

यमवली, 2016 के नियम 35) के विवरण का विवरण धिनियम, 2013 की धारा 131 के अंतर्गत
 106/131/एनडी/2021
 मामलों में
प्रमुख प्रजेक्टर
प्राइवेट लिमिटेड
 एंड प्रजेक्टर प्राइवेट लिमिटेड
 30 जून, 2021 को विद्युत वर्ष 2019-
 विवरण के स्वीकृत पुनरीक्षण के
 तीएलटी, दिल्ली पीठ की अनुमति
 कम्पनी अधिनियम, 2013 की धारा
 2 अगस्त, 2021 को राष्ट्रीय कम्पनी
 कोर्ट-V, नई दिल्ली पीठ के समक्ष
 नई गई है। यदि प्रस्तावित आवेदन
 ना हित प्रभावित होता हो अथवा जो
 'वाई के संदर्भ में उसका विरोध या
 न हो, वे अपने हित की प्रकृति तथा
 को दर्शाते हुए अपने आगम की
 त तथा आवेदक अथवा उनके
 के पास इस तरह से भेजे ताकि वह
 तिथि से कम से कम दो दिन पूर्व
 लाये। यदि वे आवेदन का विरोध
 को उस सूचना के साथ विरोध के
 की प्रति प्रस्तुत करें। उसके लिये
 भुगतान पर उसे प्राप्त करने के
 बिल को आवेदक द्वारा उसकी एक
 जायेगी।

की नाम सहज विमानिया प्रा. लि. को
 जगदीश, प्रसाद (आवेदक/
 बयानकर्ता) कीनी दुदा पेठी
 पत्नी श्री राम लखन विमानिया
 (सह-आवेदक)
 कलेक्ट नं. सी-1, नू-वाल, पुन काल्डर
 एस्टेट नं. 43, गोवर्धन कॉलोनी न्यू सांगरन
 रोड, जयपुर राम लखन विमानिया से
 संबंधित है।
 10/09/2020
 रुपये
 55,22,373.72/-
 + ब्याज एवं लागत
 18.07.2021

उपरोक्त बिलिंग अर्जी / सह-अर्जी / जमानतवाचक को 30 दिवस का यूरोपीय हेतु नोटिस भिजा जाता है अथवा इस नोटिस
 को प्रकाशन 30 दिवस को सहायक प्रा. लि. को भेजे पर संशोधित प्रतिनिधि हित प्रवर्तन नियम 2002 को नियम 8 व 9 के
 प्रावधानों के अनुसार तैयार की जाएगी।
 अतिरिक्त को सूचित किया जाता है कि वे संपत्तियों पर 2002 की धारा 18 की उपधारा (b) के प्रावधानों के अनुसार निर्धारित
 समय में प्रतिपक्ष कार्रवायों का गोपन करवा देंगे।
 दिनांक: 21.07.2021

हरसा / (प्राथमिक अधिकारी), ऐक्सिस बैंक लिमिटेड

**ई-नीलामी हेतु सार्वजनिक घोषणा-
 केएसएस पेट्रोल प्राइवेट लिमिटेड**
 भारतीय दिवाला तथा दिवालिया बोर्ड (परिसमापन प्रक्रिया) विनियम,
 2016 के विनियम 32 एवं 33 के तहत)

एतद्वारा नीचे तालिका में वर्णित विवरणों के अनुसार गौरी कन्सर्न पर समग्र रूप से कॉर्पोरेट देनदार के अधिग्रहण हेतु केएसएस
 पेट्रोल प्राइवेट लिमिटेड-परिसमापनधीन ("कॉर्पोरेट देनदार") के परिसमापक द्वारा आयोजित की जाने वाली ई-नीलामी
 प्रक्रिया के सम्बन्ध में इच्छुक संविदाकारों को आमन्त्रण हेतु व्यापक जनसमुदाय को सूचना दी जाती है। ई-
 नीलामी प्रक्रिया ऑनलाइन ई-नीलामी एक्सेसी, ई-प्रोक्वोरमेंट टेक्नोलॉजीज लिमिटेड के माध्यम से वेबसाइट
<https://nctfauction.auctiontiger.net> पर शनिवार, 11.09.2021 को या ऐसी किसी बाद की तिथि, जैसा परिसमापक
 द्वारा संविदाकारों को सूचित किया जाये, को सम्पन्न को जायेगी।

| क्र.सं. | प्राथमिक विवरण | विवरण |
|---------|--|---|
| 1 | कॉर्पोरेट देनदार का नाम | केएसएस पेट्रोल प्राइवेट लिमिटेड |
| 2 | कॉर्पोरेट देनदार के निगमन की तिथि | 19.07.2007 |
| 3 | प्राथमिकता जिसके तहत कॉर्पोरेट देनदार निगमित/पंजीकृत है | रजिस्टर्ड ऑफ कम्पनीज, मुम्बई (महाराष्ट्र) |
| 4 | कॉर्पोरेट देनदार को कॉर्पोरेट पहचान संख्या | U45400MH2007PTC234297 |
| 5 | कॉर्पोरेट देनदार के पंजीकृत कार्यालय का पता | स्वस्तिक चैम्बर, 6ठा तल, सियोन टॉर्नमेंट रोड, चेम्बूर, मुम्बई-400071, महाराष्ट्र। |
| 6 | कॉर्पोरेट देनदार के परिसमापन प्रारम्भ होने की तिथि | 27.12.2019 |
| 7 | परिसमापक का नाम, पता, ई-मेल पता तथा पंजीकरण संख्या | सीएस विनोद के चौधरी, IBBI/PA-002/IP-N00103/2017- 18/10246 प्रक्रिया विशिष्ट ई-मेल आईडी : liquidatorkssspetron@vkncindia.com आईबीबीआई के साथ पंजीकृत ई-मेल आईडी : ip.vineetchaud- hary@gmail.com डी-38, एलजीएफ (एल/एस), साउथ एक्सटेंशन पार्ट-II, नई दिल्ली- 110049 |
| 8 | ई-नीलामी की तिथि एवं समय | नीलामी प्रारम्भ होने की तिथि एवं समय : 11.09.2021 को 11:00 बजे पूर्व। नीलामी समाप्त होने की तिथि एवं समय : 11.09.2021 को 05:00 बजे अथ |
| 9 | नीलामी प्लेटफॉर्म विवरण | http://nctfauction.auctiontiger.net |
| 10 | प्रक्रिया दर्तावेज प्राप्त करने की रीति | ई-नीलामी प्रक्रिया के विस्तृत नियम एवं शर्तें प्रक्रिया दर्तावेज में उपलब्ध हैं जिसे संविदाकार द्वारा कॉर्पोरेट देनदार की वेबसाइट https://www.ksspetron.in डाउनलोड करके या liquidatorksspetron@vkncindia.com के ईमेल पर निवेदन भेजकर प्राप्त किया जा सकता है। |
| 11 | ईआईआई तथा संविदा जमा करने की रीति | संविदा ई-नीलामी प्रक्रिया के माध्यम से संचालित होगी। ई-नीलामी प्रक्रिया संचालित होने की तारीख दर्तावेज में निर्धारित के अनुसार कॉर्पोरेट देनदार की वेबसाइट https://www.ksspetron.in पर अपलोड है या liquidatorksspetron@vkncindia.com के ईमेल पर निवेदन भेजकर प्राप्त किया जा सकता है। |
| 12 | बिक्री का माध्यम | बिक्री का माध्यम 'बुनी' ई-नीलामी है जिसमें संविदाकार खुली बिडों के द्वारा उच्चतम संविदा देखा सकते हैं। |
| 13 | समय-सीमा तथा ईएमडी सहित धारता मानदण्ड एवं अन्य विवरण | जैसा प्रक्रिया दर्तावेज में निर्धारित के अनुसार कॉर्पोरेट देनदार की वेबसाइट पर अपलोड है या liquidatorksspetron@vkncindia.com पर ईमेल भेजकर प्राप्त किया जा सकता है। |
| 14 | आरक्षित मूल्य तथा संविदा वृद्धि राशि | रु. 90 करोड़; संविदा वृद्धि रु. 1.50 करोड़ के गुणक में होगी। |

इसमें निहित कुछ भी वाध्यकारी प्रस्ताव या समग्र रूप से गौरी कन्सर्न/आधार पर कॉर्पोरेट देनदार के अधिग्रहण हेतु कोई
 प्रतिबन्धना निर्मित करेगा।
 गौरी कन्सर्न आधार पर समग्र रूप से कॉर्पोरेट देनदार का अधिग्रहण कॉर्पोरेट देनदार या परिसमापक द्वारा बिना किसी
 प्रतिनिधित्व, वारंटी या इन्डेन्टिटी के 'जारी है जैसा है', 'जो है यही है', 'जैसा है ऐसा ही है' तथा 'उपचार रहित' आधार पर
 होगा। ई-नीलामी भारतीय दिवाला तथा दिवालिया बोर्ड (परिसमापन प्रक्रिया) विनियम, 2016 के प्रावधानों के अनुसार
 संचालित होगी। संभावित संविदाकार को यह ध्यान रखना होगा कि गौरी कन्सर्न आधार पर समग्र रूप से कॉर्पोरेट देनदार
 का अधिग्रहण परिसमापक के एकमात्र विवेक, संभावित संविदाकार के क्रॉडशेड्यूल की समीक्षा के आधार पर तथा प्रक्रिया
 दर्तावेज में निर्धारित नियम एवं शर्तों के अनुसार, इस सार्वजनिक घोषणा, दिवाला तथा दिवालिया सहित, 2016 ('संहिता'),
 उसके तहत प्राथमिक विनियमों के अनुसार किया जायेगा। परिसमापक के पास बिना कोई कारण बताए अथवा किसी दायित्व
 या लागतों को स्वीकार किये बिना किसी भी समय किसी समय-सीमा या उसमें किसी प्रक्रिया सहित इस आमन्त्रण को
 संशोधित/रद्द करने का अधिकार सुरक्षित है। उपर्युक्त समय-सीमा सहित आमन्त्रण में किसी ऐसे संशोधन को कॉर्पोरेट देनदार
 की वेबसाइट <http://www.ksspetron.in> पर अद्यतित किया जायेगा।
 किसी अधिक सूचना या स्पष्टीकरण के लिए आप परिसमापक से 011 - 49121644-45 पर अथवा उसके टीम के सदस्य,
 सीएस विनोद के चौधरी से +9183989-94547 पर सम्पर्क कर सकते हैं।
 कृपे केएसएस पेट्रोल प्राइवेट लिमिटेड
 रु.-
 सीएस विनोद चौधरी परिसमापक
 केएसएस पेट्रोल प्राइवेट लिमिटेड के मामले में
 आईबीबीआई पंजीकरण सं. : IBBI/PA-002/IP-N00103/2017-18/10246
liquidatorksspetron@vkncindia.com (प्रक्रिया विशिष्ट)
ip.vineetchaudhary@gmail.com (आईबीबीआई के साथ पंजीकृत)
 आईबीबीआई के साथ पंजीकृत परिसमापक का पता :
 सी-38, एलजीएफ (एल/एस), साउथ एक्सटेंशन पार्ट-II, नई दिल्ली-110049
 तिथि: 21.07.2021
 स्थान : नई दिल्ली

गौरीवादा-201009 (रूपी)
कोर्प. कार्यालय: अमृत कॉर्पोरेट केंद्र, ए-95, सेंटर-65, नोएडा-201309 (रूपी)
दूरभाष: 0120-4506900 | फैक्स: 0120-4506910 | ई-मेल: info@amritcorp.com
वेबसाइट: www.amritcorp.com
 रूपी

भारतीय प्रतिभूति और विनियमन बोर्ड (सूचीबद्ध दायित्व तथा उद्घाटन अर्पणा) विनियमन, 2015 "सूचीबद्ध
 विनियमन" के विनियमन 29, 33, 47 तथा सांगू होने वाले किसी अन्य विनियमन के अनुपालन में एतद्वारा
 सूचित किया जाता है कि कम्पनी के निदेशक संदल तथा ऑडिट कमेटी की बैठक शुक्रवार, 13 अगस्त,
 2021 को विद्युत वर्ष 2019-20 के आयोजित की जाएगी जिसमें अन्य विषयों के साथ 30 जून, 2021
 को समाप्त तिमाही के लिये कम्पनी के अनंकेषित तिमाही वित्तीय परिणामों पर विचार, परीक्षण तथा अनुमोदन
 किया जायेगा।
 उक्त सूचीबद्ध विनियमन के विनियमन 47 (2) के अनुसार यह सूचना कम्पनी की वेबसाइट तथा
www.amritcorp.com के साथ ही बीएसई लिमिटेड की वेबसाइट पर भी उपलब्ध है।
अमृत कार्प लि. के लिये
हरसा / (पी.के. दास)
कम्पनी सचिव

तिथि: 19.7.2021
 स्थान: गौरीवादा

DCM SHRIRAM INDUSTRIES LIMITED
 CIN: L74899DL1989PLC035140
Regd. Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001. Phone No. 011-43745000
E-mail: investorservices@dcmshr.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 8th September, 2021 at 11.00 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM at <https://emeetings.kfintech.com>. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.dcmshr.com> and on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evoting.kfintech.com/public/Downloads.aspx>.
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("e-voting") by members has been provided in the Notice of the AGM which will be mailed to the shareholders around 07th August, 2021. The details will also be available on the website of the Company at www.dcmshr.com and on the website of KFin Technologies Pvt. Ltd. at <https://evoting.kfintech.com> simultaneously. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM.
 Member(s) who have not registered their email addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions.

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 clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN Card at investorservices@dcmshr.com or to KFin Technologies Pvt. Ltd. at ainward.ris@kfintech.com.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses by contacting their respective Depository Participants or email to ainward.ris@kfintech.com along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy.
- Members are encouraged to utilize Electronic Clearing System (ECS) for receiving dividends by registering their bank account details with the Company. For further information, the members are requested to approach RTA of the Company i.e., KFin Technologies Pvt. Ltd.

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, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.
 For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmshr.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as 'Karvy Fintech Private Limited') having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an email request at the E-mail id: ainward.ris@kfintech.com.
 By order of Board of Directors
Sd/-
Y.D. Gupta
 Company Secretary

Place : New Delhi
 Dated : 20.07.2021

प्रा.172,
 तथा 250
 परिवर्तन
 नं. प्रकार
 विषय :
 आपने 3
 लिमिटेड
 द्वारा मा
 नीत। नी
 टिप्पण के
 20,23,3
 करने को
 आपसे इ
 वेबसाई
 अरफला
 के रिप
 किया। य
 उपसर्क

1, फाट
 प्रा. बह
 दिनांक :
 स्थान :
 प्रा.172,
 तथा 250
 परिवर्तन
 नं. प्रकार
 विषय :
 आपने 3
 लिमिटेड
 द्वारा मा
 नीत। नी
 टिप्पण के
 20,23,3
 करने को
 आपसे इ
 वेबसाई
 अरफला
 के रिप
 किया। य
 उपसर्क

कंपनी (1)
 क्षेत्रीय ति
 कंपनी अ
 मोनेक्स के
 ऑपरेटिव प्र
 एतद्वारा अ
 वरन्ध" में ;
 बचने के रि
 आमसा में
 के परिवर्तन
 कंपनी क्षेत्री
 कॉन्वेंस,
 कंपनी के
 हित प्रभावि
 उसकी एक
 अपने हित ;
 द्वारा समर्पि
 दयाल अन्व
 करार या पं

Bounded: Towards North: Makhan Lal Street,
Towards East: Ansari Road,

Towards South: Other Property,
Towards West: Other Property

Date: 20.07.2021

Place: New Delhi

Authorised Officer
(Bank of India)

PUBLIC ANNOUNCEMENT FOR E-AUCTION - STERLING BIOTECH LIMITED (IN LIQUIDATION)

(Under Regulations 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

NOTICE is hereby given to public at large for inviting bids from interested bidders in connection with the e-Auction process to be held by the Liquidator of Sterling Biotech Limited, in liquidation ("Corporate Debtor"), for the acquisition of the Corporate Debtor as a whole, on a going concern basis as per details mentioned in the table below. The e-Auction Process shall take place through an online e-Auction agency namely e-Procurement Technologies Limited via website <https://ncltauction.auctiontiger.net> on Thursday, 09.09.2021 or on such other later date as may be intimated to the bidders by the Liquidator.

| RELEVANT PARTICULARS | |
|---|---|
| 1. Name of the Corporate Debtor | Sterling Biotech Limited |
| 2. Date of incorporation of Corporate Debtor | 23.03.1985 |
| 3. Authority under which Corporate Debtor is incorporated/registered | Registrar of Companies, Mumbai (Maharashtra) |
| 4. Corporate Identity number of Corporate Debtor | L51900MH985PLC035738 |
| 5. Address of registered office of Corporate Debtor | 43, Atlanta, Nariman Point, Mumbai 400021, Maharashtra |
| 6. Liquidation commencement date of the Corporate Debtor | 11.05.2019 |
| 7. Name, address, email address and the registration number of the Liquidator | Name: Dr. (h.c.) Adv Mamta Binani Registration Number: IBB/IFA -002/IP-N00086/2017-18/10227 Address: 2nd Floor, Nicco House, 2 Hare Street, Kolkata- 700001, West Bengal. Process specific email id: liquidatorsterlingbiotech@gmail.com Email id registered with IBB: mamtabinani@gmail.com |
| 8. Date and time of e-Auction | Auction Start Date & Time: 09.09.2021 at 11:00 AM Auction End Date & Time: 09.09.2021 at 05:00 PM |
| 9. Auction platform details | e-Procurement Technologies Limited https://ncltauction.auctiontiger.net |
| 10. Link of Teaser of the Corporate Debtor | This can be obtained by the bidders at the Corporate Debtor's website http://www.sterlingbiotech.in/liquidation.html . |
| 11. Manner of Obtaining the Process Document | The detailed terms and conditions of the e-Auction Process are set out in the Process Document, which can be obtained by the bidders at the Corporate Debtor's website http://www.sterlingbiotech.in/liquidation.html or by sending an email request at liquidatorsterlingbiotech@gmail.com . |
| 12. Manner of Submitting bid | The bidding will be conducted through e-Auction process. The manner of the conduct of the e-Auction process is as set out in the Process Document uploaded at the Corporate Debtor's website or obtained by sending an email request at liquidatorsterlingbiotech@gmail.com . |
| 13. Mode of Sale | The mode of sale is an open e-Auction where bidders can view the highest bid during the open window. |
| 14. Eligibility Criteria and other details including timelines and EMD | As set out in the Process Document uploaded at the Corporate Debtor's website or obtained by sending an email at liquidatorsterlingbiotech@gmail.com |
| 15. Reserve Price and Bid Incremental Value | INR 548.46 Crore; Bid Increments shall be in the multiples of INR 2 Crore. |

Nothing contained herein shall constitute a binding offer or a commitment for acquisition of the Corporate Debtor as a whole, on a going concern basis.

The acquisition of the Corporate Debtor as a whole, on a going concern basis shall be on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis without any representation, warranty or indemnity by the Corporate Debtor or the Liquidator. The e-Auction will be conducted as per the provisions of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The prospective bidder is required to note that the acquisition of the Corporate Debtor as a whole, on a going concern basis shall be at the sole discretion of the Liquidator, basis reviews of the credentials of the prospective bidder and shall be as per the terms and conditions laid down in the Process Document, this Public Announcement, the Insolvency and Bankruptcy Code, 2016 ("Code"), the relevant regulations thereunder. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor <http://www.sterlingbiotech.in/liquidation.html>.

For any further information or clarification, you may please reach out to the Liquidator at +91 98310-99551 or her team member, CS Lovkesh Batra at +91 83989-94547.

for Sterling Biotech Limited

sd/-

Dr. (h.c.) Adv Mamta Binani

Liquidator

Registration Number: IBB/IFA -002/IP-N00086/2017-18/10227

liquidatorsterlingbiotech@gmail.com (process specific)

mamtabinani@gmail.com (registered with IBB)

Telephone Number: +91 98310 99551

Address of the Liquidator registered with IBB:

2nd Floor, Nicco House, 2 Hare Street

Kolkata 700001, West Bengal

Date: 21.07.2021

- b) the facility for voting through ballot paper shall be made available at venue of the AGM;
- c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- d) a 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

Vii. The Notice of AGM is available on the Company's website www.advityatrade.com and also on the CDSL's website www.evotingindia.com.

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase-1, New Delhi-110020, E-mail: info@skylinereta.com.

5. The Register of Members and Share Transfer Books of the Company shall be closed from **Saturday, 7th August, 2021 to 14th August, 2021 (both day inclusive)**.

For Advitya Trade India Limited

Date : 21/07/2021

Place : New Delhi

sd/-

Mayank Nigam

Company Secretary

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Regd. Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -110001. Phone No. 011-43745000

E-mail: investorservices@dcmshr.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 8th September, 2021 at 11.00 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM at <https://meetings.kfintech.com>. The instructions for joining the AGM will be provided in the Notice of the AGM. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the financial year 2020-21 will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://www.dcmshr.com> and on the website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and on the website of the Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin Tech") at <https://evoting.kfintech.com/public/Downloads.aspx>.

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting remotely ("e-voting") by members has been provided in the Notice of the AGM which will be mailed to the shareholders around 07th August, 2021. The details will also be available on the website of the Company at www.dcmshr.com and on the website of KFin Technologies Pvt. Ltd. at <https://evoting.kfintech.com> simultaneously. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM.

Member(s) who have not registered their email addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their email addresses for obtaining Annual Report, Notice of the AGM and login details for e-voting and joining the AGM along with detailed instructions

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 clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN Card at investorservices@dcmshr.com or to KFin Technologies Pvt. Ltd. at einward_ris@kfintech.com.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses by contacting their respective Depository Participants or email to einward_ris@kfintech.com along with the scanned copy of their request letter duly signed by the 1st shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy.
- Members are encouraged to utilize Electronic Clearing System (ECS) for receiving dividends by registering their bank account details with the Company. For further information, the members are requested to approach RTA of the Company i.e., KFin Technologies Pvt. Ltd.

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, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.

For any query members may contact the Company at 011- 43745075 / E-Mail ID: investorservices@dcmshr.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited") having their office at Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Contact details: Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an email request at the E-mail id: einward_ris@kfintech.com.

By order of Board of Directors

Place : New Delhi

Dated : 20.07.2021



sd/-
Y.D. Gupta
Company Secretary