). However, if you are already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote.

2. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the said date and time for voting and once the vote on a resolution is cast by the member, the Member shall not be able to change the vote.

