



# Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001  
E-mail : oswal\_leasing@ownahar.com, CIN : L65910DL1983PLC016036

Ref. No. OLL/Sec/2021-2022

August 31, 2021

**BSE Limited**  
**Corporate Relations Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**

**Scrip Code: 509099**

**Sub.: Submission of Copies of Newspaper Publications w.r.t. Notice of 37th Annual General Meeting (AGM), Intimation of Book Closure and E-Voting Information.**

Dear Sir/ Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 37<sup>th</sup> Annual General Meeting (AGM) of the Company, information of Book Closure and E-Voting, published by the Company in Financial Express-All India Edition (English Newspaper) and Jansatta-All India Edition (Hindi Newspaper) on August 31, 2021.

The said copies of newspaper publication is also available on the website of the Company at [www.ownahar.com](http://www.ownahar.com).

This is for your information and record.

Thanking you,

Yours Truly,

For Oswal Leasing Limited

Palak Narang

Company Secretary and Compliance Officer



Enclosed: as above

**Inspirisys Solutions Limited**

CIN : L300057H9120LC031736  
Regd. Office: First Floor, Dowthalls Towers, New Docks No. 57, 59, 61 & 63,  
Taylors Road, Kilpauk, Chennai - 600 100. Phone: No. 044 4225 2000.  
Website: [www.inspirisys.com](http://www.inspirisys.com) Email: [sundaramurthy@inspirisys.com](mailto:sundaramurthy@inspirisys.com)

By the order of the Board

For Inspirisys Solutions Limited

S. Sundaramurthy  
Company Secretary

Notice is hereby given that the 26th Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 24th September, 2021 at 2:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 20th April, 2020 and Circular No. 172/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, it is allowed to circulate No. 20/2020 dated 5th May, 2020 and Circular No. 0/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 16th January, 2021, Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website [www.inspirisys.com](http://www.inspirisys.com). The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nsdl.com](http://www.nsdl.com) respectively and the AGM is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-Voting Facility and e-Voting system during the AGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any communication, the shareholders may also send requests to the company's email id: [sundaramurthy@inspirisys.com](mailto:sundaramurthy@inspirisys.com)

## Procedure for registration of email address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent) at RTA, by clicking on <http://www.linkintime.co.in>, register their e-mail address with <http://www.linkintime.co.in> at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rmt.helpline@linkintime.co.in](mailto:rmt.helpline@linkintime.co.in).

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: <http://www.linkintime.co.in> at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [rmt.helpline@linkintime.co.in](mailto:rmt.helpline@linkintime.co.in). For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

## Instructions for Voting through electronic means:

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 201 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Rules, 2015 and MCA Circulars dated 18th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/CMDC/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their account complaint maintains with the Depository and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting, i.e. Friday, 17th September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the company and becomes a member after dispatch of the Notice, but before the cut-off date for e-voting, i.e. Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or calling on Toll Free No. 1800 1020 990 and 1800 22 44 30.

## Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [sundaramurthy@inspirisys.com](mailto:sundaramurthy@inspirisys.com). Alternatively in case shares are held in physical mode, please provide DPCL-CLID (16 digit DPCL + CLID + 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [sundaramurthy@inspirisys.com](mailto:sundaramurthy@inspirisys.com). Alternatively shareholders may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.

The e-voting commences on Monday, 20th September, 2021 (6:00 A.M.) and ends on Thursday, 23rd September, 2021 (5:00 P.M.).

Members will not be able to cast their vote through e-voting beyond the said date and time and the remote e-voting mode shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

M. Alagar, Practicing Company Secretary (Member ship No. F7488 and Co. No. 8196) M/s. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed the Scrutinizer for the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.inspirisys.com](http://www.inspirisys.com) and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (NSDL) and National Stock Exchange of India Limited, (NSE), where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to [sundaramurthy@inspirisys.com](mailto:sundaramurthy@inspirisys.com) requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 22499400 / 191222499453.

By the order of the Board

For Inspirisys Solutions Limited

S. Sundaramurthy  
Company Secretary

KML

The Kerala Minerals and Metals Ltd.  
(A Division of KMCL)  
(As on 06/01/1991, ISPL 14901, OHSAS 18001 & SA 8000 Certified Company)

Sankaramangalam, Chavara - 691 553 Kollam, Kerala, India.

Phone: +91-475 215 to 265127, Fax: +91-0475-2680101.

Email: [contact@kml.com](mailto:contact@kml.com) [www.kml.com](http://www.kml.com)

SHORT E-TENDER NOTICE

Competitive Tenders are invited for following : For more details please visit the E-Tender Portal: <http://etenders.kerala.gov.in> or [www.kml.com](http://www.kml.com)

Tender ID Items

1\_2021\_KML\_436508\_1 For fabrication and Supply of Condensing Column Cooler E204-205

Chavara 30.08.2021 sdt., DGM/MTS For The Kerala Minerals and Metals Ltd

Our Products: Hamer Dioxide, Titanium Dioxide, Nitron Titanium, Titanium Sulfate, Zinc, Silicate

DEEPAK SPINNERS LIMITED

CIN : L11711HP1993PLC014649

Regd. Office: 121 Industrial Area, Badi, Taluk Nadapur, Distt. Hissar, Haryana-123205

Telephone: 0172-260973, 260974, 0172-26097307 WebSite: [www.dspindia.com](http://www.dspindia.com) Email: [shripal@dspindia.com](mailto:shripal@dspindia.com)

REGT. OF 30TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

1. The 39th Annual General Meeting (AGM) of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (Act No. 13 of 2013) and the Rules made thereunder (LODR) (Circulars) and Disclosure Requirements (Circulars) 2020 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") to transact business as set forth in the Notice of the AGM dated 13th January 2021.

2. In terms of the aforesaid Circulars, the Annual Report and the Notice convening the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are available on the website of the Company, [www.dspindia.com](http://www.dspindia.com), website of the stock exchange, BSE Limited ([www.nsdl.com](http://www.nsdl.com)) and website of the Stock Exchange, Central Depository Services (India) Limited ([www.cdslindia.com](http://www.cdslindia.com)) and on the website of the Stock Exchange, National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is sending the AGM circulars, notice of remote e-voting and e-voting system through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to the shareholders whose email addresses are registered with the Company / RTA and Depositories.

4. The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST).

5. A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 16th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting through the meeting venue (VC/AVM). The voting rights of the members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date.

6. Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the Notice, but before the cut-off date, i.e., Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail to RTA at [rmt.helpline@linkintime.co.in](mailto:rmt.helpline@linkintime.co.in).

7. The facility of voting through electronic voting system shall also be available at All India RTA. Only those shareholders attending the meeting through VC/AVM who have registered their email addresses with the Company shall be able to exercise their voting rights during the meeting.

8. The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/AVM but shall not be entitled to cast their vote on such resolution(s) again.

9. Once a vote is cast on a resolution is cast by the member, the member shall not be able to cast another vote on the same resolution.

10. For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) or contact Mr. Nitin Kumar (022-23057380) or Mr. Mahesh Lohar (022-23058542) or contact Shri Ramnath Patra, M/s. Maheshwar Dharmatic Private Limited, 23 R. N. Mukherjee Road, 5th Floor, Kolakata - 700 001. Telephone: (033) 24250529, (033) 24250809, (033) 24252842.

11. The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/AVM but shall not be entitled to cast their vote on such resolution(s) again.

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74. The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/AVM but shall not be entitled to cast their vote on such resolution(s) again.

75. The members who have cast their vote on the resolution(s) by remote e-v

