

# INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office : Focal Point, Ludhiana - 141 010. (INDIA) Phones : 0091-161-2672590 to 91, 5064200 Fax : 0091-161-2674072, 5083213 E-mail : nilldh@owmnahar.com, Website : www.owmnahar.com

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NIEL:SCY:

Dated: 26.04.2022

BSE Limited (Department of Corporate Services) Floor 25, P J Towers, Dalal Street, Fort, MUMBAI 400001 Scrip Code : 519136 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East MUMBAI 400051 NAHARINDUS (NSE)

**Reg:** Publication of Notice of NCLT convened meeting of the Equity shareholders and Creditors (secured and unsecured) of Nahar Industrial Enterprises Limited in the scheme of Arrangements regarding Amalgamation of Cotton County Retail Limited with Nahar Industrial Enterprises Limited

Dear Sir,

We wish to inform you that in Company Application No. CA (CAA) No. 2/Chd/Pb/2022, the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh, vide order dated 05.04. 2022 directed to publish advertisement on the subject cited above. In compliance of the said order advertisement was released in the Financial Express (English) and Punjabi Jagran (Punjabi) in all edition. Copy of the same is enclosed.

You are requested to take same on the record.

Thanking you,

Yours faithfully. For NAHAR INDUSTRIAL ENTERPRISES LIMITED COMPANY SECRETARY Encl: As above SJSIAG





### **Nahar** INDUSTRIAL ENTERPRISES LIMITED Regd. Office: Focal Point, Ludhiana - 141 010, Punjab CIN: L15143PB1983PLC018321, Phone: +91-161-2672590

ar.com. W BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH

(COMPANY APPLICATION NO.: CA (CAA) No. 2/Chd/Pb/2022) (COMPANY APPLICATION NO: CA (CAA) No. 2(Chd/Pb/2022) In the matter of Scheme of Arrangement for Arnalgamation of Cotton County Retail Limited having registered office af Premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, Punjab-141010, PAN: AABCC75474, CIN: US1311PE2001PLC024753 (Transferor Company / Applicant Company No. 1) with Nahar Industrial Enterprises Limited, having its registered office af Focal Point, Ludhiana, Punjab-141010, PAN: AACCN3563A, CIN: L51543PB1983PLC018321 (Transferee Company / Applicant Company No.2) NOTICE AND ADVERTISEMENT OF NOTICE AND ADVERTISEMENT OF NOT

LISHAPBIGSPLOUIS21 (Transferee Company / Applicant CompanyNo.2) NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF NAHARI INDUSTRIAL ENTERPRISES LIMITED (TRANSFEREE COMPANY) NOTICE is hereby given that by an order dated April 05, 2022 the Horbie National Company Law Tribunal, Chandigant Bench ("Tribunal" or "NCLIT") has directed separate meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation ("Scheme") of Cotton County Retail Limited with Nahar Industrial Enterprises Limited and their respective shareholders and creditors under the provisions of Sections 220 to 232 read with Section 66 of the Companies Act, 2013 and the other applicable provisions and rules thereauder.

Newsunt to the said Order of Tribunal and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Companies Act"): General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020, No. 39/2020 dated December 31, 2020; No. 20/2020 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (collicitive) referred to as the "NCAC Circulars"); and Circulars No. SEBIHO/CFD/CID/DIJ/GIR/P/2021/71/21 dated March 10, 2017 and SEBI Circular No. CFD/DIJ/GIR/P/2021/71/21 dated March 10, 2017 and SEBI Circular No. CFD/DIJ/GIR/P/2021/71/21 dated March 10, 2017 and SEBI Circular No. CFD/DIJ/GIR/P/2021/721 dated March 10, 2017 and SEBI Circular No. CFD/DIJ/GIR/P/2020/72/49 dated December 22, 2020, as amended (collectively referred to as the "Circulars sisued by the SEBI") further notice is hereby given that callo-visual means ("VC/OVM/"), as per the schedule mentioned below, at which day and time the said aquity shareholders, secured and unsecured creditors of Company are requested to attent; **S. No.** Class of Meeting **Date of Meeting Time(IST)** Pursuant to the said Order of Tribunal and as directed therein,

| S. No. | Class of Meeting    | Date of Meeting | Time(IST) |
|--------|---------------------|-----------------|-----------|
| 1.     | Equity Shareholders | 28.5.2022       | 10.00 AM  |
| 2.     | Secured Creditors   | 28.5.2022       | 12.30 PM  |
| 3.     | Unsecured Creditors | 28.5.2022       | 2.00 PM   |

2.
Secured Creditors
28.5.2022
12.30 PM

3.
Unsecured Creditors
28.5.2022
2.00 PM

The Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e voting voting the aforesaid meetings. The company has engaged the services of Central Depository Services (India) Limited so as to enable the equity shareholders, secured creditors and unsecured creditors to cast their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings, compared casting vote, are given in the notes to the notice(s).

Notice of the meetings, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rules 2016 sent to company. The same can also be accessed/downloaded from the equity shareholders, secured creditors and from the website of Central Depository Services (India) Limited i.e. www.ctailindia.com. These documents can also be obtained free of charge on all working days, from the registered office of the Company by emailing to their anteriere compare the noticer secure docetors etc. are entitled to appoint their authorized representatives for the purpose of voting though rendicer sont secured meetings and working days, from the regulated bries will no be available for the meetings. However, institutional/corporate shareholders and creditors de are entitled to appoint their authorized representatives for the purpose of voting through through rendice relates the euthor for the resulted restitutes.

Particulars
Equity
Unsecured areal restitutes and restitutes or the cut-off thas to re-working (including remote e-voting) and time period for the restitutes.</td

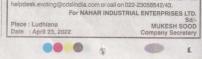
| Particulars                         | Equity<br>Shareholders<br>Meeting          | Unsecured<br>Creditors<br>Meeting | Secured<br>Creditors<br>Meeting |
|-------------------------------------|--|-----------------------------------|---------------------------------|
| Cut-off date                        | May 21, 2022                               | October 31, 2021                  | October 31, 2021                |
| Remote e-voting start date and time | Wednesday, May 25, 2022 at 09:00 a.m. (IST |                                   |                                 |

Remote e-voting Friday, May 27, 2022, at 05:00 p.m. (IST) end date and time

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the meetings. Members / Creditors who opt for enrote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings. The Honble Tribunal has appointed Mr. Justice Mahavir Singh Chauthan (Bard) use the Chairogeneous for the Meetine insideling the factors

The Honble Tribunal has appointed ML Justice Mahavir Singh Chauhan (Retd.) as the Chairperson for the Meeting, including for any adjournment(s) thereof. The Tribunal has also appointed ML Abhinav Sood, Advocate, as the Alternate Chairperson for the meeting including for any adjournment(s) thereof and appointed ML Khushvinder Singhal, Advocate, as the Scrutinizer for the Meeting, including for any adjournment(s) thereof. The results together with scrutinizer report shall be placed on the website of CDSL at www.evotingindia.com immediately after the results are declared and communicated to the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.bseindia.com where the shares of the Transferee Company are listed.

listed. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQE") and e-voting manual available at www.evetingindia.com, under help section or write an email to helpdeak e-voling@cdslindia.com or contact Mr. Nitin Kunder (022-20369738) or Mr. Mehboob Laihani (022-20369549). (022-2036942). All grievances connected with the facility for voling by electronic means may be addressed to Mr. Rakeab Dalvi, Manager, (CSL), Central Depository Services (India) Limited, AVIng, 25th Floor, Marathon Futures, Matalial Mill Compounds, N. M. Josh Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdeak, evoling@cdslindia.com or call on 022-23058542/43. For NAMAR INDUSTRIAL. ENTERPRISES LTD.



| ਲੱਗੇ :  | 'ਆਪ' ਸਰਕਾਰ ਤੋਂ ਹਨ ਉਮੀਦਾਂ   |
|---|--|
| ਾ ਕਹਿਣਾ<br>ਸਾਨਾਂ ਨੂੰ<br>ਤੇ ਸ਼ੁਰੂ ਕਰ<br>ਸ਼ਬਾਦ ਹੋ<br>ਹਿ ਗਿਆ<br>ਹੈ ਤੇ ਮੱਧ<br>ਹਾ ਨਹੀਂ ਹੈ<br>ਹਨ। ਉਨ੍ਹਾਂ<br>ਥੀ <i>ਮੁੰ</i> ਡੀ<br>ਟਾ ਮੁਆਵਜ਼ਾ<br>ਝਾਬ ਨੇ<br>1 | ਕਿਸਾਨ ਜਸਵੀਰ ਸਿੰਘ ਦਾ ਕਹਿਣਾ ਸੀ ਕਿ ਕਣਕ ਦਾ ਝਾੜ ਘਟਨ<br>ਪਿੰਛੇ ਰੁਦਰਤੀ ਕਰੋਪੀ ਦੇ ਨਾਲ ਨਾਲ ਸਰਕਾਰੀ ਕਰੋਪੀ ਜ਼ਿੰਮੇਵਾਰ<br>ਹੈ। 'ਆਪ' ਸਰਕਾਰ ਤੋਂ ਕਿਸਾਨਾਂ ਨੂੰ ਵੱਡੀਆਂ ਉਮੀਦਾਂ ਹਨ। ਝਾੜ<br>ਘਟਣ ਕਾਰਨ ਪਹਿਲਾਂ ਹੀ ਮੰਦਾਲੀ ਵਿਚ ਗੁਜ਼ਰ ਰਿਨਾ ਕਿਸਾਨ ਦਾ<br>ਬਜਟ ਪੂਰੀ ਤਰ੍ਹਾਂ ਹਿੱਲ ਗਿਆ ਹੈ। ਕਿਸਾਨ ਫ਼ਸਲ ਵੇਚਣ ਬਾਅਦ<br>ਅਗਲੀ ਫ਼ਸਲ ਦੀ ਬਿਜਾਈ ਦੇ ਨਾਲ ਲਿਮਟਾਂ ਸਮੱਤ ਲਏ ਹੋ<br>ਕਰਜ਼ੇ ਦੀਆਂ ਕਿਸ਼ਤਾਂ ਭਰ ਕੇ ਭੁਝ ਪੈਸੇ ਆਪਣੇ ਘਰ ਦੇ ਖਰਚ ਲਈ<br>ਰੱਖਣੇ ਹੁੰਦੇ ਹਨ। ਇਸ ਵਾਰ ਕਿਸ਼ਤਾਂ ਭਰਨੀਆਂ ਤਾਂ ਦੂਰ ਸਗੇ<br>ਆੜ੍ਹਤੀ, ਕੀੜੇਮਾਰ ਦਵਾਈਆਂ ਤੇ ਖਾਦਾ ਦੇ ਪੈਸੇ ਵੀ ਨਹੀ ਤਾਰੇ ਜਾ<br>ਸਕਟੋ। ਉਸ ਨੇ ਕਿਧਾ ਕਿ ਦੋਰਾਂ ਤੋਂ ਪਹਿਲਾਂ ਆਮ ਆਦਮੀ ਪਾਰਟੀ<br>ਨੇ ਕਿਸਾਨਾਂ ਦੀ ਬਾਂਧ ਫੜਨ ਦਾ ਵਾਅਦਾ ਕੀਤਾ ਸੀ ਤੇ ਹੁਣ ਔਖੇ ਸਮੇਂ<br>'ਆਪ' ਦੇ ਮੁੱਖ ਮੰਤਰੀ ਭਗਵੰਤ ਮਾਨ ਕਿਸਾਨਾਂ ਜੋ ਫ਼ਕਰ ਦੀ ਫਸਲ<br>ਦਾ ਯੋਗ ਮੁਆਵਜ਼ਾ ਦੇਰ: ਜੋ 'ਆਪ' ਸਰਕਾਰਾਂ ਤੋਂ ਕੋਈ ਫ਼ਰਕ<br>ਨਹੀ ਰਵੇਰਾ। |

|   | No. 1  |
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| ਕਣਕ ਦੇ ਸੀਜ਼ਨ ਦੌਰਾਨ ਕਿਸਾਨਾਂ ਨੂੰ<br>ਡੀਏਪੀ ਖਾਦ ਸੋਕੇ 'ਤੇ ਨਹੀਂ ਮਿਲ ਸਕੀ<br>ਜਿਸ ਕਾਰਨ ਕੁਲ ਕਿਸਾਨਾਂ ਨੇ ਸੁਰ<br>ਖਾਦ ਪਾ ਕੇ ਕਣਕ ਦੀ ਬਿਜਾਈ ਕੀਤੀ<br>ਸੀ ਤੇ ਇਸ ਤਰ੍ਹਾ ਬੀਜੀ ਕਣਕ ਦਾ<br>ਝਾਕ ਸਭ ਤੋਂ ਦੱਖ ਘਟਿਆ ਹੈ।<br>ਇਸ ਤੋਂ ਇਲਾਵਾ ਯੂਰੀਆ ਖਾਦ ਵੀ<br>ਕਿਸਾਨਾਂ ਨੂੰ ਸੋਕੇ 'ਤੇ ਮੁਰਬੀਆ ਨਹੀਂ ਹੋ<br>ਸਕੀ ਸੀ, ਇਸ ਕਾਰਨ ਕਣਕ ਦਾ ਨਾਕ<br>ਵੀ ਇਸ ਵਾਰ ਕਮਜ਼ੋਰ ਰਿਹਾ ਹੈ। ਇਸੇ | ਕਾਰਨ ਪ੍ਰਤੀ ਏਕੜ ਵਿੱਚੋਂ ਤੁੜੀ ਘੱਟ<br>ਸ਼ਣ ਰਹੀ ਹੈ। ਕੀੜੇਮਾਰ ਦਵਾਈਆ<br>ਖਾਦਾ ਤੇ ਹੋਰ ਜ਼ਰੂਰੀ ਵਸਤਾ ਦੇ ਭਾਅ<br>ਵਿਧ ਸਰਕਾਰ ਨੇ ਵਾਧਾ ਕਰ ਵਿੱਡਾਂ ਹੈ<br>ਇਸ ਕਾਰਨ ਕਿਸਾਨ ਲਗਾਤਾਰ ਖੇਤੇ<br>ਤੋਂ ਮੂੰਹ ਸੋੜ ਰਹੇ ਹਨ। ਉਨ੍ਹਾਂ ਮੰਗ<br>ਕੀਤੀ ਕਿ ਪਿਾਬ ਸਰਕਾਰ ਕਿਸਾਨਾਂ<br>ਨੂੰ ਪੇਂਦਰਾਂ ਹਰਾਰ ਰੁਪਏ ਪ੍ਰਤੀ ਏਕੜ<br>ਦੇ ਹਿਸਾਬ ਨਾਲ ਕਣਕ ਦਾ ਮੁਆਵਜ਼<br>ਏਵੇ। |
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PUBLIC NOTICE PUBLIC NOTICE Members of IFCI Limited ("Company") are hereby informed that the Ministry of Corporate Affairs ("MCA") has vide its Circular dated December 08, 2021 read with the Circulars dated April 08, 2020 and April 13, 2020 (Dreinnafter refered as "MCA") charge permitted the Companies to seek approval of the shareholders through postal abilot for items other than Ordinary Business and any business in respect of which Directors or Auditors have a right to be heard at any Meeting, in such manner as prescribed. The Board has approved to seek consent of the shareholders through Postal Ballot by word remote e-voling ("E-Voling") for the item(s) set out in the Postal Ballot Notice. The Postal Ballot Notice with be sent to all the shareholders in accordance with the applicable laws on their registered E-MailAddresses in due course. As per the MCA Circular dated April 13, 2020, the Notice of the Postal

Tel.: 011-41732000 / अन्त्रादीक Email: complianceofficer@ifcitid.com आज़ादीक Website: www.ficitid.com अमृत महोत्सट CIN: L74899D1193201053877

As per the MCA Circular dated April 13, 2020, the Notice of the Postal Ballot will only be sent to the shareholders who have registered their e-mail ID with the Company/Registrar and Share Transfer Agent (R&STA)/Depository Participants. Accordingly, the shareholders who have not yet registered their e-mail ID are requested to register their e-mail ID with the Company/Depository Participant as the case may be latest by April 30, 2022.

latestby April 30, 2022. Shareholders holding shares in Demat are requested to update theil e-mail ID and Mobile Number with their respective Depository Participants. Further, shareholders holding shares in physical form are requested to file Form ISR-1 with the Company / R&STA for updation of their E-mail ID, Mobile Number and other details.

Form ISR-1 can be downloaded from the website of the Company www.ifciltd.com Date: April 25, 2022 Place: New Delhi

For IFCI Limited (Priyanka Sharma) Company Secretary

RELIANCE

LIMITED आई एफ सी आई लिमिटेड

### Power NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).

Rules), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2015. mead with the General Circular No. 14/2020 dated April 3, 2020. General Circular No. 17/2020 dated April 3, 2020. General Circular No. 32/2020 dated April 3, 2020. General Circular No. 33/2020 dated Desember 31, 2020, Circular S, Postal Ballot Form to the members of the Company, on Sunday, April 24, 2022. In compliance with the aforesaid MCA Circulars, Postal Ballot Notice is being set only through Detabla Ballot Form containing the process and instructions was sent to all the members, whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited ('NSDL') / Central Depository Services (India) Limited ('CDSL') as on Friday, April 15, 2022 (CuL-OT Date), for setting thac there are all address in an tregister date and register the sense in the following mane: a. Members holding share(s) in physical mode can register the sense in the following mane: a. Members holding share(s) in electronic mode are reguested to register / update their e-mail address in the resportive Depository Par

votes by way of Postal Ballot or e-voting. A person who was not a Member of the Company on Cut-Off date should treat the Postal Ballot Notice for information purpose only. Members may vote on the postal ballot from April 25, 2022 to May 24, 2022. In terms of the requirements of SEBI Circular No. : SEBI/HO/CFO/CMD/CIR/PV2002/42 dated December 9, 2020, the e-voting period begins at 10.00 A.M. (IST) on Monday. April 25, 2022 and ends at 5.00 P.M. (IST) on Tussday, May 24, 2022. Thereafter the e-voting module shall be disabled by KFIN. In case of voting through physical mode, postal ballot forms received after 5:00 P.M. (IST) on Tuesday, May 24, 2022 shall be considered as invalid. In case of non-receipt of the Postal Ballot Form or for request for a duplicate Postal Ballot, including the e-voting process can be addressed to Shri Praveen Charuved, Vice President, KFin Technologies Limited, Selenium Bullding, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on Toll free nor. 1800 309 4001 or email: power@Kinitech.com Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at reliancepower.investors@reliances.Shri Khushit Jain, Partmer, Ms. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot toring nvilles defaued on or hefore transpresentmanner.

transparent manne The results of the Postal Ballot and e-voting will be declared on or before The total of the Total Parks and Par

Company are listed. The Postal Ballot Notice and Postal Ballot Form are available on the Company's website www.reliancepower.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on KFIN's website www.evoting.kfintech.com.

### For Reliance Power Limited

Murli Manohar Purohit Vice President - Company Secretary & Compliance Officer Place: Mumba Date: April 24, 2022 Reliance Power Limited CIN: L40101MH1995PLC084687 Registered Office: Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel: +91 22 4303 1000, Fax: +91 22 4303 3166 Website: www.reliancepower.co.in, E-mail: reliancepower.investors@relianceada.com

Nahap Industrial Enterprises Limited Regd. Office: Focal Point, Ludhiana - 141 010, Punjab CIN: L15143PB1983PLC018321, Phone: +91-161-2672590 -mail: share@owmnahar.com, Website: www.owmnahar.com

state-run insurer was seen as official said.

## BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH

(COMPANY APPLICATION NO.: CA (CAA) No. 2/Chd/Pb/2022) (COMPANY APPLICATION NO: CA (CAA) No. 2(Chd/Ph/2022) In the matter of Scheme of Arrangement for Amalgamation of Cotton County Retail Limited having registered office at Premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, Punjab-141010, PAN: AABCC7574P, CiN: US1311PB2001PLC024753 (Transferor Company / Applicant Company No. 1) with Nahar Industrial Enterprises Limited, having its registered office at Focal Point, Ludhiana, Punjab-141010, PAN: AACCN3563A, CIN: L15143PB1983PLC018321 (Transferee Company / Applicant Company No.2)

Company No. 2) NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF NAHAR INDUSTRIAL ENTERPRISES LIMITED (TRANSFEREE COMPANY)

LIMITED (TRANSFEREE COMPANY) NOTICE is hereby given that by an order dated April 05, 2022 the Honble National Company Law Tribunal, Chandigarh Bench ("Tribunal" or "NCLT") has directed separate meeting of the equity hareholders, secured creditors and unsecured creditors of the Transferee Company to be held, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation ("Scheme") of Cotton County Retail Limited with Nahar Industrial Enterprises Limited and their respective shareholders and creditors under the provisions of Sections 2010 to 222 read with Section 66 of the Companies Act, 2013 and the other applicable provisions and rules thereunder.

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Pursuant to the said Order of Tribunal and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Companies Act)". General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020, No. 93/2020 dated December 31, 2020; No. 20/2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"); and Circulars No. SEBI/HO/C/FD/CMD1/CIR/P/2020/79 dated May 15, 2021 and No. SEBI/HO/C/FD/CMD1/CIR/P/2020/79 dated May 12, 2021 and No. SEBI/HO/C/FD/CMD1/CIR/P/2020/79 dated May 12, 2021 and SEBI Circular No. CFD/DIL3/CIR/2011/121 dated March 10, 2017 and SEBI Circular No. CFD/DIL3/CIR/2011/121 dated March 10, 2017 and SEBI Circular No. SEBI/HO/CFD/DIL/CIR/P/2020/20424 dated December 22, 2020, as amended (collectively referred to as the Circulars issued by the SEBI/HO/CFD/DID is in hereing yourn that separate meeting of equity shareholders, secured and unsecured creditors of the Company will be held through video conferencing/other audio-visual means ("VG/OA/W"), as per the schedule mentioned below at which day and time the said equits hareholders. secured and below stawling the and time the said equits hareholders. Pursuant to the said Order of Tribunal and as directed therein,

|        | at which day and time the<br>red creditors of Company |                 |           |  |
|--------|---|-----------------|-----------|--|
| S. No. | Class of Meeting                                      | Date of Meeting | Time(IST) |  |
| 1.     | Equity Shareholders                                   | 28.5.2022       | 10.00 AM  |  |

| 2. | Secured Creditors   | 28.5.2022 | 12.30 PM |
|----|---------------------|-----------|----------|
| 3. | Unsecured Creditors | 28.5.2022 | 2.00 PM  |

The Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e voting during the aforesaid meetings. The company has engaged the services of Central Depository Services (India) Limited so as to enable the equity shareholders, secured creditors and unsecured creditors to cast their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings, manner of casting vote, are given in the notes to the notice(s).

Instructions for joining the meetings, manner of casting vote, are given inthe notes to the notice(s). Notice of the meetings, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Analgamations) Rules, 2016 sent the equity shareholders, secured creditors and unsecured orditors of the equity shareholders, secured areators and unsecured orditors of the company. The same can also be accessed/downloaded from the explicit shareholders, secured areators and from the website of Company's website www.owmmahar.com and from the website of Central Depository Services (India) Limited Le. www.cdslindia.com. These documents can also be obtained free of charge on all working days, from the registered office of the Company by emailing to the finansferee Company at share@owmnahar.com Since the meetings will be held through VC/OAVM, the facility for appointment of provides will not be available for the meetings. However, institutional/corporate shareholders and creditors etc. are entitled to appoint their authorized representatives for the purpose of volting through remote e-volting (or participation in the meetings. However, through remote e-volting (areaticipation in the meetings. However, through remote e-volting (areaticipation in the meetings. However, through remote e-volting (or participation in the meetings. How ever through remote e-volting (including remote e-volting) and time period for the memote e-volting of the aforesid meetings is as under: Particulars Equity Unsecured Secured freig are pric ven and

| Particulars                         | Equity<br>Shareholders<br>Meeting           | Unsecured<br>Creditors<br>Meeting | Secured<br>Creditors<br>Meeting |
|-------------------------------------|---|-----------------------------------|---------------------------------|
| Cut-off date                        | May 21, 2022                                | October 31, 2021                  | October 31, 2021                |
| Remote e-voting start date and time | Wednesday, May 25, 2022 at 09:00 a.m. (IST) |                                   |                                 |

Remote e-voting Friday, May 27, 2022, at 05:00 p.m. (IST) end date and time

The facility for casting vote by remole e-voting would be disabled after the end time, as mentioned above, for the meetings. Members / Creditors who opt for remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during

participate in the internet the meetings. The Honble Tribunal has appointed Mr, Justice Mahavir Singh Chauhan (Retd.) as the Chairperson for the Meeting, including for any adjournment(s) thereof. The Tribunal has also appointed Mr. Abhinasy sod, Advocate, as the Alternate Chairperson for the meeting including for any adjournment(s) thereof and appointed Mr. Khushvinder Singhal, Advocate, as the Scrutinizer for the Meeting, including for any entire rement(s) thereof.

Advocate, as the Soculinizer for the Meeting, including for any adjournment(b) thereof. The results together with soculinizer report shall be placed on the website of COSL at www.evolinginda.com immediately after the results are declared and communicated to the BSE Limited at www.besindia.com and National Stock Exchange of India Limited at www.besindia.com where the shares of the Transferee Company are listed. listed.

listed. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Ouesions ("FAQa") and e-voting manual available at www.evotingindia.com, under help section or virtue an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-2006/730) or Mr. Mehoob Lakhani (022-2006/843) or Mr. Rakesh Daki (022-2006/82). All grevances connected with hel facility for voting by electronic means may be addressed to Mr. Rakesh Daki, Manager, (CDSL), Central Depository Services (India) Limited, AVing, 2016 Floor, Marathon Futures, Matatial Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Murmbal-400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23068542(43. For MARA INDUSTRIAL ENTERPRISES LTD.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

MUKESH SOOD Place : Ludhiana Date : April 23, 2022 Company Secretary