



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

NIEL:SCY:

Dated: 07.09.2021

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 regarding 37th AGM and Book Closure Advertised in Newspaper

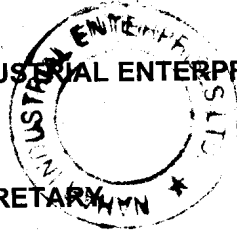
Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find attached herewith Copies of Notice of 37th Annual General Meeting & Book Closure published in the Financial Express and Desh Sewak Punjabi.

Thanking you,

Yours faithfully,
For NAHAR INDUSTRIAL ENTERPRISES LIMITED


COMPANY SECRETARY
Encl: As above



GSTIN : 03AACCN3563A2Z2, CIN : L15143PB1983PLC018321

Nahar INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321
Phone: 0161-2672590-91; Fax No: 0161-2674072. Website: www.ownnahar.com
E-mail: msoud@ownnahar.com, share@ownnahar.com

NOTICE OF 37th ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 2:30 P.M. through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with Circulars issued by Ministry of Company Affairs, General Circular numbers 14/2020, 17/2020 and 20/2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated 13th January 2021 and SEBI Circulars dated January 15, 2021 and May 12, 2021 (collectively referred to as "relevant circulars"), to transact the businesses, as set out in the Notice calling 37th AGM.

In accordance with the said Circulars, the Notice convening the 37th AGM along with the Annual Report for the financial year 2020-21 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at www.ownnahar.com and also at the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The detailed procedure for joining the AGM through VC/OAVM is provided in the notes to the notice of 37th AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 37th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also hereby given that the Company has appointed CDSL for providing the members facility of remote e-voting and e-voting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:

- The voting period begins on 26.09.2021 (09.00 a.m.) and ends on 28.09.2021 (05.00 p.m.). The cut-off date for determining the eligibility to vote through remote e-voting or e-voting shall be 22nd September, 2021.
- Member who have not registered their email IDs or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at share@ownnahar.com.
- The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Place : Ludhiana
Date : 05.09.2021

Sd/-
MUKESH SOOD
Company Secretary

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extension, New Delhi - 110016
Email: contact@apexfinancials.in; Website: www.apexfinancials.in
Tele-Fax: +9111 40348775

NOTICE OF 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Apex Capital and Finance Limited (the Company) will be held on Thursday, September 30, 2021 at 3.00 P.M. (IST) by way of Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular no. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIRP/2020/70 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMDI/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars") issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 24, 2021 including those who will not receive electronic copy of the annual report due to non availability of their email address with the Company can exercise their right to vote by following the instructions that has been given in the AGM notice, in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMDI/CIRP/2021/11 dated January 15, 2021 ("SEBI Circulars").

Notice of the AGM along with the Annual Report 2020-21 link is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The members who have not registered their email addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

For registering email address, the members are requested to follow the below steps:

e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

For VENKATESHWARA INDUSTRIAL PROMOTION CO LTD

Place: Kolkata
Date: 06th September, 2021

Sd/-
Ekta Kedla
Company Secretary

KALPATARU ENGINEERING LIMITED

Regd. Off. : 18, Rabindra Sarani Poddar Court, Gate No. 4,
4th Floor, Room No. 4 Kolkata-700001
Email ID: kalpataruenggtd@gmail.com
CIN: L27104WB1980PLC033133

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 2nd Floor, Room No. 17, Kolkata-700001 on Tuesday, 28th September, 2021 at 11:30 AM to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. The dispatch of Notice of AGM has been completed on 06th September, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2021, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Saturday, 25th September, 2021 at 10:00 A.M. IST
 - The remote e-voting shall end on Monday, 27th September, 2021 at 5:00 P.M. IST
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021
 - Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
 - The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
 - In case of queries, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

For KALPATARU ENGINEERING LTD

Place: Kolkata
Date: 06th September, 2021

Sd/-
Bhakti Somiya
Director
DIN No. 06957470

HAMILTON POLES MANUFACTURING CO. LTD.

Regd. Off. : 7 Hare Street 4th Floor, Kolkata- 700001,
Email ID.: hamiltonpoles@rediffmail.com
CIN: L28991WB1981PLC033462

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Company will be held at 221, Rabindra Sarani, 3rd Floor, Kolkata-700007 on Tuesday, 28th September, 2021 at 12:30 PM to transact the Ordinary Business, as set out in the Notice of AGM;
- Electronics Copies of the Notice of AGM and Annual Report for 2021 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 06th September, 2021.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2021, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
 - The remote e-voting shall commence on Saturday, 25th September, 2021 at 09:00

the SEBI (Listing Obligations and Listing Regulations"), to transact business.

In compliance with the Relevant Circulars, Statements, Board's Report, Audited Accounts and the Annual Report 2020-21, the Company has made the same available in electronic mode to Members of the Company/ the Depository (ies). A copy of the same is also available on its website www.bseindia.com, National Stock Exchange of India Ltd. website www.nseindia.com and National Securities Depository Ltd. website www.evoting.nsdl.com.

Facility of remote e-voting and e-voting Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Relevant Circulars, to its Members to exercise their right to vote at the AGM by electronic means. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules made thereunder and Relevant Circulars, to its Members to exercise their right to vote at the AGM by electronic means. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

1. The remote e-voting period begins on September 29, 2021 at 5:00 PM. The Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 23, 2021 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronics means;
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 10:00 A.M. IST
- The remote e-voting shall end on Monday, 27th September, 2021 at 5:00 P.M. IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021
- Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
- In case of queries, members may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

Mr. Rahul Goyal, Practicing Company Secretary, is appointed as the Scrutinizer(s) to scrutinize the voting process.

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 11:30 AM to transact the Ordinary Business, as set out in the Notice of AGM. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

Register of Members and the Share Transfer books of the Company will remain closed from September 24, 2021 to September 28, 2021 (both days inclusive). In case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members at the Downloads Section of www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

Date: September 07, 2021

Sri Chamunda

CIN: U1544
Regd. Office: No.88/5, R...
Phone No: 080-25...
Email: complianceofficer@chamunda.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12:30 PM to transact the Ordinary Business, as set out in the Notice of AGM. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

In Compliance with the relevant circulars, consolidated financial Statements & report, Auditor Report and other documents to the Members of the Company. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

Company website at www.chamunda.com

Instruction for remote e-voting and e-voting Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Relevant Circulars, to its Members to exercise their right to vote at the AGM by electronic means. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

The Company has engaged the NSDL as the agency to provide e-voting facility.

Information and instruction including the details of the facility of casting vote as well as e-voting during the AGM will be provided to the members through the Company website at www.chamunda.com.

The manner of remote e-voting and e-voting Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Relevant Circulars, to its Members to exercise their right to vote at the AGM by electronic means. The details of the facility of casting vote as well as e-voting during the AGM will be provided.

The remote e-voting facility will be available from September 25, 2021 at 09:00 AM to September 27, 2021 at 5:00 PM.

Commencement of remote e-voting: September 25, 2021 at 09:00 AM

ਵਿਦਿਅਕ ਸੰਸਥਾ ਭਾਈ ਨੰਦ ਲਾਲ ਪਬਲਿਕ ਸਕੂਲ, ਸ੍ਰੀ ਅਨੰਦਪੁਰ ਸਾਹਿਬ ਵਿਖੇ ਸਾਹਿਬ ਸ੍ਰੀ ਗੁਰੂ ਗ੍ਰੰਥ ਸਾਹਿਬ ਜੀ ਦੇ ਪਹਿਲੇ ਪ੍ਰਕਾਸ਼ ਗੁਰਪੁਰਬ ਨੂੰ ਸਮਰਪਿਤ ਸਮਾਗਮ ਕਰਵਾਏ ਗਏ। ਇਸ ਮੌਕੇ ਸਕੂਲ ਦੇ ਚਾਰ ਹਾਊਸ ਦੇ ਵਿਦਿਆਰਥੀਆਂ ਨੂੰ ਗੁਰੂ ਇਤਿਹਾਸ, ਗੁਰਬਾਣੀ, ਸਿੱਖ ਇਤਿਹਾਸ ਅਤੇ ਸਾਹਿਬ ਸ੍ਰੀ ਗੁਰੂ ਗ੍ਰੰਥ ਸਾਹਿਬ ਜੀ ਨਾਲ ਸਬੰਧਤ ਪੁਸ਼ਤਕ-ਉੱਤਰ ਤਿਆਰ ਕਰਵਾ ਕੇ ਮੁਕਾਬਲੇ ਕਰਵਾਏ ਗਏ। ਇਹਨਾਂ ਮੁਕਾਬਲਿਆਂ ਵਿੱਚੋਂ ਪਹਿਲਾ ਸਥਾਨ ਸਾਹਿਬਜ਼ਾਦਾ ਜੁਝਾਰ ਸਿੰਘ ਹਾਊਸ, ਦੂਸਰਾ ਸਥਾਨ ਸਾਹਿਬਜ਼ਾਦਾ ਜ਼ੋਰਾਵਰ ਸਿੰਘ ਹਾਊਸ ਅਤੇ ਤੀਸਰਾ ਸਥਾਨ ਸਾਹਿਬਜ਼ਾਦਾ ਅਜੀਤ ਸਿੰਘ ਹਾਊਸ ਨੇ ਪ੍ਰਾਪਤ ਕੀਤਾ। ਇਸ ਮੌਕੇ ਤੇ ਸਕੂਲ ਦੇ ਪ੍ਰਿੰਸੀਪਲ ਸ੍ਰ. ਸਤਨਾਮ ਸਿੰਘ ਨੇ ਕਿਹਾ ਕਿ ਭਾਈ ਨੰਦ ਲਾਲ ਪਬਲਿਕ ਸਕੂਲ ਪਿਛਲੇ ਲਗਭਗ 3 ਦਹਾਕਿਆਂ ਤੋਂ ਇਲਾਕੇ ਦੀ ਸਿੱਖਿਆ ਦੇ ਖੇਤਰ ਵਿੱਚ ਸੇਵਾ ਨਿਭਾ ਰਿਹਾ ਹੈ। ਸਾਹਿਬ ਸ੍ਰੀ ਗੁਰੂ ਗ੍ਰੰਥ ਸਾਹਿਬ ਜੀ ਦੇ ਪਹਿਲੇ ਪ੍ਰਕਾਸ਼ ਗੁਰਪੁਰਬ ਦੀਆਂ ਵਿਦਿਆਰਥੀਆਂ, ਮਾਪਿਆਂ ਅਤੇ ਸਟਾਫ ਨੂੰ ਵਧਾਈ ਦਿੱਤੀ ਅਤੇ

Nahar INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB1983PLC018321
Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.ownnahar.com
E-mail: msood@ownnahar.com, share@ownnahar.com

NOTICE OF 37th ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 2:30 P.M. through video conferencing ("VC") Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with Circulars issued by Ministry of Company Affairs, General Circular numbers 14 / 2020, 17 / 2020 and 20 / 2020, dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and Circular No. 02/2021 dated 13th January 2021 and SEBI Circulars dated January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the businesses, as set out in the Notice calling 37th AGM.

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NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 37th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also hereby given that the Company has appointed CDSL for providing the members facility of remote e-voting and evoting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that

- The voting period begins on 26.09.2021 (09.00 a.m.) and ends on 28.09.2021 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 22nd September, 2021.
- Member who have not registered their email ids or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-2672590 or can send email at share@ownnahar.com.
- The result of AGM shall be declared after the submission of the report by the scrutinizer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Place : Ludhiana
Date : 05.09.2021

Sd/-
MUKESH SOOD
Company Secretary

ਪਿਕਾਡਲੀ ਸੁਗਰ ਐਂਡ ਅਲਾਈਡ ਇੰਡਸਟੀਜ਼ ਲਿਮ.

ਸੀਐਲਐਨ: L15424PB1993PLC013137, ਰਜਿ. ਦਫਤਰ: ਜਾਖਲ ਰੋਡ, ਪਾਤਸ਼ਾਹੀ, ਜ਼ਿਲ੍ਹਾ: ਪਟਿਆਲਾ, ਪੰਜਾਬ-147001, ਫੋਨ ਨੰ. 0172-4660993
ਵੈਬਸਾਈਟ: www.paalpatran.com; ਈਮੇਲ: piccadillygroup34@rediffmail.com

ਸਮਰਥਾਰਕਾਂ ਲਈ ਨੋਟਿਸ

ਇਹ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਪਿਕਾਡਲੀ ਸੁਗਰ ਐਂਡ ਅਲਾਈਡ ਇੰਡਸਟੀਜ਼ ਲਿਮਟਿਡ ਦੀ 28ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏਜੀਐਮ) ਵੀਰਵਾਰ 30, ਸਤੰਬਰ 2021 ਨੂੰ ਦੁਪਹਿਰ 12:00 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ (ਵੀਸੀ)/ਹੋਰ ਆਡੀਓ ਵਿਜ਼ੂਅਲ ਮਾਧਿਅਮ (ਓਵੀਐਮ) ਰਾਹੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਦੀ ਨਜ਼ਰਸਾਨੀ ਲਈ ਕੀਤੀ ਜਾਵੇਗੀ। ਏਜੀਐਮ ਐਕਟ 2013 ਦੀਆਂ ਲਾਗੂ ਤਜਵੀਜ਼ਾਂ ਅਤੇ ਸੋਧੀ (ਐਲਓਬੀਆਰ) ਰੈਗੂਲੇਸ਼ਨ 2015 ਜਿਸ ਨੂੰ ਗਰਹਿ ਮੰਤਰਾਲੇ ਦੁਆਰਾ ਜਾਰੀ ਸਰਕੂਲਰ 08 ਅਪ੍ਰੈਲ 2020, 13 ਅਪ੍ਰੈਲ 2020, 05 ਮਈ 2020 ਅਤੇ 13 ਜਨਵਰੀ 2021 ਸਮੇਤ ਸੋਧੀ ਸਰਕੂਲਰਾਂ ਮਿਤੀ 12 ਮਈ 2020 ਅਤੇ 15 ਜਨਵਰੀ 2021 ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਵੇ ਤਹਿਤ ਕੀਤੀ ਜਾਵੇਗੀ।

1. 28ਵੀਂ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਐਪਨੀ/ ਡਿਪੋਜਿਟਰੀ/ਰਜਿਸਟਰਡ ਅਤੇ ਐਅਰ ਟਰਾਂਸਫਰ ਡਿਵੀਜ਼ਨ ਦੇ ਹੇਠ ਹਨ। ਮੈਂਬਰ ਜ਼ਿਪਾ ਨੋਟ ਕਰਨ ਨੋਟਿਸ ਅਤੇ ਸਲਾਨ ਰਿਪੋਰਟ 2020-21 ਐਪਨੀ ਦੀ ਵੈਬਸਾਈਟ ਜੋ ਕਿ www.paalpatran.com ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀ ਵੈਬਸਾਈਟ ਜੋ ਕਿ www.bseindia.com ਤੇ ਉਪਲੱਬਧ ਹਨ। ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਦਾ ਕਾਰਜ ਮਿਤੀ 04 ਸਤੰਬਰ 2021 ਨੂੰ ਪੂਰਾ ਕਰ ਲਿਆ ਗਿਆ ਹੈ।

2. ਐਪਨੀ ਐਕਟ, 2013 ਦੇ ਸੈਕਸ਼ਨ 91 ਦੀਆਂ ਤਜਵੀਜ਼ਾਂ ਅਤੇ ਇਸ ਤਹਿਤ ਲਾਗੂ ਨਿਯਮਾਂ ਜਿਸ ਨੂੰ ਸੋਧੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟ) ਰੈਗੂਲੇਸ਼ਨ 2015, ਦੇ ਰੈਗੂਲੇਸ਼ਨ 42 ਤਹਿਤ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਐਪਨੀ ਦੀ ਐਅਰ ਟਰਾਂਸਫਰ ਡਿਵੀਜ਼ਨ ਵੱਲੋਂ 24 ਸਤੰਬਰ, 2021 ਤੋਂ ਵੀਰਵਾਰ 30 ਸਤੰਬਰ, 2021 ਤੱਕ (ਦੋਵੇਂ ਮਿਤੀਆਂ ਸ਼ਾਮਲ) 28ਵੀਂ ਏਜੀਐਮ ਲਈ ਬੰਦ ਰਹਿਣਗੀ।

3. ਐਪਨੀ ਆਪਣੇ ਮੈਂਬਰਾਂ ਨੂੰ 28ਵੀਂ ਏਜੀਐਮ ਦੇ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਏ ਕਾਰੋਬਾਰ ਉੱਤੇ ਵੋਟ ਪਾਉਣ ਦਾ ਹੱਕ ਇਸਤੋਂ ਮਾਲਕ ਬਣਨ ਲਈ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਏਜੀਐਮ ਵਿਖੇ ਈ-ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਪ੍ਰਦਾਨ ਕਰ ਰਹੀ ਹੈ।

ਓ. ਮੈਂਬਰ 28ਵੀਂ ਸਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਵਿਖੇ ਵੀਸੀ/ਓਵੀਐਮ ਰਾਹੀਂ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਅਤੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਲਾਗੂ ਕਰ ਸਕਦੇ ਹਨ।

ਅ. ਈ-ਵੋਟਿੰਗ ਦੀ ਵਿਧੀ ਜਾਂ ਹਦਾਇਤਾਂ ਸਮੇਤ ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਕੋਲ ਡੈਵਿਡ ਰੂਪ ਵਿੱਚ ਬੇਅਰ ਹਨ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੂੰ ਆਪਣਾ ਈ-ਮੇਲ ਪਤਾ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਇਆ ਹੈ, ਲਈ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣੇ ਵੋਟ ਪਾਉਣ ਦੀ ਵਿਧੀ ਨੋਟਿਸ ਦੇ ਭਾਗ ਵਜੋਂ ਦਰਸਾਈ ਗਈ ਹੈ।

ੲ. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਦੇ ਨਾਮ ਕੱਟ ਆਫ ਮਿਤੀ ਜੋ ਕਿ 23 ਸਤੰਬਰ 2021 ਨੂੰ ਉਸ ਕੋਲ ਬੇਅਰ ਹਨ ਉਹ ਈ-ਮੇਲ evoting@nsdl.co.in ਉੱਤੇ ਬੇਨਤੀ ਭੇਜ ਸਕਦੇ ਹਨ ਜੋ ਆਪਣਾ ਨਾਗਇਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਸ. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ 27 ਸਤੰਬਰ 2021 (ਸਵੇਰੇ 9:00 ਵਜੇ) ਸ਼ੁਰੂ ਹੋਵੇਗੀ ਅਤੇ 29 ਸਤੰਬਰ 2021 (ਸ਼ਾਮ 5:00 ਵਜੇ) ਤੱਕ ਚੱਲੇਗੀ। ਮੈਂਬਰ ਦੁਆਰਾ ਮਤੇ ਤੇ ਪਾਇਆ ਗਿਆ ਵੋਟ ਬਦਲਿਆ ਨਹੀਂ ਜਾ ਸਕੇਗਾ।

ਹ. ਕੋਈ ਵਿਅਕਤੀ ਜੋ ਏਜੀਐਮ ਦਾ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਉਪਰੰਤ ਐਪਨੀ ਦੇ ਬੇਅਰ ਖਰੀਦਦਾ ਹੈ ਅਤੇ ਐਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣ ਜਾਂਦਾ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਮਿਤੀ 23 ਸਤੰਬਰ 2021 ਨੂੰ ਉਸ ਕੋਲ ਬੇਅਰ ਹਨ ਉਹ ਈ-ਮੇਲ evoting@nsdl.co.in ਉੱਤੇ ਬੇਨਤੀ ਭੇਜ ਸਕਦਾ ਹੈ ਜੋ ਆਪਣਾ ਨਾਗਇਨ ਆਈਡੀ ਅਤੇ ਪਾਸਵਰਡ ਪ੍ਰਾਪਤ ਕਰ ਸਕਦਾ ਹੈ।

ਮੈਂਬਰ ਜ਼ਿਪਾ ਨੋਟ ਕਰਨ:
ਓ. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮਾਧਿਅਮ ਉਪਰੰਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਉਪਰੰਤ ਵੋਟਿੰਗ ਲਈ ਐਨਐਸਡੀਐਲ ਦੁਆਰਾ ਬੰਦ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ ਅਤੇ ਮੈਂਬਰ ਦੁਆਰਾ ਮਤੇ ਤੇ ਇਕ ਵਾਰੀ ਪਾਇਆ ਗਿਆ ਵੋਟ ਮੈਂਬਰ ਵਲੋਂ ਬਦਲਿਆ ਨਹੀਂ ਜਾ ਸਕੇਗਾ।

ਅ. ਏਜੀਐਮ ਦੌਰਾਨ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟਿੰਗ ਦੀ ਸੁਵਿਧਾ ਐਨਐਸਡੀਐਲ ਦੁਆਰਾ ਪ੍ਰਦਾਨ ਕੀਤੀ ਜਾਵੇਗੀ।

ੲ. ਮੈਂਬਰ ਜਿਨ੍ਹਾਂ ਨੂੰ ਏਜੀਐਮ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣਾ ਵੋਟ ਪਾ ਦਿੱਤਾ ਹੈ ਉਹ ਏਜੀਐਮ ਵਿਖੇ ਭਾਗ ਲੈ ਸਕਦੇ ਹਨ ਪ੍ਰੰਤੂ ਉਨ੍ਹਾਂ ਨੂੰ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।

4. ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਰਾਹੀਂ ਵੋਟਿੰਗ ਸਬੰਧੀ ਜਾਣਕਾਰੀ ਜਾਂ ਬਿਕਾਇਤ ਲਈ ਮੈਂਬਰ piccadillygroup34@rediffmail.com ਉੱਤੇ ਈ-ਮੇਲ ਕਰ ਸਕਦੇ ਹਨ, ਫੋਨ: 0172-4660993 ਸੰਪਰਕ ਜਾਂ ਆਰਟੀਫੇ ਨੂੰ info@masserv.com ਫੋਨ ਨੰ: 011-26387281 ਜਾਂ ਐਨਐਸਡੀਐਲ ਨੂੰ evoting@nsdl.co.in ਉੱਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ ਜੋ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮਾਧਿਅਮ ਸਬੰਧੀ ਬਿਕਾਇਤਾਂ ਦਾ ਜਵਾਬ ਦੇਣਗੇ।

ਨਵੀਂ ਅਤੇ ਵੱਲੋਂ ਬੇਰਡ

ਪਿਕਾਡਲੀ ਸੁਗਰ ਐਂਡ ਅਲਾਈਡ ਇੰਡਸਟੀਜ਼ ਲਿਮਟਿਡ

ਸਹੀ/ਅਨੁਮੋਦਿਤ ਕਰ

(ਐਪਨੀ ਸਕੱਤਰ)

M. ਨੰ: 260841

ਸਥਾਨ : ਚੰਡੀਗੜ੍ਹ
ਮਿਤੀ: 06/09/2021

ਚੰਡੀਗੜ੍ਹ ਅਤੇ ਨੰਬਰ 1514, ਥਾਨਾ ਸਿਕਟਰ-17-ਏ, ਈਆ ਸੇਵਾਵਾਂ। ਹੋਮਪਰੀ/ਰਾਕਨ ਹਨ। ਸ੍ਰੀ ਹਰਿਦਵ ਨਾਲ ਨੈਟ-ਦੇਟ। ਹੋਵੇਗਾ। ਥਾਨਾ ਰਿਮੋਟ/ਦੇਟ ਮਿਸ: ਲੁਪਿਟਰ

ਦਫਤਰ: ਐ ਮਿਸਿਸ ਸਿੰਘ

ਐਮ ਐੱਡ ਆਈ

ਬਿਲਡਿੰਗ

6, ਸਾਈ ਇਨਕਲਾ

ਪਾਥ

ਆਮ ਜਨ ਸੰਪਰਕ

ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ

ਵਿਖੇ ਚਾਵਨਾ

3440 ਟੈਟਾਇਲੀ-ਵੀ

ਸਟਾਫ ਬੋਰਡ ਹਾਊਸ

49-ਡੀ, ਚੰਡੀਗੜ੍ਹ

ਤਬਦੀਲੀ ਸ੍ਰੀ ਵਰਤ

ਸਿਦਲ ਵਾਲੀ ਐਕਟ

ਚੰਡੀਗੜ੍ਹ ਦੇ ਨਾਮ ਕਰ

ਜੇਕਰ ਕਿਸੇ ਵਿਅਕਤੀ

ਸਬੰਧੀ ਇਤਰਾਜ਼ ਹੈ

ਤੋਰ ਤੇ ਸਬੰਧਤ ਦਸਤਾ

ਨੂੰ ਇਸ ਨੋਟਿਸ ਦੇ

ਭੇਜ ਸਕਦਾ ਹੈ।

ਅਸੀਂ

ਦੀ ਮਲਕੀਅਤ ਵਿਨੈਕ

ਜਾਵੇਗੀ। ਇਸ ਉਪਰੰਤ

ਨਹੀਂ ਜਾਵੇਗਾ।

ਐਮ ਐੱਡ

ਹੋਰ ਦਸਤਾਵੇਜ਼

ਜਾਂਦੀ ਹੈ ਕਿ ਆਪਣੇ

ਸ੍ਰੀ ਸਰਦਾਰ ਸਿੰਘ

ਸ੍ਰੀ ਹਰਭਜਨ ਸਿੰਘ

ਸ੍ਰੀ ਰਹਿਤ ਦੱਤਾ

ਸ੍ਰੀ ਰਾਜੇਸ਼ ਕੇ ਸ਼ੇਖੀ

ਮਿਤੀ: 07.08.20

ਸਥਾਨ: ਲੁਧਿਆਣਾ