

ALLIANCE INTEGRATED METALIKS LIMITED
CIN: L65993DL1989PLC035409
 Regd. Off.: 5th Floor, Unit No. 506, Building No. 57, Manjusha Building,
 Nehru Place, New Delhi-110019 | Tel. No.: 011-40517610
 E-mail: alliance.intgd@rediffmail.com | Website: www.aiiml.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
 Notice is hereby given to the Members of Alliance Integrated Metaliks Limited ("Company") that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday 28th September, 2021 at 3:30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, and various other circulars related thereto (collectively referred to as "MCA Circulars" and Circular No. SEBIHO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 and SEBIHO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("the SEBI Circulars"), to transact the business as set out in the notice of AGM.

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 03rd September, 2021 and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent, the emailing of the said documents has been completed on Saturday, 04th September, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2021 to 28th September 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 32nd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide remote e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on 25th September, 2021 and ends on 27th September, 2021. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date of 21st September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Person who has acquired shares and become member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangari, Behind Local Shopping Center, Near Dada Harsukhadas Mandir, New Delhi-110062. Tel: 011-29961281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting.
- Further the board of Directors of the Company has appointed Mr. Sachin Khurana, proprietor of M/s S Khurana & Associates, Company Secretaries (ICP-13212) for scrutinizing the remote e-voting process as well as voting during the AGM in fair and transparent manner. The result of remote e-voting and voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's Report shall be placed on the website of the Company at www.aiiml.in and also the website of the Bombay Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com.
- The Notice of AGM and the Annual Report 2020-21 is available at company's website at www.aiiml.in & CDSL website www.evotingindia.com and also at BSE Website www.bseindia.com.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 32nd AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting.
- If you have any queries or issues regarding E-Voting you can write an email to helpdesk.evoting@cDSL.com or contact at 022-23058738 and 022-230584243. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of the casting vote through Remote e-voting or through voting during the AGM.

For Alliance Integrated Metaliks Limited
 Sd/-
Daljit Singh Chahal
 Chairman Cum Wholetime Director
 Date: 05.09.2021
 Place: New Delhi
 DIN: 03331560

DUROPACK LIMITED
CIN: L74899DL1986PLC025835
 (Mfrs. of Flexible Laminates Pouches & Holographic Products)
 Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (India)
 Tel.: 011-26181611, 41359339,
 E-mail: info@duropackindia.com, Website: www.duropackindia.com

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Duropack Limited ("the Company") will be held on Thursday, 30th September, 2021 through video conferencing ("VC")/ other audio-visual means ("OAVM"), at 10:00 a.m. in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 20/2020 dated May 05, 2020, and extended Circular No. 02/2021 dated January 13, 2021, and SEBI Circular No. SEBIHO/CFD/CMD1/CIRP/2020/79 and SEBIHO/CFD/CMD2/CIRP/2021/11 dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI ("Collectively referred to as "relevant circulars"), to transact the businesses as set out in the notice dated 02nd September, 2021 concerning the AGM. Members participating through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2020-21, along with Board's report, Auditor's Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.duropackindia.com, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the relevant Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM.

Manner of registering/ updating email addresses:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com or to M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent ("RTA") of the Company at rtas@abhipra.com with details of folio number, Name of shareholder, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, 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 cs@duropackindia.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of listing regulations and the relevant circulars, member are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM electronically ("remote e-voting") and e-voting on the day of the AGM, provided by National Securities Depositors Limited (NSDL) and the business may be transacted through such e-voting. All the members are informed that:

- The Company has fixed 23rd September, 2021 as the "Cut off" date to ascertain the eligibility of members for e-voting any person, who acquires shares and becomes member of the Company after dispatch of the notice and holds shares as on cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in by mentioning folio No./DP ID and Client ID. If the members is already registered with NSDL for e-voting than existing USER ID and password can be used for casting vote.
- The remote e-voting would commence on Monday 27th September 2021 at 09:00 A.M. (IST) and end on Wednesday, 29th September, 2021 at 05:00 P.M. (IST) (both days inclusive), during which period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity capital of the Company as on Thursday, 23rd September, 2021 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting, or voting at the AGM through e-voting system.
- Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The members who have cast their vote by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The Company has appointed Mr. Deepak Gupta (C.P. No. 4629), Partner of DR Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password in the manner as provided in the Notice of the AGM.

For detailed instructions pertaining to attending AGM through VCOAVM, remote e-voting and e-voting during the AGM, members may please refer to the notice of the AGM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM available on the Company's website at www.duropackindia.com, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. In case any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQ) for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact M/s. Soni Singh, Assistant Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or at telephone number +1800 102 0990; +1800 222 4430, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or at telephone nos. - +1800 102 0990; +1800 222 4430, who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
 For Duropack Limited
 Sd/-
Vivek Jain
 Managing Director
 Date: 06th September, 2021
 Place: New Delhi
 DIN: 01753065

MEENAKSHI STEEL INDUSTRIES LIMITED
CIN - L52110DL1995PLC032040
 Regd Office: K-27, Jyoti Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016
 Website : www.meenakshisteel.in Email ID : meenakshisteelindustries@gmail.com

NOTICE
 NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at K-27, Jyoti Sarai, 1st Floor, Near IIT Gate, New Delhi 110 016 on Thursday, 30th September, 2021 at 3:00 pm.

The Annual Report for the financial year 2020-21 including the Notice concerning this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email ID with the Company. The Book Closure date is Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive). The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting).

The Remote e-voting facility shall commence on Monday, 27th September, 2021 from 9:00 am and end on Wednesday, 29th September, 2021 at 5:00 pm. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 22nd September, 2021 (Cut off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
 For MEENAKSHI STEEL INDUSTRIES LIMITED
 Sd/-
 Sudha Jajodia
 Director
 (DIN - 00376571)

THE DELHI STATE COOPERATIVE BANK LTD.
 (A SCHEDULED BANK)
 Head Office : 31, Netaji Subhash Marg, Daryaganj, New Delhi-110 002

ABRIDGED BALANCE SHEET AS AT 31.03.2021

CAPITAL AND LIABILITIES	(Amount in Rupees)	
	Current Year As at 31.03.2021	Previous Year As at 31.03.2020
Share Capital	163,054,480.00	167,465,870.00
Reserve Fund and Other Reserves	3,186,768,302.31	2,962,880,310.38
Borrowings & Other Accounts	13,946,053,486.89	12,204,943,087.64
Deposits		
Bills for Collection Being Bills Receivable (as per contra)	891,258.70	1,142,615.70
Overdue Interest Reserve	308,367,831.74	390,488,850.95
Other Liabilities, Provisions & Interest Payable	510,315,539.64	450,821,084.93
Branch Adjustment		
Profit & Loss A/c	280,987,549.12	222,832,830.75
TOTAL	18,396,438,448.40	16,400,574,650.35

ABRIDGED PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2021

	31.03.2021	31.03.2020
INCOME		
Interest and discount	1,627,195,159.49	1,537,406,055.35
Commission, exchange and brokerage	302,484.52	491,331.17
Income from non banking assets and profit from sale or dealing with such assets		
Other receipts	49,875,081.82	30,162,326.04
Excess Provision of NPA Written Back	0.00	17,071,278.53
TOTAL	1,677,372,725.83	1,585,130,991.09
EXPENDITURE		
Interest on deposits, borrowings, etc.	676,828,498.35	621,732,920.72
Other Operating Expenses	650,874,515.10	659,550,860.36
Net Profit before Tax & Provisions	349,669,712.38	303,847,210.01
1,677,372,725.83	1,585,130,991.09	
Net Profit before Tax & Provisions	349,669,712.38	303,847,210.01
Less:		
Tax & Provisions	84,331,890.00	96,664,106.00
Net Profit (Loss) after Tax & Provisions	265,337,822.38	207,183,104.01

Previous year's figures have been re-grouped / re-classified, wherever considered necessary

Highlights of Bank's Working
 Place: New Delhi
 Date: 18.09.2021

- Higher rate of interest on deposit and Lower lending rates than other Banks.
- Special Loan Scheme for the Govt. Employees, Current/ Saving Account Holders, Business men, Students, Farmers, Professionals, Educational Institutions / Societies, Retail Traders, Village industries, etc.
- Credit Card facility for Farmers, Govt. Employees, Current Account Holders etc.

SERVING WITH WIDE SPREAD NETWORK OF BRANCHES IN THE NCT OF DELHI

PANASONIC AVC NETWORKS INDIA COMPANY LIMITED
CIN: U74899DL1996PLC077330
 Registered Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020 India
 Email: pavc@in.panasonic.com
 Tel.: 91-120-4024500

NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING
 Notice is hereby given that Twenty Sixth (26th) Annual General Meeting ("AGM") of the Company will be held on Thursday, 30th September, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice of 26th AGM.

In view of the continuing Covid-19 pandemic, the AGM of the Company will be held through VC or OAVM as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 ("MCA Circulars").

Notice of the AGM along with the e-copy of the complete Annual Report for the financial year 2020-21 having details of joining AGM through VCOAVM and casting votes through remote e-voting will be being sent through electronic means on 6th September, 2021 to those members whose email id is registered with the Company or Depository Participant. The requirements of sending physical copy of the notice and Annual Report has been dispensed with vide MCA Circulars.

Members holding shares either in physical form or dematerialized form as on cut-off date of 23rd September, 2021 may cast their vote electronically on Ordinary and Special Business as set out in the Notice of AGM through remote e-voting. All the members are informed that:

- The Ordinary and Special Business, as set out in the notice of 26th AGM, will be transacted through voting by electronic means:
- the remote e-voting shall commence on Monday, 27th September, 2021 at 9:00 A.M. IST.
- the remote e-voting shall end on Wednesday, 29th September, 2021 at 5:00 P.M. IST and the voting shall not be allowed thereafter.
- the cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM, is 23rd September, 2021. Person who is not or ceases to be a member as on cut-off date should treat this Notice for information purposes only.
- any person, who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login id and password by sending the request at www.evoting.nsdl.com.
- Members may note that: a) remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their votes by remote e-voting prior to the time of AGM may participate in the Annual General Meeting through VCOAVM but shall not be entitled to cast their votes again through the e-voting system at the AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting, participating in the AGM through VCOAVM facility and e-voting during the AGM.
- the notice of the 26th AGM and the Annual Report are available on the website of the NSDL at www.evoting.nsdl.com. The manner of voting electronically by the members is provided in the notice. The details of which are available on the website of NSDL at www.evoting.nsdl.com.
- Mr. Abhishek Lamba, Proprietor at M/s. Abhishek Lamba & Associates, Company Secretaries, has been appointed as the Scrutinizer by the Board for the purpose of conducting remote e-voting and venue voting process at AGM in a fair and transparent manner. The result of e-voting will be declared by the Company on or before 3rd October, 2021 and the same will also be placed on the website of the NSDL at www.evoting.nsdl.com.
- Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email addresses by sending, 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 company's Registrar and Share Transfer Agent (R&TA) at info@skylinert.com and copy to neeraj.khanna@in.panasonic.com. Members holding shares in dematerialized form can update their addresses with the respective Depository Participant by providing DPID-CLID (16 digit DPID + CLID or 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).
- For any query/grievance in respect of e-voting you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to at www.evoting@nsdl.co.in. Any query/grievance relating to e-voting and AGM may also be addressed to Mr. Neeraj Khanna, Company Secretary at neeraj.khanna@in.panasonic.com or may contact on 91-120-4024500 at D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020.

For Panasonic AVC Networks India Company Limited
 Sd/-
Neeraj Khanna
 (Company Secretary)
 Date: 06.09.2021
 Place: Delhi

AMAR VANJIYA LIMITED
 Corporate Identification Number: L74900DL1995PLC020118
 Regd. Off.: 105, Southex Plaza-II, Leela Ram Market
 South Extn-II, New Delhi - 110 049
 Tel. : (+011) 41042727; E-mail: amarvanjiya@rediffmail.com
 Website: www.amarvanjiya.com

NOTICE
 Notice is hereby given that the 30th Annual General Meeting of the members of Amar Vanjiya Limited will be held on Tuesday, 28th day of September, 2021 at the Registered Office of the Company at 105, Southex Plaza-II, Leela Ram Market, South Extn-II, New Delhi - 110 049 at 10:30 A.M. to transact the business as set forth in the Notice of the meeting dated 12th August, 2021.

As per Section 108 of the Companies Act, 2013, read with 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, the Company is pleased to provide its members the facility to cast their vote by electronic means (remote e-voting) on all resolutions set forth in the Notice. The remote e-voting period commences at 9:00 A.M. on 25th September, 2021 and ends at 5:00 P.M. on 27th September, 2021. Remote e-voting shall not be allowed beyond said date and time.

A members voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on 21.09.2021 (Cut-off date). A Person whose name is recorded in the register of member of the Company or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The person who have acquired shares and become members of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21.09.2021, may obtain user ID and password for remote e-voting by sending request at amarvanjiya@rediffmail.com. The facility for voting, either by polling or ballot paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right to vote in AGM. A member participating in AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again in AGM. The Notice of the Annual General Meeting, along with the procedure for e-voting, is displayed on the Company's website www.amarvanjiya.com and on the website of the agency, www.evoting.nsdl.com.

For any queries / grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

You may also contact to Ms. Punam Kumari Sharma, Company Secretary & Compliance officer, Amar Vanjiya Limited, 105, Southex Plaza-II, Leela Ram Market, South Extn-II, New Delhi - 110 049, E-mail: amarvanjiya@rediffmail.com; Tel.: (011) 41042727.

Book Closure:
 Notice is terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company to be held on Tuesday, 28th day of September, 2021.

By order of the Board of Directors
 For Amar Vanjiya Limited
 Sd/-
 Punam Kumari Sharma
 Company Secretary
 Place : Delhi
 Date : 04.09.2021

ENCHANTE JEWELLERY LIMITED
CIN : L74899HR1995PLC032759
 Regd. Office: Plot No. 3 & 4, Udyog Vihar, Phase-IV, Gurgaon, Haryana-122005
 Email- ID: enchante@enchantejewellery.co.in, Website: www.enchantejewellery.co.in

Annual General Meeting, Book Closure & E-Voting Information

- The 35th Annual General Meeting of Members of Enchante Jewellery Limited will be held on Wednesday, 29th September, 2021 at 9:30 AM at Plot No. 3&4, Udyog Vihar, Phase IV, Gurgaon, Haryana-122015 to transact the business specified in the notice being sent to the members along with the annual report for the year ended 31st March 2021. In addition to that the Annual Report is also available on the Company's website www.enchantejewellery.co.in. The above documents are open for inspection for the members at the registered office of the Company during the business hours on any working day up to the date of Annual General Meeting.

- Pursuant to Section 91 of the Companies Act 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 29th September 2021 (Both Days inclusive). The Company has not recommended any dividend.
 - In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules 2015 and the provisions of clause 35B of the Listing Agreement, the Company has provided the facility to its members to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited on all resolutions as specified in the Notice of AGM.
 - Date and time of Commencement and ending of E-voting: Commencement: Sunday, 26th September, 2021 (9:00 AM) Ending Tuesday, 28th September, 2021 (5:00 PM)
 - Cut Off Date : Close of business hours on Wednesday, 22nd September 2021 for the purpose of voting.
 - The e voting module shall be disabled for voting after 5:00 PM on Tuesday, 28th September, 2019. Once the vote on a resolution is cast by the member, he/she /it shall not be allowed to change it subsequently. The members who have not cast their vote electronically can exercise their voting rights at the AGM.

Members who have cast their votes by e-voting prior to the meeting may also attend the AGM; however those members are not entitled to cast their vote again. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2021 only shall be entitled to avail the facility of e-voting / voting in the AGM as the case may be.

Investors who become members of the Company subsequent to the dispatch of the notice and who hold the shares as on the cut-off date i.e., Wednesday, 22nd September 2021 are requested to send a written/ e-mail communication to Mr Vivek Kumar.E-mail ID: enchante@enchantejewellery.co.in with their particulars i.e. DP ID, Client ID/Folio No. To obtain user ID and password for e-voting.

For any queries/clarification / grievances connected with e-voting, members may contact Mr.Pawan Mehra E-mail ID: pawanmehra67@hotmail.com contact no 0124-2343250 (LandLine No) at the Registered office of the Company.

By order of the Board
 For Enchante Jewellery Limited
 Sd/-
C.L. Mehra
 Director
 Place: Gurugram
 Date : 6th September 2021

BHAGAWATI OXYGEN LIMITED
CIN : L74899HR1972PLC006203
 Regd. Office : Sector - 25, Plot-5 Ballabhgarh - 121 004, Haryana.
 Website: www.globalbol.com

NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 49th Annual General Meeting (AGM) of Bhagawati Oxygen Limited will be held on Wednesday, 29th September, 2021 at 02:00 PM at its registered office at Plot No. 5, Sector - 25, Ballabhgarh, Haryana- 121004, to transact the business as mentioned in the Notice dated 30th July 2021 and the said notice is available at the Company's website at www.globalbol.com Electronic copies of the Notice of the 49th AGM and Annual Report for 2020 - 21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 49th AGM and Annual Report for 2020 -21 have also been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialized form as on the cut-off date 23rd September, 2021 may cast their vote electronically on the items of Business as mentioned in the Notice of 49th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 49th AGM is September 6, 2021; (b) the remote e-voting shall commence on 26th September, 2021 at 10:00 A.M.; (c) the e-voting shall end on 28th September, 2021 at 5:00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2021 may obtain the login ID and password by sending a request at evoting@globalbol.com and (h) The Board of Directors has appointed Mr. Manoj Prasad Shaw, Practising Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner. (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website https://www.evoting.nsdl.com in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499 4738.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive).

For Bhagawati Oxygen Limited
Suresh Kumar Sharma
 Director
 (DIN-0041150)
 Place : Kolkata
 Date : 6th September, 2021

ATMA STEELS LIMITED
CIN: C27106UP1979PLC003353
 Regd. Office: C-139, Industrial Area, Bulandshahr Road, Gh